

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – OCTOBER 10, 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)

- a. PROCLAMATION DECLARING THE 10<sup>TH</sup> DAY OF OCTOBER, 2018, AS “RABBI FRED POMERANZ DAY” IN RECOGNITION OF HIS 50<sup>TH</sup> ANNIVERSARY (Received from Mayor’s office 10/4/18)

4. PRESENTATION(S)

5. 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	<u>Keren Kuperman</u> ( <i>Moved out of town</i> )	_____	3 Years Unexp. (Kuperman)	31-Dec-18
Associate Member	<u>Steve Lopez</u> ( <i>Non-acceptance of re-appointment</i> )	_____	1 Year	31-Dec-18
Associate Member	<u>Shucui Zhu</u> ( <i>Non-acceptance appointment</i> )	_____	1 Year	31-Dec-18

6. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

These Ordinances were introduced at the Regular Meeting held 9/12/18, and were published in The Record issue of 9/18/18, 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.

- a. ORDINANCE NO. 2018:1243, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR PLANNING BOARD ENGINEERING ESCROW FEES”
- b. ORDINANCE NO. 2018:1244, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 127-6, AND A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR HAWKERS AND PEDDLERS, POLICE DEPARTMENT

7a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

8. BILL RESOLUTION – OCTOBER 10, 2018  
(Received from Deputy Treasurer 10/5/18)

9. *POSSIBLE* RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE BOROUGH OF CLOSTER REGARDING POLICE DEPARTMENT ACCESS TO REAL TIME VIDEO FEED OF SECURITY CAMERAS (Received from Borough Attorney 9/21/18 – Waiting for input from Chief of Police) Carried from RM 9/26/18

10. RESOLUTION OPPOSING CONSTRUCTION OF NORTH BERGEN LIBERTY GENERATING POWER PLANT (Received from Borough Attorney 10/4/18)

11. RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FOR THE YEARS 2017 AND 2018: ROGELIO & GUTTIEREZ v. BOROUGH OF CLOSTER (Received from Borough Attorney 10/1/18)

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – OCTOBER 10, 2018 – 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD OPRA REQUEST ESCROW FUNDS IN THE AMOUNT OF \$11.36 TO ROBERT A. SILBER FOR 130 DURIE AVENUE, BLOCK 611, LOT 2 (Received from Deputy Treasurer 10/1/18)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS TO THREE (3) NAMED INDIVIDUALS 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 10/1/18)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF TO TWO (2) NAMED APPLICANTS DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 10/1/18)
15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LEGAL ESCROW FUNDS IN THE TOTAL AMOUNT OF \$3894.30 TO EIGHT (8) NAMED APPLICANTS DUE TO THE DETERMINATION OF THE PLANNING/ZONING BOARD PROFESSIONALS THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED, ACCOUNTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 10/1/18)
16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ENGINEERING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$1602.92 TO TWELVE (12) NAMED APPLICANTS DUE TO THE DETERMINATION OF THE PLANNING/ZONING BOARD PROFESSIONALS THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED, ACCOUNTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 10/1/18)
17. RESOLUTION HIRING JACOB KOUMBIS, PATRICK GABETTIE, CHRISTOPHER SCHRADER AS SEASONAL DRIVERS / LABORERS DEPARTMENT of PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR, EFFECTIVE 10/15/18 UNTIL NO LATER THAN 12/28/18 (Received from Borough Administrator 10/2/18)
18. RESOLUTION AWARDED PURCHASE of EQUIPMENT FROM Certified Speedometer Service BOROUGH (BOND) ORDINANCE 2018:1241, Capital Account C-04-18-241-001-004 IN AN AMOUNT NOT TO EXCEED \$17,500.00 PER THE ATTACHED QUOTE DATED 8/20/18 (Received from Borough Administrator 10/3/18)
19. RESOLUTION TO FUND OR BOND IN THE EVENT OF SHORTFALL OF AVAILABLE FUNDS (Received from Borough Attorney 10/3/18)
20. RESOLUTION APPOINTING PIAZZA & ASSOCIATES, INC., OF 216 ROCKINGHAM ROW, PRINCETON, NEW JERSEY 08540 AS ADMINISTRATIVE AGENT IN ACCORDANCE WITH THE UNIFORM HOUSING AFFORDABILITY CONTROL ACT (Received from Borough Attorney 10/3/18)
21. RESOLUTION RENEWING LUSTRON HOUSE CARETAKER SERVICES CONTRACT TO PERFORM BASIC MAINTENANCE FOR A PERIOD OF ONE YEAR (Received from Borough Attorney 10/3/18)
22. RESOLUTION APPOINTING ARTHUR BRAUN DOLSON TEMPORARY/INTERIM QUALIFIED PURCHASING AGENT EFFECTIVE 10/1/18 TO 12/31/18 FOR A PRO RATA SALARY OF \$6,000.00 PER ANNUM (Received from Borough Attorney 10/3/18)

MOTIONS

23. MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS
  - a. REGULAR MEETING HELD SEPTEMBER 26, 2018
  - b. WORK SESSION HELD SEPTEMBER 26, 2018
24. MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO CONDUCT AN OFF-PREMISE 50/50 CASH RAFFLE AT 148 RAILROAD AVENUE ON SATURDAY, 1/26/19, FROM 7 P.M. TO 11:30 P.M., DRAWING TO BE HELD AT 11:15 P.M. (Completed Application filed and appropriate fees paid 10/5/18)

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – OCTOBER 10, 2018 – 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

25. 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

26. 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. 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

27. MOTION GRANTING APPROVAL FOR THE POLICE DEPARTMENT TO IMPOSE A 9:00 P.M. CURFEW ON CABBAGE NIGHT, TUESDAY, 10/30/18, AND HALLOWEEN, WEDNESDAY, 10/31/18 (Requested by Chief of Police 10/2/18)

28. REPORTS

a. CONSTRUCTION OFFICIAL – SEPTEMBER 2018 (Received 10/4/18)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

29. 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)

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

31. ADJOURNMENT

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – OCTOBER 10, 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 Annual Notice of Meetings which was sent to The Record and The Star Ledger for publication 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.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
  - a. MAIL LIST OF SEPTEMBER 27, 2018
  - b. MAIL LIST OF OCTOBER 4, 2018
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of October 10, 2018)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR CRIMMINS, BLOCK 1203/LOT 5, 49 JOHN STREET AND BLOCK 1202/LOT 7, 40 JOHN STREET (2. M.L. 1/25/18)
- 2) REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR WIGGERS, BLOCK 1203/LOTS 1, 2, 3 & 4, 51 & 63 JOHN STREET (14. M.L. 4/19/18)
- 3) REPORT RE PREPARATION OF CONTRACT FOR ZONING BOARD OF ADJUSTMENT ATTORNEY (5. M.L. 10/4/18)
- 4) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
- 2) STATUS REPORT RE FOLLOWING PB DEVELOPER'S AGREEMENT:
  - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AVE ZION CHURCH) (Approved RM 4/22/15)
- 3) 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)
- 4) STATUS REPORT RE 2018 BOROUGH PAVING PROGRAM & NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208-Homans Avenue (Section 5) – 00020) Approved RM 9/13/17 - Notification of Award in the amount of \$220,000 rec'd 5. M.L. 3/1/18/Notice to Bidders published in The Record on 5/24/18 - Bid Opening held 6/8/18 @ 11:30 a.m./Contract awarded RM 6/13/18 to D&L Paving Construction in the Base Bid amount of \$549,452.20
- 5) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business - WS 5/23/18)
- 6) STATUS REPORT RE MS4 STORMWATER OUTFALL MAPPING (Authorized RM 8/22/18)
- 7) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a. Mail List requests re Insurance:
    - 1) Chabad of Closter (5. M.L. 7/19/18): Request for permission to set up a Menorah in front of the Closter Borough Hall for the duration of the holiday from 12/2/18 through 12/9/18 AND arrange a Menorah Lighting event in front of Borough Hall, with entertainment and refreshments, on 12/9/18 @5:00p.m.; No Certificate of Insurance or Hold Harmless Agreement enclosed!
- 2) STATUS REPORT RE PREPARATIONS FOR 2020 CENSUS
- 3) STATUS REPORT RE 2017 AUDIT REPORT AND CORRECTIVE ACTION PLAN (7. M.L. 7/19/18/RM 8/22/18)
- 4) STATUS REPORT RE FOLLOWING CONTRACTS:
  - a. SHARED SERVICES:
    - 1) COUNTY OF BERGEN for SHORT TERM RENTAL OF COUNTY OWNED STREET SWEEPER (Approved RM 8/22/18)
    - 2) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Approved RM 8/22/18)
    - 3) 2018 THROUGH 2020 SNOW PLOWING AGREEMENT (Approved RM 9/26/18)
  - b. MISCELLANEOUS:
    - 1) SECTION 457 DEFERRED COMPENSATION PLAN WITH LINCOLN RETIREMENT SERVICES, LLC (Revised Plan 92-PD-Lincoln-121316) Approved RM 6/27/18
- 5) STATUS REPORT RE FOLLOWING GRANTS:
  - a. FILED
    1. 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)
    2. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17)
    3. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD PROJECT (Approved RM 9/26/18)
  - b. AWARDED - To be announced by Administrator
    1. 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT 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 (Authorized RM 5/23/18) Notification of Award in the amount of \$3,211 rec'd 5. M.L. 11/9/17
    2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT FOR CLOSTER SWIM CLUB, BLOCK 1805, Lot 1 (Application #P44873 in the amount of \$66,800.00)
  - c. TO BE FILED - To be announced by Administrator
    - 6) REPORT

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – OCTOBER 10, 2018 - 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2018 APPOINTMENTS
  - a. REPORT RE PREPARATIONS FOR 2019 APPOINTMENTS
- 2) STATUS REPORT RE 2018 OATHS OF OFFICE
- 3) STATUS REPORT RE 2018 LICENSES
  - a. REPORT RE PREPARATIONS FOR 2019 LICENSES
- 4) STATUS REPORT RE 2018 MEETING DATES
  - a. REPORT RE PREPARATIONS FOR 2019 MEETING DATES
- 5) REPORT RE ELECTIONS– GENERAL ELECTION TO BE HELD TUESDAY, 11/6/18, FROM 6 A.M. TO 8 P.M.
- 6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/13/18 to 11/15/18
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) REPORT

8. OLD BUSINESS

- a. CONTINUED DISCUSSION RE ENFORCEMENT OF BOROUGH ORDINANCES REGULATING SIGNS ON BOROUGH PROPERTY (Discussed at WS 9/26/18)

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**  
SEPTEMBER 27, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/20/18	09/20/18	Fairview Deputy Borough Clerk, to Bergen County Municipal Clerks	*Certified copy of Resolution adopted 9/18/18 Opposing SUEZ rate increase	
2.	09/21/18	09/21/18	NJLM – New Jersey State League of Municipalities	<p><b>*a. Weekly Round-Up – September 21, 2018</b></p> <p>I. State Issues:</p> <p>a. Update on Cannabis/Marijuana Legalization</p> <p>b. Issues Proposed Rules Implementing Workplace Democracy Enhancement Act (A-3686 &amp; PERC proposed rules attached)</p> <p>c. State Health Benefits Plan Rate Renewal Recommendations Announced</p> <p>d. 2% Interest Arbitration Cap</p> <p>II. Federal Issues</p> <p>a. Congress Advances Spending Package to Prevent Government Shutdown</p> <p>b. Senate Takes Action on Opioid Epidemic</p> <p>III. League Conference</p> <p>a. Unauthorized Hospitality Functions</p> <p>b. Exhibits at the Annual Conference</p> <p>c. Don't Forget! CEU Tracking System Procedures for 103<sup>rd</sup> Annual NJLM Conference</p> <p>IV. Also of Interest</p> <p>a. Due October 1 - The League is Accepting Applications for the Innovation in Governance Program!</p> <p>b. Mayors' View on Race and Discrimination</p> <p>c. NJ Watershed Institute Hosting Free Stormwater Utilities Conference</p> <p>d. Attorney General 21/21 Community Policing Project</p> <p>e. Application for 2018 Governor's Environmental Excellence Awards Available</p> <p>f. Brownfields Reuse Workshop</p> <p><b>b. Daily Update – September 25, 2018</b></p> <p>I. Important Correction to Friday, September 21 Round-Up</p> <p>II. Important Conference Sessions: Public Safety and Public Health</p> <p><b>c. Daily Update – September 27, 2018</b></p> <p>I. Final Reminder: 2018 Conference Resolutions</p> <p>II. Make Plans to Attend the Annual League Business</p>	<p>Borough Administrator</p> <p>Devlin/Environmental</p> <p>Borough Administrator</p>
	09/25/18	09/25/18			
	09/27/18	09/27/18			

				Meeting: Thursday, 1/15/18 from 3:30 p.m. – 5:30 p.m. Business Meeting – Sheraton Convention Center Hotel, Pearl Ballroom 2 <sup>nd</sup> floor Atlantic City, NJ III. Unauthorized Hospitality Functions	
3.	09/21/18	09/21/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	* <b>NJDEP Weekly Update – September 7, 2018</b> <b>a.</b> Food Waste Reduction Workshop <b>b.</b> Forestry Grants Awarded	
4.	09/24/18	09/24/18	Mayor Glidden to Loretta Castano	*Forwarded email dated 9/24/18 from Jeanne Stella, 279 Demarest Avenue re to the Mayor and Council re Political Signs (Distributed 9/26/18)	Borough Attorney
5.	09/25/18	09/18/18	Kelsey DuBois, Environmental Scientist III, Brennan Environmental, Inc., to Loretta Castano	*25 Year Planning Horizon; requesting projected use of groundwater within either the uppermost confined aquifer or the uppermost bedrock aquifer and information obtained from the Municipal Master Plan, local or county ordinances restricting installation of potable wells and/or regarding projected use of groundwater (Copy to DPW Superintendent, Construction Official, Borough Engineer, Land Use Coordinator/Planning Board)	Chung/DPW Amitai/Construction Amitai/Planning Borough Engineer
6.	09/25/18	09/25/18	Alexandra M. Goodman, Closter Board of Health Secretary/Licensing Official/Registrar, to Loretta Castano c: Borough Attorney Borough Administrator Board of Health Members	*Certified copy of Ordinance No. 2018-1, “An Ordinance to Determine the Rate, Amount, Salaries, Wages and Compensation and the Method of Payment Thereof to Persons Holding Certain Offices and Positions of Employment in the Board of Health, Borough of Closter, New Jersey” for the Years 2018 and 2019, or as otherwise noted (Introduced 9/20/18; Public Hearing and Adoption scheduled to be held 11/15/18)	Borough Administrator Witko/Health
7.	09/25/18	09/25/18	Laurie Varga, Acting Borough Clerk, Borough of Hasbrouck Heights, to Bergen County Municipal Clerks	* <b>a.</b> Certified copy of Resolution No. 156 adopted 9/11/18 Opposing Construction of the North Bergen Liberty Generating Power Plant <b>b.</b> Copy of Mayor’s letter to SUEZ opposing rate increase	
8.	09/25/18	09/25/18	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a>	*Local Finance Notice 2018-23, Implementation of SALT Charitable Contribution Law (attached) Copy to Tax Collector	Borough Administrator Borough Attorney
9.	09/25/18	09/25/18	Alexandra M. Goodman, Closter Board of Health Secretary, Licensing Official, Registrar, to Loretta Castano c: Board of Health Members	*Board of Health Member Status: Requesting the Governing Body please accept change in Membership of the Board of Health for <b>2019</b>	Borough Attorney Witko/Health 2019 Reorganization



10.	09/25/18	09/24/18	Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program, NJS Department of Environmental Protection, to Sang Hoon Kim, 18 Truman Court c: Closter Borough Clerk	*Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System; Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 1601, Lot 17, 18 Truman Court, Closter Borough, Bergen County; Program Interest #:788879, Activity Number: CSP180001; Communications Center Number: 18-08-07-1252-43 (Copy to Board of Health, Construction Official, Environmental Commission)	Witko/Health Devlin/Environmental
11.	09/27/18	09/27/18	Marc N. Schrieks, Deputy Chief of Staff, James J. Tedesco, III, County Executive Office	*a. Request to share with any and all residents attached information regarding West Nile Virus (Copy to Board of Health) <b>b.</b> Bergen County Job Fair Flyer to be held Friday, 10/12/18 from 9 a.m. to 2 p.m. @ Bergen Community College Gymnasium, 400 Paramus Road, Parking Lot B, Paramus (Posted on Municipal Clerk's Bulletin Board 9/28/18)	Witko/Health

**MAIL LIST**  
OCTOBER 4, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/27/18	09/27/18	Thomas Rose, LINCS/PHENS Health Alert Network Coordinator, Bergen County Dept. of Health Services, to Loretta Castano	*West Nile Virus Information (Copy to Board of Health)		Witko/Health
2.	09/27/18	09/27/18	Tenaflly Borough Clerk/Assistant Borough Administrator, to Bergen County Municipal Clerks	*Certified copies of the following Resolutions adopted 9/26/18: a. Opposing Construction of the North Bergen Liberty Generating Power Plant b. Opposing SUEZ rate increase c. Calling for the Legislature to Amend the Open Public Records Act to Permit Municipalities to Rely on the Government Records Council as a Defense to Attorney's Fees or to Abolish the Government Records Council Altogether		Borough Attorney Borough Clerk
3.	09/28/18	09/28/18	Sophie Heymann, Member, Environmental Commission, to Mayor John Glidden, Loretta Castano	*Vacancies: Informing Keren Kuperman has moved (Member for a 3 year unexpired term (Hagen) to 12/31/18)		Devlin/Environmental Mayoral Appointment RMA 10/10/18
4.	09/28/18	09/28/18	<a href="mailto:egg@dca.nj.gov">egg@dca.nj.gov</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a>	*LFN 2018-22 Fire District Budget & Elections Guidance		
5.	09/28/18	09/28/18	Paul Demarest, Land Use Coordinator, Zoning Board of Adjustment, to Borough Administrator c: Borough Attorney Borough Clerk Assistant Chief Financial Officer Deputy Treasurer	*Certified copy of Zoning Board of Adjustment Resolution In the Matter of the Appointment and Retention of: Nylema Nabbie, Esq. as Temporary Zoning Board of Adjustment Attorney adopted 9/26/18		Borough Attorney Borough Administrator Chung/Zoning
6.	09/28/18	09/28/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	*a. <b><u>NJDEP Weekly Update – September 28, 2018</u></b> a. Clean Communities Coordinator Certification on October 24, 31, and November 7 <sup>th</sup> in Westwood Borough. You can register online at <a href="http://www.cpe.rutgers.edu/courses/current/er0400cb.html">http://www.cpe.rutgers.edu/courses/current/er0400cb.html</a> or call Carol Broccoli of the Rutgers University Office of Continuing Professional Education at (848) 932-7207 (Copy to Carole Dacey) b. In addition, Clean Communities will be presenting “The Visual Litter Survey in New Jersey: Changing State and Local Policies” at the NJ State League of Municipalities Conference		Chung/Public Works  Devlin/Environmental

	10/02/18	10/02/18		<p>on November 13<sup>th</sup> in the Atlantic City Convention Center.</p> <p><b>c.</b> Fort Mott State park will provide a fitting backdrop for the annual historic soldiers' weekend 9/29/18 &amp; 9/30/18</p> <p><b>d.</b> New Jersey Department of Environmental Protection and New Jersey Department of Health are urging property owners to take steps to reduce mosquito populations and to protect themselves against the risk of mosquito-borne illnesses (Copy to Board of Health)</p> <p><b>b. <u>NJDEP at the League of Municipalities – October 2, 2018</u></b></p>	Witko/Health
7.	09/28/18	09/28/18	NJLM – New Jersey State League of Municipalities	<p><b>*a. <u>Weekly Round-Up – September 28, 2018</u></b></p> <p>I. State Issues:</p> <p>a. Division of Local Government Services Issues Local Finance Notice on SALT Charitable Contribution Law</p> <p>b. New ABC Rule for Limited Brewery Licensees Issued</p> <p>c. Update on Marijuana/Cannabis Legalization (Copy to Chief Kaine)</p> <p>d. 2% Interest Arbitration Cap</p> <p>II. Federal Issues</p> <p>a. FCC Approves Order Preempting Municipal Control of the Public Right-of-Way (FCC REPORT ON FILE IN BOROUGH CLERK'S OFFICE – 100 pages)</p> <p>b. League Calls on USDOT for Release of Northeast Corridor Repair Funding</p> <p>c. Progress on Federal FY '19 Appropriations Should Avert Shutdown</p> <p>III. League Conference</p> <p>a. Unauthorized Hospitality Functions</p> <p>b. Exhibits at the Annual Conference</p> <p>c. Don't Forget! CEU Tracking System Procedures for 103<sup>rd</sup> Annual NJLM Conference</p> <p>IV. Also of Interest</p> <p>a. Due October 1 - The League is Accepting Applications for the Innovation in Governance Program!</p> <p>b. Mayors' View on Race and Discrimination</p> <p>c. Attorney General 21/21 Community Policing Project</p> <p>d. Application for 2018 Governor's Environmental Excellence Awards Available</p> <p>e. Brownfields Reuse Workshop</p> <p><b>b. <u>Daily Update – October 2, 2018</u></b></p> <p>I. Important Conference Sessions: Smart Cities</p> <p>II. October Grants Posted</p>	<p>Borough Attorney Tax Collector</p> <p>Borough Attorney Latner/Public Safety</p> <p>Borough Attorney Technology Committee</p> <p>Devlin/Environmental</p> <p>Administrator/Grants</p>
	10/02/18	10/02/18			

	10/04/18	10/04/18		<b>c. Daily Update – October 4, 2018</b> I. Today is 2018 League Conference App Download Day! (Copy to Mayor and Council, Maria Passafaro, Chief Kaine, Supt. DPW, Kevin Whitney, John Peters, Arthur B. Dolson) II. League Professional Development Programs enumerated	
8.	10/01/18	October 2018	James L. Casella, President, NJS League of Municipalities, Mayor, East Rutherford	* NJLM Mayor’s Newslite – October, 2018	
9.	10/01/18	10/01/18	Bergen County Municipal Clerks to Closter Borough Clerk from: <b>a.</b> Borough of Moonachie <b>b.</b> Township of Rochelle Park	*Certified copies of Resolutions Opposing SUEZ rate increase	
10.	10/01/18	10/01/18	Moonachie Borough Clerk to Closter Borough Clerk from	*Certified copies of Resolutions Opposing Construction of the North Bergen Liberty Generating Power Plant (Copy to Board of Health, Environmental Commission)	Witko/Health Devlin/Environmental
11.	10/01/18	09/27/18	Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program, NJS Department of Environmental Protection, to Grace Kim Kook, New Life Church, 283 Harrington Avenue c: Closter Borough Clerk	*Area of Concern: One 1000 gallon #2 Fuel Oil Underground Storage Tank System (UST); Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 1301, Lot 20, 283 Harrington Avenue, Closter Borough, Bergen County; Preferred ID: 425340, Activity Number Reference: BFO070001; Communications Center Number: 06-10-10-1018-23 (Copy to Board of Health, Construction Official, Environmental Commission)	Witko/Health Amitai/Construction Devlin/Environmental
12.	10/01/18	10/01/18	James L. Casella, President, NJS League of Municipalities, Mayor, East Rutherford	* <b>a.</b> 21 <sup>st</sup> Annual Elected Officials Hall of Fame <b>b.</b> Legislative Bulletin – September 2018, No. 3 – 2018-2019 Legislative Session	
13.	10/01/18	No Date	Matthew Weissman, Esq., General Regulatory Counsel – Rates, to Municipal Clerk	*Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company for Approval of Its Clean Energy Future – Energy Efficiency Program and Recovery of Associated Costs (“CEF-EE Program”), Notice of Filing, BPU Docket No. XXXXXXXXXXXX	
14.	10/01/18	10/01/18	Councilwoman Alissa Latner to Mayor & Council c: Borough Administrator Borough Clerk Chief Dennis Kaine Construction Official	*Email from resident of Closter Dock Road regarding parking near Chabad of Closter	Latner/Public Safety Amitai/Construction
15.	10/02/18	10/02/18	<a href="mailto:egg@dca.nj.gov">egg@dca.nj.gov</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a>	*New Jersey Opioid Litigation: Municipal & County Survey, Local Finance Notice 2018-25 (attached)	Borough Attorney Borough Administrator

16.	10/03/18	10/03/18	Jim Oettinger, Director of Recreation c: Chief Dennis Kaine DPW Superintendent Billy Dahle	*Request for approval to host a FOOD TRUCK event at Memorial Park on Saturday, <b>6/15/19</b> tentatively from 11 a.m. to 7 p.m. (Copy to Chief Kaine, William Dahle, III, Risk Management Consultant	Administrator/ Insurance
17.	10/03/18	10/03/18	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	<p><b>*a. <u>Certified copies of the following Ordinances &amp; Bond Ordinances Introduced 9/26/18 (Public Hearing and Adoption 10/7/18):</u></b></p> <p><b>1) <u>18-26:</u></b> Establishing Minority Business Enterprise, Women Business Enterprise, and Veteran Owned Business Set-Aside and Joint Venture Program for the County of Bergen</p> <p><b>2) <u>18-34:</u></b> Providing for Purchase and Improvement of Real Property Located at 39 Hudson Street, Hackensack, NJ, Appropriating \$4,200,000 and Authorizing issuance of \$4,000,000 bond or notes to finance part of the cost (Not attached!)</p> <p><b>3) <u>18-35:</u></b> Appropriating \$3,000,000 Available in Capital Fund to Provide for Bridge and Culvert Improvement in the County of Bergen (Not attached!)</p> <p><b>b. <u>Certified copies of the following Ordinances &amp; Bond Ordinances Adopted 9/26/18 (Introduced 9/5/18):</u></b></p> <p><b>1) <u>18-28:</u></b> Planning &amp; Engineering: “An Ordinance establishing a speed limit along Park Avenue in the Borough of Park Ridge”</p> <p><b>2) <u>18-29:</u></b> Parks – Supplemental Appropriation to Bond Ordinance No. 06-35 adopted 12/30/06 in an amount of \$2,098,913.07</p> <p><b>3) <u>18-30:</u></b> Parks – Amending Section 3(a) of Bond Ordinance No. 08-20 adopted 6/4/03 to revise project description</p> <p><b>4) <u>18-31:</u></b> Parks – Re-appropriating \$147,575.74 proceeds of obligations not needed for original purposes to provide for landfill and capping improvements at Overpeck County Park</p> <p><b>5) <u>18-32:</u></b> Parks – Amending Section 3(a) of Bond Ordinance No. 09-18 adopted 6/24/09 to revise project description</p> <p><b>6) <u>18-33:</u></b> Special Services Schools/Vocational Schools – Appropriating \$280,000 for the purchase of school buses</p>	
18.	10/03/18	10/03/18	Mayor’s Secretary to Borough Clerk from James J. Tedesco III, County Executive to the Honorable John C. Glidden, Jr.	*Notice of Award of \$4,500 FY 2018-2019 funding from Bergen County Division of Community Development for Senior Wellness (Copy to Bill Brewster)	Administrator/Grants Mayor/Seniors

19.	10/03/18	10/03/18	Mayor's Secretary to Borough Clerk from Friends of the Creche	*Request for permission to place the Nativity Creche on the lawn in front of the Closter Borough Hall the week of 11/2/18 to be removed the week of 12/31/18; and asking that insurance be waived (Copy to Risk Management Consultant)	Administrator/Insurance RM Agenda upon receipt of approval from Risk Management Consultant
20.	10/03/18	10/03/18	River Edge Borough Clerk to Bergen County Clerks	*Certified Resolution #18-296 adopted 9/24/18 Supporting a Corridor-Long Pedestrian Survey Along Route 4	
21.	10/04/18	10/04/18	State of New Jersey, Department of the Treasury, Division of Taxation, to Municipal Clerk	*Certification of the 2018 Table of Equalized Valuations – Closter page 3 (Copy to Tax Assessor) ON FILE IN BOROUGH CLERK'S OFFICE!	
22.	10/04/18	10/04/18	Robert G. Esposito, Director, Bergen County Division of Community Development, to Bergen Mayors, Senior Municipal Staff and CD Regional Committee Members	*IMPORTANT and TIMELY: October Bergen County Division of Community Development Updates 1. Please promote 2018 Homebuyer Expo! W 10-17-18 from 6:00 -8:30 p.m.; 2. FY 2018-2019 Application Award Letter have been mailed. 3. Reminder that Community Development Regional Committee Municipal Appointments Resolutions are Due Friday: October 12 4. FY 2019-2020 CDBG, HOME and ESG Applications Available On-Line and Are Due Friday, December 7	Borough Administrator

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held September 26, 2018

Unapproved Notes of Work Session held September 26, 2018