



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

**REGULAR MEETING MINUTES – WEDNESDAY, APRIL 24, 2024 - 7:00 P.M immediately
following the Work Session**

THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD IN-PERSON TELEPHONICALLY and VIA ZOOM VIDEO. You may join Zoom meeting including video by accessing the information posted in the **Borough Calendar** on the Borough website by visiting www.closterboro.com and clicking the link on the left sidebar for **Calendars and Notice of Meetings** and click on the corresponding date. **To join via Telephone Audio Only:**

TOLL FREE: +1 646-558-8656; MEETING ID: 864 2063 3673; PASSWORD: 8675309

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 8:30 pm 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**

| | |
|-----------------------------|-------------------------------|
| Councilwoman Amitai-present | Councilwoman Latner-present |
| Councilman Cho-present | Councilwoman Maroules-present |
| Councilwoman Chung-present | Councilman Yammarino-present |

3. **ORDINANCES ADOPTION OF ORDINANCES** The meeting was opened to the public. No one wished to be heard.

ORDINANCE #2024-1331 CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Councilman Yammarino moved to adopt Ordinance 2024-1331, second Councilwoman Maroules.

| | |
|-------------------------|---------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilman Cho-yes | Councilwoman Maroules-yes |
| Councilwoman Chung-yes | Councilman Yammarino-yes |

Carried.

ORDINANCE 2024-1332 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE BOROUGH OF CLOSTER PURSUANT TO THE ANNUAL REPORT ON VARIANCES OF THE BOROUGH OF CLOSTER ZONING BOARD OF ADJUSTMENTS

The meeting was opened to the public. No one wished to be heard. Councilwoman Amitai moved to adopt Ordinance 2024-1332, second Councilwoman Latner.

| | |
|-------------------------|---------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilman Cho-yes | Councilwoman Maroules-yes |
| Councilwoman Chung-yes | Councilman Yammarino-yes |

Carried.

INTRODUCTION OF ORDINANCES

ORDINANCE #2024-1333 ORDINANCE AMENDING CHAPTER 183 OF THE ORDINANCE OF THE BOROUGH OF CLOSTER TO IMPOSE PARKING RESTRICTIONS ON ADDITIONAL BOROUGH STREETS AND TO LIMIT PARKING IN CERTAIN BOROUGH-OWNED LOTS

Councilwoman Latner moved to introduce Ordinance 2024-1333, second Councilman Yammarino.

| | |
|-------------------------|---------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilman Cho-yes | Councilwoman Maroules-yes |
| Councilwoman Chung-yes | Councilman Yammarino-yes |

Carried.

ORDINANCE #2024-1334 ORDINANCE AMENDING CHAPTER 170 OF THE ORDINANCE OF THE BOROUGH OF CLOSTER TO REGULATE PRIVATELY OWNED SALT STORAGE

Councilwoman Amitai moved to introduce Ordinance 2024-1334, second Councilwoman Latner.

| | |
|-------------------------|---------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilman Cho-yes | Councilwoman Maroules-yes |
| Councilwoman Chung-yes | Councilman Yammarino-yes |

Carried.

ORDINANCE #2024- 1335 ORDINANCE AMENDING CHAPTER 35 OF THE ORDINANCES OF THE BOROUGH OF CLOSTER FOR APPLICATIONS TO BE UTILIZED ON ALL DEVELOPMENT WITHIN THE JURISDICTION OF THE PLANNING BOARD AND THE ZONING BOARD OF THE BOROUGH OF CLOSTER

This Ordinance was pulled from the agenda.

ORDINANCE #2024-1336 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 174 OF THE BOROUGH OF CLOSTER TO ESTABLISH SUMP PUMP REGULATIONS

Councilwoman Latner moved to introduce Ordinance 2024-1336, second Councilwoman Maroules.

| | |
|-------------------------|---------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilman Cho-yes | Councilwoman Maroules-yes |
| Councilwoman Chung-yes | Councilman Yammarino-yes |

Carried.

ORDINANCE #2024-1337 ORDINANCE AMENDING CHAPER A301 OF THE ORDINANCES OF THE BOROUGH OF CLOSTER UPDATING FEES AND DEPOSITS FOR PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT

Councilwoman Amitai moved to introduce Ordinance 2024-1337, second Councilwoman Latner.

| | |
|-------------------------|---------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilman Cho-yes | Councilwoman Maroules-yes |
| Councilwoman Chung-yes | Councilman Yammarino-yes |

Carried.

ORDINANCE #2024-1338 AN ORDINANCE AMENDING CHAPTER 71 OF THE ORDINANCES OF THE BOROUGH OF CLOSTER REGARDING LEASHING REQUIREMENTS FOR DOGS AND CATS

Councilwoman Latner moved to introduce Ordinance 2024-1338, second Councilwoman Chung.

| | |
|-------------------------|---------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilman Cho-yes | Councilwoman Maroules-yes |
| Councilwoman Chung-yes | Councilman Yammarino-yes |

Carried.

ORDINANCE #2024-1339 AN ORDINANCE AMENDING CHAPTER 142 OF THE ORIDNANCES OF THE BOROUGH OF CLOSTER

Councilwoman Latner moved to introduce Ordinance 2024-1339, second Councilman Cho.

| | |
|-------------------------|---------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilman Cho-yes | Councilwoman Maroules-yes |
| Councilwoman Chung-yes | Councilman Yammarino-yes |

Carried.

4. **INTRODUCTION OF THE 2024 MUNICIPAL BUDGET AND RELATED RESOLUTION**
PUBLIC HEARING AND ADOPTION TO BE HELD ON WEDNESDAY MAY 22, 2024 @ 7:00 PM
OR AS SOON THEREAFTER AS THE MATTER MAY BE HELD

24-112 RESOLUTION – INTRODUCTION OF THE 2024 BUDGET

Councilman Yammarino moved to adopt the budget, second Councilwoman Latner.

| | |
|-------------------------|---------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilman Cho-yes | Councilwoman Maroules-yes |
| Councilwoman Chung-yes | Councilman Yammarino-yes |

Carried.

The Mayor thanked the Finance Committee, Councilman Cho, and the Borough administrator.

5. **VOTE ON CONSENT AGENDA ITEMS** The Mayor read all items. All items with an asterisk (*) are considered to be non-controversial by the Council and will be approved by one MOTION. There may be further discussion prior to the vote upon request of a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

RESOLUTIONS

*24-113 RESOLUTION TO AUTHORIZE THE HOLDING OF A TREE LIGHTING CEREMONY ON DECEMBER 8, 2024

*24-114 RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “RECYCLING TONNAGE GRANT”

*24-115 RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “2024 DISTRACTED DRIVING CRACKDOWN, UDRIVE, U TEXT, U PAY”

*24-116 RESOLUTION AMENDING THE ORIGINAL RESOLUTION ADOPTED SEPTEMBER 11 2019, AGENDA #16 “AUTHORIZING THE BOROUGH ENGINEER TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES PERTAINING TO THE PROPOSED IMPROVEMENT AND SIGNALIZATION OF VERVALEN STREET AND PIERMONT

*24-117 RESOLUTION AUTHORIZING THE BIDDING OF ANDERSON BROOK STREAM CLEANING HOMANS AVE

*24-118 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE STORMWATER POLLUTION PREVENTION PLAN

Councilwoman Latner moved to adopt the Consent Agenda, second Councilwoman Amitai.

| | |
|-------------------------|---------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilman Cho-yes | Councilwoman Maroules-yes |
| Councilwoman Chung-yes | Councilman Yammarino-yes |
| Carried. | |

6. **MINUTES**

- a. APPROVAL OF WORK SESSION AND REGULAR MEETING OF FEBRUARY 28, 2024
- b. APPROVAL OF WORK SESSION AND REGULAR MEETING OF MARCH 13, 2024
- c. APPROVAL OF WORK SESSION AND REGULAR MEETING OF MARCH 27, 2024

Councilwoman Amitai moved to approval all minutes, second Councilwoman Latner.

| | |
|-------------------------|---------------------------|
| Councilwoman Amitai-yes | Councilwoman Latner-yes |
| Councilman Cho-yes | Councilwoman Maroules-yes |
| Councilwoman Chung-yes | Councilman Yammarino-yes |
| Carried. | |

7. **OPEN MEETING TO PUBLIC FOR ANY MATTER (5-minute limit)**

Steve Isaacson (97 Columbus) suggested putting a new member page on the website and then sending out a magnet with the QR code. Another suggestion was to tie it into CCO applications. Discussion. Mr. Isaacson asked how the grant for the swim club would be affected if the person who came to the last meeting to propose development were approved. Discussion.

John McCaffrey (203 Hickory Lane) asked whether the MacBain Farm and Swim Club are covered on the Rossi. He was told that they are not. He asked to petition the Mayor and Council to include both in the Rossi protection. The attorney explained his reservations. Mr. McCaffrey stressed that time is of the essence and that once it’s gone it’s gone. He asked that these parcels still be put into protection. Councilwoman Amitai remembered that the chair of the Planning Board said that MacBain Farm could not be taken for affordable housing. The attorney did not feel he could comment. Mr. McCaffrey invited everyone to visit the farm to see the daffodils.

Mr. Ho (217 Knickerbocker) agreed with Mr. McCaffrey and said that he loves Closter because it feels like a small town and asked that everything possible be done to protect that.

8. **CLOSED SESSION**

24-119 RESOLUTION TO GO INTO CLOSED SESSION AND EXCLUDE THE PUBLIC
Councilwoman Latner moved to go into Closed Session, second Councilman Cho.

9. **ADJOURNMENT** Councilman Yammarino moved to adjourn, second Councilwoman Latner. All in favor. Meeting adjourned at 9:43 pm.

Respectfully submitted,

Stephanie Evans
Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-113

RESOLUTION TO AUTHORIZE THE HOLDING OF A TREE LIGHTING CEREMONY ON DECEMBER 8, 2024

WHEREAS, at the public meeting held on April 10, 2024, the Governing Body reviewed correspondence from the Closter Improvement Commission; and

WHEREAS, the letter requested permission to hold an annual tree lighting ceremony on Sunday, December 8, 2024 at the Senior Center and Borough Hall commencing at 4:00 p.m.; and

WHEREAS, the Governing Body discussed the request and determined that the request should be authorized, and that the tree lighting ceremony may occur on the date requested from 4:00 p.m. to 6:00 p.m.; and

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Closter hereby approves the request by the Closter Improvement Commission to hold a tree lighting ceremony on Sunday, December 8, 2024 from 4:00 p.m. to 6 p.m.

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

Adopted: April 24, 2024

ATTEST:

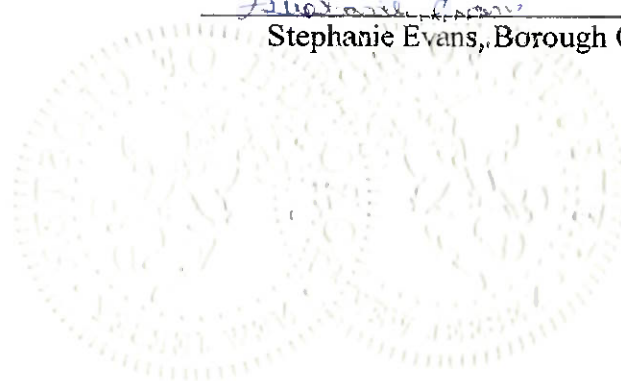
APPROVED BY:

Stephanie Evans
Stephanie Evans, Borough Clerk

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on April 24, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk



BOROUGH OF CLOSTER
RESOLUTION # 24-114

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR
“RECYCLING TONNAGE 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, and;

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 **16,565.04** which item is now available as revenue from the **Recycling Tonnage Grant**.

BE IT FURTHER RESOLVED that the total sum thereof of **\$16,565.04** is and the same is hereby appropriated under the caption of:

Chapter 159 – Recycling Tonnage Grant

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

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

Adopted: April 24, 2024

ATTEST:

Stephanie Evans
 Stephanie Evans, Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held April 24, 2024.

Stephanie Evans
 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-115

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR
“2024 DISTRACTED DRIVING CRACKDOWN. U DRIVE. U TEXT. U PAY.”

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, and

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 7,000.00 which item is now available as revenue from the **Distracted Driving Crackdown.**

BE IT FURTHER RESOLVED that the total sum thereof of \$7,000.00 is and the same is hereby appropriated under the caption of:

Chapter 159 – Distracted Driving Crackdown. U Drive. U Text. U Pay.

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

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

Adopted: April 24, 2024

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

APPROVED:

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held April 24, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-116

RESOLUTION AMENDING THE ORIGINAL RESOLUTION ADOPTED
SEPTEMBER 11, 2019 AGENDA No. 16 "AUTHORIZING THE BOROUGH
ENGINEER TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES PERTAINING
TO THE PROPOSED IMPROVEMENT AND SIGNALIZATION OF VERVALEN
STREET AND PIERMONT ROAD, FOR AN AMOUNT NOT TO EXCEED \$36,700"
FOR AN ADDITIONAL \$1,800.00

WHEREAS, at the public meeting held on September 11, 2019, the Mayor and Council determined there is a need for additional engineering services related to the proposed improvement and signalization of Vervalen Street and Piermont Road; and

WHEREAS, on September 11, 2019, Resolution No. 16 was approved which authorized the amendment to the 2019 Engineer's Professional Service Agreement for a fee not to exceed \$36,700.00 for engineering services related to the proposed improvement and signalization of Vervalen Street and Piermont Road; and

WHEREAS, on February 25, 2024, Resolution #24-75 was approved which authorized the amendment to the 2019 Engineer's Professional Service Agreement for a fee not to exceed \$1000.00 for engineering services related to the proposed improvement and signalization of Vervalen Street and Piermont Road for an as-needed clause; and

WHEREAS, during the April 10th work session of the governing body, the Engineer discussed the need for revision to the plan to remove the widening on the southbound side of Piermont Road as the property owner of the parcel known as 624 Piermont Road, Closter, NJ, Block 1702, Lot 8 on the Closter tax map, and Piermont Road intersection is required; and

WHEREAS, at the public meeting held on April 10, 2024, the Mayor and Council determined this amendment to the original Resolution approving Boswell Engineering to proceed with the required road widening easement is in the best interest of the project; and

WHEREAS, the April 17, 2024 proposal by Boswell Engineering for the revision to the Piermont Road and Vervalen Street Intersection Improvements (Exhibit A) estimates the cost of the revision to be **\$1800.00** for engineering services; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the Borough Engineer is authorized to perform the service set forth in the April 17, 2024 proposal attached hereto as **Exhibit A**, for a *fee not to exceed \$1,800.00*.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank Elenio, Chief Financial Officer of the Borough of Closter, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 4:30.4 that the funds are available to the Borough of Closter in Capital Account C-04-23-310-000-002.

Dated: April 24, 2024

Signed: 

Frank Elenio, CFO



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

Adopted: April 24, 2024

ATTEST:

APPROVED:

Stephanie Evans
 Stephanie Evans, Borough Clerk

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

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held April 24, 2024.

Stephanie Evans
 Stephanie Evans, Borough Clerk

JW:lw

BOROUGH OF CLOSTER
RESOLUTION #24-117

RESOLUTION AUTHORIZING THE BIDDING OF ANDERSON BROOK
STREAM CLEANING HOMANS AVE

WHEREAS, on December 8, 2021 Mayor Council Authorized Ordinance 2021:1287 Improvements of Borough Waterways; and

WHEREAS, Boswell Engineering was authorized to engineer project #4 Anderson Brook Stream Cleaning Homans Ave; and

WHEREAS, Boswell Engineering has estimated this project cost to be \$200,000; and

THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Closter hereby authorize Boswell Engineering to establish bid specs; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Closter that Borough Clerk is hereby authorized to advertise bids for said project.

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

Adopted: April 24, 2024

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

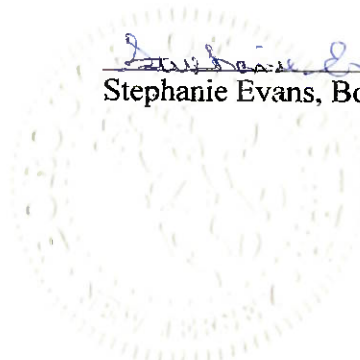
APPROVED:

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held April 24, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk

JW:



BOROUGH OF CLOSTER
RESOLUTION #24-118

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT
WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES
FOR THE STORMWATER POLLUTION PREVENTION PLAN
BOSWELL PROJECT NO. PR-24-12626

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 15

WHEREAS, Boswell Engineering, in a proposal dated April 24, 2024 (attached as Exhibit A), has outlined the professional engineering services required for **Stormwater Pollution Prevention Plan** services for the Borough of Closter's existing stormwater assets; and

WHEREAS, it is deemed to be in the best interests of the Borough of Closter for the Mayor and Council to authorize the proposed engineering services as outlined in the April 15, 2024, Boswell Engineering proposal for an **amount not to exceed \$5,500.00** and

WHEREAS, that said contract amendment 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 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 by the Mayor and Council that it does hereby approve the amendment of the contract with Boswell Engineering to provide additional engineering services for the Stormwater Pollution Prevention Plan **not to exceed \$5,500.00**; and.

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.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank Elenio, Certified Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A. 40A:9-140.1, et seq. and N.J.A.C. 5:30-5.4, the funds will be available to the Borough of Closter for the calendar year 2024 from account C-04-15-188-011-011

Dated: April 24, 2024



Frank Elenio, CFO



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

Adopted: April 24, 2024

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

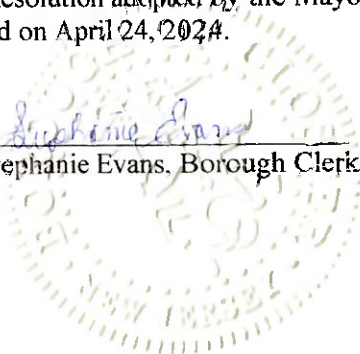
APPROVED:

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

Certified to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held on April 24, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk

JW:LW



BOROUGH OF CLOSTER
RESOLUTION #24-119

RESOLUTION TO GO INTO CLOSED SESSION AND EXCLUDE THE PUBLIC

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

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

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

1. That the public shall be excluded from the April 24, 2024 Closed Session and discussion of the hereinafter specified subject matter:

| Closed Session Docket# | Item Title of Description | Statutory Reference |
|---------------------------|----------------------------------------|--------------------------|
| 24-04/24-1 | Contract Negotiations Farm Contract | N.J.S.A. 10:4-12 (b) (7) |

2. Formal action may/may not be taken.
3. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

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

Adopted: April 24, 2024

ATTEST:

APPROVED BY:

Stephanie Evans
Stephanie Evans, Borough Clerk

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

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held on April 24, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk