

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 25, 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 APPOINTMENTS TO PLANNING BOARD:

a. _____ AS CLASS IV MEMBER FOR A 4 YEAR
UNEXPIRED TERM (LIGNOS) TO 12/31/17 (5. M.L. 2/27/14)

b. _____ AS ALTERNATE NO. 2 FOR A 2 YEAR
UNEXPIRED TERM (PEREIRA) TO 12/31/15 (9.M.L. 5/8/14)

4. POSSIBLE MAYORAL APPOINTMENT TO SHADE TREE COMMISSION:

_____ AS ALTERNATE NO. 2 FOR A 4 YEAR
UNEXPIRED TERM (PATRICIA IX) TO 12/31/15 (Requested by Councilman Kashwick 6/10/14)

5. 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 5/28/14 and were published in The Record on 6/3/14 as stated in the printer's affidavits 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. 2014:1168, "AN ORDINANCE AMENDING CHAPTER 200 AND ADOPTING THE ZONING MAP DATED DECEMBER 2013"

b. ORDINANCE NO. 2014:1169, "AN ORDINANCE AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER, SPECIFICALLY, CORRECTING ARTICLE XVIIIA, CONSERVATION ZONE"

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. RESOLUTION AUTHORIZING THE BIDDING OF EMERGENCY GENERATOR EQUIPMENT AND AUTOMATIC TRANSFER SWITCH FOR THE CLOSTER LIBRARY (Received from Administrator 6/18/14)

8. RESOLUTION AUTHORIZING DEVELOPMENT OF SPECIFICATIONS FOR IMPROVEMENTS TO THE POLICE FIRING RANGE (Received from Administrator 6/17/14)

9. POSSIBLE RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO BID THE HICKORY LANE IMPROVEMENTS & 2014 BOROUGH ROAD PROGRAM (Received from Administrator 4/30/14)
Adjourned from RM 6/11/14

10. RESOLUTION APPROVING RECREATION SUMMER CONCERT SERIES FOR JULY (Received from Administrator 6/17/14)

11. FORM OF RESOLUTION REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-85 (Received from Administrator 6/17/14)

12. RESOLUTION REDUCING CONTRACT PRICE FOR RUCKMAN ROAD AND OAKLAND AVENUE IMPROVEMENTS & 2013 ROAD PROGRAM, CHANGE ORDER #1 & FINAL REVISED (Received from Administrator 6/17/14)

13. RESOLUTION GRANTING APPROVAL FOR STORAGE SHED FOR THE POLICE FIRING RANGE TO BE PLACED ON BOROUGH PROPERTY (Requested by Councilman Glidden/WS 6/11/14)
(Received from Borough Attorney 6/20/14)

14. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ISSUE A REFUND TO THE PROPERTY OWNER OF BLOCK 1312, LOT 13, GIUA FOR THE YEARS 2007 AND 2008 IN THE AMOUNT OF \$1,253.07 DUE TO TAX OVERPAYMENT DUE TO EASEMENT AGREEMENT DATED JULY 2, 2007 (Received from Borough Attorney 6/12/14)

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6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

15. RESOLUTION AUTHORIZING ISSUANCE OF AN AD INTERIM PERMIT FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-003-007 (GJEVUKAJ RESTAURANT CORP.)

MOTIONS

16. *POSSIBLE MOTION* APPROVING THE FOLLOWING APPOINTMENT(S) OF *SALARIED* EMPLOYEES FOR A 1 YEAR TERM TO 12/31/14 (NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/14):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>
DEPUTY COURT ADMINISTRATOR	<u>Vacant</u>	_____

17. *POSSIBLE MOTION* APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF HEALTH			2 Years Unexp. (Pierro)	
Alternate No. 1	<u>Janice Pierro</u>	_____	to	12/31/14
	<i>(Janice Pierro reappointed to Member at RM 1/22/14)</i>			

**IMPROVEMENT
 COMMISSION**

<i>Not made at ReOrg 1/2/14:</i>			2 Years Unexp. (Vacant)	
Member	<u>Vacant</u>	_____	to	12/31/14

18. *POSSIBLE MOTION* APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING *NON-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):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
RECREATION COMMISSION			1 Year	
Associate Member	<u>Wendy Nigro</u>	_____	to	12/31/14

19. MOTION APPROVING THE FOLLOWING MINUTES (NO ABSTENTIONS):

- a. REGULAR MEETING HELD 6/11/14 (Distributed 6/19/14)
- b. WORK SESSION HELD 6/11/14 (Distributed 6/19/14)

20. MOTION GRANTING APPROVAL FOR CLOSTER CHAMBER OF COMMERCE TO CONDUCT SIDEWALK SALE ON THURSDAY AND FRIDAY, 7/24/14 AND 7/25/14, FROM 9 A.M. TO 9 P.M.; AND SATURDAY, 7/26/14, FROM 9 A.M. TO 6 P.M.; AND TO WAIVE THE PERMIT FEE (OF \$35.00 PER PARTICIPANT) 6. M.L. 6/5/14 (Approval received from Risk Management Consultant 6/2/14)

21. *POSSIBLE MOTION* GRANTING APPROVAL FOR CLOSTER CHAMBER OF COMMERCE TO HANG BANNER ACROSS MAIN STREET (VERVALEN STREET) IN MID JULY ANNOUNCING THE SIDEWALK SALE TO BE HELD 7/24/14, 7/25/14 AND 7/26/14, SUBJECT TO RECEIPT OF APPROVAL FROM RISK MANAGEMENT CONSULTANT OF REQUIRED INSURANCE; AND TO POST 4 X 4 SIGNS ON BOROUGH PROPERTY (LOCATIONS TO BE PROVIDED AND APPROVED BY THE ZONING OFFICER) SUBJECT TO RECEIPT OF APPROVAL FROM RISK MANAGEMENT CONSULTANT

22. REPORTS

- a. CHIEF OF POLICE – MAY 2014 (Received 6/11/14)

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

ALL BUSINESS WILL TERMINATE AT 11:00 P.M

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 25, 2014 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF JUNE 12, 2014
 - b. MAIL LIST OF JUNE 19, 2014
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 25, 2014)
6. COMMITTEE REPORTS
 - 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

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7. OLD BUSINESS
8. NEW BUSINESS
 - a. 2014 COMMUNITY SHOWCASE VIDEO PROGRAM (Requested by Mayor on 6/18/14)
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
JUNE 12, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/05/14 06/06/14 06/11/14	06/05/14 06/06/14 06/11/14	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to boroclerk@closterboro.com	*League Advisories re: a. Making of our Nation's Laws b. Interest Arbitration – Week 10 Update c. Interest Arbitration – Week 10 Update d. Unauthorized Hotel Reservation Services e. New Jersey 350 th Birthday Celebration: 6/22/14, 11 a.m. – 5 p.m. at the State Capital Complex in Trenton, Rain or Shine!		Borough Attorney Borough Attorney
2.	06/06/14	No Date	Matthew G. Capizzi, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 6/18/14 @8 p.m. re the application of Haverilla, 447 High Street, Block 1314, Lot 4		Dolson/Zoning
3.	06/09/14	No Date	Allen M. Bell, Esq., Jacobs & Bell, P.A., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 6/18/14 @8 p.m. re the application of Ki U. Lee, 36 Chestnut Avenue, Block 1708, Lot 7		Dolson/Zoning
4.	06/09/14	06/04/14	Richard Loveless, Acting Manager, Bureau of Local Aid – District 2, State of New Jersey, Department of Transportation, to Mayor	*Re: Hickory Lane, Closter, Bergen County, 2014 Municipal Aid Program; Copy of executed Agreement approved by the NJDOT for the above-referenced project in the amount of \$149,000.00; and informing that awards must be made by 11/22/15 with enclosed Checklist for State Aid Projects (Complete copy to Mayor 6/9/14) ORIGINAL ON FILE IN BOROUGH CLERK'S OFFICE		Borough Engineer
5.	06/09/14	06/09/14	egg@dca.state.nj.us (New Jersey Division of Local Government Services) to lcastano@closternj.us	*N.J.A.C. 5:34-5 – Proposed Rule Amendments for Qualified Purchasing Agents (QPA) to amend 5:34-5.1 and 5.2 and proposed repeal to 5:34-5.3 addressing course requirement for green product purchasing, continuing education unit (CEU) requirements, grace period under certain circumstances for obtaining CEU credits, Director's discretion to waive minimum CEU hours under certain circumstances and a fee for QPA certification renewals		

6.	6/10/14	6/10/14	Narita Maraj, Deputy Clerk, Borough of Park Ridge, to Loretta Castano	*Certified copy of Resolution supporting A900 Loosening Restrictions on Stream Cleaning (Copy to Environmental Commission)	Kashwick/ Environmental Borough Engineer
7.	06/11/14	06/11/14	Mayor Sophie Heymann (sheymann@closternj.us) to Loretta Castano (lcastano@closternj.us)	*Forwarded email from Joel Zelnik, 44 Chestnut Avenue to Members of the Historic Preservation Commission and Mayor Heymann expressing support for preserving the Lustron House (421 Durie Avenue)	Kashwick/HPC
8.	06/09/14	06/09/14	Members-owner@njclerks.org on behalf of MCANJ IT Committee to members@njclerks.org	Copy of Bill No. A-3390 assigned last week re Municipal Clerks transmitting certain Land Use documents by personal service to include e-mail service. Request to contact Assembly representative to ask them to become co-sponsor for this bill (Copy to LUC/Planning Board and Zoning Board of Adjustment)	Mayor
9.	06/11/14	06/02/14	Ron Kistner, Interim Department Director, Bergen County Department of Human Services, Division of Senior Services, to Attention: Mayor	*Request for Borough assistance by providing transportation to the Annual Senior Citizens Picnic to be held from 10 a.m. to 3 p.m. at Van Saun Park in Paramus on Tuesday, 9/16/14; Rain Date: Tuesday, 9/23/14; invitation attached (Copy to Bill Brewster	Mayor/Seniors
10.	06/11/14	06/11/14	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Municipal Clerk	*NJDEP 2014 Governor's Environmental Excellence Awards Information (Copy to Paul MacDonald)	Kashwick/ Environmental
11.	06/11/14	06/11/14	Joe Rogers, Office of Local Government Assistance, NJDEP to Municipal Official	*NJDEP Recycling Awards Information Application Package (Copy to William Dahle, III, Carole Dacey)	Latner/Public Works

MAIL LIST
JUNE 19, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/12/14	06/12/14	Richard J. Sheola, Borough Administrator, to Mayor & Council c: Edward T. Rogan, Esq. Loretta Castano Historic Preservation Commission	*Forwarded email from Robert Abbatomarco re 2013 County Open Space Trust Fund – Final Grant Award Approval (see pg. 3 of attached Bergen County Board of Chosen Freeholders Resolution No. 665-14 dated 6/4/14 – Closter, Hess Lustron House Acquisition - \$175,000)	Mayor/Grants
2.	06/13/14	06/13/14	Eric Fuentes, Orange & Rockland Utilities, Inc. (fuentes@oru.com), to Borough Clerk	*IBEW Local 503 OK's O&R Contract	
3.	06/13/14	06/13/14	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to boroclerk@closterboro.com	*League Advisories re: a. SCR-84/ACR-130, Open Space Funding (Copy to Environmental Commission) b. My Social Security/Father's Day (Copy to Bill Brewster) c. A-3059/S-1811, Buy American d. Red Cross Adds Spanish Apps to Suite of Free Mobile Apps Aimed to Help Keep Families Safe (Copy to OEM Coordinator) e. Assembly Passes A-3424, Extension of Interest Arbitration Cap f. Administrator or Manager Recruitment and Selection Advisory Service g. Important Police/Fire Wage and Hour Decision h. I. Legislative Update I. Interest Arbitration Cap Set for Senate Vote on Thursday II. Status of other Legislation of Interest A. "Buy American", S-1811 & A-3059 B. A-2280/S-1305, Mandates video recorders on police vehicles C. A-947 Release of Bidders List D. S-1972, Prohibits Municipal Registration of Multi-Family Dwellings E. S-1011, Non-Residential Development Fee II. Deadline Extended! Innovations in American Government Awards (deadline 6/27/14)	Kashwick/ Environmental Mayor/Seniors Borough Attorney Human Resources Committee Borough Attorney
	06/16/14	06/16/14			
	06/17/14	06/17/14			
	06/18/14	06/18/14			

4.	06/16/14	06/03/14	Alexander J. McCartney, Forester, Community Forestry, NJDEP, New Jersey State Forestry Services, to Councilman John Kashwick c: Mayor Heymann	*Informing the New Jersey Forest Service has concluded that Closter Borough's 3 rd 5-Year Community Forestry Management Plan meets the standards set forth by the State and New Jersey Community Forestry Council and is approved for calendar years 2013 through 2017	Kashwick/Shade Tree
5.	06/17/14	05/15/14	Captain Bill Sheehan, Riverkeeper & Executive Director, Hackensack, Riverkeeper, Inc.	*Requesting donation to help the Hackensack Riverkeeper fight for clean water (donation form and return envelope enclosed) Copy to Environmental Commission	Kashwick/ Environmental
6.	06/17/14	06/16/14	Arthur F. Goldberg, M.D., 75 Harvard Street	*Requesting to discuss and have a dialogue about the improperly constructed fence blocking Hartford Boulevard	
7.	06/17/14	06/17/14	Andrew Casais, RMC, Municipal Clerk – Administrative Officer, Borough of Allendale, to Loretta Castano	*Certified copy of Resolution supporting A900 Loosening Restrictions on Stream Cleaning (Copy to Environmental Commission)	Kashwick/ Environmental Borough Engineer
8.	06/18/14	06/16/14	Stuart D. Liebman, Wells, Jaworski & Liebman, LLP, to Loretta Castano c: Edward T. Rogan, Esq. Leonard Sinowitz James Crimmins	*Acknowledging receipt of response letter from Mayor dated 6/9/14 re John Street properties (see also 9. M.L. 5/1/14 and 5. M.L. 6/5/14) AND informing that the next step they will take is to contact the Planning Board directly	Borough Attorney Amitai/Planning
9.	06/18/14	06/17/14	Michael G. Hakim, LLA, RLA, PP, ASLA, President, Hakim Associates	*Revised COAH Obligations	
10.	06/18/14	06/18/14	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Municipal Clerk	*NJDEP PRESS RELEASE re DEP Resumes Education and Compliance Sweeps on Barnegat Bay This Summer	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held 6/11/14

Unapproved Work Session Notes of 6/11/14

Northern Valley Regional High School of Demarest Principal's Newsletter, Volume 12, Issue 3, June 2014 (Received 6/16/14)