



**MAYOR AND COUNCIL  
BOROUGH OF CLOSTER**

**WORK SESSION AGENDA – WEDNESDAY, JULY 27, 2022 - 7:30 P.M**

**DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH 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](http://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**

1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of 2022 Mayor and Council Meetings which was published in The Record on December 23, 2021 and The Star Ledger on December 25, 2021, was posted on the Municipal Clerk's bulletin board and on the Borough website, and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

- a. MAIL LIST OF JULY 15, 2022
- b. MAIL LIST OF JULY 22, 2022

5. ORDINANCES

**Adoption of Ordinance**

2022-1300: Bond Ordinance Providing An Appropriation of \$1,104,500.00, Providing For Various Capital Improvements In and For the Borough of Closter, In The County of Bergen, State of New Jersey, and Authorizing the Issuance of \$1,049,275 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation

2022-1301: An Ordinance Appropriating A Sum Not To Exceed \$387,935.00 From Open Space, Recreation, Farmland, And Historic Preservation Trust Fund For Park, Farmland, And Historic Preservation Improvements

**Introduction of Ordinance**

2022-1302: An Ordinance Amending Ordinance No. #2022-1291

2022-1303: Salaries, Wages, and Compensation Ordinance

2022-1304: Ordinance Amending Chapter 110-1 Concerning the Issuance of Raffle Licenses in the Borough of Closter

2022-1305: Ordinance Amending Chapter 183-44 Pertaining to Parking Schedules

2022-1306: Ordinance Amending Chapter 181-12 of the Borough of Closter Code Pertaining to Appeals Relating to Tree Preservation and the Removal

6. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING

(Refer to Regular Meeting Agenda of July 27, 2022)

- \*22-156 RESOLUTION APPROVING RENEWAL OF INACTIVE/POCKET LIQUOR LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR, DIVISION OF ALCOHOLIC BEVERAGE CONTROL-TERM 2022-2023-HASIM SUJAK
- \*22-157 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, DEPARTMENT OF PUBLIC WORKS-TRUCK AND ALL ASSOCIATED EQUIPMENT (KENWORTH T480 4X4 CHASIS AND PALFINGER HOOKLIFT, MONROE SNOWPLOW AND MONROE VBOX SPREADER- ORDINANCE #2022-1300)
- \*22-158 RESOLUTION OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH TO OBTAIN MEMBERSHIP IN OMNIA PARTNERS (COOPERATIVE PURCHASING ORGANIZATION)
- \*22-159 RESOLUTION PERMITTING THE CLOSTER FIRE DEPARTMENT TO HOLD 9/11 MEMORIAL SERVICES FROM 8:00 A.M. TO 10:00 A.M. ON SEPTEMBER 11, 2022 AT THE BOROUGH OF CLOSTER REMEMBRANCE PARK LOCATED ON HARRINGTON AVENUE IN THE BOROUGH OF CLOSTER
- \*22-160 APPOINTING CONFLICT COUNSEL FOR THE CLOSTER BOARD OF ETHICS
- \*22-161 RESOLUTION AUTHORIZING USE OF MUNICIPAL FIRE VEHICLES FOR NEW JERSEY STATE FIREMEN’S CONVENTION IN WILDWOOD, NEW JERSEY FROM SEPTEMBER 15, 2022 THROUGH SEPTEMBER 18, 2022
- \*22-162 RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM AND CREATING THE GREEN TEAM

7. COMMITTEE REPORTS

- a. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO)
- b. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)
- c. PUBLIC WORKS - CHUNG (AMITAI/WITKO)
- d. ORDINANCES - DEVLIN (AMITAI/LATNER)
- e. HUMAN RESOURCES – WITKO (LATNER/YAMMARINO)
- f. LAND USE AND CONSTRUCTION - AMITAI (CHUNG/DEVLIN)
- g. MAYOR’S LIAISON REPORT

8. OLD BUSINESS

9. NEW BUSINESS

10. OPEN FOR PUBLIC COMMENTS (5-MINUTE LIMIT)

11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

12. ADJOURNMENT