

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – SEPTEMBER 27, 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 4 Years Unexp.	31-Dec-21
Alternate No. 2	<u>John Kashwick</u> <i>(Resigned eff. 5/25/17)</i>	_____	(Kashwick)	31-Dec-19

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. RESOLUTION AUTHORIZING THE CLOSTER ENVIRONMENTAL COMMISSION TO ERECT A BANNER AT THE ENTRANCE OF THE FIELDS ON A FENCE AT MAC BAIN FARM AS A TEMPORARY SPECIAL SIGN, PURSUANT TO BOROUGH CODE SECTIONS 173-83 E AND 173-87, FOR A PERIOD OF 180 DAYS BEGINNING ON OR ABOUT 10/1/17, SUBJECT TO REVIEW OF THE CLOSTER PROPERTY MAINTENANCE OFFICIAL, CHIEF OF POLICE AND INPUT FROM THE MAC BAIN FARM CARETAKER (Approved at RM 9/13/17) Received from Borough Attorney 9/21/17
7. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$7,161.73 **AND** ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$41,500.00 TO CHRISTIANA T C/F CE1/FIRSTTRUST FOR THE REDEMPTION OF TAX SALE CERTIFICATE #17-00002 FOR PROPERTY LOCATED AT 450 PIERMONT ROAD, BLOCK 1602, LOT 3, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/28/17 FOR 2016 DELINQUENT TAXES (Received from Tax Collector 9/19/17)
8. RESOLUTION AUTHORIZING THE CLERK, CHIEF ADMINISTRATIVE OFFICER AND CHIEF FINANCIAL OFFICER TO SIGN THE CY2017 BEST PRACTICES INVENTORY (Deadline for Response: 10/20/17) Received from Borough Administrator’s Office 9/19/17
9. RESOLUTION AUTHORIZING PERSON-TO-PERSON **AND** PLACE-TO-PLACE TRANSFER OF PLENARY *(INACTIVE/ POCKET)* RETAIL CONSUMPTION LICENSE NO. 0207-33-007-009 FROM HARVEST RESTAURANT, LLC, TO S AND R LIQUOR CLOSTER, LLC FOR PREMISES LOCATED AT 252 SCHRAALENBURGH ROAD
10. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR “DRUNK DRIVING ENFORCEMENT GRANT” IN THE AMOUNT OF \$2,690.22 (Received from Assistant CFO 9/21/17)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – SEPTEMBER 27, 2017 – 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 11. RESOLUTION AUTHORIZING THE IMPROVEMENT OF A PORTION OF WESTMINSTER AVENUE (Requested by Borough Attorney 9/21/17) TO BE PREPARED BY BOROUGH ATTORNEY
- 12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN TREE BOND ESCROW FEES IN THE AMOUNT OF \$2,750.00 TO GIESE HOLLAND, LLC/AVITALION DUE TO SUCCESSFULLY MAINTAINING TREES AT BLOCK 2105, LOT 19, 1 TAYLOR DRIVE PER E-MAIL FROM CODE ENFORCEMENT OFFICIAL TREES DATED 9/19/17 (Received from Deputy Treasurer 9/21/17)
- 13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$570.00 TO GRINDLEY, JUSTIN DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 205, LOT 2, 24 DEMAREST AVE (Received from Deputy Treasurer 9/21/17)

MOTIONS

- 14. APPROVING VELOCITY, COLUMBIA’S CHARITY BIKE RIDE TO END CANCER, BENEFITING COLUMBIA UNIVERSITY MEDICAL CENTER AND THE HERBERT IRVING COMPREHENSIVE CANCER CENTER, PARTIALLY THROUGH THE BOROUGH ON SATURDAY, 10/7/17, BETWEEN THE HOURS OF 11 A.M. AND 3 P.M., PER ROUTE MAPS ATTACHED (12. M.L. 9/21/17/Approval received from Risk Management Consultant 9/20/17)
- 15. 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>
Planner to Implement Portions of the 2008 Master Plan	Caroline Reiter P.P., AICP Christopher P. Statile, PA	_____	1 Year	31-Dec-17

- 16. 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. (Vacant)	31-Dec-17
Alternate No. 2	<u>Vacant</u>	_____		

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historian	Arthur Goldberg (Dep. 3/6/17)	_____	1 Year Unexp. (Goldberg)	31-Dec-17

- 18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 9/21/17)
 NO ABSTENTIONS

- a. REGULAR MEETING HELD SEPTEMBER 13, 2017
- b. WORK SESSION HELD SEPTEMBER 13, 2017

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

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

- 20. 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)

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

22. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – SEPTEMBER 27, 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 SEPTEMBER 14, 2017
 - b. MAIL LIST OF SEPTEMBER 21, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of September 27, 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

- a. REVIEW OF CY2017-SFY 2018 BEST PRACTICES INVENTORY (15. M.L. 08/03/17/6. M.L. 08/10/17) Received from Assistant CFO 9/18/17

8. NEW BUSINESS

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – SEPTEMBER 27, 2017 - 7:30 P.M.

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
SEPTEMBER 14, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/07/17	09/07/17	Marc N. Schriecks, Deputy Chief of Staff, County Executive James J. Tedesco III	*a. Flyer for US EPA Berry's Creek Study Area – Public Availability Session, Tuesday, 9/12/17 in Rutherford b. E-mail correcting the date of 9/19 in the subject line to 9/12	
2.	09/08/17	09/08/17	Alexandra Goodman, Closter Board of Health Secretary, Licensing Official, Registrar	*Fully executed copy of Resolution adopted 8/16/17 hiring Deputy Registrar for an undefined unexpired term (Switzer) from 7/1/17 to 12/31/17 at an annual compensation of \$4,500 to be pro rated for the term	Borough Administrator Borough Attorney Chung/Health
3.	09/08/17	09/08/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor	*a. Weekly Round-Up: Weekly Update – September 8, 2017 I. State Issues a. OPRA/OPMA Update (S-1045 amending Open Public Meetings Act & S-1046 Amending Open Public Records Act) b. TAKE ACTION: 2% Interest Arbitration Cap to Expire At End of Year II. Federal Issues a. Congress and White House Agree to Short-term Pressure Relief Measure b. U.S. District Court Strikes Down Federal Overtime Rules c. Gateway Project News III. 102nd Annual League Conference a. Don't Use Unauthorized Hotel Reservation Services b. Plan Now for November: Exhibit Highlights c. NJLM 2017 Conference CEU List Has Been Posted! d. Don't Forget! CEU Tracking System Procedures for 102nd Annual NJLM Conference IV. Also of Interest a. Innovation in Governance Recognition Program b. Nominations Open for 2017 Great Places in New Jersey c. League Professional Development Webinar: "OPRA Spotlight: The Lyndhurst Decision and Police Records" (10/18/17) d. Hep. B Inoculation Reimbursement (Copy to Board of Health)	Borough Attorney Borough Clerk Borough Attorney Borough Administrator Chung/Health

				e. Free Event! Creating Healthy and Inclusive Communities (Copy to Board of Health) f. Patriot Day Volunteer and Service Opportunities	Borough Administrator Chung/Health
4.	09/08/17	09/08/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	*NJDEP Weekly Update: September 8, 2017 a. Island Beach State Park will have lifeguards on duty every weekend through October 1 st . Please urge your residents to be cautious and swim only at guarded beaches as we enjoy the remaining warm weather; and 20 th annual Beach Plum Festival on 9/10/17 b. DEP will host the eighth annual “Wild Outdoor Expo” this weekend at Colliers Mills Wildlife Management Area, highlighting New Jersey’s range of outdoor recreational activities c. The New Jersey Association of Counties (NJAC) invites you to an important discussion on governments’ role in battling the opioid epidemic on December 8 th (Copy to Chief Kaine, Board of Health) d. Transportation Investment Generating Economic Recovery (TIGER) grants are now available e. Discover DEP Podcast: 1998 United States Supreme Court Case <i>New Jersey v. New York</i> , can be found at http://www.nj.gov/dep/podcast/	Latner/Public Safety Chung/Health Di Dio/Closter BOE Latner/NVRHS BOE
5.	09/11/17	09/11/17	Annette Vasiloff, Chairperson, Food & Assistance Board	*Requesting permission to hold 5 th Annual Closter Town-Wide Yard Sale on 10/13, 10/14 & 10/15, 2017; Requesting garage sale fees be waived and for permission for participants to display signs on their own properties (Copy to Chief Kaine, Risk Management Consultant, Construction Official) Distributed 9/13/17	
6.	09/11/17	09/08/17	Connell Foley LLP, to Borough Clerk	* Borough of Harrington Park 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 9/19/17 @ 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
7.	09/11/17	No Date	SJ Paving Inc. for Applicant Wellington Gomes, to Borough of Closter Municipal Ct	*Notice of Planning Board Hearing to be held 9/28/17 @ 8 p.m. for Soil Movement Approval for construction of a new single family dwelling at 32 Ryerson Place, Block 1006, Lot 5	Amitai/Planning

8.	09/13/17	09/13/17	Lisette Aportela, MPA, RMC, CMC, Municipal Clerk, Borough of Tenafly, to Bergen County Clerks	*Certified copy of Resolution #R17-319 “Opposing Proposed Employee Compensation Disclosure Rule” adopted 9/12/17	
9.	09/13/17	09/13/17	Laurie Varga, Acting Borough Clerk, Hasbrouck Heights, to Bergen County Clerks	*Certified copy of Resolution #159 “Opposing Proposed Employee Compensation Disclosure Rule” adopted 9/12/17	
10.	09/13/17	09/11/17	Robert E. Laux, Executive Director, Bergen County Utilities Authority, to Ms Silvia Jost, Science Teacher, Hillside Elementary School	*2017 BCUA Environmental Awareness Challenge Grant – informing of Check Presentation Ceremony to be held Friday, 10/20/17 with request to attend attached – see also 8. M.L. 6/15/17 (Copy to Carole Dacey, Environmental Commission)	Di Dio/Closter Board of Education Chung/Public Works Barad/Environmental
11.	09/13/17	09/06/17	Christopher S. Porrino, Attorney, General, New Jersey Office of the Attorney General, Division of Consumer Affairs, Office of the Director, to Mayor	*Informational flyer re “Suspected Elder Abuse? Our Safe Care Cam Program Can Help” (Copy to Board of Health, Bill Brewster)	Mayor/Seniors Chung/Health
12.	09/14/17	09/08/17	Yacoub Yacoub, Bureau Chief, Unregulated Heating Oil Tank Program, NJ Department of Environmental Protection, to John Cahill c: Closter Municipal Clerk	*Unrestricted Use – No Further Action Letter and Covenant Not to Sue re Area of Concern: One 1,000-gallon #2 Heating Oil Underground Storage Tank System, Block 905, Lot 5, 248 Harrington Avenue, Closter Borough, Bergen County, Program Interest #: 761426, Activity Number; CSP170001; Communications Center Number: 17-08-15-1337-58 (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Barad/Environmental
13.	09/14/17	09/14/17	MCANJ IT Committee on behalf of Dina L. Zawadski, RMC/CMC, MCANJ President, to Municipal Clerks	*Requesting Support for “Resolution Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA and S-1046 OPRA” with sample Resolution attached	Borough Attorney Borough Clerk
14.	09/14/17	09/14/17	Ann H. Bistriz on behalf of Mayor Paul Tomasko, President, Bergen County League of Municipalities, to Bergen County Clerks	*a. Certified copy of “Second Resolution Opposing Proposed Amendments to the Open Public Records Act (OPRA) and the Open Public Meetings Act (OPMA)” adopted 9/12/17 b. Certified copy of “Resolution Regarding S 781 and S 782 to Amend Open Public Records Act (OPRA) and Open Public Meetings Act (OPMA)” adopted 1/12/16	Borough Attorney Borough Clerk
15.	09/14/17	09/14/17	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copy of the following Resolution adopted 9/6/17: <u>863-17</u> – Recognizing September 2017 as “National Alcohol and Drug Recovery Month” b. Certified copies of the following Resolutions adopted 9/13/17: <u>1. 863-17</u> – Recognizing September 2017 as “National Literacy Month”	

				<p>2. <u>864-17</u> – Recognizing September 15th – October 15th, 2017 as “Hispanic Heritage Month”</p> <p>3. <u>865-17</u> – Recognizing September 15, 2017 as “National POW/MIA Recognition Day”</p>	
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MAIL LIST
SEPTEMBER 21, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/15/17	09/15/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Weekly Round-Up: Weekly Update – September 15, 2017 I. State Issues a. Interest Arbitration Update b. NJ Supreme Court Hears Arguments in Public Employee Immunity Case c. Mayors Survey II. Federal Issues a. Contact Your Federal Representatives to Preserve Deductibility of Local Taxes (Copy to Tax Collector) III. 102nd Annual League Conference a. Don't Use Unauthorized Hotel Reservation Services b. Plan Now for November: Exhibit Highlights c. NJLM 2017 Conference CEU List Has Been Posted! d. Don't Forget! CEU Tracking System Procedures for 102nd Annual NJLM Conference IV. Also of Interest a. Innovation in Governance Recognition Program b. Nominations Open for 2017 Great Places in New Jersey c. League Professional Development Webinar: "OPRA Spotlight: The Lyndhurst Decision and Police Records" (10/18/17) d. Hep. B Inoculation Reimbursement (Copy to Board of Health) e. Free Event! Creating Healthy and Inclusive Communities (Copy to Board of Health) b. Daily Update re: I. Innovation in Governance Awards – 2017 Invitation II. Register Now for These Upcoming Seminars		Borough Attorney Mayor Glidden Borough Administrator Chung/Health Borough Administrator Chung/Health
2.	09/15/17	09/15/17	Annemarie Krusznis, Municipal Clerk, Borough of Paramus, to Bergen County Municipal Clerks	*Resolution 17-09-576 adopted 9/12/17 re Support for Sidewalk GW bridge		
3.	09/15/17	09/15/17	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks	*Flyer re Bergen Job Fair to be held 10/6/17 from 9 a.m. to 2 p.m. Bergen Community College Gymnasium, 400 Paramus, NJ 07652 – Parking Lot B – request to post on web site and throughout building (posted on Municipal Clerk's bulletin board on 9/21/17)		

4.	09/18/17	09/12/17	David M. Watkins, Esq. to Borough of Closter Municipal Clerk	*Notice re Planning Board public meeting to be held 9/28/17 for Application of Alfredo Gioffre, S3G Group, LLC for major subdivision at Block 603, Lot 15.01 & 15.02, 11 Willis Drive	Amitai/Planning
5.	09/18/17	09/18/17	egg@dca.state.nj.us to Municipal Clerk	*GovConnect Update: September 18, 2017 1. CY2017/SFY2018 Municipal Best Practices (Copy to Chief Financial Officer, Assistant Chief Financial Officer) 2. 2017 Income Guidelines: Revised (Copy to Tax Collector) 3. Proposed Regulations: Officials Licensed by DLGS (Copy to Qualified Purchasing Agent, Tax Collector, Chief Financial Officer, Assistant Chief Financial Officer) 4. Uniform Construction Code Revenues 5. Accumulated Absence Liability – Proposed Amendments (Copy to Chief Financial Officer, Assistant Chief Financial Officer) 6. Local Government Responses to Hurricane Harvey CONFERENCES 1. League Seminar: Labor Negotiations (10/4/17) 2. Professional Development Program: Ethical Environment (10/11/17) 3. OPRA Webinar: The Lyndhurst Decision and Police Records (10/18/17) 4. The Water Quality Accountability Act: Investment in Water Infrastructure (10/30/17)	Borough Administrator Borough Attorney Borough Administrator Borough Attorney Borough Administrator
6.	09/18/17	09/18/17	North Arlington Borough Clerk to Bergen County Municipal Clerks	*Resolution 186-17 adopted 9/14/17 re Opposition to the New Rules Regarding Employee Compensation Disclosure Proposed by the Local Finance Board	
7.	09/19/17	09/19/17	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Amr Youssef	*Certified copy of resolution memorialized 9/18/17 re Application of Amr Youssef for side yard and combined side yard setbacks relating to Block 703, Lot 15, 91 Knickerbocker Road	Chung/Zoning
8.	09/19/17	09/19/17	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Mentor Muriqi, Viosa Erbelli & Selaudin Erbelli	*Certified copy of resolution memorialized 9/18/17 re Application of Viosa Erbelli, Mentor Muriqi, and Selaudin Erbelli for lot area, front and side yard setbacks, building and impervious coverage and floor area ratio variances relating to Block 611, Lot 17, 414 Knickerbocker Road	Chung/Zoning
9.	09/20/17	09/20/17	Ann H. Bistriz, RMC/CMR, Borough Clerk/Administrator, Borough of Harrington Park, to Bergen County Clerks	*Certified copy of Resolution 2017-122 adopted 9/18/17, “Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA and S-1046 OPRA”	Borough Attorney Borough Clerk

10.	09/20/17	09/20/17	MCANJ IT Committee on behalf of Dina L. Zawadski, RMC/CMC, MCANJ President, to Municipal Clerks	*Requesting Support for “Resolution Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA and S-1046 OPRA” with sample Resolution attached (see also 13. M.L. 9/14/17)	Borough Attorney Borough Clerk
11.	09/20/17	09/20/17	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copies of the following Ordinances Introduced 9/20/17 (Public Hearing and Adoption 10/3/17): 1) 17-21 – Various Capital Improvements for County Clerk’s Office – \$262,500 and Issuing \$250,000 Bonds or Notes 2) 17-22 – Guaranty Ordinance Securing the Bergen County Improvement Authority’s County Guaranteed Poled Loan Revenue Bonds, Series 2017 in an Aggregate Principal Amount Not to Exceed \$47,000,000 b. Certified copy of the following Resolution adopted 9/20/17: 868-17 – Authorizing to Enter into Bloodborne Pathogen Shared Service Agreements (Copy to Board of Health)	Borough Administrator Chung/Health
12.	9/19/17	No Date	Leslie Weatherly, Administrative Secretary, Office of the Mayor and Administrator, to Borough Clerk	*Forwarded e-mail with attachments from Joey Farmery, Velocity Ride Director, requesting to conduct Columbia’s Ride to End Cancer benefitting Columbia University Medical Center and the Herbert Irving Comprehensive Cancer Center partially through the Borough on Sat., 10/7/17, between the hours of 11 a.m. and 3 p.m. (Risk Management Consultant approvals received from Leslie Weatherly on 9/20/17 @ 2:10 p.m.) Copy to Chief Kaine	RM Agenda 09/13/17
13.	09/20/17	09/18/17	Nick DeNicola, P.E., Borough Engineer, to Richard Loveless, State of NJ. Department of Transportation, District 2 – Local Aid Projects c: Mayor and Council	*Information for Final Reimbursement for the Ver Valen Street Section 2 project – letter only!	Borough Administrator
14.	09/19/17	09/17/17	Sean Chester, Product Manager, Account Management Support, PSE&G Customer Operations	*PSE&G Holiday Lighting and Unmetered Outlets Notice (Copy to William Dahle III)	Borough Administrator
15.	09/20/17	09/20/17	Michele Hart-Loughlin, Division Director, Bergen County Department of Health Services, Division of Mental Health, to Loretta Castano	*Informing of Bergen County Resolution No. 704-17 adopted 7/26/17 authorizing \$50,000 in funds to promote Stigma-Free Initiative throughout the County - Application for Mental Health Awareness, Wellness and Linkage Funds attached (Copy to Board of Health)	Administrator/Grants Chung/Health

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held September 13, 2017

Unapproved Notes of Work Session held September 13, 2017