

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 22, 2015 - 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 published in The Record and The Star Ledger on January 9, 2015, was 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.

2. ROLL CALL

3. APPOINTMENTS - (Not made at the Reorganization Meeting held 1/5/15 - Requiring Council confirmation)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Planner to Implement Portions of the 2008 Master Plan	<u>Francis J. Banisch, III</u> Banisch Associates, Inc.	_____	1 Year	31-Dec-15
Treasurer	<u>VACANT</u>	_____	1 Year	31-Dec-15

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

This Ordinance was introduced at the Regular Meeting held 6/24/15 and was published in The Record on 6/30/15 as stated in the Municipal Clerk’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Clerk’s Bulletin Board in accordance with statutory requirements and copies have been made available to the general public.

ORDINANCE NO. 2015:1194, “AN ORDINANCE AMENDING CHAPTER 30 THE CODE OF THE BOROUGH OF CLOSTER REGARDING INTERMUNICIPAL AGREEMENTS”

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. RESOLUTION APPOINTING _____ TO SERVE AS MUNICIPAL COURT JUDGE FOR AN UNEXPIRED 3-YEAR TERM (BETANCOURT) TO 12/31/16 (3. M.L. 7/1/15) (Carried from RM 7/8/15/Resolution received from Administrator 7/13/15)
7. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2014 ANNUAL AUDIT (Received from Temporary CFO 7/16/15)
8. RESOLUTION ENDORSING 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$25,000.00 FOR SPECTRUM FOR LIVING GROUP HOMES INC. FOR SPECTRUM’S NORTHERN VALLEY RESPITE AND SOCIALIZATION PROGRAM IN THE BOROUGH OF CLOSTER (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) (3. M.L. 7/9/15)
9. RESOLUTION NO. 1 APPROVING 2015-2016 LIQUOR LICENSE RENEWALS
10. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR THIRD QUARTER 2015 AND REMAINING RECONCILED BILLING FROM THE TAX RECORDS FOR THE 2015/2016 TAX YEAR FOR PROPERTY LOCATED AT 211 ALPINE DRIVE, BLOCK 2212, LOT 7 ASSESSED TO JOHN H. WESTALL DUE TO FULL DISABLED VETERAN EXEMPTION APPLIED FOR AND RECEIVED FROM THE TAX ASSESSOR EFFECTIVE 7/2/15 (Received from Tax Collector 7/10/15)
11. RESOLUTION AWARDED LEASE OF REAL PROPERTY AND TOWER SPACE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A WIRELESS COMMUNICATIONS FACILITY TO VERIZON, SUBJECT TO CERTAIN TERMS AND REVISED EXCEPTIONS; AND AUTHORIZING THE BOROUGH ATTORNEY TO PREPARE THE LEASE AND/OR OTHER DOCUMENTS PURSUANT TO THE AWARD OF THIS LEASE; AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE LEASE AND/OR OTHER DOCUMENTS PURSUANT TO THE AWARD OF THIS LEASE (Received from Borough Attorney 7/16/15)
12. RESOLUTION SETTING FEE OF \$855.00 FOR SEWER SERVICE TO ALPINE PROPERTIES FOR CALENDAR YEAR 2015 (Received from Administrator 7/16/15)

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5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE AMOUNT OF \$47.11 TO FRANK & JOAN MARZOCCA FOR PROPERTY LOCATED AT BLOCK 1402, LOT 13, 39 PRIMROSE LANE, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 7/15/15)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL/ENGINEERING ESCROW FEES IN THE AMOUNT OF \$637.00 TO APPLICANT: FRANK & JOAN MARZOCCA FOR PROPERTY LOCATED AT BLOCK 1402, LOT 13, 39 PRIMROSE LANE, FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED (Received from Deputy Treasurer 7/15/15)
15. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR FIRE DEPARTMENT EQUIPMENT AS FOLLOWS: (Received from Administrator 7/16/15): Item #1: Commodity/Service: Scott SCBA air packs, Qty. 6; Amount: \$6,295.50 each; Total: \$37,773.00; Item #2: Commodity/Service: Scott Facepiece, Qty. 10; Amount: \$318.60 each; Total: \$3,186.00; Vendor: AAA Emergency Supply Co Inc., 635 North Broadway, White Plains, NY 10603; State Contract # A-80961; Contract period 04/01/2012-3/31/2016
16. RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO GO OUT TO BID FOR AN AMBULANCE FOR THE CLOSTER VOLUNTEER AMBULANCE CORPS (Received from Administrator 7/16/15)
17. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SUBMIT AN APPLICATION TO THE MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE TO PROVIDE THIRD PARTY ELECTRIC SERVICE (BEGINNING 1/1/15) AND THIRD PARTY NATURAL GAS (BEGINNING 11/1/15), # 65MCESCCPS, RFP# MRESC-13/14-15 contract valid until 12-31/2015 (Received from Administrator 7/16/15)
18. RESOLUTION AWARDED THIRD PARTY ELECTRIC SERVICE PROVIDER TO DIRECT ENERGY WAS AWARDED BY THE MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE # 65MCESCCPS, RFP# MRESC-13/14-15 CONTRACT VALID UNTIL 12-31/2015 (Received from Administrator 7/16/15)
19. RESOLUTION IN SUPPORT OF RAIL SAFETY MEASURES IN BERGEN COUNTY (Received from Borough Attorney 7/17/15)
20. BILL RESOLUTION – JULY 22, 2015 (Received from Deputy Treasurer 7/17/15)

MOTIONS

21. MOTION GRANTING APPROVAL FOR THE 63rd ANNUAL PEARLE ROAD BLOCK PARTY TO BE HELD ON 9/12/15, FROM 2:00 P.M. TO 10:00 P.M. AND TO SERVE BEER TO THOSE INDIVIDUALS OVER THE AGE OF 21; RAIN DATE: 9/13/15 (6. M.L. 7/9/15)
22. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/16/15) NO ABSTENTIONS:
 - a. REGULAR MEETING HELD JULY 8, 2015
 - b. WORK SESSION HELD JULY 8, 2015

23. REPORTS

(None received at the time of preparation of this Agenda)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

24. 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)

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

26. ADJOURNMENT

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

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ADDENDUM NO. 1

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

20a. AT 8:30 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” (Received from Administrator 7/17/15 @2:06 p.m.)

20b. AT APPROXIMATELY 9:00 P.M. - OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION
EXCLUDING THE PUBLIC IN ORDER TO PERMIT THE GOVERNING BODY TO DISCUSS IN
EXECUTIVE SESSION, PER N.J.S.A. 10:4-13(b)(8), A PERSONNEL MATTER (Rice Notice
e-mailed on 7/20/15)

MOTIONS (Continued)

22-1 MOTION GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW
JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC
SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL
PERMIT FOR SOCIAL AFFAIR FOR THE CLOSTER COACHES ASSOCIATION, P. O. BOX
143, CLOSTER, NJ 07624, TO DISPENSE MALT ALCOHOLIC BEVERAGES ON 9/7/15 FROM
12:00 NOON TO 9:00 P.M. AT CLOSTER VETERANS MEMORIAL PARK, HARRINGTON
AVENUE; RAIN DATE: 9/12/15 (Completed application received 7/17/15 @2:45 P.M.)

22-2 MOTION GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW
JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC
SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL
PERMIT FOR SOCIAL AFFAIR FOR CLOSTER ELKS LODGE #2304, 148 RAILROAD
AVENUE, CLOSTER, NJ 07624, TO SELL, DISPENSE AND SERVE WINE AND MALT
ALCOHOLIC BEVERAGES ON 9/19/15 FROM 4:00 P.M. TO 10:00 P.M. FOR FUND RAISER
FOR WOUNDED VETERANS; RAIN DATE: 9/20/15 (Completed application received 7/20/15)