



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

**REGULAR MEETING MINUTES – WEDNESDAY, APRIL 10, 2024 - 7:00 P.M immediately
following the Work Session**

THIS REBULARLY 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 8:35 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**

INTRODUCTION OF ORDINANCES

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:4-25.14)

Councilman Yammarino moved to introduce Ordinance 2024-1331, second Councilwoman Latner.

ROLL CALL VOTE

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 BOARD OF ADJUSTMENTS

Councilwoman Latner moved to introduce Ordinance 2024-1332, second Councilwoman Amitai.

ROLL CALL VOTE

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 8, 2024 @7:00 PM OR AS SOON THEREAFTER AS THE MATTER MAY BE HELD 24-97 RESOLUTION – INTRODUCTION OF THE 2024 BUDGET

This item was pulled until 4/24/2024

5. **VOTE ON CONSENT AGENDA ITEMS** The Mayor read the following 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

*24-98 RESOLUTION AUTHORIZING SEPARATION AGREEMENT

*24-99 TAX REIMBURSEMENT CERTIFICATION

*24-100 RESOLUTION ENDORSING SUBMISSION OF THE 2023 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING CAROL DAREY TO ENSURE PROPER FILING OF SAID APPLICATION

- *24-101 RESOLUTION APPROVING REFUND OF TAX OVERPAYMENT
- *24-102 RESOLUTION RECOGNIZING THE NJ STATE LEAGUE OF MUNICIPALITIES’ NJ LOCAL GOVERNMENT WEEK, APRIL 7-13, 2024
- *24-103 RESOLUTION FOR DECREASE IN CONTRACT PRICE-D.L.S. TRUCKING LLC, ANDERSON BROOK ESTIMATE CERTIFICATE #2-FINAL
- *24-104 RESOLUTION AUTHORIZING THE PROMOTION OF SERGEANT JOSEPH BALDOMERO III TO THE RANK OF LIEUTENANT
- *24-105 RESOLUTION AUTHORIZING THE PROMOTION OF OFFICER CHRISTOPER BARBIERI TO THE RANK OF SERGEANT
- *24-106 RESOLUTION AUTHORIZING THE PROMOTION OF POLICE OFFICER JOSEPH SANFILIPPO TO THE RANK OF SERGEANT
- *24-107 RESOLUTION AUTHORIZING THE PROMOTION OF DEPUTY CHIEF JAMES BUCCOLA THE RANK OF CHIEF OF POLICE
- *24-108 RESOLUTION AUTHORIZING THE PROMOTION OF SERGEANT VINCENT SARUBBI TO THE RANK OF LIEUTENANT
- *24-109 RESOLUTION APPROVING DPW DIRECTOR CONTRACT

*24-110 BILL LIST

Councilwoman Latner moved to approve the Consent Agenda, second Councilman Yammarino.

ROLL CALL

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
(Councilwoman Amitai Absent)

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

8. **CLOSED SESSION**

24-111 RESOLUTION TO GO INTO CLOSED SESSION AND EXCLUDE THE PUBLIC The attorney said that it was important to put the subject for Closed Session on the agenda. Councilwoman Latner moved to go into Closed Session, second Councilman Yammarino. All in favor. The meeting went into Closed Session at 8:53 pm. Councilwoman Latner moved to return to Open Session, second Councilwoman Amitai, All in favor. Carried.

9. **ADJOURNMENT**

Motion by Councilwoman Latner, second by Councilwoman Amitai @ 8:54pm. All in favor.

Respectfully submitted,

Stephanie Evans
Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-98

RESOLUTION AUTHORIZING SEPARATION AGREEMENT

WHEREAS the Borough of Closter (the "Borough") and Chief of Police John McTigue (the "Chief") have negotiated the terms of a Separation Agreement (the "Agreement"), the terms of which are incorporated by reference herein; and

WHEREAS the Borough, by adoption of this Resolution, wishes to approve of the terms of the Agreement and to authorize the execution of the same; and

BE IT RESOLVED that the Mayor and Council hereby approve the terms of the Agreement and authorize the Mayor to execute the same; and

BE IT FURTHER RESOLVED that the Borough Administrator, Borough Clerk, Chief Financial Officer, Borough Attorney and Borough Labor Attorney are authorized to take all necessary steps to implement the terms of the Agreement.

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to the Finance Office and Administrator.

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 10, 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 10, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-99

TAX REIMBURSEMENT CERTIFICATION

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program; and


NOW, THEREFORE, BE IT RESOLVED, the Borough of Closter hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2023 in the amount of \$9,097.53. Documentation supporting this submission is available at the Closter Department of Public Works, 130 Ruckman Road, Closter, New Jersey 07624 and shall be maintained for no less than five years from this date.

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

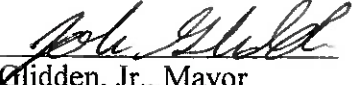
Adopted: April 10, 2024

ATTEST:

APPROVED:

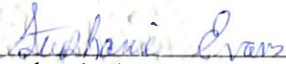


 Stephanie Evans, Borough Clerk

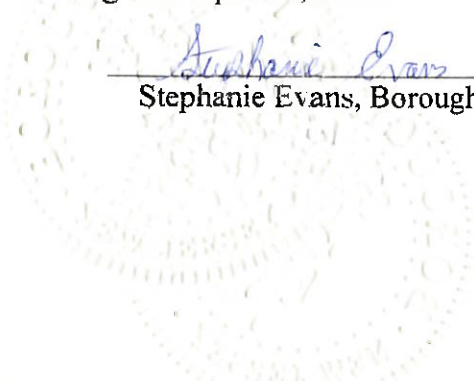


 John C. Glidden, Jr., Mayor

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 Stephanie Evans, Borough Clerk



BOROUGH OF CLOSTER
RESOLUTION #24-100

RESOLUTION ENDORSING SUBMISSION OF THE 2023 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING CAROLE DACEY TO ENSURE PROPER FILING OF SAID APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter hereby endorses the submission of a 2023 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling, and designates Carole Dacey to ensure that the said Application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.


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 10, 2024


ATTEST:

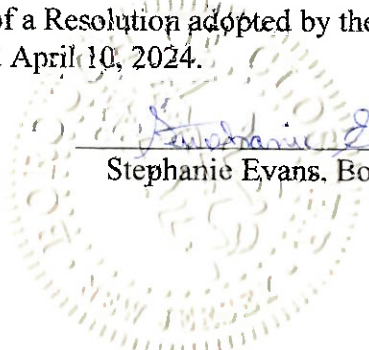
APPROVED:


Stephanie Evans, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held April 10, 2024.


Stephanie Evans, Borough Clerk



BOROUGH OF CLOSTER
RESOLUTION #24-101

RESOLUTION APPROVING REFUND OF TAX OVERPAYMENT

WHEREAS, there exists tax overpayments in Fourth Quarter 2023 and First Quarter 2024 tax accounts due to payments from mortgage servicer on an account that has been deemed fully taxed exempt by the Tax Assessor;

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey, that the Finance Clerk is herewith authorized to issue a refund check to **Core Logic** in the amount of **\$7,684.71**:

Reco, Jhoan 89 Closter Dock Road; Block 805/Lot 47

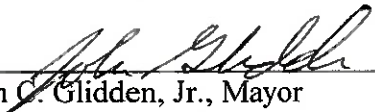
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai			X			
Councilman Cho			X			
Councilwoman Chung			X			
Councilwoman Latner	X		X			
Councilwoman Maroules			X			
Councilman Yammarino		X	X			

Adopted: April 10, 2024


ATTEST:

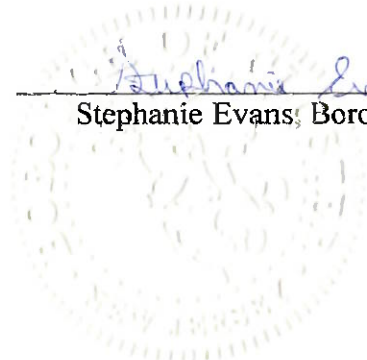
APPROVED BY:


Stephanie Evans, Borough Clerk


John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held on April 10, 2024.


Stephanie Evans, Borough Clerk



BOROUGH OF CLOSTER
RESOLUTION #24-102

RESOLUTION RECOGNIZING THE NJ STATE LEAGUE OF MUNICIPALITIES'
NJ LOCAL GOVERNMENT WEEK, APRIL 7-13, 2024

WHEREAS, local government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

WHEREAS, local government provides services and programs that enhance the quality of life for residents, making their municipality their home; and

WHEREAS, local government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, local government officials and employees share the responsibility to pass along the understanding of public services and their benefits; and


WHEREAS, the governing body of the Borough of Closter recognizes the NJ State League of Municipalities Local Government Week offers an important opportunity for elected officials and local government staff to spread the word to all citizens of New Jersey that they can shape and influence this branch of government; and

NOW, THEREFORE, BE IT RESOLVED the Borough of Closter encourages all citizens, local government officials, and employees to participate in community activities designed to enhance the quality of living within the Borough of Closter and encourage educational partnerships between local government, schools, civic groups and other community organizations.


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 10, 2024


ATTEST:


 Stephanie Evans, Borough Clerk

APPROVED:


 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held April 10, 2024.


 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-103

RESOLUTION FOR DECREASE IN CONTRACT PRICE D.T.S. TRUCKING, LLC
ANDERSON BROOK ESTIMATE CERTIFICATE No. 2 FINAL

WHEREAS, the Borough of Closter, by Resolution dated August 9, 2023, Agenda No. 23-200, awarded a contract in the amount of \$55,220.00 (the "Contract Price") to D.T.S. Trucking for a project known as the Anderson Brook Stream Cleaning – Meadows Lane Project; and

WHEREAS, the Borough of Closter, by Resolution dated October 25, 2023, Agenda No. 23-240, approved Change Order No. 1 in the amount \$11,500.00, increasing the amount of the contract amount from \$55,220.00 to \$66,720.00; and

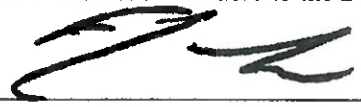
WHEREAS, Boswell Engineering, in a letter dated March 22, 2024, has provided for the Borough's approval, Estimate Certificate No. 2 Final which includes a decrease in the amount of \$500.00 reducing the final contract amount from \$66,720.00 to \$66,220.00; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council do hereby authorize the execution by the Chief Financial Officer of Estimate Certificate #2 Final pursuant to which the Contract Price will be decreased by \$500.00 to \$66,220.00 (the "Amended Contract Price") and final payment of Estimate Certificate No. 2 Final in the amount of \$16,972.00.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Frank Elenio, Certified Financial Officer of the Borough of Closter, hereby certify, pursuant to N.J.S.A. 40A:9-140.1, et seq. and N.J.A.C. 5:30-5.4, the funds are available to the Borough of Closter for calendar year 2024 in account. C-04-21-287-000-001.

Dated: April 10, 2024

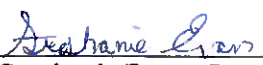


 Frank Elenio, CFO

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			

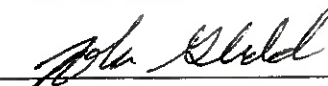
Adopted: April 10, 2024

ATTEST:



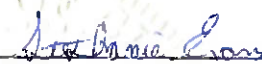
 Stephanie Evans, Borough Clerk

APPROVED:



 John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting April 10, 2024.



 Stephanie Evans, Borough Clerk

Exhibit A
BOSWELL ENGINEERING LETTER MARCH 22, 2024
ESTIMATE CERTIFICATE No. 2 FINAL



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

VIA ELECTRONIC AND REGULAR MAIL

March 22, 2024

Honorable Mayor and Council
Borough of Closter
295 Old Closter Dock Road
Closter, New Jersey 07624

Attention James Winters, Borough Administrator

Re: Estimate Certificate No. 2 (Final)
Anderson Brook Stream Cleaning -
Meadows Lane
Borough of Closter
Bergen County, New Jersey
Our File No. CL-1425

Dear Mayor Glidden and Members of the Council:

Attached herewith please find the Request for Payment No. 2 in the amount of \$16,972.00 from DTS Trucking LLC (DTS) for the above referenced project. We have reviewed the billing and find it consistent with the bid price provided by the contractor and the work performed. Boswell Engineering recommends payment to DTS at the address listed on the invoice.

Enclosed herewith are the following items to support our payment approval:

1. Estimate Certificate No. 2 (Final), dated March 19, 2024, in the amount of \$16,972.00 (invoiced amount plus returned retainage);
2. Estimate Certificate spreadsheet breakdown;
3. Change Order No. 1 for the total amount of \$11,000.00 and accompanying DTS proposal;
4. DTS Invoice No. INV DOW27530; and,
5. Borough of Closter Payment Voucher in the amount of \$16,972.00.

We thank you for your attention in this matter. If you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING

Frank J. Rossi, LSRP

FJR/cr
Enclosures

cc: Jason Usnick, DTS Trucking LLC
Nick DeNicola, P.E., Boswell Engineering
240322CRI.1 EC2



ESTIMATE CERTIFICATE

BOROUGH OF CLOSTER

OUR FILE NO. CL-1425

Estimate Number: 2 (Final)

DATE: 03/19/2024

Period Ending: 02/29/2024

FOR WORK PERFORMED AND MATERIAL FURNISHED ANDERSON BROOK STREAM CLEANING - MEADOWS LANE

Contractor: DTS Trucking, LLC
65 Royal Avenue
Hawthorne, NJ 07506

Original Contract Amount:	\$	55,220.00
Less Total Reductions:	\$	(500.00)
Plus Total Increases:	\$	11,500.00
Net Change:	\$	11,000.00
Amended Contract Amount:	\$	66,220.00

Total Amount Estimated:	\$	66,220.00
Less 10% Retainage	\$	-
Total Net Amount Estimated:	\$	66,220.00
Less Amount Previously Paid:	\$	49,248.00

Amount Due This Estimate:	\$	16,972.00
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Increases This Estimate:	\$	-
Decreases This Estimate:	\$	-
Change This Estimate:	\$	-

Percent Complete of Original Contract:	119.9%
Amount Exceeding Original Contract:	\$ 11,000.00
Percent Increase of Amended Contract Over Original:	19.9%
Percent Complete of Amended Contract Amount:	100.0%
Balance to Finish	\$ -

Contract Starting Date:
Actual Starting Date:
Contract Completion Date:
Extensions:
Amended Completion Date:
Time Used:

Estimated By: 

Approved By: 

FOR USE BY THE BOROUGH OF CLOSTER

Verified by: _____

_____ (Project Engineer)

Audited by: _____
(Comptroller)

ESTIMATE CERTIFICATE

ANDERSON BROOK STREAM CLEANING - MEADOWS LAKE
BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. CL-1425

Estimate Number: 2 (Final)

ITEM #	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AWARDED CONTRACT QUANTITY	TOTAL CONTRACT AMOUNT	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS EST.	TOTAL QUANTITY ALLOWED TO DATE	TOTAL AMOUNT PREVIOUSLY ALLOWED	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT FILE THIS ESTIMATE	PERCENT COMPLETE	AMOUNT REMAINING	This Estimate			CHANGES & EXTRAS Previous Estimate			Totals					
															ADDITIONS	REDUCTIONS	TOTAL	ADDITIONS	REDUCTIONS	TOTAL	ADDITIONS	REDUCTIONS	TOTAL			
1	Mobilization	LS	\$ 5,000.00	1	-	\$ 5,000.00	100%	0%	100%	\$ 5,000.00	\$ 5,000.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
2	Soil Erosion and Sediment Control	L.S.	\$ 5,000.00	1	-	\$ 5,000.00	100%	0%	100%	\$ 5,000.00	\$ 5,000.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
3	Cleaning Site	L.S.	\$ 8,950.00	1	-	\$ 8,950.00	100%	0%	100%	\$ 8,950.00	\$ 8,950.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
4	Depositing of Non-Regulated Debris	TON	\$ 50.00	10	0	\$ -	0	0	0	\$ -	\$ -	\$ -	NA	\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ -	\$ -	\$ 500.00	\$ -			
5	Soil Excavation (Dredging)	CY	\$ 70.00	81	-	\$ 5,670.00	81	0	81	\$ 5,670.00	\$ 5,670.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
6	Spot Testing for Waste Classification	LS	\$ 2,500.00	1	-	\$ 2,500.00	100%	0%	100%	\$ 2,500.00	\$ 2,500.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
7	Disposal of Non-Hazardous (RD-27) Regulated Waste	TON	\$ 86.00	100	-	\$ 8,600.00	100	0	100	\$ 8,600.00	\$ 8,600.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
8	2' Diameter Boulder Row	LF	\$ 45.00	80	-	\$ 3,600.00	80	0	80	\$ 3,600.00	\$ 3,600.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
9	Tree Removal Over 12" to 25' Diameter	UNIT	\$ 1,300.00	2	-	\$ 2,600.00	2	0	2	\$ 2,600.00	\$ 2,600.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
10	Plantings - Trees	LS	\$ 3,500.00	1	-	\$ 3,500.00	1	0	1	\$ 3,500.00	\$ 3,500.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
11	Fertilizing and Seeding, Riparian Mx	SY	\$ 4.50	580	-	\$ 2,610.00	580	0	580	\$ 2,610.00	\$ 2,610.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
12	Screened Top Soil, 8" Thick	CY	\$ 86.00	80	-	\$ 6,880.00	80	0	80	\$ 6,880.00	\$ 6,880.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
13	Grass Mulch	SF	\$ 1.00	580	-	\$ 580.00	580	0	580	\$ 580.00	\$ 580.00	\$ -	100%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
	Extra																									
14	Additional Boulders	LS	\$ 11,500.00	1	-	\$ 11,500.00	0%	100%	100%	\$ -	\$ 11,500.00	\$ 11,500.00	100%	\$ -	\$ -	\$ 11,500.00	\$ -	\$ 11,500.00	\$ -	\$ -	\$ -	\$ 11,500.00	\$ -			
											TOTALS	\$ 68,228.80	\$ 11,500.00	\$ 79,728.80	\$ -	\$ -	\$ 11,500.00	\$ 11,500.00	\$ 68,228.80	\$ 11,500.00	\$ 79,728.80	\$ -	\$ -	\$ 11,500.00	\$ 11,500.00	\$ 79,728.80

Change Order No. 1	\$ 11,000.00
Items 4 & 14	\$ 11,000.00
TOTALS	\$ 22,000.00

FOR USE BY THE BOROUGH OF CLOSTER

THE BOROUGH OF CLOSTER

BERGEN COUNTY, N.J.

TO: DTS Trucking, LLC

ADDRESS: 65 Royal Avenue, Hawthorne, NJ 07506

**Itemize fully and sign certification before presenting for payment.
This Voucher must be returned to the Borough Treasurer, Closter, NJ**

Date	ITEM	Dollars	Cents
	For work performed and material furnished in the construction of:		
	Anderson Brook Stream Cleaning - Meadows Lane		
	Borough of Closter		
	Bergen County, New Jersey		
	Our File No. CL-1425		
	In accordance with Engineer's Estimate No. 2 (Final)		
	Dated: March 19, 2024		
	Sixteen thousand, nine hundred seventy two dollars and zero cents	\$16,972	.00

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as therein stated is justly due and owing; and that the amount charged is a reasonable one. the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.


Signature

CONSTRUCTION MANAGER

Official Position

Date: 3/22/2024

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered: said certification being based on signed delivery slips or other reasonable procedures.

Title

Delivery slips received and checked

The above claim is approved as correct.

Date

Signature or Initials

For Finance Committee

ACCOUNT NUMBER	YEAR	ACCOUNT NAME	TOTAL

THIS VOUCHER NOT TO BE USED BY VENDORS



Invoice

65 Royal Avenue
Hawthorne NJ 07506

T: 973-238-9800
downestreeservice.com
order@downes.pro

WE DO NOT ACCEPT WIRE TRANSFERS! ALL PAYMENTS TO BE MADE VIA CHECK OR CREDIT CARD.

Bill To

Borough of Closter
295 Old Closter Dock Road
Closter NJ 07624

Service Location

Closter Borough
Anderson Brook
Stream Cleaning
Meadows Lane
Closter NJ 07624

Invoice
INVDOW27530
Date: 11/15/2023

Sales Rep.	Terms	Job Name	P.O. Number
Jason Usnick	Due Upon Receipt	Anderson Brook Additional Boulders	

Date of Service	Description	Quantity	Rate	Amount
11/14/2023	- DTS supplied and installed additional boulders along the stream bank as per discussion	1	\$0.00	\$0.00
11/14/2023	- Mobilization/ Demobilization	1	\$1,000.00	\$1,000.00
11/14/2023	- Supply (6) large boulders & (1) load of small boulders	1	\$2,000.00	\$2,000.00
11/14/2023	- Install boulders along stream bank as per discussion	1	\$6,950.00	\$6,950.00
11/14/2023	- Site cleanup and restoration	1	\$1,550.00	\$1,550.00

Please remit payment according to the specified terms to:

Downes Tree Service Co., Inc.
65 Royal Ave
Hawthorne, NJ 07506
973-238-9800

We accept Visa, MC, Amex, & Discover.

Credit Card payments made with AMEX will be subject to a 3.5% service charge. Other cards including debit will be charged 3.0%.

Thank you for your business.

Subtotal	\$11,500.00
Tax Total	\$0.00
Total	\$11,500.00
Payments/Credit	\$0.00
Balance Due	\$11,500.00

Discrepancies must be communicated within 15 days of invoice date.

[Click Here to Pay Now!](#)

- Cyber Security News Flash -

If you are unsure who you are speaking with on the phone, it is best not to give out your credit card or other personal information even though the caller claims to be from a trusted company like Downes.

Rather than giving information to a caller whose identity can't be easily verified, give us a call directly to the office 973-238-9800. Here at Downes Tree Service Co., Inc. we're always ready to help!



INVDOW27530

BOROUGH OF CLOSTER
RESOLUTION #24-104

RESOLUTION AUTHORIZING THE PROMOTION OF
SERGEANT JOSEPH BALDOMERO III TO THE RANK OF LIEUTENANT

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

WHEREAS, the Public Safety Committee has undertaken interviews, testing procedures, and gained input from supervisory officers; and Sergeant Joseph Baldomero III has been found to be qualified for promotion to the rank of Lieutenant; and

WHEREAS, the Chief of Police has recommended that Sergeant Joseph Baldomero III be promoted to the rank of Lieutenant to, among other reasons, strengthen the chain of command and increase supervisory oversight in the department; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Sergeant Joseph Baldomero III be promoted to the rank of Lieutenant effective May 1st, 2024, with a swearing in on May 8th, 2024.


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

Adopted: April 10th, 2024


ATTEST:

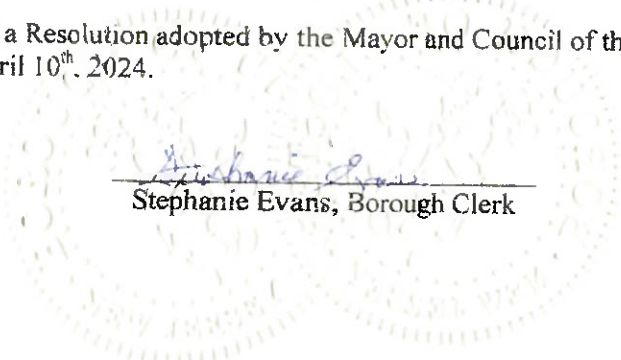
APPROVED:


 Stephanie Evans, Borough Clerk


 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held April 10th, 2024.


 Stephanie Evans, Borough Clerk



BOROUGH OF CLOSTER
RESOLUTION #24-105

RESOLUTION AUTHORIZING THE PROMOTION OF POLICE OFFICER CHRISTOPHER BARBIERI TO THE RANK OF SERGEANT

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

WHEREAS, the Public Safety Committee has undertaken interviews, testing procedures, and gained input from supervisory officers; and Officer Christopher Barbieri has been found to be qualified for promotion to the rank of Sergeant; and

WHEREAS, the Chief of Police has recommended that Officer Christopher Barbieri be promoted to the rank of Sergeant to, among other reasons, strengthen the chain of command and increase supervisory oversight in the department; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Officer Christopher Barbieri be promoted to the rank of Sergeant effective May 1st, 2024, with a swearing in on May 8th, 2024.

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 10th, 2024

ATTEST:

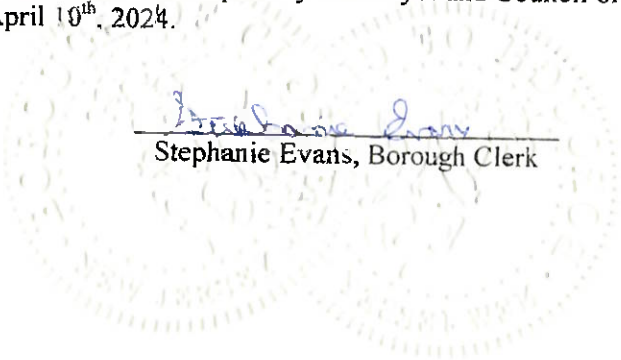
APPROVED:

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 10th, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk



BOROUGH OF CLOSTER
RESOLUTION #24-106

RESOLUTION AUTHORIZING THE PROMOTION OF POLICE OFFICER JOSEPH SANFILIPPO TO THE RANK OF SERGEANT

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

WHEREAS, the Public Safety Committee has undertaken interviews, testing procedures, and gained input from supervisory officers; and Officer Joseph Sanfilippo has been found to be qualified for promotion to the rank of Sergeant; and

WHEREAS, the Chief of Police has recommended that Officer Joseph Sanfilippo be promoted to the rank of Sergeant to, among other reasons, strengthen the chain of command and increase supervisory oversight in the department; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Officer Joseph Sanfilippo be promoted to the rank of Sergeant effective May 1st, 2024, with a swearing in on May 8th, 2024.

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 10th, 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 10th, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-107

RESOLUTION AUTHORIZING THE PROMOTION OF DEPUTY CHIEF JAMES BUCCOLA TO THE RANK OF CHIEF OF POLICE

WHEREAS, with the announced retirement of Chief John McTigue, a vacancy will be created in the position of Chief of Police, Borough of Closter, as of May 1st, 2024; and

WHEREAS, the Mayor and Council believes it is in the best interest to fill the vacancy in the position of Chief of Police within the Closter Police Department for a smooth transition; and

WHEREAS, the Governing Body has reviewed the Closter Police Department's Rules and Regulations and identified the qualified candidates and Deputy Chief James Buccola has been found to be the most qualified person for the appointment to the position of Chief of Police; and

WHEREAS, at the Public Meeting held April 10th, 2024, the Governing Body reviewed the performance of Deputy Chief Buccola from January 1st, 2024 to date and approved the appointment; and

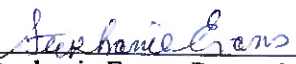
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that Deputy Chief James Buccola be promoted to the rank of Chief of Police effective May 1st, 2024, with a swearing in on May 8th, 2024.


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 10th, 2024


ATTEST:

APPROVED:


 Stephanie Evans, Borough Clerk


 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held April 10th, 2024.


 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-108

RESOLUTION AUTHORIZING THE PROMOTION OF SERGEANT VINCENT SARUBBI
TO THE RANK OF LIEUTENANT

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

WHEREAS, the Public Safety Committee has undertaken interviews, testing procedures, and gained input from supervisory officers; and Sergeant Vincent Sarubbi has been found to be qualified for promotion to the rank of Lieutenant; and

WHEREAS, the Chief of Police has recommended that Sergeant Vincent Sarubbi be promoted to the rank of Lieutenant to, among other reasons, strengthen the chain of command and increase supervisory oversight in the department; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Sergeant Vincent Sarubbi be promoted to the rank of Lieutenant effective May 1st, 2024, with a swearing in on May 8th, 2024.


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 10th, 2024


ATTEST:

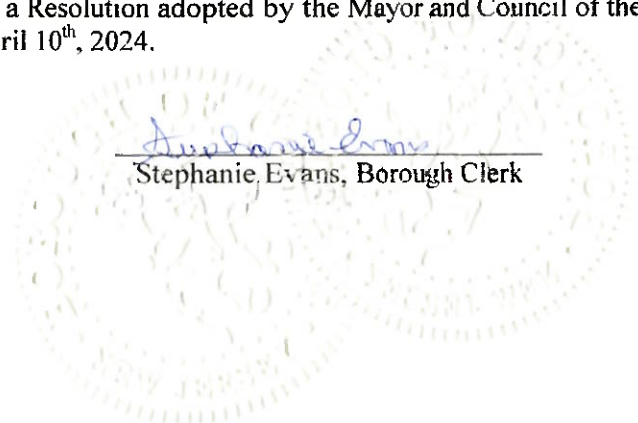
APPROVED:


 Stephanie Evans, Borough Clerk


 John C. Glidden, Jr., Mayor

Certified to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held April 10th, 2024.


 Stephanie Evans, Borough Clerk



BOROUGH OF CLOSTER
RESOLUTION #24-109

RESOLUTION APPROVING DPW DIRECTOR CONTRACT

WHEREAS, William Dahle, III (the "Director") is employed by the Borough of Closter (the "Borough") as the Director of the Department of Public Works; and

WHEREAS, the Borough and the Director have engaged in negotiations to agree upon the terms of his employment; and

WHEREAS, the Borough and the Director wish to memorialize their agreement; and

NOW THEREFORE BE IT RESOLVED that the Borough authorizes and approves the agreement with the Director on the terms recited therein, which terms are incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, Borough Attorney and Borough Labor Attorney are authorized to take all necessary steps to implement the terms of the Agreement.

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to the Finance Office and Administrator.

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 10, 2024

ATTEST:

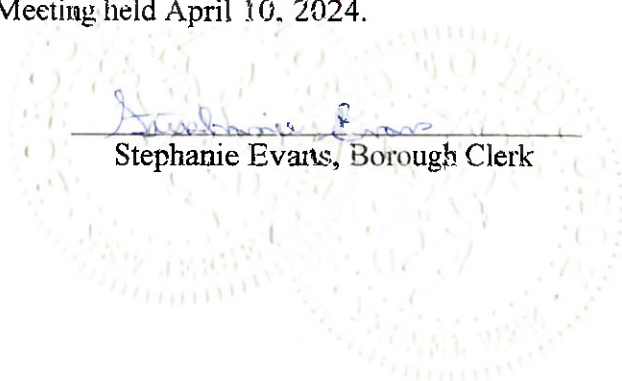
Stephanie Evans
Stephanie Evans, Borough Clerk

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 10, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk



BOROUGH OF CLOSTER
RESOLUTION #24-110

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	\$ 0.00
County Open Space Tax	\$ 0.00
Northern Valley High School	\$ 1,690,940.00
Closter Board of Education	\$ 1,865,248.00
2023 Budget Appropriations	\$ 85,353.78
2024 Budget Appropriations – Operating Expenses	\$ 1,882,996.29
Payroll 03/15/2024	\$ 327,013.34
Payroll 03/29/2024	\$ 321,032.25
Current Treasury Account March 14, 2024 to April 10, 2024	\$ 6,172,583.66

Capital and Trust

Amount

Capital	\$ 224,985.36
Escrow Trust	\$ 4,316.73
Recreation	\$ 24,647.66
Animal	\$ 0.00
Housing Trust	\$ 0.00
Food Locker	\$ 0.00
Open Space	\$ 0.00
HRA Insurance Plan	\$ 2,589.54

The foregoing resolution was adopted at the meeting of the Mayor and Council of Closter, New Jersey at the Regular Meeting held on April 10, 2024.

Attest:

Approved:


Stephanie Evans, Borough Clerk


John C. Glidden, Mayor



CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS

Borough of Closter Council

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

Closter Board of Education -	\$ 1,865,248.00
Northern Valley Regional H.S. -	\$ 1,690,940.00
Bergen County Tax	\$ -
Bergen County Open Space	\$ -
2023 Budget Appropriations - Operating	\$ 85,353.78
2024 Budget Appropriations - Operating	\$ 1,882,996.29
Payroll 3/15/2024	\$ 327,013.34
Payroll 3/29/2024	\$ 321,032.25
Total Current Treasury	<u>\$ 6,172,583.66</u>
Capital	\$ 224,985.36
Escrow Trust Account	\$ 4,316.73
Recreation	\$ 24,647.66
Housing Trust	\$ -
Animal Account	\$ -
Open Space	\$ -
Community Development Block Grant	\$ -
Food Locker	\$ -
HRA Insurance Plan	\$ 2,589.54



Francis Elenio
Chief Finance Officer
Borough of Closter

Dated: 04/10/24



Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 03/14/24 to 04/10/24
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			
20398	03/14/24	BOROU100 BOROUGH OF CLOSTER	14,551.56		7319
20399	03/14/24	CABLE017 CABLEVISION LIGHTPATH LLC	930.19		7319
20400	03/14/24	CONST015 CONSTELLATION NEW ENERGY NJ	1,357.94		7319
20401	03/14/24	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	475.00		7319
20402	03/14/24	HARDR005 HARD ROCK HOTEL & CASINO AC	393.00		7319
20403	03/14/24	PETRI005 PETRILLO'S DELI	140.00		7319
20404	03/14/24	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	1,854.65		7319
20405	03/14/24	ROCKL015 ROCKLAND ELECTRIC COMPANY	37,894.25		7319
20406	03/14/24	SPECTR00 SPECTROTEL	395.97		7319
20407	03/14/24	UNITE020 VEOLIA WATER NEW JERSEY	12,589.17		7319
20408	03/21/24	HORIZ000 HORIZON BCBSNJ	8,250.63		7328
20409	03/25/24	ROCKL015 ROCKLAND ELECTRIC COMPANY	4,268.63		7331
20410	03/25/24	UNITE020 VEOLIA WATER NEW JERSEY	194.84		7331
20411	03/25/24	VERIZ005 VERIZON	218.00		7331
20412	03/25/24	VERIZ020 VERIZON WIRELESS	1,399.06		7331
20413	03/26/24	STAND000 STANDARD INSURANCE COMPANY	1,568.55		7332
20414	03/27/24	CLOST070 CLOSTER PUBLIC LIBRARY	80,274.50		7333
20415	03/27/24	WILLI040 WILLIAM HOWARD	1,049.57		7334
20416	04/02/24	BOROU100 BOROUGH OF CLOSTER	24,975.60		7342
20417	04/02/24	TRUST000 TRUST ESCROW FUND	2,800.00		7342
20418	04/10/24	11PRI005 11 PRISTINE CORP	152.00		7344
20419	04/10/24	AIRGA000 AIRGAS USA, LLC	79.45		7344
20420	04/10/24	ALFON000 ALFONSO DIASPARRA	191.15		7344
20421	04/10/24	ALLEG005 ALLEGIANCE TRUCKS, LLC	276.18		7344
20422	04/10/24	ALPHO000 ALPHONSO H. YOUNG JR.	1,636.70		7344
20423	04/10/24	AMAZ001 AMAZON BUSINESS	213.93		7344
20424	04/10/24	AMERI000 AMERICAN HOSE AND HYDRAULICS	33.00		7344
20425	04/10/24	AMGRA000 AM GRAPHICS CO., INC.	125.00		7344
20426	04/10/24	ANDRE010 ANDREW ORLICH	1,212.86		7344
20427	04/10/24	ARCTI005 ARCTIC FALLS SPRING WATER INC.	146.66		7344
20428	04/10/24	ARIST000 ARISTA TROPHIES & AWARDS	494.50		7344
20429	04/10/24	BCMAA000 BCMAA-ROSEMARIE LASCARI	20.00		7344
20430	04/10/24	BEATT000 BEATTIE PADOVANO, LLC	1,395.00		7344
20431	04/10/24	BERGE020 BERGEN CNTY PROSECUTORS OFFICE	8,000.00		7344
20432	04/10/24	BONNI000 BONNIE SWITZER	191.15		7344
20433	04/10/24	BOSWE000 BOSWELL ENGINEERING, INC.	2,558.50		7344
20434	04/10/24	BRAEN000 BRAEN STONE	612.54		7344
20435	04/10/24	CDW00000 CDW GOVERNMENT	17,906.69		7344
20436	04/10/24	CHAUM005 CHAUMONT MOTORS LLC	485.57		7344
20437	04/10/24	CHIEF000 DAVID BERRIAN	448.26		7344
20438	04/10/24	CHRIS033 CHRISTOPHER DIPPOLITO	2,816.82		7344
20439	04/10/24	COREL000 CORE LOGIC	5,192.77		7344
20440	04/10/24	CUSTO001 CUSTOM BANDAG INC	2,184.54		7344
20441	04/10/24	DAVID050 DAVID HOLLENDER	594.32		7344
20442	04/10/24	DENNI005 DENNIS KAINÉ	2,472.33		7344
20443	04/10/24	DIVIS000 DIVISION OF FIRE & SAFETY	91.00		7344
20444	04/10/24	DMRAR023 DMR ARCHITECTS P.C.	1,125.00		7344
20445	04/10/24	DONAL010 DONALD NICOLETTI	2,816.82		7344
20446	04/10/24	DONDE000 DONN DEEGAN	1,636.70		7344

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued	
20447	04/10/24	DONOV000 DONOVAN BLADES	419.49	7344
20448	04/10/24	DOROT000 DOROTHY WOODS	172.38	7344
20449	04/10/24	EASTC000 EAST COAST EMERGENCY LIGHTING	300.00	7344
20450	04/10/24	EMERS015 EMERSON TOWING LLC	275.00	7344
20451	04/10/24	ERIKL005 ERIK LENANDER	500.00	7344
20452	04/10/24	FIREF015 FIREFIGHTER ONE LLC	4,033.23	7344
20453	04/10/24	FREM000 FREMGEN'S POWER EQUIPMENT, INC	287.00	7344
20454	04/10/24	GABRI006 GABRIELLI KENWORTH OF NORTHERN	596.60	7344
20455	04/10/24	GENER000 GENERAL CODE LLC	1,195.00	7344
20456	04/10/24	GRAIN000 GRAINGER	284.83	7344
20457	04/10/24	GTLIN000 GTL, INC., T/A	2,530.00	7344
20458	04/10/24	GTMAR000 GT MARKETING, LTD	880.64	7344
20459	04/10/24	HACKE000 HACKENSACK AUTO SPRING	168.00	7344
20460	04/10/24	HAWOR001 HAWORTH BOARD OF EDUCATION	950.00	7344
20461	04/10/24	HOMET000 HOMETOWN HARDWARE INC.	649.25	7344
20462	04/10/24	HUNTI000 HUNTINGTON BAILEY, L.L.P.	43,401.26	7344
20463	04/10/24	INTER065 INTERSTATE WASTE SERVICES OF	18,867.89	7344
20464	04/10/24	JAMES000 JAMES B. WINTERS	2,512.33	7344
20465	04/10/24	JAMES035 JAMES GORDON	304.06	7344
20466	04/10/24	JAMES080 JAMES G. GABETTIE	191.15	7344
20467	04/10/24	JBLOC000 J & B LOCK & ALARM, INC.	410.00	7344
20468	04/10/24	JEROM000 JEROME IKALOWYCH	1,667.87	7344
20469	04/10/24	JESCO000 JESCO INC.	2,667.63	7344
20470	04/10/24	JOSEP020 JOSEPH CORVELLI	567.51	7344
20471	04/10/24	KAYPR000 KAY PRINTING & ENVELOPE CO INC	187.68	7344
20472	04/10/24	KENVI005 KENVIL POWER EQUIPMENT, INC.	151.94	7344
20473	04/10/24	KEVIN000 KEVIN M. DOERR	1,636.70	7344
20474	04/10/24	KIND001 KINDERKAMACK SOFTBALL LLC	320.00	7344
20475	04/10/24	LANGU000 LANGUAGE LINE SERVICES, INC.	238.81	7344
20476	04/10/24	LINCO000 THE LINCOLN NATIONAL LIFE INS.	35,022.00	7344
20477	04/10/24	LITON005 LI-TONG CHIANG	191.15	7344
20478	04/10/24	LORET000 LORETTA CASTANO	191.15	7344
20479	04/10/24	LOWES000 LOWE'S	2,432.70	7344
20480	04/10/24	LUISR005 LUIS RUIZ	2,816.82	7344
20481	04/10/24	LUPAR000 LUPARDI'S NURSERY INC.	3,500.00	7344
20482	04/10/24	MARKF000 DIMIN FIERRO LLC	3,200.00	7344
20483	04/10/24	MATTH005 MATTHEW THORNHILL	1,139.69	7344
20484	04/10/24	MICHA026 MICHAEL DILUZIO	191.15	7344
20485	04/10/24	NATIO045 NATIONAL HIGHWAY PRODUCTS, INC	1,162.73	7344
20486	04/10/24	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	75.00	7344
20487	04/10/24	NJSHA005 NJ SHADE TREE FEDERATION	145.00	7344
20488	04/10/24	NORTH010 NORTH JERSEY MEDIA GROUP	589.48	7344
20489	04/10/24	NRGBU005 NRG BUSINESS MARKETING	2,349.48	7344
20490	04/10/24	PARTS003 PARTS AUTHORITY, INC.	1,625.22	7344
20491	04/10/24	PESH-000 PESH-E-LECTRIC, INC.	1,555.00	7344
20492	04/10/24	PGAUT006 P & G AUTO INC.	4,205.75	7344
20493	04/10/24	QUALI005 QUALITY COOLING CORP	1,540.00	7344
20494	04/10/24	RACHL000 RACHLES/MICHELE'S OIL CO., INC	9,081.85	7344
20495	04/10/24	RICHA040 RICHARD D'AMICO	594.32	7344
20496	04/10/24	RONAL010 RONALD GAFFNEY	137.22	7344
20497	04/10/24	RUGGE000 SMITTY'S PRODUCTIONS INC	367.92	7344
20498	04/10/24	SCHUY005 SCHUYLKILL VALLEY SPORTS, INC	574.90	7344

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
1CURRENT CURRENT TREASURY ACCOUNT Continued					
20499	04/10/24	SCLAF005 SCLAFANI, SALVADOR H.	812.50		7344
20500	04/10/24	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	150.52		7344
20501	04/10/24	THEH008 THE HOME DEPOT PRO	585.31		7344
20502	04/10/24	THOMA025 THOMAS MCNAMARA	191.15		7344
20503	04/10/24	THOMA065 THOMAS BRUECK	2,816.82		7344
20504	04/10/24	TIMOTH00 TIMOTHY CONWAY	1,058.97		7344
20505	04/10/24	TOTAL005 GLOBAL INDUSTRIES	7,349.76		7344
20506	04/10/24	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		7344
20507	04/10/24	VASSO000 VASSO WASTE SYSTEMS, INC.	75.18		7344
20508	04/10/24	VERME000 VERMEER NORTH ATLANTIC SALES	3,195.26		7344
20509	04/10/24	WBMAS000 W. B. MASON CO., INC.	907.67		7344
20510	04/10/24	WILLI030 WILLIAM DAHLE	92.48		7344
20511	04/10/24	WILLI040 WILLIAM HOWARD	1,049.57		7344
20512	04/10/24	WISS0014 WISS & BOUREGY, PC	285.00		7344
20513	04/10/24	WMCLO000 WILLIAM MCLOUGHLIN	2,472.33		7344
20514	04/10/24	DOROT001 DOROTHY WOODS	2,140.00		7349
20515	04/10/24	INSTI010 INSTITUTE FOR PROFESSIONAL	50.00		7349
20516	04/10/24	WBMAS000 W. B. MASON CO., INC.	485.72		7349

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	119	0	433,513.57	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	119	0	433,513.57	0.00

3HRA-MANUAL HRA INSURANCE PLAN MANUAL					
403311	03/31/24	HRA00000 HRA INSURANCE ACCOUNT	2,589.54		7348

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	2,589.54	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	2,589.54	0.00

04CAPITAL CAPITAL ACCOUNT					
1529	04/10/24	BENSH000 BEN SHAFFER RECREATION INC.	93,735.25		7345
1530	04/10/24	BERGE025 BERGEN CNTY SOIL CONSERV DIST	1,025.00		7345
1531	04/10/24	BHPHO000 B & H FOTO & ELECTRONICS CORP	5,804.72		7345
1532	04/10/24	BOSWE000 BOSWELL ENGINEERING, INC.	34,875.70		7345
1533	04/10/24	CDW00000 CDW GOVERNMENT	5,329.56		7345
1534	04/10/24	DLSCO005 DLS CONTRACTING, INC.	84,104.70		7345
1535	04/10/24	GRAIN000 GRAINGER	110.43		7345

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	224,985.36	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	224,985.36	0.00

13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2					
3536	04/10/24	BEATT000 BEATTIE PADOVANO, LLC	605.00		7346
3537	04/10/24	BOSWE000 BOSWELL ENGINEERING, INC.	3,711.73		7346

April 3, 2024
12:33 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
13 DEV ESCROW 2 ESCROW EDMUNDS CHECKING 2 Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount</u>	<u>Void</u>
	Checks:		2	0	4,316.73
	Direct Deposit:		0	0	0.00
	Total:		2	0	4,316.73
Report Totals					
	Checks:		129	0	665,405.20
	Direct Deposit:		0	0	0.00
	Total:		129	0	665,405.20

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	83,729.78	0.00	0.00	83,729.78
CURRENT FUND	4-01	349,783.79	0.00	0.00	349,783.79
GENERAL CAPITAL FUND	C-04	224,985.36	0.00	0.00	224,985.36
HRA INSURANCE PLAN	T-03	2,589.54	0.00	0.00	2,589.54
Total of All Funds:		<u>661,088.47</u>	<u>0.00</u>	<u>0.00</u>	<u>661,088.47</u>

Project Description	Project No.	Project Total
279 DEMAREST AVENUE	2010057426	237.72
19 WILSON PLACE	2010057471	113.50
25 HALSEY LANE	2010057484	351.22
379 ANDERSON AVE - ALPINE, NJ	2010057490	794.50
1 PIERMONT ROAD	2010057516	467.50
37 SHERMAN AVE	2010057520	473.43
728 CLOSTER DOCK ROAD	2010057521	137.50
67 HICKORY LANE	2010057522	359.93
19 WILSON STREET	2010057523	227.00
8 WALKER AVE	2010057524	340.50
421 ANDERSON - ALPINE	2010057526	473.43
25 MAC ARTHUR AVENUE	2010057528	340.50
Total of All Projects:		<u>4,316.73</u>

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 03/14/24 to 04/10/24
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
14RECREATION SPECIAL RECREATION ACCOUT					
899	04/10/24	ADMAN000 AD MANUFACTURING CORP.	1,618.75		7347
900	04/10/24	BERGE100 BERGEN FENCE LLC	2,500.00		7347
901	04/10/24	BULLE005 BULLETT-HEAD SALES	7,231.75		7347
902	04/10/24	GAMET010 GAMETIME UNIVERSITY LLC	11,050.00		7347
903	04/10/24	RMMR000 RMMR CONSULTING LLC	482.16		7347
904	04/10/24	TOPB001 TOP BINS ONLY LLC	765.00		7347
905	04/10/24	TWINC000 TWIN COUNTY JR. WRESTLING LEAG	1,000.00		7347

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	7	0	24,647.66	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>7</u>	<u>0</u>	<u>24,647.66</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	7	0	24,647.66	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>7</u>	<u>0</u>	<u>24,647.66</u>	<u>0.00</u>

April 3, 2024
12:36 PM

BOROUGH OF CLOSTER
Check Register By Check Date

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	24,647.66	0.00	0.00	24,647.66
Total of All Funds:		<u>24,647.66</u>	<u>0.00</u>	<u>0.00</u>	<u>24,647.66</u>

Range of Checking Accts: 17FOODLOCKER to CURRENT-MANUAL Range of Check Dates: 03/14/24 to 04/10/24
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
CURRENT-MANUAL	CURRENT - MANUAL				
403141	03/14/24	MUNIC003 MUNICIPAL PAY LLC	70.43		7318
403149	03/14/24	NEOP0015 NEOPOST LEASING	2,000.00		7320
403151	03/15/24	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	310,864.56		7321
403152	03/15/24	PAYR0000 PAYROLL AGENCY ACCOUNT	15,843.97		7322
403154	03/15/24	PAYR0000 PAYROLL AGENCY ACCOUNT	304.81		7324
403201	03/20/24	CLOST010 CLOSTER BOARD OF EDUCATION	1,865,248.00		7325
403202	03/20/24	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,690,940.00		7326
403251	03/25/24	PAYR0000 PAYROLL AGENCY ACCOUNT	960,388.00		7329
403252	03/25/24	PAYR0000 PAYROLL AGENCY ACCOUNT	565,543.00		7330
403281	03/28/24	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	307,458.10		7335
403282	03/28/24	PAYR0000 PAYROLL AGENCY ACCOUNT	13,103.34		7336
403284	03/28/24	PAYR0000 PAYROLL AGENCY ACCOUNT	470.81		7338
403285	03/28/24	EB000000 EB EMPLOYEE SOLUTIONS, LLC	3,285.07		7339
403286	03/28/24	HRA00000 HRA INSURANCE ACCOUNT	3,500.00		7340
404021	04/02/24	NATIO005 NATIONAL BENEFIT SERVICES, LLC	50.00		7341

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	15	0	5,739,070.09	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	5,739,070.09	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	15	0	5,739,070.09	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	5,739,070.09	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	1,624.00	0.00	0.00	1,624.00
CURRENT FUND	4-01	5,737,446.09	0.00	0.00	5,737,446.09
Total of All Funds:		<u>5,739,070.09</u>	<u>0.00</u>	<u>0.00</u>	<u>5,739,070.09</u>

BOROUGH OF CLOSTER
RESOLUTION #24-111

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 10, 2024 Closed Session and discussion of the hereinafter specified subject matter:

Closed Session Docket#	Item Title of Description	Statutory Reference
24-04/10-1	Pending or Anticipated Litigation or Contract Negotiations	N.J.S.A. 10:4-12 (b) (7)
24-04/10-2	Matter Falling Within Attorney/Client Privilege	N.J.S.A. 10:4-12 (b) (7)

Formal action may/may not be taken.

2. 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 10, 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 10, 2024..

Stephanie Evans
 Stephanie Evans, Borough Clerk