

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – AUGUST 10, 2016 - 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 7, 2016, 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 PRESENTATIONS

4. MAYORAL APPOINTMENTS* TO THE FOLLOWING BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

| <u>OFFICE</u> | <u>INCUMBENT</u> | <u>APPOINTEE</u> | <u>TERM</u> | <u>EXPIRES</u> |
|---|--|------------------|-----------------------------|----------------|
| *Environmental Commission | | | | |
| Member/Shade Tree Liaison | <u>Brian Stabile</u> (Elected to Council) | _____ | 3 Years (Unexp. Stabile) | 31-Dec-17 |
| *Shade Tree Commission | | | | |
| Member/Environmental Commission Liaison | <u>Brian Stabile</u> (Elected to Council) | _____ | 5 Years (Unexp. Stabile) | 31-Dec-16 |

5. 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 7/13/16, were published in The Record issue of 7/19/16, as stated in the printer’s affidavit and Municipal Clerk’s affidavit 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. 2016:1210: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY SECTION 200-63, & A301, FEES, SPECIFICALLY CONSTRUCTION OFFICE FEES, OF THE CODE OF THE BOROUGH OF CLOSTER”
- b. ORDINANCE NO. 2016:1211: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY ARTICLE XXI, SECTION 200-88, OF THE CODE OF THE BOROUGH OF CLOSTER”
- c. ORDINANCE NO. 2016:1212: “AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2016 AND 2017 OR AS OTHERWISE NOTED”

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – 9/14/16 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2016:1213: “AN ORDINANCE TO AMEND CHAPTERS 167, SOIL MOVEMENT, AND A301, FEES” (Received from Borough Attorney 7/28/16)

RESOLUTIONS

8. BILL RESOLUTION – AUGUST 15, 2016
(Received from Deputy Treasurer 8/4/16)

9. RESOLUTION CANCELING SMALL BALANCES (Received from Tax Collector 7/26/16)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – AUGUST 10, 2016 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN CASH ESCROW IN THE AMOUNT OF \$1,000.00 POSTED ON 7/16/15 UNDER ROAD OPENING PERMIT # 2015:02 ISSUED TO DUTRA EXCAVATING & SEWER, INC., FOR PROPERTY LOCATED AT BLOCK 505, LOT 1, 141 SCHRAALENBURGH ROAD, FOR SUCCESSFUL COMPLETION AS REQUIRED UNDER CHAPTER 171 (Received from Deputy Treasurer 8/2/16)
11. RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER FOR EXPANSION OF PREMISES OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-001-008, NORMLIN, INC., D/B/A RUDY’S PIZZA (Notice of Transfer published 7/28/16 & 8/4/16)
12. RESOLUTION FIXING BASE SALARIES FOR 2016 (Received from Temporary CFO 7/29/16)
13. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2015 ANNUAL AUDIT (Received from Temporary CFO 8/4/16)
14. RESOLUTION AUTHORIZING THE HIRING OF JAMES JOSEPH CARULLO AS PROBATIONARY DRIVER/COLLECTOR TIER 2-CDL AT A SALARY OF \$51,026 PER ANNUM IN THE CLOSTER DEPARTMENT OF PUBLIC WORKS EFFECTIVE SEPTEMBER 1, 2016 (Received from Administrator’s Office 8/4/16)
15. RESOLUTION ENDORSING 2017 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) (15. M.L. 7/28/16)
16. RESOLUTION AUTHORIZING RECREATION COMMISSION LABOR DAY FIREWORKS DISPLAY (Received from Administrator’s office 8/5/16)
17. RESOLUTION HIRING PLUMBING INSPECTOR FOR A TEMPORARY PERIOD OF TIME DURING THE VACATION OF CERTAIN SUBCODE OFFICIALS IN THE BOROUGH’S BUILDING DEPARTMENT (Received from Administrator’s office 8/5/16)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 8/4/16) NO ABSTENTIONS:
 - a. REGULAR MEETING HELD JULY 27, 2016
 - b. WORK SESSION HELD JULY 27, 2016
19. MOTION GRANTING APPROVAL FOR CLOSTER LIONS CLUB TO CONDUCT ON-PREMISE 50/50 CASH RAFFLE AT THE 8TH ANNUAL CHARITABLE FOUNDATION CAR, TRUCK & MOTORCYCLE SHOW TO BE HELD AT THE CLOSTER COMMONS, 370 PIERMONT ROAD, ON SUNDAY, 9/25/16, FROM 10 A.M. TO 3 P.M.; DRAWING TO BE HELD AT 2:30 P.M. (RAIN DATE: SUNDAY, 10/2/16) Application received and fees paid 8/4/16
20. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

| <u>OFFICE</u> | <u>INCUMBENT</u> | <u>APPOINTEE</u> | <u>TERM</u> | <u>EXPIRES</u> |
|------------------------|-------------------------------|------------------|-------------|----------------|
| Treasurer | <u>No Appointment in 2015</u> | _____ | 1 Year | 31-Dec-16 |
| Board of Health | | | | |
| Alternate No. 2 | <u>(Jeanne Baer)</u> | _____ | 2 Years | 31-Dec-17 |

21. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

| <u>OFFICE</u> | <u>INCUMBENT</u> | <u>APPOINTEE</u> | <u>TERM</u> | <u>EXPIRES</u> |
|----------------------------|-------------------------------|------------------|-------------|----------------|
| Municipal Court | | | | |
| Deputy Court Administrator | <u>No Appointment in 2015</u> | _____ | 1 Year | 31-Dec-16 |

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – AUGUST 10, 2016 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

22. MOTION APPROVING THE FOLLOWING APPOINTMENT:

| <u>OFFICE</u> | <u>INCUMBENT</u> | <u>APPOINTEE</u> | <u>TERM</u> | <u>EXPIRES</u> |
|-----------------------------------|--|------------------|-------------------------------|----------------|
| Zoning Board of Adjustment | | | | |
| Full Member | <u>Ken Wasserman</u> (Resignation/1. M.L. 8/4/16) | _____ | 4 Years (Unexp. Wasserman) | 31-Dec-19 |

23. REPORTS

a. CONSTRUCTION OFFICIAL – JULY 2016 (Received 8/1/16)

6b. 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.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – AUGUST 10, 2016 - 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 7, 2016, 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 JULY 28, 2016
 - b. MAIL LIST OF AUGUST 4, 2016
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of August 10, 2016)

6. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
- 2) REPORT RE RFP FOR HAROLD HESS LUSTRON HOUSE
- 3) REPORT

- B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized/RM 7/9/14)
- 2) 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)
- 3) REPORT RE 2016 LOCAL AID PROJECT VERVALEN STREET IMPROVEMENTS (SECTION 2) NJ DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15) (8. M.L. 3/31/16 - Notice of \$155,500 Award rec'd from DOT)
- 4) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
- 5) REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF \$7,000 (RM 7/13/16)
- 6) REPORT RE TRAFFIC STUDY FOR POSSIBLE SIGNALIZATION AT PIERMONT ROAD AND VERVALEN STREET INTERSECTION (Discussed at WS 7/13/16)
- 7) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – AUGUST 10, 2016 - 7:30 P.M.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 1. Recreation Commission: Labor Day 2016 Events to be held 9/2, 9/3 and 9/4;
Rain Date: 9/10/16 (13. M.L. 6/23/16)
- 2) STATUS REPORT RE FOLLOWING CONTRACTS AWARDED RM 8/12/15
(Bond Ordinance No. 2015:1188 adopted 6/24/15):
 - a. 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)
- 3) REPORT RE PREPARATION OF RESOLUTION AWARDED CONTRACT TO FSG FOR RETROFITTING OF UPGRADES TO SENIOR CENTER, FIRE DEPARTMENT AND DPW BUILDINGS FOR ENERGY SAVINGS (WS 7/13/16)
- 4) 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)
- 5) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15:
 - a. CLOSTER DPW (Ordinance 2014:1164; Capital Account C-04-14-164-029-010)
 - b. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001)
- 6) REPORT RE AWARD OF CONTRACT TO PLESCIA ROOFING, INC. FOR MANUFACTURE AND CONSTRUCTION SERVICES RELATED TO THE POLICE DEPARTMENT SHOOTING RANGE ENCLOSURE/CANOPY (Awarded RM 5/25/16 in the amount of \$70,567.00)
- 7) REPORT RE STATUS OF IMPLEMENTATION OF CORRECTIVE ACTION PLAN FOR 2015 AUDIT (RM Agenda Item No. 13)
- 8) REPORT RE POSSIBLE AWARD/REJECTION OF BID RECEIVED AT BID OPENING HELD 7/21/16 @ 11:30 A.M. FOR VERVALEN STREET IMPROVEMENTS (SECTION 2)
- 9) STATUS REPORT RE REQUEST FOR AMENDED RESOLUTIONS TO BE SIGNED BY MAYOR/MANAGER/EXECUTIVE AND BOROUGH CLERK FOR BUS STOPS ON MUNICIPAL & COUNTY ROADS (10. M.L. 7/7/16) - Discussed at WS 7/13/16 & 7/27/16
- 10) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2016 APPOINTMENTS
- 2) STATUS REPORT RE 2016 OATHS OF OFFICE
- 3) STATUS REPORT RE 2016 LICENSES
- 4) STATUS REPORT RE 2016 MEETING DATES
- 5) REPORT RE ELECTIONS – GENERAL PRESIDENTIAL ELECTION TO BE HELD NOVEMBER 8, 2016 FROM 6 A.M. TO 8 P.M.
- 6) STATUS REPORT RE PREPARATIONS FOR 101ST ANNUAL LEAGUE OF MUNICIPALITIES CONFERENCE TO BE HELD FROM 11/15/16 TO 11/17/16
- 7) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – AUGUST 10, 2016 - 7:30 P.M.

- C. CHIEF OF POLICE
 - 1) REPORT

- D. MAYOR
 - 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 - 1. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized RM 4/22/15)
 - 2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION COMMUNITY FORESTRY PROGRAM ~ 2016 COMMUNITY STEWARDSHIP INCENTIVE PROGRAM (CSIP) (RM 3/23/16)
 - b. AWARDED
 - 1. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR CLOSTER SENIORS ACTIVITIES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15) \$2,000 awarded - Contract Number: PS-CLOSTERSR15; Term of Contract: 7/1/15 – 6/30/16 (8. M.L. 1/7/16)
 - 2. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR SENIOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15) At WS 4/27/16, Mr. Stabile reported receipt of \$2,500 for senior van services and \$3,211 for senior citizen activities – no formal notification has been received to date.
 - 3. HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT OF \$24,999.00 WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of \$20,000/Amended and increased RM 1/27/16) Notification of Award 10. M.L. 5/19/16
 - 4. 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) Notification of Award 1. M.L. 6/16/16
 - c. TO BE FILED
 - 1. 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
JULY 28, 2016

| NO. | DATE REC'D | DATE | FROM | SUBJECT *COPY ATTACHED | AGENDA/ COMMITTEE/ LIAISON |
|-----|----------------------------------|----------------------------------|--|---|---|
| 1. | 07/22/16 | 07/21/16 | Bill Brewster, President, Closter Senior Citizens Club, to Loretta Castano | *Second response re letter from Northvale Senior Citizens Center – 5. M.L. 7/7/16 (Distributed 7/27/16) | Mayor/Seniors |
| 2. | 07/22/16 | No Date | Bill Brewster, President, Closter Senior Citizens Club | *Petition requesting the Mayor and Council take appropriate and immediate steps to provide reserved parking for senior citizens in the borough parking lot, adjacent to the Senior Citizens Building | Mayor/Seniors |
| 3. | 07/22/16 | 07/22/16 | Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities | *a. Weekly Round Up Re Weekly Policy Update: I. Transportation Trust Fund (ITF) II. Governor Conditionally Vetoes Bill on Banning Smoking in Parks and Beaches III. New Jersey Supreme Court Grants Petition for Certification in Important OPRA Case (Paff v. Galloway Twp.) IV. Urban Enterprise Zones (UEZs) V. Legislative Alert: Affordable Housing “Gap” Period VI. Conversations on race relations, justice, policing and equality | Borough Engineer Borough Attorney Borough Clerk Borough Attorney |
| 4. | 07/22/16 | No Date | Alexander C. Stern, Esq., Associate General Regulatory Counsel, PSE&G, to Municipal Clerk | *Notice to Public Service Electric and Gas Company Gas Customers in the Matter of the Petition of Public Service Electric and Gas Company’s 2016 Annual Margin Adjustment Charge (MAC), Notice of Filing and Notice of Public Hearings, BPU Docket No. GR16060484 | |
| 5. | 07/22/16 07/28/16 | 07/22/16 07/28/16 | Marc N. Schrieks, Deputy Chief of Staff for County Executive James J. Tedesco III, to Manager/Clerk | *a. Bergen County Shared Service Agreement for Elgin/Pelican 3 Street Sweeper with agreement attached (Copy to William Dahle, III) b. Movies at the Zoo: Zoo-flix After Dark at Van Saun Park | Borough Administrator |
| 6. | 07/22/16 07/25/16 07/26/16 | 07/22/16 07/25/16 07/26/16 | Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department | *a. NJDEP Press Release re Electric Vehicle Recognition Program b. Discover DEP Podcast: Clinging Jellyfish c. NJDEP Press Release re Liberty State Park Commemorates 100 th Anniversary of Black Tom Island Explosion d. NJDEP Press Release re Drought Watch Issued for Most of Northern New Jersey | |
| 7. | 07/25/16 | 07/25/16 | Nick DeNicola, P.E., P.P., C.P.W.M., Boswell Engineering, to Loretta Castano c: Mayor, John Fry, Borough Attorney | *VerValen Street Bid Award | Borough Administrator Borough Attorney |

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|-----|----------------------|----------------------|--|---|---------------------------------|
| 8. | 07/25/16 07/27/16 | 07/25/16 07/27/16 | Andrea Pallottie, Bergen County Department of Human Services, Division of Senior Services, to Providers and Bergen County Municipalities | * a. Weatherization Assistance Program from Greater Bergen Community Action (GBCA) b. Air Conditioner Assistance Available During Heat Wave (Copy to Board of Health, Food and Assistance Board, Bill Brewster) | |
| 9. | 07/26/16 | 07/26/16 | Allison R. Saabye, City of Hackensack, City Clerk's Office, to Municipal Clerks | * Certified copy of Resolution Supporting Senate Bill 969 | |
| 10. | 07/26/16 | No Date | Alexander C. Stern, Esq., Associate General Regulatory Counsel, PSE&G, to Municipal Clerk | *Notice to Public Service Electric and Gas Company Gas Customers in the Matter of the 2016/2017 Annual Compliance Filings for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program, Factors Within the Electric and Gas Societal Benefits Charges, Notice of Filing and Notice of Public Hearings, BPU Docket No. ER16060536 | |
| 11. | 07/27/16 | 07/26/16 | Jennifer Rothschild, Vice Chair and Secretary, Closter Historic Preservation Commission, to Loretta Castano c: Mayor Glidden Brian Stabile | *Harold Hess Lustron House Caretaker recommendation for contract award (Distributed 7/27/16) | Stabile/Historic Preservation |
| 12. | 07/27/16 | 07/27/16 | Diane Grimaldi, Borough of New Milford, to Municipal Clerks | *Certified copy of Resolution No. 2016:198 "Endorsing the "Fairness Formula" as Introduced by Governor Christie to Promote Fair Funding for the Borough of New Milford Students and to Relieve the Unfair Property Tax Burden" | Di Dio/Closter BOE Latner/NVRHS |
| 13. | 07/27/16 | 07/27/16 | Lisa Sciancalepore, Clerk to the Board of Chosen Freeholders, to Bergen County Municipal Clerks | * a. <u>Certified copies of the following Ordinances Adopted 7/27/16 (Introduced 7/13/16 – see also 1b & 1e. M.L. 7/21/16):</u> 1) 16-08: Bond Ordinance Amending Sections 3 (a) and 6 (b) of Bond Ordinance No. 15-28, Finally Adopted on October 14, 2015 2) 16-13: Ordinance to Ban the Operation of Traveling Shows or Circuses that Exhibit Wild or Exotic Animals on County Property b. <u>Certified copy of the following Ordinance Introduced 7/27/16 - Public Hearing and Adoption to be held 8/10/16:</u> 16-04: A Bond Ordinance to Address the Midtown Bridge Replacement Spanning the Hackensack River between the City of Hackensack and the Borough of Bogota | |
| 14. | 07/28/16 | 07/28/16 | Nancy Mize, U.S. Department of Homeland Security, Federal Emergency Management Agency | * FEMA Bulletin – Week of July 25, 2016 (Copy to OEM Coordinator) | |
| 15. | 07/28/16 | 07/25/16 | Kathleen M. Hennessy, Director of Support Services, Spectrum for Living, to Mayor S. Heymann | *Request for Resolution approving endorsement of 2017 CD Project Application; Deadline: 10/7/16; request for placement of Resolution on August meeting (Sample Resolution enclosed) | RM Agenda 8/10/16 |

MAIL LIST
AUGUST 4, 2016

| NO. | DATE REC'D | DATE | FROM | SUBJECT *COPY ATTACHED | AGENDA/ COMMITTEE/ LIAISON |
|-----|----------------------|----------------------|---|--|--|
| 1. | 07/29/16 | 07/22/16 | Ken Wasserman, to Joe Bianco, Chair, Zoning Board of Adjustment | *Resignation as Member of Zoning Board of Adjustment (4 -Year term to 12/31/19) | RM Agenda 8/10/16 Chung/Zoning |
| 2. | 07/29/16 08/04/16 | 07/29/16 08/04/16 | Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department | *a. Discover DEP Podcast: Piping Plover b. NJDEP Press Release re recruitment of 20 individuals for the 2017 class of AmeriCorps New Jersey Watershed Ambassadors | |
| 3. | 07/29/16 | No Date | Alexander C. Stern, Esq., Associate General Regulatory Counsel, PSE&G, to Municipal Clerk | *Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in Its Electric Green Programs Recovery Charge and Its Gas Green Programs Recovery Charge (2016 PSE&G Green Programs Cost Recovery Filing) Notice of a Filing and Notice of Public Hearings BPU Docket No. ER16070613 and GR16070614 | |
| 4. | 07/29/16 | No Date | Matthew Weissman, Esq., General Regulatory Counsel, Public Service Electric and Gas Company, to Municipal Clerk | * Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company to Revise Its Weather Normalization Charge for the 2016-2017 Annual Period, Docket No. GR16070617 | |
| 5. | 07/29/16 | 07/29/16 | Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities | *a. Weekly Round Up Re Weekly Policy Update: I. Pre-Registration for 101st NJLM Conference Opens August 1 II. Transportation Trust Fund (TTF) III. Update on Best Practices Language Change IV. Department of Environmental Protection Issues Guidance on the Sale or Lease of Municipal Water Systems if Certain Emergency Conditions Exist V. Urban Enterprise Zones (UEZs) VI. Legislative Alert: Affordable Housing "Gap" Period VII. Apply for the 2016 Governor's Environmental Excellence Awards | Borough Engineer Finance Committee Borough Attorney Stabile/Environmental |
| 6. | 07/29/16 08/03/16 | 07/29/16 08/03/16 | Marc N. Schrieks, Deputy Chief of Staff for County Executive James J. Tedesco III, to Manager/Clerk | * a. Bergen County Farmers Market flyer – Starting August 3 rd at 21 Kansas Street in the parking lot from 11 a.m. to 2 p.m. every Wednesday b. Indian Independence Day Flag Raising Ceremony, 8/15/16 @ 12:30 p.m. c. Korean Independence Day Flag Raising Ceremony, 8/15/16 @ 5 p.m. | |

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|-----|----------|-------------|---|--|---|
| 7. | 07/29/16 | 07/29/16 | Robert Nadeau, CEM, Deputy Director, Intergovernmental Affairs Division FEMA Office of External Affairs, to Intergovernmental Colleagues | *Updated NFIP Reform Fact Sheet 07/29/16 (Copy to OEM Coordinator) | |
| 8. | 07/30/16 | 07/30/16 | Michelle Damiani, Manager – Public Affairs, Rockland Electric Company, to Mayor c: Council, Borough Clerk, Administrator, Police Chief, Superintendent of Public Works | *Vegetation Management – Distribution Line Clearance Program to commence on or about 8/8/16 for approximately 4 weeks on the following streets: Blanch Avenue, Michaels Lane, Van Sciver Street, Railroad Avenue, Herbert Avenue, Closter Dock Road, Durie Avenue, High Street, Perry Street, Station Court, Demarest Avenue, and along the CSXT Railroad line (Copy to Chief Kaine, William Dahle, III) | Administrator |
| 9. | 08/01/16 | 08/01/16 | Lisa Sciancalepore, Clerk to the Board of Chosen Freeholders, to Bergen County Municipal Clerks | *Certified copy of Resolution No. 821-16 Authorizing 2016 Grant to Bergen County Cooperative Library System (BCCLS) Copy to Ruth Rando | Latner/Library |
| 10. | 08/01/16 | August 2016 | Joseph Tempesta, President, NJLM and Mayor West Caldwell Township | * Mayors Newslite – August 2016 | |
| 11. | 08/02/16 | 07/27/16 | Nancy A. Ghani, Account Manager, PERMA Risk Management Services, Bergen County Municipal Joint Insurance Fund c: Via Email to: Fred Pitofsky, Fund Commissioner Richard Keating, Trinity Brokerage, Risk Management Consultant | *Membership Renewal (3-year period from 1/1/2017 to 1/1/2020 @12:01 a.m.) - Bergen County Municipal Joint Insurance Fund (enclosed Renewal Resolution and Renewal Agreement) | Administrator/ Future RM Agenda Item |
| 12. | 08/03/16 | 08/03/16 | Steve Isaacson, 97 Columbus Avenue, to Loretta Castano | *Email re possible signalization at Piermont Road and Vervalen Street and possible bus route changes | |
| 13. | 08/04/16 | 08/04/16 | Leslie Weatherly, to Loretta Castano c: Mayor Glidden | *Copy of emailed letter from James J. Tedesco, III, Bergen County Executive, informing the Borough of Closter has been approved for 2016-2017 funding from Bergen County Community Development for Senior Citizens Activities in the amount of \$3,211 and Senior Citizens Van Driver in the amount of \$2,500 | Mayor/Grants |
| 14. | 08/04/16 | 08/04/16 | Judith Hines, NJ Department of Environmental Protection | *New Jersey Environmental Infrastructure Financing Program (NJEIFP) rolling applications announcement | |

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held July 27, 2016

Unapproved Work Session Notes of July 27, 2016