

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 25, 2011 - 7:30 P.M.

1. PROVISIONS OF 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 Meetings which was sent to The Record and published on January 9, 2011 and to the Press Journal and published on January 13, 2011, posted on the Municipal Clerk’s bulletin board and has remained continuously 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. PUBLIC HEARING AND ADOPTION OF AMENDMENT TO 2011 MUNICIPAL BUDGET AT @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

This Amendment was introduced at the Regular Meeting held 5/11/11 and was published in The Record issue of 5/16/11, as stated in the Borough Clerk’s affidavit of publication. Reprint of this Amendment was posted on the Municipal Bulletin board in accordance with statutory requirements and copies have been made available to the general public.

4. RESOLUTION RE SELF-EXAMINATION OF BUDGET (Received from Auditor 5/10/11)
This item is to be approved prior to adoption of the Municipal Budget.

5. ADOPTION OF THE 2011 MUNICIPAL BUDGET, AS AMENDED, @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Regular Meeting held 3/23/11; and the Municipal Budget Summary was published in the Press Journal issue of 3/31/11, as stated in the printer’s affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public. On 3/30/11, the Borough Clerk hand delivered a copy of the Municipal Budget to the Library Director, in accordance with N.J.S.A. 40A:4-8, for public inspection.

The Public Hearing on the Municipal Budget was held at the Regular Meeting of 4/26/11.

Amendment to the 2011 Municipal Budget was introduced at the Regular Meeting held 5/11/11 and the public hearing is scheduled to be held this evening.

6. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinances were introduced at the Regular Meeting held 4/26/11 and were published in The Record on 4/30/11 as stated in the Borough Clerk’s affidavit of publication. Reprints of these Ordinances were posted on the Municipal Bulletin Board in accordance with Statutory requirements and copies have been made available to the general public:

a. ORDINANCE NO. 2011:1087, “AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF THE BOROUGH OF CLOSTER”

b. ORDINANCE NO. 2011:1094, “AN ORDINANCE REVISING CHAPTER 181, TREE PRESERVATION AND REMOVAL AND CHAPTER 59, SHADE TREE COMMISSION”

7. MAYORAL APPOINTMENTS TO THE PLANNING BOARD (TO BE PROVIDED BY MAYOR) (Requested by Mayor 5/4/11)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
PLANNING BOARD			Unexpired	
Class IV Member	<u>Robert Friedman</u>	_____	4 Year	12/31/11

8a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

9. INTRODUCTION OF THE FOLLOWING ORDINANCE(S) - PUBLIC HEARING(S)–
6/22/11, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER
MAY BE HEARD:

a. ORDINANCE NO. 2011:1097, “AN ORDINANCE AMENDING AND
SUPPLEMENTING CHAPTER 35 OF THE CODE OF THE BOROUGH OF CLOSTER
REGARDING HISTORIC PRESERVATION (Received from Borough Attorney 5/17/11)

RESOLUTIONS

10. BILL RESOLUTION – MAY 31, 2011
TO BE PREPARED BY DEPUTY TREASURER.
11. RESOLUTION AWARDED BID RECEIVED AT BID OPENING HELD 4/20/11 @ 11 A.M.
FOR 2012 INTERNATIONAL MODEL 7500 4X4 CHASSIS WITH A HOOK LIFT &
BODIES AS SPECIFIED OR EQUAL, FOR THE BOROUGH OF CLOSTER, TO SOLE
AND LOW BIDDER, DELUXE INTERNATIONAL TRUCKS, INC. OF HACKENSACK, NJ,
FOR THE BASE BID PLUS OPTIONS 2 & 3, IN THE AMOUNT OF \$229,615.00
(Received from Administrator 4/21/11) (Adjourned from RM 4/26/11; RM 5/11/11)
12. *POSSIBLE* RESOLUTION AWARDED CONTRACT TO _____ FOR
PROFESSIONAL PLANNER – MASTER PLAN, RECEIVED AT OPENING HELD
3/30/11 @ 1:30 P.M. - TO BE PREPARED BY BOROUGH ATTORNEY (Adjourned from RM
4/26/11; RM 5/11/11)
13. RESOLUTION AUTHORIZING THE MAYOR TO SIGN CROWN CASTLE LEASE
AMENDMENT (allowing placement of pad and cabinet within existing lease area of cell tower
site) (Received from Administrator 2/2/11/Adjourned from RM 2/9/11; RM 2/23/11; RM 3/9/11;
3/23/11; 4/13/11; 4/26/11; 5/11/11)
14. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS
2010 & 2011: ASHOK MEWANI V. CLOSTER (Received from Borough Attorney 5/12/11)
15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN
THE AMOUNT OF \$2,665.37 TO CORE LOGIC DUE TO 4TH QUARTER 2008 DUPLICATE
TAX PAYMENT FOR BLOCK 1207 LOT 22, 150 HERBERT AVENUE (Received from
Collector 5/19/11)
16. RESOLUTION AWARDED BID RECEIVED AT BID OPENING HELD 5/18/11 @ 4 P.M.
FOR DIGITAL VIDEO BASE STATION EQUIPMENT TO THE SOLE AND LOW BIDDER,
L-3 COMMUNICATIONS MOBILE-VISION, INC. OF BOONTON, NJ, FOR AN AMOUNT
NOT TO EXCEED \$18,378.00 (Received from Administrator 5/19/11)
17. RESOLUTION AWARDED BID RECEIVED AT BID OPENING HELD 5/4/11 @ 4 P.M.
FOR THE PROJECT KNOWN AS “PURCHASE AND INSTALLATION OF A
REPLACEMENT ROOF ON THE CLOSTER FIREHOUSE” TO THE LOWEST
RESPONSIBLE BIDDER, JERSEY PARTNERS COMPANY, INC. OF WOODLAND PARK,
NJ FOR THE BASE BID AMOUNT OF \$36,700.00 (Received from Administrator 5/19/11)
18. RESOLUTION SETTING FEE FOR SEWER SERVICE TO ALPINE PROPERTIES FOR
CALENDAR YEAR 2011 AT A RATE OF \$763.00 FOR EACH NEW ALPINE SEWER
CONNECTION (Received from Administrator 5/19/11)
19. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2009 SAFE
SIDEWALKS TO TENAKILL SCHOOL INFRASTRUCTURE PROJECT PREPARED BY
BOSWELL MC CLAVE ENGINEERING (Received from Administrator 5/19/11)
20. RESOLUTION AUTHORIZING BOSWELL MC CLAVE ENGINEERING TO BID THE 2009
SAFE SIDEWALKS TO TENAKILL SCHOOL INFRASTRUCTURE PROJECT (Received
from Administrator 5/19/11)
- 8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – MAY 25, 2011 - 7:30 P.M.

MOTIONS

21. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES
(Distributed via e-mail on 5/20/11) NO ABSTENTIONS
- a. REGULAR MEETING OF MAY 11, 2011
 - b. WORK SESSION OF MAY 11, 2011
22. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING
NON-SALARIED APPOINTMENTS MADE AT THE FOLLOWING MEETINGS (Which have
not been accepted as of the time of preparation of this Agenda)

<u>OFFICE</u>	<u>MEETING</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION				
Member	Reorg 1/4/11	<u>Grace Kim Kook</u>	2 Year	12/31/12
Member			2 Years	12/31/12
Member	RM 2/23/11	<u>Christina Stratton</u>	2 Years	12/31/12

23. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO
HOLD ANNUAL BARBECUES AND SOFTBALL GAMES AND SERVE BEER TO
COACHES AT ALL EVENTS AT MEMORIAL FIELD BEGINNING AT 7 P.M. ON THE
FOLLOWING DATES: FRIDAY, 5/27/11, FRIDAY, 7/1/11, FRIDAY, 9/2/11; LABOR DAY
WEEKEND: 9/3; 9/4 AND 9/5; RAIN DATES: SUNDAY, 5/29/11 @ 4 P.M.; SATURDAY,
7/2/11, @7 P.M.; SATURDAY, 9/3/11, @4 P.M. (12. M.L. 5/12/11)
24. MOTION APPROVING/DENYING THE FOLLOWING APPLICATION FOR HAWKER &
PEDDLER PERMIT TO CONDUCT BOROUGH-WIDE MEMBERSHIP BUILDING AND
FUND RAISING; AND WAIVING FEE (Received from Chief of Police 5/17/11):
- a. NO. 2011-002 - NON-PROFIT ORGANIZATION: THE FUND FOR PUBLIC
INTEREST, 237 WEST 37TH STREET, NEW YORK, NY 10018

25. REPORTS

- a. CHIEF OF POLICE - APRIL 2011 (Received 5/17/11)

8b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No.11)

27. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

28. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 25, 2011 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF 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 Meetings which was sent to The Record and published on January 9, 2011 and to the Press Journal and published on January 13, 2011, posted on the Municipal Clerk's bulletin board and has remained continuously 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
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF MAY 12, 2011
 - b. MAIL LIST OF MAY 19, 2011
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of May 25, 2011)
6. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - DOLSON (GLIDDEN/ KASHWICK)
 - 1) STATUS REPORT RE CLOSTER WEBSITE
 - 2) STATUS REPORT RE MUNICIPAL BUDGET
 - 3) REPORT
 - B. PUBLIC SAFETY - GLIDDEN (DOLSON/LATNER)
 - 1) REPORT
 - C. PUBLIC WORKS - LATNER (AMITAI/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCES - BARAD (KASHWICK/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
 - E. HUMAN RESOURCES - KASHWICK (BARAD/DOLSON)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MAY 25, 2011 - 7:30 P.M.

6. COMMITTEE REPORTS (Continued)
 - F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
 - 1) REPORT
7. OLD BUSINESS
 - a. STATUS REPORT RE REQUEST FOR NAME CHANGE AT VETERAN'S MEMORIAL PARK AND A NEW SIGN (3. M.L. 2/17/11; referred to O&L Committee for W.S. 3/23/11; Placed on WSA 5/11/11 per request of Dr. Barad 4/26/11)
 - b. PAPERLESS PACKETS (Deadline for purchase of equipment 5/25/11)
8. NEW BUSINESS
9. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING
10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT

MAIL LIST
MAY 12, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	05/06/11	05/05/11	LORI GRIFA, Commissioner, NJS Department of Community Affairs, to Mayor	*Notification of Grant Award in the amount of \$10,000 for Recreational Opportunities for Individuals with Disabilities within the Northern Valley Regional School District	Mayor/Grants
2.	05/02/11	05/02/11	Mayor to Borough Clerk	Notification of resignation of Robert Friedman from the Closter Planning Board, effective 5/2/11 (Class IV member for a 4-year term to 12/31/11) distributed 5/6/11	Mayor/Possible Appointments
3.	05/06/11	05/05/11	Thomas W. Izzard, Esq. Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 5/18/11 @8 p.m. re 3 Lindemann Avenue, Block 608, Lot 7 (Inga Grossman-Savitsky	Dolson/Zoning
4.	05/09/11	No Date	Mayor to Borough Clerk (from Yael Lazar, Educator, Temple Beth-El Religious School)	*Requesting permission for Temple Beth-El Religious School to use Schauble Park on Sunday, 5/22/11, from 9 a.m. to 11:30 a.m. to hold closing activities of the Religious School (Copy to Glenn Parsells, Jim Oettinger, William Dahle III, Chief Berrian)	Administrator/Insurance
5.	05/09/11	No Date	Bergen County Division of Cultural and Historic Affairs, to Town Council	*Invitation to Bergen County's 2011 Historic Preservation Commendation Awards on Thursday, 5/26/11, @ 7 p.m., to be held at "Church on the Green", The First Reformed Church of Hackensack, 42 Court Street (12. M.L. 5/5/11) Copy to Historic Preservation Commission	Kashwick/HPC
6.	05/10/11	05/06/11	Dennis Reycraft, New Business Manager, United Water, to Loretta Castano	*Re Invest #52841, 1 Railroad Avenue, Closter, NJ (Van Sciver Corp.), Requesting installation approx. 80 ft. of 8-inch Main in Railroad Avenue for (1) 2-inch domestic service and (1) 4-inch fire service; Approval for Extension for and Investigation Sketch enclosed and requesting if resolution approved to return signed forms or to notify them in the event of disapproval (Copy to Kevin Whitney, Quentin Wiest, William Dahle, III)	Possible Agenda Item
7.	05/10/11	05/05/11	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Gov. Chris Christie c: Bergen County Municipalities	*Certified copies of Resolutions adopted 5/4/11: a. #516-11 proclaiming May 2011 as "Older Americans Month" b. #517-11 proclaiming May 2011 as "Historic Preservation Month" c. #518-11 proclaiming the week of 5/1/11 - 5/7/11 as "National Pet Week"	

			to President Barak H. Obama c: Bergen County Municipalities	d. #519-11 proclaiming May 2011 as “National Military Appreciation Month” e. #520-11 proclaiming May 2011 as “Foster Care Month” f. #521-11 proclaiming the week of 5/15/11 - 5/21/11 as “National Public Works Week” g. #522-11 proclaiming May 2011 as “Asian/Pacific American Heritage Month” h. #523-11 proclaiming May 3, 2011 as “National Teacher Day” i. #526-11 declaring May 2011 as “National Cystic Fibrosis Awareness Month” j. #529-11 proclaiming the week of 5/1/11 - 5/8/11 as “Holocaust Remembrance Week” k. #528-11 “honoring those who are responsible in carrying out the mission in capturing and killing Osama Bin Laden”	
8.	05/06/11	05/06/11	Nick Potkalesky, Environmental Scientist II, Brennan Environmental, Inc., to Borough Clerk	*Notification that monitoring well sampling activities will be conducted on 5/11/11 at monitoring well MW-16, installed in the parking lot at Closter Borough Hall, Block 1312, Lot 29, on 4/18/11 and at 222 Closter Dock Road as previously approved by the Mayor and Council on 11/22/10 (Copy to Quentin Wiest, Chief Berrian, William Dahle, III - distributed 5/6/11)	
9.	05/11/11	05/11/11	James Ricciutti, Past Exalted Ruler, Closter Elks Lodge	*Request for permission to organize the Memorial Day Parade to be held Monday, 5/30/11; with line up at St. Mary’s in Closter at 10 a.m. and concluding at Memorial Field; Starting time of parade at 10:30 a.m.; and inviting governing body participation (Distributed 5/11/11)	Agenda Item
10.	05/12/11 Rec’d open from Mayor’s Office	05/11/11	Arthur N. Chagaris, Esq. Beattie Padovano, LLC c: Edward T. Rogan, Esq. All Members of Closter Planning Board Rose Mitchell (Planning Board Secretary) Nick DeNicole, PE (Board Engineer)	*Informing that at the 4/6/11 Planning Board Work Session, the Borough of Closter Draft Ordinance - Historic Preservation, which revises Section 35-55, paragraph A(1)(c) of Chapter 35 of the Code of Closter was reviewed; and the Board voted unanimously to approve it as submitted (Letter ID# 781209_2\007028) Copy to Jennifer Rothschild	Borough Attorney Amitai/Planning Kashwick/HPC
11.	05/12/11	05/11/11	Arthur N. Chagaris, Esq. Beattie Padovano, LLC c: Edward T. Rogan, Esq.	*Informing that at the 5/5/11 Planning Board Work Session, the Borough of Closter Draft Ordinance - LEED Certification and Coverage Limitations, which proposes to amend Chapter 200 of the Code of Closter with respect to the limitations on building coverage and impervious coverage in various zones in the Borough; the Board reviewed it for consistency with the <i>Master Plan</i> and recommends the draft ordinance be introduced, referred back to the Board, and then	Amitai/Planning Borough Attorney Borough Engineer

				adopted, subject to changes listed (Letter ID# 778986_1\007028)	
12.	05/11/11	05/10/11	Jim Oettinger, Director, Recreation Commission	*Request for permission to conduct listed Recreation Commission/Coaches Association Barbecue and Softball Games: Friday nights: 5/27/11, 7/1/11 and 9/2/11 at Memorial Field and requesting to serve beer to the coaches; and inviting the Mayor and Council to attend; Raindates: Sun., 5/29/11, Sat., 7/2/11 and Sat., 9/3/11	RM Agenda 05/25/11
13.	05/11/11 hand del'd by Mayor @ 7:30 p.m.	05/09/11	Maria Lignos, Event Chairlady and Sue Arlia, Director, Jack in the Box Schools	*Requesting permission to conduct Trike a Thon to benefit St. Jude's Children's Research Hospital on Saturday, 6/4/11, from 9 a.m. to 11 a.m.; Rain date Sun., 6/5/11 or Sat., 6/11/11 in the Borough Parking Lot; Certificate of Insurance, Permission from neighboring property, Plan of riding route, Hold Harmless form and blank copy of Permission Slip provided by St. Jude's Research Hospital attached; also Approval from Risk Management Consultant dated 5/11/11	Discussed at RM 5/11/11

ALSO DISTRIBUTED:

NJLM Legislative Bulletin, May 2011, No. 3, 2010-2011 Legislative Session (Received 5/11/11)

MAIL LIST
MAY 19, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	05/13/11	No Date	James Weinstein, Executive Director, New Jersey Transit Corporation, to Borough Clerk	*New Jersey Transit Corporation Fiscal Year 2011 Request for Federal Financial Assistance; Public Hearing: 6/16/11 from 7 p.m. until conclusion @New Jersey Transit Corporation Board Rom, 9 th floor, One Penn Plaza East, Newark, NJ 07105	Mayor/Grants
2.	05/13/11 via e-mail	05/09/11	Christine Demiris, Borough Clerk, Borough of New Milford, to Loretta Castano	*Resolution Protesting the 5% Fee Increase for 2011 from the Bergen County Utilities Authority	
3.	05/16/11	05/12/11	Richard Loveless, Supervising Engineer, Bureau of Local Aid - Newark, State of New Jersey Department of Transportation, to Nick DeNicola c: Municipal Clerk	*Notification of approving contract awarded to AJM Contractors, Inc. in the amount of \$266,191 and notification of <u>adjustment of award</u> funding in the amount of \$145,846 for Fiscal Year 2011 Municipal Aid Program for Herbert Avenue - Section 4 (Revising 11. M.L. 2/3/11)	Borough Administrator Borough Engineer
4.	05/16/11	05/11/11	Kathleen A. Donovan, Bergen County Executive	*Informing the Bergen County Freeholders has been presented the County Budget for introduction on 5/16/11; and reporting there will be NO increase in the County portion of the municipal tax bill	
5.	05/16/11	05/05/11	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Public Notice re Planning Board Hearing on 5/26/11 @ 8 P.M. to review and take action on the Application of Greenbough, LLP for minor site plan approval for property designated as Block 1901, Lot 4, 211 Irving Avenue	Amitai/Planning
6.	05/16/11 05/16/11 05/17/11 05/18/11	05/13/11 05/16/11 05/17/11 05/18/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts Re: a. S-2765 Mandates website postings by local authorities and commissions b. S-2795, Inspection of multiple dwellings under State Housing Code c. S-2762 - Commercial and Industrial Property Tax Refunds Released from Committee d. NJ Residents Urged to Monitor Hazardous Weather, Potential Flood Conditions e. I. Urge Governor and Legislators to Increase Municipal Property Tax Relief, Legislative Services and State Treasurer Project Increased State Revenue II. Governor Proclaims May 15-21 as Public Works Week	
7.	05/17/11	04/26/11	Deborah L. Fehre, Interim Village Clerk, Village of Ridgefield Park, to Loretta Castano	*Resolution Protesting the 5% Fee Increase for 2011 from the Bergen County Utilities Authority	
8.	05/17/11	05/16/11	Cynthia L. Sloane, R.M.C., Deputy Borough Clerk, Borough of Lincoln Park, to Loretta	*Flood Damage Prevention Resolution Adopted Pursuant to Section N.J.A.C. 40:48-1, New Jersey Code Annotated, for the Purpose of Establishing	

			Castano	Regulations Designed to Promote Public Health, Safety, and General Welfare of Its Citizenry	
9.	05/17/11	No date	County of Bergen, Department of Human Services, Division of Community Transportation, to Boro Clerk	*Notice of Public Hearing presented by Kathleen A. Donovan, Bergen County Executive and Bergen County Department of Human Services, Division of Community Transportation on Transportation Funding for Senior Citizens and Persons with Disabilities to be held Wednesday, 6/15/11, @ 9:00 a.m. in the Public Meeting Room, 5 th Floor, County Administration Building, One Bergen County Plaza, Hackensack; and informing that to testify or obtain additional information, to call the Division of Senior Services (Copy to Bill Brewster) - posted 5/19/11!	Mayor Heymann/Seniors
10.	05/18/11	05/18/11	egg@dca.state.nj.us , to Borough Clerk	*Upcoming Downtown Revitalization & Management Institute Session to be held 6/8/11 - NJ DCA Main Street New Jersey Program is accepting registrations for the June Session of its 2011 Downtown Revitalization & Management Institute Program (Copy to Chamber of Commerce, Jerry Boyarsky, Robert Maurer@ Wards)	Amitai/CIC
11.	05/18/11	05/17/11	Jean-Marie Varni, President, Closter Volunteer Ambulance & Rescue Corps	*Informing the Corps will not be able to march in the Memorial Day Parade due to time constraints not having been informed of the time change for the 2011 parade, but will attend the ceremonies at Memorial Field (Copy to J. Ricciutti - Elks, J. Organo - Legion)	Dolson/Ambulance Corps.
12.	05/18/11	05/12/11	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Gov. Chris Christie c: Bergen County Municipalities	*Certified copy of Resolution #533-11 adopted 5/11/11 observing the week of 5/15/11 - 5/21/11 as "National Police Week & Peace Officer's Memorial Day" in Bergen County on 5/15/11	
13.	05/18/11	05/12/11	Robert A. Abbatomarco, Division of Open Space, Bergen County Department of Planning & Economic Development, to Loretta Castano	*Public Hearing Notice on behalf of the Bergen County Open Space Trust Fund re Open Space Trust Fund Municipal Program 2010 Proposed Allocations to be held Monday, 6/20/11 @ 6:30 p.m. in the Freeholder Meeting Room, 5 th Floor at One Bergen County Plaza, Hackensack - (Proposed list includes "Borough of Closter - \$37,500.00 for Veteran's Memorial Field Playground) posted 5/19/11!	Mayor/Grants
14.	05/19/11	05/17/11	Edward B. Baker, Project Manager, EnSafe, to Bureau of Case Assignment & Initial Notice, NJDEP Site Remediation Program c: Loretta Castano Louis Apa - Health Officer	*Weyerhaeuser NR Company, 10 Railroad Avenue - Block 1205, Lot 8 and Block 1206, Lot 19, ISRA Case# E20070196, PI# 013109, GIN Dated June 13, 2007, re Receptor Evaluation Form - Receptor Evaluation Form Only! COMPLETE SUBMISSION ON FILE IN BOROUGH CLERK'S OFFICE (Copy to Construction Official, Board of Health, Environmental Commission - Receptor Evaluation Form Only)	Dolson/Health Kashwick/Environmental
15.	05/19/11 hand del'd	05/19/11	Paul Demarest, Land Use Coordinator, Zoning Board of Adjustment	*2010 Annual Report from Zoning Board of Adjustment to Governing Body	Dolson/Zoning

ALSO DISTRIBUTED: Via E-Mail
Unapproved Minutes of Regular Meeting held 5/11/11
Unapproved Minutes of Work Session held 5/11/11

ALSO DISTRIBUTED:

Hackensack TIDELINES, Spring 2011, Volume XIV, Issue 1, Hackensack Riverkeeper, Inc.- Received 5/13/11