

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – DECEMBER 10, 2008 - 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. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 11/12/08, was published in the Press Journal in its issue of 11/20/08, as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the municipal bulletin board in accordance with statutory requirements and copies have been made available to the general public:

ORDINANCE NO. 2008:1023, "AN ORDINANCE TO DETERMINE THE RATE, AMOUNT, SALARIES, WAGES, AND COMPENSATION AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2008 AND 2009 OR AS OTHER WISES NOTED" PUBLIC HEARING – ~~11/24/08~~ 12/10/08 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Acting Administrator 11/6/08)
 6. COMMUNICATIONS
 - a. MAIL LIST – NOVEMBER 26, 2008
 - b. MAIL LIST – DECEMBER 4, 2008
 7. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY
(Subject to 5-minute per By-Laws General Rule No. 10)
 - 8a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)
- ORDINANCES AND RESOLUTIONS
- 9.* *POSSIBLE* INTRODUCTION OF ORDINANCE NO. 2008:1021, "ORDINANCE AMENDING CHAPTER 92, DRIVEWAYS" – PUBLIC HEARING – 11/24/08 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Requested by Borough Attorney 9/30/08) Adjourned from RM 10/6/08, RM 10/22/08, RM 11/12/08, RM 11/24/08 - TO BE PREPARED BY BOROUGH ATTORNEY
 - 10.* BILL RESOLUTION – DECEMBER 15, 2008
TO BE PREPARED BY TREASURER
 - 11.* *POSSIBLE* APPROVAL OF CLOSTER SUSTAINABLE INITIATIVE MASTER PLAN COMPONENT (Requested by Mayor 8/25/08/Adjourned from RM 9/10/08, 9/24/08, 10/6/08, 10/22/08, 11/12/08)
RESOLUTION TO BE PREPARED, IF AND WHEN APPROVED
 - 12.* RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PLANNING BOARD TO APPROVE AND ADOPT THE REVISED HOUSING ELEMENT AND FAIR SHARE PLAN PREPARED BY HAKIM ASSOCIATES (AND AUTHORIZATION TO SUBMIT THE PLAN TO COAH BEFORE 12/31/08 – Added at RM 12/12/08) (Requested by Borough Attorney 11/4/08) (Draft received from Borough Attorney on 11/6/08); Adjourned from RM 11/12/08) - TO BE PREPARED BY BOROUGH ATTORNEY

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 13.* RESOLUTION ACCEPTING RECOMMENDATION OF BOARD OF HEALTH TO JOIN THE MID-BERGEN REGIONAL HEALTH COMMISSION, EFFECTIVE JANUARY 1, 2009, AND AWARDING THE CONTRACT PURSUANT TO THE FAIR AND OPEN PROCESS (Received from Borough Attorney 11/25/08)
- 14.* RESOLUTION TO TRANSFER FUNDS FOR 1ST AND 2ND QUARTER 2008 PRELIMINARY TAX IN THE AMOUNT OF \$6,550.04 DUE TO A SUBDIVISION FROM BLOCK 903, LOT 1 ASSESSED TO LINARIS THOMAS, LOCATED AT 61 STORIG AVENUE, TO BLOCK 903, LOT 1.01 ASSESSED TO LINARIS, THOMAS (Received from Deputy Tax Collector 11/25/08)
- 15.* RESOLUTION RE REFUND OF 2007 REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$7,850.00 FOR BLOCK 1206 LOT 1, TO O & P REALTY CORP. & THE IRWIN LAW FIRM DUE TO TAX COURT JUDGMENT RENDERED 11/14/08 (Received from Deputy Tax Collector 11/25/08)
- 16.* RESOLUTION RE REFUND OF 2008 REAL ESTATE TAX OVERPAYMENT TO O & P REALTY CORP. & THE IRWIN LAW FIRM IN THE AMOUNT OF \$12,322.50 FOR BLOCK 1206 LOT 1 DUE TO TAX COURT JUDGMENT RENDERED 11/14/08 (Received from Deputy Tax Collector 11/25/08)
- 17.* RESOLUTION RE REFUND OF 2008 REAL ESTATE TAX OVERPAYMENT TO RICHARD & BARBARA SELMAN C/O JOHN R. LLOYD, ESQ. IN THE AMOUNT OF \$3,110.19 FOR BLOCK 2209, LOT 11, DUE TO TAX COURT JUDGMENT RENDERED 11/14/08 (Received from Deputy Tax Collector 11/25/08)
- 18.* RESOLUTION RE REFUND OF 2008 REAL ESTATE TAX OVERPAYMENT TO DOUGLAS SAFCHIK AND WOLF BLOCK LLP IN THE AMOUNT OF \$1,603.56 FOR BLOCK 2302 LOT 14 DUE TO TAX COURT JUDGMENT RENDERED 11/14/08 (Received from Deputy Tax Collector 11/25/08)
- 19.* RESOLUTION FIXING SALARIES FOR 2008 (Received from Acting Administrator 12/4/08)
- 20.* RESOLUTION FIXING MEETING DATES FOR THE SINE DIE MEETING AND REORGANIZATION MEETING
- 21.* RESOLUTION RE RECYCLING TONNAGE GRANT - \$8,011.00 (Received from Auditor 12/4/08)
- 22.* RESOLUTION RE PANDEMIC INFLUENZA GRANT - \$6,347.00 (Received from Auditor 12/4/08)
- 23.* RESOLUTION RE HIGHWAY SAFETY PROGRAM - \$9,000.00 (Received from Auditor 12/4/08)
- 24.* RESOLUTION RE ENHANCED 911 GENERAL ASSISTANCE GRANT - \$28,019.00 (Received from Auditor 12/4/08)
- 25.* RESOLUTION RE DRUNK DRIVING ENFORCEMENT FUND - \$4,590.00 (Received from Auditor 12/4/08)
- 26.* RESOLUTION RE MUNICIPAL ALLIANCE PROGRAM - \$2,000.00 (Received from Auditor 12/4/08)
- 27.* RESOLUTION RE DOMESTIC VIOLENCE PROGRAM - \$300.00 (Received from Auditor 12/4/08)
- 28.* RESOLUTION RE RECREATION OPPORTUNITY – INDIVIDUAL DISABILITY GRANT - \$4,903.00 (Received from Auditor 12/4/08)

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 29.* RESOLUTION RE CLEAN COMMUNITIES GRANT - \$10,444.00(Received from Auditor

12/4/08)

- 30.* RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DEVELOPER ESCROW FEES (Received from Auditor 12/4/08)
- 31.* RESOLUTION RE CHANGE OF TITLE – MATCHING FUNDS FOR GRANTS – From Matching Funds for Grants to Municipal Alliance Program – Local Share - \$500.00 (Received from Auditor 12/4/08)

MOTIONS

- 32.* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/02/08; Adjourned from Regular Meetings held 1/09/08, 1/23/08, 2/13/08, 2/27/08, 3/12/08, 3/26/08, 4/9/08, 4/23/08, 5/14/08, 5/28/08, 6/11/08, 6/25/08, 7/9/08, 7/23/08, 8/13/08, 8/27/08, 9/13/08, 9/24/08, 10/6/08, 10/22/08, 11/12/08, 11/24/08

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
HEALTH, BOARD OF Alternate No. 2	Phyllis Buonomo	_____	2 Year	12/31/09
IMPROVEMENT COMMISSION				
Member	Wilson Reimers	_____	2 Year	12/31/09
Alternate No. 1	Frank Rodriguez	_____	2 Year	12/31/09
Alternate No. 2	Bobbie-Bouton- Goldberg	_____	Unexp. 2 Year	12/31/09

- 33.* MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO SERVE AS MEMBER(S) OF THE HISTORIC PRESERVATION COMMISSION TO FULFILL REQUIREMENT MADE BY ADOPTION OF ORDINANCE NO. 2008:1004 ON 3/12/08 (Term to be determined by Borough Attorney in accordance with N.J.S.A. 55D-107) – Adjourned from RM 04/23/08, 5/14/08, 5/28/08, 6/11/08, 6/25/08, 7/9/08, 7/23/08, 8/13/08, 8/27/08, 9/13/08, 9/24/08, 10/6/08, 10/22/08, 11/12/08, 11/24/08

<u>Appointee</u>	<u>Class</u>	<u>Term</u>	<u>Expiration</u>
a. _____			
b. _____			

- 34.* POSSIBLE MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE BOARD OF ETHICS FOR AN UNEXPIRED 5-YEAR TERM (HARZ (R) Public Member) TO 12/31/08 (9. M.L. 10/16/08) (Adjourned from RM 10/22/08, RM 11/12/08, 11/24/08)

- 35.* MOTION APPROVING THE FOLLOWING REGULAR MEETING MINUTES (Distributed 12/4/08) NO ABSTENTIONS:
 - a. NOVEMBER 12, 2008
 - b. NOVEMBER 24, 2008

- 36.* MOTION GRANTING APPROVAL FOR TEMPLE EMANUEL TO CONDUCT OFF-PREMISE 50/50 CASH RAFFLE AT 180 PIERMONT ROAD, ON SUNDAY, 3/9/09; DRAWING TO BE HELD @8:00 P.M. (Completed application and fees received 12/2/08)

- 37.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
 - a. CONSTRUCTION OFFICIAL – NOVEMBER 2008 (Received 12/1/08)

8b. VOTE ON CONSENT AGENDA ITEMS

38. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

- 39. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
 - a. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08) RM 9/10/08
 - b. CLOSED SESSION REGARDING THE FOLLOWING MATTER: DISCUSSION PERTAINING TO PERSONNEL ORDINANCE AND MANUAL CHANGES (Requested by Borough Attorney 9/3/08; Adjourned from RM 9/10/08, RM 9/24/08, RM 10/6/08; 10/22/08, 11/12/08, 11/24/08)

40. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE
41. ADJOURN

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

REMAINING MAYOR AND COUNCIL MEETING DATES FOR 2008:
Monday, December 22, 2008, @ 7:30 p.m.

MAIL LIST
November 26, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	11/24/08	11/20/08	Dennis McNerney, County Executive, and Farouk Ahmad, Department Director, Bergen County Department of Planning and Economic Development, to Loretta Castano	*Notice of Public Hearings re Bergen County Open Space Trust Fund Allocations (posted on Clerk's Bulletin Board 11/25/08)		Mayor Heymann
2.	11/24/08	11/19/08	Linda Z. Jordan, Outreach Coordinator, NJS Department of Environmental Protection, Bureau of Environmental Radiation, to Honorable Sophie Heymann	*Encouraging participation in activities to raise awareness of, promote testing and mitigation in advance of use of radon resistant new construction by participating in programs re National Radon Action Month - January 2009; Requests to be submitted by 12/5/08 (Copy to Board of Health)		Mayor Heymann Barad/Board of Health
3.	11/24/08	11/20/08	Kathlene Atkins Fordham, Administrative Assistant, Commerce Insurance Services, to Loretta Castano, Borough Clerk	*Automobile ID Cards & WC Posting Notices 2009-2010 (letter only!) Original letter, Automobile ID Cards & WC Posting Notices 2009-2010 John DiStefano on 11/25/08 for follow up)(Copy to Fred Pitofsky, Glenn Parsells - letter only!)		John DiStefano
4.	11/25/08	11/25/08	Elvira Testa Caputo, Secretary, Board of Health, to Loretta Castano, Borough Clerk	*Copy of Resolution awarding contract to Mid-Bergen Regional Health Commission to provide Health Officer/Sanitarian Services for the year 2009 at a cost of \$42,000.00.		Barad/Board of Health John DiStefano

ALSO DISTRIBUTED:

County of Bergen Community Development, Home Ownership Center flyers announcing programs to be held at the Bergen County Learning Center, One Bergen County Plaza, 4th floor, Hackensack, re::

Foreclosure Prevention Counseling, 12/13/08, from 9 a.m. to 12 Noon

We're Your First Step to Buying a Home - Free Workshops - 12/6/08 and 12/13/08

MAIL LIST

December 4, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/01/08	11/25/08	Linda Grove, Board Clerk, Borough of Norwood, to Borough Clerk	*Borough of Norwood Planning Board, Adoption of Housing Plan Element - Master Plan	Amitai/Planning
2.	11/25/08	11/25/08	Hon. James Maley, Mayor, Collingswood Borough, Chairman League Economic Development Committee, & Hon. Timothy McDonough, Mayor, Hope Township, League President, NJS League of Municipalities William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayors Fax Advisory re: a. Governor's Conference on Workforce and Economic Development b. Pension Payment Deferral Details c. COAH Update, Affordable Housing d. Appellate Division Strikes Down DEP Rules e. Regulations for the Review Zone of the Delaware and Raritan Canal State Park-Proposed Repeal and New Rules:N.J.A.C.7:45 f. Awards Program	
	11/26/08	11/26/08			
	12/02/08	12/02/08			
	12/03/08	12/03/08	Michael Wildes, Mayor, Englewood Chair, League's Immigration Task Force William G. Dressel, Jr., Executive Director, NJSLOM, to Mayor	g. New Jersey Municipalities	
	12/04/08	12/04/08		h. Important New Information from the Division of Local Government Services i. Draft Flood Hazard Area Technical manual Released with 30-Day Invitation for Comments j. League Executive Board Adopts Resolution Supporting MAINSTREET Economic Stimulus Priorities	
3.	12/01/08	11/24/08	Cathy Baker, Assistant for Government Affairs - NJ, Cablevision, to Kristi Izzo, Office of Cable Television, Board of Public Utilities c: Ms. Celeste Fasone, OCTV All affected municipalities	*Tariffs for all Cablevision systems effective as of 1/1/2009	Barad/Cable TV Advisory Committee

4.	12/01/08	11/25/08	Bergen County Municipal Joint Insurance Fund, PERMA, to Honorable Mayor & Council, Bergen County Municipal Joint Insurance Fund	*Approved 2009 Budgets for the following Funds: Bergen County Municipal Joint Insurance Fund (approved 11/24/08) Municipal Excess Liability Joint Insurance Fund (MEL) (approved 11/19/08) New Jersey Municipal Environmental Risk Management fund (EJIF) (approved 11/19/08) Municipal Excess Liability Residual Claims Fund (RCF) (approved 10/15/08) ENTIRE NOTICE POSTED ON BOROUGH CLERK'S BULLETIN BOARD 12/4/08	
5.	12/01/08	December 2008	Timothy McDonough, Mayor, Hope; President, NJS League of Municipalities, to Mayor	*a. Mayor's Newsline b. NJLM's 2009 State Legislative Priorities	Mayor Heymann
6.	12/02/08	12/02/08	Michael Kafer	*Stop Funding Alpine Welfare	John DiStefano
7.	12/01/08	12/01/08	Gwen Cogan, Field Director Franchise Services, Verizon	*Increase in 2009 Rates for certain services	Barad/Cable TV Advisory Committee
8.	12/02/08	11/26/08	Joseph Rutch, Director, Bergen County Community Development, to Mayor Heymann	*Information re upcoming homebuyer's workshops POSTED ON BOROUGH CLERK'S BULLETIN BOARD 12/4/08	Mayor Heymann
9.	12/04/08	12/04/08	Eric Mattes, Chairman, Closter Improvement Commission	*Revisions to Mission Statement	John DiStefano John Kashwick
10.	12/04/08	12/01/08	William G. Dressel, Jr., NJS League of Municipalities, to Mayor Heymann	*Re: League COAH Challenge, Pledges, 2nd Request	Mayor Heymann
11.	12/04/08	12/03/08	Marilyn Hayward, Planning Board Secretary, Borough of Alpine, to Borough Clerk	*Notice re Public Hearing to be held 12/16/08 @ 8:00 p.m.re adoption of proposed Third Round Housing Element & Fair Share Plan	Amitai/Planning
12.	12/04/08	Undated	Executive Committee of the Bergen county Municipal Joint Insurance Fund	*Public Meeting Notice of Reorganization Meeting of the Bergen County Municipal Joint Insurance Fund to be held 1/15/09 at Seasons in Washington Township on 1/15/09 to include presentation on risk management issues; reminder re appointment/re-appointment of fund Commissioners; request that copies of Risk Management contracts be forwarded to them to be filed with the JIF (Copy to Glenn Parsells, Fred Pitofsky) POSTED ON BOROUGH CLERK'S BULLETIN BOARD 12/4/08	John DiStefano/Insurance

13.	12/04/08	12/02/08	Wallace Nowosielecki, Treasurer/CFO Bergen County Utilities Authority, to Member Municipalities	*Proposed 2009 Budget of the Bergen County Utilities Authority (Copy to William Dahle)	Hennessey/DPW John DiStefano
14.	12/03/08	December 2008	Danielle Oviedo, Director, Special Events, American Cancer Society	*Informing of 22nd Annual George Washington Bridge Challenge to be held 6/14/09 (copy to Glenn Parsells, Fred Pitofsky)	John DiStefano for follow up APPROVAL TO BE PLACED ON RM AGENDA UPON RECEIPT OF APPROVAL FROM RISK MANAGEMENT CONSULTANT RE INSURANCE REQUIREMENTS

ALSO DISTRIBUTED:

Minutes of Regular Meeting held November 12, 2008

Minutes of Regular Meeting held November 22, 2008

PSE&G Economic Development Services, LLC - PSE&G Customer Care News - Volume 1, Issue 1 - Fall 2008 (received 12/01/08)

PSE&G Economic Development News - Volume 4, Issue 3, Fall 2008 (received 12/01/08)

ON FILE IN BOROUGH CLERK'S OFFICE:

Report from Government Finance Officers' Association of New Jersey - Volume 16, Number 3 (Received 12/4/08)

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – WEDNESDAY, DECEMBER 10, 2008 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 1) STATUS REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18
 - 2) REPORT RE RESULTS OF RFQ RECEIVED BY BROUGH CLERK ON 11/6/08 @ 10:00 A.M. FOR POSITIONS IN THE BOROUGH OF CLOSTER, COUNTY OF BERGEN: PUBLIC HEALTH ADMINISTRATION, ENVIRONMENTAL HEALTH SERVICES
 - 3) REPORT
 - B. BOROUGH ENGINEER
 - 1) REPORT
4. REPORTS
 - A. ACTING BOROUGH ADMINISTRATOR
 - 1) STATUS REPORT RE 2008 MUNICIPAL BUDGET (Introduced at SM 03/19/08; Public Hearing RM 04/23/08/Adjourned to RM 5/28/08/Adjourned to RM 7/9/08/ Adjourned to RM 7/23/08/ Adjourned to RM 8/13/08)/ Adjourned to RM 8/27 – Adopted, As Amended RM 9/10/08
 - 2) REPORT RE PREPARATIONS FOR 2009 MUNICIPAL BUDGET
 - 3) STATUS REPORT RE BOROUGH WEBSITE
 - 4) REPORT RE CONTACT WITH FILE BANK FOR STORAGE OF RECORDS (Requested by John DiStefano at WS 10/6/08)
 - 5) STATUS REPORT RE INSURANCE ITEM(S) FOR FOLLOW UP:
 - a. INSTALLATION OF SIGN FOR “PARKING ONLY ON SUNDAY FROM 9 A.M. TO 3 P.M.” ON HARRINGTON AVENUE IN FRONT OF THE NEW LIFE CHURCH OF NEW JERSEY (10. M.L. 7/3/08)
 - 6) STATUS REPORT RE SCHEDULED MEETING ROOM CHANGES AS OF 10/3/08
 - 7) REPORT RE FOLLOW UP OF CONTRACT RE ONE (1) TRIPLE COMBINATION PUMPER OR EQUAL RECEIVED FROM PIERCE MANUFACTURING, INC. IN THE AMOUNT OF \$458,818.00 (Awarded RM 10/22/08)
 - 8) REPORT
 - B. BOROUGH CLERK
 - 1) STATUS REPORT RE 2008 APPOINTMENTS/PREPARATIONS FOR 2009
 - 2) STATUS REPORT RE 2008 OATHS OF OFFICE/PREPARATIONS FOR 2009
 - 3) STATUS REPORT RE 2008 LICENSES/PREPARATIONS FOR 2009
 - 4) STATUS REPORT RE 2008 MEETING DATES/PREPARATIONS FOR 2009
 - 5) REPORT RE GENERAL ELECTION HELD TUESDAY, 11/4/08, FROM 6 A.M. TO 8 P.M.

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, DECEMBER 10, 2008 - 7:30 P.M.

4. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

- 6) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 7) STATUS REPORT RE FINAL ARRANGEMENTS FOR 93RD ANNUAL LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/17/08 TO 11/21/08
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS:

a. GRANTS FILED

1. FY 2007 NATIONAL TRAIL RECREATION GRANT - \$25,000 - \$10,000 MATCH FOR TRAIL MAINTENANCE (Extension requested???)
2. GREEN COMMUNITIES 2008 APPLICATION FOR \$4,500 WITH A MATCHING SUM FROM CLOSTER IN THE AMOUNT OF \$1500 (Requested by Mayor Heymann 11/7/07)
3. COMMUNITY DEVELOPMENT GRANT OF ~~\$110,000~~ \$205,000.00 FOR A.D. ACCESSIBLE BATHROOMS IN TWO PUBLIC PARKS (SHAUBLE AND MOLLICONE) RM 9/24/08 - Mayor requested at WS 10/6/08 that this addition be made to her Report in the amount of \$210,000

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~~ \$120,000.00 for Recreational Trails Program/RM10/27/04 - \$120,000 Recommended Award - County Public Hearing 5/26/05)
3. NATIONAL TRAILS RECREATION PROGRAM - \$25,000 (local match of \$10,000 required) filed 12/15/05
4. (DCA) DOMESTIC VIOLENCE TRAINING REIMBURSEMENT GRANT FOR SWORN OFFICERS \$1,411.92 Awarded/ rec'd 9. M.L. 5/24/07)
5. ANJEC GRANT - \$20,000 requested/\$6,000 received
6. 2008 NJDOT MUNICIPAL AID PROGRAM FOR WEST STREET (SECTION 3) \$150,000 awarded (5. M.L. 12/27/07)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, DECEMBER 10, 2008 - 7:30 P.M.

4. REPORTS (Continued)
 - D. MAYOR (Continued)
 - b. GRANTS AWARDED (Continued)
 7. HAZARDOUS DISCHARGE SITE REMEDIATION FUND APPLICATION (Requested by Mayor Heymann 11/7/07) – At the WS of 03/12/08, Mayor Heymann reported that \$6,600 was awarded for this grant. – 12. ML 03/06/08
 8. FY2008 ENHANCED 9-1-1 GENERAL ASSISTANCE GRANT- \$28,019.00 awarded (5. M.L. 04/24/08)
 9. SUPER VALUE, INC./PUBLIC ENTITY GRANT - \$6,600.00 awarded for Hazardous Discharge Site Remediation – 121 Schraalenburgh Road, Block 502 Lot 3 (14. M.L. 7/3/08)
 10. PROJECT GRANT APPLICATION RE BERGEN COUNTY OPEN SPACE TRUST FUND/\$68,100.00 FOR IMPROVEMENTS TO BOROUGH PARKS IN THE MUNICIPALITY OF CLOSTER; CASH-FOR-CASH MATCH – Approved RM 6/25/08 (Requested by Mayor 7/2/08) – \$68,100 awarded; Mayor reported at WS 9/10/08
 11. RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT AWARD \$10,000 (for all persons with varying disabilities in the NVRS District (7. M.L. 9/11/08)
 - c. GRANTS TO BE FILED
 1. GRANT APPLICATION IN THE AMOUNT OF APPROXIMATELY \$10,000.00 TO CARRY OUT A PROJECT TO ENHANCE PROGRAMS OF THE CLOSTER RECREATION COMMISSION CHALLENGER PROGRAMS A RECREATION PROGRAM FOR INDIVIDUALS WITH DISABILITIES (R.M. 7/9/08)
 - 2) STATUS REPORT RE QUIET ZONES (Requested by Mayor Heymann 6/19/08 (Discussion held at WS 6/25/08, 7/9/08)Moved from Engineer’s Report 8/13/08)
 - 3) REPORT RE RESOLUTION CALLING FOR CHANGES TO OPRA FOR NJS LEAGUE OF MUNICIPALITIES (Discussed at 8/27/08)
 - 4) REPORT
5. OLD BUSINESS
6. NEW BUSINESS
 - a. KIDDIE SOCCER (Requested by Mayor 7/3/08 – Discussed at WS 7/23/08)
 - b. DISCUSSION OF POSSIBLE POLICY RE USE OF BOROUGH PARKS (Requested by Mayor 7/18/08 – Discussed at WS 7/23/08)
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