

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 28, 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)

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

| <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> <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 |
| Planning Board | | | | |
| 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 |
| Shade Tree Commission | | | | |
| 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> | _____ | | |

5. MAYORAL APPOINTMENT TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/17 TO 6/30/18 – carried to this meeting from RM 6/14/17:

- a. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18
(Carried from RM 6/14/17)

6. PUBLIC HEARING AT 7:30 P.M. RE SOLICITATION OF PUBLIC COMMENTS ON THE PROPOSED BERGEN COUNTY OPEN SPACE TRUST FUND RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE 2 APPLICATION (Published in The Record on 6/9/17)

7. 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 5/24/17, and was published in The Record issue of 5/30/17, as stated in the printer’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

BOND ORDINANCE NO. 2017:1226, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$525,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$498,750 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME”

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

ORDINANCES

9. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION - 7/26/17 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:
(Received from Borough Attorney 6/19/17)

- a. ORDINANCE NO. 2017:1227, “AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS”
- b. ORDINANCE NO. 2017:1228, “AN ORDINANCE TO AMEND CODE CHAPTER A301, FEES AND DEPOSITS, SUBSECTION G, PARAGRAPH (13) PRIVATE DUTY POLICE WORK”

RESOLUTIONS

- 10. RESOLUTION APPOINTING _____ AS MAYOR’S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/18 (Carried from RM 6/14/17)
- 11. RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18 (Carried from RM 6/14/17)
- 12. RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18 (Carried from RM 6/14/17)
- 13. RESOLUTION APPOINTING _____ AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/18 (Carried from RM 6/14/17)
- 14. RESOLUTION NO. 4 APPROVING 2017-2018 LIQUOR LICENSE RENEWALS
- 15. MEMORIALIZING RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PERFORM A BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approved at RM 6/14/17/Received from Borough Attorney 6/15/17)
- 16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD ENGINEERING ESCROW FEES IN THE AMOUNT OF \$196.34 TO SEOUL LANDSCAPING INC. DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 1302, LOT 17, 221-223 CLOSTER DOCK ROAD (Received from Deputy Treasurer 6/19/17)
- 17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$58,179.23 **AND** ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$3,900.00 TO EBURY FUND 2 NJ, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #14-00004 FOR PROPERTY LOCATED AT 2 COLLINS AVENUE, BLOCK 1904, LOT 5, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/26/14 FOR 2013 DELINQUENT TAXES (Received from Tax Collector’s Office 6/20/17)
- 18. RESOLUTIONS WAIVING INSTALLATION OF SIDEWALKS AT THE FOLLOWING TWO LOCATIONS (Discussed at WS 6/14/17/Received from Borough Attorney 6/20/17):
 - a. 53 TAILLON TERRACE (4a. M.L. 6/7/17)
 - b. 36 PINE STREET (4b. ML 6/7/17)
- 19. RESOLUTION AUTHORIZING FENCE REPAIR AT MACBAIN FARM (Discussed at WS 6/14/17/Received from Borough Attorney 6/21/17)
- 20. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE RETURN OF PERFORMANCE BOND (BERKLEY INSURANCE CO. SURETY BOND NO. 0190885 - \$3,773,306.40 AND BOND NO. 0190886 - \$3,230,109.60) IN THE AMOUNT OF \$7,003,416.00 TO CLOSTER MARKETPLACE LL (EBA) DUE TO POSTING OF NEW PERFORMANCE BOND FOR REDUCED AMOUNT (BERKLEY INSURANCE CO. SURETY BOND NO. 0208761) IN THE AMOUNT OF \$800,427.00 POSTED ON 6/12/17 AS REQUIRED FOR DEVELOPERS AGREEMENT FOR PROPERTY LOCATED AT BLOCK 1607, LOT 1, AND BLOCK 1310, LOT 2, COMMONLY REFERRED TO AS CLOSTER PLAZA AS APPROVED BY PLANNING BOARD ENGINEER IN LETTER RECOMMENDING REDUCTION DATED 2/24/17 (Received from Deputy Treasurer 6/21/17)
- 21. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 (Received from Tax Collector 6/22/17)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 28, 2017 – 7:30 P.M.

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

22. RESOLUTION AUTHORIZING THE HIRING OF JOHN L. PETERS AS ZONING OFFICER TO COMPLETE UNEXPIRED TERM ENDING 12/31/17 AT A RATE OF \$40 PER HOUR FOR 20 HOURS PER WEEK, EFFECTIVE JUNE 29, 2017 (Received from Borough Attorney 6/22/17)
23. RESOLUTION AUTHORIZING THE BIDDING OF 2017 BOROUGH PAVING PROGRAM LOCAL AID PROJECT (Requested by Borough Engineer WS 6/14/17/Received from Administrator’s office 6/22/17 @3:32 p.m.)

MOTIONS

24. MOTION APPROVING THE FOLLOWING *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> |
|--|--|------------------|-------------|----------------|
| Planner to Implement Portions of the 2008 Master Plan | <u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u> | _____ | 1 Year | 31-Dec-17 |

25. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 6/22/17) NO ABSTENTIONS
- a. REGULAR MEETING HELD JUNE 14, 2017

26. 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> |
|------------------------|------------------|------------------|-------------------|----------------|
| Board of Health | | | 2 Years Unexp. | |
| Alternate No. 2 | <u>Vacant</u> | _____ | (Vacant) | 31-Dec-17 |

27. 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 |
| Zoning Board of Adjustment | | | 2 Years | |
| Alternate No. 3 | <u>Mindy Rothbaum</u> <i>(Did not accept appointment)</i> | _____ | | 31-Dec-18 |

28. REPORTS
 (None received at the time of preparation of this Agenda)

29. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

30. 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)

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

32. ADJOURNMENT

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 28, 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 15, 2017
 - b. MAIL LIST OF JUNE 22, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 28, 2017)
6. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY – YAMMARINO (BARAD/DI DIO)
 - 1) REPORT RE CLOSTER WEBSITE
 - 2) REPORT
 - B. PUBLIC SAFETY - LATNER (DI DIO/CHUNG)
 - 1) REPORT
 - C. PUBLIC WORKS - CHUNG (LATNER/AMITAI)
 - 1) REPORT
 - D. ORDINANCES - BARAD (YAMMARINO/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
 - E. HUMAN RESOURCES - DI DIO (CHUNG/LATNER)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/YAMMARINO)
 - 1) REPORT
7. OLD BUSINESS
8. NEW BUSINESS
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 15, 2017

| NO. | DATE REC'D | DATE | FROM | SUBJECT *COPY ATTACHED | AGENDA/ COMMITTEE/ LIAISON |
|-----|--------------------------|--------------------------|--|--|----------------------------------|
| 1. | 06/07/17 06/08/17 | 06/07/17 06/08/17 | egg@dca.state.nj.us to Municipal Clerk | *a. Recent Rule Changes by Local Finance Board (N.J.A.C. 5:31-8.1) pertaining to: 1) Issuance of refunding bonds and; 2) Certification of available funds prior to contract awards (Copy to Joseph Luppino, Maria Passafaro) b. New Local Finance Notice on Water/Wastewater Privatization - LFN 2017-11 (Copy to William Dahle, III) | Chief Financial Officer |
| 2. | 06/08/17 | 06/08/17 | Mayor John C. Glidden, Jr. to Borough Clerk from Environmental Commission Chairman | *Recommendation for naming of trails for Mary & Gay Miller and Sophie Heymann | Barad/Environmental |
| 3. | 06/08/17 | 06/08/17 | Bergen County Freeholder Clerk to Bergen County Clerks | *a. Certified copies of the following Ordinances Adopted 6/7/17 (Introduced 5/18/17 – see also 8a1 & 8a2 ML 5/18/17) 1) 17-05: “An Ordinance Providing for Driveway Operation and Prohibition of Left Turn Movements Onto and From North Fairview Avenue at the Bergen County Special Services Building Driveway Located at 540 North Fairview Avenue in the Borough of Paramus” 2) 17-06: “Bond Ordinance Amending the Bond Ordinances Described in Section 1 Herein, All to Provide \$4,280,600 Supplemental Appropriation, Including Grant Proceeds in the Amount of \$1,330,600 Available in the Open Space Trust Fund of the County Proceeds, for the Project Authorized in Section 3(d) of Bond Ordinance 15-29 Finally Adopted on October 14, 2015” b. Certified copy of the following Ordinance Introduced 6/7/17 (Public Hearing and Adoption to be held 6/28/17) 17-07: “Bond Ordinance Amending and Supplementing Section 3(a) of Bond Ordinance No. 16-20 Finally Adopted on October 26, 2016 to Provide for Culvert Replacements Along Ramapo Valley Road in the Borough of Mahwah and to Appropriate a Grant in the Amount of \$1,000,000 from the Transportation Trust Fund” | |

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|----|--------------------------|--------------------------|---|---|--|
| 4. | 06/08/17 06/15/17 | 06/08/17 06/15/17 | Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP | <p>*a. NJDEP Weekly Update re: 1) 2017 Barnegat Bay Blitz, a watershed-wide cleanup that draws attention to stewardship of the bay 2) Clean Communities Grants for 2017 have been awarded! (Copy to William Dahle, III, Carole Dacey) 3) Montclair State University is resuming the second phase of a DEP-funded study of clinging jellyfish 4) Public education efforts to reduce mosquito-breeding habitats and combat illnesses such as West Nile Virus, Eastern Equine Encephalitis, and the non-native Zika virus (Copy to Board of Health, Environmental Commission) 5) National Marina Day on Saturday, June 10 at Leonardo State Marina in Middletown Township, Monmouth County @ 10:30 a.m. b. 2017 Governor’s Environmental Excellence Awards – applications must be received at the DEP by 5:00 p.m. on Friday, 9/29/17 (Copy to Environmental Commission)</p> | <p>Chung/Public Works Chung/Health Barad/Environmental Barad/Environmental</p> |
| 5. | 06/09/17 | 06/09/17 | Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities | <p>*a. Weekly Update – June 9, 2017 re: I. State Policy Issues a. General Assembly Takes Action: - A-3783, allows county and municipal police departments to establish designated safe areas for internet purchase transactions (Copy to Chief Kaine) - A-3948, provides for immediate issuance of marriage and civil union licenses and provides for 72 hour waiting period (Copy to Board of Health) b. Division of Local Government Services Updates - LFN 2017-09 which concerns the ‘Issuance of Refunding Bonds Meeting Certain Conditions without Local Finance Board Approval.’ The amendment and new rule were adopted at the Local Finance Board’s April 12, 2017 meeting and effective as of May 15th. - LFN 2017-10 which covers the ‘Certification of Available Funds. These rules, effective as of June 5th, pertain to the certification of available funds by a chief financial officer (or equivalent) prior to a contract being awarded or authorized; and apply to entities subject to either the Local Budget Law or the Local Authorities Fiscal Control Law. - LFN 2017-11 which deals with the ‘Water Infrastructure Protection Act (WIPA) and Water/Wastewater Public-Private Contracting Acts.’ c. 2% Interest Arbitration Cap to Expire at End of Year (Copy to Chief Kaine) II. Federal Policy Issues a. Federal Budget Webinar: How Local Leaders Can Fight</p> | <p>Latner/Public Safety Chung/Health Borough Attorney Borough Administrator Borough Attorney Borough Administrator Latner/Public Safety</p> |

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| | 06/14/17 | 06/14/17 | | the Cuts b. U.S. DOT Seeks Comments on Infrastructure Project Burdens III. Annual League Conference IV. Also of Interest b. Annual NJ League of Municipalities Conference | Borough Engineer |
| 6. | 06/08//17 | 06/08/17 | Rose Mitchell, Planning Board Coordinator, to Gibbons P.C.; Attn: Mr. Geneslaw c: Construction Official Board Engineer Borough Clerk | *PB Application #P-2016-09 (234)248 Closter Dock Road, Wally's Bagels – Minor Site Plan Approval | Amitai/Planning |
| 7. | 06/13/17 | 06/07/17 | Joseph A. Femia, P.E., Director/County Engineer, Bergen County Department of Planning and Engineering | *Notification that on 12/8/16, the FHWA issued Official Interpretation 3(09)-41(I) attached to clarify it is not permissible to install any pavement markings or colorings between the lines of a standard double-yellow center line (Copy to Chief Kaine, William Dahle, III) | Borough Engineer Latner/Public Safety Chung/DPW |
| 8. | 06/13/17 | 06/02/17 | Robert E. Laux, Executive Director, Bergen County Utilities Authority, to Ms Silvia Jost, Science Teacher, Hillside Elementary School | *2017 BCUA Environmental Awareness Challenge Grant – awarded to Hillside Elementary School in the amount of \$995.00 beginning the 2017/2018 school year (Copy to Carole Dacey, Environmental Commission) | Di Dio/Closter Board of Education Chung/Public Works Barad/Environmental |
| 9. | 06/13/17 | May 2017 | NJS League of Municipalities | *2016-2017 Legislative Session, Legislative Bulletin No. 3 | |
| 10. | 06/13/17 | June 2017 | Jack Terhune, President, 200 Club | *Announcement that grant funding is available through the Appropriations Committee for 2017 for Police, Fire, and EMS agencies (Copy to Chief Kaine, Chief Lupardi, Captain DeLyon) | Latner/Public Safety Di Dio/Fire Barad/Ambulance Corps |
| 11. | 06/13/17 | 06/02/17 | Josh Gottheimer, Member of Congress, 5 th District, to Municipal Clerk | *Newsletter highlighting federal funding opportunities for the municipality | |
| 12. | 06/14/17 | 06/12/17 | Todd Adelman, Demarest volunteer contributor for the 6 town committee | *Update on the Northern Valley Greenway (distributed and discussed at Mayor and Council meeting held 6/14/17) | Chung/Northern Valley Greenway Committee |

MAIL LIST
JUNE 22, 2017

| NO. | DATE REC'D | DATE | FROM | SUBJECT *COPY ATTACHED | AGENDA/ COMMITTEE/ LIAISON |
|-----|------------|----------|---|---|----------------------------------|
| 1. | 06/15/17 | 06/15/17 | Bergen County Freeholder Clerk to Bergen County Clerks | *Certified copies of the following Ordinances Introduced 6/14/17 (Public Hearing and Adoption to be held 6/28/17) a) 17-08: Capital Improvements for Law Enforcement – \$8,608,000 and Issuing \$8,198,000 Bonds or Notes b) 17-09: Capital Improvements for Public Works – \$15,594,200 and Issuing \$14,851,619 Bonds or Notes c) 17-10: Capital Improvements for Administration & Finance – \$1,536,000 and Issuing \$1,462,500 Bonds or Notes d) 17-11: Capital Improvements for Parks & Golf – \$4,132,000 and Issuing \$3,935,000 Bonds or Notes e) 17-12: Capital Improvements for Elections – \$85,000 and Issuing \$80,500 Bonds or Notes f) 17-13: Capital Improvements for Human Services – \$457,000 and Issuing \$435,000 Bonds or Notes | |
| 2. | 06/15/17 | 06/15/17 | Mark Vangieri, CRP, Administration and Solid Waste Program Planning Manager, Bergen County Utilities Authority to Municipal Administrators & Clerks | *Letter from NJDEP which was sent to all NJ Mayors and request to be forwarded to municipal recycling coordinators (Copy to William Dahle, III, Carole Dacey) | Chung/Public Works |
| 3. | 06/16/17 | 06/16/17 | John S. Hogan, Bergen County Clerk, to Municipal Clerks | *Forwarded letter from The Council of Irish Associations of Greater Bergen County, Inc. re 4 th Annual Bergen County Irish Festival to be held 6/24/17 @ 12:30 p.m. at Overpeck Park and requesting nomination of one individual or family to be recognized during the event (Distributed 6/16/17) | |
| 4. | 06/16/17 | 06/13/17 | Debbie Hirt, Community Relations Manager, Office of Community Relations, New Jersey Department of Transportation (NJDOT), to Mayor | *Informing of retirement effective 6/20/17 and extending gratitude for an enjoyable working relationship | Borough Engineer |
| 5. | 06/16/17 | 06/08/17 | Katherine G. Coviello, Municipal Clerk, Township of Mahwah, to Bergen County Municipal Clerks | *Certified copy of Resolution of the Township of Mahwah Urging the State to Put Fiscal Safeguards in Place to Ensure Current Services Remain Available to New Jersey's Most Vulnerable Residents adopted 6/8/17 | |

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|----|----------|----------|--|---|---|
| 6. | 06/19/17 | 06/13/17 | David W. Grossmueller, Ph.D., Senior Permitting Specialist, PSE&G Delivery Projects & Construction, to Borough Clerk | *Application for a Modified Statewide Freshwater Wetlands General Permit #2 for Installation of New Natural Gas Distribution Mains in Public Rights-of-Way (for the PSE&G Natural Gas Distribution System) – letter only! COMPLETE APPLICATION ON FILE IN BOROUGH CLERK’S OFFICE (Copy to Environmental Commission, Land Use Coordinator/Planning Board, Construction Official) | Borough Engineer Amitai/Planning Barad/Environmental |
| 7. | 06/16/17 | 06/16/17 | Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities | *a. Weekly Update – June 16, 2017 re: I. State Policy Issues a. State Budget Deadline Approaching: School Funding Agreement by Legislative Leadership b. “New Jersey Library Construction Bond Act” Advances (A-222/S-2171) (Copy to Library Board of Trustees) c. 2% Interest Arbitration Cap to Expire at End of Year (Copy to Chief Kaine) II. Federal Policy Issues a. Federal Fiscal Considerations III. Annual League Conference IV. Also of Interest b. Mayors’ Hall of Fame Final Reminder (Nominations due by August 11 th) c. Daily Update re: I. “New Jersey Library Construction Bond Act” (A-222/S-2171) Scheduled for Assembly Vote (Copy to Library Board of Trustees) II. Planning for NJ League or Municipalities Annual Conference | Latner/Library Borough Attorney Borough Administrator Latner/Public Safety |
| | 06/19/17 | 06/19/17 | | | |
| | 06/21/17 | 06/21/17 | | | |
| 8. | 06/16/17 | 06/16/17 | Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP | *a. NJDEP Weekly Update re: 1) As of June 13, 2017, a temporary moratorium on applications for new shellfish leases on the Atlantic Coast section has been implemented due to pending changes to the “Shellfish Aquaculture Leasing Policy of the Atlantic Coast Section of the New Jersey Shellfisheries Council 2) Learn about the legacy of Molly Pitcher and other Revolutionary War soldiers during the annual reenactment of the Battle of Monmouth taking place Saturday and Sunday at Monmouth Battlefield State Park 3) Discover DEP podcast features a Montclair State University project, completed this past spring, analyzing DEP’s Facebook pages: http://www.nj.gov/dep/podcast/ 4) Contractors for the Department of Environmental Protection are launching a project to cap and contain pollution from a 1970s-era landfill in Kearny | |

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|-----|----------|----------|---|---|---|
| | 06/20/17 | 06/20/17 | | 5) Groundbreaking for the first phase of restoration work at Cadwalader Park 6) DEP published a monarch butterfly conservation guide 7) American shad have returned to the Musconetcong River in Hunterdon and Warren counties b. NJDEP: Urban and Community Forestry – Tree Inventory (Copy to Shade Tree Commission) | Barad/Shade Tree |
| 9. | 06/19/17 | 06/19/17 | IRoach@njtransit.com on behalf of Steven H. Santoro, NJ Transit Executive Director, to Legislators, Freeholders, County Executives and Mayors | *Amtrak’s Penn Station New York Repairs – Stakeholder Update | |
| 10. | 06/21/17 | 06/21/17 | egg@dca.state.nj.us to Municipal Clerk | *Recent LFB/DLGS Rule Proposals: The first would significantly amend N.J.A.C. 5:30-9A (currently "Disbursements without Claimant Certification") as well as 5:31-4.1 and 4.2 to implement a new statute authorizing local governments, school districts, and county colleges to utilize standard electronic funds transfer technologies. The other is a proposed new rule that would authorize municipalities throughout the State to utilize electronic tax lien sales. Both rule proposals can be found at the following link: http://www.nj.gov/dca/divisions/dlgs/resources/rules_reg.html under "Proposed Rules"; Comments shall be submitted no later than August 18, 2017 (Copy to Chief Financial Officer, Assistant Chief Financial Officer) | |
| 11. | 06/21/17 | 06/12/17 | Neil L. Winter, Jr., Section Manager - Public Affairs, Orange and Rockland Electric Company, to Mayor and Clerk | *Requesting updated 2017 municipal paving schedules (Copy to William Dahle, III) | Borough Engineer |
| 12. | 06/21/17 | 06/21/17 | Leslie Weatherly, Administrative Secretary, Office of the Mayor and Administrator, to Borough Clerk | *Copy of letter from Richard Wierer, Deputy Executive Director, Bergen County Utilities Authority, to Mr. Arthur Dolson, Borough Administrator, dated 6/15/17, Re: Miele Sanitation Company - request to amend Bergen County District Solid Waste Management Plan to increase transfer station hours and requesting the Borough’s comments (requested by Borough Administrator) | Borough Administrator Borough Attorney |
| 13. | 06/21/17 | No Date | Rutgers Center for Government Services, to Municipal Clerk | *Flyer for 56 th Annual Municipal Public Information Contest (entries due by 9/15/17) | |

ALSO DISTRIBUTED:

Unapproved Regular Meeting Minutes of June 14, 2017