1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

3. ROLL CALL

4. MAYORAL PROCLAMATIONS DECLARING THE FOLLOWING:
   b. MONTH OF JUNE AS NATIONAL SCLERODERMA AWARENESS MONTH (7. M.L. 4/5/07)

5. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
   (Subject to 5-minute limit per General Rule No. 10)

6. COMMUNICATIONS
   a. MAIL LIST - APRIL 26, 2007
   b. MAIL LIST - MAY 3, 2007

7. OPEN MEETING TO PUBLIC FOR COMMUNICATIONS ITEMS ONLY
   (Subject to 5-minute limit per By-Laws General Rule No. 10)

8a. REVIEW OF CONSENT AGENDA ITEMS
    (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

9.* BILL RESOLUTION - MAY 15, 2007
   TO BE PREPARED BY TREASURER

10.* RESOLUTION IN SUPPORT OF S-231 TO AUTHORIZE THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AT FISCAL YEAR 2006 LEVELS THROUGH 2012 AND S-368 PROVIDING 1.15 BILLION DOLLARS TO CONTINUE THE COPS PROGRAM AND FUNDING FOR COPS SCHOOL RESOURCE OFFICER PROGRAM AIMED AT COMBATING VIOLENCE IN SCHOOL (5. M.L. 4/12/07) RM 4/25/07 (Received from Borough Attorney 4/30/07)

11.* RESOLUTION APPROVING SUBMISSION OF STATE OF NEW JERSEY, OFFICE OF INFORMATION TECHNOLOGY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES ENHANCED 9-1-1 GRANT APPLICATION
(PSAP EQUIPMENT GRANT) IN THE TOTAL AMOUNT OF $14,009.73 TO PURCHASE AND INSTALL RECORDING PLAY-BACK EQUIPMENT AND UPGRADE EXISTING MAPPING SOFTWARE FOR THE INTERBOROUGH DISPATCH CENTER LOCATED IN THE CLOSTER POLICE DEPARTMENT, SERVING SEVEN (7) MUNICIPALITIES AS WELL AS THE PALISADES INTERSTATE PARKWAY (Received from Emergency Management Coordinator 5/3/07)

12.* RESOLUTION APPROVING SUBMISSION OF STATE OF NEW JERSEY, OFFICE OF INFORMATION TECHNOLOGY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES ENHANCED 9-1-1 GRANT APPLICATION (PSAP GENERAL ASSISTANCE GRANT) IN THE TOTAL AMOUNT OF $34,798.00 (Received from Emergency Management Coordinator 5/3/07)

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

MOTIONS

13.* POSSIBLE MOTION APPROVING/DENYING REQUEST BY SPECTRUM FOR LIVING GROUP HOMES, INC. (8. M.L. 3/22/07) TO WAIVE PERMIT FEES FOR THE EXPANSION OF CLOSTER INTERMEDIATE CARE FACILITY (Adjourned from RM 3/28/07)

Removed from RM Agenda of 4/11/07/never discussed/requested by Mayor Heymann 5/3/07)


15.* GRANTING APPROVAL/DENIAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS PERMIT FOR CALENDAR YEAR 2007
(Received from Chief of Police 5/2/07):
Permit No. 2007-004 - LEROY S. MEAD AMERICAN LEGION POST 111, P.O. BOX 29, CLOSTER, NJ 07624, TO SELL HOT DOGS AND SODA IN FRONT OF THE STOP & SHOP ON WEDNESDAYS DURING THE SUMMER MONTHS; AND WAIVING FEE; APPROVAL TO BE OBTAINED FROM BOARD OF HEALTH

16.* APPROVING THE FOLLOWING MINUTES/NO ABSTENTIONS:

a. REGULAR MEETINGS
1) APRIL 11, 2007 (Distributed 4/26/07)
2) APRIL 25, 2007 (Distributed 5/03/07)

b. WORK SESSION NOTES
1) APRIL 11, 2007 (Distributed 4/26/07)
2) APRIL 25, 2007 (Distributed 5/3/07)
17.* REORGANIZATION MEETING APPOINTMENTS NOT MADE AT REGULAR MEETING HELD 04/25/07

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
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<tr>
<td>DEPUTY BOROUGH CLERK</td>
<td>Vacant</td>
<td>vacant</td>
<td>1 Year</td>
<td>12/31/07</td>
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<td>ENVIRONMENTAL COM-MISSION</td>
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<tr>
<td>Associate Member</td>
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<td>*Adrienne L.</td>
<td>1 Year</td>
<td>12/31/07</td>
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<tr>
<td>HISTORIANS</td>
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<td>vacant</td>
<td>1 Year</td>
<td>12/31/07</td>
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<tr>
<td>RECREATION COMMISSION</td>
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<tr>
<td>ASSISTANT DIRECTOR, PERFORMING ARTS</td>
<td></td>
<td>Susan Warren</td>
<td>1 Year</td>
<td>12/31/07</td>
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*Mayoral appointment not requiring ratification by the governing body

18. MAYORAL APPOINTMENT OF ___________________________ TO SERVE AS PLANNING BOARD ALTERNATE NO. 2 FOR AN UNEXPIRED 2-YEAR TERM (FRIEDMAN) TO 12/31/07 (Mrs. Albelli declined appointment made by Mayor at the Reorganization Meeting held 1/02/07, effective 4/10/07) Adjourned from RM 4/25/07

19.* MOTION GRANTING APPROVAL FOR FRIENDS OF THE BROOKSIDE CABIN TO CONDUCT ON PREMISE 50/50 RAFFLE AT THE TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, ON FRIDAY, 6/15/07, BETWEEN THE HOURS OF 7 P.M. AND 10 P.M. (Completed applications and required fees received 5/2/07)

REPORTS

20.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

a. CONSTRUCTION OFFICIAL - APRIL 2007 (Received 4/30/07)
8b. VOTE ON CONSENT AGENDA ITEMS

21. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

22. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

23. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE

24. ADJOURN

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA - MAY 9, 2007 - 7:30 P.M.

c. 1. 7. ROLL CALL

d. 8. PROVISIONS OF OPEN PUBLIC MEETINGS ACT

3. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY
1) STATUS REPORT RE ACQUISITION OF RIGHTS/SOUTH PARKING LOT
2) STATUS REPORT RE ABRAM DEMAREE FARM (R.M. 1/24/01)/MOTION TO GO TO SUPREME COURT RE ABRAM DEMAREE FARM LITIGATION (Meeting held 1/18/06)
3) REPORT RE PREPARATION OF FOLLOWING CONTRACTS:
   a. PROFESSIONAL SERVICES
      1. HUMAN RESOURCES CONSULTANT/LINDA TRIGNANO (Not to exceed $17,500
      2. REMEDIAL INVESTIGATION AND REMEDIAL ACTION SERVICES
         AT CLOSTER’S DEPARTMENT OF PUBLIC WORKS FACILITY
         AWARDED RM 4/11/07 TO LANGAN ASSOCIATES
IN THE AMOUNT OF $48,000
b. BASKETBALL LIGHTING IMPROVEMENTS - MEMORIAL FIELD AWARDED TO MARGONIS ELECTRICAL CONSTRUCTION CO. (RM 3/14/07/$57,800)

4) STATUS REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18

1. REPORT RE FOLLOWING DEVELOPER’S AGREEMENTS:
   a. PLANNING BOARD - SAM LEE, CLOSTER DOCK ROAD, BLOCK 1305 LOTS 5 & 6 FINAL SITE PLAN APPROVAL (6. M.L. 5/30/07)
   b. ZONING BOARD OF ADJUSTMENT - VILLAGE SCHOOL CONDOMINIUMS, LLC, BLOCK 1316 LOT 9, 511 DURIE AVENUE, VARIANCE APPROVAL & PRELIMINARY SITE PLAN APPROVAL (7. M.L. 4/19/07)

6) REPORT

3. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

2) STATUS REPORT RE CULVERT REPLACEMENT/INTERSECTION OF PIERMONT ROAD/HOMANS AVENUE (RM 5/28/03) - Pre construction meeting held 2/13/07 from 9:30 a.m. to 10:30 a.m.

3) REPORT RE BASKETBALL COURT LIGHTING IMPROVEMENTS MEMORIAL FIELD AWARDED TO MARGONIS ELECTRICAL CONSTRUCTION CO. (RM 3/14/07/$57,800)

4) STATUS REPORT RE INVESTIGATION FOR POSSIBLE PURCHASE OF TEMPORARY TRAFFIC LIGHT AT HOMANS AVENUE AND RUCKMAN ROAD (RM 4/25/07)

5) REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18 (Requested by Mayor)

6) REPORT RE QUOTES TO BE OBTAINED FOR MANHOLE REPAIR/ARNOLD AVENUE (RM 4/25/07)

7) REPORT

4. REPORTS

A. MAYOR

1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS (Moved from
Borough Administrator’s Report to Mayor (Requested at WS 3/14/07):

a. GRANTS FILED
1. NJDEP Green Acres Program, Acquisition of Volunteer Park, Grant and Loan, not to exceed $2,000,000, filed 4/14/06, local match TBD (added 4/20/06)
2. DOT Application for State Aid, Section 3 of West Street/$453,600
3. Application for Allocation of Clean Renewable Energy Bonds (CREBS)/$5,100,000 filed with IRS on 4/25/06
4. FY 2007 Community Development Block Grants:
   a. Handicapped Accessible ramps on the east side of town - $53,300
   b. Backup Generator for the Senior Center - $45,000
a. NJ Safe Routes to School Program - Application Deadline: 12/31/06
6. FY 2007 National Trail Recreation Grant - $25,000 - $10,000 match for Trail Maintenance

b. GRANTS AWARDED
1. Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund; due 7/7/06; filed by Councilman Kashwick - 50% local match required - Acquisition of Flamm Property end of Ruckman Road/Homans Avenue - $500,000 awarded

4. REPORTS (Continued)

A. MAYOR (Continued)
2. Bergen County Open Space Trust Fund - 2004 Funding Round for Municipal Park Improvement and Land Acquisition Program (50% local match); Application Deadline: 10/29/04 (8. M.L. 8/26/04) ($190,000.00 for Recreational Trails Program/RM10/27/04 - $120,000 Recommended Award - County Public Hearing 5/26/05)
3. Historic Preservation Grant CLG Category 2 Grant (Design Guide Booklets - $5,040 plus $3,360 local match/filed 3/31/05)
4. FY 2006 Community Development Block Grant - Access Ramps at Borough Hall $50,750 requested/$40,000 awarded 2/7/06)
5. Bergen County Open Space Trust Fund 2005 - lighting upgrade at Memorial Park $30,000 requested/$27,203 awarded (this award requires a 50% match from the local Open Space Trust Fund
6. National Trails Recreation Program - $25,000 (local match of $10,000 required) filed 12/15/05
7. NJ Division of Highway Safety, Federal Pass Through Funds for DWI,
Commercial Vehicle Details & Bicycle Safety, $9,600 - filed 3/31/06, no local match (added 4/20/06)

c. **GRANTS TO BE FILLED**
   2) REPORT

B. **ACTING BOROUGH ADMINISTRATOR**
   1) STATUS REPORT RE FOLLOWING PROJECTS:
      a. WEBSITE

   2) REPORT RE INSURANCE ITEMS FOR FOLLOW UP
      a. STATUS REPORT INSURANCE FOR BASKETBALL COURT LIGHTING IMPROVEMENTS MEMORIAL FIELD AWARDED TO MARGONIS ELECTRICAL CONSTRUCTION CO. (RM 3/14/07/$57,800) -
      b. REQUEST BY LISA SMITH/CLOSTER BOOTERY, FOR APPROVAL TO CHAMBER OF COMMERCE TO HOLD ANNUAL SIDEWALK SALE ON 7/26, 27 and 28 (2. M.L. 4/19/07) Waiting for Certificate of Insurance and Hold Harmless Agreement to be approved by Risk Management Consultant.

   3) STATUS REPORT RE CONTRACTS NOT YET RETURNED
      a. CONTRACT FOR REMEDIAL INVESTIGATION AND REMEDIAL ACTION SERVICES AT CLOSTER’S DPW - AWARDED TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES - $49,528.00 (RM 4/11/07)
b. CONTRACT FOR 2 APPRAISERS FOR VOLUNTEER PARK (Awarded RM 4/11/07) MASON HELMSTETTER ASSOCIATES LLC, $2,250; REALTY INVESTMENT ECONOMICS (RIE) $3,000

4) REPORT RE DPW COMPUTER SYSTEMS CONSULTANT (4/11/07)

5) REPORT

C. BOROUGH CLERK

1) STATUS REPORT RE 2007 APPOINTMENTS
2) STATUS REPORT RE 2007 OATHS OF OFFICE
3) STATUS REPORT RE 2007 LICENSES
4) STATUS REPORT RE 2007 MEETING DATES
5) REPORT RE ELECTIONS
   a. PRIMARY ELECTION - to be held Tuesday, 6/5/07
   b. GENERAL ELECTION - to be held Tuesday, 11/6/07
6) FINANCIAL DISCLOSURE STATEMENTS (Originally due to be filed with Board of Ethics on 4/10/07; to be filed with Local Finance Board deadline: 4/30/07)

7) REPORT

D. CHIEF OF POLICE

1) REPORT

5. OLD BUSINESS

6. NEW BUSINESS

7. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

8. OPEN MEETING TO THE PUBLIC

9. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

10. ADJOURNMENT

MAIL LIST
April 26, 2007

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<tr>
<th>NO.</th>
<th>DATE REC'D</th>
<th>DATE</th>
<th>FROM</th>
<th>SUBJECT _COPY ATTACHED</th>
<th>AGENDA/COMMITTEE/ LIAISON</th>
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<tbody>
<tr>
<td>1.</td>
<td>04/20/07</td>
<td>04/19/07</td>
<td>Allison &amp; Larry Schwartz, 42 Cedar Court</td>
<td>*Inquiry re status of possible quiet zone such as one being pursued by Harrington Park (Copy to Chief Berrian &amp; Donald Winters)</td>
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2. 04/19/07 04/19/07 | 04/24/07 04/25/07 | William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor | *Mayors Fax Advisory re: a. Validity of Solicitation Ordinances in New Jersey (Copy to Chief Berrian and Borough | Borough Attorney |
<table>
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<th></th>
<th>Date 1</th>
<th>Date 2</th>
<th>Description</th>
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| 3 | 04/23/07 | 04/18/07 | Barbara A Nasuto, Borough Clerk, Borough of Cresskill  
*Certified copy of Resolution requesting New Jersey Transit to provide bus service between towns of Northern Valley and the new ferry terminal in Edgewater |
| 4 | 04/23/07 | 04/19/07 | Gwen Cogan, Franchise Service Manager, Verizon, to Borough Clerk  
*Informing of strong disagreement with Comcast’s conclusion that interconnection of the companies’ networks is statutorily positioned as a last resort regarding PEG channels |
| 5 | 04/25/07 | 04/20/07 | Lucy Voorhoeve, Executive Director, State of NJ, COAH, to Mayor  
*Encouraging all municipalities that have growth share ordinances in place as of 1/25/07 Appellate Division Decision to continue to implement these ordinances |
| 6 | 04/25/07@ 9:00 p.m. | 04/04/07 | Jim Oettinger, Director, Recreation Commission c: Chief Dave Berrian  
*Request for permission to conduct Little League Parade on Sunday, 4/29/07, beginning at 1:00 |
CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA - MAY 9, 2007 - 7:30 P.M.

ALSO DISTRIBUTED:  
Minutes of Regular Meeting held April 11, 2007  
Work Session Notes of April 11, 2007  

MAIL LIST  
May 3, 2007

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<th>AGENDA/COMMITTEE/ LIAISON</th>
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<tbody>
<tr>
<td>1.</td>
<td>04/27/07</td>
<td>04/24/07</td>
<td>Dennis McNerney, County Executive, to Mayor Heymann</td>
<td>*Invitation to attend Bergen County Emergency Management Summit on 5/11/07 @10 a.m. at the Bergen County Technical High School, Route 46 W and Central Avenue, Teterboro, NJ (separate invitations to each member of the Council) (Copy to Mayor on 5/1/07)</td>
<td>Mayor Heymann</td>
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<td>2.</td>
<td>04/30/07</td>
<td>04/26/07</td>
<td>William G. Dressel, Jr., Executive Director, NJLM, to Mayor c: Municipal Clerks</td>
<td>*New League Pamphlet - “Making Your Voice Heard” (Tips on How to Communicate with the Legislature)</td>
<td>Mayor Heymann</td>
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<td>3.</td>
<td>04/30/07</td>
<td>May 2007</td>
<td>David DelVecchio, Mayor, Lambertville, NJLM, to Mayor</td>
<td>*Mayors Newsline</td>
<td>Mayor Heymann</td>
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<td>4.</td>
<td>04/30/07</td>
<td>04/19/07</td>
<td>Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk</td>
<td>*a. Copies of the following County Ordinances adopted on 4/18/07: 1) No. 07-16 “Establishing</td>
<td>Mayor Heymann</td>
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<td>Speed Limits along Haworth Avenue in Borough of Haworth” 2) No. 07-17 “Establishing the Speed Limits along Valley Road in the Boroughs of Closter and Haworth” (Copy to Chief Berrian) *b. Certified copy of Resolution No. 526 declaring week of April 23, 2007 to April 29, 2007 as “National County Government Week”</td>
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<td>5.</td>
<td>04/26/07</td>
<td>undated</td>
<td>Borough Clerk of Emerson to Borough Clerk</td>
<td>*Copy of Resolution No. 83-07 - “Resolution in Support of S-2043/A-194 the Reduced Cigarette Ignition Propensity and Firefighter Protection Act (Copy to Chief Pierro, Kevin Whitney)</td>
<td>Hennessey/Fire</td>
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<td>6.</td>
<td>05/01/07</td>
<td>05/01/07</td>
<td>Lynn Conway, Planning Board Clerk to: a. David M. Watkins, Esq.  b. Matthew G. Capizzi, Esq.</td>
<td>*Certified copy of following Resolutions granting: a. Sam Lee, Block 1305, Lots 5 and 6, Closter Dock Road - Final Site Plan Approval - DEVELOPER’S AGREEMENT REQUIRED!! b. Blue Tulip Corp./Minor</td>
<td>Borough Attorney</td>
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<td>Site Plan Approval, Block 1314 Lot 2, 248 Closter Dock Road</td>
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<td>7.</td>
<td>05/01/07</td>
<td>05/01/07</td>
<td>Michael L. Prigoff, Chairman, Board of Ethics; c: Board of Ethics</td>
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<td>* Proposed Change to Code of Ethics; Report on Financial Disclosure Statement Compliance</td>
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<td>Borough Attorney</td>
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<td>8.</td>
<td>05/02/07</td>
<td>05/02/07</td>
<td>Gregory E. Lake, Esq. to Borough Clerk</td>
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<td>* Notice of Meeting to property owners at Planning Board Meeting to be held 5/31/07 @ 8:00 p.m. re applicant KM3, LLC for soil movement approval at 325 Piermont Road, Block 1904 Lot 2</td>
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<td>Amitai/Planning</td>
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<td>9.</td>
<td>05/02/07</td>
<td>04/26/07</td>
<td>Margaret B. Beiran, Project Manager, BEM Systems, Inc; to Mr. Maurice Migliarino, Section Chief, NJDEP, Bureau of Industrial Site Remediation; c: Closter Health Department (w/o Attachment); Closter Borough Clerk (w/o Attachment)</td>
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<td>* Former Hotel Research Laboratories Site, Closter, Bergen County, New Jersey, ISRA Case No. 85774, Response to NJDEP 27 March 2007 Comment Letter (Copy to Lou Apa, Keith Sager)</td>
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<td>Barad/Board of Health Kashwick/Environmental Commission</td>
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<td>10.</td>
<td>05/02/07</td>
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<td>Donald M Farrell</td>
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<td>* Proposed Green Acres Purchase Corner</td>
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<td>Mayor Heymann</td>
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<td>Date</td>
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<td>City Clerk</td>
<td>Resolution Details</td>
<td>Borough Clerk</td>
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<td>11.</td>
<td>05/03/07</td>
<td>05/01/07</td>
<td>Norwood Borough Clerk</td>
<td>*Certified copy of Resolution adopted 5/1/07 opposing A-3959 and urging the Legislature to oppose the Bill for the following reasons: it would extend the polling hours for Primary and General Elections for an additional hour (currently they are open from 6:00 a.m. to 8:00 p.m. - a total of 15 hours); board workers have to be at the polls by 5:15 a.m. and currently work until the polls are closed, at least 8:30 p.m. - total work day of over 16 hours; recent revisions of the absentee ballot statute permit anyone to vote by absentee ballot</td>
<td>Borough Clerk</td>
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<td>12.</td>
<td>05/03/07</td>
<td>04/23/07</td>
<td>Old Tappan Borough Clerk</td>
<td>*Certified copies of the following resolutions adopted 4/23/07: a. Requesting that New Jersey Transit provide new ferry terminal in Edgewater, New Jersey, which would greatly benefit residents b. Supporting</td>
<td>Hennessey/Fire</td>
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<td><strong>passage of the Cigarette Fire Safety and Firefighter Protection Act (A-2575 and S-2043) and urging Legislature and Governor to enact same (Copy to Chief Pierro)</strong></td>
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<td>13.</td>
<td>05/03/07</td>
<td>05/02/07</td>
<td><strong>Shaul Ben Gera, 33 Parkside Lane, to Mayor</strong></td>
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<td><strong>#Thanking Mayor for asked Borough Engineer to check out the problem regarding the overflowing brook at his property; and requesting inspection of roadside conditions requiring repair (Copy to Supt. of Public Works)</strong></td>
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<td><strong>Mayor Heymann Borough Engineer Hennessey/DPW</strong></td>
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**ALSO DISTRIBUTED:**
- Regular Meeting Minutes of April 25, 2007
- Work Session Notes of April 25, 2007

**ON FILE IN BOROUGH CLERK’S OFFICE:**
Department of Human Services Division of Senior Services Update on Division of Senior Services and Announcement re Successful Aging, Retirement & Caregiving EXPO to be held
May 23, 2007, 10:00 a.m. - 8:00 p.m. @Saddle Brook Holiday Inn & Conference Center
(Received 5/3/07)
ALL BUSINESS WILL TERMINATE AT 11:30 P.M.