

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MONDAY, OCTOBER 7, 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. Mike Reuten, Reuten Corporate Park presentation of Redevelopment Plan for 231-239 Herbert Avenue (Requested by Mayor’s Office 8/21/19/meeting cancelled 9/24/19 to 10/7/19 per memo dated 9/24/19 @12:36 PM)

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				
Associate Member	<u>Jeffrey Lee</u> (Declined Appointment)	_____	1 Year (Unexp. Vacant)	31-Dec-19
Associate Member	<u>Grace Whitney</u> (Appt. Member RM 6/12/19)	_____	1 Year (Unexp. Whitney)	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> (Appt. Member ReOrg 1/2/19)	_____	4 Years (Unexp. Tam)	31-Dec-19

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 8/14/19, and was published in The Record issue of 8/20/19, 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.

ORDINANCE NO. 2019:1263, “AN ORDINANCE AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER, SPECIFICALLY ARTICLE III AND ARTICLE XVI”

7. 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 9/11/19, and was published in The Record issue of 9/17/19, 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.

ORDINANCE NO. 2019:1264, “AN ORDINANCE APPROPRIATING A SUM OF \$80,000.00 FOR THE RUCKMAN PARK WALKING PARK LIGHTING PROJECT TO BE UNDERTAKEN BY THE BOROUGH OF CLOSTER AND TO APPROPRIATE \$29,532.00 FROM A GRANT PROVIDED BY BERGEN COUNTY OPEN SPACE FUNDS AND \$50,468.00 PROVIDED FROM THE MUNICIPAL OPEN SPACE PRESERVATION TRUST FUND”

8a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

*9. BILL RESOLUTION – OCTOBER 7, 2019
(Received from Deputy Treasurer 10/2/19)

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS

- *10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD/ZONING BOARD OF ADJUSTMENT ENGINEERING ESCROW FUNDS TO THIRTEEN (13) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS PER PLANNING/ZONING BOARD PROFESSIONALS’ DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 9/30/19)
- *11. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR ENVIRONMENTAL ENGINEERING and PERMITTING SERVICES FOR THE CONSTRUCTION OF TWO (2) BUTLER BUILDINGS CLOSTER DEPARTMENT OF PUBLIC WORKS, BOSWELL FILE NO. PR-19-9328 (for an amount not to exceed \$32,500.00 per proposal dated 8/29/19) Received from Interim Administrator’s office 10/1/19
- *12. RESOLUTION APPROVING CLOSTER ENVIRONMENTAL COMMISSION MAC BAIN FARM FESTIVAL 2019 (Received from Interim Administrator’s office 10/3/19)
- *13. RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 130 AND 132 HERBERT AVENUE (Discussed @ WS 9/25/19/12. M.L. 9/12/19) Received from Borough Attorney 10/3/19
- *14. RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY AT 110 PINE STREET AND GRANTING PERMISSION TO INSTALL NEW CONCRETE CURB (Discussed @ WS 9/25/19/5. M.L. 9/19/19) Received from Borough Attorney 10/3/19
- *15. RESOLUTION AUTHORIZING THE HIRING OF EDWARD HYNES AS BOROUGH ADMINISTRATOR (at a rate of \$120,000 per annum, subject to a complete background check and execution of an employment contract) Received from Borough Attorney 10/3/19
- *16. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR RECYCLABLE MATERIALS (Received from Borough Attorney 10/3/19)

MOTIONS

- *17. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 10/3/19):
 - a. REGULAR MEETING HELD SEPTEMBER 25, 2019 - ABSTENTION: AMITAI
 - b. WORK SESSION HELD SEPTEMBER 25, 2019 - NO ABSTENTIONS
- *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>
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 THE POLICE DEPARTMENT TO IMPOSE A 9:00 P.M. CURFEW ON CABBAGE NIGHT, WEDNESDAY, 10/30/19, AND HALLOWEEN, THURSDAY, 10/31/19 (Requested by Chief of Police 10/4/19)

- *20. REPORTS
 - a. CONSTRUCTION OFFICIAL – SEPTEMBER 2019 (Received 10/2/19)

8b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

- 21. 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)
- 22. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 23. ADJOURNMENT ALL BUSINESS WILL TERMINATE AT 11:00 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MONDAY, OCTOBER 7, 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. PRESENTATION(S) at 7:30 P.M. (Requested by Mayor Glidden)
 - a. Mike Reuten, Reuten Corporate Park presentation of Redevelopment Plan for 231-239 Herbert Avenue (Requested by Mayor's Office 8/21/19/Rescheduled from RM 9/25/19)

5. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF SEPTEMBER 27, 2019
 - b. MAIL LIST OF OCTOBER 3, 2019

6. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 7, 2019)

7. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS 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)
- 2) STATUS REPORT RE ORDINANCE FOR PARKING REGULATIONS AT THE THIRD STREET COMMUTER PARKING LOT (Requested by Borough Engineer @ WS 7/24/19)
- 3) REPORT RE ADVERTISEMENT OF BIDS FOR SOLID WASTE TRANSFER STATION SERVICES (Approved RM 9/11/19)
- 4) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14/Contract Amendment for Remedial Excavation not to exceed \$106,000 Authorized RM 6/12/19)
- 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 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) Authorized RM 5/8/19
- 4) STATUS REPORT RE 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID PROJECT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD IMPROVEMENTS AND 2019 BOROUGH ROAD PAVING PROGRAM (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock Road-00278) Notification of award 3/29/19/\$222,000 (5. M.L. 4/4/19) Bid Opening held 7/2/19 @ 11:30 a.m./Contract awarded RM 7/10/19 to J.A. Alexander/\$575,460

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MONDAY, OCTOBER 7, 2019 - 7:30 P.M.

7. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 5) STATUS REPORT RE REVISIONS TO BOROUGH ZONING MAP DUE TO ADOPTION OF AFFORDABLE HOUSING ORDINANCES (Reported @ WS 6/26/19/Requires adoption by Ordinance)
- 6) REPORT RE PROPOSED IMPROVEMENT AND SIGNALIZATION OF VERVALEN STREET AND PIERMONT ROAD (Approved RM 9/11/19)
- 7) REPORT

8. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
for the following Mail List requests re Insurance:
 - a. Closter Improvement Commission Requests (9 M.L. 4/25/19)
 - 1) Tree Lighting (Sun, 12/1/19 from 5:30 p.m. to 7:30 p.m. - location TBD)
- 2) REPORT RE CY2019/SFY2020 BEST PRACTICES INVENTORY – Due 10/30/19 (13 M.L. 9/12/19)
- 3) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 2020 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT FOR THE LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT (Grant ID: MA-2020-Lewis Street-Storig Avenue-Eckerson Avenue–00409/Authorized RM 7/10/19)
 - b. AWARDED - To be announced by Administrator
 1. 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 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) Notification of award in the amount of \$42,980.00 rec'd 15 M.L 9/12/19
 - c. TO BE FILED - To be announced by Administrator
 - 4) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2019 APPOINTMENTS
 - a. REPORT RE PREPARATIONS FOR 2020 APPOINTMENTS
- 2) STATUS REPORT RE 2019 OATHS OF OFFICE
- 3) STATUS REPORT RE 2019 LICENSES
 - a. REPORT RE PREPARATIONS FOR 2020 LICENSES
- 4) STATUS REPORT RE 2019 MEETING DATES
 - a. REPORT RE PREPARATIONS FOR 2020 MEETING DATES
- 5) STATUS REPORT RE ELECTIONS – GENERAL ELECTION TO BE HELD TUESDAY, 11/5/19, FROM 6 A.M. TO 8 P.M.
- 6) STATUS REPORT RE 2018 UNFINISHED BUSINESS
- 7) STATUS REPORT RE OPRA REQUESTS
- 8) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/19/19 to 11/21/19
- 9) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MONDAY, OCTOBER 7, 2019 - 7:30 P.M.

8. REPORTS (Continued)
 - C. CHIEF OF POLICE
 - 1) REPORT
 - D. MAYOR
 - 1) REPORT
9. 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 “CULVERT” ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18) (8 M.L. 9/5/19 – copy of letter dated 8/28/19 from Norwood Borough Attorney to Bergen County Dept. of Planning and Engineering re culvert ownership)
10. NEW BUSINESS
11. 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
12. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
13. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
14. ADJOURNMENT

MAIL LIST
SEPTEMBER 26, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/19/19	09/19/19	LaKriesha M. Jean, Community Relations, County Executive Office	<p>*September/October Events At A Glance:</p> <ol style="list-style-type: none"> 1. Fri. 9/20 - POW/MIA Recognition Day Ceremony @ 12:30 p.m. (RSVP Required) 2. Fri. 9/20 – Sun. 9/22 – Fall Harvest Festival (times vary each day) 3. Wed. 9/25 - Light the Night for Recovery @ 6:30 p.m. 4. Tues. 10/1 – 10 Years Preventing/Ending Homelessness @ 1 p.m. (RSVP Required) 5. Tue. 10/8 – Italian-American Month & Flag Raising @ 12:30 p.m. 6. Fri. 10/11 – Job Fair from 9:00 a.m. to 2:00 p.m. 7. Tue. 10/15 – Hispanic Heritage Month @ 5:30 p.m. (Posted on Municipal Clerk’s Bulletin Board 9/26/19) 	
2.	09/19/19	09/19/19	Michael Trocchia, Environmental Engineer, Division of Solid & Hazardous Waste, Bureau of Recycling & Hazardous Waste Management	*Exempt Recycling Activities Notification – Borough of Closter, to operate and conduct, pursuant to N.J.A.C. 7:26A-1.4(a) under Exemption #5 on Block 1601, Lot 9 at 130 Ruckman Road; site PI # 131857 (Copy to DPW Superintendent, Recycling Coordinator)	Chung/Public Works
3.	09/20/19	09/20/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, New Jersey Department of Environmental Protection	<p>*NJDEP Weekly Update – September 20, 2019</p> <ol style="list-style-type: none"> a. September 14th-22nd is National Drive Electric Week b. Food Waste Reduction Plan c. Climate Change Research Request d. Save the Date: NJ Forest Fire Service Fall Forestry Festival to be held 10/5/19 at the Forest Resource Education; details to follow 	
4.	09/20/19	09/20/19	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	<p>* <u>Certified copy of the following Ordinance Introduced 9/18/19 (Public Hearing and Adopting scheduled to be held 10/2/19):</u> 19-24: “An Ordinance Establishing Film & Television Permitting Process and Fees”</p>	

5.	09/20/19	09/20/19	NJS League of Municipalities	<p>*Weekly Round Up - September 20, 2019</p> <p>I. State Issues</p> <p>a. League Provides Testimony to Senate Committee on WQAA</p> <p>b. Bill that Could Mean Additional Municipal Obligations under the MLUL Heads to Governor (A-1371/S-606 attached) Copy to Borough Attorney, LUC/Planning Board</p> <p>c. Looking Ahead to Lame Duck: Path to Progress’ Pension Hybrid Plan (Copy to Pension Certifying Agent, Employee Benefits Clerk)</p> <p>II. Federal Issues</p> <p>a. Transit Submits New Portal Bridge Proposal to Feds</p> <p>b. House Passes Stop-Gap Federal Funding Bill</p> <p>III. League Conference</p> <p>a. REMINDER: League Conference Deadlines</p> <p>b. Exhibit Booth Registration in Open!</p> <p>c. Reserve Your Hotel for the League Conference</p> <p>d. Unauthorized Hotel Reservation Services</p> <p>IV. Also of Interest</p> <p>a. The League is Now Accepting Applications for the Innovation in Governance Program</p>	<p>Borough Attorney Amitai/Planning</p> <p>Interim Administrator</p>
6.	09/20/19	09/20/19	Matthew M. Weissman, Esq., General State Regulatory Counsel, PSE&G, to Municipal Clerk	*Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition for Approval of Changes in Its Electric and Gas Societal Benefits Charge – Notice of a Filing and Notice of Public Hearings Docket No. ER19070850	
7.	09/20/19	09/20/19	Danielle Lopez, Esq., Assistant General Regulatory Counsel, PSE&G, to Municipal Clerk	Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition for Approval of the Next Phase of the Gas System Modernization Program and Associated Cost Recovery Mechanism (“GSMP II”) – Notice of a Filing and Notice of Public Hearings Docket No. GR19060766	
8.	09/20/19	09/20/19	National Prescription Opiate Litigation, to boroclerk@closternj.us	*Important Court-Authorized Notice re Class Action Notice issued in accordance with the September 11, 2019 Order of the U.S. District Court in <i>In re National Prescription Opiate Litigation</i> , MDL No. 2804 (N.D. Ohio)	Borough Attorney Interim Administrator
9.	09/23/19	09/23/19	Melissa A. Hesler, Borough of Tinton Falls Borough Clerk, to New Jersey Municipal Clerks	*Certified copy of Resolution Supporting a Referendum for Veteran’s Property Tax Deduction (Copy to Assessor, Tax Collector)	Borough Attorney
10.	09/23/19	09/23/19	Michael Pagan, Bergen County Public Information Officer	*Bergen County Job Fair Flyer to be held 10/11/19 from 9 a.m. to 2 p.m. at Bergen Community College (Posted on Municipal Clerk’s Bulletin Board 9/26/19)	

11.	09/25/19 09/26/19	09/25/19 09/19/19	Robert G. Esposito, Director, Bergen County Division of Community Development (BCDCD) to Municipal Partner in Community Development	<p>*a. Reminder re formal notification re application period to receive FY 2020-2021 (i.e., July 1, 2020 – June 30, 2021) funding will begin Monday 9/23/19 – applications due by Friday, 12/6/19 for: Community Development Block Grant (CDBG); Home Investment Partnership Grant (HOME); Emergency Solutions Grant (ESG); advising there will be NO Application Workshop this year; advising that all grants must be submitted using ZoomGrant with instructions (Copy to Interim Administrator) (See 7. M.L. 9/19/19) Distributed 9/25/19</p> <p>b. Flyer for 2019 Homebuyer Expo to be held Wednesday, 10/23/19 from 6 p.m. to 8:30 p.m. @ Two Bergen County Plaza, Conference Center, Hackensack (Posted on Municipal Clerk’s Bulletin Board 9/26/19)</p>	Borough Administrator
12.	09/26/19	09/23/19	Federal Energy Regulatory Commission, Washington, DC 20426, to Borough of Closter	*Scoping Document 1 for the Great Falls Hydroelectric Project , P-2814 – Two scoping meetings to be held to receive input: 10/23/19 @ 7 p.m. at Rogers Meeting Center 2 nd floor 32 Spruce Street, Paterson , NJ AND 10/24/19 @ 2 p.m.; Environmental site review to be held 10/24/19 @ 9 a.m. at the Great Falls Project Facility @ 73 McBride Avenue, Paterson, NJ	Borough Attorney

5.	10/02/19	09/10/19	Robert Laux, Executive Director, Bergen County Utilities Authority, to Ms. Katie Ricca, Grade 3 Teacher, Hillside Elementary School c: Mayor and Council	*2019 BCUA Environmental Awareness Challenge Grant awards presentation to be held 10/28/19 @ 10 a.m. at Bergen Community College – see also 4. M.L. 6/6/19	
6.	10/01/19	10/01/19	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 12/9/19 to be removed the week of 1/6/20; and asking that insurance be waived (Copy to Risk Management Consultant)	Administrator/Insurance RM Agenda upon receipt of approval from Risk Management Consultant
7.	10/01/19	09/29/19	Thomas Colwell, Chair, Environmental Commission	*Request for permission to hold 12 th Annual Mac Bain Farm Fest on Saturday, 10/19/19, from 3 p.m. to 5 p.m.; rain date Sunday, 10/20/19	Borough Administrator Devlin/Environmental
8.	10/01/19	10/01/19	Anthony Vargas, Esq., General Counsel, The Action Environmental Group/Interstate Waste Services, to Clerk Castano	*Request for renewal of Wellington Avenue Lease	Borough Attorney Borough Administrator
9.	10/03/19	10/01/19	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Loretta Castano	*Notice of Proposed Membership Dues; proposed 2% increase for 2020 dues to be voted on at the Annual Business Meeting to be held Thursday, 11/21/19 @ 3:30 p.m. in the Pearl Ballroom (2 nd level) of the Sheraton Hotel in Atlantic City	Administrator/ 2020 Municipal Budget
10.	09/30/19	09/30/19	Michael Pagan, Bergen County Public Information Officer	*Bergen County to Host Italian-American Heritage Month & Flag Raising Ceremony on October 8 th @ 12:30 p.m. at One Bergen County Plaza in Hackensack, NJ	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held September 25, 2019

Unapproved Notes of Work Session held September 25, 2019