

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 23, 2018 - 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 6, 2018, 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. PRESENTATION(S)

5. 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 4/25/18, and was published in The Record issue of 5/1/18, 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. 2018:1241, "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 \$2,228,920 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$2,117,474 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION TO BE HELD 6/27/18 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2018:1242, "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 2018 AND 2019 OR AS OTHERWISE NOTED"

RESOLUTIONS

8. RESOLUTION FOR HIRING JORGE VELA TO THE CLOSTER POLICE DEPARTMENT AS A PROBATIONARY PATROLMAN, AT THE CONTRACTUAL FIRST YEAR AFTER THE ACADEMY RATE OF \$44,917.00 PER ANNUM, EFFECTIVE JUNE 1, 2018 (Received from Chief of Police 5/10/18)

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN TREE BOND ESCROW POSTED ON 2/23/17 IN THE AMOUNT OF \$400.00 TO SOMET R.E. DEVELOPMENT LLC FOR PROPERTY LOCATED AT 47 RUTGERS STREET, BLOCK 2001, LOT 4 (Received from Deputy Treasurer 5/15/18)

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FUNDS IN THE AMOUNT OF \$1,049.80 TO NAMI PROPERTIES LLC FOR SATISFACTORY COMPLETION OF ALL SERVICES RENDERED FOR PROPERTY LOCATED AT 596 HIGH STREET, BLOCK 1707, LOT 2 (Received from Deputy Treasurer 5/15/18)

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT ENGINEERING ESCROW FUNDS IN THE AMOUNT OF \$300.00 TO NAMI PROPERTIES LLC FOR SATISFACTORY COMPLETION OF ALL SERVICES RENDERED FOR PROPERTY LOCATED AT 596 HIGH STREET, BLOCK 1707, LOT 2 (Received from Deputy Treasurer 5/15/18)

12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE AMOUNT OF \$287.48 TO ADAM CROSS FOR PROPERTY LOCATED AT 82 BOWERS LANE, BLOCK 2007, LOT 1 DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED AS REQUIRED BY CLOSTER CODE CH. 167, SOIL MOVEMENT (Received from Deputy Treasurer 5/15/18)

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 13. RESOLUTION AUTHORIZING FUNDS FROM OUTSTANDING CHECK IN THE AMOUNT OF \$40.69 BE TRANSFERRED TO THE BOROUGH’S SPECIAL RECREATION ACCOUNT DUE TO EXHAUSTING ALL ALTERNATIVES TO CONTACT THE PAYEE (Received from Deputy Treasurer 5/15/18)
- 14. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2018-2019 LICENSE TERM FOR RETAIL HOLDINGS (DG), LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-011-013 (Special Ruling issued 5/14/18 for 18-19 & 19-20 terms)
- 15. RESOLUTION ENDORSING 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$4,500.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION 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) Received from Administrator’s Office 5/17/18
- 16. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN MID-BERGEN REGIONAL CONTRACT TO PROVIDE SERVICES FOR CLOSTER BOARD OF HEALTH (Requested by Borough Attorney 5/17/18) TO BE PREPARED BY BOROUGH ATTORNEY
- 17. RESOLUTION APPOINTING DETECTIVE KEITH DOMBKOWSKI AS MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER (MHLEO) 7. M.L. 5/17/18 (Requested by Mayor Glidden 5/17/18) TO BE PREPARED BY CHIEF OF POLICE

MOTIONS

- 18. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: Chung (Distributed 5/17/18)
  - a. REGULAR MEETING HELD MAY 9, 2018
  - b. WORK SESSION HELD MAY 9, 2018
- 19. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Food and Assistance Board</b>				
Member	<u>Katie McDermott</u>	_____	2 Years	31-Dec-19
Member	<u>VACANT</u>	_____	2 Years	31-Dec-19

20. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Historic Preservation Commission</b>				
Alternate No. 1	<u>Irene Stella</u> <i>(Declined appointment)</i>	_____	2 Years (Unexp. Tobia)	31-Dec-18
Alternate No. 2	<u>Ellen Lutvak</u> <i>(Declined appointment)</i>	_____	2 Years	31-Dec-19
<b>Improvement Commission</b>				
Member	<u>Andrew Albaum</u> <i>(Non-acceptance of re-appointment)</i>	_____	2 Years	31-Dec-19

- 21. MOTION GRANTING WAIVER FOR TEMPLE EMANUEL TO HOLD TASHLICH SERVICE AT THE CLOSTER NATURE CENTER ON MONDAY, 9/10/18, AT 5:00 P.M. (2. M.L. 5/10/18/Approval received from Risk Management Consultant 5/4/18)
- 22. REPORTS  
(No reports received at the time of preparation of this Agenda)

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – MAY 23, 2018 – 7:30 P.M.

- 6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 23. 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)
- 24. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 25. ADJOURNMENT

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

**MAIL LIST**  
MAY 10, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/04/18	05/04/18	NJLM – New Jersey State League of Municipalities	<p><b>*a. Weekly Round-Up – Weekly Update May 4, 2018</b></p> <p>I. State Issues:</p> <p>a. Take Action: Bill to Transfer of PFRS to a Labor-Management Board on Governor’s Desk (Copy to Chief Kaine, Pension Certifying Agent)</p> <p>b. Governor Signs Charitable Trust Legislation</p> <p>c. Governor Signs Earned Sick Leave</p> <p>d. Property Tax Relief Funding Shortfall Calculator Posted (Copy to Chief Financial Officer, Assistant Chief Financial Officer)</p> <p>II. League Conference</p> <p>a. Exhibits at the Annual Conference</p> <p>III. Also of Interest</p> <p>a. League New Website Announcement</p>	Borough Attorney Borough Administrator Latner/Public Safety Borough Attorney Borough Attorney Administrator/Budget
2.	05/04/18	05/02/18	Arthur Braun Dolson, to Municipal Clerk	*Request from Jeanine Corrubia, Temple Administrator, Temple Emanu-El, requesting approval for waiver to hold Tashlich Service at the Closter Nature Center on Monday, 9/10/18 at 5 p.m. (Approval received from Risk Management Consultant 5/4/18)	RM Agenda 5/23/18
3.	05/04/18	05/04/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	<p><b>*NJDEP Weekly Update – May 4, 2018</b></p> <p>a. DEP celebrated Arbor Day with tree plantings and awards in Riverton Borough</p> <p>b. Air Quality Awareness Week (Copy to Environmental Commission)</p> <p>c. Discover DEP podcast: Air quality awareness week <a href="http://www.nj.gov/dep/podcast">http://www.nj.gov/dep/podcast</a>, iTunes, Google Play, or wherever you download podcasts (Copy to Environmental Commission)</p> <p>d. The Division of Fish and Wildlife offers important safety tips and black bears enter an active spring period, searching for food after emerging from winter dens. To learn more about New Jersey’s black bears, visit <a href="http://www.njfishandwildlife.com/bearfacts.htm">www.njfishandwildlife.com/bearfacts.htm</a></p> <p>e. Slides from the Division of Water Supply and Geoscience’s fall stakeholder session, in case you were unable to attend (Copy to DPW Superintendent)</p>	Devlin/Environmental  Devlin/Environmental    Chung/Public Works

4.	05/04/18	05/04/18	Leslie Weatherly, to Loretta Castano	*Documents delivered to Mayor Glidden by Sophie Heymann for consideration for inclusion in RM Agenda of 5/9/18 Resolution No. 9 “RESOLUTION AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$21,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR VARIOUS IMPROVEMENTS ON AND TO CLOSTER PROPERTIES (Received from Borough Attorney 5/1/18)” (Distributed 5/4/18)	
5.	05/07/18	05/07/18	Neile Weissman to John Glidden	*Bergen County Parks Master Plan > Northern Valley Greenway - mentioned in P. 188 but not included (Month of May – comment period)	
6.	05/07/18	05/07/18	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to <a href="mailto:lcastano@closter.nj.us">lcastano@closter.nj.us</a>	*LFN 2018-15 - SALT Charitable Contribution Law – S-1893 signed by the Governor on 5/4/18 authorizes municipalities, counties and school districts to establish one or more charitable funds for specific public purposes, etc. (Law takes effect 7/3/18) Copy to Tax Collector	Borough Administrator Borough Attorney Tax Collector
7.	05/07/18	05/07/18	<a href="mailto:wycckoffclerk@wycckoff-nj.com">wycckoffclerk@wycckoff-nj.com</a> to Bergen County Municipal Clerks	*Resolution No. 18-170 adopted 5/1/18 supporting A-3736 and S-2473 regarding Opposition to the Concealed Carry Reciprocity Act of 2017 (Copy to Chief Kaine)	Latner/Public Safety
8.	05/07/18	05/07/18	Michael Pagan, Bergen County Public Information Officer	*Military Appreciation Month Ceremony to be held on Friday, 5/18/18 @ 12:30 p.m. at One Bergen County Plaza, Hackensack, NJ – Posted on Municipal Clerk’s Bulletin Board 5/10/18 (Copy to Bill Brewster)	
9.	05/07/18	05/07/18	Terry Beym, Project Manager, Office of Permit Management, NJ Department of Environmental Protection, Division of Water Quality, to Attn. Loretta Castano, Closter Boro	*Notification that the FY2018 Annual Fee Report and Assessment of Fees (Annual Fee Report) for the New Jersey Pollutant Discharge Elimination System (NJPDES) Permit Program is now available on the Department’s web site @ <a href="http://www.nj.gov/ddp/dwq/njpdessfees.html">www.nj.gov/ddp/dwq/njpdessfees.html</a> - public hearing to be held for period of 6/1/2017 through 6/30/2018 – will be held on 6/6/18 @ 1 p.m. at NJDEP, 401 East State St – 5 <sup>th</sup> Floor Conference Room (5E002), Trenton, NJ – Please submit written comments by 6/6/18 to Mail Code 401-02B, Terry Beym, Project Manager, NJDEP – Water Pollution Management Element, Office of Permit Management, PO Box 4r20, Trenton, NJ 08625-0420 (Copy to DPW Supt.)	Borough Administrator Chung/Public Works
10.	05/07/18	No date	Matthew G. Capizzi, Esq, Attorney for Applicant to Borough of Closter Municipal Clerk	*Notice of Zoning Board of Adjustment Public Hearing to be held on 5/16/18 @ 8:00 p.m. re Application of Mr. and Mrs. Massoud (the “Applicants”) for 296 Durie Avenue, Block 613, Lot 6	Chung/Zoning

11.	05/07/18	No date	Matthew G. Capizzi, Esq, Attorney for Applicant to Borough of Closter Municipal Clerk	*Notice of Zoning Board of Adjustment Public Hearing to be held on 5/16/18 @ 8:00 p.m. re Application of Garden State Premier Residences, LLC (the "Applicant") for 69 Robinhood Avenue, Block 704, Lot 19	Chung/Zoning
12.	05/08/18	05/08/18	Neil L. Winter, Jr., Section Manager - Public Affairs, Orange and Rockland Electric Company, to Mayor and Clerk	*O&R: Customers Beware New Bill Payment Scam on Facebook (Copy to Chief Kaine, Bill Brewster, Food & Assistance Board)	Mayor/Seniors Latner/Public Safety
13.	05/08/18	05/08/18	Rose Mitchell, HPC Coordinator, to Loretta Castano	*Historic Preservation Commission Letter from Tim Adriance to Mayor and Council re Blanch Avenue and Blanch Avenue Nomination Report for Historic Recognition	Yammarino/HPC
14.	05/08/18	05/08/18	Barbara Geary, Director, Procurement Division, Office of the State Comptroller, to Municipal Clerk	*Notice re municipality responsibility to notify the Office of the State Comptroller of certain contracts valued at more than \$2 million pursuant to N.J.S.A. 52:15C-10 (Copy to Borough Administrator, Borough Attorney, Qualified Purchasing Agent)	Borough Attorney Borough Administrator
15.	05/09/18	05/09/18	Matthew Shin, Open Space Trust Fund, Bergen County Department of Parks, County of Bergen Department of Administration and Finance, Division of Open Space, to Municipal Clerk	*Notice of Public Hearing on Proposed 2017 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund to be held 6/14/18 @ 7:00 p.m. at the County Administration Building, One Bergen County Plaza, in the Freeholders' Public Meeting Room, 5 <sup>th</sup> Floor, Hackensack (Closter Proposal for Ruckman Park Walking Path Lighting Project Phase II - \$29,532.00) Posted on Municipal Clerk's Bulletin Board 5/10/18	Administrator/Grants
16.	05/09/18	05/09/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*Rutgers University Center for Urban Environmental Sustainability (UES) to hold Bergen County Parks Master Plan Public Hearing 5/17/18 @ 7 p.m. at Two Bergen County Plaza, Hackensack (Copy to Recreation Commission, Environmental Commission)	Yammarino/ Recreation Devlin/Environmental
17.	05/10/18	05/10/18	Michael Pagan, Bergen County Public Information Officer	*Asian American & Pacific Islander Heritage Month Ceremony to be held Tuesday, 5/22/18, at 5:30 p.m. at One Bergen County Plaza, Hackensack (Posted on Municipal Clerk's Bulletin Board 5/10/18)	

**MAIL LIST**  
MAY 17, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/11/18	05/11/18	Amy Ruplall, Paralegal, for Priscilla J. Triolo, Esq., Bittiger Elias & Triolo P.C., to Mayor Glidden c: Edward T. Rogan Loretta Castano Priscilla Triolo Paul Elias	*Mayor and Council Meeting 5/23/18; Request for Action to terminate a certain 1957 agreement related to a private easement among three (3) private owners and 1966 ingress/egress indenture	Borough Attorney
2.	05/11/18  05/11/18  05/14/18	05/11/18  05/10/18  05/14/18	NJLM – New Jersey State League of Municipalities	<p><b>*a. <u>Weekly Round-Up – Weekly Update May 11, 2018</u></b></p> <p>I. State Issues:</p> <p>a. Governor Conditionally Vetoes S-5 (Copy to Chief Kaine, Pension Certifying Agent)</p> <p>b. Governor’s ETR Budget Proposal and History’s Hard Lessons (Copy to Chief Financial Officer, Assistant Chief Financial Officer)</p> <p>c. Division Issues Guidance on Charitable Contribution Law</p> <p>II. Federal Issue</p> <p>a. White House Looks to Rescind Budget Agreement</p> <p>III. League Conference</p> <p>a. Exhibits at the Annual Conference</p> <p>IV. Also of Interest</p> <p>a. League New Website Announcement</p> <p>b. Special Alert from the Department of Agriculture (Copy to Board of Health)</p> <p>c. Correct Version of the State Flag</p> <p><b>b. <u>Daily Update May 10, 2018:</u></b> Governor Issues Conditional Veto on S-5 (Copy to Chief Kaine, Pension Certifying Agent)</p> <p><b>c. <u>Daily Update May 14, 2018:</u></b> Confusion Surrounds Misinterpretation of New Animal Cruelty Enforcement Law (Copy to Mayor, Borough Administrator, Borough Attorney, Chief Kaine, Board of Health)</p>	<p>Borough Attorney Borough Administrator Latner/Public Safety Administrator/Budget Yammarino/Finance</p> <p>Borough Attorney</p> <p>Witko/Health</p> <p>Borough Administrator Borough Attorney Borough Administrator Latner/Public Safety Borough Attorney Latner/Public Safety Witko/Health</p>
3.	05/11/18	05/11/18	Janelle Rivera, Manager, Local Programs, NJ Transit HQ, Local Programs and Minibus Support, to Municipal Clerk	*FFY 2017 S5310 Application Public Notice for Federal Transit Administration Section 5310 enhanced mobility of senior and individuals with disabilities formula grant – applications due <b>Friday, June 29, 2018 at 3:00 p.m.</b> (Copy to Borough Administrator)	Administrator/Grants

4.	05/11/18	05/11/18	Della Dale Distefano, Hackensack City Clerk's Office, to Bergen County Municipal Clerks	*Certified copies of Resolutions adopted 5/8/18: a. 193-18 Recognizing May 2018 as Older Americans Month b. 194-18 Recognizing May 2018 as Asian/Pacific American Month	
5.	05/14/18	05/14/18	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to <a href="mailto:icastano@closternj.us">icastano@closternj.us</a> DISTRIBUTION: Municipal Clerk Chief Financial Officer Tax Collector County Freeholder Board Clerk Chief Financial Officer Authority Officials Fire District Officials Procurement Officials	* <b>GovConnect Update: May 14, 2018</b> 1. New Regulations on Electronic Funds Transfers & Claimant Certification - Local Finance Notice 2018-13 2. Transitional Aid Application Process: Calendar Year Municipalities - Local Finance Notice 2018-14 3. LFN 2018-15: SALT Charitable Contribution Law <b>CONFERENCES</b> 1. Webinar: Water and Transportation Infrastructure Funding (5/22/18) 2. NJLM Webinar on Equal Pay in New Jersey (5/31/18) 3. Training for Elected Municipal Officials (6/2/18) 4. Earn Up to 8 CEU's at NJLM Mini One Day Conference (6/15/18)	Chief Financial Officer Assistant CFO  Borough Attorney
6.	05/14/18 05/15/18 05/15/18	05/09/18 05/09/18 05/09/18	David M. Watkins, Esq., Attorney for Applicant, to Municipal Clerk	*Notice of Planning Board Hearing scheduled to be held 5/31/18 @ 8 p.m. re the application of S3G Group, LLC for soil movement permit for to following properties: <b>a.</b> 11 Willis Drive, Block 603, Lot 15.03 <b>b.</b> 17 Willis Drive, Block 603, Lot 15.05 <b>c.</b> 15 Willis Drive, Block 603, Lot 15.04	Amitai/Planning
7.	05/15/18	05/08/18	Deborah Yankow, Bergen County Department of Health Services, Animal Shelter and Adoption Center, Division Director, Animal Services, to Borough Administrator CC: Mayor John C. Glidden, Jr. Chief of Police	*Information that S3558/A5231 was signed into law on 1/15/18 and abolishes the State Society for the Prevention of Cruelty to Animals (SPCA) before the end of 2018; informing that every municipality must appoint at least one Municipal Humane Law Enforcement Officer (MHLEO) either animal control officer or police officer, who is responsible for animal welfare within the jurisdiction of the municipality, to be approved by the Chief of Police; and offering currently contracted towns an addendum to existing shared services contract to provide discounted Municipal Humane Law Enforcement Officer (MHLEO) at a minimal cost of \$1,800 for 2018 (Copy to Chief Kaine, Board of Health)	Borough Attorney Borough Administrator Latner/Public Safety Witko/Health  RM Agenda 5/23/18 (requested by Mayor Glidden)
8.	05/15/18	Spring 2018	Bergen County Division of Human Services, Division of Senior Services, to Boro Clerk	* <i>Our Time, Our Voice, 50 Years of Serving Older Adults, Spring 2018</i> (Original to Bill Brewster)	Mayor/Seniors
9.	05/14/18	05/14/18	Jim Oettinger, Recreation Commission Director, to Loretta Castano c: Mayor and Council	*Request for consideration for Closter Hall of Fame Nominees	



10.	05/16/18 No envelope Hand del'd by Leslie Weatherly	05/16/18	Bergen County Executive James J. Tedesco III and the Board of Chosen Freeholders	*Public Hearing on Transportation Funding for Senior Citizens and Persons with Disabilities to be held on 6/13/18 @ 9:00 a.m. at One Bergen County Plaza, 5 <sup>th</sup> Floor; Freeholders Public Meeting Room Hackensack, NJ – written comments by those unable to attend can be sent to Attn: Thomas Murphy, Bergen County Division of Community Transportation, 178 Essex Street, Lodi, NJ 07644 (Copy to Bill Brewster)	Administrator Mayor/Seniors
11.	05/16/18	05/16/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	* <b>POSTPONED:</b> Rutgers University Center for Urban Environmental Sustainability (UES) to hold Bergen County Parks Master Plan Public Hearing 5/17/18 @ 7 p.m. at Two Bergen County Plaza, Hackensack – see also 11. M.L. 5/10/18 (Copy to Recreation Commission, Environmental Commission)	Yammarino/ Recreation Devlin/Environmental
12.	05/17/18	05/17/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	* <b>NJDEP Weekly Update – May 17, 2018</b> <b>a.</b> National Drinking Water Week; information about lead in drinking water is also available on <a href="http://www.DrinkTap.org">www.DrinkTap.org</a> and <a href="http://www.nj.gov/dep/watersupply/dwc-lead-consumer.html">www.nj.gov/dep/watersupply/dwc-lead-consumer.html</a> <b>b.</b> The 27 <sup>th</sup> annual Governor’s Surf Fishing Tournament will be held at Island Beach State Park in Ocean County on Sunday, May 20 <sup>th</sup> ; Registration begins at 5 a.m., and fishing takes place from 6:30 a.m. to 1 p.m. - visit <a href="http://www.nj.gov/dep/fgw/fishing.htm">www.nj.gov/dep/fgw/fishing.htm</a> <b>c.</b> 15 <sup>th</sup> annual Ocean Fun Days <b>d.</b> Barnegat Bay Blitz will be held June 8 <sup>th</sup> ; visit <a href="http://www.nj.gov/dep/barnegatbay/bbblitz.htm">www.nj.gov/dep/barnegatbay/bbblitz.htm</a> <b>e.</b> Saturday, June 2 <sup>nd</sup> , is National Trails Day. This year’s events help mark the 50 <sup>th</sup> anniversary of the National Trails System Act; visit the New Jersey Trails program at <a href="http://www.trails.nj.gov">www.trails.nj.gov</a> (Copy to Environmental Commission) <b>f.</b> Our Office of Coastal Land Use Planning upcoming webinar series: Together North Jersey 2.0, an initiative led by the North Jersey Transportation Planning Authority (NJTPA) and Rutgers University, will discuss implementation of regional plans for climate resilience. For questions, please contact Eliot Benman at <a href="mailto:ebenman@ejb.rutgers.edu">ebenman@ejb.rutgers.edu</a> (Copy to Environmental Commission)	Devlin/Environmental  Devlin/Environmental
13.	05/17/18	05/17/18	Jim Oettinger, Recreation Commission Director, to Loretta Castano c: Mayor and Council Chief Dennis Kaine DPW Superintendent	*Requesting permission to host a softball game at George Potterton Little League Field on Saturday, <b>June 1, 2019</b> between the Wounded Warriors Amputee Softball team and a team comprised of area softball players at a time TBD	

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held May 9, 2018

Unapproved Notes of Work Session held May 9, 2018

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 23, 2018 - 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 6, 2018, 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 MAY 10, 2018
  - b. MAIL LIST OF MAY 17, 2018
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of May 23, 2018)

6. COMMITTEE REPORTS

- A. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO)
  - 1) REPORT RE CLOSTER WEBSITE
  - 2) REPORT
- B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)
  - 1) REPORT
- C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)
  - 1) REPORT
- D. ORDINANCES - DEVLIN (WITKO/AMITAI)
  - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
  - 2) REPORT
- E. HUMAN RESOURCES - WITKO (CHUNG/LATNER)
  - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
  - 2) REPORT
- F. LAND USE AND CONSTRUCTION - AMITAI (DEVLIN/YAMMARINO)
  - 1) REPORT

7. OLD BUSINESS

- a. REQUEST BY MAYOR GLIDDEN AT WS OF 5/9/18 FOR INSPECTION TO BE MADE RE POSSIBLE RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 32 RYERSON PLACE (9. M.L. 4/26/18)
- b. REQUEST BY MAYOR GLIDDEN AT WS OF 5/9/18 FOR DISCUSSION RE POSSIBLE CRITERIA TO BE ESTABLISHED FOR USE OF PUBLIC PARKS BY PRIVATE ORGANIZATIONS
- c. DISCUSSION WITH ADMINISTRATOR RE NEW PROCEDURES TO BE ESTABLISHED FOR USE OF PUBLIC BUILDINGS FOR PRIMARY ELECTION TO BE HELD ON JUNE 5, 2018 (from 5:00 a.m. to 9:00 p.m.) AT THE CLOSTER PUBLIC LIBRARY (DISTRICTS 1 AND 5) AND THE SENIOR CENTER (DISTRICTS 2, 3, 4 AND 6) Per Mayor Glidden @ WS 5/9/18

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