

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – APRIL 10, 2019 - 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, 2019, 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)

MAYORAL PROCLAMATION DECLARING FRIDAY, APRIL 26, 2019, AS ARBOR DAY IN THE BOROUGH OF CLOSTER (Received from Mayor’s office 3/25/19)

4. PRESENTATION(S)

5. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/2/19):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>MAYOR GLIDDEN'S APPOINTMENT</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Member	<u>Jeffrey Lee</u> (Declined Appointment)	_____	3 Years (Unexp. MacDonald)	31-Dec-20
Associate Member	<u>Jeffrey Lee</u>	_____	1 Year	31-Dec-19
*Planning Board				
Alternate No. 1	<u>Melissa Corso</u> (Resigned 3/11/19)	_____	2 Years (Unexp. Corso)	31-Dec-20
*Shade Tree Commission				
Alternate No. 2	<u>Tsun Tam</u>	_____	4 Years (Unexp. Tam)	31-Dec-19

ORDINANCES

6. 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 3/13/19, and was published in The Record issue of 3/19/19, as stated in the Municipal Clerk’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.

ORDINANCE NO. 2019:1252, “CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)”

7. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING AND ADOPTION – 5/8/19 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2019:1255, “AN ORDINANCE TO AMEND CODE CHAPTER 48, PERSONNEL POLICIES” (Received from Borough Attorney 4/3/19)

8a. VOTE ON CONSENT AGENDA ITEMS

All items with an asterisk (*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a member of the public or a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

RESOLUTIONS

*9. BILL RESOLUTION – APRIL 15, 2019
(Received from Deputy Treasurer 4/4/19)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – APRIL 10, 2019 – 7:30 P.M.

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *10. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE SPCC PLAN 5 YEAR RECERTIFICATION PROGRAM CLOSTER DEPARTMENT OF PUBLIC WORKS BOSWELL FILE NO. PR-19-9143 (Received from Administrator’s office 4/3/19)
- *11. RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL FOR THE YEAR 2019: ZIPSE CL ASSOC LLC v. BOROUGH OF CLOSTER (Received from Borough Attorney 4/3/19)
- *12. RESOLUTION AUTHORIZING DEPTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD LEGAL ESCROW FUNDS IN THE AMOUNT OF \$666.40 TO APPLICANT: HH Equities LLC FOR SATISFACTORY COMPLETION OF IMPROVEMENTS AT 7 Naugle Street, Block 1202 Lot 3 (Received from Deputy Treasurer 4/3/19)
- *13. RESOLUTION AUTHORIZING BOROUGH ATTORNEY TO ASSERT COUNTERCLAIMS IN CLOSTER GROCERY BY STOP & SHOP SUPERMARKET CO. v. CLOSTER TAX APPEALS (Received from Borough Attorney 4/3/19)

MOTIONS

- *14. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 4/4/19): NO ABSTENTIONS
 - a. REGULAR MEETING HELD MARCH 27, 2019
 - b. WORK SESSION HELD MARCH 27, 2019
- *15. MOTION GRANTING APPROVAL FOR CLOSTER PTO TO CONDUCT ON PREMISE 50/50 CASH RAFFLE AT TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, ON FRIDAY, 5/3/19, FROM 6:00 P.M. TO 10:00 P.M.; DRAWING TO BE HELD: 9:00 P.M. (Completed application filed and appropriate fees paid 3/29/19)
- *16. MOTION GRANTING APPROVAL FOR CLOSTER PTO TO CONDUCT ON PREMISE DRAW RAFFLE FOR MERCHANDISE RAFFLE AT TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, ON FRIDAY, 5/3/19, FROM 6:00 P.M. TO 10:00 P.M.; DRAWINGS TO BE HELD: 9:00 P.M. (Completed application filed and appropriate fees paid 3/29/19)
- *17. MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/19:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Temporary and Part-Time Clerical				
(Finance)	<u>VACANT</u>	_____	1 Year	31-Dec-19

- *18. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/19:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Food and Assistance Board				
Member	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19
Member	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19
Historic Preservation Commission				
Alternate No. 2	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19
Improvement Commission				
Alternate No. 2	<u>Mor Gil Hefetz</u>	_____	2 Years	31-Dec-20

- *19. MOTION GRANTING APPROVAL FOR PLACEMENT OF 4x8 SIGNS ADVERTISING THE NORTHERN VALLEY EARTH FAIR TO BE HELD 4/27/19 AT THE TENAFLY MIDDLE SCHOOL; SIGN TO BE PLACED AT THE FOLLOWING LOCATION: NEAR THE RAILROAD TRACKS WHERE HARRINGTON AVE., CLOSTER DOCK RD AND HERBERT AVE CONVERGE, TO BE PUT UP TWO WEEKS PRIOR TO THE FAIR, SUBJECT TO RECEIPT OF APPROVAL FROM ZONING OFFICER (Approval received from Risk Management Consultant 4/3/19) 3. M.L. 4/4/19.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – APRIL 10, 2019 – 7:30 P.M.

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

*20. MOTION GRANTING APPROVAL FOR BENEVOLENT PROTECTIVE ORDER OF ELKS, CLOSTER LODGE #2304 AND LEROY S. MEAD POST 111, AMERICAN LEGION, TO CONDUCT THE ANNUAL MEMORIAL DAY PARADE ON MONDAY, 5/27/19, COMMENCING @10:00 A.M. (STAGING AREA AT ST. MARY'S PARKING LOT) PARADE TO START ON LEGION PLACE, TO PROCEED EASTBOUND ON HIGH STREET, MAKING A LEFT ONTO CLOSTER DOCK ROAD; CONTINUING ON CLOSTER DOCK ROAD GOING WEST TOWARDS HARRINGTON AVENUE AND TERMINATING AT THE GATES TO MEMORIAL PARK – MEMORIAL SERVICE TO BE CONDUCTED AT THE PARK AFTER THE PARADE (6. M.L. 4/4/19)

*21. REPORTS

a. CONSTRUCTION OFFICIAL – MARCH 2019 (Received 4/1/19)

8b. 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

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 10, 2019 - 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 published in The Record and The Star Ledger on January 9, 2019, 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 MARCH 28, 2019
 - b. MAIL LIST OF APRIL 4, 2019
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of April 10, 2019)

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) STATUS REPORT RE ZBA DEVELOPER'S AGREEMENT FOR PIERMONT ROAD CLOSTER, LLC, BLOCK 1608, LOT 1, 597 PIERMONT ROAD (7. M.L. 10/25/18)
- 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 AME ZION CHURCH) (Approved RM 4/22/15)
- 3) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business -WS 5/23/18)
- 4) STATUS REPORT RE MS4 STORMWATER OUTFALL MAPPING (Authorized RM 8/22/18)
- 5) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
for the following Mail List requests re Insurance:

a) Closter Recreation Commission:

1. Wounded Warrior Softball Game (13. M.L. 5/17/18) “Requires Indemnification, Certificates of Insurance and Hold Harmless Agreements”

2. Food Truck Event (16. M.L. 1/10/19) Discussed @ WS 1/23/19 –“Requires Indemnification, Certificates of Insurance and Hold Harmless Agreements”

3. 2019 Summer Concert Series (9d. M.L. 1/17/19): Friday nights @ Closter Lions Band Shell/Memorial Park at 7:30 p.m.: 6/14/19; 6/21/19; 6/28/19; 7/12/19; 7/19/19

4. 2019 Annual Coaches Association Barbeques (9e. M.L. 1/17/19): Fri. 5/14/19 (Rain Date: Sat. 5/15/19); Fri. 7/5/19 (Rain Date: Sat. 7/6/19); Fri. 8/30/19 (Rain Date: Sat. 8/31/19)

b) International Academy of Arts and Sciences (IAAS) (7a. M.L. 2/21/19) Requesting permission to use Memorial Field, 150 Harrington Avenue on Sunday, 5/10/19 from 8:30 a.m. to 12:00 noon to conduct Field Day; No rain date requested

2) STATUS REPORT RE FOLLOWING CONTRACTS:

a. SHARED SERVICES:

1) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Approved RM 8/22/18)

3) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND (LFIF) GRANT FOR THE RAILROAD AVENUE PROJECT (Grant ID LFIF-2019-Railroad Avenue-00001) Approved RM 12/20/18

2. 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT IN THE AMOUNT OF \$42,980.00 (Approved RM 2/13/19)

b. AWARDED - To be announced by Administrator

1. STATUS REPORT RE FY 2018-2019 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$4,500.00 FOR SENIOR WELLNESS (Notification of Award rec'd 18. M.L. 10/4/18)

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/Notification of award dated 9/19/18 rec'd from Administrator's Office 15. M.L. 12/13/18)

3. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD PROJECT (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock Road-00278) Approved RM 9/26/18/Notification of award dated 3/29/19 in the amount of \$222,000 (5. M.L. 4/4/19)

c. TO BE FILED - To be announced by Administrator

4) FOLLOW UP REPORT RE 2018 UNFINISHED BUSINESS

a. MEL/JIF Land Use Liability Joint Meeting with Planning Board and Zoning Board of Adjustment (Discussed at WS 7/11/18/WS 2/13/19)

5) STATUS REPORT RE RE-ADVERTISEMENT OF BIDS FOR COMPOSTING AND RELATED SERVICES (Authorized RM 2/13/19) Published in The Record 3/11/19--Bid Opening held 3/26/19 @ 12 p.m.

6) STATUS REPORT RE ADVERTISEMENT OF BIDS FOR DEER EXCLOSURE FENCING PROJECT FOR THE CLOSTER NATURE CENTER (Authorized RM 2/13/19) Published in the Record 3/8/19 - Bid Opening held 3/26/19 @ 11 a.m.

7) REPORT

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) REPORT RE 2019 APPOINTMENTS
- 2) REPORT RE 2019 OATHS OF OFFICE
- 3) STATUS REPORT RE 2019 LICENSES
- 4) REPORT RE 2019 MEETING DATES
- 5) REPORT RE CODIFICATION OF 2018 ORDINANCES
- 6) REPORT RE 2018 UNFINISHED BUSINESS
- 7) REPORT RE ELECTIONS
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) REPORT

8. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

- 1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18/Discussed at WS 12/20/18, WS 1/9/19/WS 1/23/19/WS 2/27/19/WS 3/13/19/WS 3/27/19)

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
MARCH 28, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	03/21/19 03/22/19 03/22/19	03/21/19 03/22/19 03/22/19	NJLM – New Jersey State League of Municipalities	<p>*a. Daily Update – March 21, 2019 re:</p> <p>I. Medical Marijuana: What Public Employers Need to Know in New Jersey (Copy to Borough Administrator, Chief Kaine, Board of Health)</p> <p>II. Earth Day April 22 (Copy to Environmental Commission)</p> <p>b. Daily Update – March 22, 2019 re:</p> <p>I. Final Vote on Marijuana Legislation Set for Monday, March 25 – sent via email on 3/22/19 (Copy to Chief Kaine, Board of Health)</p> <p>c. Weekly Round Up – March 22, 2019 re:</p> <p>I. State Issues</p> <p>a. Final Vote on Marijuana Legislation Set for Monday, March 25 (Copy to Chief Kaine, Board of Health)</p> <p>b. Governor Murphy Signs Stormwater Utility Bill Into Law</p> <p>c. Assembly to Vote on Bill Expanding Statute of Limitations on Sexual Abuse Claims</p> <p>d. Assembly Set to Vote on Beach/Public Access Mandate</p> <p>e. Governor Conditionally Vetoes Bill to Permit Delay of Property Tax Bills for Furloughed Federal Employees (Copy to Tax Collector)</p> <p>f. New Law Expands Those Qualified to Serve As Class Three Special Law Enforcement Officers</p> <p>g. Prevailing Wage Expanded to include “custom fabrication”</p> <p>II. Federal Issue</p> <p>a. FEMA Proposes New Flood Insurance Rules</p> <p>III. League Conference Follow Up</p> <p>a. Do Not Forget to Claim Your CEUs from the 2018 NJLM Annual Conference</p> <p>IV. Also of Interest</p> <p>a. How to Celebrate 1st NJ Local Government Week April 7-13!</p> <p>b. League Publications: Read All About It</p>	<p>Borough Attorney Latner/Public Safety Chung/Health Devlin/Environmental</p> <p>Borough Attorney Latner/Public Safety Chung/Health</p> <p>Borough Attorney Latner/Public Safety Chung/Health</p>

	03/26/19	03/26/19		<p>d. Daily Update – March 26, 2019 re: Urgent Alert – Cannabis Bill Pulled from Vote (Copy to Chief Kaine, Board of Health)</p> <p>e. Daily Update – March 27, 2019 re:</p> <p>I. 27th Annual Mayors Legislative Day</p> <p>II. Register Now for these Upcoming Seminars and Webinars</p> <p>III. To Solve the Housing Crisis, Cities and States Must Work Together</p> <p>IV. Save the Date: The One Day Mini Conference</p> <p>f. Daily Update – March 28, 2019 re:</p> <p>I. Mayors Roundtable Events on Cannabis and Affordable Housing</p> <p>II. To Solve the Housing Crisis, Cities and States Must Work Together</p>	<p>Borough Attorney Latner/Public Safety Chung/Health</p> <p>Borough Attorney Latner/Public Safety Chung/Health</p>
2.	03/22/19	03/22/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	<p>*NJDEP Weekly Update – March 22, 2019</p> <p>a. Recycle Coach App (Copy to DPW Superintendent, Recycling Coordinator)</p> <p>b. DEP’s “Earth Day NJ” website</p> <p>c. Upcoming Dates:</p> <p>1. (3/30) Deadline for Green Acres Funding applications;</p> <p>2. (4/8) DEP public hearing on proposed Category 1 waterway description</p>	<p>Chung/Public Works</p> <p>Devlin/Environmental</p> <p>Borough Engineer</p>
3.	03/22/19	03/22/19	to Bergen County Clerks, from the following Municipal Clerks: a. Elmwood Park b. Tenafly c. Alpine	*Certified copies of the following Resolutions Opposing the Vegetative Management Response Act (S2505/A2558) Copy to Shade Tree Commission	Devlin/Shade Tree
4.	03/22/19	03/22/19	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	<p>*a. Certified copies of the following Bond Ordinances Introduced 3/19/19 (Public Hearing and Adoption 4/3/19):</p> <p>1) 19-07: Administration & Finance/Division of Treasury – Appropriating \$8,100,000 for Capital Improvements at Bergen Community College</p> <p>2) 19-08: Administration & Finance/Division of Treasury – Appropriating \$3,250,000 for Adaptive Signal Improvements</p> <p>b. Certified copies of the following Ordinances & Bond Ordinances Adopted 3/19/19 (NO Introduction received):</p> <p>1) 19-03: Administration & Finance/Division of Treasury – Appropriating \$1,000,000 for Various Roadway Improvements</p> <p>2) 19-04: Administration & Finance/Division of Treasury – Amending Sections 3 and 6 of Bond Ordinance No. 16-18</p>	

				Adopted on 9/7/16 in Order to Revise 3) 19-05: Administration & Finance/Division of Treasury – Appropriating \$2,200,000 for the Acquisition of 101-103 Hudson Street in the City of Hackensack	
5.	03/26/19	03/26/19	Patrick J. Sinwich, Communications Officer, NJDEP Bureau of Communications and Response Services, A310notification@dep.nj.gov to lcastano@closternj.us , sam.yanovich@njlincs.net	*NJDEP A310 Incident Notification – Communication Center ID:19-03-25-1648-29 (Closter Boro/Bergen County) re Suspected Hazardous Substance Discharge Notification, NJDEP Incident Notification Number: 19-03-25-1648-29, for property located at 195 Closter Dock Road on 3/21/19 (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Amitai/Construction Devlin/Environmental
6.	03/26/19	03/21/19	Stephen T. Boswell, Ph.D., P.E.,SECB, LSRP, Boswell Engineering, to The Honorable John C. Glidden, Jr. c: Mr. William Dahle, III, Superintendent of Public Works	*Re: SPCC Plan 5-Year Recertification, Department of Public Works, Borough of Closter, Bergen County, New Jersey, Overdue Proposal for Environmental Engineering Services in the amount of \$3,000.00 to prepare a Spill Prevention, Control and Countermeasure (SPCC) Plan for the Department of Public Works (previous recertification was made May 2003) Distributed 3/27/19	Borough Administrator
7.	03/27/19	03/27/19	Gary J. Vinci, Lerch, Vinci & Higgins, LLP, to Loretta Castano, Municipal Clerk	*12 copies of the 2019 Municipal Budget for Introduction 7 for Mayor and Council, 2 to Division of Local Government Services; 1 for Chief Financial Officer; 1 for Borough Administrator; 1 for Municipal Clerk's files (Distributed 3/27/19)	RM Agenda 3/27/19
8.	03/27/19	03/27/19	Thomas Rose, LINCS/PHENS Health Alert Network Coordinator, Bergen County Dept. of Health Services, to Loretta Castano	*2nd Annual Stigma Free Walk and Talk a Thon in Ramsey; Registration will start at 6:30 p.m.; casual walking and talking from 7 to 8 p.m. on Wednesday, May 1 at Ramsey High School (Copy to Board of Health)	Chung/Health Stigma Free Committee
9.	03/28/19	03/28/19	Kyle Carlson , Division of Water Quality, Municipal Finance Construction Element, NJDEP, to Loretta Castano	*The Department has issued a Final FFY18 and FFY19 Priority System, Intended Use Plan (IUP) and Project Priority List Documents for the Clean Water Financing Program; cover letter and the IUP Documents can be found at http://www.nj.gov/dep/dwq/cwpl.htm (Copy to DPW Superintendent)	Chung/Public Works
10.	03/28/19	03/28/19	Teaneck Township Clerk to Bergen County Municipal Clerks	*Resolution to Reject Hate Within the Township of Teaneck	

	04/04/19	04/04/19		<p>IV. Free Technology Summit in Trenton c. <u>Daily Update – April 4, 2019</u> re: I. Let your Vendors Know about <i>NJ Municipalities Magazine!</i> II. The Office of Community Oriented Policing Services (COPS) Has Announced Several Competitive Grant Opportunities (Copy to Chief Kaine) III. Earth Day April 22 VI. Mayors Roundtable Events on Cannabis and Affordable Housing – Elected and Professionals Too! (Copy to Chief Kaine, Board of Health)</p>	<p>Administrator/Grants Latner/Public Safety</p> <p>Borough Attorney Latner/Public Safety Chung/Health</p>
3.	03/29/19	03/29/19	James M. Elling, Northern Valley Earth Fair President, to Mayor	*Request for permission to place a 4' x 8' signs advertising the Northern Valley Earth Fair at the following location: near the R.R. tracks where Harrington Ave., Closter Dock Rd., and Herbert Ave converge; to be put up two weeks prior to the Fair on 4/27/19; insurance documents were provided to the Borough Attorney at the RM held 4/10/19 (Copy to Zoning Officer)	Possible Agenda item upon receipt of approval from Risk Management Consultant and Zoning Officer
4.	03/29/19	03/26/19	Neil L. Winter, Jr., Section Manager - Public Affairs, Orange and Rockland Electric Company, to Mayor John Glidden	*Informing of Michelle Damiani's retirement effective 4/1/19 and introducing Kate Wysokowski as Regional & Community Affairs Manager for Bergen County with contact information (Copy to Borough Administrator, Borough Engineer, Construction Official, DPW Superintendent)	Borough Administrator
5.	04/02/19	03/25/19	Diane Gutierrez-Saccetti, Acting Commissioner, State Department of Transportation, to Mayor Glidden c: Municipal Clerk Municipal Engineer	*Notification of selection to receive funding for Fiscal Year 2019 Municipal Aid Program for the Railroad Ave., Naugle St. & Old Closter Dock Rd Project in the amount of \$222,000.00	Borough Engineer Administrator/Grants
6.	04/01/19	04/01/19	Brian Pierro, Sr., Past Exalted Ruler, Closter Elks #2304, Memorial Parade Committee Co-Chairman, to John Glidden, Mayor, Council Members	*Request for permission for the Closter Elks Lodge #2304 & the Leroy S. Mead Post 111 to conduct the annual Memorial Day Parade on Monday, 5/27/19, at 10 a.m., with request for same parade route as in the past - staging area at St. Mary's parking lot; parade to start on Legion Place; proceeding eastbound on High Street, making left onto Closter Dock Rd., continuing on Closter Dock Road going west towards Harrington Ave.; Parade to terminate at the gates to Memorial Park with Memorial Service to be conducted at the park after the parade	RM Agenda 04/10/19
7.	04/01/19	04/01/19	egg@dca.nj.gov to Municipal Clerk	*Main Street New Jersey Regional Workshops	
8.	04/01/19	04/01/19	Coleen Mahr, President, Mayor Fanwood Borough	*Mayor's Newslite – From the President of NJLM	
9.	04/02/19	04/02/19	egg@dca.nj.gov to Municipal Clerk	*FAST Budget Filing Update (Copy to Borough Administrator, Chief Financial Officer, Assistant Chief Financial Officer)	Borough Administrator
10.	04/02/19	04/02/19	egg@dca.nj.gov to Municipal Clerk	*Local Finance Notice LFN 2019-05 re Financial Disclosure Statements (Local Government Officers); Filing begins 4/2/19 and ends 4/30/19 (Copy to Board of Ethics)	Borough Attorney Borough Clerk

11.	04/01/19	No Date	Robert F. Layton, Tax Administrator, Bergen County Board of Taxation	*Preliminary Equalization Table, County of Bergen, for the Year 2019 – Public Hearing to be held 4/3/19 @ 9:30 a.m. in the Bergen County Board of Taxation Office, Two Bergen County Plaza – 1 st Floor, Hackensack, NJ 07601 (Copy to Assessor)	Borough Attorney
12.	04/02/19	03/26/19	Matthew S. Greco P.E., McNally, Doolittle Engineering, LLC to Borough Clerk	*Application for New Jersey Department of Environmental Protection Freshwater Wetlands General Permit 1, 155 Hickory Lane, Block 2102, Lot 52, Borough of Closter, Bergen County, NJ, Applicant: Spencer Carroll - COMPLETE APPLICATION ON FILE IN BOROUGH CLERK'S OFFICE (Copy letter and application only!) to Environmental Commission, LUC/Planning Board, Construction Official)	Borough Engineer Devlin/Environmental Amitai/Planning
13.	04/01/19	No date	Bergen County Division of Community Development, to Mayor John Glidden	*Flyers advertising the following Bergen County Home Ownership Center (Division of Community Development) Programs: a. FREE 23 rd Annual Bergen County Homeownership Fair to be held on Saturday, June 8, 2019 from 9 am to 1 pm at Hasbrouck Heights Hilton Hotel, 650 Terrace Avenue, Hasbrouck Heights, NJ b. GET HIP! Bergen County Home Improvement Program for low-cost financing for qualified Bergen County residents who own and live in their home (Copy to Senior Citizens, Food and Assistance Board) Copies of flyers and brochures on file in Borough Clerk's Office (Posted on Municipal Clerk's Bulletin Board 4/4/19)	
14.	04/04/19	04/01/09	Michael J. O'Neill, President, NJ Merged Branch 38, National Association of Letter Carriers, to Mayor John Glidden JR	*Informing the letter carriers in Closter will be participating in the NALC Stamp Out Hunger Food Drive on 5/11/19 and requesting assistance getting the word out to the citizens of Closter; and requesting a proclamation or promotion on the web site for same	
15.	03/28/19	03/28/19	Maywood Borough Clerk to Bergen County Municipal Clerks	*Certified copy of Resolution Urging the NJ Board of Public Utilities to Require Landline and Wireless Telephone Service Utilities to Implement the Necessary Technology to Block Robocalls to Their Customers, Free of Charge, and to Enact Regulations to Prevent Robocalls from Reaching Customers	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held March 27, 2019

Unapproved Notes of Work Session held March 27, 2019