

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – NOVEMBER 12, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
  2. OPEN PUBLIC MEETINGS ACT STATEMENT
  3. ROLL CALL
  4. MAYORAL PROCLAMATIONS DECLARING THE FOLLOWING:
    - a. NOVEMBER 8, 2008 AS UNITED STATES MARINE CORPS APPRECIATION DAY (Request received from Councilwoman Tutoli 10/31/08)
    - b. NOVEMBER 2008 AS FAMILY CAREGIVERS MONTH (Received from Mayor Heymann 10/27/08)
  5. 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)
  6. COMMUNICATIONS
    - a. MAIL LIST – OCTOBER 23, 2008
    - b. MAIL LIST – OCTOBER 30, 2008
    - c. MAIL LIST – NOVEMBER 6, 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  
TO BE PREPARED BY BOROUGH ATTORNEY
  - 10.\* INTRODUCTION OF 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 OTHERWISE NOTED” PUBLIC HEARING – 11/24/08 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Acting Administrator 11/6/08)
  - 11.\* BILL RESOLUTION – OCTOBER 31, 2008 (Adjourned from RM 10/22/08)  
TO BE PREPARED BY TREASURER
  - 12.\* BILL RESOLUTION – NOVEMBER 15, 2008  
TO BE PREPARED BY TREASURER
  - 13.\* *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)  
RESOLUTION TO BE PREPARED, IF AND WHEN APPROVED
  - 14.\* RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR SOLID WASTE TRANSFER SERVICES (Requested by Borough Attorney 10/29/08)
  - 15.\* RESOLUTION AUTHORIZING TREASURER TO RETURN REMAINING ESCROWS IN THE AMOUNT OF \$98.58 TO CORE, 91 RUCKMAN ROAD, CLOSTER, NJ 07624, FOR POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 10/24/08)
- 8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 16.\* RESOLUTION AUTHORIZING TREASURER TO RETURN REMAINING ESCROWS IN THE AMOUNT OF \$68.58 TO RELIABLE TREE SERVICE, 547 SAINT PAUL AVENUE, CLIFFSIDE PARK, NJ 07010, FOR POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 10/24/08)
- 17.\* RESOLUTION TO CANCEL TAXES RECEIVABLE FOR 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTERS 2008 PRELIMINARY TAXES IN THE AMOUNT OF \$3,070.14; FINAL TAX IN THE AMOUNT OF \$3,355.63 ON BLOCK 1302; LOT 13 ASSESSED TO FONRAEL REALTY C/O E. FONDER (Received from Deputy Tax Collector 10/23/08)
- 18.\* RESOLUTION AUTHORIZING TAX COLLECTOR TO CREDIT THE FOLLOWING ACCOUNT FOR TAX YEAR 2008: CAEA, LLC, BLOCK 1302, LOT 21 IN THE AMOUNT OF \$896.78, CHARLES AND ELAINE AMOROSSO (Received from Deputy Tax Collector 10/22/08)
- 19.\* RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDED CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR THE FOLLOWING POSITIONS: BOROUGH ATTORNEY, BOROUGH BOND ATTORNEY BOROUGH PUBLIC DEFENDER, BOROUGH PROSECUTOR, BOROUGH ALTERNATE PROSECUTOR, ATTORNEY TO THE PLANNING BOARD, ATTORNEY TO THE BOARD OF ADJUSTMENT, BOROUGH AUDITOR, BOROUGH ENGINEER; INCLUDING PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT, RISK MANAGER (Received from Borough Attorney 10/27/08)
- 20.\* RESOLUTION APPOINTING JENNIFER MORETTI AS DEPUTY BOROUGH CLERK FOR A ONE YEAR UNEXPIRED TERM (MEYER) TO 12/31/08, AT AN ANNUAL SALARY OF \$40,000.00, FOR A 90-DAY PROBATIONARY PERIOD COMMENCING 11/03/08 (Received from Acting Administrator 11/06/08)
- 21.\* RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR THE 2007 ANNUAL AUDIT (Received from Acting Administrator/Treasurer 11/6/08)
- 22.\* RESOLUTION AUTHORIZING RELEASE OF THE FOLLOWING CLOSED SESSION NOTES: MARCH 14, 2007; SEPTEMBER 26, 2007 (Requested by Borough Attorney 10/29/08)  
TO BE PREPARED BY BOROUGH ATTORNEY
- 23.\* RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PLANNING BOARD TO APPROVE AND ADOPT THE REVISED HOUSING ELEMENT AND FAIR SHARE PLAN PREPARED BY HAKIM ASSOCIATES (Requested by Borough Attorney 11/4/08) (Draft received from Borough Attorney on 11/6/08)  
TO BE PREPARED BY BOROUGH ATTORNEY
- 24.\* RESOLUTION APPROVING ESTIMATE #2 AND FINAL, AND CHANGE ORDER #1 AND FINAL IN THE AMOUNT OF \$20,329.92 SUBMITTED BY 4 CLEAN UP, INC. FOR WEST STREET IMPROVEMENTS – SECTION 3; TOGETHER WITH 2-YEAR MAINTENANCE BOND #A13514M FOR 15% OF THE FINAL AMOUNT TOTALING \$20,665.00 (Received from Acting Administrator/Treasurer 11/6/08)

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS

25.\* 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

<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

26.\* 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

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

27.\* MOTION APPROVING THE FOLLOWING MINUTES:

- a. WORK SESSION NOTES OF MEETING HELD OCTOBER 22, 2008 (Distributed 11/6/08) NO ABSTENTIONS
- b. REGULAR MEETING MINUTES OF OCTOBER 22, 2008 (Distributed 11/6/08) NO ABSTENTIONS

28.\* 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)

29.\* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

- a. CHIEF OF POLICE – SEPTEMBER 2008 (Received 10/22/08)
- b. CONSTRUCTION OFFICIAL – October 2008 (Received 11/3/08)

8b. VOTE ON CONSENT AGENDA ITEMS

30. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

31. 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)

32. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE

33. ADJOURN

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







**MAIL LIST**

October 23, 2008

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT *COPY ATTACHED</b>	<b>AGENDA/COMMITTEE/ LIAISON</b>
1.	10/20/08	10/16/08	Frank McGlynn, Project Manager, United Water, to Loretta Castano	*Invest #52157 - 186 Harrington Avenue, Closter, Install 240 feet of 6" Ductile Pipe - Request for approval of extension form and sketch re Harrington Avenue water main extension, including resolution for signature if project is approved (letter only!) (Complete copy to Kevin Whitney and Brian Pierro for review and approval)	Acting Administrator Possible Consent Agenda item
2.	10/16/08 10/17/08 10/20/08 10/21/08  10/22/08 10/23/08	10/16/08 10/17/08 10/20/08 10/21/08  10/22/08 10/23/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayors Fax Advisory re:</i> a. Governor's Economic Recovery Initiative b. Updated on Interconnection of PEG Stations between Verizon and Incumbent Providers c. S-1303 & A-3062 - Inherently Beneficial Use d. League and Thomas Edison College Promote Youth Literacy Webinar e. Important Conference Session THE NEW NEIGHBORS f. Mandates Relief for 89 Will Benefit 566 (copy to Chief Berrian) g. Governor Unveils Energy Master Plan	
3.	10/21/08	10/16/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	*Copy of Traffic Signal Ordinance No. 08-54 for Borough of Closter - Piermont Road & Homans Avenue, introduced 10/15/08; public hearing and adoption 11/5/08 @ 7:30 p.m. (Copy to Chief Berrian, William Dahle)	Borough Engineer
4.	10/22/08	10/16/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	Certified copies of the following: *a. Resolution #1532 adopted 10/15/08 proclaiming month of October	

				<p>as National Breast Cancer Awareness Month</p> <p>b. Adoption of Ordinance No. 08-53 on 10/15/08, introduced 10/1/08 re GUARANTY ORDINANCE SECURING BCIA OBLIGATIONS IN CONNECTION WITH A PROPOSED GOVERNMENTAL LOAN PROGRAM FOR GOVERNMENTAL ENTITIES LOCATED IN THE COUNTY OF BERGEN IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$6,000,000</p>	
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**ON FILE IN BOROUGH CLERK'S OFFICE:**

2009 STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF TAXATION CERTIFICATION OF THE 2008 AVERAGE RATIOS AND COMMON LEVEL RANGES FOR USE IN THE TAX YEAR 2009 (Received 10/21/08)

2008 STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF TAXATION CERTIFICATION OF THE TABLE OF EQUALIZED VALUATIONS (Received 10/21/08)

**ALSO DISTRIBUTED:**

THE BERGEN MOMENTUM, VOL. 1 NO. 2, SUMMER/FALL 2008 (Received 10/23/08)

**MAIL LIST**  
October 30, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/24/08  10/27/08  10/27/08 10/27/08 10/28/08 10/29/08	10/24/08  10/27/08  10/24/08 10/27/08 10/28/08 10/29/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities to Mayor	*Mayors Fax Advisory re: a. Legislative Day Wrap-Up I. A-559 Duties of Mayors II. Delayed Property Tax Payment III. A-2731 on Governor's Desk IV. Notification of Hospital Closure V. Foreclosure Fraud Prevention b. New Economic Development Incentives from EDA c. Up-to-Date Information on Social Security's Programs and Benefits d. BPU Releases Government Energy Audit Program Released e. A-1645 Qualified Purchasing Agent Bill f. Election Day Concerns (Copy to Chief Berrian) g. Important New Information from the Division of Local Government Services	
2.	10/24/08	10/24/08	Tom Connolly, Asst. Supervisor of Roads, Bergen County Department of Public Works, Operations Division	*Return of fully executed 2008-2010 Snowplow Agreement (Copy to William Dahle)	Hennessey/DPW John DiStefano/Acting Administrator
3.	10/27/08	10/23/08	Frederick B. Parsells, 11 McKinley Street, Keene, NH 03431	*Expressing pleasure re presentation sponsored by the Closter Historic Preservation Commission at the Naugle/Auryansen Cemetery on 10/18/08 and expressing disappointment at the present condition of Village School; recommending that the building be restored and put to modern-day use (Copy to Doug Radick)	Kashwick/Historic Preservation

4.	10/28/08	10/24/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Special Equipment Notice for PEG Access in Municipalities Served by Cablevision (Copy to Bill Brewster)	Mayor Heymann/Seniors Kashwick/Newsletter item!
5.	10/28/08	10/23/08	Joseph V. Doria, Jr., DCA Commissioner; Lucy Vandenberg, COAH Executive Director, to Mayor	*Information re several provisions in COAH'S regulations providing flexibility based on local input (Copy to Planning Board)	Mayor Heymann Amitai/Planning
6.	10/30/08	10/23/08	Robert P. Koska, Director, Local Programs & Minibus Fleet Support, NJ Transit, to Clerk, Closter Borough	*Availability of funding from FTA to the State of New Jersey for purchase of equipment for transportation of senior citizens and people with disabilities under the FTA Section 5310 Grant Program; Application deadline: 11/21/08; application available online at <a href="http://www.njcttp.org">http://www.njcttp.org</a>	Mayor Heymann

**ON FILE IN THE BOROUGH CLERK'S OFFICE:**

ADDED & OMITTED ABSTRACT OF RATABLES, BERGEN COUNTY, 2008 (Received from County of Bergen, Board of Taxation 10/28/08)

**ALSO DISTRIBUTED:**

NJS LEAGUE OF MUNICIPALITIES LEGISLATIVE BULLETIN NO. 6 , 2008-2009 Legislative Session - October 28, 2008 (Received 10/28/08)

**MAIL LIST**  
November 6, 2008

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT *COPY ATTACHED</b>	<b>AGENDA/COMMITTEE/ LIAISON</b>
1.	10/31/08	10/29/08	Paul Demarest, Secretary, Zoning Board of Adjustment, to Mark Maddaloni Cc: Mayor & Council c/o Loretta Castano - Borough Clerk; Keith Sager- Construction Official, Leonard Sinowitz - Zoning Officer	*Certified copy of Resolution adopted 9/17/08, memorialized 10/15/08, granting variance approval for 163 Closter Dock Road, Block 1201 Lot 14	Hennessey/Zoning
2.	10/31/08 11/03/08	10/31/08 11/03/08	William G. Dressel, Jr., Executive Director of NJSLOM to Mayor Heymann	*Mayors Fax Advisory re: a. Important Conference Sessions - Pay to Play and OPRA b. Emergency Management Training Opportunities	
3.	10/31/08	10/30/08	PERMA, Risk Management Services	*2009 Proposed Budgets for: the Bergen County Municipal Joint Insurance Fund, the Municipal Excess Liability Joint Insurance (MEL), 2009 Environmental Joint Insurance Fund (E-JIF) Also, Adopted Budgets for: 2008 Amended Budget and 2009 Adopted Budget for the Residual Claims Fund. Public Hearings scheduled as follows: JIF - 11/24/08 @5:30 pm., Westwood Municipal Building, 100 Washington Avenue; MEL - 11/19/08 @5:00 p.m. Atlantic City Convention Center - Room 403; E-JIF - 11/19/08 @ 12 Noon, Sheraton Hotel - Steel Pier Room (League Convention); RCF - Adopted 10/15/08 (Copy to Fred Pitofsky) posted 11/6/08!!	Acting Administrator/John DiStefano Fred Pitofsky/Insurance
4.	10/31/08	10/29/08	Farouk Ahmad, P.E, Director of Bergen County Department of Planning and Economic Development to Mayor	*Bergen County Comprehensive Farmland Preservation Plan - Follow-up to a letter sent 9/12/08 (2. M.L. 9/18/08) re Bergen County Dept. of Planning & Economic Development's effort to prepare a	Mayor

			Heymann; c: Administrator/Clerk	Comprehensive Farmland Preservation Plan to guide the farmland preservation efforts. Invitation to Mayor to attend a public information meeting on 11/12/08 @ 7:00 p.m. at Mahwah's Township Hall	
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5.	11/03/08	10/30/08	PERMA, Risk Management Services c: Fund Commissioners Risk Management Consultants	*2008 Dividend - total amount to Closter \$9,460.20; <i>pending approval from Departments of Banking &amp; Insurance and Community Affairs.</i> Request for return of form to PERMA no later than 12/10/08 indicating Borough's choice to either take part of dividend as a check or a credit towards next year's first assessment installment (ORIGINAL TO JOHN DI STEFANO 11/6/08/Copy to Fred Pitofsky)	Acting Administrator Fred Pitofsky/Insurance
6.	11/03/08	10/21/08	Jane B. MacNeil, Chair, Turn The Towns Teal and the Kaleidoscope of Hope Foundation to Mayor Heymann	*Expression of gratitude for Governing Body's participating in this year's campaign to fight ovarian cancer by declaring September Ovarian Cancer Awareness Month.	
7.	11/03/08	10/29/08	Elizabeth Randall, Commissioner, of NJ Board of Public Utilities	*Brief explanation of the subsidies which are being provided through Local Government Energy Audit which the BPU is sponsoring through its Clean Energy Audit. Also provides contact information in the event that the municipality would like to participate in a BPU sponsored energy audit	Mayor
8.	11/03/08	11/2008	NJLOM President, Robert L. Bowser, Mayor, East Orange, to Mayor Heymann	*November 2008 Mayor's Newslines. Monthly newsletter advising the Mayor of upcoming important events such as the Conference in Atlantic City. The issue discusses information regarding the Conference such as: Mayors Info Center, Mayors Hall of Fame, Retaining Digital Conference Info., and Conference Scheduling details.	Mayor
9.	11/04/08	10/30/08	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	*Tariff rate adjustments which will be effective as of 12/1/08 (Copy to Steve Isaacson)	Barad/Cable TV Advisory Committee
10.	11/03/08	11/03/08	Jesse Rosenblum	*Miele Sanitation Co., Mail List of October 9, 2008, Item#8	Borough Attorney
11.	11/05/08	11/04/08	David N. Grubb, Executive Director, Municipal Excess Liability Joint Insurance Fund	*Elected Officials' Training Seminars - The MEL will reduce each member's 2009 workers' comp claims premium by \$250 for each municipal elected official and authority commissioner who completes the course by deadline of 4/30/09; Form to be completed and submitted (Copy to Fred Pitofsky)	Acting Administrator/Treasurer Fred Pitofsky/Insurance

**ALSO DISTRIBUTED:**

Regular Meeting Minutes of October 22, 2008

Work Session Notes of October 22, 2008

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – WEDNESDAY, NOVEMBER 12, 2008 – 7:30 P.M..



MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – WEDNESDAY, NOVEMBER 12, 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

CLOSTER MAYOR AND COUNCIL

WORK SESSION AGENDA – WEDNESDAY, NOVEMBER 12, 2008 – 7:30 P.M..

- 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.
4. REPORTS (Continued)
- B. BOROUGH CLERK (Continued)
- 6) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
  - 7) STATUS REPORT RE FINAL ARRANGEMENTS FOR 93<sup>RD</sup> 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 ~~\$140,000~~ \$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

CLOSTER MAYOR AND COUNCIL

WORK SESSION AGENDA – WEDNESDAY, NOVEMBER 12, 2008 – 7:30 P.M..

6. 2008 NJDOT MUNICIPAL AID PROGRAM FOR WEST STREET  
(SECTION 3) \$150,000 awarded (5. M.L. 12/27/07)
  
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

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – WEDNESDAY, NOVEMBER 12, 2008 – 7:30 P.M..

9. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
10. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – WEDNESDAY, NOVEMBER 12, 2008 – 7:30 P.M..