

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 12, 2017 - 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, 2017, 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. MAYORAL PRESENTATION(S)

SWEARING IN OF LT. JAMES WINTERS AS CAPTAIN  
OF THE CLOSTER POLICE DEPARTMENT

4. MAYORAL APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Environmental Commission</b>				
Member/Shade Tree Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	_____	3 Years Unexp. (Stabile)	31-Dec-17
Associate Member	<u>Arthur Goldberg</u> <i>(Dep. 3/6/17)</i>	_____	1 Year Unexp. (Goldberg)	31-Dec-17
<b>Planning Board</b>				
Class II/Rep. Gov’t of Closter	<u>Gary Montroy</u> <i>(Resigned)</i>	_____	1 Year Unexp. (Montroy)	31-Dec-17
Alternate No. 2	<u>Ansar Batool</u> <i>(Moved to Class IV RM 3/8/17)</i>	_____	2 Years Unexp. (Batool)	31-Dec-17
<b>Shade Tree Commission</b>				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	_____	5 Years 5 Years Unexp. (A. IX)	31-Dec-21 31-Dec-17
Alternate No. 1	<u>Wanda Hollender</u> <i>(Did not accept appointment)</i>	_____	4 Years Unexp. (Kashwick)	31-Dec-19
Alternate No. 2	<u>John Kashwick</u> <i>(Resigned eff. 5/25/17)</i>	_____		

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

- 6. BILL RESOLUTION – JULY 15, 2017  
(Received from Deputy Treasurer 7/7/17)
- 7. RESOLUTION PROMOTING JAMES WINTERS FROM THE RANK OF LIEUTENANT TO CAPTAIN, EFFECTIVE JULY 1, 2017, SUBJECT TO HIS SWEARING IN ON JULY 12, 2017  
(Received from Borough Attorney 7/3/17)
- 8. RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2016 AUDIT (Audit Report rec’d. – 2. M.L. 7/6/17 - distributed via e-mail on 7/6/17) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2016 AUDIT REPORT *(to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the “Letter of Comments and Recommendations” Section of the Annual Report of Audit)*
- 9. RESOLUTION AUTHORIZING THE HIRING OF A FIREWORKS CONCESSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO ENTER INTO A FIVE YEAR CONTRACT FOR FIREWORKS (Received from Qualified Purchasing Agent 7/3/17)

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

10. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, **POLICE PATROL VEHICLES** and ALL ASSOCIATED EQUIPMENT, BOROUGH ORDINANCE 2017:1226, CAPITAL ACCOUNT C-04-17-226-25-003 FOR AN AMOUNT NOT TO EXCEED \$102,634.34 (Received from Administrator’s Office 7/5/17):
11. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, **DEPARTMENT OF PUBLIC WORKS VEHICLE** and **ALL ASSOCIATED EQUIPMENT**, BOROUGH ORDINANCE 2017:1226, CAPITAL ACCOUNT C-04-17-226-26-003 FOR AN AMOUNT NOT TO EXCEED \$41,260.00 (Received from Administrator’s Office 7/5/17):
12. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, **DEPARTMENT OF PUBLIC WORKS REFUSE COLLECTION EQUIPMENT VEHICLE** and **ALL ASSOCIATED EQUIPMENT**, BOROUGH ORDINANCE 2017:1226 FOR ONE GALBREATH MODEL U5-HH-174 PROVIDED BY/THROUGH VASSO WASTE EQUIPMENT INC. BY WASTE EQUIP. INC., NJPA CONTRACT 060612-WQI, IN THE AMOUNT OF \$58,158.00 **AND** ONE KENWORTH T880, NJPA CONTRACT 081716-KTC, NATIONAL JOINT POWERS ALLIANCE IN THE AMOUNT OF \$134,119.00 THROUGH THE NATIONAL JOINT POWERS ALLIANCE CONTRACT (Received from Administrator’s Office 7/5/17)
13. RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS (Received from Borough Attorney 7/6/17)??
14. RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM Grafix Shoppe, (**FOR POLICE DEPARTMENT**) BOROUGH ORDINANCE 2017:1226, Capital Account C-04-17-226-25-003 FOR AN AMOUNT NOT TO EXCEED \$648.00 (Received from Administrator’s Office 7/7/17 @ 11:15 a.m.)
15. RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM Kerif Night Vision dba Buy ELCAN/Las Vegas Truck Vault (**FOR FIRE DEPARTMENT**) BOROUGH ORDINANCE 2017:1226, Capital Account C-04-17-226-25-003 FOR AN AMOUNT NOT TO EXCEED \$7,000.00 (Received from Administrator’s Office 7/7/17 @ 11:20 a.m.)
16. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (**FOR POLICE DEPARTMENT**) BOROUGH ORDINANCE 2017:1226, Capital Account C-04-17-226-25-002, FOR AN AMOUNT NOT TO EXCEED \$19,208.28 (Received from Administrator’s Office 7/7/17 @ 11:36 a.m.)
17. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, **FIRE DEPARTMENT: SCOTT AIR-PAK** and ALL ASSOCIATED EQUIPMENT BOROUGH ORDINANCE 2017:1226, CAPITAL ACCOUNT C-04-17-226-25-004 FOR AN AMOUNT NOT TO EXCEED \$52,880.00 (Received from Administrator’s Office 7/7/17 @ 12:03 p.m.)
18. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, **POLICE RESPIRATORS** and ALL ASSOCIATED EQUIPMENT BOROUGH ORDINANCE 2017:1226, CAPITAL ACCOUNT C-04-17-226-25-001 FOR AN AMOUNT NOT TO EXCEED \$18,383.45 (Received from Administrator’s Office 7/7/17 @ 11:07 a.m.)
19. RESOLUTION AWARDING PURCHASE of EQUIPMENT FROM Lawmen Supply Company for **Police Respirator System**, BOROUGH ORDINANCE 2017:1226, CAPITAL ACCOUNT C-04-17-226-25-001 FOR AN AMOUNT NOT TO EXCEED \$8,500.00 (Received from Administrator’s Office 7/7/17 @ 11:07 a.m.)

MOTIONS

20. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENT(S) NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Planner to Implement Portions of the 2008 Master Plan</b>	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	<hr/>	1 Year	31-Dec-17

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – JULY 12, 2017 – 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

21. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/6/17)

- a. WORK SESSION HELD JUNE 14, 2017 – NO ABSTENTIONS
- b. REGULAR MEETING HELD JUNE 28, 2017 – ABSTENTION: YAMMARINO
- c. WORK SESSION HELD JUNE 28, 2017 – ABSTENTION: YAMMARINO

22. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Board of Health</b>				
Alternate No. 2	<u>Vacant</u>	_____	2 Years Unexp. (Vacant)	31-Dec-17

23. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENT(S):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historian	<u>Arthur Goldberg</u> <i>(Dep. 3/6/17)</i>	_____	1 Year Unexp. (Goldberg)	31-Dec-17
<b>Zoning Board of Adjustment</b>				
Alternate No. 3	<u>Mindy Rothbaum</u> <i>(Did not accept appointment)</i>	_____	2 Years	31-Dec-18

24. MOTION GRANTING APPROVAL FOR NEW YORK CYCLE CLUB, INC. TO CONDUCT CHARITABLE BICYCLE RIDE “ESCAPE NEW YORK” PARTIALLY THROUGH THE BOROUGH ON SATURDAY, 9/16/17, FROM 8 A.M. TO 5 P.M. (Approval received from Risk Management Consultant 6/26/17)

25. REPORTS

- a. CONSTRUCTION OFFICIAL – June 2017 (Received 7/5/17)

26. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

27. 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)

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

29. ADJOURNMENT

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 12, 2017 - 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 Notice of Meetings which was published in The Record and the Star Ledger on January 9, 2017, 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 JUNE 29, 2017
  - b. MAIL LIST OF JULY 6, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of July 12, 2017)
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

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
  - a. REPORT RE AMEC FOSTER WHEELER RISK ASSESSMENT (Authorized RM 4/26/17)
- 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. BLOCK 1607/LOT 1.02 FOR CHASE BANK (17 VERVALEN STREET) **AND** AMENDED SITE PLAN FOR BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 6/14/17
- 3) REPORT RE CONTRACT FOR VER VALEN STREET IMPROVEMENTS, SECTION 2 - AWARDED @RM 3/22/17 TO AMERICAN ASPHALT AND MILLING SERVICES, LLC, IN THE BASE BID AMOUNT OF \$204,101.15 (DOT approval rec'd 12. M.L. 4/13/17)
- 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) STATUS REPORT RE 2017 ROAD PAVING PROGRAM (Approved RM 5/24/17) INCLUDING NJDOT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR HOMANS AVENUE (SECTION 4) IN THE AMOUNT OF \$165,627 (Approved RM 12/14/16) Notification of award rec'd 3. M.L. 6/1/17 - Authorization to bid RM 6/28/17

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – JULY 12, 2017 - 7:30 P.M.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 7) STATUS REPORT RE PREPARATION OF PLANS AND SPECS AND SECURE QUOTES FOR SIDEWALK CONSTRUCTION ON CLOSTER DOCK ROAD (Approved RM 5/24/17)
- 8) STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approval Memorialized at RM 6/28/17)
- 9) 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
- 2) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCECCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15:
  - a. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001)
- 3) STATUS REPORT RE RUCKMAN PARK WALKING PATH LIGHTING PROJECT (BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15/Notification of Award - 1. M.L. 6/16/16) Approximate \$60,000 to be added for additional lighting WS 3/22/17)
- 4) STATUS REPORT RE NON-FAIR AND OPEN CONTRACT AWARDED TO UPCOUNTRY BUILDERS, 576 McCULLOCH PLACE, HAWORTH, NJ 07641, FOR ANNOUNCER BOOTH PROJECT, IN THE AMOUNT OF \$39,475, SUBJECT TO RECEIPT OF AN ACCEPTABLE FINANCIAL DISCLOSURE FORM AND BOROUGH CONTRACT (Approved RM 10/26/16)
- 5) STATUS REPORT RE THE FOLLOWING SHARED SERVICES AGREEMENTS WITH THE COUNTY OF BERGEN FOR:
  - a. SHARING OF COUNTY OWNED EMERGENCY AND NON-EMERGENCY EQUIPMENT (Awarded RM 5/10/17)
  - b. THE PROVISION BY THE COUNTY OF BERGEN OF VEHICLE MAINTENANCE AND REPAIR SERVICES (Awarded RM 5/24/17)
- 6) STATUS REPORT RE FOLLOWING GRANTS:
  - a. FILED
    1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
    2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
    3. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – JULY 12, 2017 - 7:30 P.M.

- 7. REPORTS (Continued)
  - A. BOROUGH ADMINISTRATOR (Continued)
    - 6) STATUS REPORT RE FOLLOWING GRANTS (Continued):
      - a. FILED (Continued)
        - 4. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN \$3,000 AND NOT MORE THAN \$3,000, BOROUGH AGREES TO MATCH \$3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17)
      - b. AWARDED
        - 1. 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 – NJ Historic Preservation Office Grant Agreement HE16-006
      - c. TO BE FILED - To be announced by Administrator
        - 7) REPORT
  - B. BOROUGH CLERK
    - 1) REPORT RE 2017 APPOINTMENTS
    - 2) STATUS REPORT RE 2017 OATHS OF OFFICE
    - 3) STATUS REPORT RE 2017 LICENSES
    - 4) STATUSREPORT RE 2017 MEETING DATES
    - 5) REPORT RE ELECTIONS
    - 6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/14/17 to 11/16/17
    - 7) REPORT
  - C. CHIEF OF POLICE
    - 1) REPORT
- 7. REPORTS
  - D. MAYOR
    - 1) 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**  
JUNE 29, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/22/17	06/22/17	Monica Miller, Escape New York Routes Director, New York Cycle Club, to Borough Clerk c: Chief of Police	*Request for permission to route their 23 <sup>rd</sup> Annual Charitable Bicycle Ride, Escape New York, partially through the Borough on 9/16/17 between 8 a.m. until 5 p.m. – traveling north on Piermont Road with return traveling south-east from Blanch Avenue via Herbert Avenue and Closter Dock Road, continuing onto County Road (Approval of Certificate of Insurance and Hold Harmless Agreement received from Risk Management Consultant on 6/26/17) Copy to Chief Kaine, William Dahle, III	RM Agenda 7/12/17
2.	06/22/17	06/22/17	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to David & Amy Goldstein	*Notice of Approval at 5/17/17 Meeting for Application re Case #Z-2017-01 for 226 Cedar Lane (Block 802/Lot 2)	Chung/Zoning
3.	06/23/17	06/21/17	David M. Watkins c: Historic Preservation Commission	*511 Durie Avenue LLC – Village School – objection to introduction of any Ordinance deeming this property as historic (sent via telecopier on 6/23/17 to Administrator and Borough Attorney)	Borough Attorney Yammarino/HPC
4.	06/23/17  06/28/17	06/23/17  06/28/17	Leslie Weatherly to Borough Clerk c: A. Dolson E. Rogan	*a. Closter Merchant's Association packet hand delivered 6/23/17 @ 12:50 p.m. regarding SIDEWALK SALE REQUEST July 2017 for four (4) merchants (For Mail List of 6/28/17 Council Meeting) Copy distributed to Mayor and Council and Chief of Police on 6/28/17 b. Update to Merchant request for Sidewalk Sale July 2017 distributed to Mayor and Council and Chief of Police on 6/28/17	Borough Attorney
5.	06/23/17	06/23/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor	*a. Weekly Round-Up – June 23, 2017 I. State Policy Issues a. State Budget Deadline Approaching: Transportation Funding b. “New Jersey Library Construction Bond Act” Advances (A-222/S-2171) (Copy to Library Board of Trustees) c. Bill Regarding Civilian Police Directors Held d. Update on OPRA Decision by New Jersey Supreme Court e. 2% Interest Arbitration Cap to Expire at End of Year (Copy to Chief Kaine) II. Federal Policy Issues	Borough Engineer  Latner/Library  Borough Attorney  Borough Attorney Borough Administrator Latner/Public Safety

	06/27/17	06/27/17		<p>a. Federal Fiscal Considerations  b. Federal Income Tax Exemption for State and Local Bonds  III. Annual League Conference  a. Don't Use Unauthorized Hotel Reservation Services  IV. Also of Interest  a. DoD IRT Assists with Local Projects and Initiatives (Deadline: 9/30/17)  b. Application for 2017 Governor's Environmental Excellence Awards Available  <b>b. Daily Update – June 27, 2017</b>  I. State Budget Takes Shape. Transitional Aid Reduced. Votes on Thursday  II. "The New Jersey Library Construction Bond Act" Awaits Final Committee Action (A-222/S-2171) (Copy to Library Board of Trustees)  III. Federal Bulletproof Vest Partnership (BVP) Application Deadline Tomorrow  IV. Help Other Municipalities Find Vendors, While Helping to Support the League's Magazine  <b>c. Legislative Alert – June 28, 2017 Re: OPRA &amp; OPMA</b> Bills before Senate Budget on Thursday; S-1045 makes changes to Open Public Meetings Act to provide the public with greater access to meetings and information about meetings and S-1046, which makes certain access changes to the Open Public Records Act; establishes a State public finance website; creates a program for development of local websites; and makes an appropriation  <b>d. 20<sup>th</sup> Annual Elected Officials Hall of Fame</b> (Nominations due 12/1/17)</p>	<p>Barad/Environmental   Latner/Library   Borough Attorney  Borough Clerk</p>
	06/28/17	06/28/17			
	06/29/17	06/29/17			
6.	06/27/17	06/27/17	Joseph Ambrosio, Intern, New Jersey's Clean Energy Program	*NJ Clean Energy Program Information – website – <a href="http://www.NJCleanEnergy.com">www.NJCleanEnergy.com</a> (Copy to Environmental Commission, Ruth Rando) Posted on Municipal Clerk's Bulletin Board 6/29/17	Barad/Environmental
7.	06/29/17	No Date	Steven H. Santoro, Executive Director, New Jersey Transit Corporation (NJ Transit), to Municipal Clerk	*New Jersey Transit Corporation Fiscal Year 2017 Request for Federal Financial Assistance	
8.	06/29/17	No Date	Tony De Carlo, Joey's fund, to Borough of Closter	*Informing of Joey's Fund 3 <sup>rd</sup> Annual Charity Car Show at St. Mary's Church in Closter on 9/23/17 from 11 a.m. to 4 p.m. (Rain date: 9/30/17) Copy to Chief Kaine/Copy to Legalized Games of Chance Control Commission Investigator Scott Steinman via e-mail	



**MAIL LIST**

JULY 6, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/29/17	06/29/17	Bergen County Freeholder Clerk to Bergen County Clerks	<p><b>*a. <u>Certified copies of the following Ordinances Introduced 6/28/17 (Public Hearing and Adoption to be held 7/12/17):</u></b>  <b>1) 17-14:</b> Guaranty Ordinance Securing the BCIA's County Guaranteed Revenue Bonds/Notes (Medical Center Project), in an Aggregate Amount Not to Exceed \$75,000,000  <b>2) 17-15:</b> Ordinance Amending the Bergen County Administrative Code to Correct Typographical Errors and Outdated Provisions and to Move the Division of Open Space from the Department of Administration and Finance to the Department of Parks  <b>b. <u>Certified copies of the following Ordinances Adopted 6/28/17 (Introduced 6/14/17 – No Intro rec'd for 17-07; see also 1a – 1f M.L. 6/22/17):</u></b>  <b>1) 17-07:</b> Capital Improvements for Planning &amp; Engineering – Appropriating a Grant in the amount of \$1,000,000 to be received from NJ Transportation Trust Fund  <b>2) 17-08:</b> Capital Improvements for Law Enforcement – \$8,608,000 and Issuing \$8,198,000 Bonds or Notes  <b>3) 17-09:</b> Capital Improvements for Public Works – \$15,594,200 and Issuing \$14,851,619 Bonds or Notes  <b>4) 17-10:</b> Capital Improvements for Administration &amp; Finance – \$1,536,000 and Issuing \$1,462,500 Bonds or Notes  <b>5) 17-11:</b> Capital Improvements for Parks &amp; Golf – \$4,132,000 and Issuing \$3,935,000 Bonds or Notes  <b>6) 17-12:</b> Capital Improvements for Elections – \$85,000 and Issuing \$80,500 Bonds or Notes  <b>7) 17-13:</b> Capital Improvements for Human Services – \$457,000 and Issuing \$435,000 Bonds or Notes</p>	
2.	06/29/17	06/29/17	Brenda Brooks, from the firm of Gary J. Vinci, RMA, Lerch, Vinci & Higgins, LLP, to Municipal Clerk c: Liz Shick	<p><b>*a.</b> E-Mail Letter re PDF Report of Audit for the year ended December 31, 2016 (Hard copies of Audit Reports received via Fed Ex on 6/30/17 to be distributed to Mayor and Council, Administrator and CFO on 7/12/17)(Copy to Assistant CFO)  <b>b.</b> 2016 Municipal Court Report, 2016 Dog Report (sent to the Division of Local Government Services) AND Synopsis of Audit  <b>c.</b> Length of Service Awards Program Financial Statements</p>	<p>RM Agenda 07/12/17</p> <p>Borough Administrator</p> <p>Borough Administrator</p>
	06/30/17	06/30/17	Gary J. Vinci, RMA No. CR00411, to Municipal Clerk		
	06/30/17	06/30/17	Gary J. Vinci, CPA, to Municipal Clerk		

			c: Timothy Cunningham, Director, Division of Local Government Services	for the year ended December 31, 2016 for distribution to Mayor and Council, CFO, and Administrator (Copy to Assistant CFO)	
3.	06/29/17	06/29/17	Nancy Wehmann, Deputy Borough Clerk, Borough of Alpine, to Northern Valley Greenway Member Municipalities	*Letters from Alpine Planning Board and Mayor and Council in support of the Northern Valley Greenway	Mayor Glidden Chung/NV Greenway
4.	06/30/17	06/30/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor	<p>*a. Weekly Round-Up – June 23, 2017</p> <p>I. State Policy Issues</p> <p>a. State Budget Update</p> <p>b. OPRA/OPMA Legislation Advances:</p> <p>- <u>S-1045</u> makes changes to Open Public Meetings Act to provide the public with greater access to meetings and information about meetings</p> <p>- <u>S-1046</u> makes certain access changes to the Open Public Records Act; establishes a State public finance website; creates a program for development of local websites; and makes an appropriation</p> <p>c. “New Jersey Library Construction Bond Act” Advances (A-222/S-2171)</p> <p>d. 2% Interest Arbitration Cap to Expire at End of Year (Copy to Chief Kaine)</p> <p>II. Federal Policy Issues</p> <p>a. Trinity Lutheran Church v. Comer</p> <p>III. Annual League Conference</p> <p>a. Don’t Use Unauthorized Hotel Reservation Services</p> <p>b. League Conference Fast Tracks Smart Cities</p> <p><b>b. Daily Update re State Budget Update</b></p>	<p>Borough Attorney Borough Clerk</p> <p>RM Agenda 07/12/17</p>
	07/03/17	07/03/17			
5.	06/30/17	July 2017	Mayor Albert B. Kelly, President, NJS League of Municipalities, to Municipal Clerk	*NJLM Mayor’s Newsline – July, 2017	
6.	06/30/17	06/30/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	<p>*NJDEP Weekly Update re:</p> <p>a) Division of Fish and Wildlife is accepting registrations for a new program designed to teach outdoor skills to people of all ages, particularly women and families designed to foster confidence in enjoying the outdoors</p> <p>b) Garden State Preservation Trust (GSPT), through the NJDEP Green Acres Program, has approved nearly \$81 million in funding for projects that will enhance the quality of life in New Jersey by improving and expanding parks, protecting and conserving open space, increasing public access to waterways, and enhancing land for public enjoyment</p> <p>c) NJDEP Milestone: Licensed Site Remediation Professionals</p>	

				<p>have issued 10,000 Response Action Outcomes, certifications that site contamination has been addressed in accordance with State law and DEP regulations</p> <p>d) 2017 Governor’s Environmental Excellence Awards (GEEA) Program. Nominations due in September (Copy to Environmental Commission)</p> <p>e) Barnegat Bay boating guidance</p> <p>f) Discover DEP Podcast: “Miracle Mud”, can be found at <a href="http://www.nj.gov/dep/podcast/">http://www.nj.gov/dep/podcast/</a> or wherever you download podcasts</p> <p>g) Discover DEP Podcast: Flounder Fishing can be found at <a href="http://www.nj.gov/dep/podcast/">http://www.nj.gov/dep/podcast/</a> or wherever you download podcasts; or more information on Summer Flounder and fishing regulations, please visit <a href="http://www.savefluke.nj.gov">www.savefluke.nj.gov</a>, <a href="http://www.fishsmart.org">www.fishsmart.org</a> and <a href="http://www.njfishandwildlife.com">www.njfishandwildlife.com</a></p>	Barad/Environmental
7.	06/30/17	06/30/17	Municipal Clerk’s Association of New Jersey to New Jersey Municipal Clerks	<p>*Certified copies of Resolutions from Edie Merkel, Township Clerk, Township of Clark adopted 6/19/17 re:</p> <p>a. 17-100 re Police and Fire Arbitration Awards</p> <p>b. 17-110 re Affordable Housing Reform</p> <p>c. Word versions of adopted Resolutions</p>	
8.	07/03/17	06/26/17	Martin A. Prince, Treasurer, Closter Volunteer Ambulance & Rescue Corps, Inc. to Mayor Glidden	*Requesting 2017 Appropriation of \$12,000 in support of the activities of the CVAC be paid; and expression of gratitude for the continued support of the citizens of Closter	Borough Administrator Barad/CVAC
9.	07/05/17	07/05/17	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III	*Free Movies and Concerts in the Park in July and August (Posted on Municipal Clerk’s Bulletin Board 7/6/17)	
10.	07/05/17	06/29/17	Connell Foley LLP, to Borough Clerk	* <b>Borough of Harrington Park</b> Planning Board Public Hearing Notice re Application of Allegro Development Company to subdivide 9.216 acres from Block 1601, Lot 1, creating new lot 1.01 and Preliminary Site Plan Approval to construct 177 units of Independent Age Restricted housing and Assisted Living dwelling units on proposed Lot 1.01, to be held 7/11/17 @ 8 p.m. at the Harrington Park Municipal Building, 85 Harriot Avenue (Copy to LUC/Planning Board, LUC/Zoning Board of Adjustment)	Amitai/Planning Chung/Zoning

11.	07/06/17	07/06/17	Patrick J. Sinwich, Communications Officer, NJDEP Bureau of Communications and Response Services, <a href="mailto:A310notification@dep.nj.gov">A310notification@dep.nj.gov</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a> , <a href="mailto:sam.yanovich@njlincs.net">sam.yanovich@njlincs.net</a>	*NJDEP Communication Center Notification Report (A310) re Suspected Hazardous Substance Discharge Notification, NJDEP Case Number: 17-07-05-1226-17, re report of spill caused by leaking heating furnace when pump on heating unit went bad; no oil safety valve in place; cleanup pending via private contractor at property located at 679 Closter Dock Road (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Amitai/Construction Barad/Environmental
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**ALSO DISTRIBUTED:**

- Unapproved Work Session Notes of June 14, 2017
- Unapproved Minutes of the Regular Meeting held June 28, 2017
- Unapproved Work Session Notes of June 28, 2017