

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - MARCH 26, 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. COMMUNICATIONS
 - a. MAIL LIST – MARCH 20, 2008
 - b. MAIL LIST – MARCH 13, 2008
6. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY
(Subject to 5-minute per By-Laws General Rule No. 10)
- 7a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 8.* BILL RESOLUTION – MARCH 31, 2008
TO BE PREPARED BY TREASURER
- 9.* RESOLUTION AUTHORIZING THE BOROUGH TREASURER TO REFUND 2008 REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$2,983.00 TO FIRST AMERICAN REAL ESTATE TAX SERVICE, 1 FIRST AMERICAN WAY(Received from Deputy Tax Collector 3/10/08)
- 10.* RESOLUTION APPROVING THE PLAN ENTITLED TENAKILL BRIDGE PLAN, DATED MARCH 2008 AND PREPARED BY BOSWELL MCCLAVE ENGINEERING FOR A CERTAIN PUBLIC IMPROVEMENT GENERALLY DESCRIBED AS TENAKILL BRIDGE PLAN (Received from Acting Administrator/Treasurer 3/19/08)
- 11.* RESOLUTION APPROVING THE PLAN ENTITLED 2007 CURB AND SIDEWALK PROGRAM, DATED MARCH 2008 AND PREPARED BY BOSWELL MCCLAVE ENGINEERING FOR A CERTAIN PUBLIC IMPROVEMENT GENERALLY DESCRIBED AS 2007 CURB AND SIDEWALK PROGRAM (Received from Acting Administrator/Treasurer 3/19/08)
- 12.* RESOLUTION AUTHORIZING BOROUGH CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE 2007 CURB AND SIDEWALK PROGRAM UPON RECEIPT OF SPECIFICATIONS FROM THE BOROUGH ENGINEER(Received from Acting Administrator/Treasurer 3/19/08)
- 13.* RESOLUTION ENDORSING THE SUBMISSION OF THE 2007 RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; AND DESIGNATING CAROLE DACEY TO ENSURE THAT THE APPLICATION IS PROPERLY FILED; AND THAT THE MONIES RECEIVED FROM THE RECYCLING TONNAGE GRANT BE DEPOSITED IN A DEDICATED RECYCLING TRUST FUND TO BE USED SOLEY FOR THE PURPOSES OF RECYCLING (Received from Administrator/Treasurer 3/19/08)

MOTIONS

- 14.* a. APPROVING THE FOLLOWING MINUTES (Distributed 3/20/08):
 - 1) REGULAR MEETING HELD MARCH 12, 2008 – ABSTENTIONS:
VICTORIA ROTI AMITAI

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, MARCH 26, 2008 – 7:30 P.M.

7a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

15.* 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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
DEPUTY BOROUGH CLERK	VACANT	_____	1 Year	12/31/08
CONSTRUCTION CODE OFFICIALS				
Code Enforcement Officer	John Lazar	_____	1 Year	12/31/08
Building and Fire Inspector	John Lazar	_____	1 Year	12/31/08
DESK DISPATCHERS	Costa Katsapis Gary Nicholas	_____	1 Year	12/31/08
*ENVIRONMENTAL COMMISSION				
Associate Member	VACANT	_____	1 Year	12/31/08
HEALTH, BOARD OF Alternate No. 2	Phyllis Buonomo	_____	2 Year	12/31/09
HISTORIANS	VACANT	_____	1 Year	12/31/08
IMPROVEMENT COMMISSION				
Member	Maria Danziger	_____	2 Year	12/31/09
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
RECREATION COMMISSION Associate Member	VACANT	_____	1 Year	12/31/08
SHADE TREE COMMISSION Member	Susan Boudet	_____	Unexp. 5 Year	12/31/09

* MAYORAL APPOINTMENT

16.* GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS PERMITS FOR CALENDAR YEAR 2008; APPROVAL TO BE OBTAINED FROM BOARD OF HEALTH (Received from Chief of Police 3/11/08):

- a. 2008-001 - ROCCO & SON CATERING, LUIGI VELLUZZI, 166 DE LONG AVENUE, DUMONT, NJ 07628, TO SELL WRAPPED SANDWICHES, PASTRIES, COFFEE AND SODA
- b. 2008-002 - DIMITRI'S CATERING, DIMITRIS A. GONIAS, 108 RIVER ROAD, 2ND FLOOR, BOGOTA, NJ, 07603 - TO SELL HOT AND COLD FOOD, CAKES, MILK, SODA, SNACKS AND COFFEE

17.* APPOINTING JEAN-MARIE VARNI TO SERVE AS SAFETY ALTERNATE TO THE JOINT INSURANCE FUND FOR AN UNEXPIRED 1-YEAR TERM (Lisa Vreeland) TO 12/31/08 (Requested by Mayor Heymann 03/10/08)

18.* GRANTING APPROVAL FOR THE POLICE DEPARTMENT AND RECREATION COMMISSION TO HOLD THE ANNUAL FISHING CONTEST AT THE CLOSTER NATURE CENTER POND ON RUCKMAN ROAD ON SATURDAY, MAY 3, 2008, FROM 9:00 A.M. TO 11:00 A.M. (8. M.L. 3/13/08)

19.* GRANTING APPROVAL FOR THE USE OF SCHAUBLE PARK FOR A GATHERING OF CHINESE FAMILIES OF THE BOROUGH OF CLOSTER ON MAY 4, 2008, FROM 4:00 P.M. TO 7:00 P.M. (RAIN DATE 05/11/08) – Hold Harmless Agreement approved (12.M.L. 03/20/08)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, MARCH 26, 2008 – 7:30 P.M.

7a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

20.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

a. CHIEF OF POLICE – FEBRUARY 2008 (Received 3/11/08)

21. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

a. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08)

23. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELEY MATTER, IF APPROPRIATE

24. ADJOURN

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, MARCH 26, 2008 – 7:30 P.M.

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, MARCH 26, 2008 – 7:30 P.M.

MAIL LIST
 March 13, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	03/07/08	03/06/08	Bill Brewster, President, Closter Senior Citizens Club, Inc.	Response to copy of letter received from Edward Cappelluti of Boy Scout Troop 63 (2. M.L. 2/21/08) requesting use of Senior building be denied for use in inclement weather (Distributed 3/7/08)	
2.	03/07/08 03/11/08 03/12/08	03/07/08 No date 03/12/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayors Fax Advisory</i> re a. Update on QPA, S-770, Local Public Contracting Law to re-define role and qualifications of purchasing agents b. Important New Information from the Division of Local Government Services c. Municipal Leaders Question Corzine's Budget Cuts	
3.	03/07/08	No date	Lorraine L. McMackin, Municipal Clerk, Borough of Norwood	* Certified copy of Resolution adopted 3/4/08 requesting Bergen County Board of Chosen Freeholders to commence process to have the railroad crossing at Broadway and Blanch Avenue in Norwood designated as a "Quiet Zone" (Copy to Chief Berrian and Donald Winters)	
4.	03/10/08	02/28/08	David M. Watkins, Esq., to Borough Clerk	* Notice of Zoning Board of Adjustment Public Hearing to be held 3/19/08 @ 8 p.m. re application of Susan and Seth Schwinger for installation of fence at Block 1905, Lot 1, 7 Hickory Lane	Hennessey/Zoning Board of Adjustment
5.	03/10/08	02/27/08	David M. Watkins, Esq., to Borough Clerk	* Notice of Planning Board of the Borough of Alpine Public Hearing to be held 3/25/08 @ 8 p.m. re application of Broukh and Sofia Sasouness for soil moving permit at Block 81.01, Lot 6, Canterbury Court and Anderson Avenue	Amitai/Planning

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, MARCH 26, 2008 – 7:30 P.M.

6.	03/10/08	03/08/08	Frank Belluscio, Communications Director, New Jersey School Boards Association, to Municipal Clerks	* Re Voter Awareness of Annual School Election, 04/15/08; request for placement of Voter Awareness Poster in municipal building (Posted on Municipal Clerk's bulletin board 3/11/08)(copy to Peter Iappelli)	
7.	03/10/08	03/06/08	Tom Schulze, Director, Accesse to the Region's Core, NJ Transit; to Mayor	* Notice of Public Hearing to be held 3/31/08 in New Jersey and 4/01/08 in New York City; request for comments on Supplemental Draft Environmental Impact Statement (SDEIS) to be made during public review period, 3/14/08-4/28/08	
8.	03/11/08	No date	Richard D'Amico, to Loretta Castano	* Request for permission to hold Annual Fishing Contest on Saturday, 5/3/08 from 9 a.m.-11 a.m. (Copy to Glenn Parsells and Marc Gussen)	RMAgenda 03/26/08
9.	03/11/08	03/11/08	Gwen Cogan, Verizon Video Solutions, NJ Franchise Management, to Municipal Clerk	* Notice of commencement the transition of existing Verizon FIOS TV customers to digital format beginning on or around 05/01/08 through June 2008. (Attached sample notifications mailed to Verizon customers)	
10.	03/12/08	02/14/08	Kristi Izzo, Secretary, Board of Public Utilities, to Mayor	* Notice of Public Hearing re proposed funding levels for the Clean Energy Program for the years 2009-2012 to be held 4/22/08 in Newark, NJ, and 5/6/08 in Trenton, NJ	
11.	03/12/08	03/07/08	William Schuber, Bergen LEADS Seminar Director	* New program, Bergen LEADS, providing a year-long leadership and learning experience for adults who live or work in Bergen County; Application deadline 4/18/08 (Letter only!)	
12.	03/12/08	February 2008	Jose Antonio Arce Jimenez, President, Fundacion Americana para el Desarrollo	* Invitation for participation at the "Fifth International Congress about solid trash, recycling and use of environmental technologies in municipalities and cities from America" to be held 4/20/08 - 4/27/08 in Costa Rica (Copy to Bill Dahle)	Kashwick/Environmental Hennessey/DPW
13.	03/12/08	03/06/08	Lynn Suter, Service Manager, Closter Girl Scouts	*Request that the Borough of Closter provide liability insurance for the Brookside Cabin property (behind Mollicone Park) and maintain the cabin; premium due end of March (Copy to Glenn Parsells)	John DiStefano

CLOSTER MAYOR AND COUNCIL
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14.	03/13/08	03/06/08	Stanley V. Cach, Jr., P.E., P.P., Assistant Director, Municipal Finance and Construction Element, Division of Water Quality, New Jersey Department of Environmental Protection, to Mayor	*2008 Clean Watersheds Needs Survey for response by Friday, 5/16/08 (Copy to Bill Dahle, Lou Apa - letter only!) ORIGINAL PACKET TO MAYOR	Mayor Heymann Hennessey/DPW Barad/Board of Health
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CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, MARCH 26, 2008 – 7:30 P.M.

MAIL LIST
 March 20, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	03/14/08 03/17/08	03/14/08 03/17/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayor Fax Advisory</i> re a. Sample Resolution on S-770/A-1645, Mandating Appointment of Qualified Purchasing Agent and Attendant Reorganization of Municipality's Purchasing Functions b. Budget Cuts More Action Needed c. Proposed Revision to Title 39 (Copy to Bonnie Switzer, Chief Berrian, Edward T. Rogan) d. DEP Proposes Amendments to NJPDES Rules and NJ Register of Historic Places Rules (Copy to Bill Dahle, Douglas Radick)	
2.	03/14/08	03/06/08	Valeria Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	Notice of adoption of the following County ordinances on 02/20/08: a. <u>No. 08-06</u> , A Guaranty Ordinance for \$30,000,000 to finance capital improvements needed by Bergen County Utilities Authority b. <u>No. 08-07</u> , "An Ordinance establishing the speed limit along West Crescent Avenue in the Boroughs of Midland Park and Waldwick" c. <u>No. 08-08</u> , "An Ordinance Providing for the Installation and Operation of Automatic Traffic Control Signals at the following intersections: River & Mercer Streets in Hackensack; Kinderkamack Road at Main Street, Grand Avenue, and the Firehouse at Ackerman Avenue in River Edge"	
3.	03/14/08	03/07/08	John E. Rooney, 39 th District Assemblyman, NJ General Assembly	*Acknowledging receipt of Borough Resolution supporting A-21, the Smart Container Act; and expressing opposition to same regarding small local businesses (Copy to Bill Dahle)	Hennessey/DPW

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4.	03/14/08	03/13/08	Lynn Conway, Land Use Clerk; to Mr. Jung-Ho Yae c: Closter Mayor and Council Keith Sager Nick DeNicola Leonard Sinowitz	* Certified copy of Planning Board Resolution dated 3/5/08 granting minor site plan approval for one story masonry building fronting Herbert Avenue re Wings Plus, Block 1305, Lot 6, 245 Closter Dock Road	Amitai/Planning
5.	03/17/08	03/13/08	Ruth Rando, Director, Closter Public Library; to Mayor	*Expressing support for installation of sidewalk on Storig Avenue	
6.	03/17/08	03/10/08	David M. Watkins, Esq., to Borough Clerk	* Notice of Planning Board Public Hearing to be held 3/27/08 @ 8 p.m. re application of Jane Lastella for minor subdivision approval at Block 603, Lot 15, 11 Willis Drive	Amitai/Planning
7.	03/19/08	03/17/08	Reverend Paul A. Cannariato, Church of St. Mary; to Mayor	* Expressing support of installation of sidewalk on Storig Avenue	
8.	03/19/08	03/17/08	Joanne S. Newberry, Superintendent of Schools & Anthony Linn, President, Closter Board of Education; to Mayor	* Support of Mayor's application for the Safe Routes to School initiative	
9.	03/19/08	03/17/08	Lisa P. Jackson, Commissioner, NJ Department of Environmental Protection; to Mayor	*Informing of 2008 Clean Communities Funding entitlement of \$9,281.10; disbursement to be made no later than the end of April 2008 (Copy to Bill Dahle)	Mayor Heymann John DiStefano
10.	03/19/08	03/17/08	Northstar Construction Services, Corp.	* Request for waiver of Borough Code Ch. 171-33 to open road approximately 10 feet at 38 Kinkaid Avenue, Block 2209, Lot 12, in order to install new storm drain line to the catch basin (Copy to Bill Dahle and Nick DeNicola)	Borough Engineer Borough Attorney
11.	03/19/08	03/19/08	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Kristi Izzo, Secretary, NJ	* Launch of Starz on Demand and Encore on Demand Services; Rebranding of Programming Services	

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			Board of Public Utilities, Office of Cable Television; c: Celeste Fasone		
12.	03/20/08	03/18/08	████████████████████	* Request for use of Schauble Park for a gathering of Chinese families of the Borough of Closter on 5/4/08 from 4 p.m. to 7 p.m.(rain date 5/11/08); Facsimile transmittal from Parsells Agency approving enclosed Hold Harmless Agreement (Copy to Jim Oettinger and Glenn Parsells)	R.M. Agenda 3/26/08
13.	03/20/08	03/18/08	Senator Gerald Cardinale	*Informing that the Borough will be receiving a grant in the amount of \$9,281.10 for 2008 Clean Communities Grant (Copy to Bill Dahle)	
14.	03/20/08	03/18/08	Donna J. Bott, Community Hospice of Bergen County, Inc.	*Request to speak to the residents of Closter at upcoming Mayor and Council meeting re information about new hospice, <i>Community Hospice of Bergen County, Inc.</i> ; enclosed brochure	
15.	03/20/08	03/20/08	Lynn Conway, Land Use Clerk; to Makoto & Makiko Sato c: Closter Mayor and Council Keith Sager Leonard Sinowitz	* Certified copy of Zoning Board of Adjustment Resolution granting variance approval for Block 2205, Lot 4, 240 Anderson Avenue	Hennessey/Zoning
16.	03/20/08	03/20/08	Lynn Conway, Land Use Clerk; to Joseph Higgins c: Closter Mayor and Council Keith Sager Leonard Sinowitz	* Certified copy of Zoning Board of Adjustment Resolution granting variance approval for Block 601, Lot 24, 187 Crescent Street	Hennessey/Zoning

ALSO DISTRIBUTED:
 Minutes of Regular Meeting held March 12, 2008

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MARCH 26, 2008 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - KASHWICK (GLIDDEN/TUTOLI)
 - 1) STATUS REPORT RE CAPITAL BUDGET/CAPITAL PLAN
 - 2) STATUS REPORT RE TRANSPORTATION (Northern Valley Transportation Group Meeting held 10/25/07/possible meeting early February)
 - 3) STATUS REPORT RE CLOSTER WEBSITE
 - 4) STATUS REPORT RE IN-KIND MATCH OF \$25,000FOR COMMUNITYFORESTRY GRANT (Work to be done by DPW) RM 6/27/07
 - 5) REPORT-
 - B. PUBLIC SAFETY - GLIDDEN (HENNESSEY/TUTOLI)
 - 1) REPORT
 - C. PUBLIC WORKS - HENNESSEY (AMITAI/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCES - BARAD (KASHWICK/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETING HELD 2/25/08
 - 2) REPORT
 - E. HUMAN RESOURCES - TUTOLI (KASHWICK(/BARAD)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/HENNESSEY)
 - 1) REPORT
4. OLD BUSINESS
5. NEW BUSINESS
 - a. DISCUSSION RE GIRL SCOUTS CABIN (Requested by Mayor 03/18/08)
6. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, MARCH 26, 2008 – 7:30 P.M.

7. OPEN MEETING TO THE PUBLIC
8. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
9. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL
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