



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

REGULAR MEETING AGENDA – WEDNESDAY, AUGUST 10, 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 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 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.

2. **ROLL CALL**

3. **ORDINANCES**

ADOPTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION TO BE HELD 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinances were introduced at the Regular Meeting held on July 27, 2022, and were published in The Record on August 2, 2022. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the public.

- a. **ORDINANCE NO. 2022-1302:** AN ORDINANCE AMENDING ORDINANCE #2022-1291
- b. **ORDINANCE NO. 2022-1303:** SALARIES, WAGES, and COMPENSATION ORDINANCE
- c. **ORDINANCE NO. 2022-1304:** ORDINANCE AMENDING CHAPTER 110-1 CONCERNING THE ISSUANCE OF RAFFLE LICENSES IN THE BOROUGH OF CLOSTER
- d. **ORDINANCE NO. 2022-1305:** ORDINANCE AMENDING CHAPTER 183-44 PERTAINING TO PARKING SCHEDULES
- e. **ORDINANCE NO. 2022-1306:** ORDINANCE AMENDING CHAPTER 181-12 OF THE BOROUGH OF CLOSTER CODE PERTAINING TO APPEALS RELATING TO TREE PRESERVATION AND THE REMOVAL

4. **VOTE ON CONSENT AGENDA 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

- *22-163 RESOLUTION AUTHORIZING THE RECREATION COMMISSION'S LABOR DAY WEEKEND EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEERAGES DURING CERTAIN LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CODE
- *22-164 RESOLUTION TO AUTHORIZE THE HOLDING OF A TREE LIGHTING CEREMONY ON DECEMBER 4, 2022 IN THE FRONT OF BOROUGH HALL
- *22-165 RESOLUTION APPOINTING 2022-2023 COMMUNITY DEVELOPMENT REGIONAL COMMITTEE MUNICIPAL REPRESENTATIVE AND ALTERNATE MUNICIPAL REPRESENTATIVE

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, AUGUST 10, 2022 – 7:30 P.M.

- *22-166 RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVE TO OPEN SPACE TRUST MUNICIPAL PARK IMPROVEMENT AND LAND ACQUISITION PROGRAM REGIONAL COMMITTEE
- *22-167 RESOLUTION AMENDING RECREATION ACTIVITY
- *22-168 RESOLUTION AUTHORIZING REFUND OF ESCROW FUNDS
- *22-169 BILL LIST
- *22-170 RESOLUTION AUTHORIZING REFUND OF TREE BONDS
- *22-171 RESOLUTION AUTHORIZING REFUND OF ESTATE TAX OVERPAYMENTS
- *22-172 SALARY RESOLUTION
- *22-173 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT
- *22-174 RESOLUTION AUTHORIZING TAX REDEMPTION MONIES TO OUTSIDE LIENHOLDER
- *22-175 RESOLUTION APPOINTMENT OF CLOSTER POLICE OFFICER-JAE LEE
- *22-176 RESOLUTION APPOINTMENT OF CLOSTER POLICE OFFICER-ANTHONY LoFARO

MOTION

5. **MINUTES**

- a. Approval of Work Session and Regular Public Meeting of June 22, 2022

MOTION

6. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA**

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

8. **OPEN MEETING TO PUBLIC FOR ANY MATTER)**
(Subject to 5-minute limit per By-Laws General Rule No. 11)

19. **ADJOURNMENT**

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.

BOROUGH OF CLOSTER
ORDINANCE NO. #2022-1302

AN ORDINANCE AMENDING ORDINANCE NO. 2022:1291

WHEREAS, on or about April 13, 2022, the Borough of Closter adopted an Ordinance appropriating a sum not to exceed \$123,000.00 from Open Space, Recreation, Farmland and Historic Preservation Trust Fund for Park, Farmland and Historic Preservation Improvements; and

WHEREAS, it is hereby determined that \$26,000.00 is no longer necessary for the purposes which was previously authorized for a Dog Park and Fencing,

WHEREAS, the \$26,000.00 described in Section 1 hereby be appropriated for Various Recreational Park Improvements,

NOW, THEREFORE BE IT ORDAINED that the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey, that Section 1 of Ordinance No. 2021:1285 is hereby amended to re appropriate said funds for Various Recreational Park Improvements.

This Ordinance shall take effect upon final passage and publication in accordance with law.

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

DATE: August 10, 2022

INTRODUCED:

ADOPTED:

ATTEST:

APPROVED BY:

Stephanie Evans, Borough Clerk

John C. Glidden, Jr., Mayor

This is certified to be a true copy of Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held July 13, 2022.

Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER
BERGEN COUNTY, NEW JERSEY
ORDINANCE NUMBER 2022:1303**

An Ordinance to Determine the Base Rate, Amount, Salaries, Wages, Compensation, and the Method of Payment Thereof to Persons Holding Certain Offices and Positions of Employment in the Borough of Closter for the years 2022 and 2023 or as otherwise noted.

BE IT ORDAINED by the Mayor and Council of the Borough of Closter, Bergen County, State of New Jersey as follows:

SECTION 1.

A. The base rate of compensation of the persons holding any of the hereinafter-named offices and positions of employment, (1) whose compensation shall be on an annual or hourly basis, and which compensation shall be payable bi-monthly, monthly, or (2) whose compensation shall be on such other basis and which compensation shall be payable as hereinafter provided or as determined by resolution of the Mayor and Council of the Borough of Closter, is hereby fixed and determined to be set opposite the title of each of the hereinafter-named offices and positions of employment; provided, however, that whenever there shall be set forth a minimum and maximum rate of compensation, or a range for the payment of compensation, and persons holding such offices or positions of employment shall be compensated at such base annual or hourly or other rate, within such minimum and maximum range, as the Mayor and Council hereinafter by resolution determined.

B. Salary Schedule, per annum unless otherwise noted:

<u>Office or Position</u>	<u>Minimum</u>	<u>Maximum</u>
Administration		
Borough Administrator	\$ 50,000.00	\$126,000.00
Borough Administrator – P/T	30.00/Hr.	75.00/Hr.
Administrative Secretary	40,000.00	65,000.00
Borough Clerk/Assessment Search Officer	48,000.00	87,000.00
Deputy Borough Clerk	45,000.00	57,000.00
Assistant to the Borough Clerk – PT	20.00/Hr.	32.00/Hr.
Administrative Assistant – STC	1,000.00	10,000.00
Board/Commission Administrative Assistant	\$90.00/meeting	\$120.00/meeting
IT Manager	5,000.00	21,000.00
Clerical – P/T	20.00/hr.	32.00/hr.
Clerical – F/T	32,000.00	48,000.00
Finance		
Treasurer – Annual	10,000.00	26,250.00
Tax Collector/Tax Search Officer	41,000.00	90,000.00
Employee Benefits Clerk	3,000.00	10,000.00
Deputy Treasurer	25,000.00	49,875.00
Finance Clerk – COAH	2,000.00	5,000.00
Assistant to Tax Collector/Payroll	25,000.00	62,000.00
Finance Clerk – Recreation	2,000.00	5,000.00
Finance Clerk P/T	20.00/Hr.	32.00/Hr.
Supervisor of Accounts	4,000.00	15,000.00
Chief Financial Officer	15,000.00	36,750.00
Assistant to Chief Financial Officer	15,000.00	36,750.00
Tax Assessor	20,000.00	39,375.00
Assessor - Clerical Assistant F/T	10,000.00	57,000.00
Assessor – Clerical Assistant P/T	20.00/Hr.	32.00/Hr.
Court		
Municipal Court Judge	15,000.00	25,000.00
Court Administrator	29,000.00	67,000.00
Violation Clerk – P/T	20.00/Hr.	32.00/Hr.
Sound Recording Clerk - P/T	20.00/Hr.	32.00 /Hr.
Construction, Planning & Zoning		
Zoning Officer	8,000.00	36,750.00
Zoning Officer P/T	25.00/Hr.	50.00/Hr.
Code Enforcement Official	6,000.00	31,500.00
Property Maintenance Inspector – PT/Hourly	20.00/Hr.	31.50/Hr.
Code Enforcement Official (Trees)	35.00/Hr.	70.00/Hr.

Construction Code Official F/T	15,000.00	90,000.00
Construction Code Official – P/T Hourly	30.00/Hr.	75.00/Hr.
Fire Sub Code Official	4,500.00	12,000.00
Building Technical Inspector	3,000.00	7,500.00
Building Inspector	3,000.00	9,000.00
Building Sub Code Official	5,000.00	23,100.00
Electrical Sub Code Official	8,000.00	21,000.00
Electrical Sub Code Official – P/T	25.00/Hr.	42.00/Hr.
Electrical Inspector	5,000.00	15,750.00
Plumbing Sub Code Official	8,000.00	30,000.00
Elevator Sub Code Official	1,400.00	4,200.00
Building Department Technical Assistant	10,000.00	58,000.00
Land Use Coordinator/Planning	10,000.00	21,000.00
Land Use Coordinator/Zoning	10,000.00	21,000.00
Land Use Coordinator – Special Meetings	120.00/Mtg.	
Vehicle Allowance	10.00	1,000.00
Public Works		
Superintendent, D.P.W.	65,000.00	160,000.00
Deputy Superintendent, D.P.W	60,000.00	125,000.00
Storm Water Management	2,000.00	5,000.00
Waste Water License Holder – Level 1	1,000.00	2,100.00
Waste Water License Holder – Level 2	2,000.00	3,150.00
Waste Water License Holder – Level 3	3,000.00	6,300.00
Indoor Air Quality	2,000.00	5,000.00
Pesticide License Holder	1,000.00	2,100.00
Recycling Coordinator/DPW Clerical	28,000.00	66,000.00
Temporary and/or Part Time – Hourly	20.00/Hr.	32.00/Hr.
Public Safety		
Fire Prevention Official	9,000.00	21,000.00
Fire Prevention Inspector – Hourly	20.00/Hr.	30.00/Hr.
Police Chief	100,000.00	200,000.00
Civilian Records Clerk/Secretary	25,000.00	52,500.00
Emergency Management Coordinator	3,000.00	8,000.00
Deputy Emergency Management Coordinator	1,000.00	3,675.00
School Crossing Guards – Hourly	20.00/Hr.	30.00/Hr.
Temporary and Part Time Clerical – Hourly	17.00/Hr.	26.00/Hr.
Police Matron	80.00	105.00
Recreation & Leisure Services		
Recreation Director	22,000.00	60,000.00
Deputy Recreation Director	3,500.00	9,975.00
Deputy Recreation Director – Maintenance	3,500.00	11,000.00
Recreation Secretary	2,000.00	7,350.00
Asst. Recreation Director/Performing Arts	2,000.00	7,350.00
Recreation Aides – Hourly/Summer	11.10/Hr.	61.00/Hr.

Borough Attorney, Borough Engineer, Borough Auditor, Attorney for Planning Board, Attorney for Zoning Board of Adjustment, Prosecutor, and Public Defender shall be paid upon presentation of proper vouchers. Any position listed above may be converted to part-time by dividing the listed salary by 1,820, excepting the following positions: Police Chief, DPW, and Superintendent.

SECTION 2.

All Ordinances and Resolutions, or part thereof, which are inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

SECTION 3.

This Ordinance shall take effect after final passage and publication according to law and shall be retroactive to January 1 of each of the years hereinabove mentioned upon adoption of a Resolution for each of those years for those employees in the employ of the Borough as of the effective date of each Resolution.

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

Introduced: July 27, 2022

Adopted: August 10, 2022

ATTEST:

APPROVED:

Stephanie Evans, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of an Ordinance adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 10, 2022.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO. 2022:1304

ORDINANCE AMENDING CHAPTER 110-1 CONCERNING THE ISSUANCE OF
RAFFLE LICENSES IN THE BOROUGH OF CLOSTER

WHEREAS, the Borough of Closter wishes to amend its Ordinance pertaining to the issuance of raffle licenses to permit same to be issued by the Borough Clerk to any qualified applicant in accordance with all applicable raffle licensing laws of New Jersey.

NOW, THEREFORE BE IT ORDAINED by the Governing Body of the Borough of Closter as follows:

§ 110-1 Issuance of license.

Pursuant to the provisions of N.J.S.A. 5:8-51, the Clerk of the Borough of Closter may issue a license to any qualified organization, as that term is defined in N.J.A.C. 13:47-1.1, to hold and operate the specific kind of game or games of chance commonly known as a "raffle" or "raffles" played by drawing for prizes or the allotment of prizes by chance, by the selling of shares or tickets or rights to participate in such game or games and by conducting the game or games accordingly when the entire net proceeds of such games of chance are to be devoted to educational, charitable, patriotic, religious or public-spirited uses and, in the case of senior citizen associations and clubs, to the support of these organizations and for any such organization or association, church, congregation, society, club, company or squad when so licensed (or without any license when a senior citizen association or club holds, operates and conducts games of chance solely for the amusement and recreation of its members under a special license issued pursuant to N.J.S.A. 5:8-51.1) to hold, operate and conduct such game of chance by its active members pursuant to law and such license in the Borough of Closter and to sell shares or tickets or rights to participate in such game or games of chance therein and under such conditions and regulations for the supervision and conduct thereof as shall be prescribed by the rules and regulations duly adopted from time to time by the Legalized Games of Chance Control Commission, but only when the entire net proceeds thereof are devoted to the uses aforesated, and for any person or persons to participate in and play such games of chance conducted under any such license.

BE IT FURTHER ORDAINED that the remaining provisions of this Chapter shall remain in full force and effect.

This Ordinance shall take effect upon final passage and publication in accordance with law.

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

Introduced:

Adopted:

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 August 10, 2022.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO. 2022:1305

ORDINANCE AMENDING CHAPTER 183-44 PERTAINING TO
PARKING SCHEDULES

WHEREAS, the Governing Body of the Borough of Closter seeks to amend Chapter 183-44 entitled Schedule 1: “No Parking at Any Time” to amend the parking restrictions along the north side of Hickory Lane in the Borough of Closter, which currently provides for no parking from Piermont Road to 200 feet west of McCain Court; and

WHEREAS, the Governing Body of the Borough of Closter wishes to amend this Section to prohibit parking on the north side of the entire length of Hickory Lane.

NOW, THEREFORE BE IT ORDAINED by the Governing Body of the Borough of Closter that Chapter 183-44 entitled Schedule 1: No Parking at any time is hereby amended as follows:

Name of Street	Side	Location
Hickory Lane	North	The entire length of Hickory Lane

BE IT FURTHER ORDAINED that the balance of Chapter 183-44 shall remain in full force and effect.

This Ordinance shall take effect upon final passage and publication in accordance with law.

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

Introduced:

Adopted:

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 August 10, 2022.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
ORDINANCE NO. 2022:1306

ORDINANCE AMENDING CHAPTER 181-12 OF THE BOROUGH OF CLOSTER
CODE PERTAINING TO APPEALS RELATING TO TREE PRESERVATION AND
THE REMOVAL

WHEREAS, Chapter 181-12 entitled “Appeals” of the Borough of Closter Code provides a mechanism for persons to appeal a decision of the municipal official charged with the administration and enforcement of the preservation and removal of trees; and

WHEREAS, the Governing Body of the Borough of Closter wishes to amend this Chapter to provide for any such appeals to be made to the Tree Appeal Panel as opposed to the Mayor and Borough Council; and

WHEREAS, the Tree Appeal Panel shall consist of the Borough Administrator, the Municipal Code Official and the Borough Arborist.

NOW, THEREFORE BE IT ORDAINED by the Governing Body of the Borough of Closter, County of Bergen, State of New Jersey that Chapter 181-12 entitled Appeals is hereby amended as follows:

Any person aggrieved by the decision of the municipal official charged with the administration and enforcement of this chapter shall have the right within 10 days of the issuance of any decision by such official to appeal to the Closter Tree Appeal Panel, which shall take action as it deems appropriate in the matter. In the event of such an appeal, the procedures set forth with reference to applications based on hardship contained in § **181-6C** shall apply.

Tree Appeal Panel consists of the Borough Arborist, the Municipal Code Official and the Borough Administrator.

BE IT FURTHER ORDAINED by the Governing Body of the Borough of Closter that the remaining Sections of Chapter 181 -12 shall remain in full force and affect.

This Ordinance shall take effect upon final passage and publication in accordance with law.

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

Introduced:

Adopted:

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 August 10, 2022.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-163

**RESOLUTION AUTHORIZING THE RECREATION COMMISSION'S LABOR DAY WEEKEND
EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN
LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE**

WHEREAS, via communication dated July 27, 2022 from Jim Oettinger, Director, Recreation Commission, permission was requested to conduct a series of events on Labor Day weekend and to serve beer at certain activities; and,

WHEREAS, Jim Oettinger, Director, Closter Recreation Commission and the Closter Coaches Athletic Association (permittee) have also requested permission for Northern Comfort Hospitality Group, 22 Greenbush Rd., Tappan, NY (dba NoCo Catering) to be present and requested permission from the Governing Body to allow beer to be consumed by adults at certain events; and,

WHEREAS, pursuant to Chapter 67 of the Borough Code, the Mayor and Council may by Resolution permit the possession or consumption of alcoholic beverages in a designated park or quasi-public place in connection with specific events or series of events which have been authorized by the Governing Body; and,

WHEREAS, pursuant to Chapter 67, the Borough Administrator is authorized to grant a permit allowing the possession or consumption of beer only between the hours of 3:00 p.m. and 9:00 p.m. in connection with said specific event(s) pending the receipt of the NJ State License; and

WHEREAS, the Governing Body expressly authorizes the series of events for the Labor Day Weekend inclusive of Northern Comfort Hospitality Group, (dba NoCo Catering) as outlined in the aforementioned communication from the Closter Recreation Commission Director; and

WHEREAS, the Governing Body expressly authorizes the engagement of *Fun Time Entertainment, LLC*, amusement rides, also listed on Exhibit A (attached) for the Labor Day event, pending the review and approval by the Borough's Risk Manager, Bergen Jif and MEL of all of the required insurance and hold harmless documents; and

WHEREAS, the Governing Body expressly authorizes the engagement of Shore Line Anthem Band, a non-professional entity, listed as Rock Band on Exhibit A (attached) for the Labor Day event, and chooses to waive the insurance requirements pending the review and approval of the Hold Harmless Agreement by the Borough's Risk Manager; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, State of New Jersey that the events outlined by the Director of the Closter Recreation Commission are hereby authorized, with the exception of Fun Time Entertainment, LLC. which is pending the receipt of the required insurance approvals by the Bergen JIF/MEL and the legal consumption of beer pursuant to the provisions of Chapter 67 of the Code is hereby permitted at the Recreation Commission's authorized events taking place during Labor Day Weekend and Labor Day, Monday, September 5, 2022 with a rain date of September 10, 2022; and

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to issue a permit for same pursuant to the provisions of Chapter 67 of the Code.

COUNCILPERSON	MOTION	SECOND	YES	NO	ABSENT	ABSTAIN
Councilwoman Amitai						
Councilwoman Chung						
Councilman Devlin						
Councilwoman Latner						
Councilwoman Witko						
Councilman Yammarino						

Adopted: August 10, 2022

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 on August 10, 2022.

Stephanie Evans, Borough Clerk

JW:LW

BOROUGH OF CLOSTER
RESOLUTION #22-164

**RESOLUTION TO AUTHORIZE THE HOLDING OF A TREE LIGHTING
CEREMONY ON DECEMBER 4, 2022 IN FRONT OF BOROUGH HALL**

WHEREAS, at the public meeting held on July 27, 2022, the Governing Body reviewed correspondence from the Closter Improvement Commission; and

WHEREAS, the letter requested permission to hold an annual tree lighting ceremony on Sunday, December 4, 2022 in front of Borough Hall commencing at 4:00 p.m.; and

WHEREAS, the Governing Body discussed the request and determined that the request should be authorized, and that the tree lighting ceremony may occur on the date requested from 4:00 p.m. to 5:00 p.m. and, additionally, that the Borough Hall building may be opened for purposes of the public's use of rest rooms;

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Closter hereby approves the request by the Closter Improvement Commission to hold a tree lighting ceremony on Sunday, December 4, 2022 in front of the Borough Hall from 4:00 p.m. to 5:00 and to also authorize that the Borough Hall be opened during that time to make rest rooms available for use by the public.

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

Adopted: August 10, 2022

ATTEST:

APPROVED BY:

Stephanie Evans, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 10, 2022.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-165

RESOLUTION APPOINTING 2022-2023 COMMUNITY DEVELOPMENT
REGIONAL COMMITTEE MUNICIPAL REPRESENTATIVE AND
ALTERNATE MUNICIPAL REPRESENTATIVE

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 NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative and one Alternate Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

Municipal Representative	Joseph Yammarino
Alternate Municipal Representative	Victoria Roti Amitai

as its representatives to participate on the Community Development Regional Committee for a one year term from July 1, 2022 to June 30, 2023.

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

Adopted: August 10, 2022

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 August 10, 2022.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-166

RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVE TO
OPEN SPACE TRUST MUNICIPAL PARK IMPROVEMENT AND LAND
ACQUISITION PROGRAM REGIONAL COMMITTEE

WHEREAS, the Borough of Closter has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2022 through June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints

JOHN C. GLIDDEN, JR.

as its representative to participate on the Open Space Trust Regional Committee for a one year term from July 1, 2022 to June 30, 2023.

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

Adopted: August 10, 2022

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 August 10, 2022.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-167

RESOLUTION AMENDING RECREATION ACTIVITY

WHEREAS, in a Resolution March 23, 2022, Agenda Item #22-82, Jim Oettinger, Closter Recreation Director, submitted a letter of request to the Mayor and Council for permission to host the list of various events, including the Closter Coaches Association barbeques and softball games for calendar year 2022;

WHEREAS, there is a need to change the original request date of Friday September 2nd, which was approved on March 23, 2022; and

NOW THEREFORE BE IT RESOLVED, the amended schedule is hereby approved for the Closter Coaches Association barbecue and softball game to be held on Friday, September 9, 2022 and a copy of this Resolution shall be provided to the Administrator, Recreational Director, Chief of Police, Superintendent of Public Works for their respective use.

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

Adopted August 10, 2022

ATTEST:

APPROVED BY:

Stephanie Evans, Borough Clerk

John C. Glidden Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter on August 10, 2022

Stephanie Evans, Borough Clerk

JW:lw

BOROUGH OF CLOSTER
RESOLUTION #22-168

RESOLUTION AUTHORIZING REFUND OF ESCROW FUNDS

WHEREAS, the Planning/Zoning Board coordinators have inspected the improvements required under the granted approvals: and

WHEREAS, the Planning/Zoning Board coordinators have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been received for application;

WHEREAS, please see attached spreadsheet listing of account;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is hereby authorized to release and return the remaining escrow funds of \$9,762.44 to the applicants as specified on said spreadsheet.

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

Adopted: August 10, 2022

ATTEST:

APPROVED:

Stephanie Evans, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 10, 2022

Stephanie Evans, Borough Clerk

Block	Lot	Address	Name	Escrow	Amount
1005	14.02	41 RYERSON PLACE	S&B CONSTRUCTION	ZIWR	\$ 648.50
1207	25	132 HERBERT AVENUE	DONNA J. VELLEKAMP	LEGAL	\$ 390.40
1207	25.01	132 HERBERT AVENUE	ALPHA UTILITY SERVICES LLC	NEW CONSTRUCTION	\$ 104.68
1207	26.01	130 HERBERT AVENUE	ALPHA UTILITY SERVICES LLC	NEW CONSTRUCTION	\$ 119.55
1306	1	1 RUCKMAN ROAD	CHABAD SHUL OF CLOSTER, INC.	LEGAL	\$ 592.50
1405	4	14 GOODWIN COURT	SHIUANN CHEN CABRI	ZIWR	\$ 186.00
1601	14	311 LINDBERGH AVENUE	YUVAL TAL	LEGAL	\$ 125.00
1807	3	21 PIERMONT ROAD	ANDREW & DONNA FRANKEL	ENGINEERING	\$ 71.32
2002	8	93 PIERMONT ROAD	ILESHKUMA PATEL	ENGINEERING	\$ 7,500.00
2104	7	156 HICKORY LANE	HANI & YOOMI SAMAAAN	SOIL MOVEMENT	\$ 3.67
2104	8	8 SHERMAN AVENUE	DIAMOND ENGINEERS & DEVELOPERS	SOIL MOVEMENT	\$ 20.82
					\$ 9,762.44

BOROUGH OF CLOSTER
RESOLUTION #22-169

WHEREAS, the claims listed below have been authorized and approved by the Chairman of the Committee, examined by the Finance Committee, and found correct.

THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available.

Budgeted

Amount

Bergen County Tax	\$1,362,070.00
County Open Space Tax	\$ 56,517.00
Northern Valley High School July 2022	\$1,278,367.00
Closter Board of Education July 2022	\$1,931,407.33
2021 Budget Appropriations	\$ 56,928.16
2022 Budget Appropriations – Operating Expenses	\$ 514,265.59
Payroll 7/15/22	\$ 308,136.66
Payroll 7/29/22	\$ 295,033.37
Current Treasury Account July 14, 2022 – August 10, 2022	\$5,802,725.11

Capital and Trust

Amount

Capital	\$ 129,055.10
Escrow Trust	\$ 5,332.60
Recreation	\$ 100,309.41
Animal	\$ 28.20
Housing Trust	\$ 240.00
Open Space	\$ 387,925.00

The foregoing resolution was adopted at a meeting of the Mayor and Council held on August 10, 2022

Attest:

Approved:

Stephanie Evans, Borough Clerk

John C Glidden, Mayor

<u>CHIEF FINANCIAL OFFICER CERTIFICATION OF AVAILABILITY OF FUNDS</u>					
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:					
Bergen County Tax				\$	1,362,070.00
County Open Space Tax				\$	56,517.00
Northern Valley High School - July 2022				\$	1,278,367.00
Closter Board of Education - July 2022				\$	1,931,407.33
2021 Budget Appropriations - Operating				\$	56,928.16
2022 Budget Appropriations - Operating				\$	514,265.59
Payroll 7/15/2022				\$	308,136.66
Payroll 7/29/2022				\$	295,033.37
Total Current Treasury 7/14/22 - 8/10/22				\$	<u>5,802,725.11</u>
Capital				\$	129,055.10
Escrow Trust Account				\$	5,332.60
Recreation				\$	100,309.41
Animal				\$	28.20
Housing Trust				\$	240.00
Open Space				\$	387,925.00
Francis Elenio Chief Financial Officer Borough of Closter					
Dated: 08/10/2022					

Range of Checking Accts: 01CURRENT to 13TRUST Range of Check Dates: 07/14/22 to 08/10/22
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		
17616	07/14/22	PERS-000 PERS - STATE OF NEW JERSEY	3,417.72	6487
17617	07/14/22	PFR -005 PFRS - STATE OF NEW JERSEY	1,086.53	6488
17618	07/15/22	STEPH035 STEPHANIE EVANS	45.00	6492
17619	07/15/22	COREL000 CORE LOGIC	5,563.49	6493
17620	07/18/22	CABLE017 CABLEVISION LIGHTPATH LLC	970.62	6494
17621	07/18/22	DIREC001 DIRECT ENERGY BUSINESS	85.87	6494
17622	07/18/22	PUBLI000 PUBLIC SERVICE ELECTRIC & GAS	151.03	6494
17623	07/18/22	ROCKL015 ROCKLAND ELECTRIC COMPANY	493.20	6494
17624	07/18/22	UNITE020 VEOLIA WATER NEW JERSEY	12,633.49	6494
17625	07/20/22	CONST015 CONSTELLATION NEW ENERGY NJ	1,686.52	6496
17626	07/20/22	SPECTR00 SPECTROTEL	650.64	6496
17627	07/20/22	VERIZ005 VERIZON	496.00	6496
17628	07/21/22	ROCKL015 ROCKLAND ELECTRIC COMPANY	4,929.05	6501
17629	07/21/22	HORIZ000 HORIZON BCBSNJ	8,212.66	6502
17630	07/21/22	DELAG000 DE LAGE LANDEN FINANCIAL SVC.	559.00	6503
17631	07/21/22	VERIZ020 VERIZON WIRELESS	1,225.89	6504
17632	07/21/22	ALANN000 BERGEN COUNTY MUNICIPAL JIF	98,217.00	6505
17633	07/21/22	INTER010 INTERBOROUGH RADIO	28,024.25	6505
17634	07/22/22	CLOST070 CLOSTER PUBLIC LIBRARY	65,977.25	6506
17635	07/22/22	STAND000 STANDARD INSURANCE COMPANY	1,345.95	6507
17636	07/22/22	UNITE020 VEOLIA WATER NEW JERSEY	860.99	6507
17637	07/22/22	YIMJE005 YIM, JEN YUE	2,174.20	6509
17638	08/01/22	DONDE000 DONN DEEGAN	2,033.81	6514
17639	08/02/22	MAILF005 QUADIENT LEASING USA, INC	199.84	6526
17640	08/10/22	11PRI005 11 PRISTINE CORP	112.00	6529
17641	08/10/22	AANDH022 A AND H TREE SERVICE LLC	12,700.00	6529
17642	08/10/22	ALFON000 ALFONSO DIASPARRA	174.51	6529
17643	08/10/22	ALPHO000 ALPHONSO H. YOUNG JR.	1,199.50	6529
17644	08/10/22	AMERI000 AMERICAN HOSE AND HYDRAULICS	113.06	6529
17645	08/10/22	AMGRA000 AM GRAPHICS CO., INC.	90.00	6529
17646	08/10/22	ANDRE010 ANDREW ORLICH	745.85	6529
17647	08/10/22	ARCTI005 ARCTIC FALLS SPRING WATER INC.	313.80	6529
17648	08/10/22	AWARE010 AWARENESS PROTECTIVE CONSULTAN	450.00	6529
17649	08/10/22	BEATT000 BEATTIE PADOVANO, LLC	1,500.00	6529
17650	08/10/22	BERGE000 BERGEN CNTY DEPT OF HEALTH SER	6,979.73	6529
17651	08/10/22	BERGE010 BERGEN COUNTY FIRE PREVENTION	150.00	6529
17652	08/10/22	BONNI000 BONNIE SWITZER	174.51	6529
17653	08/10/22	BOROU081 BOROUGH OF HAWORTH	2,020.24	6529
17654	08/10/22	BRADB000 BRADBURY LANDSCAPE, INC.	775.00	6529
17655	08/10/22	CDW00000 CDW GOVERNMENT	2,149.57	6529
17656	08/10/22	CHAMP005 CHAMPION ELEVATOR CORPORATION	540.40	6529
17657	08/10/22	CHIEF000 DAVID BERRIAN	449.19	6529
17658	08/10/22	CHRIS033 CHRISTOPHER DIPPOLITO	2,349.14	6529
17659	08/10/22	CIRKI020 CIRKIEL ACTUARIAL CONSULT LLC	3,500.00	6529
17660	08/10/22	CLIFF000 CLIFFSIDE BODY CORPORATION	21,536.00	6529
17661	08/10/22	COUNT010 COUNTY OF BERGEN	1,362,070.00	6529
17662	08/10/22	COUNT020 COUNTY OPEN SPACE TRUST FUND	56,517.00	6529
17663	08/10/22	CUSTO001 CUSTOM BANDAG INC	447.36	6529
17664	08/10/22	DAVID050 DAVID HOLLENDER	544.37	6529

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01	CURRENT	CURRENT TREASURY ACCOUNT	Continued		
17665	08/10/22	DENNI005 DENNIS KAINE	2,033.81		6529
17666	08/10/22	DONAL010 DONALD NICOLETTI	2,317.97		6529
17667	08/10/22	DONDE000 DONN DEEGAN	2,033.81		6529
17668	08/10/22	DONOV000 DONOVAN BLADES	377.61		6529
17669	08/10/22	DOROT000 DOROTHY WOODS	157.24		6529
17670	08/10/22	DYKES000 DYKES LUMBER COMPANY, INC	144.97		6529
17671	08/10/22	ELIZA005 ELIZABETH TRUCK CENTER	2,500.00		6529
17672	08/10/22	EMPTY000 EMPTY VASE	80.00		6529
17673	08/10/22	ERIKL005 ERIK LENANDER	550.00		6529
17674	08/10/22	ERNES000 ERNEST HAUPT LLC	307.50		6529
17675	08/10/22	EXTEC005 EXTECH BUILDING MATERIALS, INC	235.62		6529
17676	08/10/22	GABRI006 GABRIELLI KENWORTH OF NORTHERN	139.43		6529
17677	08/10/22	GOLDT000 GOLD TYPE BUSINESS MACHINES	949.32		6529
17678	08/10/22	GRAIN000 GRAINGER	215.60		6529
17679	08/10/22	GREAT015 GREATAMERICA FINANCIAL SVCS.	460.00		6529
17680	08/10/22	GTMAR000 GT MARKETING, LTD	565.00		6529
17681	08/10/22	HOMET000 HOMETOWN HARDWARE INC.	1,672.42		6529
17682	08/10/22	HUDSO010 HUDSON COUNTY MOTORS, INC.	1,034.87		6529
17683	08/10/22	INSTI010 INSTITUTE FOR PROFESSIONAL	100.00		6529
17684	08/10/22	INTER065 INTERSTATE WASTE SERVICES OF	24,695.28		6529
17685	08/10/22	JAMES000 JAMES B. WINTERS	2,317.97		6529
17686	08/10/22	JAMES035 JAMES GORDON	279.10		6529
17687	08/10/22	JAMES080 JAMES G. GABETTIE	174.51		6529
17688	08/10/22	JBLOC000 J & B LOCK & ALARM, INC.	562.50		6529
17689	08/10/22	JEROM000 JEROME IKALOWYCH	988.47		6529
17690	08/10/22	JESCO000 JESCO INC.	259.80		6529
17691	08/10/22	JOHN006 JOHN MC TIGUE	612.00		6529
17692	08/10/22	JOSEP020 JOSEPH CORVELLI	518.35		6529
17693	08/10/22	KEVIN000 KEVIN M. DOERR	2,033.81		6529
17694	08/10/22	LAKES010 LAKESHORE LEARNING MATERIALS	568.66		6529
17695	08/10/22	LANGU000 LANGUAGE LINE SERVICES, INC.	22.10		6529
17696	08/10/22	LERCH000 LERCH, VINCI & HIGGINS,LLP	23,800.00		6529
17697	08/10/22	LEVIT005 LEVITT'S LLC	1,359.00		6529
17698	08/10/22	LORET000 LORETTA CASTANO	174.51		6529
17699	08/10/22	LOWES000 LOWE'S	448.74		6529
17700	08/10/22	LUISR005 LUIS RUIZ	2,317.97		6529
17701	08/10/22	LUPAR000 LUPARDI'S NURSERY INC.	4,548.33		6529
17702	08/10/22	MARKF000 DIMIN FIERRO LLC	2,400.60		6529
17703	08/10/22	MATTH005 MATTHEW THORNHILL	1,294.94		6529
17704	08/10/22	MCAOF000 MCANJ - NANCY BRETZGER	100.00		6529
17705	08/10/22	MICHA026 MICHAEL DILUZIO	174.51		6529
17706	08/10/22	MILLE012 MILLENNIUM STRATEGIES LLC	650.00		6529
17707	08/10/22	MINUT005 MINUTEMAN PRESS	1,544.72		6529
17708	08/10/22	NJDCA000 NJDCA	7,965.00		6529
17709	08/10/22	NJLEA000 NJ LEAGUE OF MUNICIPALITIES	290.00		6529
17710	08/10/22	NORMA010 NORMA T. KETLER	174.51		6529
17711	08/10/22	NORTH010 NORTH JERSEY MEDIA GROUP	339.30		6529
17712	08/10/22	NORTH060 NORTHERN VALLEY FEED & TURF	59.75		6529
17713	08/10/22	PALIS001 PALISADES SALES CORPORATION	1,020.00		6529
17714	08/10/22	PARTS003 PARTS AUTHORITY, INC.	1,143.27		6529
17715	08/10/22	PGAUT006 P&G AUTO INC.	211.03		6529
17716	08/10/22	PLANI022 PJanIT Geo, Inc.	9,675.00		6529

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT					
		CURRENT TREASURY ACCOUNT			Continued
17717	08/10/22	PRECA000 PRECAST CONCRETE SALES CO.	1,574.88		6529
17718	08/10/22	RACHL000 RACHLES/MICHELE'S OIL CO., INC	22,856.53		6529
17719	08/10/22	RICHA040 RICHARD D'AMICO	544.37		6529
17720	08/10/22	ROBER015 ROBERT C. TALMO	321.35		6529
17721	08/10/22	ROBER060 ROBERT'S & SON INC	478.19		6529
17722	08/10/22	RONAL010 RONALD GAFFNEY	165.83		6529
17723	08/10/22	RUGGE000 SMITTY'S PRODUCTIONS INC	446.88		6529
17724	08/10/22	SCLAF005 SCLAFANI, SALVADOR H.	812.50		6529
17725	08/10/22	SENCI000 SEN. CIT. CLUB INC. OF CLOSTER	4,000.00		6529
17726	08/10/22	SKYLA000 Skylands Area Fire Equipment &	11,562.00		6529
17727	08/10/22	STATE065 STATE TOXICOLOGY LABORATORY	135.00		6529
17728	08/10/22	SUPER015 SUPERIOR DISTRIBUTORS CO., INC	921.56		6529
17729	08/10/22	TECHN010 TECHNICAL FIRE SERVICES, INC.	675.00		6529
17730	08/10/22	THEST000 NJ ADVANCE MEDIA	168.48		6529
17731	08/10/22	THOMA025 THOMAS MCNAMARA	174.51		6529
17732	08/10/22	THOMA065 THOMAS BRUECK	2,317.97		6529
17733	08/10/22	TILCO000 TILCON NY/CREDIT DEPT	208.63		6529
17734	08/10/22	TIMOTH00 TIMOTHY CONWAY	868.58		6529
17735	08/10/22	TOADS020 TOADSHADE WILDFLOWER FARM LLC	531.75		6529
17736	08/10/22	TREAS100 TREASURER-STATE OF NEW JERSEY	144.00		6529
17737	08/10/22	TRI-C005 TRI-COUNTY TERMITE & PEST	50.00		6529
17738	08/10/22	UNITE013 UNITED SUPPLY COMPANY	114.92		6529
17739	08/10/22	VERME000 VERMEER N ATLANTIC SALES & SVC	101.29		6529
17740	08/10/22	WBMA000 W. B. MASON CO., INC.	923.21		6529
17741	08/10/22	WILLI040 WILLIAM HOWARD	617.42		6529
17742	08/10/22	WISS0014 WISS & BOUREGY, PC	195.00		6529
17743	08/10/22	WMCL000 WILLIAM MCLOUGHLIN	2,317.97		6529
17744	08/10/22	LOWES000 LOWE'S	437.48		6535
17745	08/10/22	NJRA0000 NEW JERSEY REGISTRARS' ASSOC	90.00		6537
17746	08/10/22	SCIRO020 SCIROCCO GROUP	400.00		6539
17747	08/10/22	LUPAR000 LUPARDI'S NURSERY INC.	3,398.33		6540
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	132	0	1,884,793.76	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	132	0	1,884,793.76	0.00
04CAP-MANUAL					
		CAPITAL - MANUAL			
207146	07/14/22	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	7,803.58		6483
207152	07/15/22	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	5,000.00		6491
208014	08/01/22	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	6,152.48		6517
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	18,956.06	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	18,956.06	0.00
04CAPITAL					
		CAPITAL ACCOUNT			
1356	08/10/22	BOSWE000 BOSWELL ENGINEERING, INC.	8,994.00		6530
1357	08/10/22	CAMPB000 CAMPBELL FOUNDRY CO.	6,300.00		6530
1358	08/10/22	JAAL000 J A ALEXANDER, INC	88,703.04	08/10/22 VOID	6530
1359	08/10/22	MCELW018 MC ELWEE AND QUINN LLC	500.00		6530
1360	08/10/22	BOSWE000 BOSWELL ENGINEERING, INC.	7,602.00		6536

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
04	CAPITAL	CAPITAL ACCOUNT	Continued		
1361	08/10/22	JAALE000 J A ALEXANDER, INC	86,703.04		6538
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 5	1	110,099.04	88,703.04
		Direct Deposit: 0	0	0.00	0.00
		Total: 5	1	110,099.04	88,703.04
12	COAH ACCOUNT	COAH ACCOUNT INVESTORS			
109	08/10/22	CHRIS037 CHRISTOPHER P. STATILE, P.A.	240.00		6531
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 1	0	240.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	240.00	0.00
13	DEV ESCROW 2	ESCROW EDMUNDS CHECKING 2			
3413	08/10/22	BEATT000 BEATTIE PADOVANO, LLC	247.50		6532
3414	08/10/22	BOSWE000 BOSWELL ENGINEERING, INC.	2,603.60		6532
3415	08/10/22	DOLAN005 DOLAN & DEAN CONSULTING	720.00		6532
3416	08/10/22	KYLEM005 KYLE MCMANUS ASSOCIATES LLC	461.50		6532
3417	08/10/22	SCOTT035 SCOTT STACY / SAYUMI DALMAUT	1,300.00		6532
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 5	0	5,332.60	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 5	0	5,332.60	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 146	1	2,019,421.46	88,703.04
		Direct Deposit: 0	0	0.00	0.00
		Total: 146	1	2,019,421.46	88,703.04

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	56,928.16	0.00	0.00	56,928.16
CURRENT FUND	2-01	1,827,865.60	0.00	0.00	1,827,865.60
GENERAL CAPITAL FUND	C-04	129,055.10	0.00	0.00	129,055.10
HOUSING TRUST FUND	T-12	240.00	0.00	0.00	240.00
Total of All Funds:		2,014,088.86	0.00	0.00	2,014,088.86

Project Description	Project No.	Project Total
14 GOODWIN COURT	2010057114	186.00
231 HERBERT AVENUE	2010057218	461.50
25 POPLAR STREET	2010057242	1,300.00
8 SHERMAN AVENUE	2010057259	349.97
293 DURIE AVENUE	2010057267	238.97
7 MEADOWS LANE	2010057282	349.97
154 ALPINE DRIVE	2010057288	333.00
515 PIERMONT ROAD	2010057336	111.00
624 PIERMONT ROAD	2010057339	720.00
624 PIERMONT ROAD	2010057341	22.50
84 HERBERT AVENUE	2010057349	240.72
15 WAINWRIGHT COURT	2010057352	222.00
510 HOMANS AVENUE	2010057356	225.00
14 WALKER AVENUE	2010057360	222.00
15 NAUGLE STREET	2010057361	349.97
Total of All Projects:		<u>5,332.60</u>

Range of Checking Accts: 14RECREATION to 15ANIMALCONTROL Range of Check Dates: 07/14/22 to 08/10/22
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 ACCOUNT					
731	07/14/22	ORIGI005 ORIGINAL RAYS PIZZA	308.00		6477
732	07/14/22	PRISM005 PRISMATIC MAGIC LLC	999.00		6477
733	07/14/22	RIZZO005 RIZZO'S WILDLIFE DISCOVERY LLC	950.00		6477
734	07/15/22	FUNTI005 FUN TIME ENTERTAINMENT, LLC	4,120.00		6489
735	07/20/22	FUNTI005 FUN TIME ENTERTAINMENT, LLC	2,750.00		6497
736	07/20/22	NONNA000 NONNA CLEMENTINA'S DELI	3,438.90		6497
737	07/20/22	DAVEB005 DAVE & BUSTER'S	1,659.30		6498
738	07/20/22	ORIGI005 ORIGINAL RAYS PIZZA	308.00		6498
739	07/20/22	DEMARE005 DEMAREST SWIM CLUB, INC.	5,000.00		6499
740	07/22/22	PYRAM005 PYRAMID IMPRINTS	2,038.50		6508
741	07/22/22	THEFU005 THE FUNPLEX	1,550.00		6511
742	08/02/22	LKSAT005 LKS ATHLETICS LLC	3,920.00		6522
743	08/02/22	ORIGI005 ORIGINAL RAYS PIZZA	308.00		6524
744	08/02/22	THEGR000 THE GRIT NINJA LLC	2,675.00		6524
745	08/03/22	ORIGI005 ORIGINAL RAYS PIZZA	294.00		6528
746	08/03/22	TOMAH015 TOMAHAWK LAKE WATERPARK, INC.	1,670.00		6528
753	08/03/22	CHUCK005 CHUCK E. CHEESE'S	305.82		6541
747	08/10/22	BSNSP005 BSN SPORTS, LLC	461.98		6533
748	08/10/22	EJGSP000 EJG SPORTS	4,413.31		6533
749	08/10/22	MINUT005 MINUTEMAN PRESS	109.06		6533
750	08/10/22	NORTH120 NORTHERN VALLEY BASEBALL	7,571.00		6533
751	08/10/22	SSWOR000 S & S WORLDWIDE, INC	807.88		6533
752	08/10/22	TGABC000 TGA OF BERGEN COUNTY	3,200.00		6533

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	23	0	48,857.75	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	23	0	48,857.75	0.00

14SP REC MANUAL SPECIAL RECREATION MANUAL					
207145	07/14/22	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	24,218.98		6482
208016	08/01/22	BOR00000 BORO OF CLOSTER - PAYROLL ACCT	27,232.68		6519

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	51,451.66	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	51,451.66	0.00

15ANIMALCONTROL ANIMAL ACCOUNT					
249	08/10/22	NJDEP000 NJ DEPARTMENT OF HEALTH	28.20		6534

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	28.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	28.20	0.00

Check #	Check Date	Vendor	Amount Paid		Reconciled/Void Ref Num	
Continued						
15ANIMALCONTROL	ANIMAL ACCOUNT					
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:		26	0	100,337.61	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		26	0	100,337.61	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
RECREATION TRUST	T-14	100,309.41	0.00	0.00	100,309.41
DOG TRUST	T-15	28.20	0.00	0.00	28.20
Total of All Funds:		100,337.61	0.00	0.00	100,337.61

Range of Checking Accts: 17 FOOD MANUAL to CURRENT-MANUAL Range of Check Dates: 07/14/22 to 08/10/22
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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200PENS	SPACE	OPEN SPACE MANUAL			
208021	08/02/22	CAPIT000 CAPITAL CHECKING	387,925.00		6523

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	387,925.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	387,925.00	0.00

CURRENT-MANUAL	CURRENT - MANUAL			
207141	07/14/22	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	290,669.61	6478
207142	07/14/22	PAYRO000 PAYROLL AGENCY ACCOUNT	417.13	6479
207143	07/14/22	PAYRO000 PAYROLL AGENCY ACCOUNT	17,049.92	6480
207147	07/14/22	MUNIC003 MUNICIPALITY LLC	82.51	6484
207148	07/14/22	NATIO005 NATIONAL BENEFIT SERVICES, LLC	50.00	6485
207191	07/19/22	NORTH065 NORTHERN VALLEY HIGH SCHOOL	1,278,367.00	6495
207211	07/21/22	NATIO005 NATIONAL BENEFIT SERVICES, LLC	82.80	6500
207221	07/22/22	CAPIT000 CAPITAL CHECKING	586.54	6510
207222	07/22/22	CURRE000 CURRENT TREASURY FUND	60.00	6512
208011	08/01/22	CLOST010 CLOSTER BOARD OF EDUCATION	1,931,407.33	6513
208012	08/01/22	CABLE000 OPTIMUM	175.44	6515
208013	08/01/22	BORO0000 BORO OF CLOSTER - PAYROLL ACCT	281,299.04	6516
208017	08/01/22	PAYRO000 PAYROLL AGENCY ACCOUNT	13,375.66	6520
208018	08/01/22	PAYRO000 PAYROLL AGENCY ACCOUNT	358.67	6521
208022	08/02/22	NJSHB000 NJSHBP	103,899.70	6525
208031	08/03/22	NATIO005 NATIONAL BENEFIT SERVICES, LLC	50.00	6527

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	16	0	3,917,931.35	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	0	3,917,931.35	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	17	0	4,305,856.35	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	17	0	4,305,856.35	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	1,552.00	0.00	0.00	1,552.00
CURRENT FUND	2-01	3,916,236.55	0.00	0.00	3,916,236.55
DOG TRUST	T-15	60.00	0.00	0.00	60.00
	T-16	82.80	0.00	0.00	82.80
OPEN SPACE TRUST	T-20	387,925.00	0.00	0.00	387,925.00
Year Total:		388,067.80	0.00	0.00	388,067.80
Total of All Funds:		4,305,856.35	0.00	0.00	4,305,856.35

BOROUGH OF CLOSTER
RESOLUTION #22-170

RESOLUTION AUTHORIZING REFUND OF TREE BONDS

WHEREAS, the Agreement with McCaffrey, John C., was required to post a Tree Bond in the amount of \$9,750.00 for planting of trees at Block 903, Lot 5; and

WHEREAS, the Agreement with Matthews, John B., was required to post a Tree Bond in the amount of \$1,300.00 for planting of trees at Block 1007, Lot 16; and

WHEREAS, the Agreement with Ritchie, Alan, was required to post a Tree Bond in the amount of \$650.00 for planting of trees at Block 1710, Lot 10; and

WHEREAS, the Building Department in letters dated June 28, 2022 and July 20, 2022, respectively, stating that Bill Fuchs Code Enforcement Official Trees being satisfied that the applicants have fulfilled the requirements of the Agreement which consist primarily of planting trees

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Applicant</u>	<u>Amount</u>
903	5	248 Harrington Avenue	McCaffrey, John C.	\$9,750.00
1007	16	51 Perry Street	Matthews, John B.	\$1,300.00
1710	10	360 Closter Dock Road	Ritchie, Alan	\$650.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Closter that the Finance Clerk is and hereby authorized to release the \$10,400.00 tree bond escrow monies to the applicants mentioned above

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

Adopted: August 10, 2022

ATTEST:

APPROVED:

Stephanie Evans, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 10, 2022

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-171

REFUND OF REAL ESTATE TAX OVERPAYMENTS

WHEREAS, there exists tax overpayments in Third Quarter 2022 tax accounts due to duplicate payments from title companies and the mortgage servicer.

WHEREAS, the Tax Collector is desirous to clear the overpayments 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 for the following accounts to **Corelogic** in the amount of **\$32,754.70**:

<u>Block</u>	<u>Lot</u>	<u>Amount</u>
702	11	\$ 4,236.55
704	19	\$ 4,195.55
1006	13	\$ 772.58
1402	2	\$ 3,332.06
2011	9	\$ 6,406.99
2102	33	\$ 4,902.49
2211	8	\$ 5,697.05
2404	21	<u>\$ 3,211.43</u>
		\$ 32,754.70

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

Adopted: August 10, 2022

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 held August 10, 2022.

Stephanie Evans, Borough Clerk

**BOROUGH OF CLOSTER
RESOLUTION #22-172**

RESOLUTION FIXING BASE SALARIES FOR 2022

WHEREAS, the Mayor and Council of the Borough of Closter have adopted Ordinance providing for base salaries and compensation for Borough Employees not covered by bargaining unit contracts; and

WHEREAS, the Ordinance provides ranges of minimum and maximum base salaries for the various departments and positions specified therein; and

WHEREAS, the Mayor and Council do desire to establish the base salary and compensation for the year 2022 unless otherwise noted for certain employees of the Borough of Closter; and

WHEREAS, said base salary amounts will be prorated in the event that an employee only serves a portion of the year in a covered position; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that the base salaries for the employees mentioned below, retroactive to January 1, 2022 be and are hereby set as follows:

<u>Office and Position</u>	<u>Amount</u>
Administration	
Borough Administrator/Treasurer	116,000.00
Administrative Secretary	61,560.73
Borough Clerk	84,000.00
Deputy Borough Clerk (January - March 15 th)	69,615.00
IT Manager	18,877.58
Shade Tree Administrative Assistant	3,745.94
Finance	
Tax Collector/Tax Search Officer/Supervisor of Accounts	87,352.46
Assistant to Tax Collector/Payroll Clerk/Employee Benefits	62,386.13
Assistant to Chief Financial Officer	22,189.90
Chief Financial Officer	24,480.00
Finance Clerk (January – July)	46,410.00
Tax Assessor	38,045.86
Assessor Clerical Assistant	55,454.76
Court	
Municipal Court Judge	23,198.94
Municipal Court Administrator	65,545.20
Court Violation Clerk - P/T	26.01/hr.
Construction, Zoning & Land Use	
Construction Office Technical Assistant/Zoning	56,004.40
Land Use Coordinator/Zoning	20,071.64
Land Use Coordinator/Zoning – Special Mtgs.	120.00/mtg.
Zoning Officer P/T	40.80/hr.
Property Maintenance Inspector – PT	28.31/hr.
Code Enforcement Official	15,000.00
Code Enforcement Official (Trees)	65.06/hr.

Construction Code Official	85,000.00
Building Sub-Code Official	20,000.00
Building Technical Inspector	7,264.99
Building Inspector	8,699.60
Fire Sub-Code Official	10,200.00
Electrical Sub-Code Official	17,399.20
Electrical Inspector	11,901.05
Electrical Sub-Code Inspector – PT	40.00/hr.
Plumbing Sub-Code Official	28,128.29
Elevator Sub-Code Official	3,015.85
Construction Office Technical Assistant/Planning	46,533.63
Land Use Coordinator/Planning	16,346.23
Land Use Coordinator/Planning – Special Mtgs.	120.00/mtg.
Historic Preservation Commission	120.00/mtg.
Environmental Commission	120.00/mtg.
Vehicle Allowance	770.00/year

Public Safety

Fire Prevention Official	20,020.97
Fire Prevention Inspector – 1st Year	21.96/hr.
Fire Prevention Inspector – 2nd Year	24.57/hr.
Fire Prevention Inspector – 3rd Year	29.34/hr.
Police Chief	182,059.91
Civilian Records Clerk FT	41,332.12
Emergency Management Coordinator	7,328.96
Deputy Emergency Management Coordinator	1,833.15
Crossing Guard – Probationary	19.00/hr.
Crossing Guard – 1st Year	21.00/hr.
Crossing Guard – 2nd Year	22.00/hr.
Crossing Guard – 3rd Year	24.00/hr.

Public Works

Superintendent, D.P.W.	148,500.91
Deputy Superintendent (April – December)	120,000.00
Temporary Laborer/Leave Laborer	25.00/hr.
Driver/Snow Laborer	35.00/hr.
Waste Water License – Level 1	1,500.00
Waste Water License – Level 2	3,090.00
Indoor Air Quality	3,090.00
Storm Water Management	3,090.00
Pesticide License	2,000.00
Recycling Coordinator/DPW Clerical	60,263.22

Recreation & Leisure Services

Recreation Director	50,000.00
Deputy Recreation Director	5,597.19
Deputy Recreation Director – Field Maintenance	10,569.24
Recreation Secretary	3,476.81
Summer Recreation ½ Day	
Starting Counselor	11.90/hr.
Lead Counselor	25.00/hr.
Supervisor	58.63/hr.

Summer Recreation F/T
Starting Counselor
Camp Director

12.00/hr.
45.00/hr.

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

Adopted:, August 10, 2022

ATTEST:

APPROVED:

Stephanie Evans, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be true copy of a Resolution adopted by the Mayor and Council of the Borough of Closter at the regular meeting held August 10, 2022

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER RESOLUTION
RESOLUTION #22-173

REFUND OF REAL ESTATE TAX OVERPAYMENTS

WHEREAS, there exists erroneous tax overpayment in Third Quarter 2022 tax account due to account being declared disabled veteran exempt and

WHEREAS, the Tax Collector is desirous to clear the overpayments 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 for the following account to **Corelogic** in the amount of **\$7,250.93**:

Block 2211 Lot 21 67 Mac Arthur Avenue Yim, Jen Yue & Megan

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

Adopted: August 10, 2022

ATTEST:

APPROVED:

Stephanie Evans, Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 10, 2022.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-173

RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO
OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on 29th day of September 2021, a lien was sold on Block **1104** ; Lot **15.03** , also known as 11 Van Sciver Street in Closter, New Jersey for 2020 delinquent taxes, and,

WHEREAS, this lien, known as **Tax Sale Certificate #21-00002** was sold to Judy Parker, 55 Susan Drive, Closter, NJ 07624 at eighteen percent (18%)and,

WHEREAS, *the property owner has* affected redemption of said property of TSC #21-00002 in the amount of \$ 7,146.00 through August 29, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter, County of Bergen, New Jersey that the **Finance Clerk** is authorized to issue a check in the amount of **\$7,146.00** for redemption of said certificate to **Judy Parker** at the address listed above.

(Sale of property)

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

ADOPTED: August 10, 2022

ATTEST:

APPROVED:

Stephanie Evans, Deputy Borough Clerk

John C. Glidden, Jr., Mayor

Certified to be a true copy of Resolution adopted by the Mayor and Council of the Borough of Closter at the Regular Meeting held August 10, 2022.

Stephanie Evans, Deputy Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-175

RESOLUTION OF APPOINTMENT TO CLOSTER OFFICER

WHEREAS, Jae Lee, Badge #40, was appointed to the position of Probationary Patrol Officer on May 1, 2021; and

WHEREAS, Jae Lee has successfully completed this probationary period in accordance with the Closter Police Department Rules & Regulations, Chapter 1, Section 4.24; and

WHEREAS, the Public Safety Committee of the Mayor and Council and the Chief of the Police Department support and recommend the appointment of Jae Lee to permanent position of Patrol Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Jae Lee is hereby appointed to the position of Patrol Officer in the Closter Police Department, effective May 1, 2022 and at the contractual rate of salary.

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

Adopted: August 10, 2022

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 August 10, 2022.

Stephanie Evans, Borough Clerk

BOROUGH OF CLOSTER
RESOLUTION #22-176

RESOLUTION OF APPOINTMENT TO CLOSTER OFFICER

WHEREAS, Anthony LoFaro, Badge #41, was appointed to the position of Probationary Patrol Officer on May 1, 2021; and

WHEREAS, Anthony LoFaro has successfully completed this probationary period in accordance with the Closter Police Department Rules & Regulations, Chapter 1, Section 4.24; and

WHEREAS, the Public Safety Committee of the Mayor and Council and the Chief of the Police Department support and recommend the appointment of Anthony LoFaro to permanent position of Patrol Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Closter that Anthony LoFaro is hereby appointed to the position of Patrol Officer in the Closter Police Department, effective May 1, 2022 and at the contractual rate of salary.

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

Adopted: August 10, 2022

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 August 10, 2022.

Stephanie Evans, Borough Clerk



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

WORK SESSION MINUTES-WEDNESDAY, JUNE 22, 2022 – 7:30 PM

Mayor Glidden opened the meeting at 7:30 pm with the following announcements: 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 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

Councilwoman Amitai-present

Councilwoman Latner-present

Councilwoman Chung-present

Councilwoman Witko-present

Councilman Devlin-present

Councilman Yammarino-present

4. PRESENTATION

Environmental Commission – Sustainable Jersey. Paul Yarin spoke about the process and virtues of pursuing Sustainable Jersey certification. He asked the Council for their support. A Green Team would need to be created. Steve Isaacson asked whether an environmental master plan would be helpful. Discussion. Councilman Devlin spoke about the need to make sure the Council is supportive. Different Council members spoke and voiced their support. Councilman Yammarino asked for material to review.

John and James McCaffrey joined the meeting (on the phone) for a hearing on the tree fines for 375 Blanch Avenue, Closter. They were both sworn in. Bill Fuchs described that he was called to the property because someone claimed that trees were being taken down without a permit and levied a total fine of \$6143.30. John McCaffrey spoke about being in town since 1960 and being curator of MacBain Farm for 23 years. He spoke about closing on the property in December and that most of the trees were transplanted but that the 6 trees in question were diseased, dead, and compromised. He said they were working to clean up the property. He said that 2 trees were hit by a town tree and completely snapped off and described the other 4 trees. He stated that he did not know that a permit was required but would have gotten one if he had known. He said that they were willing to pay the permit fees and planned to replace and plants that were removed. They were on a mission to fix up the property and make the property a master garden. He asked for relief on the fines. The Mayor thanked him for cleaning up the property and said that the Mayor and Council would consider the request.

5. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF MAY 27, 2022

b. MAIL LIST OF JUNE 3, 2022—Councilwoman Latner asked about number 9 and asked if there was any follow up. Councilman Devlin and Mr. Winters stated that most of the problems documented on the video were on private property. Councilwoman Witko asked whether signs

CLOSTER MAYOR AND COUNCIL
WORK SESSION MINUTES – WEDNESDAY, JUNE 22, 2020 – 7:30 P.M.

about idling laws could be posted. The Police Chief said that this particular idling issue is being worked on. Councilwoman Amitai spoke about the narrow street and wondered whether the town property could be encroached upon for easier driving. Discussion.

- c. MAIL LIST OF JUNE 10, 2022
- d. MAIL LIST OF JUNE 17, 2022 Councilwoman Latner asked about Item 7 and the praise the administrator gave everyone.

6. **ORDINANCES**

INTRODUCTION OF ORDINANCES (no one had questions)

Ordinance No. #2022-1298 – An Ordinance Amending Bond Ordinance Number 2021-1288 Finally Adopted by the Borough Council of the Borough of Closter, New Jersey on 12-8-21.

Ordinance No. #2022-1299 – Bond Ordinance Amending Bond Ordinance Number 2021-1287 Finally Adopted by the Borough of Council of the Borough of Closter, New Jersey on 12-8-21.

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

*22-131 RESOLUTION AMENDING 2022 BUDGET

*22-132 RESOLUTION TO CLEAR OUTSTANDING CHECKS FOR THE MUNICIPAL COURT

*22-133 RESOLUTION AUTHORIZING RENEWAL OF 2022 LIQUOR LICENSES

*22-134 RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO WEST STREET AND POPLAR STREET PROJECT

*22-135 REFUND OF OVERPAYMENT OF TAXES

*22-136 RESOLUTION AUTHORIZING THE HIRE OF DPW MECHANIC-CHRISTOPHER VERDINO

*22-137 RESOLUTION AUTHORIZING CONSTRUCTION CODE OFFICIAL TO REVIEW FINES AND MITIGATION LIMITED TO APPEALS REGARDING TREE REMOVAL

*22-138 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 CLOSTER DEPARTMENT OF PUBLIC WORKS – SANITATION TRUCK

*22-139 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE HOST COMMUNITY AGREEMENT

*22-140 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LEINHOLDER

*22-141 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS FOR POLICE DEPARTMENT: VEHICLE 705 AND VEHICLE 707

*22-142 RESOLUTION AUTHORIZING RENEWAL OF 2022-2023 LIQUOR LICENSE-ELKS-2304

*22-143 REFUND OF TREE BONDS

*22-144 BILLS LIST

CLOSTER MAYOR AND COUNCIL

WORK SESSION MINUTES – WEDNESDAY, JUNE 22, 2020 – 7:30 P.M.

MOTION GRANTING APPROVAL FOR JOEY’S FUND INC., 436 HILLCREST PLACE, PALISADES PARK, NJ TO CONDUCT AN OFF PREMISE CASH RAFFLE AT 19 VERVALEN STREET, CLOSTER, NJ ON SEPTEMBER 18, 2022 AT 3:00 PM

MOTION GRANTING APPROVAL FOR DONNA AND BRIAN HORAN, 2 BLACKLEDGE COURT, CLOSTER, APPLICATION FOR ESTATE/HOUSE SALE PERMIT FOR JULY 6, 7, & 8.

Councilman Devlin asked about line items on the tree budget. The Administrator explained that money was being taken from the tree fund for the Shade Tree Commission. Councilman Devlin asked for assurance that Shade Tree money would be able to be spent appropriately this year. He also asked about the garbage contract. The Administrator explained that nothing was changing on the street pickup side. Councilwoman Amitai said that there is a Welcome to Closter sign with no landscaping. She said that her organization would plant flowers and just needs the DPW to water it. The Mayor said there could be a resolution on the next agenda. The Administrator just asked her to review the design with the DPW superintendent. Councilman Yammarino explained that many other departments were having their budgets reduced a bit to put money toward the Ambulance Corps. Councilwoman Chung spoke a bit about the language in the recycling contract that was a bit confusing and asked the Borough attorney to look at it.

Gary Vinci joined the call to discuss the budget. The public hearing on the budget (which has a total increase of just under \$700,000) is on the regular meeting agenda. He said the Borough is in excellent financial condition. The budget amendment will include the grants received and appropriations. It is also on the agenda. Discussion with the Council about the valuation of Closter and the impact of the American Rescue Act. Mr. Vinci left the meeting.

8. **MINUTES**

- a. Approval of Work Session and Regular Public Meeting of December 22, 2021*(Yammarino)
- b. Approval of Sine Die Meeting of January 4, 2022
- c. Approval of Reorganization Meeting of January 4, 2022
- d. Approval of Work Session and Regular Public Meeting of January 12, 2022
- e. Approval of Work Session and Regular Public Meeting of January 26, 2022
- f. Approval of Work Session and Regular Public Meeting of February 9, 2022
- g. Approval of Work Session and Regular Public Meeting of February 23, 2022
- h. Approval of Work Session and Regular Public Meeting of March 9, 2022
- i. Approval of Work Session and Regular Public Meeting of March 23, 2022
- j. Approval of Work Session and Regular Public Meeting of April 13, 2022
- k. Approval of Work Session and Regular Public Meeting of April 27, 2022*(Amitai)
- l. Approval of Work Session and Regular Public Meeting of May 11, 2022 *(Chung)
- m. Approval of Work Session and Regular Public Meeting of May 25, 2022 *(Amitai)

*Absent

9. **REPORTS**

10. **COMMITTEE REPORTS**

- a. FINANCE & TECHNOLOGY – YAMMARINO (DEVLIN/WITKO) Councilman Yammarino shared that he is not completely happy with the budget but that it is moving forward. The summer concert series continues. Summer Recreation starts this Monday. There are concerns that many people have not filed their Financial Disclosure Statements. The Council is 100% compliant. A list will be compiled and addressed.
- b. PUBLIC SAFETY – LATNER (CHUNG/YAMMARINO) Councilwoman Latner stated Ivan fell off the ladder cutting limbs at the Library. Alissa Chalmer is moving away. Someone is taking up all of the work she did. Today is the Northern Valley High School graduation. On behalf of Don Farrell, is there a schedule for removing the limbs near the Nature Center? The answer is that there are many trees that need to be cleared because of the ash borer problem. May

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be these could be put on a list. Don Farrell also asked whether there could be an automated call about car thefts and things like that. The Police Chief said that possibly the Swiftreach system could be used but that it also shakes people up and was a Council decision. Councilwoman Chung asked if there was any way to protect the trees.
Discussion.

- c. PUBLIC WORKS – CHUNG (AMITAI/WITKO) There had been complaints from residents on Meadows after a large storm. A team went to the residents to reassure them that the situation is on the list for remediation. Tomorrow she, the Administrator, and Engineer will visit a resident on Wendy Lane.
- d. ORDINANCES – DEVLIN (AMITAI/LATNER) The Ordinance Committee discussed parking on Bogert and Hickory, raffles, vacant houses, electric vehicles, tree mitigation. The Shade Tree Commission received a grant for a Shade Tree Inventory. The Environmental Commission received a grant for Buzzoni Farm. The website has been updated.
- e. HUMAN RESOURCES – WITKO (LATNER/YAMMARINO) Several Council members attended a luncheon at the Hillside School. The Fire Department hours and calls were reviewed.
- f. LAND USE AND CONSTRUCTION – AMITAI (CHUNG/DEVLIN) Sophie Heymann has fallen and is still in the hospital, but her spirits are good and is attending zoom meetings. She has a video tape for Lustron House that she would like on the website. She said the Farm Committee is doing great! The Seniors have an active schedule. The Lions Club wants to do a Duck Derby fundraiser. In order to do that, they will need the DPW to remove a small tree that has fallen into the waterway at the park. The CIP is trying to determine the best way to welcome newcomers. The first event of the Mayor's Council on the Arts was well received. Phase 2 is now in process—planning on pop-up events of all sorts at several locations. They are calling on people to perform. A lot of money was raised for the Ed Rogan Scholarship. The electric car show has been canceled. Paul Weisman reported that the Farm officially opened on June 19 and looks quite good.
- g. MAYOR'S LIAISON REPORT He attended the Ambulance Corps meeting last night; they are having difficulty with their fundraising. He encouraged people to spread the word.

11. **PROFESSIONAL REPORTS**

- a. BOROUGH ENGINEER Piermont Road/Vervalen Road: He has emailed the County a few times without much response, but it is on their list. Closter Swim Club: There is debate with the EPA about the way the contamination in the wetland is being handled in the absence of direct guidelines. The final invoice for the Blanch Avenue Bridge has not yet been received. The Road program is underway. The Local Aid Grant is on the agenda for today. The LFIF grant: the job is underway. The next is to remove the spur and resurface it, maybe by mid-July. Discussion about the gray areas surrounding the wetland contamination, it is a lower-level contamination, and remediating it could do more damage to the wetlands than is warranted. Thus, a waiver is being sought.
- b. POLICE CHIEF Everything went well with the moving-up ceremony at the school. National Night out is August 2. Operation Chill in conjunction with 7-11 is underway. A meeting has been held concerning the Police Headquarters. Councilman Devlin asked if there would be overtime for the National Night Out. The Chief said that the officers would receive comp time not overtime. Councilwoman Amitai asked about a Safe Streets and Roads grant and whether it concerned High Street. The Chief will read the application again but does not believe it will apply to High Street.
- c. MAYOR An educational forum had been planned at the Senior Center concerning legislation affecting public schools in NJ. It will take place at 7:00pm on the 29th. He asked for the support of the Council.

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WORK SESSION MINUTES – WEDNESDAY, JUNE 22, 2020 – 7:30 P.M.

Councilwoman Amitai said that she had sent a request for the use of the Senior Center but it hadn't the appropriate place. The Mayor believes that he worked it out.

12. **OLD BUSINESS**

a. McCaffrey – Tree Violations (addressed earlier in the meeting).

13. **NEW BUSINESS** The trees affected by the ash borers need to be addressed. The Administrator will speak to the Borough tree expert.

14. **OPEN MEETING FOR PUBLIC COMMENTS (5 MINUTE LIMIT)** Steve Isaacson reminded everyone that the original Closter Cleanup came from the Green Team, that an Environmental component to the Master Plan was important, that Ken's Tree Care should cut down the 40 trees as part of the deal for running their business off town property. He asked if there was a response to the RFQ for the farm and was told that it hadn't gone out yet. He said that on Walker there was clearcutting and that to stop the flooding you have to stop the clearcutting. He said that instead of money John McCaffrey should give plants.

Joe Bianco said that he felt there would be requests for higher buildings in town, that he supports sustainability, and that people can contact him.

Ross Herbert thanked the Mayor and Council for their support of the Ambulance Corps. The Mayor thanked him.

Ms. Gleason asked about the senior transportation van. Her mother was using it and now was told that it holds only three people and can only be used for medical needs. Councilwoman Witko responded. It is primarily for medical transportation it is shared with two other towns and is used a lot. This van is temporary; a new one is on order. There is no solution at this time. It can be taken up again when there is more information. Councilwoman Amitai said that she knows of at least two other people who go daily to the JCC. Maybe they can all travel together.

15. **ANY MATTER BEFORE THE GOVERNING BODY**

16. **ADJOURNMENT** Councilwoman Latner moved to adjourn the Work Session and go into the Regular Meeting, second Councilman Yammarino. All in favor. The Work Session was adjourned at 9:45 pm.

Respectfully submitted,

Stephanie Evans
Borough Clerk



**MAYOR AND COUNCIL
BOROUGH OF CLOSTER**

**REGULAR MEETING MINUTES – WEDNESDAY, JUNE 22, 2022 - 7:30 P.M immediately following
Work Session**

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 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 9:42 pm with the following announcement: This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of 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.

2. ROLL CALL

Councilwoman Amitai-present	Councilwoman Latner-present
Councilwoman Chung-present	Councilwoman Witko-present
Councilman Devlin-present	Councilman Yammarino-present

3. PUBLIC HEARING: INTRODUCTION OF THE 2022 MUNICIPAL BUDGET AND RELATED RESOLUTIONS PUBLIC HEARING AND ADOPTION TO BE HELD WEDNESDAY, JULY 13, 2022 @ 7:30 PM OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

***22-131 RESOLUTION – AMENDMENT OF 2022 BUDGET**

The attorney pointed out that the public hearing and introduction of the amendment can be at this meeting. The public hearing needs to be on July 13. The meeting was opened to the public with no comment. Councilman Yammarino moved to adopt the budget and introduce the amendment, second Councilwoman Witko.

Councilwoman Amitai-yes	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-yes	Councilman Yammarino-yes

Carried.

4. ORDINANCES

INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION TO BE HELD ON WEDNESDAY, JULY 13, 2022, 2022 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. **ORDINANCE NO. 2022-1298: BOND ORDINANCE: AMENDING BOND ORDINANCE NUMBER 2021-1288 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CLOSTER, NEW JERSEY ON DECEMBER 8, 2021.** Councilman Yammarino moved to introduce the Ordinance, second Councilwoman Witko.

Councilwoman Amitai-yes	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-yes	Councilman Yammarino-yes

Carried.

- b. **ORDINANCE NO. 2022-1299: BOND ORDINANCE: AMENDING BOND ORDINANCE NUMBER 2021-1287 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CLOSTER, NEW JERSEY ON DECEMBER 8, 2021.** Councilman Yammarino moved to introduce the Ordinance, second Councilwoman Latner.

Councilwoman Amitai-yes	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-yes	Councilman Yammarino-yes

Carried.

5. **VOTE ON CONSENT AGENDA 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

*22-132 RESOLUTION TO CLEAR OUTSTANDING CHECKS FOR THE MUNICIPAL COURT

*22-133 RESOLUTION AUTHORIZING RENEWAL OF 2022 LIQUOR LICENSES

*22-134 RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO WEST STREET AND POPLAR STREET PROJECT

*22-135 REFUND OF OVERPAYMENT OF TAXES

*22-136 RESOLUTION AUTHORIZING THE HIRE OF DPW MECHANIC-CHRISTOPHER VERDINO

*22-137 RESOLUTION AUTHORIZING CONSTRUCTION CODE OFFICIAL TO REVIEW FINES AND MITIGATION LIMITED TO APPEALS REGARDING TREE REMOVAL

*22-138 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 CLOSTER DEPARTMENT OF PUBLIC WORKS – SANITATION TRUCK

*22-139 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE HOST COMMUNITY AGREEMENT

*22-140 RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LEINHOLDER

*22-141 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS FOR POLICE DEPARTMENT: VEHICLE 705 AND VEHICLE 707

*22-142 RESOLUTION AUTHORIZING RENEWAL OF 2022-2023 LIQUOR LICENSE-ELKS-2304

*22-143 REFUND OF TREE BONDS

*22-144 BILLS LIST

*22-145 RESOLUTION MEMORIALIZING AN AGREEMENT WITH WATERS & BUGBEE

Item 22-142 was pulled for a separate vote

Councilwoman Latner moved to adopt Items 22-132 to 22-141 and 22-143 to 22-145, second Councilwoman Chung.

Councilwoman Amitai-no vote*	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-yes	Councilman Yammarino-yes

*Councilwoman Amitai had WIFI issues.

Councilwoman Latner moved to adopt Item 22-142, second Councilman Devlin.

Councilwoman Amitai-yes	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-yes
Councilman Devlin-yes	Councilman Yammarino-abstain

Carried.

Item 22-146 was added for a Mayor's Forum on Education. Councilman Yammarino moved to approve, second Councilwoman Amitai. Councilwoman Witko pointed out that the wording on the Closter Black Book has to be changed.

Councilwoman Amitai-yes	Councilwoman Latner-yes
Councilwoman Chung-yes	Councilwoman Witko-no
Councilman Devlin-yes	Councilman Yammarino-yes

Carried.

MOTION

MOTION GRANTING APPROVAL FOR JOEY’S FUND INC., 436 HILLCREST PLACE, PALISADES PARK, NJ TO CONDUCT AN OFF PREMISE CASH RAFFLE AT 19 VERVALEN STREET, CLOSTER, NJ ON SEPTEMBER 18, 2022 AT 3:00 PM

MOTION GRANTING APPROVAL FOR DONNA AND BRIAN HORAN, 2 BLACKLEDGE COURT, CLOSTER, APPLICATION FOR ESTATE/HOUSE SALE PERMIT FOR JULY 6, 7, & 8.

Councilwoman Latner moved to approve, second Councilman Devlin. All in favor. Carried.

6. **MINUTES**

- a. Approval of Work Session and Regular Public Meeting of December 22, 2021 *(Yammarino)
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- l. Approval of Work Session and Regular Public Meeting of May 11, 2022 *(Chung)
- m. Approval of Work Session and Regular Public Meeting of May 25, 2022 *(Amitai)
- * Absent

MOTION Councilwoman Latner moved to approve, second Councilwoman Chung. All in favor. Councilwoman Amitai and Councilman Devlin abstained.

7. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA**

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

9. **OPEN MEETING TO PUBLIC FOR ANY MATTER)**
(Subject to 5-minute limit per By-Laws General Rule No. 11)

10. CLOSED SESSION
*22-147 RESOLUTION TO GO INTO CLOSED SESSION AND EXCLUDE THE PUBLIC

Councilwoman Latner moved to go into Closed Session, second Councilman Devlin. All in favor. Carried. Closed Session began at 9:55 pm.

Councilwoman Latner moved to return to the Regular meeting, second Councilman Yammarino. All in favor. Return to the regular meeting was at 10:15 pm.

11. **ADJOURNMENT** Councilwoman Latner moved to adjourn, second Councilwoman Chung. All in favor. Meeting adjourned at 10:16 pm.

Respectfully submitted,

Stephanie Evans
Borough Clerk

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.