

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 8, 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)

4. PRESENTATION(S)

- a. PRESENTATION OF CALEA CERTIFICATION TO CLOSTER POLICE DEPARTMENT (Requested by Mayor’s Office 4/30/19)
- b. SWEARING IN OF PATROLMAN JOSEPH BALDOMERO, III AS SERGEANT (Resolution approved RM 4/24/19/Requested by Mayor’s Office 4/30/19)

5. MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS (Not made to date)

<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

6. PUBLIC HEARING AND ADOPTION OF RESOLUTION AMENDING THE 2019 MUNICIPAL BUDGET @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The Resolution re Amendment to the 2019 Municipal Budget was introduced at the Regular Meeting held 4/24/19, and was published in The Record issue of 4/29/19, as stated in the printer’s affidavit of publication. Reprint of this Amendment was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public.

7. ADOPTION OF THE 2019 MUNICIPAL BUDGET, AS AMENDED, @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Regular Meeting held 3/27/19; and the Municipal Budget Summary was published in The Record issue of 4/2/19, as stated in the printer’s affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements; was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public.

8. RESOLUTION RE SELF EXAMINATION OF CY 2019 BUDGET (Carried from RM 4/24/19 pending approval of the 2019 Municipal Budget/Received from Auditor 5/6/19)

ORDINANCES

9. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING AND ADOPTION – 6/12/19 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

BOND ORDINANCE NO. 2019:1256, “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 \$4,345,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$4,138,087 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME” (Requested by Bond Counsel 5/3/19@ 3 p.m.)

10a. 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

- *11. BILL RESOLUTION – MAY 15, 2019
(Received from Deputy Treasurer 5/3/19)
- *12. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (Received from Borough Administrator’s office 5/2/19)
- *13. RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Closter Coaches Association 2019 Barbeques and softball games) Received from Borough Administrator’s Office 5/3/19
- *14. RESOLUTION AUTHORIZING THE BOROUGH AUDITOR TO PREPARE A REPORT ANALYZING ECONOMIC INPUT OF PBA NEGOTIATIONS (Received from Borough Attorney 5/3/19)
- *15. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO CONDUCT INITIAL PHASE OF TIER A MUNICIPAL STORMWATER PERMITTING PLAN (SP3) PER PROPOSAL DATED 4/9/19 IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE INITIAL PHASE (10 M.L. 4/11/19/Requested by Borough Attorney 5/6/19 @2:57 p.m.)
- *16. RESOLUTION AUTHORIZING THE DEDICATION OF OPEN SPACE FUNDS FOR THE CLOSTER NATURE CENTER DEER EXCLOSURE FENCE PROJECT IN AN AMOUNT NOT TO EXCEED \$35,000 (Requested by Borough Attorney 5/6/19 @ 2:57 p.m.)

MOTIONS

- *17. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 5/2/19): NO ABSTENTIONS
 - a. REGULAR MEETING HELD APRIL 24, 2019
 - b. WORK SESSION HELD APRIL 24, 2019
- *18. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Health				
Alternate No. 2	<u>Benjamin Latner</u>	_____	2 Years (Unexp. Latner)	31-Dec-19
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				
Class C Member	<u>Erik Lenander</u> <i>Resigned due to appointment as Qualified Purchasing Agent</i>	_____	4 Years (Unexp. Lenander)	31-Dec-19
Alternate No. 2	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19

- *19. MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE TO CONDUCT AN ON-PREMISE DRAW RAFFLE FOR MERCHANDISE AT 148 RAILROAD AVENUE ON FRIDAY, 5/31/19 FROM 6 P.M. TO 11 P.M.; DRAWINGS TO BE HELD FROM 9 P.M. TO 10:30 P.M. (Completed application filed and appropriate fees paid 4/26/19)
- *20. MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE TO CONDUCT AN ON-PREMISE 50/50 CASH RAFFLE AT 148 RAILROAD AVENUE ON FRIDAY, 5/31/19 FROM 6 P.M. TO 11 P.M.; DRAWING TO BE HELD AT 10:45 P.M. (Completed application filed and appropriate fees paid 4/26/19)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MAY 8, 2019 – 7:30 P.M.

10a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

- *21. MOTION GRANTING APPROVAL FOR HAN MOORY CHURCH TO CONDUCT PICNIC TEAM BUILDING GAME AND ACTIVITIES AT SCHAUBLE PARK ON SUNDAY, 5/19/19, FROM 1:00 P.M. TO 5:00 P.M. (5. M.L. 4/25/19/Approval received from Risk Management Consultant on 4/30/19)
- *20. MOTION GRANTING WAIVER FOR TEMPLE EMANU-EL TO HOLD TASHLICH SERVICE AT THE CLOSTER NATURE CENTER ON MONDAY, 9/30/18, AT 5:00 P.M. (M.L. 5/2/19/Approval received from Risk Management Consultant 5/2/19)
- *21. REPORTS
(None received at time of preparation of this Agenda)

10b. 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 – MAY 8, 2019 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF APRIL 25, 2019
 - b. MAIL LIST OF MAY 2, 2019
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of May 8, 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 RE SPCC PLAN 5 YEAR RECERTIFICATION PROGRAM CLOSTER DEPARTMENT OF PUBLIC WORKS (Authorized RM 4/10/19)
- 6) 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”; to be held Sat. 6/1/19 @ 7:30 p.m. at Memorial Park

2. Food Truck Event (16. M.L. 1/10/19) Discussed @ WS 1/23/19 –“Requires Indemnification, Certificates of Insurance and Hold Harmless Agreements”; to be held Sat. 6/15/19 from 11 a.m. to 7 p.m. @ Memorial Park

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. 5/24/19 (Rain Date: Sat. 5/25/19); Fri. 7/5/19 (Rain Date: Sat. 7/6/19); Fri. 8/30/19 (Rain Date: Sat. 8/31/19)

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) 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) STATUS REPORT RE 2019 MEETING DATES
- 5) STATUS REPORT RE CODIFICATION OF 2018 ORDINANCES
- 6) STATUS REPORT RE 2018 UNFINISHED BUSINESS
- 7) REPORT RE PREPARATIONS FOR PRIMARY ELECTION TO BE HELD TUESDAY, 6/4/19 FROM 6 A.M. TO 8 P.M.
- 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 2/13/19, WS 2/27/19, WS 3/13/19, WS 3/27/19; WS 4/10/19 and WS 4/24/19)

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

	04/22/19	04/22/19		<p>Housing – Elected and Professionals Too!</p> <p>b. Register Now! The One Day Mini Conference</p> <p>c. Let your Vendors know about NJ Municipalities Magazine!</p> <p>d. League Publications: Read All About It</p> <p>e. NLC Resource: Starting a Youth Council</p> <p>f. Registration Now Open for the 2019 New Jersey Sustainability Summit</p> <p>b. Daily Update – April 22, 2019: re</p> <p>I. Mayors Roundtable Events on Cannabis and Affordable Housing – Elected and Professionals Too!</p> <p>II. Earn Up to 8 CEU’s for Your License at NJLM One Day Mini Conference</p> <p>c. Daily Update – April 23, 2019: re</p> <p>I. Mayors Roundtable Events on Cannabis and Affordable Housing – Elected and Professionals Too!</p> <p>II. Free League Legislative Briefing Webinar</p> <p>d. Daily Update – April 24, 2019: re</p> <p>I. Mayors Roundtable Event on Cannabis Legislation and Affordable Housing</p> <p>II. Free League Legislative Briefing Webinar</p> <p>III. Register Now! The One Day Mini Conference</p> <p>e. Daily Update – April 25, 2019</p> <p>I. FY19 Federal Public Safety Grant Solicitations</p> <p>II. Mayors Roundtable Events on Cannabis and Affordable Housing – Elected and Professionals Too!</p>	<p>Latner/Public Safety Chung/Health</p> <p>Devlin/Environmental</p>
3.	04/18/19	04/18/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	<p>*NJDEP Weekly Update – April 18, 2019</p> <p>a. Monday, April 22nd Earth Day & NJDEP’s 49th Birthday</p> <p>b. National Trails Day is June 1, 2019 (Copy to Environmental Commission)</p> <p>c. Public Comment Period Extended for Proposal to Expand C1 Waterway Designation</p> <p>d. Black Bear Season</p> <p>e. Kerry Kirk Pflugh will be attending Conference of Mayors</p>	<p>Devlin/Environmental</p> <p>Borough Engineer</p>
4.	04/18/19	04/18/19	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Mark Sokolich, Esq.	<p>*Certified copy of Resolution APPROVED, in whole or part for Piermont Road Closter, LLC, 597 Piermont Road, Block 1608/Lot 1 for Final Site Plan Approval</p>	<p>Chung/Zoning</p>

5.	04/23/19 04/23/19	04/18/19 04/23/19	Elder Jinsoo Park, Han Moory Church, to Loretta Castano c: Recreation/Parks Director Chief of Police	*a. Request for approval to hold picnic at Schauble Park on Sunday, 5/19/19, to conduct team building games and activities; Hold Harmless Agreement and COI attached; AND informing the church wants to adopt Schauble Park and take care of it (Copy to Borough Administrator, Risk Management Consultant, Recreation Director, Chief of Police, DPW Superintendent) b. Updated Certificate of Insurance (Copy to Borough Administrator, Risk Management Consultant)	Administrator/ Insurance Agenda Item upon receipt of approval from Risk Management Consultant
6.	04/23/19	04/17/19	Martin A. Prince, Treasurer, Closter Volunteer Ambulance & Rescue Corps, Inc. to Mayor Glidden	*Requesting 2019 Appropriation of \$12,000 in support of the activities of the CVAC be paid; and expression of gratitude for the continued support of the citizens of Closter	Borough Administrator Glidden/CVAC
7.	04/23/19	No Date	Robert Laux, Executive Director, Bergen County Utilities Authority, to Municipal Clerk	*Notice of Hearing to be held 5/23/19 @ 10 a.m. at the Authority Administration Building, Foot of Mehrhof Road, Little Ferry, NJ 07643, re the recalculation of the connection fee for new direct or indirect connections to the Authority's sanitary wastewater collection and treatment for term from approximately 5/23/19 through 5/23/20 or until a subsequent connection fee is computed, whichever shall occur last (Copy to DPW Superintendent)	Borough Administrator Chung/Public Works
8.	04/23/19	04/11/19	Lorraine Jaewono, Director of Senior Services, Department of Human Services	*PUBLIC HEARING on the Needs of Older Adults in Bergen County , to be 5/2/19, at 9:00 a.m. in the County Administration Building, One Bergen County Plaza – 5 th Floor (Copy to Senior Citizens) Posted on Municipal Clerk's Bulletin Board 4/25/19	Amitai/Seniors
9.	04/23/19	04/23/19	Leslie Weatherly, to Loretta Castano c: Borough Administrator Councilwoman Amitai Improvement Commission Chair ALSO Chief Dennis Kaine Jim Oettinger – Recreation Bill Dahle Ambulance Corps Fire Department Borough Administration	*Forwarded request from Closter Improvement Commission for various events dated 3/20/19 (Copy to Borough Administrator, Recreation Director, Risk Management Consultant)	Borough Attorney Administrator/ Insurance Amitai/CIC
10.	04/19/19	04/19/19	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:19-04-15-1202-00 (Closter Boro/Bergen County) re 1/550 gallon Underground Storage Tank Removal and cleanup pending for property located at 80 Harrington Avenue (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Amitai/Construction Devlin/Environmental

11.	04/23/19	04/23/19	Thomas Rose, LINCS/PHENS Health Alert Network Coordinator, Bergen County Dept. of Health Services, to Loretta Castano	*Updated Lead Flyer re FREE lead screenings for children (Copy to Board of Health) Posted on Municipal Clerk's Bulletin Board 4/25/19	Chung/Health
12.	04/23/19	04/23/10	Marilyn Johnson, Office of the Bergen County Clerk, to boroclerk@closternj.us c: rando@closter.bccls.org	*Bergen County Satellite Office to be held on 6/18/19; 6/19/19 & 6/20/19 at the Closter Public Library, 280 High Street, from 10:00 a.m. to 2:00 p.m. (Posted on Municipal Clerk's Bulletin Board on 12/13/18 – 3. M.L. 12/13/18)	
13.	04/24/19	04/17/19	Denise Koster, Project Expeditors Consulting Corp. to Borough Clerk	* <i>Unsigned</i> Performance Bond Release request for Block 1607 Lot 1.02 Chase Bank, 17 Vervalen Street (Copy to LUC/Planning Board)	Administrator Borough Engineer
14.	04/24/19	04/24/19	egg@dca.state.nj.us , to lcastano@closternj.us	*Transitional Aid Application Process for CALENDAR YEAR (LFN 2019-08)	
15.	04/24/19	No Date	Cindy Lee, Director, Office of State Aid Entitlements and Payments to County Boards of Taxation Municipal Clerks Board Secretaries/School Business Administrators Executive County Superintendents	*2019-2020 Municipal Percentage Shares for Tax Levies for Regional School Districts and Districts Merged Pursuant to P.L. 2009, c.78 (Copy to Chief Financial Officer, Assistant Chief Financial Officer)	Borough Administrator Chief Financial Officer Assistant CFO
16.	04/25/19	04/25/19	To Bergen County Clerks from a. Borough of Fair Lawn b. Township of River Vale	*Certified copies of the following Resolutions Opposing Vegetative Management Response Act (Copy to Shade Tree Commission)	Devlin/Shade Tree
17.	04/25/19	04/25/19	To Bergen County Clerks from a. City of Hackensack b. Township of Rochelle Park	*Certified copies of the following Resolutions Rejecting Hate in all its forms in their municipalities	

MAIL LIST

MAY 2, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	04/26/19	04/26/19	Thomas Rose, LINCS/PHENS Health Alert Network Coordinator, Bergen County Department of Health Services, to Mary Raftery	*May is Mental Health Month!!! May 15 th Wellness Fair to be held at Two Bergen County Plaza, Hackensack, First Floor conference center from 3 p.m. to 6 p.m. (Copy to Board of Health)	Chung/Health Stigma Free Committee
2.	04/26/19	04/26/19	Thomas Rose, LINCS/PHENS Health Alert Network Coordinator, Bergen County Dept. of Health Services, to Michele Hart-Loughlin, Division Director, for Mayor, Chief Board members, Librarian, Principals, ALL	*May is Mental Health Month Display Boards!! (Copy to Board of Health)	Chung/Health Stigma Free Committee
3.	04/26/19	04/26/19	NJS League of Municipalities	*a. <u>Weekly Round-Up – April 26, 2019:</u> I. State Issues a. 2019 Transitional Aid Application Process for Calendar Year Municipalities b. Legislative Hearings on Governor’s FY 2020 Budget Proposal II. Federal Issues a. Counsel’s Report Confirms Russian Attacks on Election Infrastructure b. Federal Appeals Court Rules “Chalking” to be Unconstitutional (<i>Taylor v. City of Saginaw</i>) c. Census Bureau Invites Municipalities to ‘New Construction Program’ III. League Conference Follow Up a. Do Not Forget to Claim Your CEUs from the 2018 NJLM Annual Conference III. Also of Interest a. Mayors Roundtable Events on Cannabis and Affordable Housing – Elected and Professionals Too! b. Register Now for The One Day Mini Conference c. League Publications: Read All About It e. NLC Resource: Starting a Youth Council	Borough Administrator

4.	04/26/19	No date	Erik Lenander, to Mayor and Council	*Letter of resignation as Class C member of the Historic Preservation Commission for a 4-year term to 12/31/19, effective 4/30/19, due to recent appointment as Qualified Purchasing Agent (Copy to Historic Preservation Commission, Board of Ethics)	RM Agenda 5/8/19 Yammarino/HPC
5.	04/26/19	04/26/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	* NJDEP Weekly Update – April 26, 2019 a. Recycle Coach (Copy to Recycling Coordinator, DPW Superintendent) b. Celebration of Earth Day & DEP’s 49 th Birthday c. Pequest Trout Hatchery Open House d. DEP’s NEW Climate Change website e. Air Quality Awareness Week (4/29/19 - 5/3/19) (Copy to Board of Health, Environmental Commission) f. April 26 th is Arbor Day (Copy to Shade Tree Commission) g. Wildfire Season h. Activities permitted in wetlands or other coastal and environmentally sensitive areas (Copy to Construction Official) i. Message from NJ Brownfields Interagency Working Group j. Public Comment Period Extended for Proposal to Expand C1 Waterway Designation k. Public Comment Period Extended for land use applications associated with the Transcontinental Gas Pipe Line Company, LLC’s Northeast Enhancement Project l. Community Forestry Grants (Copy to Shade Tree Commission) e. DEP Contacts & Social Media	Chung/Public Works Devlin/Environmental Chung/Health Devlin/Environmental Devlin/Shade Tree Amitai/Construction Amitai/Planning Chung/Zoning Borough Engineer Devlin/Shade Tree
6.	04/29/19	04/23/19	John H. Moyle, P.E., Director, Division of Dam Safety & Flood Control, to Ms. Loretta Castano, Clerk c: Via e-mail to: William McDonnell, Deputy Director, Region II Mitigation Division John Peters, Construction Official Stephen T. Boswell, Engineer	*Borough of Closter, Bergen County, Flood Damage Prevention Ordinance, Community ID#340023; informing of need to update the Borough’s current Flood Damage Prevention Ordinance to continue participation in the National Flood Insurance Program; informing of requirements and that draft ordinance is due by May 17, 2019 AND Communities failing to enact the necessary floodplain management regulations by August 28, 2019 are subject to suspension from participation in the NFIP; Also enclosed 8. M.L. 3/7/19! Color coded Sample Ordinances attached (Copy to Borough Attorney, Borough Engineer)	Amitai/Construction Borough Engineer Borough Attorney

7.	04/29/19 04/30/19 05/01/19	04/29/19 04/30/19 05/01/19	Michael Pagan, Bergen County Public Information Officer	*a. 68 th Annual National Day of Prayer Program on Thursday, 5/2/19, @12:30 p.m. at One Bergen County Plaza, Hackensack, NJ b. The Great Hunger Ceremony to be held Saturday, 5/4/19 at 12 p.m. by the Bergen County Courthouse Flag Pole c. Israel's Day of Remembrance & Celebration of Democracy on Thursday, 5/9/19, @11:30 a.m. at One Bergen County Plaza, Hackensack, NJ	
8.	04/30/19	04/30/19	Leslie Weatherly, to Loretta Castano	*Forwarded email from Ciara Doll informing "Into the Void" ,which was shot at the Lustron House in December 2018, will have its big screen debut on Saturday, 5/18/19, @5 p.m. at Lincoln Center (615 W 129 th Street, New York, NY 10027); tickets must be purchased directly from Lincoln Center (Copy to Historic Preservation Commission)	Yammarino/HPC
9.	04/30/19	04/30/19	Diane Gutierrez-Scaccetti, Commissioner, New Jersey Department of Transportation, to Valued Stakeholder	*NJDOT Commitment to Communities Newsletters	Borough Engineer
10.	04/30/19 05/01/19	04/30/19 05/01/19	egg@dca.nj.gov to Loretta Castano	*Code Official Continuing Education letter issued by Edward M. Smith, Director of the Division of Codes and Standards, Department of Community Affairs (Copy to Borough Attorney, Construction Official)	Borough Attorney Amitai/Construction
11.	05/01/19	04/22/19	John V. Galluccio, CJC Music School, LLC, 510 Piermont Road, Closter, via electronic mail to Jim Oettinger on 4/22/19	*Music Concert – June 9, 2010 – request for permission to use the Closter Lions Band Shell at Memorial Field on Sunday, 6/9/19 to begin approximately at 5:30 (with set up beforehand) and end approximately 7:30, for a concert to be given by various local Bergen County children dedicated to popular songs from various eras; Certificate of Insurance and Hold Harmless Agreement attached (Copy to Risk Management Consultant, Chief of Police, Borough Administrator, Recreation Director)	Agenda Item upon receipt of approval from Risk Management Consultant of required insurance
12.	05/01/19	04/29/19	Gary J. Vinci, RMA, Lerch, Vinci & Higgins, LLP, to Loretta Castano, Borough Clerk	Twelve copies of 2019 Municipal Budget for Adoption: Two (2) to be sent to the Division of Local Government Services; seven (7) to the Mayor and Council, one (1) for Chief Financial Officer, one (1) for Borough Administrator, one (1)for Borough files; copy of adopting resolution to be submitted to County Board of Taxation (Copy to Borough Administrator, Chief Financial Officer, Assistant Chief Financial Officer)	Administrator/ 2019 Municipal Budget Yammarino/Finance
13.	05/01/19	05/01/19	Colleen Mahr, President, NJLM, Mayor, Fanwood Borough	*Mayor's Newsline – From the President – May 2019	

14.	05/02/19	04/30/19	Nir Lindenberg, 9 Arthur Court to Municipal Clerk	*Notice of Zoning Board of Adjustment Hearing (200' List) to be held 5/15/2019 at 8:00 p.m. for Block 2402 Lot 9, 9 Arthur Court	Chung/Zoning
15.	05/02/19	05/02/19	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, 9/30/19 at 5 p.m. (Approval received from Risk Management Consultant 5/2/19)	RM Agenda 5/08/19

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held April 24, 2019

Unapproved Notes of Work Session held April 24, 2019