

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – WEDNESDAY, SEPTEMBER 25, 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)

- a. Presentation of Certificates to 2019 Northern Valley Norsemen 8U Summer Team Champions (Requested by Mayor’s Office 8/6/19)

4. PRESENTATION(S)

The following Presentations will take place during the Work Session:

- a. Promotion of Matthew Thornhill from the rank of Sergeant to Lieutenant, effective September 25, 2019 (Approved RM 9/11/19)
- b. Mike Reuten, Reuten Corporate Park presentation of Redevelopment Plan for 231-239 Herbert Avenue (Requested by Mayor’s Office 8/21/19)

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				
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

6a. 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

- *7. RESOLUTION HIRING ROBERT DIPPOLITO AS TEMPORARY DRIVER / AS-NEEDED LABORER IN THE DEPARTMENT OF PUBLIC WORKS – STREETS & ROADS DIVISION AT A RATE OF \$22.00 PER HOUR, AS NEEDED, DURING **LEAF SEASON**, BEGINNING 9/26/19 THROUGH 12/31/19, NOT TO EXCEED 37.5 HOURS PER WEEK (Received from Interim Borough Administrator’s Office 9/18/19)
- *8. RESOLUTION HIRING ROBERT DIPPOLITO AS TEMPORARY DRIVER / LABORER IN THE DEPARTMENT OF PUBLIC WORKS – STREETS & ROADS DIVISION AT A RATE OF \$30.00 PER HOUR, AS NEEDED, **FOR THE REMOVAL OF SNOW**, BEGINNING 10/1/19 THROUGH 12/31/19, NOT TO EXCEED 37.5 HOURS PER WEEK (Received from Interim Borough Administrator’s Office 9/18/19)
- *9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD ENGINEERING ESCROW FEES TO THREE (3) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS (Received from Deputy Treasurer 9/18/19)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, SEPTEMBER 25, 2019 – 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *10. AUTHORIZING THE ISSUANCE OF AD INTERIM PERMIT NO. 4 FOR THE 2019-2020 LICENSE TERM FOR PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-009 - CINEMEX NJ, LLC t/a CMX, 130 Vervalen Street

TO BE PREPARED BY BOROUGH ATTORNEY

MOTIONS

- *11. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 9/23/19): ABSTENTION: AMITAI
 a. REGULAR MEETING HELD SEPTEMBER 11, 2019
 b. WORK SESSION HELD SEPTEMBER 11, 2019
- *12. 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> <i>(Resigned 4/18/19)</i>	_____	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

- *13. REPORTS
 (No reports received at the time of preparation of this Agenda)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

14. 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)

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

16. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – WEDNESDAY, SEPTEMBER 25, 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 SEPTEMBER 12, 2019
 - b. MAIL LIST OF SEPTEMBER 19, 2019
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of September 25, 2019)
6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO)

- 1) REPORT RE FINANCE COMMITTEE MEETINGS
- 2) REPORT RE TECHNOLOGY COMMITTEE MEETINGS
- 3) LIAISON REPORTS
 - a. Historic Preservation Commission
 - b. Recreation Commission

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)

- 1) REPORT RE PUBLIC SAFETY COMMITTEE MEETINGS
- 2) LIAISON REPORTS
 - a. Board of Education – NVRHS
 - b. Library Board of Trustees

C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)

- 1) REPORT RE PUBLIC WORKS COMMITTEE MEETINGS
- 2) LIAISON REPORTS
 - a. Board of Health
 - b. Zoning Board of Adjustment
 - c. Northern Valley Greenway
- 3) Special Mayoral Assignment – Stigma Free (WS 6/27/18)

D. ORDINANCES - DEVLIN (WITKO/AMITAI)

- 1) REPORT RE ORDINANCE & LEGISLATIVE COMMITTEE MEETINGS
- 2) LIAISON REPORTS
 - a. Environmental Commission (Voting member)
 - b. Shade Tree Commission (Voting member)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, SEPTEMBER 25, 2019 – 7:30 P.M.

6. COMMITTEE REPORTS (Continued)
 - E. HUMAN RESOURCES – WITKO (CHUNG/LATNER)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETING(S)
 - 2) LIAISON REPORTS
 - a. Board of Education – Closter Public Schools
 - b. Fire Department
 - F. LAND USE AND CONSTRUCTION - AMITAI (DEVLIN/YAMMARINO)
 - 1) REPORT RE CONSTRUCTION DEPARTMENT MEETING(S)
 - 2) LIAISON REPORTS
 - a. Planning Board (Voting member)
 - b. Improvement Commission (Voting member)
 - c. Senior Citizens
 - G. MAYOR’S LIAISON REPORT
 - a. Ambulance Corps
 - b. Borough Engineer
 - c. Northern Valley Mayor’s Association
7. 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)
8. NEW BUSINESS
9. 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
10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT

MAIL LIST
SEPTEMBER 12, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/04/19 09/06/19 09/10/19	09/04/19 09/06/19 09/10/19	NJS League of Municipalities to lcastano@closternj.us	<p>*a. Daily Update – September 4, 2019 re: 2019 League Conference Resolutions</p> <p>b. Weekly Round-Up – September 6, 2019</p> <p>I. State Issues</p> <p>a. State Health Benefits Program (SHBP) Recommended 2020 Rates Decrease (Copy to Employee Benefits Clerk)</p> <p>b. Looking Forward: The Week Ahead</p> <p>II. Federal Issue:</p> <p>a. Congress Returns to Work as Fiscal Year Nears End</p> <p>III. League Conference</p> <p>a. 104th Annual Conference Pre-Registration Opened 8/1</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>b. 17th Annual Michael A. Pane Award Nominations Are Now Being Accepted</p> <p>c. Daily Update – September 10, 2019</p> <p>I. Important Conference Sessions: Communications</p> <p>II. CEU Information</p>	Interim Administrator Finance Committee
2.	09/04/19	09/04/19	Doug Heulitt, Construction/Special Events Coordinator, TRANSCOM	*Bike MS NYC 2019 50 & 10 Mile Routes Meeting at TRANSCOM (Copy to Chief McTigue, Fire Chief Lupardi, Ambulance Corps Captain, DPW Superintendent)	Interim Administrator Latner/Public Safety Chung/Public Works
3.	09/06/19 09/10/19	09/06/19 09/10/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, New Jersey Department of Environmental Protection	<p>*a. NJDEP Weekly Update – September 6, 2019</p> <p>1. Island Beach State Park Lifeguard Schedule</p> <p>2. Friends of Island Beach State Park hosting 22nd Annual Beach Plum Festival (9/8/19) and Barrier Island Surf Classic Adult Surf Competition (9/22/19)</p> <p>3. Tree Musketeers tree identification guide</p> <p>4. The “Spirit of the Jerseys” State History Fair (9/14/19)</p> <p>b. NJDEP and Public Access Stakeholder Meeting</p>	
4.	09/06/19 09/09/19	09/06/19 09/09/19	Marc N. Schriecks, Deputy Chief of Staff, James J. Tedesco, III, County Executive Office	<p>*a. Event Flyers re Building Bergen: How Adaptive Re-Use is Creating Substantial Value for the County</p> <p>b. September/October Events At A Glance:</p>	

				<ol style="list-style-type: none"> 1. Wed. 9/11 - 9/11 Memorial Ceremony @ 4:30 p.m. 2. Fri. 9/20 - POW/MIA Recognition Day Ceremony @ 12:30 p.m. (RSVP Required) 3. Wed. 9/25 - Light the Night for Recovery @ 6:30 p.m. 4. Tue. 10/8 – Italian-American Month & Flag Raising @ 12:30 p.m. 5. Thu. 10/10 – LGBTQ+ Youth Leadership Program from 8:30 a.m. to 2:30 p.m. (MUST Register) 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 9/12/19) 	
5.	09/05/19	09/05/19	LaKriesha M. Jean, Community Relations, County Executive Office	*Save the Date Reminders re September/October Events	
6.	09/09/19	09/05/19	Ms. Rose Pero, 20 Smith Street, to Mayor Glidden	*Complimentary remarks about the possible changing of the attitude of the administration	
7.	09/09/19	Undated	John H. Glass, President, Garden State Towing Association, Inc., to Borough Administrator	*Offer of assistance to municipality re updating of towing fees in comprehensive schedule of services per A-4782 enacted 12/20/18 (Copy to Chief McTigue)	Latner/Public Safety
8.	09/09/19	08/30/19	Francis Rooney, LSRP, EWA, to John C. Glidden, Jr. cc. Loretta Castano, RMC, Closer Borough Clerk (w/enclosures) Hansel F. Asmar, Health Officer, Bergen County Health Department (w/enclosures)	*Response Action Outcome – Unrestricted Use; DTR Automotive Service Center, Inc., 422 Demarest Avenue, Closter, Bergen County, NJ 07624; NJDEP Program Interest # 016398 & 0092291 NJDEP Case # 88-04-18-1506 (hard copy only) Copy to Construction Official, Board of Health, Environmental Commission	Amitai/Construction Chung/Health Devlin/Environmental
9.	09/09/19	09/06/19	Ann E. Fay, Municipal Clerk, Borough of Haworth, to Loretta Castano, Municipal Clerk	*Notice of Public Hearing on Housing Element and Fair Share Plan of the Borough of Haworth Master Plan to be held 9/18/19 @ 8 p.m. in the Council Chambers of the Municipal Building, 300 Haworth Avenue (Copy to Land Use Coordinator/Planning, LUC/Zoning, Borough Attorney)	Borough Attorney Amitai/Planning Chung/Zoning
10.	09/09/19	09/06/19	Nick DeNicola, P.E., Borough Engineer, Boswell Engineering, to Attention: Mr. Edward H. Hynes, Administrator c: Loretta Castano, Borough Clerk Mayor John Glidden	*Proposal for the Inspection of the Closter Nature Center	
11.	09/09/19	09/09/19	Chris D’Elia, Assistant Regional Manager, NJ TRANSIT Government & Community Relations	*NJ TRANSIT Safety Education Program – 45 minute presentation free to schools, municipalities, non-profit organizations, charter schools, and community groups	

12.	09/10/19	09/06/19	Donna J. Vellekamp, Attorney for Applicant	*Exquity Realty, LLC, 130 and 132 Herbert Avenue – Request to ratify decision made by the Planning Board at their Meeting held 6/27/19 to waive requirement for installation of new curbs and sidewalks, per Borough Engineer’s advice	Borough Engineer Borough Attorney
13.	09/10/19	09/10/19	mynejegg@dca.nj.gov , to lcastano@closternj.us	*Local Finance Notice LFN 2019-12 re CY2019/SFY2020 Best Practices Inventory (Copy to Interim Administrator, Chief Financial Officer, Assistant Chief Financial Officer)	Interim Administrator
14.	09/10/19	09/10/19	Thomas Rose, LINC/S/PHENS Health Alert Network Coordinator, Bergen County Department of Health Services, to Michele Loughlin	*Public Notice – This Week is National Suicide Prevention Week (Copy to Board of Health)	Chung/Health
15.	09/11/19	09/04/19	James J. Tedesco, III, County Executive, to Mayor Glidden	*Notification of approval of FY 2019-2020 funding from the Bergen County Division of Community Development for Borough Hall Senior Center Parking Area in the amount of \$42,980.00 (Copy to Senior Citizens)	Interim Administrator Amitai/Seniors
16.	09/12/19	No date	NJ TRANSIT to Municipal Clerk	*NJ Transit Public Hearing Notice re Proposed Expansion of Bus Route No. 119 (Bayonne-Jersey City-New York) and Bus Route No. 772 (New Milford-Hackensack-Meadowlands) and New Premium Fare Express Service Between New York and American Dream - Date: 10/7/19 Time: 5 p.m. to 7 p.m. Location: Bergen County Freeholders Office Public Meeting Room – 5 th floor One Bergen County Plaza, Hackensack, NJ	
17.	09/12/19	August 2019	NJS League of Municipalities to Municipal Clerk	*Legislative Bulletin – August 2019, No. 4 – 2018-2019 Legislative Session	
18.	09/12/19	09/12/19	Michael Pagan, Bergen County Public Information Officer	POW/MIA Recognition Day Ceremony, Fri., 9/20/19 @ 12:30 p.m. to be held at Bergen County Administration Building, One Bergen County Plaza, Piazza, Hackensack **RSVP Required** (Posted on Municipal Clerk’s Bulletin Board 9/12/19)	
19.	09/12/19	09/12/19	Donnett Verley, PSE&G, to lcastano@closternj.us	PSEG Energy Insights – September 2019	
20.	09/12/19	09/12/19	R. Scott King, Esq., Planning Board Attorney, to Mayor Glidden, Edward T. Rogan, Mark Maddaloni, Rose Mitchell, Loretta Castano, Arthur Dolson	*Ordinance Amending Chapter 200 of the Closter Borough Code Specifically, Articles III §20-5, Definitions and Article XVI, Accessory Buildings, §200.68 (Ordinance No. 2019:1263)	Borough Attorney Amitai/Planning

MAIL LIST
 SEPTEMBER 19, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/13/19	09/13/19	Closter Food and Assistance Board	*CFP Newsletter and Flyer for 7 th Annual Townwide Yard Sale to be held on Saturday, 10/19/19 (Posted on Municipal Clerk's Bulletin Board 9/19/19)	
2.	09/13/19 09/17/19	09/13/19 09/17/19	NJ League of Municipalities	<p>*a. Weekly Round-Up – September 13, 2019</p> <p>I. State Issues</p> <p>a. Governor Issues Executive Order 83</p> <p>b. Recap of the September PFRS Board Meeting</p> <p>c. Looking Ahead to Lame Duck: Proposal Will Prevent Endless Litigation and Provide Residential Property Tax Relief (<i>A-5450 and sample supporting Resolution attached</i>) Copy to Borough Attorney, Assessor</p> <p>d. CY 2019/SFY 2020 Best Practices Inventory Issued</p> <p>e. 2020 Pension Bills Released (Copy to Pension Benefits Clerk)</p> <p>II. League Conference</p> <p>a. 2019 Conference App Available October 2</p> <p>b. 104th Annual Conference Pre-Registration Opened 8/1</p> <p>c. Exhibit Booth Registration in Open!</p> <p>d. Reserve Your Hotel for the League Conference</p> <p>e. Unauthorized Hotel Reservation Services</p> <p>III. Also of Interest</p> <p>a. The League is Now Accepting Applications for the Innovation in Governance Program</p> <p>b. 17th Annual Michael A. Pane Award Nominations Are Now Being Accepted</p> <p>b. Daily Update – September 17, 2019</p> <p>I. 2019 Conference App Available October 2</p> <p>II. Vaping Information for Mayors (Copy to Board of Health)</p>	<p>Borough Attorney</p> <p>Interim Administrator Interim Administrator</p> <p>Chung/Health</p>
3.	09/13/19	09/13/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, New Jersey Department of Environmental Protection	<p>*NJDEP Weekly Update – September 13, 2019</p> <p>a. September 14th-22nd is National Drive Electric Week</p> <p>b. Spirit of the Jerseys Fair</p>	
4.	09/16/19 09/18/19	09/16/19 09/18/19	Michael Pagan, Bergen County Public Information Officer	<p>*a. Access Ridgewood 2019 to be held 10/11, 12 and 13</p> <p>b. 24th Annual Caregiver Recognition Event to be held 09/25/19 (Copy to Senior Citizens) Posted on Municipal Clerk's Bulletin Board 9/19/19</p>	Amitai/Seniors

5.	09/16/19	09/16/19	Saverio V. and Mary Cereste	*Saverio V. and Mary Cereste, Premises: 110 Pine Street, Closter, NJ 07624; Block 606 Lot 33 – request for waiver of installation of sidewalk and permit to install new concrete curb as none of the homes on Pine Street have sidewalks; Curb and Sidewalk Permit application and photographs attached (Copy to Construction Official, Borough Engineer)	Borough Engineer Amitai/Planning
6.	09/16/19	09/16/19	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copy of the following Ordinance Adopted 9/4/19 (Introduced 7/2/19 – see also 9b M.L. 7/25/19): 19-19: Guaranty Ordinance Securing the Bergen County Improvement Authority’s County Guaranteed Pooled Lease and/or Loan Revenue Bonds, to be Issued in One or More Series of Bonds and in Once or More Financings, in an Aggregate Principal Amount Not to Exceed \$120,000,000 b. Certified copy of the following Ordinance Adopted 9/4/19 (Introduced 7/2/19 – see also 7a M.L. 7/11/19): 19-21: Ordinance of the County of Bergen Authorizing and Approving the Entering Into, Execution and Delivery of One or More Improvement Lease Agreements and Equipment Lease Agreements Each By and Between the County and the Bergen County Improvement Authority Providing for the Financing of the Costs of Design, Acquisition, Construction, and Installation of Certain Capital Infrastructure Improvements and Acquisition and Installation of Certain Capital Equipment In, By and For the Count as Set Forth in the 2019 Capital Budget of the County, Appropriating Not to Exceed \$60,000,000 Therefor, and Authorizing Other Necessary Action in Connection With Said Financing	
7.	09/16/19	09/12/19	Robert G. Esposito, Director, Bergen County Division of Community Development to Mayor John Gliddin	*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)	Interim Administrator Borough Engineer

8.	09/16/19	09/12/19	Yacoub Yacoub, Bureau Chief, Unregulated Heating Oil Tank Program, to Cilla Marfatia C: Municipal Clerk, Closter Borough Mid-Bergen Regional Health Commission Simple Tank Services LLC Bergen County Department of Health Services	*Area of Concern: One 550 gallon #2 Heating Oil Underground Storage Tank System; Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 1806, Lot 27; 8 Eisenhower Road; Closter Borough, Bergen County; Program Interest #:817070, Activity Number: CSP190001; Communications Center Number: 19-07-17-0934-07 (Copy to Construction Official, Board of Health, Environmental Commission)	Chung/Health Amitai/Construction Devlin/Environmental
9.	09/17/19	09/17/19	Marc N. Schrieks, Deputy Chief of Staff, James J. Tedesco, III, County Executive Office	*Reminder re: POW/MIA Recognition Day Ceremony, Fri., 9/20/19 @ 12:30 p.m. to be held at Bergen County Administration Building, One Bergen County Plaza, Piazza, Hackensack **RSVP Required** (Posted on Municipal Clerk's Bulletin Board 9/12/19)	
10.	09/17/19	09/17/19	James Burd, President of CIAH and Former Mayor of Hopewell Twp., Mercer County, NJ, to Municipal Clerk	*Citizens Improving Affordable Housing (CIAH) request to forward attached information to Mayor, Council President and Members of the Council re Local Elected Officials letter to be sent to State Senators, State Assembly members the Governor and Lt. Governor asking them to take over the Affordable Housing Act from judges and work with Municipalities and citizen groups to make the law work properly for all citizens of New Jersey	
11.	09/18/19	09/18/19	Leslie Weatherly to Borough Clerk	*Request for placement on Mail List of Request dated 8/20/19 from Rabbi Yossi Gluckowsky, Executive Director of Chabad Shul Closter Inc., for permission to arrange for a Menorah Lighting event <i>in front of the Closter Borough Hall</i> , with music and refreshments, on Sunday, 12/22/19 @ 7:00 p.m., Risk Management Consultant approval dated 8/23/19 (Copy to Chief of Police)	RM Agenda item <i>upon receipt of approval of Chief of Police re location</i>
12.	09/18/19	09/18/19	Breanne Pellicano, Executive Assistant to Michele Dilorgi, Chief of Staff, County of Bergen to Marc Schrieks	*10 Year HHH Anniversary Flyer announcing 10 Years of Preventing & Ending Homelessness ceremony to be held 10/1/19 @ 1 p.m. at Two Bergen County Plaza, Hackensack, NJ **RSVP Required** (Posted on Municipal Clerk's Bulletin Board 9/19/19)	
13.	09/19/19	Undated	New Jersey Health Insurance Fund to Municipal Clerk and Governing Body members	*Brochure for the "hi" fund at a Glance – Summer 2019 (individual packets to be provided to governing body at meeting to be held 9/25/19)	
14.	09/19/19	09/19/19	Paul Demarest, LUC/Zoning Board of Adjustment to Clayton Wiggers	*Certified Zoning Board Resolution memorialized 9/18/19 approving Application for Clayton Wiggers for Lot Area, Front Yard, Side Yard and Combined Yard Setbacks, Building, Impervious and Accessory Structure Coverage Variances Relating to 19 John Street, Block 1203/Lot 11	Chung/Zoning

15.	09/19/19	September 2019	David N. Grubb, Executive Director, Municipal Excess Liability Joint Insurance Fund, to Clerk/Administrator	*Municipal Excess Liability Joint Insurance Fund's latest brochure, "The Power of COLLABORATION" – to be distributed to governing body members at meeting to be held 9/25/19	
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ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held September 11, 2019

Unapproved Notes of Work Session held September 11, 2019