

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – OCTOBER 12, 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. MAYORAL PROCLAMATION DECLARING THE MONTH OF OCTOBER AS COMMUNITY PLANNING MONTH (12. M.L. 10/6/11)

4. 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 9/14/11 and

were published in The Record on 9/20/11 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. 2011:1105, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 169, ARTICLE II, TRANSFER STATION, OF THE CODE OF THE BOROUGH OF CLOSTER"
- b. ORDINANCE NO. 2011:1106, "AN ORDINANCE TO AMEND CHAPTER 147 "PROPERTY MAINTENANCE" OF THE CODE OF THE BOROUGH OF CLOSTER"
- c. ORDINANCE NO. 2011:1107, "AN ORDINANCE AMENDING CHAPTER 183 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CLOSTER REGARDING PARKING"
- d. ORDINANCE NO. 2011:1108, "AN ORDINANCE REVISING CHAPTERS 16, ENVIRONMENTAL COMMISSION, AND CHAPTER 56, RECREATION COMMISSION, OF THE BOROUGH'S CODE"

5. PUBLIC HEARING RE REQUEST FOR WAIVER OF SIDEWALK & CURB REQUIREMENT PER BOROUGH CODE CH. 171, ART. V, 29.A. FOR THE FOLLOWING PROPERTY:

- a. BLOCK 2305, LOT 11.01, 256 PARSELLS LANE, Roy Freidman (1. M.L. 9/29/11)

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. BILL RESOLUTION – OCTOBER 15, 2011 TO BE PREPARED BY DEPUTY TREASURER

8. *POSSIBLE* RESOLUTION AWARDING 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; RM 5/25/11 – Borough Attorney advised at this meeting the need for the Planning Board to put in writing a request that further information be provided regarding the RFP's submitted for consideration since the deadline for award is past 30 days; Adjourned from RM 6/8/11; RM 6/22/11; RM 7/13/11; 7/27/11; 8/10/11; 9/14/11; 9/27/11)

9. RESOLUTION NO. 7 RE AD INTERIM PERMIT

10. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2010 & 2011: NIPPON EXPRESS USA INC. V. CLOSTER (Received from Borough Attorney

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – OCTOBER 12, 2011 - 7:30 P.M.

9/29/11

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

11. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO TRANSFER THE FOLLOWING TAX RECEIVABLES IN THE AMOUNT OF \$2,989.32, PER MEMO FROM TAX ASSESSOR (Received from Tax Collector's Office 9/28/11):
FROM: BLOCK 1705, LOT 1, ASSESSED TO LAMBROS, TOM & BARBARA, 253 MADISON AVENUE, FOR 1ST AND 2ND QUARTERS 2011
TO: BLOCK 1705, LOT 5 ASSESSED TO TOMBAR LLC, 395 CLOSTER DOCK ROAD, FOR 3RD & PARTIAL 4TH QUARTER 2011
12. RESOLUTION AUTHORIZING EXECUTION OF AN OPEN SPACE TRUST FUND GRANT CONTRACT WITH THE COUNTY OF BERGEN IN THE AMOUNT OF \$37,500.00 FOR THE PROJECT KNOWN AS VETERAN'S MEMORIAL FIELD PLAYGROUND (Received from Administrator 10/4/11)
13. RESOLUTION AUTHORIZING EXECUTION OF A CDBG CONTRACT WITH THE COUNTY OF BERGEN IN THE AMOUNT OF \$20,000.00 FOR ADA ACCESSIBILITY IMPROVEMENTS TO THE CLOSTER PUBLIC LIBRARY (Received from Administrator 10/4/11)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$8,345.57 TO BRUCE J. STAVITSKY, ESQ. & MEWANI, ASHOK & MONA FOR BLOCK 1405 LOT 7 DUE TO TAX COURT JUDGMENT RENDERED 9/30/11 FOR 2010 & 2011 REAL ESTATE TAX OVERPAYMENT (Received from Tax Collector's Office 10/5/11)
15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$3,269.75 TO CORE LOGIC FOR BLOCK 2404 LOT 23 DUE TO REAL ESTATE TAX OVERPAYMENT IN THE 3RD QUARTER 2011 (Received from Tax Collector's Office 10/6/11)
16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$1,248.06 TO GALCIK, JOHN FOR BLOCK 1805 LOT 8 DUE TO TAX COURT JUDGMENT RENDERED 9/30/11 FOR 2011 REAL ESTATE TAX OVERPAYMENT (Received from Tax Collector's Office 10/6/11)
17. RESOLUTION REVISING THE WORK SCHEDULE AND COMPENSATION OF THE CFO/TREASURER/QUALIFIED PURCHASING AGENT EFFECTIVE OCTOBER 1, 2011 (Received from Administrator 10/6/11 @ 1:33 p.m.)
18. RESOLUTION STRONGLY OPPOSING S-2887 (REGARDING ESTABLISHMENT OF A NEW CATEGORY OF FARMLAND-BASED WIND ENERGY GENERATION PROJECTS ON FARMS THAT REQUIRE NO REGULATORY REVIEW OTHER THAN LIMITED MINOR SITE PLAN APPROVAL) (Received from Councilman Kashwick 10/07/11)

MOTIONS

19. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES
(Distributed via e-mail on 10/7/11) ABSTENTIONS: DOLSON, LATNER
- a. REGULAR MEETING OF SEPTEMBER 27, 2011
- b. WORK SESSION OF SEPTEMBER 27, 2011
20. MOTION APPOINTING THE FOLLOWING INDIVIDUAL 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.1/04/11	_____	2 Year	12/31/12

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – OCTOBER 12, 2011 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

21. MOTION APPOINTING DEAN PIALTOS AS ASSOCIATE MEMBER OF THE RECREATION COMMISSION FOR A 1-YEAR TERM TO 12/31/11 (Requested by Mayor 9/27/11)

22. REPORTS

a. CONSTRUCTION OFFICIAL – SEPTEMBER 2011 (Received 9/30/11)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

23. 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)

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

25. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – OCTOBER 12, 2011 - 7:30 P.M.

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – OCTOBER 12, 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 for publication on January 9, 2011 and The Press Journal for publication on January 13, 2011, posted on the Municipal Clerk's bulletin board and has remained 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 SEPTEMBER 29, 2011
 - b. MAIL LIST OF OCTOBER 6, 2011
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 12, 2011)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACTS:
 - a. PROFESSIONAL PLANNER - MASTER PLAN (Opening held by Borough Clerk 3/30/11 @1:30 p.m./Possible Award RM 7/13/11)
 - 2) SUSTAINABLE DEVELOPMENT ORDINANCE / HISTORIC PRESERVATION COMMISSION ORDINANCES (Requested by Borough Attorney 4/6/11 & 5/11/11)
 - 3) STATUS REPORT RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR PURCHASE OF A STREET SWEEPER (Approved RM 9/27/11)
- 4) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK PROJECT NJDOT \$275,000 - Authorization to proceed rec'd 8/9/11; Bid Opening to be held 9/23/11 @ 11:30 a.m. (Notice to Bidders published in Star Ledger and The Record)
- 2) STATUS REPORT RE HERBERT AVENUE IMPVTS., SECTION 4 (2011 NJDOT Municipal Aid - \$145,846; Closter - \$5,000), MEMORIAL FIELD BASKETBALL COURT IMPROVEMENTS (2009 Bergen County Open Space Trust Fund \$37,500/Closter Open Space Trust Fund \$37,500) AND RUCKMAN ROAD IMPROVEMENTS & CRACK SEALING (remaining Funds from 2009 Road Improvement Program - \$51,895) Contract awarded (RM 4/26/11) to AJM Contractors
- 3) STATUS REPORT RE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR BARRIER FREE CURB CUTS - \$50,000 AWARDED (2. M.L. 6/17/10) Contract awarded (RM 3/9/11) to M. Ingannamorte & Son, Inc. - \$35,716.00

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 4) REPORT RE DREDGING AND RESTORATION OF RUCKMAN POND, BLOCK 1901, LOT 1 (RM 6/8/11)
- 5) NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2012 MUNICIPAL AID PROGRAM FOR HERBERT AVENUE, SECTION 5, AND BLANCH AVENUE PROJECT (RM 8/10/11)
- 6) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Chamber of Commerce Meet and Greet to be held-at Senior Center sometime in November (7 M.L. 10/6/11)
- 3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA10/13/10)
- 4) FOLLOW UP REPORT RE ROLL OFF TRUCK (Contract received 6/23/11)
- 5) STATUS REPORT RE P.O. ISSUED FOR DIGITAL VIDEO EQUIPMENT (Awarded RM 5/25/11 to L-3 Communications Mobile-Vision, Inc. - \$18,378)
- 6) REPORT RE PRICE QUOTES RECEIVED FOR JANITORIAL SERVICE AND MAINTENANCE OF THE SENIOR CENTER GROUNDS (Approved RM 6/8/11)
- 7) STATUS REPORT RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)
- 8) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2011 APPOINTMENTS
- 2) STATUS REPORT RE 2011 OATHS OF OFFICE
- 3) STATUS REPORT RE 2011 LICENSES
- 4) STATUS REPORT RE 2011 MEETING DATES
- 5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) STATUS REPORT RE ELECTIONS
- 7) STATUS REPORT RE PAPERLESS PACKETS
- 8) REPORT

C. CHIEF OF POLICE

- 1) DEPUTY CHIEF REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 2010 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (Municipal Park Improvement Program/Purchase of Playground Equipment/Memorial Park - \$37,500/match – RM 9/22/10)
 2. 2012 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES

DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000)
Authorization for application RM 6/8/11

7. REPORTS (Continued)

D. MAYOR (Continued)

1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

3. 2011 SUSTAINABLE JERSEY SMALL GRANTS PROGRAM FUNDED BY WAL-MART FOR A GRANT IN THE AMOUNT OF \$1,000/\$10,000/\$25,000 (Approved RM 7/13/11)
4. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – LAND ACQUISITION IN THE AMOUNT OF \$283,000 FOR THE PURCHASE OF BLOCK 1805, LOT 1, COMMONLY KNOWN AS THE CLOSTER SWIM CLUB AT BLANCH AVENUE (RM 8/10/11)
5. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – MUNICIPAL PARK IMPROVEMENTS – MATCHING GRANT IN THE AMOUNT OF \$40,000 FOR SCHAUBLE AND MEMORIAL PARK IMPROVEMENTS (RM 8/10/11)

b. AWARDED

1. FY09 BUFFER ZONE PROTECTION GRANT PROGRAM (BZPP) FOR TARGET HARDENING OF THE ORADELL DAM - \$24,608 AWARDED (RM 2/9/11-Authorizing execution of grant documents)
2. 2011 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM) WS 9/7/10/ \$10,000 Awarded – Reported at WS 5/11/11)
3. FY11 CLEAN COMMUNITIES GRANT - \$13,191.51 (2. M.L. 5/5/11)
4. CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10) (Award received 11.M.L. 7/7/11)

c. TO BE FILED - To be announced by Mayor

2) REPORT

8. 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 per request of Dr. Barad 4/26/11)

9. NEW BUSINESS

10. 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

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

13. ADJOURNMENT

MAIL LIST
 SEPTEMBER 29, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	09/23/11 Hand del'd	09/22/11	Roy Friedman, 32 Patton Lane, Applicant	*Request for Waiver of Sidewalk Requirements for property located at 256 Parsells Lane, no Block/Lot provided; photos of Parsells Lane illustrating lack of sidewalks and Curb & Sidewalk Permit attached	RM Agenda 10/12/11
2.	09/23/11	09/21/11	Andrea Betancourt, Executive Director, The 200 Club of Bergen County	*Informing that the Borough's request for a 2010 grant in the amount of \$987.00 has been approved for the acquisition of E-Flares and Safety Beacons; and asking for completion and return of enclosed annual membership application	Possible 2012 Budget Item
3.	09/23/11 09/26/11 09/27/11	09/23/11 09/26/11 09/27/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. A. Public Hearing on NJ Water Infrastructure - Wednesday, 11/30/11 B. Temporary Bid Threshold Increase for Municipalities without a Qualified Purchasing Agent C. League Professional Development Seminar - "Labor Negotiations Primer: Collective Negotiations and Interest Arbitration" b. I. FEMA Funding/Stop Gap Spending Bill Fails in Senate II. FEMA Grants Might Cover Gaps in Private Insurance Policies c. I. Time is running out to preregister for the 2011 League Conference! II. Lt. Governor signs law that moves the Presidential Primary back to June d. I. New Jersey After COAH (see attached article from Lori Grifa, Commissioner of the Department of Community Affairs, "New Jersey After COAH") Copy to Municipal Housing Liaison II. Upcoming Sustainable Jersey Workshops (Copy to Brenda Cummings) e. I. Important Conference Sessions for the First Time (or First Time in a While) Conference Attendee II. Clothing Donation Bins III. FINAL REMINDER! 2011 Conference Resolutions f. I. Recap of JCP&L Emergency Response Summit II. BPU Announces additional public hearing on Electric Companies Response to Hurricane Irene III. FEMA Funding/Stop Gap Spending Compromise Likely	Borough Clerk Kashwick/Green Team
	09/28/11	09/28/11		g. I. CORRECTION: Charitable Clothing Donation Bins II. EPA Opportunities for Petroleum Brownfields Report III. Citizens Campaign & Sustainable Jersey Workshop (Copy to Brenda	Kashwick/Green Team

				Cummings)	
4.	09/26/11 Rec'd opened	09/21/11	William "Bill" Longhi, President and Chief Executive Order, Orange & Rockland Utilities, Inc, to Mayor	*Thanking Mayor Heymann for the support and assistance O&R received during the aftermath of Hurricane Irene (Copy to James Winters, William Dahle, III. Deputy Chief Dennis Kaine)	
5.	09/29/11	09/21/11	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Municipal Clerk Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Gov. Chris Christie c: Bergen County Municipalities	a. Certified copy of Ordinance adopted 9/21/11: <u>No. 11-08</u> : Bond Ordinance Providing for Improvements for the Department of Public Works in the County of Bergen, New Jersey, Appropriating the Aggregate Amount of \$3,900,000 therefor, and Authorizing the Issuance of \$3,705,000 Bonds or Notes of the County for Financing Part of the Cost thereof *b. Certified copies of Resolutions adopted 9/21/11: 1) # 1158-11 in Recognition of Rosh Hashanah 2011 2) # 1173-11 Recognizing National Disability Employment Awareness Month/Access for All	
6.	09/29/11	09/28/11	James S. Simpson, Commissioner, New Jersey Department of Transportation, to Borough Clerk	*Notification that applications will now be accepted for the FY2012 NJDOT Safe Routes to School Program (SRTS); Informing that funds for the SRTS Program are provided on a reimbursement basis only; Applications must be completed and submitted on or before 12/30/11 on-line through SAGE; Program descriptions and applications available at www.state.nj.us/transportation/business/localaid (Copy to Deputy Chief Kaine, Joanne Newberry)	Borough Engineer Barad/Board of Education
7.	09/29/11	09/27/11	Jeffrey G. Entin, Senior Manager, Environ Corporation, to NJDEP Bureau Case Assignment and Initial Notice, Site Remediation Program c: Board of Health Borough Clerk	*JADCO, Inc. - 84 Herbert Ave., Closter, New Jersey 07624 - MOA Case #01-02-15-0305-10; Pl#G000061745, 60 Day Response Letter, Vapor Concern Mitigation Plan for Building One (Mobile Autocare leasehold) and Proposed On-Going Vapor Monitoring for Buildings One (Spartans Sports Factory), Two (JA Machine) and Three (Odyssey leasehold) (letter only!) (Copy to Board of Health, Construction Official, Environmental Commission - letter only!) COMPLETE REPORT ON FILE IN BOROUGH CLERK'S OFFICE.	Dolson/Health Kashwick/Environmental

MAIL LIST
OCTOBER 6, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	09/29/11 09/30/11 10/04/11 10/05/11	09/29/11 09/30/11 10/04/11 10/05/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. I. New Jersey Municipalities Magazine II. Board of Public Utilities Additional Hearing Dates Announced: PSE&G, Rockland Electric, Atlantic City Electric and JCP&L Territories b. FEMA/Stop Gap Funding Compromise Approved by House c. I. Action Requested: D Block Legislation in House Commerce Committee (Copy to Deputy Chief Kaine) II. 3 rd Annual Sustainable Jersey Awards Luncheon d. A. New Jersey's Open Public Meetings Act "The Sunshine Law" Revised October 2011 B. October Grants Page Posted C. League Professional Development Seminar - "Labor Negotiations Primer: Collective Negotiations and Interest Arbitration" D. League Educational Foundation Paper E. 2011 New Jersey Municipal Salary Report e. PERS & PFRS Savings Announced (Copy to CFO)	Mayor/Grants
2.	10/03/11	10/03/11	mayor@closterboro.com to boroclerk@closterboro.com	*Letter of resignation from Christiano Pereira as Planning Board Alternate No. 2 effective immediately (2-year term to 12/31/11)	Possible Mayoral Appointment
3.	10/03/11	09/22/11	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Kristi Izzo, Secretary, NJ Board of Public Utilities c: Celeste Fasone, Director, OCTV All affected municipalities	*Launch of iO International Channels and Packages effective 9/27/11 in all New Jersey systems	Barad/Cable TV Advisory
4.	10/04/11	October 2011	Chuck Chiarello, Mayor, Buena Vista, President, NJS League of Municipalities, to Mayor	*Mayor's Newslines - October 2011	
5.	10/04/11 via e-mail	10/04/11	Geraldine Skrajewski, NJDEP Clean Water Council to Borough Clerk	*2011 Clean Water Council Public Hearing Notice for "New Jersey's Water Infrastructure: When Success is the Only Option"; Agenda and Draft Recommendations of the Clean Water Council" to be held 11/30/11 @ 9:00 a.m. in the DEP Public Hearing Room - Requests for testimony will be accepted until 12/31/11 (Copy to William Dahle, III)	
6.	10/04/11	No Date	Mark D. Madaio, Esq., Attorney for	*Notice of Zoning Board of Adjustment Hearing to be held 10/19/11 @	Dolson/Zoning

			Applicant, to Borough Clerk	8:00 p.m. re the application of Desan Enterprises, Inc. for property located at 170-176 Closter Dock Road, Block 1301, Lot(s) 10 and 11	
7.	10/05/11	10/05/11	Jerry Boyarsky, President, Closter Chamber of Commerce	*Requesting permission to serve wine and beer at the next Chamber of Commerce Meet & Greet Event to be held mid November at the Closter Senior Citizens Center - date to be determined (copy to Glenn Parsells, Bill Brewster)	Administrator/Insurance Possible Agenda Item upon receipt of approval of insurance requirements from Risk Management Consultant and date of meet and greet
8.	10/06/11	No Date	Elliot W. Urdang, Attorney for Appellant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 10/19/11 @ 7:30 p.m. re the appeal of D.R. Schmidt Realty, LLC re 170-176 Closter Dock Road, Block 1301, Lot(s) 10 and 11, Owner: Gaetano Desantis	Dolson/Zoning
9.	10/04/11 Hand del'd	10/04/11	James Kolacia, Power of Attorney for Joseph C. Kolacia, 205 Demarest Avenue	*Requesting waiver of permit fee in the amount of \$68.00 for a temporary ramp that was installed in July 2011 at 205 Demarest Avenue (Copy to Quentin Wiest 10/4/11) Copy to Construction Official	
10.	10/04/11 via e-mail	10/04/11	Lori Grifa, Commissioner, State of New Jersey, Department of Community Affairs, to Borough Clerk	*Informing of sessions to be presented by the staff at the Department of Community Affairs during the League of Municipalities Conference on 11/15/11 - 11/17/11 and encouraging attendance; Conference Schedule available at www.njslom.org/96thconf/index.html	
11.	10/04/11 via e-mail	10/04/11	Denise French, YWCA Bergen County, to Borough Clerk	*Informing of conference designed to help women (and their families) overcome recession fears and create an action plan to help survive economic challenges: Women, Money & Work: A Financial & Career Empowerment Conference - to be held 10/29/11 from 8 a.m. to 4 p.m. at the Park Ridge Marriott Hotel	
12.	10/07/11	09/30/11	Brandon McKoy, Proclamation Coordinator, Community Planning Month, American Planning Association - New Jersey Chapter, to Mayor	*Requesting adoption of a Proclamation declaring October 2011 as Community Planning Month to recognize the contributions of our professional planners and dedication of planning and zoning board members; Sample Proclamation attached	RM Agenda 10/12/11

ALSO DISTRIBUTED: Via E-Mail on 10/7/11

Unapproved Minutes of Regular Meeting held 9/27/11

Unapproved Minutes of Work Session held 9/27/11

Department of Human Services, Division of Senior Services, Caregivers Conference Flyer (rec'd 9/30/11) Copy to Bill Brewster

ON FILE IN BOROUGH CLERK'S OFFICE:

State of New Jersey, Department of the Treasury, Division of Taxation, to Municipal Clerk - "2011 Certification of the Table of Equalized Valuations" - received 10/6/11