

MAIL LIST
October 25, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/22/07	10/09/07	David N. Grubb, Executive Director, Municipal excess Liability Joint Insurance Fund, to Member Municipalities, Municipal Excess Liability Joint Insurance Fund c: Fund Commissioners Risk Management Consultants	* Elected Officials' Training Seminars (Copy to Fred Pitofsky)	Mayor Heymann John DiStefano
2.	10/22/07	10/18/07	Lynn Conway, Land Use Coordinator, to Kenneth and Julie Brueck	* Certified copy of Zoning Board of Adjustment Resolution granting Variance Approval for Block 1203, Lot 9, 27 John Street	Hennessey/Zoning
3.	10/23/07	10/18/07	Lynn Conway, Land Use Coordinator, to Ralph and Kathryn Armenta	* Certified copy of Zoning Board of Adjustment Resolution granting Variance Approval for Block 704, Lot 1, 44 Harrington Ave	Hennessey/Zoning
4.	10/23/07	10/19/07	Frank Rotondo, CVARC Lieutenant, Closter Volunteer Ambulance and Rescue Corps., Inc.; to Gary Ascolese, cc: Mayor	* Response to (10. M.L. 10/18/07), informing that Englewood Medical Center is the closest emergency facility to the Borough boundaries.	
5.	10/23/07	10/16/07	Barbara Daly, 25 Forest Street, to Mayor	* Re 25 Forest Street and prior letter to Mayor and Council dated 7/6/07 (5. M.L. 7/12/07) (Copy to Nick DeNicola, Ray Cywinski, Keith Sager, James Gabettie)	Amitai/Construction Borough Engineer
6.	10/23/07 10/25/07	10/23/07 10/25/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayors Fax Advisory re: a. Governor Signs New Towing Regulation Law, A-4053 (Copy to Chief Berrian) b. The "Sign Code Shakedown" - Coming Soon to a New Jersey Town Near You	Borough Attorney

7.	10/25/07	10/19/07	Bergen County Municipal Joint Insurance Fund, Park 80 West, Plaza One, Saddle Brook, NJ 07633 (PERMA, Inc.)	*Notice of Public Hearings re 2008 Budget (introduced 10/18/07) to be held on 11/19/07, 5:30 p.m. @ Westwood Municipal Building; Enclosures: 2008 Proposed Budget for the Bergen County Municipal Joint Insurance Fund; 2008 Proposed Budget for Environmental Joint Insurance Fund (E-JIF); Adopted 2007 Amended Budget and 2008 Adopted Budget for Residual Claims Fund (RCF) ENTIRE NOTICE POSTED ON BOROUGH CLERK'S BULLETIN BOARD 10/25/07	Fred Pitofsky Acting Administrator/John DiStefano
8.	10/25/07	10/25/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Washington Watch - Urgent Action Needed on Solid Waste Loophole	Mayor

ON FILE IN BOROUGH CLERK'S OFFICE:

2007 STATE OF NEW JERSEY DEPARTMENT OF TREASURY DIVISION OF TAXATION CERTIFICATION OF THE TABLE OF EQUALIZED VALUATIONS (Received from Maureen Adams, Acting Deputy Director, Division of Taxation 10/23/07)

2008 STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF TAXATION CERTIFICATION OF AVERAGE RATIOS AND COMMON LEVEL RANGES FOR USE IN THE TAX YEAR 2008 (Received from Maureen Adams, Acting Deputy Director, Division of Taxation 10/23/07)

MAIL LIST
November 1, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/26/07	10/22/07	Christine Demiris, Borough Clerk/Administrator, Borough of New Milford; to Clerk	* Certified copy of Resolution endorsing Shared Services Application with the Riverside Cooperative for PARIS Grants funding for Program Year 2008-2009	
2.	10/26/07	10/25/07	Nancy A. Gham, Assistant Account Manager PERMA, New Jersey Utility Authorities Joint Insurance Fund	* Copy of executed agreement to renew membership with the Bergen County Municipal Joint Insurance Fund (Copy to Fred Pitofsky)	Insurance Fund Commissioner/Fred Pitofsky Acting Administrator
3.	10/26/07	10/17/07	Robert Duthaler, President, Jersey Access Group (JAG); to Mayor	*Re Notice of JAG sessions at Annual League of Municipalities Conference	
4.	10/26/07	Fall 2007	Remington & Vernick Engineers and Affiliates	* Legislative Brief re Proposed NJDEP rules to increase wetlands restrictions and compliance costs	Borough Engineer
5.	10/26/07	10/23/07	Rose Marie Sees, Borough Clerk, Hasbrouck Heights	* Certified copy of Resolution re explanation of County Open Space tax	Kashwick/Environmental and Historic Preservation Glidden/Recreation
6.	10/26/07	10/26/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayors Fax Advisory</i> re: a. New program to answer "YOUR" questions at the Mayors' Box Luncheon b. New Towing Regulations Law Chapter 193 (A-4053) (Copy to Chief Berrian) c. Important Conference Sessions; GOVERNORS, LAWMAKERS AND SCHOOL FUNDING d. Important Conference Sessions - PUBLIC SAFETY	Borough Attorney Barad/Board of Education Glidden/Public Safety
7.	10/29/07	10/25/07	Kim Lundgren, Director, Northeast Regional capacity Center, ICLEI-Local Governments for Sustainability; to Legislator Judith Dagostino, Schenectady County, NY	* Invitation to attend the ICLEI Regional Workshop 2007: Northeast Innovators, Climate Action at the Hartford Crowne Plaza, 11/29/07; attached draft Agenda for Workshop	Kashwick/Environmental

8.	10/29/07	10/26/07	Doug Radick, Chairman of the Closter Historic Preservation Commission; to Mr. John DiStefano	* Re Lynn Conway, Land Use Coordinator (Copy to Lynn Conway)	Kashwick/Historic Preservation
9.	10/29/07	10/26/07	Barbara Daly, 25 Forest Street; to Mr. Keith Sager	* Re 25 Forest Street (Copy to Keith Sager, Nick DeNicola, Billy Dahl, Ray Cywinski)	Kashwick/Shade Tree Amitai/Construction Borough Engineer
10.	10/29/07	10/15/07	Judith P. Fenelus, Executive Director, NJ Department of State, Martin Luther King, Jr. Commission	* Re Martin Luther King, Jr. Drum Major Awards; attached Nomination Form and Guidelines	
11.	10/29/07	10/26/07	Sandra Kehrley, PE; PK Environmental Planning and Engineering; to Clerk	* Re Information Request for Bock 1202, Lot 5 also known as 120 Railroad Avenue (Copy to Nick DeNicola, Lou Apa, Keith Sager, Joseph Zavardino)	Borough Engineer
12.	10/29/07	10/29/07	Mary Mayer, President, Closter Nature Center Association	* Notice of Appreciation for Closter DPW in reference to their recent removal of excessive biomass and silt from Ruckman Pond.	
13	10/30/07	10/29/07	Lisa P. Jackson, Commissioner, NJDEP; to Mayor	* Re Invitation to visit NJDEP's booth at the Annual League of Municipalities Conference; notice of Conference Sessions involving the NJDEP.	Kashwick/Environmental
14.	10/30/07	NO DATE	Anonymous Sender; to Mayor	* Re Issues regarding Senior Citizens, McMansions, and Laurence Court	Amitai/Construction
15.	10/30/07	NO DATE	Lawrence Anzovino, Executive Director, New Jersey Mayor's Association	* Notice of Annual Dues Statement	Acting Administrator
16.	10/31/07	10/31/07	David M. Delvecchio, Mayor, Lambertville, President NJS League of Municipalities; to Mayor	* <i>Mayor's Newsline</i>	
17.	10/31/07	10/30/07	Donald R. Schmidt; to Mayor	* Re Meeting of 10/30/07 (Copy to Edward. T. Rogan, Nick DeNicola, Keith Sager, Leonard Sinowitz)	Borough Attorney Borough Engineer Amitai/Construction
18.	10/31/07	NO DATE	Michelle Moon, General Manager, CGI Holistic Fitness; to Mayor	* Re 9 th Anniversary of CGI Holistic Fitness	

19.	10/31/07	NO DATE	Adam Falk, Area Vice President for New Jersey Government Affairs, Cablevision; to Mayor	* Re Tariff for Residential and Commercial Customers; updated rate adjustments.	
20.	10/31/07	October 2007	William F. Pelgrin, Chair, Multi-State Information Sharing and Analysis Center (MS-ISAC)	* Re raising awareness about computer safety issues; enclosed booklets <i>Local Government Cyber Security: Getting Started Guide</i> (Copy letter only!) (Enclosed booklets On File in Borough Clerk's Office)	Kashwick/Technology Acting Administrator
21.	10/30/07	10/30/07	Robin Blum, Deputy Clerk, Mansfield Township, Burlington County, to Clerk	*Enclosure of Resolution 2007-10-12, adopted 10/24/07, rejecting the proposed changes to the Fish and Game Council; and urging Closter to pass same	RMA 11/1/07 <i>Possible</i> Resolution Kashwick/Environmental
22.	10/30/07	10/30/07	Jane Dietsche, Deputy Clerk, Borough of Emerson, to Clerk	*Certified Copy of Resolution opposing the New York/New Jersey/Philadelphia Metropolitan area airspace redesign as proposed by the Federal Aviation Administration; adopted 10/16/07	

ON FILE IN BOROUGH CLERK'S OFFICE

Local Government Cyber Security: Getting Started Guide

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - NOVEMBER 7, 2007 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
 2. OPEN PUBLIC MEETINGS ACT STATEMENT
 3. ROLL CALL
 4. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per General Rule No. 10)
 5. MAYORAL APPOINTMENT TO THE PLANNING BOARD (Adjourned from RM 8/8/07):
CLASS IV MEMBER OF THE PLANNING BOARD FOR A 4-YEAR TERM TO 12/31/10 ((Adjourned from RM 10/10/07) (Adjourned from RM 10/24/07)
 6. COMMUNICATIONS
 - a. MAIL LIST - OCTOBER 25, 2007
 - b. MAIL LIST - NOVEMBER 1, 2007
 7. OPEN MEETING TO PUBLIC FOR COMMUNICATIONS ITEMS ONLY
(Subject to 5-minute limit per By-Laws General Rule No. 10)
 - 7a. ISSUE TO BE DISCUSSED RE 296 DURIE AVENUE; GARY AND TAMARA SEGAL (Adjourned from RM 10/24/07)
 - 8a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)
- ORDINANCES AND RESOLUTIONS
- 9.* INTRODUCTION OF BOND ORDINANCE NO. 2007:997, "ORDINANCE RE-APPROPRIATING \$65,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR IMPROVEMENTS TO BOROUGH HALL, IN THE COUNTY OF BERGEN, NEW JERSEY" (Received from Bond Counsel 10/4/07) (Adjourned from RM 10/24/07) - PUBLIC HEARING - 12/12/07, @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD
 - 10.* BILL RESOLUTION - OCTOBER 31, 2007
(Received from Acting Administrator 11/01/07)
 - 11.* *POSSIBLE* RESOLUTION CONCERNING ASSEMBLY BILL 3275, STATE OF NEW JERSEY, REJECTING THE PROPOSED CHANGES TO THE FISH AND GAME COUNCIL (Received from Mansfield Township Deputy Clerk 10/30/07) (21. M.L.11/01/07)
- MOTIONS
- 12.* APPOINTING _____ TO SERVE AS CLOSTER IMPROVEMENT COMMISSION ALTERNATE NO. 2 FOR AN UNEXPIRED 2-YEAR TERM (Bouton-Goldberg) TO 12/31/08 - Adjourned from RM 8/22/07 - Adjourned from RM 9/10/07 - Adjourned from RM 9/26/07 - Adjourned from RM 10/10/07 - Adjourned from RM 10/24/07
- REPORTS
- 13.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
 - a. CONSTRUCTION OFFICIAL - OCTOBER 2007 (Received 10/31/07)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA - NOVEMBER 7, 2007 - 7:30 P.M.

- 8b. VOTE ON CONSENT AGENDA ITEMS
 - 14. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
 - 15. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
 - 16. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE
 - 17. ADJOURN

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA - NOVEMBER 7, 2007 - 7:30 P.M.
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA - NOVEMBER 7, 2007 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 1) STATUS REPORT RE ADVERTISEMENT OF BIDS FOR CELLULAR COMMUNICATIONS USE (Authorized RM 7/11/07)
 - 2) STATUS REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18
 - 3) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
 - a. PLANNING BOARD - SAM LEE, CLOSTER DOCK ROAD, BLOCK 1305 LOTS 5 & 6 FINAL SITE PLAN APPROVAL (6. M.L. 5/30/07)
 - 4) REPORT
 - B. BOROUGH ENGINEER
 - 1) STATUS REPORT RE CULVERT REPLACEMENT/INTERSECTION OF PIERMONT ROAD/HOMANS AVENUE (RM 5/28/03)
 - 2) STATUS REPORT RE IMPROVEMENTS TO WEST STREET (SECTION 2) FROM BLANCH AVENUE TO HARRINGTON AVENUE, AWARDED RM 12/27/06 TO CONQUEST INDUSTRIES, LLC./\$148,735.25
 - 3) STATUS REPORT RE PREPARATION OF DESIGN FOR PERMANENT TRAFFIC LIGHT - INTERSECTION OF HOMANS/OAKLAND AVENUES
 - 4) STATUS REPORT RE FOLLOW UP OF HICKORY LANE MEETING HELD 7/1/07
 - 5) REPORT
 - A. ACTING BOROUGH ADMINISTRATOR
 - 1) STATUS REPORT RE BOROUGH WEBSITE
 - 2) REPORT RE PARIS GRANT (Provided to John DiStefano 5/07 by Boro Clerk)
 - 3) REPORT RE INSURANCE ITEM(S) FOR FOLLOW UP:
 - a) JERRY FINK Z"1 MEMORIAL 5- K RUN/WALK to be held on 5/18/08 (1. M.L.8/9/07)
 - B. BOROUGH CLERK
 - 1) STATUS REPORT RE 2007 APPOINTMENTS
 - 2) STATUS REPORT RE 2007 OATHS OF OFFICE
 - 3) STATUS REPORT RE 2007 LICENSES
 - 4) STATUS REPORT RE 2007 MEETING DATES
 - 5) REPORT RE ELECTIONS
 - a. GENERAL ELECTION - to be held Tuesday, 11/6/07
 - 6) REPORT
 - C. CHIEF OF POLICE
 - 1) REPORT
 - D. MAYOR
 - 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS (Moved from Borough Administrator's Report to Mayor (Requested at WS 3/14/07/Moved to end of "REPORTS" per By-Laws adopted RM 5/23/07:
(All items are being carried until further report is made by Mayor Heymann)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA - NOVEMBER 7, 2007 - 7:30 P.M.

4. REPORTS (continued)

D. MAYOR (continued)

a. GRANTS FILED

1. 2007 NJDOT LOCAL AID APPLICATION FOR IMPROVEMENTS TO WEST STREET (SECTION 3) FROM NORTH OF VAN SCIVER STREET TO HARRINGTON AVENUE (for a distance of 0.52 miles) INCLUDING MILLING, RESURFACING, DRAINAGE UPGRADES AND CURBING - COST ESTIMATE: \$485,000.00; SPONSOR REQUESTING \$388,000 IN STATE FUNDS; AND ANTICIPATES CONTRIBUTING \$58,200 (RM 7/25/07)
2. FY 2007 COMMUNITY DEVELOPMENT BLOCK GRANTS:
 - a. HANDICAPPED ACCESSIBLE RAMPS/EAST SIDE OF TOWN - \$53,300
 - b. BACKUP GENERATOR FOR THE SENIOR CENTER - \$45,000
3. NJ SAFE ROUTES TO SCHOOL PROGRAM - APPLICATION DEADLINE: 12/31/06
Safe Routes to School Program - Application Deadline: 12/31/06
4. FY 2007 NATIONAL TRAIL RECREATION GRANT - \$25,000 - \$10,000
MATCH FOR TRAIL MAINTENANCE (Extension requested???)
5. MUNICIPAL ALLIANCE - \$14,000

b. GRANTS AWARDED

1. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND; DUE 7/7/06; FILED BY COUNCILMAN KASHWICK - 50% LOCAL MATCH REQUIRED - ACQUISITION OF FLAMM PROPERTY END OF RUCKMAN ROAD/HOMANS AVENUE- \$500,000 AWARDED 7/11/07 FOR
BLOCK 1308, LOTS 3 AND 4, 37 HOMANS AVENUE (8. M.L. 7/26/07)
2. BERGEN COUNTY OPEN SPACE TRUST FUND - 2004 FUNDING ROUND FOR MUNICIPAL PARK IMPROVEMENT AND LAND ACQUISITION PROGRAM (50% local match); APPLICATION DEADLINE: 10/29/04 (8. M.L. 8/26/04) (\$190,000.00 for Recreational Trails Program/RM10/27/04 - \$120,000 Recommended Award - County Public Hearing 5/26/05)
3. FY 2006 COMMUNITY DEVELOPMENT BLOCK GRANT - ACCESS RAMPS AT BOROUGH HALL \$50,750 REQUESTED/\$40,000 AWARDED 2/7/06)
4. BERGEN COUNTY OPEN SPACE TRUST FUND 2005 - LIGHTING UPGRADE AT MEMORIAL PARK \$30,000 REQUESTED/\$27,203 AWARDED (this award requires a 50% match from the local Open Space Trust Fund)
5. NATIONAL TRAILS RECREATION PROGRAM - \$25,000 (local match of \$10,000 required) filed 12/15/05
6. NJ DIVISION OF HIGHWAY SAFETY, FEDERAL PASS THROUGH FUNDS FOR DWI, COMMERCIAL VEHICLE DETAILS & BICYCLE SAFETY/\$9,600 filed 3/31/06, no local match (added 4/20/06)
7. (DCA) DOMESTIC VIOLENCE TRAINING REIMBURSEMENT GRANT FOR SWORN OFFICERS \$1,411.92 Awarded/ rec'd 9. M.L. 5/24/07)
8. ANJEC GRANT - \$20,000 requested/\$6,000 received

c. GRANTS TO BE FILED

1. MUNICIPAL ALLIANCE GRANT (\$2,000), TO PROVIDE PROGRAM AT TENAKILL SCHOOL FOR 9/07 (Reported by Mayor WS 5/9/07)
2. APPLICATION FOR OPEN SPACE ACQUISITION PROJECTS THROUGH THE TRUST FUND'S COUNTY PROGRAM (Not more than \$500,000 to fund acquisition of Watkins Farm; Deadline 8/31/07 (RM 8/8/07)
3. *POSSIBLE* APPLICATION FOR GREEN ACRES LAND ACQUISITION, OUTDOOR PARK AND RECREATIONAL FACILITIES; DEADLINE: 10/26/07 (15. M.L. 8/2/07)
4. *POSSIBLE* APPLICATION FOR 2007 FUNDING ROUND OF BERGEN COUNTY COMMUNITY DEVELOPMENT MUNICIPAL PARK IMPROVEMENT PROGRAM; DEADLINE FOR SUBMISSION OF APPLICATION: 8/31/07 (3. M.L. 7/5/07)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA - NOVEMBER 7, 2007 - 7:30 P.M.

4. REPORTS (continued)
 - D. MAYOR (continued)
 - 2) REPORT RE STATUS OF COAH 3RD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN DOCUMENT COMPLETION; DEADLINE: 11/26/07
(4. M.L. 8/2/07)
 - 3) POSSIBLE NOMINATION FOR CLEAN WATER NEW JERSEY AWARD; DEADLINE: 9/28/07 (8. M.L. 8/9/07)
 - 4) STATUS REPORT RE SKATE PARK DONATION (Letter received from Borough Attorney 10/2/07)
5. OLD BUSINESS
6. NEW BUSINESS
7. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
8. OPEN MEETING TO THE PUBLIC
9. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
10. ADJOURNMENT