MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - MONDAY NOVEMBER 19, 2007 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

3. ROLL CALL

4. 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)

5. MAYORAL APPOINTMENT TO THE PLANNING BOARD (Adjourned from RM 8/8/07):
   CLASS IV MEMBER OF THE PLANNING BOARD FOR A 4-YEAR TERM TO 12/31/10
   ( Adjourned from RM 10/10/07) (Adjourned from RM 10/24/07) (Adjourned from RM 11/7/07)

6. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES AT 7:30 P.M.
   OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:
   The following Ordinances were introduced at the Regular Meeting held October 24, 2007
   and were published in the Press Journal issue of November 1, 2007, as stated in the printer’s
   affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board,
   in accordance with statutory requirements, and copies have been made available to the general
   public.
   a. BOND ORDINANCE NO. 2007:995, “AN ORDINANCE OF THE BOROUGH OF CLOSTER,
      IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS
      IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING
      $1,780,000 THEREOF, AND PROVIDING FOR THE ISSUANCE OF $1,362,845 IN BONDS
      OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME”
   b. BOND ORDINANCE NO. 2007:996, “AN ORDINANCE OF THE BOROUGH OF CLOSTER,
      IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE IMPROVEMENTS TO
      THE INTERSECTION OF HOMANS AVENUE AND OAKLAND AVENUE AND RELATED
      EXPENSES IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING $150,000
      THEREOF, AND PROVIDING FOR THE ISSUANCE OF $142,855 IN BONDS OR NOTES
      OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME”
   c. ORDINANCE NO. 2007:998, “AN ORDINANCE APPROPRIATING A SUM NOT TO
      EXCEED $158,125.00 FROM OPEN SPACE RECREATION FARMLAND AND HISTORIC
      PRESERVATION TRUST FUND FOR PARK, PLAYGROUND AND FARMLAND
      IMPROVEMENTS”
   d. ORDINANCE NO. 2007:999, “AN ORDINANCE SUPPLEMENTING ORDINANCE 957,
      PROVIDING AN ADDITIONAL APPROPRIATION OF $120,000 FROM A BERGEN
      COUNTY OPEN SPACE GRANT FOR THE MAKING OF PARK AND HISTORIC
      PRESERVATION IMPROVEMENTS”
   e. ORDINANCE NO. 2007:1000, “AN ORDINANCE REVISING CHAPTER 181, TREE
      PRESERVATION AND REMOVAL
   f. ORDINANCE NO. 2007:1001, “AN ORDINANCE AMENDING AND SUPPLEMENTING
      CHAPTER 50, POLICE DEPARTMENT

7. COMMUNICATIONS
   a. MAIL LIST - NOVEMBER 8, 2007
   b. MAIL LIST - NOVEMBER 15, 2007

8. OPEN MEETING TO PUBLIC FOR COMMUNICATIONS ITEMS ONLY
   (Subject to 5-minute limit per By-Laws General Rule No. 10)
9a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

10.* BILL RESOLUTION - NOVEMBER 15, 2007
TO BE PREPARED BY TREASURER

11.* INTRODUCTION OF ORDINANCE NO. 2007:1002, “AN ORDINANCE ENTITLED “PAY TO PLAY” WITHIN THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, STATE OF NEW JERSEY” - PUBLIC HEARING - 12/26/07, @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 10/30/07)

12.* RESOLUTION AUTHORIZING HOLD HARMLESS AGREEMENT BETWEEN 515 PIERMONT, LLC AND THE BOROUGH OF CLOSTER (Received from Borough Attorney 11/13/07)

13.* RESOLUTION ACCEPTING THE LOW BID OF HBC COMPANY, INC. FOR HOMANS AVENUE AND OAKLAND AVENUE SIGNAL IMPROVEMENTS (Received from Borough Attorney 11/5/07)

MOTIONS

14.* APPOINTING __________________ TO SERVE AS CLOSTER IMPROVEMENT COMMISSION ALTERNATE NO. 2 FOR AN UNEXPIRED 2-YEAR TERM (Bouton-Goldberg) TO 12/31/08 - Adjourned from RM 8/22/07 - Adjourned from RM 9/10/07 - Adjourned from RM 9/26/07 - Adjourned from RM 10/10/07 - Adjourned from RM 10/24/07 - Adjourned from RM 11/7/07

15.* APPROVING THE FOLLOWING MINUTES (Distributed 11/15/07):
   a. REGULAR MEETING OF OCTOBER 24, 2007; NO ABSTENTIONS
   b. WORK SESSION NOTES OF OCTOBER 24, 2007; NO ABSTENTIONS

REPORTS

16.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
   a. FIRE CHIEF - OCTOBER 2007 (Received 11/05/07)
   b. CHIEF OF POLICE - OCTOBER 2007 (Received 11/16/07)

9b. VOTE ON CONSENT AGENDA ITEMS

17. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

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

20. ADJOURN

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.
1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - KASHWICK (GLIDDEN/TUTOLI)
   1) STATUS REPORT RE CAPITAL BUDGET/CAPITAL PLAN
   2) STATUS REPORT RE TRANSPORTATION (Northern Valley Transportation Group Meeting held 10/25/07)
   3) STATUS REPORT RE CLOSTER WEBSITE
   4) STATUS REPORT RE LIKE- AND-KIND MATCH OF $25,000 FOR COMMUNITY FORESTRY GRANT (Work to be done by DPW) RM 6/27/07
   5) REPORT

B. PUBLIC SAFETY - GLIDDEN (HENNESSEY/TUTOLI)
   1) REPORT

C. PUBLIC WORKS - HENNESSEY (KASHWICK/GLIDDEN)
   1) REPORT

D. ORDINANCES - BARAD (KASHWICK/AMITAI)
   1) STATUS REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETING HELD 8/21/07
   2) STATUS REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETING HELD 9/17/07
   3) REPORT RE ORDINANCE COMMITTEE MEETING HELD 10/15/07
   4) REPORT

E. HUMAN RESOURCES - TUTOLI (AMITAI/BARAD)
   1) STATUS REPORT RE POSSIBLE PERSONNEL COMMITTEE MEETING HELD SOMETIME DURING FIRST WEEK OF OCTOBER (WS 9/26/07)
   2) REPORT RE PERSONNEL COMMITTEE MEETING HELD SECOND MONDAY IN OCTOBER
   3) REPORT

F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/HENNESSEY)
   1) REPORT

4. OLD BUSINESS
5. NEW BUSINESS
6. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
7. OPEN MEETING TO THE PUBLIC
8. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
9. ADJOURNMENT
**MAIL LIST**  
November 8, 2007

<table>
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<th>NO.</th>
<th>DATE REC’D</th>
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<th>AGENDA/COMMITTEE/ LIAISON</th>
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<tbody>
<tr>
<td>1.</td>
<td>11/01/07</td>
<td>10/30/07</td>
<td>Aixa Abreu, Assistant Principal, Northern Valley Regional High School at Demarest; to Mayor</td>
<td>* Invitation to attend annual Salute to Veterans and Every Day Heroes at NVRHS 11/7/07</td>
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<td>2.</td>
<td>11/01/07</td>
<td>10/30/07</td>
<td>Tom Connolly, Assistant Supervisor of Roads, Bergen County Department of Public Works, Operations Division; to Mayor</td>
<td>* Executed Snowplow Agreement for 2007-2008</td>
<td></td>
<td>Hennessey/DPW Acting Administrator</td>
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<td>4.</td>
<td>11/02/07</td>
<td>10/31/07</td>
<td>Charlotte Vandervalk, Assemblywoman, 39th District, NJ General Assembly</td>
<td>* Re Governor Corzine’s plan to raise tolls on State roads</td>
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<td>5.</td>
<td>11/03/07</td>
<td>11/03/07</td>
<td>William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor</td>
<td>* Re Mayors’ Ninth Annual Survey; attached Reminder to visit The Mayors’ Center</td>
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<td>Date</td>
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<td>Name and Title/Contact Information</td>
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<td>Department/Contact Person</td>
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| 6. | 11/05/07     | 11/05/07     | William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor               | *Mayors Fax Advisory re:  
  a. Conference Highlight Environmental Infrastructures Funding  
  b. Re Local Government Finance News  
  c. Important Conference Session: PERSONNEL/LABOR RELATIONS | Acting Administrator Kashwick/Finance Tutoli/Human Resources |
|    | 11/06/07     | 11/06/07     |                                                                                                  |                                                                                                |                                               |
|    | 11/07/07     | 11/07/07     |                                                                                                  |                                                                                                |                                               |
| 7. | 11/05/07     | 11/01/07     | Dr. Bruce Sabatini, Principal Northern Valley Regional High School Demarest                      | * Invitation to attend NVRHS Demarest Town Hall Meeting 11/13/07 at 7:00 P.M.                | Barad/ Board of Education                      |
| 8. | 11/05/07     | NO DATE      | Nick D’Amico, Friends of the Creche                                                            | * Request for permission to place Nativity Creche in front of Borough Hall                  |                                               |
| 9. | 11/05/07     | 11/01/07     | Linda Jordan, Outreach Coordinator, NJDEP, Division of Environmental Safety and Health Bureau of Environmental Radiation-Radon Section; to Mayor | * Re Education for the public re health risk of radon. Enclosed Radon Action Packet (Copy letter only!) (Complete copy to Lou Apa) | Barad/Board of Health                          |
| 10.| 11/08/07     | 11/07/07     | Michael L. Ritchie, P.L.S., Project Engineer, Azzolina Feury Engineering, Inc., Professional Engineers and Land Surveyors; to Clerk | * Re Scheduled demolition of property 131 West Street, Block 1205-Lot 1 on or about 11/15/07 (Copy to Keith Sager) | Amitai/Construction |

**ALSO DISTRIBUTED:**
*New Jersey Municipalities* Magazine- November 2007
*Bergen County’s Open Space Momentum* - The Official Newsletter of the Bergen County Open Space, Recreation, farmland, and Historic Preservation Trust Fund- Fall 2007

**ON FILE IN BOROUGH CLERK’S OFFICE:**
*Advisor* PMK Group Consulting and Environmental Engineers Newsletter- Fall/Winter 2007
*T&M Associates Newsletter No. 81*
*Mobility Matters- Transportation Issues in the NJPTA Region* North Jersey Transportation Planning Authority Newsletter Fall 2007
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<td>11/05/07</td>
<td>10/31/07</td>
<td>James Mordaga, Director of Public Safety, County of Bergen Department of Public Safety; to Mayor</td>
<td>* Re Availability of the Bergen County Law and Public Safety Institute to conduct various training scenarios (Copy to Brian Pierro)</td>
<td>*</td>
<td>AGENDA/COMMITTEE/LIAISON</td>
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<td>2.</td>
<td>11/12/07</td>
<td>11/12/07</td>
<td>William G. Dressel, Jr., Executive Director, NJSL League of Municipalities; to Mayor</td>
<td>* Mayor’s Fax Advisory re: a. Clarification on Towing Law</td>
<td>* Mayor’s Fax Advisory re: a. Clarification on Towing Law</td>
<td>Borough Attorney</td>
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<td>3.</td>
<td>11/13/07</td>
<td>11/09/07</td>
<td>Patricia G. Kearns, Chief of the Bogota Volunteer First Aid Squad</td>
<td>* Expressing gratitude for contributions made in memory of Thomas G. Berrian.</td>
<td>Expression of gratitude</td>
<td>Acting Administrator</td>
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<td>5.</td>
<td>11/13/07</td>
<td>11/07/07</td>
<td>Raymond R. Jacobus, Assistant Superintendent for Business/Board Secretary, Northern Valley Regional High School Demarest</td>
<td>* Notice of Committee of the Whole Meeting of the Board of Education on 11/12/07 at 7:30 p.m.</td>
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<td>Barad/Board of Education</td>
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<td>6.</td>
<td>11/13/07</td>
<td>NO DATE</td>
<td>Gregory Eisenstark, Esq., Assistant Corporate Rate Counsel, Public Service Electric and Gas Company to Clerk</td>
<td>* Notice of Filing and Public Hearings for Proposed Increase in its Electric and Gas Societal Benefits Charges and its Electric Non-utility Generation Charge for its Residential customers</td>
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<td>7.</td>
<td>11/13/07</td>
<td>11/13/07</td>
<td>Chief Frank J. D’Ercole, Executive Assistant/Police; County of Bergen Department of Public Safety; to Mayor</td>
<td>* Request for Proclamation for Jerry Morelli, long time resident of Closter; enclosed possible proclamation</td>
<td>Proclamation RMA 11/19/07</td>
<td>Possible Proclamation RMA 11/19/07</td>
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**MAIL LIST**
November 15, 2007
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<th>Date of Introduction</th>
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<td>8</td>
<td>11/14/07</td>
<td>11/09/07</td>
<td>Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk</td>
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*Certified copy of Ordinances:  
a. No. 07-43 introduced 11/07/07, Bond Ordinance for projects at Overpeck Landfill;  
b. No. 07-49 introduced 11/07/07, Vacating a portion of East Main Street in Ramsey

**ON FILE IN BOROUGH CLERK'S OFFICE:**  
Bergen County Department of Parks, Division of Cultural & Historic Affairs - *Heritage Newsletter* November 2007-February 2008 - REC’D 11/14/07  
North Jersey Transportation Planning Authority, Inc. - *Communiqué* - October 2007 - Rec’d 11/13/07  

**ALSO DISTRIBUTED:**  
Minutes of Regular Meeting held October 24, 2007  
Minutes of Work Session held October 24, 2007