

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – SEPTEMBER 12, 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. 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>				
Associate Member	Steve Lopez <i>(Non-acceptance of re-appointment)</i>	_____	1 Year	31-Dec-18
Associate Member	Shucui Zhu <i>(Non-acceptance appointment)</i>	_____	1 Year	31-Dec-18

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE(S) – PUBLIC HEARING AND ADOPTION TO BE HELD 10/10/18 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- 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” (Received from Borough Attorney 9/4/18)
- 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 (Received from Borough Attorney 9/6/18)

RESOLUTIONS

- 8. BILL RESOLUTION – SEPTEMBER 15, 2018  
(Received from Deputy Treasurer 9/6/18)
- 9. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$3,016.80 FOR THE YEAR 2017 TO JACOBUS & ASSOCIATES, TTEE FBO KAHN, SIMON AND ANNE FOR BLOCK 2001, LOT 17, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 8/20/18)
- 10. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, DIGITAL PORTABLE AND MOBILE SAFETY TRUNKING RADIOS, BOROUGH (BOND) ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-005-002 (Received from Borough Administrator’s Office 8/24/18)
- 11. RESOLUTION AUTHORIZING A ONE DAY TOWN-WIDE GARAGE SALE ORGANIZED BY THE CLOSTER FOOD & ASSISTANCE BOARD AND WAIVING PERMIT FEES FOR PARTICIPANTS (Discussed at WS 8/22/18/ Received from Borough Attorney 9/6/18)
- 12. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE RECREATION AND OPEN SPACE INVENTORY (ROSI) (Request by Borough Engineer WS 8/22/18) Received from Borough Attorney 9/6/18
- 13. RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN AN AMOUNT UP TO \$66,800.00 (Received from Borough Administrator’s Office 9/4/18)

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 14. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, CROSS MATCH TECHNOLOGIES, INC., BOROUGH (BOND) ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-001-001 (Received from Borough Administrator’s Office 9/4/18)
- 15. RESOLUTION FIXING BASE SALARIES FOR 2018 (Received from Administrator 9/6/18)
- 16. RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE 2018 THROUGH 2020 SNOW PLOWING AGREEMENT WITH THE COUNTY OF BERGEN (Received from Borough Attorney 9/6/18)

MOTIONS

- 17. MOTION GRANTING APPROVAL FOR PEACE4PAWS INC. TO CONDUCT AN ON-PREMISE DRAW RAFFLE FOR MERCHANDISE TO BE HELD AT BUON GUSTO, 534 DURIE AVENUE ON SUNDAY, 10/7/18, FROM 12 P.M. TO 4 P.M.; DRAWINGS TO BE HELD BETWEEN 2:45 P.M. AND 3:45 P.M. (Completed Application filed and appropriate fees paid 8/17/18)
- 18. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: AMITAI
  - a. REGULAR MEETING HELD AUGUST 22, 2018
  - b. WORK SESSION HELD AUGUST 22, 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. 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. REPORTS

- a. CONSTRUCTION OFFICIAL – AUGUST 2018 (Received 9/7/18)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

- 22. 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)

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

24. ADJOURNMENT

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – SEPTEMBER 12, 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 AUGUST 23, 2018
  - b. MAIL LIST OF AUGUST 30, 2018
  - c. MAIL LIST OF SEPTEMBER 6, 2018
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of September 12, 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

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) 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)
  - b. COOPERATIVE PURCHASING MEMBERSHIPS:
    - 1) NATIONAL COOPERATIVE PURCHASING ALLIANCE (Approved RM 4/25/18)
  - c. 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. THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND GRANT FOR THE CLOSTER BOROUGH PROJECT APPLICATION: LFIF-2018-RAILROAD AVENUE-00068 (Approved RM 12/13/17)
    3. 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)
  - b. AWARDED - To be announced by Administrator
    1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) Notification of Award in the amount of \$2,500 rec'd 5. M.L. 11/9/17
    2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16) Notification of Award in the amount of \$2,500 rec'd 5. M.L. 11/9/17

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – SEPTEMBER 12, 2018 - 7:30 P.M.

7. REPORTS (Continued)
  - A. BOROUGH ADMINISTRATOR (Continued)
    - 5) STATUS REPORT RE FOLLOWING GRANTS: (Continued)
  - b. AWARDED - To be announced by Administrator
    3. 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
    4. 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
  - B. BOROUGH CLERK
    - 1) STATUS REPORT RE 2018 APPOINTMENTS
    - 2) STATUS REPORT RE 2018 OATHS OF OFFICE
    - 3) STATUS REPORT RE 2018 LICENSES
    - 4) STATUS REPORT RE 2018 MEETING DATES
    - 5) REPORT RE ELECTIONS
    - 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
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**  
AUGUST 23, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	08/16/18	08/16/18	Susan Krause ( <a href="mailto:skrause@co.bergen.nj.us">skrause@co.bergen.nj.us</a> ), Bergen County Department of Human Services, Division of Veterans Services	*Honor Gold Star Mothers and Families ceremony to be held Sunday, 9/30/18 @ 7 p.m. at Van Neste Park, Ridgewood (Copy to Bill Brewster) Posted on Municipal Clerk's Bulletin Board 8/23/18	
2.	08/16/18	08/16/18	<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> DISTRIBUTION: Municipal Clerk Chief Financial Officer County Freeholder Board Clerk Chief Financial Officer Procurement Officials	*LFN 2018-20 Storm Response & Recovery (Executive Order 33)	
3.	08/17/18	08/17/18	NJLM – New Jersey State League of Municipalities	<p><b>*a. <u>Weekly Round-Up – Weekly Update August 17, 2018</u></b></p> <p>I. State Issues:</p> <p>a. Governor Takes Action</p> <p>i. Governor Signs Legislation Requiring Audit of State Health Benefits Program, P.L. 2018, c. 88 (A-4228 attached) Copy to Borough Administrator</p> <p>ii. NJ Infrastructure Bank Changes (S-2645)</p> <p>iii. Governor Signs Legislation Permitting Additional Connection Fees (S-1247)</p> <p>iv. Governor Signs Legislation Permitting Automatic Mail-In Ballots, P.L. 2018, c. 72 (S-647 attached)</p> <p>v. Governor Signs Public-Private Partnership Legislation (S-865)</p> <p>b. Court Exempts Certain Police Dash Camera Footage from OPRA (Paff v. Ocean County Prosecutor's Office attached) Copy to Chief Kaine</p> <p>c. Report of NJ Economic &amp; Fiscal Policy Workgroup Issued</p> <p>d. Division Issues Guidance on Storm Response &amp; Recovery (Executive Order 33)</p> <p>II. Federal Issues</p> <p>a. US Interagency Force Looks to Tackle Medicare Fraud and Opioid Abuse in NJ and Eastern PA</p> <p>b. FCC Seeking Nominations for New Disaster Response and Recovery Working Group of BDAC</p>	<p>Borough Administrator</p> <p>Borough Clerk</p> <p>Borough Attorney Latner/Public Safety</p>

				<p>III. League Conference</p> <ul style="list-style-type: none"> <li>a. Unauthorized Hotel Reservation Services</li> <li>b. Exhibits at the Annual Conference</li> </ul> <p>IV. Also of Interest</p> <ul style="list-style-type: none"> <li>a. The League is Now Accepting Applications for the Innovation in Governance Program!</li> <li>b. Attorney General 21/21 Community Policing Project</li> <li>c. Application for 2018 Governor’s Environmental Excellence Awards Available</li> <li>d. Brownfield Marketing Assistance</li> </ul>	Devlin/Environmental
4.	08/20/18	08/20/18	Neil L. Winter, Jr. to Municipal Clerk	*Rockland Electric Cuts Typical Residential Bill By Almost \$5 Per Month	
5.	08/20/18	08/20/18	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	<p><b>*a. Certified copies of the following Guaranty Ordinances Adopted 8/15/18 (Introduced 7/18/18) see also 3a1 &amp; 3a2 M.L. 8/9/18:</b></p> <p><b>1) 18-24:</b> Bergen County Improvement Authority’s County Guaranteed Project Notes (New Bridge Medical Center) – in an Aggregate Principal Amount Not to Exceed \$10,000,000</p> <p><b>2) 18-25:</b> Bergen County Improvement Authority’s County Guaranteed Pooled Loan Revenue Bonds, Series 2018 in an Aggregate Principal Amount Not to Exceed \$20,000,000</p> <p><b>b. Certified copy of the following Bond Ordinance Adopted 8/15/18 (Introduced 8/1/18) see also 3b M.L. 8/9/18):</b></p> <p><b>18-27:</b> Planning &amp; Engineering – Appropriating \$975,000 for Bridge Improvements</p>	
6.	08/21/18	08/12/18	Senator Gerald Cardinale, 39 <sup>th</sup> Legislative District, to Mayor and Council in individually addressed envelopes	*Informing of potentially toxic chemicals being sprayed on athletic fields without sufficient notifications to the public that can harm children and adults and requesting local consideration for taking action (Copy to Recreation Director, Board of Health, DPW Superintendent)	Yammarino/ Recreation Witko/Health Chung/Public Works
7.	08/23/18	08/23/18	Patrick J. Sinwich, Communications Officer, NJDEP Bureau of Communications and Response Services, <a href="mailto:A310notification@dep.nj.gov">A310notification@dep.nj.gov</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a> , <a href="mailto:sam.yanovich@njlincs.net">sam.yanovich@njlincs.net</a>	*NJDEP A310 Incident Notification – Communication Center ID:18-08-22-1135-20 (Closter Boro/Bergen County) re verbal notification of 1/550 Gallon UST removed, clean up is pending at 414 Blanch Ave on 08/22/2018 @ 11:08 AM (Copy to Board of Health, Construction Official, Environmental Commission)	Witko/Health Amitai/Construction Devlin/Environmental



	08/30/18	08/30/18		<b>c. Daily Update – August 30, 2018</b> Memorandum of Guidance regarding “Municipal Prosecutors’ Discretion in Prosecuting Marijuana and Other Criminal Offenses (Copy to Bonnie Switzer, Chief Kaine)	Borough Attorney
4.	08/24/18	08/24/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	<b>*NJDEP Weekly Update – August 24, 2018</b> <b>a.</b> 148 <sup>th</sup> Annual Conference of American Fisheries Society <b>b.</b> It Pay\$ to Plug In: NJ’s Electric Vehicle Charging Grant Program	
5.	08/27/18	Undated	PSE&G, 80 Park Plaza, Newark, NJ 07102	*BGS Public Notice to Public Service Electric and Gas Company Electric Customers in the Matter of the Notice of Filing and Public Hearings for Basic Generation Service (BGS) Charges Procured by PSE&G on Behalf of Its Basic Generation Service Customers AND Notice of Proposed Recovery Through its BGS Charges of Costs Resulting From Statewide Auction for Basic Generation Service	
6.	08/28/18	08/28/18	South Hackensack Township Municipal Clerk to Bergen County Municipal Clerks	*Resolution adopted 8/16/18 Condemning all efforts to delegitimize the State of Israel & the Global movement to boycott, divest from & sanction the people of Israel	
7.	08/28/18	08/28/18	George D. Cascino, Cascino Engineering, to Ron Benson C: Miele Sanitation, Liza Miele, Zachary Barth; Alan S. Ashkinaze, <a href="mailto:boroclerk@closternj.us">boroclerk@closternj.us</a> ; Richard Wierer; Tom Byrne	*IWS/Miele Application for transfer of approval of Class B General Approval to Operate a Recycling Center – expiration: 11/30/19 (Copy to DPW Superintendent)	Borough Attorney Borough Administrator Chung/Public Works

**MAIL LIST**  
SEPTEMBER 6, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	08/31/18	08/31/18	Tom Connolly, County Road Supervisor, Bergen County Department of Public Works, Operations Division, to Administrators	*2018-2020 (10/1/18 to 4/30/20 Snow Plowing Agreement with new rates (Copy to Borough Administrator, DPW Superintendent)	Borough Administrator Chung/Public Works RM Agenda upon receipt of approval from Administrator
2.	08/31/18	08/31/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	<p><b>*NJDEP Weekly Update – August 31, 2018</b></p> <p><b>a.</b> Island Beach State Park will host the 21<sup>st</sup> annual Beach Plum Festival on Sunday, September 9<sup>th</sup></p> <p><b>b.</b> DEP's 9th Annual WILD Outdoor Expo in Jackson Township 9/8/18 &amp; 9/9/18 at the Colliers Mills Wildlife Management Area in Ocean County will be held from 10 a.m. to 5 p.m.</p> <p><b>c.</b> A DEP botanist discovered a rare and endangered plant species growing north of Worthington State Forest in Warren County. The stalked woolgrass (<i>Scirpus pedicellatus</i>) was last seen in New Jersey on July 4, 1918</p> <p><b>d.</b> DEP and the U.S. Army Corps of Engineers Back Bay flood-risk mitigation study public meetings in Ventnor, Atlantic County, and Toms River, Ocean County; from 6 p.m. to 8 p.m. on Sept. 12 at the Ventnor Educational Community Complex, 400 North Lafayette Ave., Ventnor 08406; 6 p.m. to 8 p.m. on Sept. 13 at the Ocean County College Gateway Building, Lot 1 off College Drive, Toms River, 08753</p> <p><b>e.</b> The “Accelerate Land Reuse for Community Revitalization” workshop will be held October 9<sup>th</sup> in Sayreville and October 12<sup>th</sup> in Camden. Space is limited, and registration is required.</p> <p><b>e.</b> The New Jersey Forest Fire Service is developing new guidelines for prescribed burning following signing of new legislation by Governor Murphy</p>	
3.	08/31/18	08/31/18	NJLM – New Jersey State League of Municipalities	<p><b>*a. Weekly Round-Up – Weekly Update August 31, 2018</b></p> <p>Governor’s conditional veto of S-2293 (School Bonding)</p> <p>I. State Issues:</p> <p>a. Governor Vetoes Bag Bill Fee (Copy to Environmental Commission)</p> <p>b. Attorney General Issues Marijuana Prosecution Guidelines (Copy to Chief Kaune)</p>	Devlin/Environmental Latner/Public Safety

	09/04/18	09/04/18		<p>c. New Law Permits Special Assessments and Bond Issuances to Replace Lead Contaminated Water Service Lines</p> <p>d. Attorney Fees for Workers' Compensation Awards</p> <p>e. Governor Conditionally Vetoes Three Temporary Disability/Family Leave Bills (A-2762, A-4118 &amp; S-844 attached)</p> <p>f. Department of Agriculture Requests Municipal Assistance to Inform Residents of Invasive Pests</p> <p>II. Federal Issue</p> <p>a. US Senate Moves Major Appropriations Bill</p> <p>III. League Conference</p> <p>a. Unauthorized Hospitality Functions</p> <p>b. Exhibits at the Annual Conference</p> <p>IV. Also of Interest</p> <p>a. The League is Now Accepting Applications for the Innovation in Governance Program!</p> <p>b. Attorney General 21/21 Community Policing Project</p> <p>c. Application for 2018 Governor's Environmental Excellence Awards Available</p> <p><b>b. Daily Update - September 4, 2018</b></p> <p>I. Hep. B Inoculation Reimbursement (Copy to Chief Kaine, Fire Chief, Ambulance Corps Captain)</p> <p>II. September Grants Posted</p>	<p>Borough Attorney</p> <p>Borough Administrator</p> <p>Devlin/Environmental</p> <p>Administrator/Grants</p>
4.	08/31/18	08/31/18	Rose Mitchell, B.D. Technical Assistant, P.B. Coordinator, HPC Coordinator, to Donna J. Vellekamp c: Loretta Castano Nick DeNicola	*Certified copy of Resolution memorialized on 8/30/18 "Approving the Application of Exquity Realty, LLC for Minor Subdivision Application and Variances for Property Located at 132 Herbert Drive, Block 1207, Lots 25 and 26, Borough of Closter"	Amitai/Planning
5.	09/04/18	No Date	Tony De Carlo, Founder, Joey's Fund, to Closter Town Hall	*Informing of Joey's Fund 4 <sup>th</sup> Annual Charity Car Show to be held 9/29/18 from 11 a.m. to 4 p.m. with a rain date of 10/6/18 and informing proceeds will be donated to St. Mary's Church to help pay for renovations needed to house special needs adults and other local children's hospitals (Copy to Chief Kaine, Scott Steinman, LGCCC on 9/4/18)	
6.	09/04/18	No Date	Bergen County Division of Community Development, to Loretta Castano	*Annual Bergen County Community Development Application Workshop for CDBG, Home and ESG Funding to be held Friday, 9/14/18, from 9:30 a.m. to 12:00 p.m. @ Two Bergen County Plaza, Conference Center, First Floor, Hackensack – Attendance is <b>mandatory</b> to apply for FY 2019-2020 Funding	Administrator/Grants
7.	09/04/18	No Date	New Jersey Motion Picture & Television Commission, to Loretta Castano	*a. News Release re Fall 2018 Film Commission Internships b. Cinetech Expo Flyer (9/29/18 from 10 a.m. – 6 p.m.; free admission; Hennessey Hall Mansion @ Fairleigh Dickinson	

				University in Madison, NJ) c. The Garden Slate, Fall 2018	
8.	09/04/18 09/05/18 09/06/18	09/04/18 09/05/18 09/06/18	Neil L. Winter, Jr. to Municipal Clerk	*a. O&R Offers Tips to Cope with a Sizzling September's Debut b. O&R Offers Tips to Stifle a Steamy September c. O&R Offers Cool Tips to Help Cope with Another Hot Day	
9.	09/04/18	September 2018	James L. Casella, President, NJS League of Municipalities, Mayor, East Rutherford	* NJLM Mayor's Newsline – September, 2018	
10.	09/04/18	09/04/18	Alissa Ambacher, NJDEP Bureau of Remedial Action Permitting, on behalf of William S. Hose, Assistant Director, NJDEP Remediation Review Element, to B. Franklin Reinauer III, President, Reinauer Petroleum Company and Patrick O'Brien, President, DTR Automotive Service Center, Inc. c: Closter City Clerk Closter Health Department	*Ground Water Remedial Action Permit – Termination for Site Name: DTR Automotive Service Center, Inc., Address: 422 Demarest Avenue, SRP Program Interest #: 016395, Ground Water Remedial Action Permit #: Rap180001, Effective Date of Termination: August 23, 2018 (Copy to Board of Health, Construction Official, Environmental Commission)	Witko/Health Amitai/Construction Devlin/Environmental
11.	09/04/18	09/04/18	Borough of Rutherford Municipal Clerk, to Bergen County Municipal Clerks	*Certified copy of Resolution 177-2018 adopted 8/28/18 Opposing the Construction of the North Bergen Liberty Generating Power Plant	
12.	09/04/18	09/04/18	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Clerks	*Bergen County Fall Harvest Festival 9/28/18 – 9/30/18 @ Van Saun Park (Posted on Municipal Clerk's Bulletin Board 9/6/18)	
13.	09/05/18	09/05/18	Denise Kohan, Hillsdale Borough Clerk, to Bergen County Municipal Clerks	*Certified copy of Resolution 18203 adopted 9/4/18 Opposing Suez Water's Rate/Tax Increase	
14.	09/06/18	08/30/18	Laine Rankin, Director, Division of Local Aid and Economic Development, NJS Department of Transportation, to The Honorable John C. Glidden, Jr. c. Municipal Clerk, Municipal Engineer	*Inability to provide Local Freight Impact Funds this Fall, as applied for by Borough Engineer (NJDOT LFIF 2018 Railroad Avenue – 00068)	Borough Engineer Borough Administrator

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held August 22, 2018  
Unapproved Notes of Work Session held August 22, 2018