MAYOR AND COUNCIL BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - APRIL 23, 2014 - 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 Annual Notice of Meetings which published in The Record and the Star Ledger on January 6, 2014, 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. POSSIBLE MAYORAL APPOINTMENT OF _______ AS CLASS IV MEMBER OF THE PLANNING BOARD FOR A 4-YEAR UNEXPIRED TERM (LIGNOS) TO 12/31/17 (5. M.L. 2/27/14)
- 4. PUBLIC HEARING AND ADOPTION OF AMENDMENT TO 2014 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 4/9/14 and was published in The Record issue of 4/15/14, as stated in the printer'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.

- 5. RESOLUTION RE SELF-EXAMINATION OF BUDGET (Received from Auditor 4/3/14) This item is to be approved prior to adoption of the Municipal Budget.
- 6. ADOPTION OF THE 2014 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 3/12/14; and the Municipal Budget Summary was published in The Record issue of 3/20/14, 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 3/20/14, 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 4/9/14. Amendment to the 2014 Municipal Budget was introduced at the Regular Meeting held 4/9/14 and the public hearing is scheduled to be held this evening.

7. <u>PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @8:00 P.M. OR AS</u> SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 3/26/14 and was published in The Record on 4/1/14 as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public:

BOND ORDINANCE NO. 2014:1162, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REPAIR OF THE EXTERIOR WALLS AND REPLACEMENT OF ROOF AT BOROUGH HALL OF THE BOROUGH OF CLOSTER AND APPROPRIATING \$650,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$617,500 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

8a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

- 9. INTRODUCTION OF THE FOLLOWING ORDINANCE(S) <u>PUBLIC HEARING AND ADOPTION</u> 5/14/14 @8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:
 - a. BOND ORDINANCE NO. 2014:1164, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$1,505,600 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,430,570 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME" (Received from Bond Counsel 4/15/14)

- b. <u>ORDINANCE NO. 2014:1165</u>, "AN ORDINANCE APPROPRIATING \$21,000 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS" (Received from Administrator 4/16/14)
- c. <u>ORDINANCE NO. 2014:1166</u>, "A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$55,000 FOR THE ACQUISITION OF VARIOUS EQUIPMENT BY THE BOROUGH OF CLOSTER AND TO APPROPRIATE \$55,000 FROM THE CAPITAL IMPROVEMENT FUND" (Received from Administrator 4/16/14)
- d. <u>ORDINANCE NO. 2014:1167</u>, "ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT BY THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, AND APPROPRIATING \$16,335 THEREFOR FROM CAPITAL SURPLUS OF THE BOROUGH" (Received from Administrator 4/16/14)

RESOLUTIONS

- 10. RESOLUTION MEMORIALIZING THE APPOINTMENT OF JOSEPH ZAVARDINO AS TEMPORARY ACTING CONSTRUCTION CODE OFFICIAL FOR A PERIOD OF FOURTEEN (14) DAYS EFFECTIVE 4/11/14, MADE AT THE REGULAR MEETING HELD 4/9/14 (Received from Borough Attorney 4/15/14)
- 11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$933.00 TO JOSEPH M. COLELLA, ESQ. FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR APPLICATION AT BLOCK 1314 LOT 5, 441 HIGH STREET (Received from Deputy Treasurer 4/15/14)
- 12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN SIDEWALK BOND FROM ESCROW IN THE AMOUNT OF \$8,245.00 POSTED ON 9/12/11 PER EMAIL FROM BUILDING DEPARTMENT DATED 4/4/14 THAT THE APPLICANT HAS FULFILLED THE REQUIREMENTS OF THE AGREEMENT TO SKENDER GJEVUKAJ FOR PROPERTY LOCATED AT BLOCK 1903 LOT 2, 411 PIERMONT ROAD (Received from Deputy Treasurer 4/15/14)
- 13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$500.00 TO PROPERTY OWNER DR SCHMIDT REALTY, LLC FOR PROPERTY LOCATED AT BLOCK 1301 LOTS 10 & 11, 170 & 176 CLOSTER DOCK ROAD DUE TO DUPLICATE ESCROW FEE PAYMENT (Received from Deputy Treasurer 4/15/14)
- 14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$45,698.59 <u>AND</u> ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$20,000.00 TO US BANK CUST FOR SASS MUNI VI DTR FOR THE REDEMPTION OF TAX SALE CERTIFICATE #11-00003 FOR PROPERTY LOCATED AT 111 PRIMROSE LANE, BLOCK 1402, LOT 23, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/30/11 FOR 2010 DELINQUENT TAXES (Received from Tax Collector 4/14/14)
- 15. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE "2014 DRUNK DRIVING ENFORCEMENT FUND" (Received from Temporary CFO 4/15/14)
- 16. RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-001-006, NORMLIN, INC., D/B/A RUDY'S PIZZA, FROM 71 CLOSTER PLAZA TO PREMISES LOCATED AT 121 VERVALEN STREET, EFFECTIVE 5/9/14 (Notice of Intent to Transfer published in The Record on 4/10/14 and 4/17/14)
- 17. RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES WITH BOSWELL ENGINEERING TO EXPAND THE SCOPE OF SERVICES FOR A CONTRACT AWARDED 10/23/13 IN ORDER TO PROVIDE ENGINEERING SUPERVISION SERVICES FOR OVERSIGHT OF OUTSIDE CONTRACTOR FOR REPAIR OF WELL HEADS IN CONJUNCTION WITH REMEDIATION AT THE CLOSTER DPW FACILITY FOR AN AMOUNT NOT TO EXCEED \$1,200.00; AND AUTHORIZING BOROUGH ADMINISTRATOR TO ISSUE A PURCHASE ORDER FOR AN AMOUNT NOT TO EXCEED \$3,560.00 TO GOLDSTAR ENVIRONMENTAL FOR WELL REPAIR COSTS (Received from Administrator 4/15/14)
- 18. AT APPROXIMATELY 8:45 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD CLOSED SESSION RESOLUTION EXCLUDING THE PUBLIC FROM THE NEXT PORTION OF THE MEETING IN ORDER TO PERMIT THE GOVERNING BODY TO DISCUSS THE FOLLOWING MATTER PURSUANT TO N.J.S.A. 10:4-12(b)(8), "A MATTER INVOLVING PUBLIC EMPLOYEES" (RICE NOTICE E-MAILED AND MAILED ON 4/14/14)

CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – APRIL 23, 2014 - 7:30 P.M.

RESOLUTIONS (Continued)					
FOR A	PERIOD C	OF TIME FROM 4/30	AS TEMPORARY CFO		
TO BE PREPARED BY BOR	<u>OUGH ATTORN</u>	<u>EY</u>			
<u>MOTIONS</u>					
POSSIBLE MOTION APPRO EMPLOYEES FOR A 1 YEA MEETING HELD 1/2/14):			* *		
<u>OFFICE</u> DEPUTY COURT ADMINIS'	TRATOR	INCUMBENT Vacant	<u>APPOINTEE</u>		
1 YEAR TERM TO 12/31/14 accepting the appointment has OFFICE	(MADE AT REO not been received	RGANIZATION ME	ALARIED EMPLOYEE FOR A ETING HELD 1/2/14 (Oath of Office paration of this Agenda)		
RECREATION COMMISSIO Assistant Director	N	Brian Beddoe	- <u></u>		
<i>POSSIBLE</i> MOTION APPRO <u>OFFICE</u> BOARD OF HEALTH	INCUMBENT		E TERM EXPIRATION 2 Years Unexp. (Pierro)		
Alternate No. 1	Janice Pierro		to 12/31/14		
IMPROVEMENT COMMISSION Not made at ReOrg 1/2/14:	(sunce I terro)	reappointed to Membo	2 Years Unexp. (Vacan		
Member	Vacant		to 12/31/14		
MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING FON-SALARIED APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD ON 1/2/14 (Which have not been accepted as of the time of preparation of this Agenda):					
OFFICE	INCUMBENT	APPOINTE			
BOARD OF HEALTH Member	Jay Pontrelli		4 Years to 12/31/17		
M. J DM 1/00/14			2.1/		
Made at RM 1/22/14: Alternate No. 2 ENVIRONMENTAL	Jeanne Baer		2 Years to 12/31/15		
COMMISSION Alternate No. 1	Ethel Abrams		2 Years to 12/31/15		
Associate Member IMPROVEMENT COMMISSION Made at RM 2/12/14):	Arthur Goldber	g	1 Year to 12/31/15		
Member/Historic Preservation Commission	Susan McTigue	<u> </u>	2 Years to 12/31/15		
RECREATION COMMISSION			5 Years		
	Dishard D'Ami	co	to 12/31/18		
Member	Richard D'Ami		1 Year		
	Wendy Nigro		1 Year to 12/31/14		
Member					

CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – APRIL 23, 2014 - 7:30 P.M.

- 24. MOTION APPROVING THE FOLLOWING MINUTES (NO ABSTENTIONS):
 - a. REGULAR MEETING HELD 4/9/14 (Distributed 4/21/14)
 - b. WORK SESSION HELD 4/9/14 (Distributed 4/21/14)
- 25. REPORTS
 - a. FIRE CHIEF MARCH 2014 (Received 4/9/14)
 - b. CHIEF OF POLICE MARCH 2014 (Received 4/11/14)
- 8b. <u>VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA</u>
- 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. <u>ADJOURNMENT</u>

MAYOR AND COUNCIL BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 23, 2014 - 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 6, 2014, 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.

3. ROLL CALL

- 4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF APRIL 10, 2014
 - b. MAIL LIST OF APRIL 17, 2014
- 5. <u>REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING</u> (Refer to Regular Meeting Agenda of April 23, 2014)
- 6. <u>COMMITTEE REPORTS</u>
 - A. FINANCE AND TECHNOLOGY DOLSON (GLIDDEN/KASHWICK)
 - 1) STATUS REPORT RE CLOSTER WEBSITE
 - 2) REPORT
 - B. PUBLIC SAFETY GLIDDEN (LATNER/BARAD)
 - 1) REPORT
 - C. PUBLIC WORKS LATNER (DOLSON/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCES BARAD (KASHWICK/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - E. HUMAN RESOURCES KASHWICK (DOLSON/LATNER)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION AMITAI (BARAD/DOLSON)
 - 1) REPORT

CLOSTER MAYOR AND COUNCIL WORK SESSION AGENDA – APRIL 23, 2014 - 7:30 P.M.

- 7. <u>OLD BUSINESS</u>
- 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. <u>DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE</u>
- 11. <u>ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY</u>
- 12. <u>ADJOURNMENT</u>

MAIL LIST APRIL 10, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	04/04/14	04/04/14	Jim Oettinger, Recreation Director, Closter Recreation Commission cc: Chief Dennis Kaine cc: Chief Dennis Kaine Fire Chief Brian Pierro	*a. Request for permission to hold the Annual Little League Parade and opening ceremonies on 4/27/14 beginning at 12:30 p.m. at the Closter Borough Hall proceeding through town to Memorial Field for the opening day ceremonies. Request the Mayor to throw out one of the first balls and Council members to attend the opening ceremonies at 1:00 p.m. (Copy to Glenn Parsells, Chief Kaine) (Distributed 4/9/14) b. Request for permission to hold the Annual Easter Egg Hunt for children in grades Pre-K through 4 on Saturday, 4/19/14 @ 10 a.m. to take place at Memorial Field Playground	RM Agenda 4/9/14
2.	04/04/14 04/07/14 04/08/14 04/10/14	04/04/14 04/07/14 04/08/14 04/10/14	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to boroclerk@closterboro.com	*Mayors Advisories re: a. I. Office of Legislative Services Budget and Finance Officer Rosen and State Treasurer Eristoff Testify on Governor's Budget Proposal II. Educational Foundation Inc. SAVE THE DATE: 6/17/14 "Energy 101" b. DCA Commissioner Constable Answers Assembly Budget Committee Questions on the Budget c. I. Updates to Online Listing of Grant and Loan Programs Administered by the Department of Environmental Protection II. Register Today: "Prisoner Re-entry: Breaking the Cycle" Conference 4/17/14 III. Member Benefit – Resource for Seeking Grants IV. New Jersey Municipalities has a new look! d. I. Status Quo on Interest Arbitration Cap Extension II. Follow NJLM on Facebook & Twitter	Mayor/Grants
3.	04/07/14	No Date	Mally Becker, Esq., Assistant General Regulatory Counsel, PSE&G, to Municipal Clerk	*Public Hearing Notice to Public Service Electric and Gas Company Customers re In The Matter of the Petition of Public Service Electric and Gas Company for Approval of Electric and Gas Base Rate Adjustments Pursuant to Capital Infrastructure Investment Program Extension; BPU Docket Nos. ER13111108 and GR13111109 – Public Hearing 4/28/14; 4:30 and 5:30 p.m., Bergen County Administrative Building, Hackensack, NJ	

4.	04/07/14	04/02/14	Robert A. Abbatomarco, Executive Director, Open Space Trust Fund, County of Bergen Department of Planning and Economic Development, to: Richard J. Sheola, Administrator, Via Certified Mail c: Mayor Sophie Heymann; w/o encls.	*Re: 2008 Bergen County Open Space Trust Fund Municipal Program – Improvements to Various Parks - \$68,100 Grant Award - Letter referencing 9/3/13 request from Borough for reimbursement for park improvements followed up with e-mail of 11/13/13 from County regarding missing documentation and follow up; Additional request for amendment of the use of this Grant for inclusion of resurfacing of the Memorial Field Basketball Court; Request for submission of detailed letter to County explaining need for the request and adoption of Resolution authorizing the addition in accordance with enclosed sample resolution (no enclosure) (Copy to Jim Oettinger)	Administrator Borough Attorney Borough Engineer Mayor/Grants Glidden/Recreation Possible Resolution RM 4/23/14
5.	04/07/14	04/02/14	Yut'se O. Thomas, Director, Office of School Finance to County Boards of Taxation, Municipal Clerks, Board Secretaries/School Business Administrators, County Superintendent	*2014-2015 Municipal Percentage Shares for Tax Levies for Regional School Districts and Districts Merged Pursuant to P.L. 2009, c.78	Administrator Temporary CFO
6.	04/08/14	04/07/14	David Hollender, 20 Johnson Court	*Expressing frustration as resident of more than 40 years regarding lack of inclusion in DPW calendar of collection of garden and yard debris; and requesting immediate reinstatement of same (Copy to William Dahle III)	Latner/Public Works
7.	04/08/14	04/08/14	Patricia Roach (PRoach@co.bergen.nj.us) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk (boroclerk@closterboro.com)	*a. Certified copy of Ordinance adopted 4/2/14 (introduced 3/19/14 – see also 7b. M.L. 4/3/14): No. 14-10: "Bond Ordinance Amending and Supplementing Bond Ordinance Number 12-35 (Which Provides for Improvements to the Justice Center Complex and the DPW Maintenance Garage) Heretofore Finally Adopted by the Board of Chosen Freeholders of the County of Bergen, State of New Jersey, on December 5, 2012, as Amended and Supplemented, to Increase the Appropriation by \$32,031,000 and to Increase the Authorization of Bonds or Notes by \$32,031,000"	
8.	04/09/14	04/07/14	Margaret Comes, Senior Attorney, Law Department, Rockland Electric Company, to Loretta Castano	*Letter re: I/M/O The Verified Petition of Rockland Electric Company For Approval of Changes In Electric Rates, Its Tariff For Electric Service, and Its Depreciation Rates; Termination of The Smart Grid Surcharge; Establishment of A Storm Hardening Surcharge; and For Other Relief; I/M/O The Matter Of The Board's Establishing a Generic Proceeding to Review the Prudency of the Cost	

MAIL LIST APRIL 17, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	04/11/14	04/04/14	George King, Chief, Unregulated Heating Oil Tank Program, NJDEP, to Doris Brewster c: Municipal Clerk Mid-Bergen Regional Health Commission	*Unrestricted Use – No Further Action Letter and Covenant Not to Sue re Area of Concern: One 550 gallon #2 Heating Oil Underground Storage Tank System, Block 1, Lot 2, 122 Herbert Avenue, Program Interest #: 633737, Activity Number; CSP140001; Communications Center Number: 13- 09-16-0942-14 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Health Kashwick/ Environmental
2.	04/11/14	04/11/14	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to boroclerk@closterboro.com	*Mayors Advisories re: a. I. Important press conference regarding the 2% interest arbitration award cap II. Countering Violent Extremism and Countering Violent Extremism Grants b. Update on Interest Arbitration Cap	
3.	04/14/14	04/10/14	Katalin Mauksch, 20 Halsey Lane, to Mayor Heymann	*Commending Mayor Heymann on her active participation in the community; commending the noble work of volunteers and people in action in our town; and expressing dismay at the discontinuation of garden debris collection (Copy to William Dahle, III)	Latner/Public Works
4.	04/15/14	04/15/14	Susan Witkowski, RMC, Municipal Clerk, Borough of Hillsdale, to Loretta Castano	*Certified copy of Resolution adopted 1/23/14 Supporting Bergen County Law Enforcement Mutual Aid & Rapid Deployment Force (Copy to Chief Kaine)	Glidden/Public Safety
5.	04/15/14	04/15/14	Helen Polito, RMC, Township Clerk, Township of Lyndhurst, to Loretta Castano	*Certified copy of Resolution adopted 4/8/14 Supporting Bergen County Law Enforcement Mutual Aid & Rapid Deployment Force (Copy to Chief Kaine)	Glidden/Public Safety
6.	04/15/14	04/15/14	Heather A. Mailander, Village Clerk, Village of Ridgewood, to Loretta Castano	*Certified copy of Resolution adopted 4/9/14 Supporting Bergen County Law Enforcement Mutual Aid & Rapid Deployment Force (Copy to Chief Kaine)	Glidden/Public Safety
7.	04/15/14	04/15/14	Pete Lo Dico, RMC/CMC, Township Clerk, Township of Saddle Brook, to Loretta Castano	*Certified copy of Resolution adopted 4/3/14 concerning flood mitigation in Bergen and Passaic Counties (Copy to William Dahle, III)	Latner/DPW Borough Engineer
8.	04/14/14	04/14/14	David B. Hollenbeck, PSE&G, to Loretta Castano	*Forwarded message from Rick Thigpen, PSEG – Vice President, State Governmental Affairs re Energy Strong Supported by Leading Legislators	

9.	04/14/14	04/10/14	William Rankin, Environmental Scientist, and Andrew Huber, Project Manager, Kleinfelder East, Inc., to Loretta Castano	*Submission of NJDEP Remedial Action Protectiveness / Biennial Certification Form - Groundwater Classification Exception Area (CEA), NJ Exxon-branded Facility #36653, 1 Knickerbocker Road, NJDEP Case #94-06-23-1615, UST #0098599, PI #008959 (letter only!) COMPLETE REPORT ON FILE IN BOROUGH CLERK'S OFFICE (Copy to Construction Official, Board of Health, Environmental Commission - letter only!)	Dolson/Health Kashwick/ Environmental
10.	04/16/14	04/09/14	AAG Donna Kelly, State of New Jersey Department of Law and Public Safety, Division of Law, to County Clerks, Municipal Clerks, School Board Secretaries c: County Boards of Election County Superintendents of Elections	*EON v. Guadagno – letter to Municipal Clerk's and other election officials, per directive by Superior Court of New Jersey re Court Order, written decision and explanatory memorandum concerning challenge re legal requirements of circulators of various petitions (memo only!) (Complete copy to Borough Attorney)	Borough Attorney

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held April 9, 2014 Unapproved Notes of Work Session held April 9, 2014

ON FILE IN BOROUGH CLERK'S OFFICE:

COMPLETE copy of NJDEP Remedial Action Protectiveness/Biennial Certification Form re NJ Exxon-branded Facility #36653, 1 Knickerbocker Road (Item No. 9)