



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

**REGULAR MEETING MINUTES – WEDNESDAY, MAY 22, 2024 - 7:00 P.M immediately
following the work session**

Mayor Glidden opened the meeting at 8:44 with the open public announcement: **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**

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** The ordinances were addressed at the Work Session.

ADOPTION OF ORDINANCES

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
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INTRODUCTION OF ORDINANCE

ORDINANCE #2024-1340 2024-2025 SALARY ORDINANCE MIN-MAX

4. **PUBLIC HEARING ON INTRODUCED 2024 MUNICIPAL BUDGET** The budget was approved at the Work Session.

5. **ADOPTION OF 2024 MUNICIPAL BUDGET AND RELATED RESOLUTIONS**

24-131 RESOLUTION TO READ BUDGET BY TITLE ONLY AND ADOPT 2024 MUNICIPAL BUDGET FOR THE YEAR ENDING 2024

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

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

*24-132 RESOLUTION REGARDING OLDER AMERICANS MONTH

*24-133 RESOLUTION REGARDING ASIAN-AMERICANS/PACIFIC ISLANDER HERITAGE MONTH

*24-134 RESOLUTION REGARDING NATIONAL TEACHER APPRECIATION WEEK

*24-135 RESOLUTION REGARDING HISTORIC PERSERVATION MONTH

*24-136 RESOLUTION AUTHORIZING MAYOR TO EXECUTE 2024 THROUGH 2026 COUNTY OF BERGEN SHARED SERVICES AGREEMENT-SNOW PLOWING/SALTING

*24-137 RESOLUTION TO CLEAR OUSTANDING CHECKS FOR THE MUNICIPAL COURT

*24-138 RESOLUTION AMENDING JUNE 17, 2019 AGENDA, #21 RESOLUTION “AUTHORIZING AMENDMENT TO CONTRACT WITH BOSWELL ENGINEERING FOR ENVIRONMENTAL ENGINEERING SERVICES AT THE CLOSTER SWIM CLUB”

- *24-139 RESOLUTION APPROVING RECREATION 2024 SUMMER CONCERTS
- *24-140 RESOLUTION CONDEMNING ALL FORMS OF ANTI-SEMITISM AND REJECTING ATTEMPTS TO JUSTIFY ANTI-JEWISH HATRED
- *24-141 RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE PERIOD JULY 1, 2024 TO JUNE 30, 2025
- *24-142 RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING CERTAIN CONTRACTS IN THE BOROUGH OF CLOSTER

Added resolution:

- *24-144 RESOLUTION FOR A CHANGE ORDER IN THE AMOUNT OF \$44,420 RELATING TO THE RUCKMAN WALL

Councilwoman Latner moved to approve 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.	

7. **MINUTES**

- a. APPROVAL OF WORK SESSION AND REGULAR MEETING OF APRIL 10, 2024
- b. APPROVAL OF WORK SESSION AND REGULAR MEETING OF APRIL 24, 2024
- c. APPROVAL OF SPECIAL MEETING AND REGULAR MEETING OF MAY 8, 2024

Councilwoman Latner moved to approve the minutes, second Councilwoman Chung.

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

8. **HAWKERS AND PEDDLERS PERMITS**

HAWKERS AND PEDDLERS PERMITS

- a. APTIVE ENVIRONMENTAL – COLIN ROBERTS #24-05
- b. APTIVE ENVIRONMENTAL – KENT FRANKLIN COBLE #24-06
- c. APTIVE ENVIRONMENTAL – SAYYID DALTON #24-07
- d. APTIVE ENVIRONMENTAL – PATRICK WILLIAMS #24-08
- e. APTIVE ENVIRONMENTAL – SPENCER MALINOWSKI #24-09
- f. APTIVE ENVIRONMENTAL – CHRIS AGARD #24-10
- g. APTIVE ENVIRONMENTAL – JOSHUA NIKOLICH #24-11
- h. APTIVE ENVIRONMENTAL – TUCKER SORDELLINI #24-12
- i. APTIVE ENVIRONMENTAL – BLAKE CARTER #24-13
- j. APTIVE ENVIRONMENTAL – VIHAN SURTI #24-14

Councilman Yammarino moved to approve, second Councilwoman Latner.

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

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

10. **CLOSED SESSION**

24-143 RESOLUTION TO GO INTO CLOSED SESSION AND EXCLUDE THE PUBLIC

Councilwoman Latner moved to go into Closed Session for a personnel matter, second Councilwoman Chung. All in favor. The meeting went into Closed Session at 8:50 pm.

Councilwoman Latner moved to go into Open Session, second Councilwoman Chung. All in favor. The meeting went into Open Session at 8:55 pm.

11. **ADJOURNMENT** Councilwoman Latner moved to adjourn, second Councilwoman Maroules. All in Favor. Meeting adjourned at 8:55 pm.

Respectfully submitted,

Stephanie Evans
Borough Clerk

BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 2024-1337

ORDINANCE AMENDING CHAPTER A301 OF THE ORDINANCES OF THE
BOROUGH OF CLOSTER UPDATING FEES AND DEPOSITS FOR PLANNING
BOARD AND ZONING BOARD OF ADJUSTMENT

WHEREAS, the Borough of Closter finds that the Fees and Escrow Deposits to be paid upon application for development requires updating to current standards and account for current Borough costs associated therewith; and

WHEREAS, the Planning Board and Zoning Board of Adjustment have endorsed the updates to the Fee and Escrow Deposits for applications for development as provided herein.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Closter, Bergen County, New Jersey, that Chapter A301 of the Borough's ordinances as follows:

§ A301E (1) – (4) are hereby amended as follows:

E. Application fees.

(1) Planning Board:

- (a) Minor subdivision: \$500, plus deposit for costs.
- (b) Major subdivision, for each proposed lot: \$500, plus deposit for costs.
- (c) Site plan approval: \$350, plus deposit for costs.
- (d) Design variance (fencing): \$300.
- (e) Deposit for costs: \$150.
- (f) Appeals and all other applications to the Board: \$200.
- (g) Major soil-moving application fee: \$400 plus deposit for costs.
- (h) Tax Map Revision/Update: \$100 per lot.
- (i) Special Meeting: \$1,000.

(2) Zoning Board of Adjustment:

(a) Variances or special permits pursuant to N.J.S.A. 40:55D-70d:

- [1] Non-use variance or special permit involving single-family or two-family residential use: \$200.
- [2] Non-use variance or special permit, commercial, industrial or multifamily dwellings in excess of a two-family residential use: \$500.
- [3] Use variance application for a single-family or two-family residence: \$350.
- [4] Use variance for commercial and industrial uses or multifamily dwellings in excess of a two-family residential use: \$700.

(b) Site plan or subdivision:

- [1] Minor subdivision: \$500 per lot, plus deposit for costs.
- [2] Major subdivision, for each proposed lot: \$500, plus deposit for costs.
- [3] Site plan approval: \$350, plus deposit for costs.
- [4] Additional cost for site plan or subdivision approval with one or more variances are requested: \$200, plus deposit for costs.
- [5] Deposit for costs: \$150.
- [6] Appeals and applications, pursuant to Borough Code § 35-21; all other applications to Board: \$200.
- [7] Appeal of Zoning Officer Determination: \$200.

[8] Interpretation/Special Question: \$200.

[9] Certificate of Nonconforming Use/Structure: \$200.

[10] Tax Map Revision/Update: \$100 per lot.

[11] Special Meeting: \$1,000.

(3) Escrow deposits:

(a) Minimum escrow fees for anticipated legal services:

[1] Planning Board:

[a] Minor subdivision: \$2,000.

[b] Major subdivision: \$3,000.

[c] Site plan: \$2,000.

[d] Major Soil Movement: \$500.

[e] All other applications: \$1,000.

[2] Zoning Board:

[a] Appeal pursuant to N.J.S.A. 40:55D-70a: \$1,250.

[b] Appeal pursuant to N.J.S.A. 40:55D-70b: \$1,250.

[c] Appeal pursuant to N.J.S.A. 40:55D-70c ("bulk" variance):

[i] Single-family residential: \$1,500.

[ii] Multifamily residential and nonresidential: \$2,000.

[d] Appeal pursuant to N.J.S.A. 40:55D-70d ("use" variance): \$3,000.

[e] Site plan: \$2,000.

[f] All other applications: \$1,250.

(b) Minimum escrow for anticipated engineering services:

[1] Planning Board:

[a] Minor subdivision \$800.

[b] Major subdivision (or minor subdivision, where extension of municipal utilities is involved): \$500. per lot.

[c] Site plan: Minor: \$1,000.

Major: \$1,500.

[d] Major Soil Movement: \$850.

[e] Design Waiver (Fencing): \$350.

[f] Inspections (Board Approvals Not Requiring Developer's Agreement): \$2,500 or 5% of Total Site Improvement Cost Whichever is Greater.

[g] An escrow deposit for a retaining wall may be required as deemed necessary by the Planning Board Engineer

[2] Zoning Board:

[a] An escrow of \$1,000. May be required for applications for residential bulk variance applications to defray the costs of engineering review of the "as built" and filed verification by the Engineer. (at the discretion of the Subcommittee at the work session).

- [b] Site Plan: \$1,500.
- [c] Minor Subdivision: \$800.
- [d] Major Subdivision: \$500 Per Lot.
- [e] Inspections (Board Approvals Not Requiring Developer's Agreement): \$2,500 or 5% of Total Site Improvement Cost Whichever is Greater.

[3] Construction Office:

- [a] Soil moving fee: \$1.00 per cubic yard, with a minimum of \$30. (For both minor and major applications).

Additional escrow deposits may be required as deemed necessary by the Planning Board or Planning Board Engineer.

Except as amended by this Ordinance all other provisions of Chapter A301 shall remain in full force and effect.

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

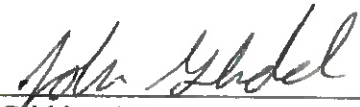
Introduced: April 24, 2024

Adopted: May 22, 2024

ATTEST:

APPROVED BY:


Stephanie Evans, Borough Clerk


John C. Glidden, Mayor

Certified to be a true copy of Ordinance adopted by the Mayor and Council of Borough of Closter at the Regular Meeting held on May 22, 2024.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-132

RESOLUTION REGARDING OLDER AMERICANS MONTH

WHEREAS, Older Americans Month was established in 1963 by members of the National Council of Senior Citizens President John F. Kennedy and;

WHEREAS, on July 14, 1965 President Lyndon B. Johnson signed the Older Americans Act into law leading the way for Bergen County to establish the first Office on Aging in the country in 1966; and

WHEREAS, Bergen County's population consists of nearly 18% older adults aged sixty-five years and above;

WHEREAS, the Bergen County Department of Human Services and its Division of Senior Services are committed to helping all individuals live longer with more fulfilling and healthier lives; and

WHEREAS, the Bergen County Division of Senior Services offers a myriad of services to keep older adults independent and in their homes for as long as possible including but not limited to information and assistance, congregate and home-delivered meal programs, care management, adult day care services, and transportation services; and

WHEREAS, Bergen County Senior Activity Centers, the Closter Senior Center, are community access points providing a wide array of information and education that promote independence and offer a safe setting where older adults come together, share experiences and talents, build social networks, and become involved in the community; and

WHEREAS, through education in injury prevention and safety awareness, the Division of Senior Services and its partners are providing older adults with tools to keep them safe from injuries and falls, medication interactions, and overdoses, and encourage older adults to put their safety and wellbeing first in every circumstance, with the goal to remain vital, healthy, and active; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of Closter hereby declares the month of May 2024 as Older Americans Month in the Closter We urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to County Executive James J. Tedesco III, and to Lorraine Joewono, the Director of the Division of Senior Services.


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: May 22, 2024


ATTEST:


Stephanie Evans, Borough Clerk

APPROVED BY:


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 May 22, 2024.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-133

RESOLUTION REGARDING ASIAN-AMERICANS/PACIFIC ISLANDER HERITAGE MONTH

WHEREAS, to honor the achievements and contributions of Asian Americans and Pacific Islanders, the United States Congress has designated the month of May each year as "Asian American Pacific Islander Heritage Month"; and

WHEREAS, during Asian American and Pacific Islander Heritage Month, we celebrate the accomplishments of Asian Americans, Native Hawaiians, and Pacific Islanders, and we reflect on the many ways they have enriched our nation and our county; and

WHEREAS, Asian/Pacific Americans speak many languages, honor countless traditions, and practice different faiths, but they are bound by a shared commitment of freedom and liberty; and

WHEREAS, Asian/Pacific Americans have enriched Bergen County by excelling in many fields, including education, business, science, technology, government, sports, and the arts; and

WHEREAS, Bergen County's Korean American population has grown to over 14.2% according to the 2020 census, requiring Bergen County to print all ballots and election materials in Korean in addition to English and Spanish; and

WHEREAS, according to statistics, among Bergen County's top ten languages spoken at home, four are Asian and Pacific Island languages: Korean (3rd), Chinese (4th), Tagalog (5th), and Arabic (6th), with many more in the top 50; and

WHEREAS, we especially honor those Asian/Pacific Americans who serve and have served in our Armed Forces where these brave men and women set a powerful example; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Closter hereby declares the month of May 2024 as Asian-American/Pacific Islander Heritage Month in the Borough of Closter; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to County Executive James J. Tedesco III.

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: May 22, 2024

ATTEST:

Stephanie Evans
 Stephanie Evans, Borough Clerk

APPROVED BY:

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 on May 22, 2024.

Stephanie Evans
 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-134

RESOLUTION REGARDING NATIONAL TEACHER APPRECIATION WEEK

WHEREAS, teachers are our nation's heroes who motivate and inspire young minds and enable students to achieve extraordinary things; and

WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship and mold future citizens through guidance and education; and

WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators, and mentors, and open student's minds to ideas, knowledge, and dreams, continuing to influence us long after our school days are over; and

WHEREAS, New Jersey and in particular Bergen County boast some of the best teachers in the country who care about each student's education and upbringing, teaching them skills that will help them make our communities better; and

WHEREAS, more than 25 public and non-public schools in Bergen County have been named Blue Ribbon Schools of Excellence by the United States Department of Education since 1997, reflecting the commitment and caliber of Bergen County's educators; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students, and performing community service.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Closter hereby recognizes May 8th through May 12th as National Teacher Appreciation Week in the County of Bergen; and

BE IT FURTHER RESOLVED, that Mayor and Council of the Borough of Closter recognizes and commends all of Bergen County's teachers and educators with appreciation for their devoted contributions to the lives of our students, and encourages all residents of Bergen County to personally express their appreciation.

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			

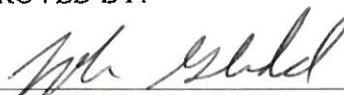
Adopted: May 22, 2024

ATTEST:




 Stephanie Evans, Borough Clerk

APPROVED BY:



 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 May 22, 2024.



 Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-135

RESOLUTION REGARDING HISTORIC PRESERVATION MONTH

WHEREAS, it is important to celebrate the role of history in our lives and the contributions of dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as people, fostered local pride and created community character; and

WHEREAS, Bergen County is home to an abundance of historic treasures in all forms, whether they are buildings, photographs, documentations, or natural landscapes; and

WHEREAS, it is important that we are reminded of our past to help us understand our present and provide insight to our future, recognizing that it is the dedication of historians, community members, and engaged youth that our historic sites are preserved; and

WHEREAS, our cultural and natural resources are essential to our heritage and many of our historical sites continue to be threatened, and that it is only with the assistance and leadership of a dedicated public that sites have been carefully restored to continue to flourish for future generations to see and use; and

WHEREAS, the Bergen County Division of Cultural & Historic Affairs has been responsible for the management of county-owned historic sites, the oversight of Historic Preservation Grant Programs that have helped to restore and save numerous county sites owned by non-profit and public entities, and the compilation of historic site, stone house and cemetery inventories for more than 40 years; and

WHEREAS, local historic preservation accomplishments will be applauded this month through the actions of our Bergen County Historic Preservation Advisory Board, Bergen County Division of Cultural & Historic Affairs, and the Closter Historic Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Closter hereby recognize May 2024 as Historic Preservation Month in the County of Bergen; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Bergen County Executive James J. Tedesco III, and Cynthia Forster, Director of the Division of Cultural and Historic Affairs.

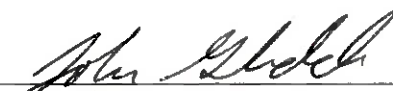
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai		X	X			
Councilman Cho			X			
Councilwoman Chung			X			
Councilwoman Latner	X		X			
Councilwoman Maroules			X			
Councilwoman Yammarino			X			

Adopted: May 22, 2024

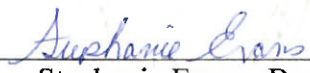
ATTEST:

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 May 22, 2024.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION # 24-136

RESOLUTION AUTHORIZING MAYOR TO EXECUTE 2024 THROUGH 2026 COUNTY OF BERGEN – SHARED SERVICES AGREEMENT – SNOW PLOWING/SALTING

WHEREAS, the County of Bergen is authorized, pursuant to N.J.S.A. 27:16-33 to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, there is a mutual benefit to the County and to the Borough of Closter that the Borough provide snow plowing services on County roads located within the Borough of Closter; and

WHEREAS, the County of Bergen has in place a two year snow plowing program effective **2024 through 2026** at a rate of **\$115.00 per hour** whereby the County would agree to compensate the Borough of Closter for conducting said snow plow operations on County roads; and

WHEREAS, the Borough Attorney has reviewed this agreement and, subject to the Borough of Closter providing to the County of Bergen a hold harmless agreement and certificate of insurance, finds the agreement to be in order.

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

1. The Mayor is hereby authorized to execute an Agreement forwarded to the Borough Administrator by cover letter dated April 25, 2024 (attached) and that the Administrator will forward a signed agreement and resolution to the attention of Tom Connolly/Craig Scandone at Bergen County Operations Division, 220 East Ridgewood Avenue, Suite 205, Paramus, New Jersey 07652 (cscandone@co.bergen.nj.us) along with the required certificate of insurance naming the County of Bergen as an additional insured with respect to the services performed under this contract and evidencing the minimum limits of insurance coverage set forth in the agreement. (see attached Exhibit "A" attached hereto).

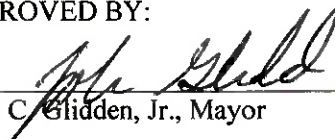
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai		X	X			
Councilman Cho			X			
Councilwoman Chung			X			
Councilwoman Latner	X		X			
Councilwoman Maroules			X			
Councilman Yammarino			X			

Adopted: May 22, 2024

ATTEST:


 Stephanie Evans, Borough Clerk

APPROVED BY:


 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 May 8, 2024May 22, 2024.

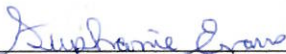

 Stephanie Evans, Borough Clerk

EXHIBIT A
County of Berge – Shared Services Agreement – Snow Plowing/Salting
2024-2026



COUNTY OF BERGEN
DEPARTMENT OF PUBLIC WORKS
One Bergen County Plaza
Hackensack, N.J. 07601-7076
(201) 336-6800 · Fax (201) 336-6845

James J. Tedesco III
County Executive

Tom Connolly
County Road Supervisor

April 25, 2024

Attention: Municipalities' DPW Superintendent/Administrator

Re: 2024-2026 Snow Plowing Agreement

Dear Superintendent and/or Administrator,

Attached is a copy of our Municipal Snowplow Agreement for the 2024-2026 snow plowing seasons. Please be advised that this contract will run for two consecutive snow seasons. The operating rate is \$115.00 per hour. Control of the plowing of county roads in your municipality would come under the supervision of your Superintendent of Public Works.

Please print out one (1) copy of the agreement and have your mayor sign it along with your governing body's authorizing resolution. Return it to Craig Scandone via email cscandone@co.bergen.nj.us or send via certified mail as soon as possible to:

Tom Connolly/Craig Scandone
Bergen County DPW Operations Division
220 E. Ridgewood Ave., Suite 205
Paramus, NJ 07652

One (1) completed copy will be emailed to you for your records after the County Executive or the County Administrator signs the agreements.

If you have any questions regarding the agreement, please call me at 201-336-7676 or email tconnolly@co.bergen.nj.us or Craig Scandone at 201-249-7079 or email cscandone@co.bergen.nj.us.

Sincerely,

Tom Connolly

COUNTY OF BERGEN - SHARED SERVICES AGREEMENT - SNOW PLOWING/SALTING

THIS AGREEMENT ("Agreement") made on the ___th day of _____ 2024 by and between:

THE COUNTY OF BERGEN, a body politic and corporate of the State of New Jersey, acting by and through the Director of Public Works, hereinafter referred to as "COUNTY" and

THE _____ OF _____, a municipal corporation of the State of New Jersey, herein referred to as "LOCAL UNIT."

WITNESSETH

WHEREAS, the Board of County Commissioners of the County of Bergen, has been authorized under N.J.S.A. 27:16-33, to cause snow to be plowed from COUNTY owned or controlled roads; and

WHEREAS, it is COUNTY's desired plan to employ the services of LOCAL UNIT for snowplow operations and salting on COUNTY owned or controlled roads located within LOCAL UNIT for a period of two snow seasons.

NOW, THEREFORE BE IT AGREED, for the consideration hereinafter stated, the Parties hereto agree as follows:

- (1) LOCAL UNIT agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on COUNTY owned or controlled roads located within LOCAL UNIT for the two (2) winter seasons commencing October 1, 2024 and ending April 30, 2026.
- (2) LOCAL UNIT, through its Superintendent of Public Works or other designated official, will have complete supervision of snowplow operations. LOCAL UNIT agrees it will commence plowing of COUNTY owned or controlled roads, simultaneously with operation on municipal streets, once snow reaches a minimum depth of two (2) inches, and it appears that snowfall will continue. LOCAL UNIT agrees to keep County Snow Control informed of the progress of its snow plowing operations.
- (3) LOCAL UNIT agrees that it shall defend COUNTY and hold it harmless from any and all claims that may be filed in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Agreement, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (Combined Single Limit) and General Liability Insurance in an amount not less than \$1,000,000 per occurrence and Umbrella

Excess Liability Insurance in an amount not less than \$4,000,000 per occurrence. LOCAL UNIT further agrees that COUNTY shall be provided a Certificate of Insurance naming "The County of Bergen" as an additional insured with respect to services performed under this Agreement, and evidencing the minimum limits of insurance coverage set forth in this Agreement

- (4) COUNTY will compensate LOCAL UNIT for conducting said snow plow operations at a rate of one hundred and fifteen dollars (\$115) per hour of active plowing. COUNTY will not be required to pay for standby time. To receive prompt payment, LOCAL UNIT agrees to submit County of Bergen Direct Vouchers and/or invoice on municipal letterhead within five (5) days after completion of snow plowing of each storm. LOCAL UNIT understands and agrees that COUNTY will not pay vouchers submitted more than thirty days after such storm. COUNTY may audit LOCAL UNIT's records to confirm the information set forth in the Voucher and the payment due to LOCAL UNIT for each storm.
- (5) COUNTY will, during the term of this Agreement, continue to provide LOCAL UNIT with road salt, consistent with past practice, and sufficient to allow LOCAL UNIT to salt COUNTY owned or controlled roads, in the same manner whenever weather conditions are such that LOCAL UNIT salts its own streets.

IN WITNESS WHEREOF, the Parties hereto have hereunto executed this Agreement in the manner provided by on law, the day and year after written herein.

ATTEST:

COUNTY OF BERGEN

By: _____

James J. Tedesco, III, County Executive, or
Thomas J. Duch, Esq., County Counsel/
County Administrator

ATTEST:

LOCAL UNIT

By: _____

Printed: _____

Title: _____

BOROUGH OF CLOSTER
RESOLUTION #24-137

RESOLUTION TO CLEAR OUTSTANDING CHECKS FOR THE MUNICIPAL COURT

WHEARAS, certain checks have remained outstanding for more than a 6-month period; and

WHEARAS, the Municipal Court under N.J.S.A. 12A:4-404 and rules governing the Court; the Court must escheat any check more than 6 months old to the Borough of Closter

NOW, THEREFORE, BE IT RESOLVED, BY THE Mayor and Council of the Borough of Closter, the following checks be escheated to the Borough of Closter.

<u>Court General Account</u>			
Check No.	Amount	Date	Ref #
1611	7.00	8.16.2023	S 2022 74
1616	20.00	9.11.2023	E23 710

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: May 8, 2024

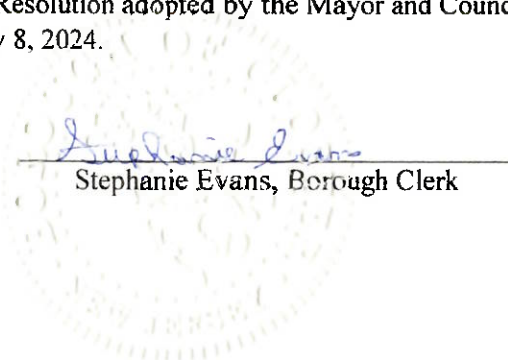
ATTEST:

Stephanie Evans
 Stephanie Evans, Borough Clerk

APPROVED BY:

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 May 8, 2024.



BOROUGH OF CLOSTER
RESOLUTION #24-138

**RESOLUTION AMENDING June 12, 2019, AGENDA No. 21 RESOLUTION
“AUTHORIZING AMENDMENT TO CONTRACT WITH BOSWELL ENGINEERING FOR
ENVIRONMENTAL ENGINEERING SERVICES AT THE CLOSTER SWIM CLUB”**

WHEREAS, at the regular council meeting held on June 12, 2019, Agenda Item 21, the governing body approved an amendment to the contract with Boswell Engineering for environmental engineering services at the property located at 295 Blanch Avenue, Block 1805 Lot 1, commonly known as the Closter Swim Club due to the environmental contaminants identified on the property; and

WHEREAS, Boswell Engineering recommended a remedial action plan pursuant to N.J. DEP’s technical requirements for site remediation, N.J.A.C. 7:26 et.Seq; and

WHEREAS, Boswell Engineering has been providing the Professional Environmental Services in accordance with the terms, conditions and scope of work set forth in the Boswell proposal dated May 4, 2018; and

WHEREAS, in a letter to the Borough Administrator dated April 30, 2024, Boswell Engineering reviewed and outlined the need for additional work on this project as required by the N.J. Department of Environmental Protection (NJDEP) and the U.S. Environmental Protection Agency (EPA); and

WHEREAS, the Boswell Engineering proposal dated April 30, 2024, (Exhibit A attached) outlines this additional work and responsibility for an *amount not to exceed \$26,806.57*; and

WHEREAS, in the letter of April 30, 2024, Boswell Engineering stated “*the additional \$26,806.57 is 100% reimbursable through the NJDEP’s Hazardous Discharge Site Remediation Fund (HDSRF)*”; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that it does hereby approve the amendment to the Borough’s original contract with Boswell Engineering for the provision of professional services in an *amount not to exceed \$26,806.57* in accordance with the terms, conditions and scope of work set forth in a letter dated April 30, 2024, attached hereto; and

BE IT FURTHER RESOLVED, 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) of the Local Public Contracts law which are services performed by persons authorized by law to practice a recognized profession; and

BE IT FURTHER RESOLVED, 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) to publish a notice of this action once in the official newspaper of the Borough; and

BE IT FURTHER RESOLVED, that the award of the contract amendment shall be in accordance with and subject to compliance with the affirmative action regulations of the State of New Jersey, .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

BE IT FURTHER RESOLVED that the contract amendment is being awarded in accordance with the provisions of N.J.S.A. 19:44A-20.1.1

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-04-19-256-005-002.

Dated: May 22, 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 Yammario			X			

Adopted: May 22, 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 May 22, 2024.


Stephanie Evans, Borough Clerk

JW:lw

EXHIBIT A
BOSWELL ENGINEERING LETTER DATED APRIL 30, 2024
REGARDING SCOPE OF WORK - CLOSTER SWIM CLUB



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

April 30, 2024

James Winters
Borough Administrator
Borough of Closter
295 Closter Dock Road
Closter, NJ 07624

Re: Closter Swim Club
295 Blanch Avenue
Block 1805, Lot 1
Borough of Closter
Bergen County, New Jersey
Our File No. CL-1354

Dear Mr. Winters:

By way of a follow up to our recent conversation where we discussed that Boswell Engineering (Boswell) completed additional work on the above referenced project. The work was an extension of our previous additional work authorization whereby the New Jersey Department of Environmental Protection (NJDEP) required an Ecological Risk Assessment (ERA) following the completion of an initial Ecological Evaluation (EA). Additionally, the U.S. Environmental Protection Agency (EPA) required an update to the Self-Implementing Plan (SIP) for the polychlorinated biphenyl (PCB) remediation.

It was necessary to provide further documentation to the NJDEP's Bureau of Ecological Evaluation and Risk Assessment (BEERA) concerning the proposed PCB Site-Specific Remediation Standard (SSRS). Fortunately, we were able to increase the SRS from 0.25 parts per million (ppm) to 0.92 ppm. The increase in the SRS prevented costly excavation in the site's wetland areas. Moreover, no additional fieldwork was necessary and we were able to eventually receive the "sign-off" from the NJDEP and close out BEERA's review.

Since PCBs are also regulated under the EPA's Toxic Substances Control Act (TOSCA) it was also necessary to prepare and submit a draft SIP to the EPA. Like NJDEP's BEERA, the EPA performs an exhaustive review of the SIP with a team of reviewers. We are currently addressing the EPA's third round of comments and are hopeful that we are close to receiving a "sign-off" from them as well. Once EPA approval is received, we will be ready to bid the project. Kindly note that many of the comments concerned information that was already provided in the reports, it was more of an explanation to EPA rather than actual report revisions.

Mr. James Winters
Borough Administrator
April 30, 2024
Page 2

Below are the project's billing totals to date:

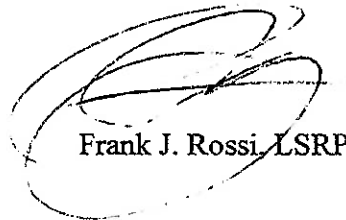
Initial Proposal Amount:	\$ 105,700.00
Proposal Work Remaining:	\$ 51,000.00
Actual Amount Remaining:	\$ 39,725.33
Difference:	\$ 11,274.67
Additional Work:	<u>\$ 15,531.90</u>
Total Additional Work:	\$ 26,806.57

Pursuant to our discussion we will bill this extra work under the current contract and request the additional funding as we near the project's completion. Please note that the additional \$ 26,806.57 is 100% reimbursable through the NJDEP's Hazardous Discharge Site Remediation Fund (HDSRF).

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

Very truly yours,

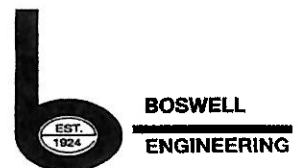
BOSWELL ENGINEERING



Frank J. Rossi, LSRP

FJR/CEA/cr

240430CRL1_AW



BOROUGH OF CLOSTER
RESOLUTION #24-139

RESOLUTION APPROVING RECREATION 2024 SUMMER CONCERTS

WHEREAS, the Borough of Closter Recreation Commission desires to provide free summer concerts annually for the benefit of the residents; and

WHEREAS, the schedule for the concerts is **Friday, June 14th, Friday, June 21st, , Friday, June 28th, Friday, July 12th, July 19th** as well as **Saturday, September 7th** for the **Closter Town Day Celebration with a rain date of September 14th** at the Lions Band Shell located in Memorial Park on Harrington Avenue; and

WHEREAS, the governing body may choose to waive the insurance requirements for a band that is considered a “non-professional entity (band)”; and

WHEREAS, the Closter Recreation Commission desires to engage the following entities which are *non-professional entities* and which are required to provide a signed Performing Arts Agreement with Indemnification, agreeing to hold the Borough of Closter harmless of all liability, less the provision of liability insurance specifically naming the Borough of Closter as additional insured:

- (1) Claudia Gaard on behalf of the *Shoreline Anthem Band*
- (2) Anad Srinivasan and Band
- (3) Glenn Taylor, on behalf of *The Kootz*
- (4) Tina Walker, on behalf of the *TK Walker Band*
- (5) Mary Kohrerr, on behalf of the *Juke Joint & the Tarrytown Horns Band*


NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Closter approves the engagement of the bands listed above for the 2024 Recreation Commission Summer Concert series pending the receipt of a signed Performing Arts Agreement with Indemnification prior to the performance; and

NOW THEREFORE BE IT FURTHER RESOLVED, the schedule is hereby approved and a copy of this Resolution shall be provided to the Recreational Director, Chief of Police, Superintendent of Public Works and to the Finance Office for their respective use.

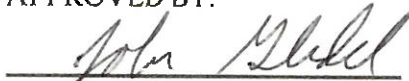
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai		X	X			
Councilman Cho			X			
Councilwoman Chung			X			
Councilwoman Latner	X		X			
Councilwoman Maroules			X			
Councilman Yammarino			X			

Adopted May 22, 2024

ATTEST:


Stephanie Evans, Borough Clerk

APPROVED BY:


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 n May 22, 2024


Stephanie, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-140

A RESOLUTION CONDEMNING ALL FORMS OF ANTI-SEMITISM AND
REJECTING ATTEMPTS TO JUSTIFY ANTI-JEWISH HATRED

WHEREAS, All Americans have a stake in fighting anti-Semitism, as all Americans have a stake in fighting every form of bigotry and hatred against people based on religion, race, or place of birth and origin; and

WHEREAS, Anti-Semitism is the centuries-old bigotry and form of racism faced by Jewish people simply because they are Jews; and

WHEREAS, Anti-Semitism includes blaming Jewish people when things go wrong, calling for, aiding, or justifying the killing or harming of Jewish people in the name of a radical ideology or extremist view of religion, or making mendacious, dehumanizing, demonizing, or stereotyped allegations about Jewish people; and

WHEREAS, Jewish people are subjected in the media and political campaigns to dangerous anti-Semitic myths as well, including that Jews control the United States government or seek global, political, and financial domination; and

WHEREAS, Accusing Jews of being more loyal to Israel or to the Jewish community than to the United States constitutes anti-Semitism because it suggests that Jewish citizens cannot be patriotic Americans and trusted neighbors, when Jews have loyally served our nation every day since its founding, whether in public or community life or military service; and

WHEREAS, Scapegoating and targeting of Jews in the United States has persisted for many years, including by the Ku Klux Klan, the America First Committee, and modern neo-Nazis; and

WHEREAS, There is clear evidence of increasing incidents and expressions of anti-Semitism throughout the world; and

WHEREAS, A May 2014 survey by the Anti-Defamation League, "The ADL Global 100: An Index of Anti-Semitism," which surveyed people in over 100 countries about their attitudes toward Jewish people, found that a majority of people surveyed overall have either not heard of the Holocaust or do not believe it happened as has been documented by factual accounts and recorded by historians; and

WHEREAS, The January 2015 terrorist massacre of 12 people at the offices of "Charlie Hebdo" magazine in Paris, the subsequent killing of four French Jews at a kosher market just hours before the Jewish Sabbath, the closing of Paris' Grande Synagogue for the first time since World War II, the closing of Jewish schools in Belgium and other European nations, and the fears of ongoing anti-Semitism in Europe's largest Jewish communities demonstrated to Jews and all people everywhere that Jewish life in France, Europe and throughout the world is difficult and uncertain in the face of growing anti-Semitic hatred and violence; and

WHEREAS, On August 11 and 12, 2017, self-identified neo-Confederates, white nationalists, neo-Nazis, and Ku Klux Klansmen held white supremacist events in Charlottesville, Virginia, where they marched on a synagogue under the Nazi swastika, engaged in racist and anti-Semitic demonstrations, and committed brutal and deadly violence against peaceful Americans; and

WHEREAS, In 2017, the Federal Bureau of Investigation reported a 37 percent increase in hate crimes against Jews or Jewish institutions and found that attacks against Jews or Jewish institutions made up 58.1 percent of all religious-based hate crimes; and

WHEREAS, A 2018 report from the Anti-Defamation League noted that in 2018 there were 1,879 anti-Semitic incidents against Jews and Jewish institutions; and

WHEREAS, On October 27, 2018, the perpetrator of the deadliest attack on Jewish people in the history of the United States killed 11 worshippers at the Tree of Life Synagogue in Pittsburgh, Pennsylvania and reportedly stated that he “wanted all Jews to die”; and

WHEREAS, New Jersey ranked third in the nation in anti-Semitic incidents in 2018, with 200 anti-Semitic incidents reported; and

WHEREAS, In New Jersey, Bergen, Middlesex, Ocean, and Union counties had the largest number of reported anti-Semitic incidents in 2018 at 36, 23, 21, and 19, respectively; and

WHEREAS, In 2019, the Federal Bureau of Investigation reported an increase in hate crimes against Jews or Jewish institutions and found that attacks against Jews or Jewish institutions made up 60.3 percent of all religious-based hate crimes; and

WHEREAS, There is an urgent need to ensure the safety and security of Jewish communities, and synagogues, schools, cemeteries, and other institutions; and

WHEREAS, Anti-Semitism is a challenge to the basic principles of tolerance, pluralism, and democracy and the shared values that bind Americans together; and

WHEREAS, The First Amendment to the Constitution established the United States as a country committed to the principles of tolerance and religious freedom, and the Fourteenth Amendment established equal protection of the laws as the heart of justice in the United States; and

WHEREAS, Adherence to these principles is vital to the progress of the American people and the diverse communities and religious groups of the State of New Jersey; and

WHEREAS, Prejudice against Jewish people as a national, ethnic, religious, or racial group has no place in New Jersey or in the United States of America and violates the United States Constitution and the laws of the United States;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter:

1. The Borough of Closter unequivocally condemns all forms of anti-Semitism and rejects attempts in this State, the United States, and throughout the world to justify anti-Jewish hatred.
2. The Borough of Closter applauds the leaders in the United States and those foreign leaders who have condemned anti-Semitic acts and calls on those who have yet to take firm action against anti-Semitism in their countries to do so.
3. The Borough of Closter supports expanded Holocaust education programs that increase awareness, counter prejudice, and enhance efforts to teach the universal lessons of the Holocaust, genocide, intolerance, and discrimination.
4. The Borough of Closter calls upon the citizens of New Jersey and the State’s government entities to continue to be vigilant with efforts to prevent and report acts of anti-Semitism, hate crimes and other violations of human rights and religious freedom.

STATEMENT

This Resolution condemns all forms of anti-Semitism and rejects attempts to justify anti-Jewish hatred. Throughout the last decade, there has been clear evidence of increasing incidents and expressions of anti-Semitism throughout the world.

More recently, in a 2018 report, the Anti-Defamation League noted that in 2018 there were 1,879 anti-Semitic incidents against Jews and Jewish institutions, which included the deadliest attack on Jewish persons in American history on October 27, 2018 at the Tree of Life Synagogue in Pittsburgh, Pennsylvania where 11 worshippers were killed. In 2018, a report showed New Jersey ranked third in the nation in anti-Semitic incidents with 200 anti-Semitic incidents reported. In 2019, the Federal Bureau of Investigation reported an increase in hate crimes against Jews or Jewish institutions and found that attacks against Jews or Jewish institutions made up 60.3 percent of all religious-based hate crimes.

There is an urgent need to ensure the safety and security of Jewish communities, and synagogues, schools, cemeteries, and other institutions. Anti-Semitism is the centuries-old bigotry and form of racism faced by Jewish people simply because they are Jews. Anti-Semitism is a challenge to the basic principles of tolerance, pluralism, and democracy and the shared values that bind Americans together. The First Amendment to the Constitution established the United States as a country committed to the principles of tolerance and religious freedom, and the Fourteenth Amendment established equal protection of the laws as the heart of justice in the United States. Adherence to these principles is vital to the progress of the American people and the diverse communities and religious groups of the State of New Jersey. The Borough of Closter unequivocally condemns all forms of anti-Semitism and rejects attempts in this State, the United States, and throughout the world to justify anti-Jewish hatred.

A certified copy of this resolution shall be sent to the Legislators in the State Assembly and Senate representing our District immediately.

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

Adopted: May 22, 2024

ATTEST:

APPROVED BY:

Stephanie Evans
Stephanie Evans, Borough Clerk

John C. Glidden
John C. Glidden, Mayor

Certified to be a true copy of Resolution adopted at the Organization Meeting by the Mayor and Council of Borough of Closter at the Regular Meeting held on May 22, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk

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BOROUGH OF CLOSTER
RESOLUTION #24-141

RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

WHEREAS, the Borough of Closter has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2024-2025 term starting July 1, 2024 and ending on June 30, 2025; and

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Joseph Yammarino as its representative and Chris Cho as its alternate and that the Mayor hereby appoints James B. Winters as his/her representative and Erik Lenander as his/her alternate to serve on the Community Development Regional Committee for FY 2024-2025; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, NJ 07601 on or before June 15, 2024.

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

Adopted: May 22, 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 on May 22, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk

JW:lw

BOROUGH OF CLOSTER
RESOLUTION #24-142

RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDING CERTAIN CONTRACTS IN THE BOROUGH OF CLOSTER

WHEREAS, the laws of the State of New Jersey regarding the awarding of certain municipal contracts requires that said contracts be awarded pursuant to the provisions of N.J.S.A. 19:44A-20, et. seq., commonly called the "Pay to Play" law; and

WHEREAS, the governing body desires to pursue the "Fair and Open" process set forth in the law in awarding contracts for the following positions for 2024:

GENERAL BANKING SERVICES
MUNICIPAL MEDICAL PHYSICIAN/MEDICAL PROVIDER

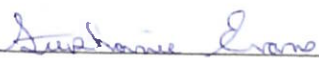
NOW, THEREFORE, BE IT RESOLVED by the Borough of Closter that the governing body desires to pursue the Fair and Open Process in awarding contracts for the positions set forth above and the Borough Clerk is hereby authorized to advertise for said positions pursuant to the law.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Administrator, CFO and Assistant CFO and the Borough Clerk and Borough Attorney are hereby authorized to take all further steps necessary to carry out the governing body's desire to pursue the Fair and Open process in awarding the contracts for the positions set forth above.

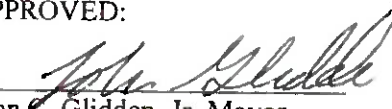
COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai		X	X			
Councilman Cho			X			
Councilwoman Chung			X			
Councilwoman Latner	X		X			
Councilwoman Maroules			X			
Councilman Yammarino			X			

Adopted: May 22, 2024

ATTEST:


Stephanie Evans, Municipal 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 on May 22, 2024.


Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-143

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 May 22, 2024 Closed Session and discussion of the hereinafter specified subject matter:

Closed Session Docket#	Item Title of Description	Statutory Reference
24-05/22-1	Contract Negotiations Personnel-Police Department	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	X			
Councilwoman Latner	X		X			
Councilwoman Maroules			X			
Councilman Yammarino			X			

Adopted: May 22, 2024

ATTEST:

Stephanie Evans
Stephanie Evans, Borough Clerk

APPROVED BY:

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 May 22, 2024.

Stephanie Evans
Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #24-144

RESOLUTION MEMORIALIZING APPROVAL OF PROPOSED CHANGE ORDER NO.1 FOR THE RUCKMAN ROAD WALL RECONSTRUCTION PROJECT – CIPRIANO ENTERPRISES INC., DBA RFC EXCAVATING & LANDSCAPE CONSTRUCTION

WHEREAS, the Borough of Closter, by Resolution dated July 12, 2023, Agenda No. 23-193, awarded to Cipriano Enterprises Inc., DBA RFC Excavating & Landscape Construction, a contract in the amount of **\$376,612.00** (the “Contract Price”) for a project known as Ruckman Road Wall Reconstruction Project; and,

WHEREAS, at the meeting of the Mayor & Council held on May 22, 2024, the Borough’s engineer, Nick DeNicola of Boswell Engineering reviewed a proposal referred to as Change Order No 1 and advised the governing body of *a projected increase in the amount of \$44,420.00 or (+11.8%)* (Exhibit A attached), increasing the contract amount from **\$376,612.00** to **\$421,031**; and

WHEREAS, at that same meeting the Mayor & Council approved the projected increase referred to as Change Order No. 1 by voice vote; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby authorized the execution by the Chief Financial Officer of Change Order No. 1 pursuant to which the Contract Price is projected to be increased by **\$44,420.00** from **\$376,612.00** to **\$421,031.00** (the “Amended Contract Price”).

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.



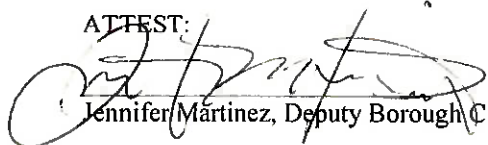
Dated: May 22, 2024

Frank Elenio, CFO

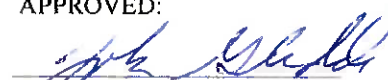
Councilperson	Motion	Second	Yes	No	Absent	Abstain
Councilwoman Amitai		✓	✓			
Councilman Cho			✓			
Councilwoman Chung			✓			
Councilwoman Latner	✓		✓			
Councilwoman Maroules			✓			
Councilman Yammarino			✓			

Adopted: May 22, 2024

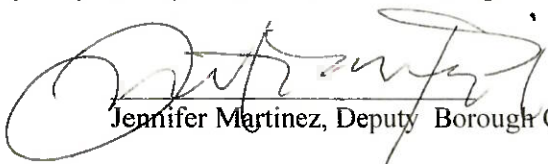
ATTEST:


 Jennifer Martinez, Deputy 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 held May 22, 2024.


 Jennifer Martinez, Deputy Borough Clerk

JW:lw

Exhibit A

**CIPRIANO ENTERPRISES INC. DBA RFC EXCAVATING & LANDSCAPE
CONSTRUCTION PROJECTED CHANGE ORDER #1**

1



Cipriano Enterprises Inc.

dba RFC Excavating & Landscape Construction

74 Ethel Ave.
Hawthorne NJ 07506

Phone # 973-304-0500 Fax # 973-304-0300

Rod@RFCEXCAVATING.COM

WWW.RFCEXCAVATING.COM

Invoice

Bill To
The Borough of Closter 295 Old Closter Dock Road Closter, NJ 07624

Date	Invoice #
5/8/2024	3767

Terms	Job Site

Serviced	Description	Qty	Unit	Rate	Amount
	RFC completed the following at Ruckman Road, Closter, NJ: On the first day we began to take our measurements for the beginning and ending points to the 90' wall. As the bid drawings showed a headwall - this is what our bid provided for. We noticed a crack in the existing retaining wall. The existing wall was built over what was assumed the headwall, but when we removed the broken wall cap we found that it is actually a wing wall. This wing wall now pushes our new wall further down stream. For us to get an accurate measurement we first had to expose the footing of the wing wall. While excavating to expose the wing wall footing we hit an area of buried curbs adjacent to but not within the new wall footing. Not knowing at the time that we were exposing concrete curbs that were dumped by a dump truck. These curbs were buried like a house of cards, you catch one and you disturb the pile. The area being disturbed was our access to the rest of the property this area became totally unstable. Once the load of curbs were removed, to restore access to the side yard we imported 2 loads of DGA to support a roadway into the site. Supply DGA - 76.90 Tons - 59 YDs (Ticket #'s 1113222, 1115323, 1113246) 20 yard Concrete Dumpster for curb disposal Excavate 59 YDs				
		59	YD	75.00	4,425.00
		1	EA	900.00	900.00
		59	YD	20.00	1,180.00

	Subtotal	\$6,505.00
Thank you for your business. Please print invoice number on payment	Sales Tax (6.625%)	\$0.00
	Payments/Credits	\$0.00
	Balance Due	\$6,505.00



Cipriano Enterprises Inc.

#2

dba RFC Excavating & Landscape Construction
74 Ethel Ave.
Hawthorne NJ 07506
License # 13VH03503300

Phone # 973-304-0500 Fax # 973-304-0300

Rod@RFCEXCAVATING.com

www.RFCEXCAVATING.com

Estimate

Name / Address

The Borough of Closter
295 Old Closter Dock Road
Closter, NJ 07624

Date	Estimate #
5/8/2024	2616
P.O. No.	

Description	Qty	Unit	Price	Total
RFC Proposes to do the following CHANGE ORDER to do the following at Ruckman Road, Closter, NJ:				
1st DAY CONCRETE FOOTING EXCAVATION: Vacuum excavation to the bottom of the first course. We will follow it up with a concrete pour the same day				
4 Men - 1 Day Set Road Plate Form Supply and install 3 YD class B Concrete Supply and install #5 Rebar 12" O/C 24' 1 load spoils to the pool stockpile Supply and install Isolation Joint			14,165.00	14,165.00
2nd POUR:				
Supply and install 120 LF of #5 Rebar Supply and install all miscellaneous material to form and support the 8YD of concrete Labor to install forms and Rebar - 2 Men for 2 Days Supply and install 8 YDs of class A Concrete Strip forms - 2 men for 1 day			12,950.00	12,950.00
Clarifications: Only items appearing above are included in this estimate. Pricing for items not included can be provided. Please ask for any clarification on the scope of work.				
Exclusions: Bids are based on non-tested soil. Any soil needing to be tested will be the Customer's responsibility to pay the additional charges. Permits, Infrared Paving, Traffic Control, de-watering, un-marked utilities, contaminated soil, asbestos/asbestos removal, flooding, hammering, bonding, changed conditions, verbal change orders, extra work not in scope, Layout and location of structures, any other surface or sub-surface structure not listed on this estimate, accuracy of survey & location of existing utilities, including Sprinkler Systems. RFC assumes no liability for damage to underground utilities not marked out by "NJ One Call" including electrical conduit, water lines, sprinkler pipe/control wires or any other service lines.				

Please Sign & Fax or Email back to us
As soon as possible. Thank You

Subtotal

Sales Tax (6.625%)

Total

Signature

E-mail
Rod@rfcexcavating.com



Cipriano Enterprises Inc.

dba RFC Excavating & Landscape Construction

74 Ethel Ave.

Hawthorne NJ 07506

License # 13VH03503300

Phone # 973-304-0500 Fax # 973-304-0300

Rod@RFCEXCAVATING.com

www.RFCEXCAVATING.com

Estimate

Name / Address
The Borough of Closter 295 Old Closter Dock Road Closter, NJ 07624

Date	Estimate #
5/8/2024	2616
P.O. No.	

Description	Qty	Unit	Price	Total
<p>Disclaimer: Any alterations or deviations from the above specifications involving extra costs will be an additional cost over and above this estimate. Such change orders that are agreed upon verbally will be followed up with a written change order in order to keep the continuity of the project and not cause delays. We cannot be responsible for weather conditions subsequent to the completion of the project and/or hidden conditions that cannot be foreseen. To repair any damage caused by an Act of God, can result in an additional cost above and beyond the proposal. Additionally, all work will be considered as completed to agreement unless written notice is given within 48 hours of completion of job. Anything over 8 hours in one work day, will be subject to time and a half rate. Stand By Rate will be subject to time and a half rate. By signing this proposal you personally guarantee payment. If the invoice is unpaid the customer is responsible for any legal fees and late fees that may occur. Any unpaid Invoice will null and void warranties under this contract. THIS QUOTE IS VALID FOR 30 DAYS.</p>				

Please Sign & Fax or Email back to us
As soon as possible. Thank You

Subtotal \$27,115.00

Thank you for the opportunity to bid on your project. Prices may be subject to change if not accepted within 30 days of the date of this estimate and if work not initiated within 90 days.

Sales Tax (6.625%) \$0.00

Signature _____

E-mail

Total \$27,115.00

Page 2
Rod@rfcexcavating.com

Change # 3



Cipriano Enterprises Inc.

dba RFC Excavating & Landscape Construction

74 Ethel Ave.
Hawthorne NJ 07506

Phone # 973-304-0500 Fax # 973-304-0300

WWW.RFC EXCAVATING.COM
Bill To
The Borough of Closter 295 Old Closter Dock Road Closter, NJ 07624

Rod@RFC EXCAVATING.COM

Invoice

Date	Invoice #
5/8/2024	3781
Terms	Job Site

Serviced	Description	Qty	Unit	Rate	Amount
	<p>RFC completed the following at Ruckman Road, Closter, NJ:</p> <p>During the course of excavating for the retaining wall we exposed a 500 Gallon Seepage Pit. We were in the middle of setting the base for one of the base blocks when this tank released the water and collapsed the dirt wall on us. When this happened, it crushed our well point pump and the mud slid around the shoring box and filled in the area to be excavated, repeatedly. Additionally, we crawled into the pit and connected the 2 leader drains and ran the pipe to the stream. On 12/10 & 12/11 there was a 2" rain storm which caused us to finish the day early which hampered our ability to take all precautions to keep the seepage pit from falling, as well as to keep the banks from collapsing. This storm added to the stream being uncontrollable. On 12/13 we were able to return to the job site to continue installing the base block. Apparently, the 2nd seepage pit tank was daisy chained to the 1st tank and the water flowing from the backyard tank was bypassing the pipe and was giving us a steady flow of water. The 1st seepage pit tank collapsed, taking everything with it including a spider web of sprinkler lines and ripping the SDR 35 leader drains out of the ground. That last collapse caused the seepage pit to end up leaning on our shoring box along with the bank it took down.</p> <p>Remove / Dispose of Seepage Pit Repair of Sprinkler Lines Supply 40 LF of 4" SDR drain line from the existing drain system to get cored through the drain line.</p>				
				900.00	900.00
				3,500.00	3,500.00
				3,000.00	3,000.00
				Subtotal	
Thank you for your business. Please print invoice number on payment				Sales Tax (6.625%)	
				Payments/Credits	
				Balance Due	

11



Cipriano Enterprises Inc.

dba RFC Excavating & Landscape Construction

74 Ethel Ave.
Hawthorne NJ 07506

Phone # 973-304-0500 Fax # 973-304-0300

WWW.RFC EXCAVATING.COM

Rod@RFCEXCAVATING.COM

Invoice

Bill To
The Borough of Closter 295 Old Closter Dock Road Closter, NJ 07624

Date	Invoice #
5/8/2024	3781

Terms	Job Site

Serviced	Description	Qty	Unit	Rate	Amount
	Excavate 10 Yds to expose collapsed seepage pit	10	YD	20.00	200.00
	Backfill disturbed seepage pit area to subgrade	10	YD	20.00	200.00
				Subtotal	\$7,800.00
Thank you for your business. Please print invoice number on payment				Sales Tax (6.625%)	\$0.00
				Payments/Credits	\$0.00
				Balance Due	\$7,800.00

#4



Cipriano Enterprises Inc.

dba RFC Excavating & Landscape Construction

74 Ethel Ave.

Hawthorne NJ 07506

License # 13VH03503300

Phone # 973-304-0500 Fax # 973-304-0300

Rod@RFCEXCAVATING.com

www.RFCEXCAVATING.com

Estimate

Name / Address

The Borough of Closter
295 Old Closter Dock Road
Closter, NJ 07624

Date Estimate #

5/8/2024 2617

P.O. No.

Description	Qty	Unit	Price	Total
RFC Proposes to do the following CHANGE ORDER to do the following at Ruckman Road, Closter, NJ:				
Supply and install 50 LF of Fence	50	LF	60.00	3,000.00
<p>Clarifications: Only items appearing above are included in this estimate. Pricing for items not included can be provided. Please ask for any clarification on the scope of work.</p> <p>Exclusions: Bids are based on non-tested soil. Any soil needing to be tested will be the Customer's responsibility to pay the additional charges. Permits, Infared Paving, Traffic Control, de-watering, un-marked utilities, contaminated soil, asbestos/asbestos removal, flooding, hammering, bonding, changed conditions, verbal change orders, extra work not in scope, Layout and location of structures, any other surface or sub-surface structure not listed on this estimate, accuracy of survey & location of existing utilities, including Sprinkler Systems. RFC assumes no liability for damage to underground utilities not marked out by "NJ One Call" including electrical conduit, water lines, sprinkler pipe/control wires or any other service lines.</p> <p>Disclaimer: Any alterations or deviations from the above specifications involving extra costs will be an additional cost over and above this estimate. Such change orders that are agreed upon verbally will be followed up with a written change order in order to keep the continuity of the project and not cause delays. We cannot be responsible for weather conditions subsequent to the completion of the project and/or hidden conditions that cannot be foreseen. To repair any damage caused by an Act of God, can result in an additional cost above and beyond the proposal. Additionally, all work will be considered as completed to agreement unless written notice is given within 48 hours of completion of job. Anything over 8 hours in one work day, will be subject to time and a half rate. Stand By Rate will be subject to time and a half rate. By signing this proposal you personally guarantee payment. If the invoice is unpaid the customer is responsible for any legal fees and late fees that may occur. Any unpaid Invoice will null and void warranties under this contract. THIS QUOTE IS VALID FOR 30 DAYS.</p>				

Please Sign & Fax or Email back to us
As soon as possible. Thank You

Subtotal \$3,000.00

Thank you for the opportunity to bid on your project. Prices may be subject to change if not accepted within 30 days of the date of this estimate and if work not initiated within 90 days.

Sales Tax (6.625%) \$0.00

E-mail

Total \$3,000.00

Signature _____

Rod@rfcexcavating.com