

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SPECIAL MEETING AGENDA - WEDNESDAY, MAY 9, 2012 - 6:00 P.M.

1. PLEDGE OF ALLEGIANCE

2. 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. The Notice of Special Meeting was published in The Record and Star Ledger issues of May 3, 2012 as noted in the affidavits of publication, were posted on the Municipal Clerk's bulletin board on May 3, 2012 and has remained continuously posted as the required notices under the Statute. In addition, a copy of each Notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

4. CLOSED SESSION RESOLUTION EXCLUDING THE PUBLIC FROM THE NEXT PORTION OF THE MEETING PURSUANT TO N.J.S.A. 10:4-12(b)(8) IN ORDER TO DISCUSS A MATTER INVOLVING PUBLIC EMPLOYEES (Requested by Chairman of Human Resources Committee 4/30/12)

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. ADJOURNMENT

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 9, 2012 - 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 6, 2012 and to the Star Ledger and published on January 7, 2012, was 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 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 4/11/12 and were published in The Record on 4/17/12 as stated in the affidavit of publication. Reprint 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. 2012:1122: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER AND AMENDING SCHEDULE A: LIMITING SCHEDULE”

b. ORDINANCE NO. 2012:1123, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER AND AMENDING SCHEDULE A: LIMITING SCHEDULE TO ADD PROVISIONS FOR HISTORIC PRESERVATION AND AMENDING CHAPTER 35, ARTICLE VII, HISTORIC PRESERVATION, TO CROSS REFERENCE THE LIMITING SCHEDULE”

4. MAYORAL APPOINTMENTS (NON SALARIED) TO THE FOLLOWING COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from RM 1/11/12; RM 1/25/12; RM 2/8/12; RM 2/22/12; RM 3/14/12/RM 3/28/12; 4/11/12; 4/25/12):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
ENVIRONMENTAL COMMISSION				
Alt. No. 2	(Adam Nock resigned)	_____	2 Year un-expired to	12/31/12
SHADE TREE COMMISSION				
Alt. No. 2 12/31/15	Kathi Cochran	_____	4 Year	

5a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING – 6/13/12 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. ORDINANCE NO. 2012:1126: “AN ORDINANCE REVISING CHAPTER 67, ALCOHOLIC BEVERAGES, OF THE BOROUGH’S CODE”
(Received from Borough Attorney 5/1/12)

RESOLUTIONS

7. BILL RESOLUTION – MAY 15, 2012 TO BE PREPARED BY DEPUTY TREASURER

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8. RESOLUTION GRANTING APPROVAL FOR RELEASE AND RETURN OF THE REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$600.00 TO APPLICANT, MICHELLE R. LASKER MANDELBLATT, FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR BLOCK 2102, LOT 37.02, 42 MC CAIN COURT (Received from Deputy Treasurer 4/30/12)

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

9. RESOLUTION GRANTING APPROVAL FOR RELEASE AND RETURN OF THE REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$975.00 TO APPLICANT, MICHAELA LEE, FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR BLOCK 804, LOT 13, 32 MATTOCKS PLACE (Received from Deputy Treasurer 4/30/12)

10. RESOLUTION GRANTING APPROVAL FOR RELEASE AND RETURN OF THE REMAINING LIQUOR LICENSE REVIEW ESCROW FEES HELD BY THE CLOSTER POLICE DEPARTMENT FOR SUCCESSFUL COMPLETION OF SERVICES AS FOLLOWS: ROSEMARIE O'CONNORS, 21 STOCKTON AVE., CRANBURY, NJ 08512, IN THE AMOUNT OF **\$477.50** FOR BLOCK 1608, LOT 1, 597 PIERMONT ROAD; **AND** TOPSIDE INC. C/O PATENTAS, 510 CLOSTER DOCK ROAD, CLOSTER, NJ 07624, IN THE AMOUNT OF **312.50** FOR BLOCK 1702, LOT 8, 624 PIERMONT ROAD (Received from Deputy Treasurer 4/30/12)

11. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12 AS FOLLOWS (Received from Administrator 5/1/12): Commodity/Service: Light Duty Trucks & Cargo Vans; Vendor: Flemington Buick Chevrolet Pontiac GMC LLC, 211 Routes 202 & 31 South, Flemington, NJ 08822; State Contract #: A78847; Max Amt: \$39,797.00; Expiration: September 30, 2012 (Received from Administrator 5/1/12)

12. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2010, 2011 & 2012: HARDING LLC V. CLOSTER, LOCATED AT 259 CLOSTER DOCK ROAD, BLOCK 1305, LOT 3 (Received from Borough Attorney 4/26/12)

13. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2010, 2011 & 2012: 294 CLOSTER CORP. V. CLOSTER, LOCATED AT 294 HARRINGTON AVENUE, BLOCK 1312, LOT 4 (Received from Borough Attorney 4/26/12)

14. RESOLUTION AUTHORIZING A CROWN CASTLE LEASE AMENDMENT ALLOWING AN ADDITIONAL ANTENNA ON THE TOWER; AUTHORIZING THE BOROUGH ATTORNEY TO PREPARE AND/OR REVIEW THE NECESSARY DOCUMENTS AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE AMENDMENT (Received from Borough Attorney 4/26/12)

15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN REMAINING ESCROWS IN THE AMOUNT OF \$276.27 TO APPLICANT INTEGRITY BUILDERS LLC, 156 WEST HUDSON AVENUE, ENGLEWOOD, NJ 07631, ATTN: BRUCE BERLINER, IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14, FOR OVERPAYMENT OF POLICE TRAFFIC DIRECTOR SERVICES (Received from Chief of Police Office 5/2/12)

16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE THE PERFORMANCE BOND (WESTERN SURETY CO., BOND NUMBER 70593957) IN THE AMOUNT OF \$75,963.60 POSTED BY JAE MANAGEMENT LLC FOR SATISFACTORY COMPLETION IN ACCORDANCE WITH APPROVALS GRANTED FOR DEVELOPER'S AGREEMENT FOR PROPERTY LOCATED AT BLOCK 1305, LOTS 5 & 6 PER THE PLANNING BOARD ENGINEER'S LETTER DATED 2/28/12 (Received from Deputy Treasurer 5/2/12)

17. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE "CLICK IT OR TICKET" PROGRAM GRANT IN THE AMOUNT OF \$4,000.00 (Received from Administrator 4/30/12)

18. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND

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APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2012 CLEAN COMMUNITIES
GRANT IN THE AMOUNT OF \$12,963.92 (Received from Administrator 5/3/12)

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

19. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES FOR PROFESSIONAL ENGINEERING SERVICES IN CONJUNCTION WITH THE REMEDIATION OF CONTAMINATION LOCATED AT THE DPW FACILITY IN AN AMOUNT NOT TO EXCEED \$24,420.00 (Per proposal dated 2/15/12) (Received from Administrator 5/3/12)
20. RESOLUTION SETTING ADDITIONAL HOURS (3 PER WEEK) AND COMPENSATION OF THE BUILDING/TECHNICAL INSPECTOR FOR PLUMBING, AT THE RATE OF \$38.59/HOUR, FOR AN ANNUAL AMOUNT OF \$6,020.00, EFFECTIVE 5/16/12 (Received from Administrator 5/4/12)
21. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE COUNTY OF BERGEN COMMUNITY DEVELOPMENT GRANT (NV-CLSTR-02-11) IN THE AMOUNT OF \$20,000.00 FOR THE CLOSTER BARRIER FREE LIBRARY PROJECT (Received from Administrator 5/4/12)

MOTIONS

22. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES
(Distributed via e-mail on 5/4/12) NO ABSTENTIONS
 - a. REGULAR MEETING OF APRIL 25, 2012
 - b. WORK SESSION MEETING OF APRIL 25, 2012
23. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS/BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from RM 1/11/12; RM 1/25/12; RM 2/8/12; RM 2/22/12; RM 3/14/12; RM 3/28/12; 4/11/12; 4/25/12):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION				
Member	Wilson Reimers	_____	2 Year	
12/31/13	Alt. No. 1	Donna Arbietman	_____	2 Year
12/31/13				

24. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Completed application received 5/2/12): CODY M. WATKINS
25. MOTION APPROVING REQUEST OF INTERNATIONAL ACADEMY OF ARTS AND SCIENCES TO USE CLOSTER MEMORIAL FIELD LOCATED AT 150 HARRINGTON AVENUE ON SATURDAY, 5/26/12, FROM 8:30 A.M. TO 12:00 A.M. TO CONDUCT THE IAAS FIELD DAY EVENT (Approval received from Risk Management Consultant 5/1/12)

26. REPORTS

- a. CONSTRUCTION OFFICIAL - APRIL 2012 (Received 4/30/12)
- b. FIRE CHIEF - APRIL 2012 (Received 5/3/12)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

27. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)

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REGULAR MEETING AGENDA – MAY 9, 2012 - 7:30 P.M.

(Subject to 5-minute limit per By-Laws General Rule No.11)

28. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
29. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 9, 2012 - 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 6, 2012 and The Star Ledger on January 7, 2012, 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 APRIL 26, 2012
 - b. MAIL LIST OF MAY 3, 2012
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of May 9, 2012)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) REPORT RE COMPLAINT FILED WITH THE COUNTY AGRICULTURE BOARD ENUMERATING RESIDENTS ISSUES CONCERNING FARM AT 119 HICKORY LANE (WS & RM 4/25/12)
- 2) 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; Awarded to Marini Bros. Construction Co., Inc. at RM 10/12/11
- 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 DREDGING AND RESTORATION OF RUCKMAN POND, BLOCK 1901, LOT 1 (RM 6/8/11)
- 4) REPORT RE FIRE DEPARTMENT RAMP (WS 4/25/12/Requested by Councilwoman Latner)
- 5) REPORT RE MEMORIAL FIELD TRACK (WS 4/25/12/New Business)
- 6) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Report re follow up of insurance requirements for use of Senior Center (WS 10/26/11)
 - b. Report re follow up of following Mail List requests:
 1. St. Paul's Anniversary Committee (9. M.L. 1/19/12) request to hold a block party on 9/9/12, time TBA
 2. Demarest Swim Club request to hold 1st Annual Charity Sprint Triathlon Race partially through the Borough on 6/3/12 (5. M.L. 2/2/12)
- 3) STATUS REPORT RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)
- 4) STATUS REPORT RE REQUEST FROM RECREATION COMMISSION (4. M.L. 11/17/11) TO REMOVE "DANGEROUS TREES" IN THE PARKS
- 5) STATUS REPORT RE: NEW ROOF AND CHIMNEY/MASONRY WORK/MAC BAIN FARM HOUSE (WS 12/14/11)
- 6) REPORT RE PREPARATIONS FOR BID OPENING SCHEDULED TO BE HELD 5/11/12 @ 11:30 A.M.FOR ONE 95' MID-MOUNTED AERIAL PLATFORM OR EQUAL (Notice to Bidders published/The Record 4/27/12)
- 7) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2012 APPOINTMENTS
- 2) STATUS REPORT RE 2012 OATHS OF OFFICE
- 3) STATUS REPORT RE 2012 LICENSES
- 4) STATUS REPORT RE 2012 MEETING DATES
- 5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) STATUS REPORT RE PAPERLESS PACKETS
- 7) STATUS REPORT RE ELECTIONS
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 2012 ROID GRANT (REC OPPTS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/8/11
 2. 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)
 3. 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)

7. REPORTS (Continued)

D. MAYOR (Continued)

1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED (Continued)

4. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM SUPPORTING THE DESIRE OF THE ENVIRONMENTAL COMMISSION TO OBTAIN A GRANT IN A MAXIMUM AMOUNT OF \$25,000 TO FUND THE EXTENSION OF THE CROSS CLOSTER TRAIL PROJECT; SAID GRANT PROGRAM REQUIRES A CASH MATCH OF 20% OF THE AMOUNT AWARDED OR A MAXIMUM AMOUNT OF \$6,250.00 (Authorized RM 2/8/12)
5. DEPARTMENT OF ENVIRONMENTAL PROTECTION IN AN AMOUNT NOT TO EXCEED \$3,000.00 TO FUND THE FOLLOWING PROJECT: COMMUNITY FORESTRY MANAGEMENT PLAN, GREEN COMMUNITIES GRANT (50% match of total project amount) (Authorized RM 2/22/12)

b. AWARDED

1. 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) (Contract authorized for execution/RM 10/12/11)
2. 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) (Contract authorized for execution/RM 10/12/11)

c. TO BE FILED - To be announced by Mayor

2) REPORT

8. OLD BUSINESS

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
APRIL 26, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/20/12	No Date	Martin G. Rothfelder, Esq., Associate General Regulatory Counsel, PSE&G, to Municipal Clerk	*Notice to Public Service Electric and Gas Company Customers in the Matter of Public Service Electric and Gas Company's 2011/2012 Annual BGSS Commodity Charge Filing for Its Residential Gas Customers Under Its Periodic Pricing Mechanism and for Changes in the Tariff for Gas Service B.P.U.N.J. No. 15 Gas Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1- Hearings to be held 8/15/11 @ 4:30 p.m. & 5:30 p.m., Burlington County Administration Bldg.; 8/16/11 @ 4:30 p.m. & 5:30 p.m., Bergen County Administration Bldg.; 8/17/11 @ 4:30 p.m. & 5:30 p.m., Middlesex County Administration Bldg.	
2.	04/20/12	04/18/12	Senator Gerald Cardinale, 39 th Legislative District	*Informing the Borough of Closter will be receiving \$5,000.00 from the New Jersey Department of Community Affairs for the Recreational Opportunities for Individuals with Disabilities Program	Mayor/Grants
3.	04/20/12 hand del'd	04/19/12	Paul Demarest, Coordinator, Zoning Board of Adjustment, to Gilad & Sima Evar c: Zoning Officer Borough Clerk Deputy Treasurer	*Certified copy of Resolution granting approval of the application for Gilad & Sima Evar, 34 Laurence Court, Block 2302, Lot 54	Dolson/Zoning Board of Adjustment
4.	04/23/12	04/23/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) Re: a. Hiring our Heroes-Mega Job Fair (Copy to Commander Joe Organo) b. Sustainable Jersey: Announcement today of \$200,000 for Municipal Sustainability Projects	
5.	04/25/12 hand del'd	04/24/12	Joseph Bianco, Chairman, Zoning Board of Adjustment	*Re: Ordinance No. 2012:1119 - Centennial AME Zion Church as Historic Landmark; expressing thanks for the opportunity to review and comment on same and informing the Zoning Board of Adjustment supports historic designation of the site for the reasons expressed in the Ordinance (distributed 4/25/12)	Borough Attorney
6.	04/25/12 hand del'd	04/24/12	Joseph Bianco, Chairman, Zoning Board of Adjustment	*Re: Ordinance No. 2012:1122 - LEED Certification Incentives; expressing thanks for the opportunity to review and comment on same and informing the Zoning Board of Adjustment supports the LEED Certification program generally, but it is felt that increasing allowances in	

				building coverage and impervious coverage for LEED Certified projects in residential zones will be taken advantage of (distributed 4/25/12)	
7.	04/25/12	04/19/12	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	Certified copies of Ordinances adopted on 4/18/12 which were introduced 4/4/12 (See also 8 b 1 & 2. M.L. 4/19/12) a. <u>No. 12-11</u> : Lake Avenue Bridge over the Goffle Brook, Borough of Midland Park b. <u>No. 12-12</u> : Brookside Avenue Bridge over the Ho-Ho-Kus Brook, Borough of Allendale	
8.	04/25/12	04/25/12	Paul Demarest, Coordinator, Zoning Board of Adjustment, to Juanita Guzman, c/o Sandra Jaquez c: Zoning Officer Borough Clerk Deputy Treasurer	*Certified copy of Resolution denying approval, in whole or in part, the application for Guzman, 66 Taillon Terrace, Block 607, Lot 3	Dolson/Zoning Board of Adjustment
9.	04/25/12 via e-mail	04/23/12	Christine Demiris, Borough Clerk, Borough of New Milford, to Borough Clerk	*Resolutions adopted 4/23/12: a. Supporting Employment Initiative Program for Guard and Reserves b. Opposing Bergen County Freeholder Resolution #27-2012 which states that Bergen County's culvert bridge maintenance responsibilities are limited to bridge culverts on Bergen County roads regardless of any past practice of providing assistance	
10.	04/25/12 via e-mail	04/24/12	Rose Marie Sees, Borough Clerk, Borough of Hasbrouck Heights, to Borough Clerk	*Resolutions adopted 4/24/12: a. Supporting Employment Initiative Program for Guard and Reserves b. Resolution Opposing Senate Bills introduced to reform and modernize both the Open Public Meetings Act (S-1451) and the Open Public Records Act (S-1452)	
11.	04/26/12	04/25/12	Rev. Dr. Myung H. Choi, 32 Olive Street, to Mayor, Council and Officer Whitney	*Requesting reconsideration, one more time, of the Mayor and Council's determination (RM 4/11/12) REGARDING Tree Removal at 32 Olive Street (Original also to Jim Whitney)	

MAIL LIST
MAY 3, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/26/12	04/25/12	Joe Rogers, Program Coordinator, Local Government Assistance, NJDEP, to Borough Clerk	*NJDEP Press Release - "SPIRIT OF THE JERSEYS" RETURNS TO WASHINGTON CROSSING STATE PARK; STATE HISTORY FAIR SET FOR MAY 12	
2.	04/26/12	04/25/12	Nancy Wehmann, Deputy Borough Clerk/Zoning Board Secretary, Borough of Alpine, to Loretta Castano	*Resolution adopted 4/25/12 Supporting the Employment Incentive Program of the NJ Guard and Reserve	
3.	04/26/12 05/01/12 05/02/12	04/26/12 04/30/12 05/02/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*League Alerts re: a. House-Senate Conference Committee Looks to Find Common Ground on Federal Transportation Funding and Policy b. FROM TIME TO TIME - A Quarterly Report on the Activities of the New Jersey League of Municipalities, January, 2012 - March, 2012 c. I. Upcoming Sustainable Jersey Workshops and Webinars II. Administration Awards Clean Communities Grants and Historic Preservation Awards III. State Budget Process Moves Toward Resolution Energy Receipts and CMPTRA Funding Issue Resolved	Mayor/Grants
4.	04/27/12 05/01/12	04/27/12 05/01/12	Cindy W, Randazzo, Director, Office of Local Government Assistance, NJDEP, to Mayor	*a. NJDEP Press Release - DEP URGES RESIDENTS TO CONSERVE WATER b. NJDEP Press Release - CHRISTIE ADMINISTRATION ANNOUNCES \$16 MILLION IN CLEAN COMMUNITIES GRANTS FOR MUNICIPALITIES AND COUNTIES	
5.	04/27/12 via e-mail	No Date	Rose Mitchell, Planning Board Coordinator, to JoAnn Riccardi c: Arthur N. Chagaris Borough Clerk	*Informing that the 5/2/12 Planning Board Work Session has been canceled; therefore, requests to include Limiting Schedule Change & LEED ordinance will be postponed to the 6/6/12 Work Session; also attached letter addressed to Mr. Spivack, 40 Johnson Court, re Planning Board Application #p2012-03 informing application requires prior Mayor and Council approval to be included in the 6/6/12 Work Session	Borough Engineer
6.	04/27/12	04/27/12	Assemblyman Robert Schroeder, 39 th Legislative District, to Mayor	*Informing of confirmation received from Governor Christie's office of NJDEP award to the Borough of Closter of \$12,963.92 in grant funding through the Clean Communities Program; and offering congratulations	Mayor/Grants

7.	04/30/12	No Date	John Rosenow, Chief Executive, Arbor Day Foundation, to Mayor c: John Kashwick	*Congratulating the Borough of Closter on achieving designation as Tree City USA for 2011 - the 12 th consecutive year; Press Release attached for local media (Copy to Shade Tree Commission)	
8.	04/30/12	04/27/12	Senator Gerald Cardinale, 39 th Legislative District	*Informing that the Borough of Closter is receiving \$12,963.92 from the Fiscal Year 2012 Clean Communities grant	Mayor/Grants
9.	04/30/12	April 2012	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Loretta Castano	*April 2012 Legislative Bulletin, No. 2, 2012-2013 Legislative Session	
10.	05/01/12	04/25/12	Dimitrios Paliouras, One Church Court	*Letter expressing concerns regarding the "FLOWER PLANT FACTORY" on Hickory Lane (Copy to Mayor 5/1/12)	Borough Attorney
11.	05/01/12	No Date	Robert Laux, Executive Director, Bergen County Utilities Authority, to Loretta Castano	* The Bergen County Utilities Authority Notice of Public Hearing re: Computation of Connection Fees for term approximately 5/24/12 to 3/31/13 scheduled to be held Tuesday, 5/22/12 @10 a.m. at the Authority Administration Building, Foot of Merhof Road, Little Ferry, NJ 07643; The Auditor's report of the Authority may be inspected by the public Monday through Friday from 8:30 am to 4:00 p.m.(Copy to William Dahle, III)	
12.	05/01/12	04/30/12	Joe Rogers, Program Coordinator, Local Government Assistance, NJDEP, to Borough Clerk	*NJDEP Press Release - CHRISTIE ADMINISTRATION TARGETS BETTER AIR QUALIFY, ENCOURAGES STATE RESIDENTS TO JOIN IN THAT EFFORT; Reminding of Air Quality Awareness Week, 4/30/12 to 5/5/12	
13.	05/01/12	04/20/12	Sandra Huber, Executive Director, New Jersey Clean Communities Council, to Mayor	*Informing of lack of filing by the Borough of statistical report for 2010 by 6/30/11; reminding it is required by law; and requesting immediate submission of same (Copy to William Dahle, III - 5/1/12 via fax)	
14.	05/01/12	05/01/12	Eileen Fulmer, 48 County Road, to Loretta Castano	*Forwarded copy of message e-mailed to Mayor and Council regarding overloading of two catch basins in front of her property with debris and vegetation; photos attached (Copy to William Dahle, III, Quentin Wiest 5/1/12 via e-mail)	Latner/DPW
15.	05/01/12	May 2012	Art Ondish, Mayor, Mount Arlington, President, NJS League of Municipalities, to Mayor	*Mayor's Newslite - May 2012	
16.	05/01/12 hand del'd	05/01/12	David M. Watkins, Attorney at Law c: Edward Rogan, Esq. Client	*Informing that his office has been retained to represent Metropolitan Farm, LLC and Mr. Frank Vastano re Metropolitan Farm, LLC, 119 Hickory Lane, Closter; requesting that future contact be made solely to	Borough Attorney

				the undersigned (Copy to Edward T. Rogan - 5/1/12 via fax)	
17.	05/02/12	04/10/12	Susan McCormick, RMC, Township of Monroe, County of Gloucester, to Loretta Castano	*Resolution adopted 4/10/12 by the Township Council of the Township of Monroe, County of Gloucester, in Support for Fair Distribution of State Aid for Education	
18.	05/02/12	04/18/12 04/21/12	Virginia De Maria, Municipal Clerk, Township of Rochelle Park, to Loretta Castano	*Resolutions adopted 4/18/12 and 4/21/12: a. No. 2012-106 - Opposing S-1451 (Open Public Meetings Act) and S-1452 (Open Public Records Act) b. No. 2012-103 - Opposing Bergen County Freeholders Resolution #27-2012 Regarding Bridge Culverts	
19.	05/02/12	04/11/12	Jacqueline Scalia, Borough Clerk, Borough of Glen Rock, to Loretta Castano	*Resolution adopted 4/11/12 Supporting the Employment Incentive Program of the NJ Guard and Reserve	

ALSO DISTRIBUTED:

Unapproved Minutes of the Work Session held April 25, 2012

Unapproved Minutes of the Regular Meeting held April 25, 2012

ALSO DISTRIBUTED:

North Jersey Transportation Planning Authority (NJPTA) - *Transportation and Technology Symposium Series - April 2012* (Received 5/1/12)

Verizon New Jersey - *Community Update - May 2012* (Received 5/2/12)

Hackensack TIDELINES, Spring 2012, Volume XV, Issue 1 (Received 5/2/12)