

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – DECEMBER 9, 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 included in the Annual Notice of Meetings which 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 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 APPOINTMENTS

(to fill the unexpired terms of Councilman Hennessey and Councilman Stabile):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Member/ Council Member/Liaison	<u>Thomas Hennessey</u>	_____	3 Year Unexpired (Hennessey)	31-Dec-17
Member/ Shade Tree Liaison	<u>Brian Stabile</u>	_____	3 Year Unexpired (Stabile)	31-Dec-17
*Shade Tree Commission				
Member/ Environmental Liaison	<u>Brian Stabile</u>	_____	5 Year Unexpired (Stabile)	31-Dec-16

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

These Ordinances were introduced at the Regular Meeting held Monday, 11/9/15, and were published in The Record on 11/13/15 as stated in the Municipal Clerk’s affidavit of publication. Reprints of these Ordinances were posted on the Municipal Clerk’s Bulletin Board in accordance with statutory requirements and copies have been made available to the general public.

- a. ORDINANCE NO. 2015:1199: “AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$5,000.00 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS”
- b. ORDINANCE NO. 2015:1200: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE MUNICIPAL COURT”

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. BILL RESOLUTION – DECEMBER 15, 2015
(Received from Deputy Treasurer 12/4/15)

7. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES RECEIVABLE IN THE AMOUNT OF \$13,534.20 FOR CERTAIN 1ST THROUGH 4TH QUARTERS 2015 AND 1ST AND 2ND QUARTERS 2016 PRELIMINARY TAXES FOR PROPERTY LOCATED AT 421 DURIE AVENUE, BLOCK 1003, LOT 21 (LUSTRON HOUSE) DUE TO PURCHASE OF THE PROPERTY BY THE BOROUGH OF CLOSTER (Received from Tax Collector 10/21/15/Carried from RM 10/28/15/Carried from RM 11/9/15/ Carried from RM 11/23/15)

8. TRANSFER RESOLUTION NO. 1 (Received from Deputy Treasurer 12/1/15)

9. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR CHANGE ORDER FOR BOROUGH HALL PHONE SYSTEM AS FOLLOWS: Item #1 – Telecommunications Package Borough Hall & DPW; Vendor: Hunter Technologies, Inc., 1709 Route 34, Suite 3, Wall Twp., NJ 07727; State Contract #: T1316/B-11-X-2141; Total: \$5,052.91; Contract Period: 02-01-12-01/31/17 (Ordinance 2015:1188; Capital Account C-04-15-188-006-001 – Original Contract RM 10/14/15 Resolution No. 19) Received from Administrator 12/1/15

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – DECEMBER 9, 2015 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

10. RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO APPROVE THE CARRYOVER OF 2015 UNUSED VACATION DAYS UNTIL MARCH 31, 2016 (Maximum of 15 days) Received from Administrator 12/1/15
11. RESOLUTION ENDORSING PARTICIPATION IN HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY DENTAL INSURANCE POLICY RENEWAL (Renewal period 12/01/15 – 11/30/16) Received from Administrator 12/1/15
12. RESOLUTION ENDORSING PARTICIPATION IN LIGHTBRIDGE ACADEMY CHILDCARE PROGRAM (Received from Administrator 12/1/15)
13. RESOLUTION APPROVING REVISED PLAN 82-PD-LINCOLN-050812 (Received from Administrator 12/1/15)
14. RESOLUTION MEMORIALIZING APPROVAL MADE AT REGULAR MEETING HELD 11/23/15 FOR RON MILLER TO CONDUCT CHRISTMAS TREE SALES AT THE CLOSTER COMMONS, AT THE CORNER OF HOMANS AVENUE AND PIERMONT ROAD, FROM 11/27/15 TO 12/23/15, BETWEEN THE HOURS OF 12 P.M. AND 8:30 P.M., SUBJECT TO ANY REQUIRED PERMIT FEES, PER BOROUGH ORDINANCE, AND THERE NOT BEING ANY OBSTRUCTION OF INTERSECTION TRAFFIC BY THE POLICE DEPARTMENT FOR CHRISTMAS TREES TO BE SOLD – TO BE PREPARED BY BOROUGH ATTORNEY
15. RESOLUTION AUTHORIZING PLACEMENT OF UTILITY POLE AT 39 JULIA STREET (WS 11/23/15) TO BE PREPARED BY BOROUGH ATTORNEY

MOTIONS

16. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 12/3/15)
ABSTENTIONS: AMITAI, DOLSON
 - a. REGULAR MEETING HELD NOVEMBER 23, 2015
 - b. WORK SESSION HELD NOVEMBER 23, 2015
17. MOTION GRANTING APPROVAL FOR THE PLACEMENT OF THE NATIVITY CRECHE IN FRONT OF BOROUGH HALL DURING THE WEEK OF 12/7/15 TO BE REMOVED THE WEEK OF 1/5/15 (13. M.L. 12/3/15/Approval received from Risk Management Consultant 12/1/15)

18. REPORTS

- a. CONSTRUCTION OFFICIAL – NOVEMBER 2015 (Received 11/30/15)
- b. FIRE CHIEF – OCTOBER 2015 (Received 12/3/15)
- c. FIRE CHIEF – NOVEMBER 2015 (Received 12/3/15)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

19. 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)
20. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
21. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – DECEMBER 9, 2015 - 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 9, 2015, 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 DECEMBER 3, 2015
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 9, 2015)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE NEGOTIATIONS WITH PBA LOCAL 233 (8. M.L. 8/21/14/8. M.L. 9/25/14)
- 2) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
- 3) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE DPW REMEDIATION (Authorized /RM 4/23/14)
- 2) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized/RM 7/9/14)
- 3) STATUS REPORT RE CONTRACT AWARDED TO ROCKBORN TRUCKING AND EXCAVATION, INC. @RM 3/11/15 FOR HICKORY LANE IMPROVEMENTS AND 2014 MUNICIPAL ROAD PROGRAM IN THE BASE BID AMOUNT OF \$484,253.50
- 4) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
 - b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15)
 - c. 309 CLOSTER DOCK ROAD, LLC FOR BLOCK 1701/LOT 1, 309 CLOSTER DOCK ROAD (Approved RM 9/9/15 - ZBA)
- 5) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance: None at the time of preparation of this Agenda.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 2) STATUS REPORT RE EXTERIOR REPAIRS AND ROOF REPLACEMENT AT BOROUGH HALL (Contract Awarded/RM 5/28/14 to 3 Sons Restoration, LLC, Union, NJ - \$499,000.00)
- 3) STATUS REPORT RE FOLLOWING CONTRACTS AWARDED RM 8/12/15 (Bond Ordinance No. 2015:1188 adopted 6/24/15):
 - a. PHASE TWO RENOVATION OF POLICE DEPARTMENT FIRING RANGE TO ACTION TARGET IN THE AMOUNT OF \$26,897.18
 - b. UPGRADE of the RECORDS MANAGEMENT SYSTEM POLICE DEPARTMENT TO ENFORSYS POLICE SYSTEMS, INC. IN THE AMOUNT OF \$20,750.00
 - c. RESOLUTION AUTHORIZING UPGRADES TO SENIOR CENTER UNDER THE NEW JERSEY DIRECT INSTALL PROGRAM TO LIME ENERGY IN THE TOTAL AMOUNT OF \$7,389.44 (Amended RM 8/26/15 TO INCREASE THE TOTAL PRICE BY \$40.90 FOR A REVISED TOTAL OF \$7,430.34)
- 4) ONGOING REPORT RE OUTSTANDING ITEMS ON CORRECTIVE ACTION PLAN APPROVED AT RM 7/22/15 (Requested by Councilman Barad @WS 7/8/15)
- 5) REPORT RE PREPARATION OF REQUEST FOR PROPOSALS FOR BANKING SERVICES (Authorized RM 8/12/15)
- 6) STATUS REPORT RE CONTRACT FOR EMERGENCY MEDICAL VEHICLE FOR THE CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS AWARDED TO BAY HEAD INVESTMENTS, INC. D/B/A VCI EMERGENCY VEHICLE SPECIALISTS, BERLIN, NJ IN THE AMOUNT OF \$249,936.00 (Authorized RM 10/14/15)
- 7) REPORT RE CONTRACT FOR SKAE POWER SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$5,700 FOR CLOSTER POLICE FIRING RANGE CANOPY SYSTEM (Authorized RM 10/28/15)
- 8) REPORT RE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (Authorized RM 11/9/15)
- 9) REPORT RE MITCHELL HUMPHREY & CO. FOR CONSTRUCTION DEPARTMENT SOFTWARE PRODUCT LICENSE AND MAINTENANCE SUPPORT AGREEMENT IN THE AMOUNT NOT TO EXCEED \$24,750.00 FOR SOFTWARE PLUS \$10,500.00 FOR SOFTWARE MIGRATION SERVICES (Ordinance 2015:1188; Capital Account C-04-15-188-005-001 & 002) (Authorized RM 11/9/15)
- 10) REPORT RE FOLLOWING CONTRACTS AWARDED RM 11/23/15:
 - a. ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATOR AT THE DPW THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. (Ordinance 2014:1164; Capital Account C-04-14-164-029-010)
 - b. ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATOR AT THE LIBRARY THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. (Ordinance 2015:1188; Capital Account C-04-15-188-013-001)
- 11) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA –DECEMBER 9, 2015 – 7:30 P.M.

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2015 APPOINTMENTS
 - a. PREPARATIONS FOR 2016 APPOINTMENTS
- 2) STATUS REPORT RE 2015 OATHS OF OFFICE
- 3) STATUS REPORT RE 2015 LICENSES
 - a. PREPARATIONS FOR 2016 LICENSES
- 4) STATUS REPORT RE 2015 MEETING DATES
 - a. PREPARATIONS FOR 2016 MEETING DATES
- 5) STATUS REPORT RE 2015 ORDINANCES FOR CODIFICATION
(Nos. 2015:1184 to 2015:1200)
- 6) REPORT RE STATUS OF RFP'S FOR 2016 PROFESSIONAL SERVICES (Posted on Borough Website www.closternj.us on 11/10/15 – Opening to be held 12/15/15 @ 11:00 a.m.)
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. NEW JERSEY TRANSIT 5310 GRANT PROGRAM TO INITIATE FUNDING FOR THE TRANSPORTATION ASSISTANCE PROGRAM IN THE BOROUGH OF CLOSTER (Authorized at RM 4/22/15)
 2. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized RM 4/22/15)
 3. BERGEN COUNTY OPEN SPACE TRUST FUND FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15)
 4. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR CLOSTER SENIORS ACTIVITIES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15)
 5. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR SENIOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15)
 6. NJ DEPARTMENT OF TRANSPORTATION FOR THE VERVALEN STREET IMPROVEMENT PROJECT – GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15)
 - b. AWARDED
 1. To be announced by Mayor
 - c. TO BE FILED
 1. To be announced by Mayor
- 2) REPORT

8. OLD BUSINESS

9. NEW BUSINESS

AT 8:30 P.M. - DISCUSSION WITH BERGEN COUNTY HOUSING AUTHORITY REPRESENTATIVES RE POTENTIAL SITES AND OPPORTUNITIES FOR AFFORDABLE HOUSING IN CLOSTER (W.S. 11/23/15)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA –DECEMBER 9, 2015 – 7:30 P.M.

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
DECEMBER 3, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/20/15 11/30/15 12/02/15	11/20/15 11/30/15 12/02/15	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	<p>*a. I. Order Issued to Suspend Police Car Camera Mandate Law (Copy to Chief Kaine)</p> <p>b. Daily Update</p> <p>I. NJ Municipalities Magazine Wins 2015 Marcom Gold Award</p> <p>II. Seminar Round Up</p> <p>1. "OPRA In Depth: Redactions, Personal Privacy, Security, ACD, and Attorney Client Privilege" (12/1/15)</p> <p>2. The NJLM and NJAPZA Present: Managing Escrow Accounts for Land Development Applications (12/4/15)</p> <p>3. A Review of the Open Public Records Act Webinar (12/10/15)</p> <p>4. Orientation for Newly Elected, Re-elected, and Experienced Officials (1/9/16 - Rutherford) Copy to Council-Elect Stabile, Council-Elect Chung</p> <p>5. Orientation for Newly Elected, Re-elected, and Experienced Officials (1/23/16 – Mt. Laurel)</p> <p>6. NJLM 24th Annual Mayors Legislative Day (2/3/16)</p> <p>7. Budgeting for Elected Officials (2/20/16)</p> <p>c. Daily Update</p> <p>I. 100th Conference Follow Up, 16 Resolutions Approved</p> <p>II. December Grant Page Posted</p> <p>III. Do Not Forget to Claim Your CEU's from the 2015 NJLM Annual Conference</p>	Dolson/Public Safety
2.	11/20/15 12/01/15 12/02/15	11/20/15 12/01/15 12/02/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	<p>*a. NJDEP Press Release re Christie Administration Awards Grants to Water Quality Improvement Projects</p> <p>b. NJDEP Press Release re Old World Christmas Events at Allaire State Park</p> <p>c. NJDEP Press Release re Holiday Events at Ringwood State Park and the Skylands Manor</p>	
3.	11/20/15	11/20/15	Elvira Testa Caputo, Secretary, Dog Licensing Official, Certified Municipal Registrar, Closter Department of Health, to Loretta Castano	<p>*Certified copies of the following documents adopted by the Board of Health on 11/19/15:</p> <p>1) Resolution Setting Board of Health meeting dates for 2016</p> <p>2) Adoption of Ordinance No. 2015-2 (copy attached)</p>	Dolson/Health

4.	11/23/15	11/20/15	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Michael Song, Esq. c: Zoning Officer Borough Clerk	*Certified copies of Resolution DENYING in whole or in part, the Application for Nami Properties, LLC, 596 High Street (Block 1707/Lot 2)	Dolson/Zoning
5.	11/20/15	11/19/15	Thurman Barnes, Area Director, Government Affairs, Cablevision, to Mayor John Glidden	*Informing Cablevision of New Jersey, LLC filed an application with the New Jersey Board of Public Utilities to renew the system-wide franchise currently authorized to provide service in your municipality (Original to Mayor 11/23/15)	Borough Attorney
6.	11/23/15	11/20/15	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Closter Borough	*2016 Membership Dues - \$686.00 for population from 8,001 to 9,000 – Closter 8,373 (See also 12. M.L. 10/8/15)	Administrator 2016 Municipal Budget
7.	11/23/15 11/25/15 12/01/15 12/02/15	11/23/15 11/25/15 12/01/15 12/02/15	Kendall Murphy (kendall.murphy@fema.dhs.gov), FEMA Intergovernmental Affairs Division, to Intergovernmental Colleagues	*a. FS NFIP Transformation Task Force 11/20/15 (Copy to OEM Coordinator) b. External Affairs Bulletin (Week of 11/23/15) Copy to OEM Coordinator c. External Affairs Bulletin (Week of 11/30/15) Copy to OEM Coordinator d. FEMA Region II Intergovernmental Advisory (Copy to OEM Coordinator, Chief Pierro, Ambulance Corps Captain)	Dolson/Public Safety
8.	11/23/15	11/23/15	Carol Ann Caparros (carolann@webpetitionandlobby.com) to lcastano@closternj.us	*Rail Safety – Requesting to ask DOT to consider adding secondary containment, top-fitting protection to rail tank cars used to transport chlorine gas (Copy to Chief Pierro)	Latner/Fire Dept.
9.	11/25/15	11/25/15	Lisa Sciancalepore, Clerk to the Bergen County Board of Chosen Freeholders	*a. Copy of the following Ordinance adopted 11/24/15 (introduced 11/10/15 – see also 6. M.L. 11/12/15): 15-30: Bond Ordinance for Various Capital Improvements for Bergen County Department of Parks and County Golf Courses (\$4,686,000 aggregate; \$4,459,000 bonds or notes of the county) b. Copy of the following Ordinances introduced 11/24/15 (Public Hearing and Adoption scheduled to be held 12/9/15): 1. 15-32: The Ordinance of the County of Bergen Appropriating a Grant in the Amount of \$300,000 Expected to be Received from the Transportation Trust Fund for the 2014 Countywide Resurfacing Program and Supplementing Ordinance No. 14-02 Finally Adopted on March 4, 2014 2. 15-34: Bond Ordinance for County Aid 2015 County Road Program (appropriating \$7,604,500; issuing \$7,604,500 bonds or notes of the County) 3. 15-35: Bond Ordinance for Tunnel and Structural Improvements at Bergen Regional Medical Center (appropriating \$1,800,000; issuing \$1,714,000 bonds or notes	

				of the County 4. 15-38 : Ordinance Appropriating \$858,143 Available in the Capital Fund for Tennis Court Improvements Pursuant to Shared Services Agreement with Pascack Valley Regional High School District	
10.	11/30/15	11/23/15	Zafar M. Billah, Section Chief, NJDEP, Bureau of Recycling & Hazardous Waste Mgt., to George D. Cascino, P.E., P.P., Consulting Engineer C: Closter Municipal Clerk Bergen County Health Department Mark Vangieri, Bergen County Recycling Coordinator Richard Wierer, BCUA Director Recycling & Solid Waste Mgt.	*Notice of Administrative Completeness - Class B General Approval Renewal; Miele Sanitation, Block 1205, Lots 3.01, 10 & 11, NJDEP Facility No. 197012; Permit No. CBG150002 (Copy to William Dahle, III)	Borough Attorney Latner/Public Works
11.	11/30/15	11/24/15	Judy Parker, M.B.A., Commercial/Residential/Industrial Sales Associate, Century 21 Concept 100	*7-11-15 Van Sciver (aka 59 West) Street, Closter, New Jersey	Borough Attorney
12.	12/01/15	No Date	Bergen County Utilities Authority, to Administrator/Clerk	*Notice of Public Hearings to be held Thursday, 12/17/15 @ 5:00 p.m., BCUA Administration Building, Public Meeting Room, Foot of Merhof Road, Little Ferry re: 1. Proposed 2016 Wastewater Service Charges, 2016 Solid Waste Service Charges and 2016 Computer and Computer Related Equipment Recycling Charges (Copy to William Dahle, III, Carole Dacey)	Latner/Public Works
13.	12/01/15	11/24/15	Tom Migliore, Friends of the Creche	*Request for permission to place Nativity Creche in front of Borough Hall during the week of December 6, 2015; to be removed during the week of January 5, 2016 – Approval received from Risk Management Consultant 12/1/15 (Copy to Glenn Parsells)	RM Agenda 12/9/15
14.	12/02/15	12/01/15	Nancy Wehmann, Acting Borough Clerk, Borough of Alpine, to Closter Borough Clerk	*Notice of Adoption of Ordinance No. 755 “An Ordinance to Amend Chapter 179 of the Zoning Code of the Borough of Alpine” at the meeting held 11/23/15 (Copy to Land Use Coordinator/Zoning Board of Adjustment)	Dolson/Zoning
15.	12/02/15 Hand del'd	12/02/15	David M. Watkins, Esq., Attorney for Plaintiffs	*Metropolitan Farms, Lupardi Nursery, and D’Amico Farm v. Borough of Closter: Unauthorized Sale of Christmas Trees	Borough Attorney

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held 11/9/15
Unapproved Work Session Notes of 11/9/15

NJLM Elected Officials Seminar Program Brochure (Received 11/23/15)
NJLM Budgeting for Elected Officials Flyer (Received 11/23/15)