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. 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 July 11, 2007 and were published in the Press Journal issue of July 19, 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.

   CLOSTER IN THE COUNTY OF BERGEN, NEW
   JERSEY, AMENDING ORDINANCE NO. 2001:843 OF
   THE BOROUGH FINALLY ADOPTED ON JUNE 27, 2001
   , PROVIDING FOR VARIOUS CAPITAL
   IMPROVEMENTS AND OTHER RELATED EXPENSES
   IN AND FOR THE BOROUGH OF CLOSTER AND
   APPROPRIATING $1,700,000 THEREFORE
   (INCLUDING GRANTS IN THE TOTAL AMOUNT OF
   $170,396 EXPECTED TO BE RECEIVED), AND
   PROVIDING FOR THE ISSUANCE OF $1,454,998 IN
   BONDS OR NOTES OF THE BOROUGH OF CLOSTER
   TO FINANCE THE SAME”

a. ORDINANCE NO. 2007:991, “AN ORDINANCE AMENDING AND SUPPLEMENTING
   CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING
   FEES AND DEPOSITS FOR LAND USE AND REVISING SECTION 108-21 FOR
   CONTINUITY”

6. **MAYORAL APPOINTMENT TO THE PLANNING BOARD** (Adjourned from RM 7/25/07):
   
   CLASS IV MEMBER OF THE PLANNING BOARD FOR A 4-YEAR TERM TO 12/31/10
   
   (Steven Arcella declined appointment made at Reorganization Meeting of 1/2/07/William Brewster, appointed at RM 4/10/07, never returned Oath of Office)

7. **COMMUNICATIONS**

   a. MAIL LIST - JULY 26, 2007
   b. MAIL LIST - AUGUST 2, 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 - AUGUST 15, 2007**

   TO BE PREPARED BY TREASURER
9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS (Continued)

11.* RESOLUTION ASKING THE STATE OF NEW JERSEY AND THE COUNTY OF BERGEN TO TAKE SUITABLE ACTION, SUCH AS EXPEDITING DEVELOPMENT OF COMMUTER RAIL ON THE NORTHERN BRANCH OR IMPROVING BUS SERVICE TO THE NORTHERN VALLEY, BY THE TIME CONGESTION PRICING IN MANHATTAN TAKES EFFECT (RM 7/25/07)


13.* ENABLING RESOLUTION: APPLICATION FOR OPEN SPACE ACQUISITION PROJECTS THROUGH THE TRUST FUND’S COUNTY PROGRAM (Received from Borough Attorney 8/2/07)

14.* RESOLUTION APPOINTING GLENN ZESZOTARSKI TO THE POSITION OF DISPATCHER TRAINEE, A PER DIEM POSITION, FOR A PERIOD NOT TO EXCEED 180 DAYS AT AN HOURLY RATE OF $11.35, EFFECTIVE 8/15/07 (Received from Chief Berrian 8/2/07)

MOTIONS

15.* GRANTING APPROVAL FOR THE CLOSTER LIONS CLUB TO CONDUCT 50/50 ON-PREMISE CASH RAFFLE ON SUNDAY, 9/2/07, AT THE TENAKILL SCHOOL PARKING LOT, 275 HIGH STREET, CLOSTER, NJ, FROM 11 A.M. TO 5 P.M. (Completed application filed and appropriate fees paid 8/2/07)

REPORTS

16.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

a. CONSTRUCTION OFFICIAL - JULY 2007 (Received 8/2/07)
17. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

a. AT APPROXIMATELY 9:30 P.M. - PERSONNEL ISSUE TO BE DISCUSSED EIGHTHER IN CLOSED SESSION OR OPEN SESSION (Adjourned from Regular Meeting of 6/27/07/Adjoined from RM 7/11/07 - Rice Notice mailed/hand delivered on 7/19/07)/Adjourned from RM 7/25/07

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

20. ADJOURN

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA - AUGUST 8, 2007 - 7:30 P.M.

c. 1. 5. ROLL CALL

d. 6. PROVISIONS OF OPEN PUBLIC MEETINGS ACT

3. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY
1) REPORT RE ADVERTISEMENT OF BIDS FOR CELLULAR COMMUNICATIONS USE (Authorized RM 7/11/07)
2) STATUS REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18
3) STATUS 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)
   4) REPORT

B. BOROUGH ENGINEER
   1) STATUS REPORT RE CULVERT REPLACEMENT/INTERSECTION OF
      PIERMONT ROAD/HOMANS AVENUE (RM 5/28/03)
   2) STATUS REPORT RE IMPROVEMENTS TO WEST STREET (SECTION 2)
      FROM BLANCH AVENUE TO HARRINGTON AVENUE, AWARDED
      RM 12/27/06 TO CONQUEST INDUSTRIES, LLC./$148,735.25
   3) REPORT RE PREPARATION OF DESIGN FOR PERMANENT TRAFFIC
      LIGHT - INTERSECTION OF HOMANS/OAKLAND AVENUES
   4) REPORT RE FOLLOW UP OF HICKORY LANE MEETING HELD 7/1/07
   5) REPORT

4. REPORTS

A. ACTING BOROUGH ADMINISTRATOR
   1) STATUS REPORT RE BOROUGH WEBSITE
   2) REPORT RE INSURANCE ITEM(S) FOR FOLLOW UP:
      Sadhu Vaswani Center request to place temporary signs in designated area from
      9/1/07 to 9/22/07 publicizing Carnival 9/22/07 (2. M.L. 7/26/07)

A. ACTING BOROUGH ADMINISTRATOR (continued)
   3) REPORT RE DPW COMPUTER SYSTEMS CONSULTANT (4/11/07)
   4) REPORT RE PARIS GRANT (Provided to John DiStefano 5/07 by Boro Clerk)
   5) REPORT

B. 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. GENERAL ELECTION - to be held Tuesday, 11/6/07
   6) REPORT

C. CHIEF OF POLICE
   1) REPORT

D. MAYOR
1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS (Moved from Borough Administrator’s Report to Mayor (Requested at WS 3/14/07/Moved to end of “REPORTS” per By-Laws adopted RM 5/23/07:
(All items are being carried until further report is made by Mayor Heymann)

a. GRANTS FILED
1. DOT Application for State Aid, Section 3 of West Street/$453,600
2. 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
3. NJ Safe Routes to School Program - Application Deadline: 12/31/06
4. 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
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 -
b. **GRANTS AWARDED** (continued)

    $120,000 Recommended Award - County Public Hearing 5/26/05

3. FY 2006 Community Development Block Grant - Access Ramps at Borough
   Hall $50,750 requested/$40,000 awarded 2/7/06)

4. 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
   filed 12/15/05

5. National Trails Recreation Program - $25,000 (local match of $10,000
   required)
   filed 12/15/05

6. 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)

7. (DCA) Domestic Violence Training Reimbursement Grant for sworn officers
   $1,411.92 Awarded received 9. M.L. 5/24/07

   a. ANJEC Grant

   c. **GRANTS TO BE FILED**

   1. Municipal Alliance Grant ($2,000), to provide program at Tenakill School for
   9/07 (Reported by Mayor WS 5/9/07)

   2. NJDOT Fiscal Year 2008 Municipal Aid Program, to fund projects supporting
   walking and biking, i.e. pedestrian safety improvements, bikeways and
   streetscapes; Deadline: 8/24/07 (Boro Engineer - 2. ML 5/31/07)

2) **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**

<table>
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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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</thead>
<tbody>
<tr>
<td>1</td>
<td>07/20/07</td>
<td>07/20/07</td>
<td>William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor</td>
<td>*Mayors Fax Advisory re: a. Pension Changes per Chapter 103 b. Treasury Releases Local Employer Pension Bills</td>
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</table>

<p>| 2   | 07/20/07   | 07/06/07 | Asha C. Jotwani, Sadhu Vaswani Center (Tax-Exempt Non | *Request for permission to place temporary signs in designated area | DiStefano/Insurance Possible Approval upon receipt of approval of insurance from Risk Management Consultant |</p>
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<tr>
<td>3. 07/20/07</td>
<td>07/17/07</td>
<td>Valerie Williams Dargan, Ph.D., Department Director, County of Bergen, Department of Human Services, Division of Senior Services, to Mayor</td>
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<td></td>
<td></td>
<td>*Requesting Transportation Assistance be provided for the Senior residents in Closter to attend the annual Bergen County Senior Picnic to be held on 9/19/07; rain date of 9/26/07 (Copy to Charles Stewart)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>*Certified copies of the following Zoning Board of Adjustment Resolutions, adopted 7/18/07, awarding Variance Approvals for: a. Block 2102, Lot 41, 162 Anderson Avenue b. Block 2208, Lot 13, 2 Wainwright Court c. Block 2106, Lot 2, 2 Taylor Drive d. Block 2009, Lot 9, 318 Bergen Boulevard</td>
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<td>5. 07/23/07</td>
<td>07/19/07</td>
<td>Katie Buckley, Water Resources Program, Department of Environmental Science,</td>
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<td>*Re: Data needs for the development of the Tenakill Brook Watershed Restoration and</td>
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<td>Borough Engineer Kashwick/Environmental Hennessey/DPW</td>
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<td>Rutgers, to Mr. Robert Stauffer, DPW c: Mayor Sophie Heymann and Council</td>
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<td>6.</td>
<td>07/24/07</td>
<td>07/20/07</td>
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<td>7.</td>
<td>07/20/07</td>
<td>No Date</td>
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<td>8.</td>
<td>07/23/07</td>
<td>07/20/07</td>
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<td>9.</td>
<td>07/25/07</td>
<td>07/19/07</td>
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<td>10.</td>
<td>07/26/07</td>
<td>07/23/07</td>
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### CLOSTER MAYOR AND COUNCIL
### REGULAR MEETING AGENDA - AUGUST 8, 2007 - 7:30 P.M.

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<tr>
<td>1.</td>
<td>07/26/07</td>
<td>07/24/07</td>
<td>David N. Grubb, JIF Executive Director; James J. Kickham, JIF Executive Director; MEL JIF; Attention: Mayor</td>
<td><em>Enclosure of the new School Crossing Guard Safety Program kit - Street Smart is Street Safe (letter only!) (Copy to Chief of Police - letter only!)</em> BOOKLET PROVIDED TO MAYOR!</td>
<td>Glidden/Public Safety</td>
</tr>
<tr>
<td>2.</td>
<td>07/27/07</td>
<td>07/18/07</td>
<td>Bradley I. Abelow, State Treasurer, Office of the State Treasurer, to Mayor</td>
<td><em>Comment re letter from Assembly Minority Leader Alex DeCroce, regarding the Corzine Administration’s Asset Monetization study</em></td>
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<td>3.</td>
<td>07/27/07</td>
<td>No Date</td>
<td>Julie O’Brien, Freeholder; Elizabeth Calabrese, Freeholder Vice-Chairwoman, Board of Chosen Freeholders, to Borough Clerk</td>
<td><em>Invitation to the first Bergen County Human Services Forum, to inform Bergen County’s organizations and municipalities of services available to Bergen County families; to be held on Monday,</em></td>
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</table>

### ALSO DISTRIBUTED:
Minutes of Regular Meeting held July 11, 2007 (Distributed 7/23/07)

### ON FILE IN BOROUGH CLERK’S OFFICE:
NJ Department of Environmental Protection - *DEP Bulletin* · July 25, 2007 · Volume 31 Issue 14 - Rec’d 7/26/07

### MAIL LIST
August 2, 2007
## CLOSTER MAYOR AND COUNCIL
### REGULAR MEETING AGENDA - AUGUST 8, 2007 - 7:30 P.M.

<table>
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<tr>
<th>No.</th>
<th>Date (From)</th>
<th>Date (To)</th>
<th>Requestor</th>
<th>Request/Action</th>
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<tr>
<td>4.</td>
<td>07/31/07</td>
<td>07/27/07</td>
<td>Lucy Voorhoeve, Executive Director, Council on Affordable Housing, to Mayor</td>
<td>*Requesting completion and return of enclosed documents to COAH within 120 days, or by 11/26/07 (letter only)! COMPLETE COPY TO MAYOR HEYMANN for follow up</td>
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<td>5.</td>
<td>07/30/07</td>
<td>07/26/07</td>
<td>Scott Garrett, Member of Congress, House of Representatives, to Mayor</td>
<td>*Informing that the airlines, as well as the new Democrat Chairmen of the Transportation Committee and Appropriations Committee opposed Scott Garrett’s amendment to prohibit Federal Aviation Administration (FAA) from implementing it’s preferred alternative for airspace redesign in the New York-New Jersey area</td>
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<tr>
<td>6.</td>
<td>07/30/07</td>
<td>August 2007</td>
<td>David DelVecchio, President, League of Municipalities, Mayor, Lambertville City, to Mayor</td>
<td>*Mayors Newsline</td>
</tr>
<tr>
<td>7.</td>
<td>07/30/07</td>
<td>07/27/07</td>
<td>William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor</td>
<td>*Enclosure of the League’s Annual Audit Statement covering the League’s financial activities for the fiscal year just closed (July 1, 2006 - June 30,</td>
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<td><strong>8.</strong> 07/30/07</td>
<td>07/27/07</td>
<td>Joseph Rutch, Director, Division of Community Development, to Mayor</td>
<td>*Enclosure of Grant Agreement for the Emergency Generator at the Senior Center; requesting completion and return of listed documents, including Municipal Resolution, authorizing entrance into a grant agreement (letter only!) COMPLETE PACKAGE TO MAYOR HEYMANN</td>
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<td>Mayor Heymann John DiStefano</td>
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<td><strong>9.</strong> 07/30/07</td>
<td>07/29/07</td>
<td>David Scholz, Chairman, Closter Environmental Commission</td>
<td>*Requesting permission to set up an information table at the Labor Day celebration at Memorial Field on 9/3/07; including 2-3 posters; table to be manned from 1 p.m. to 3 p.m.; possibly 4 p.m. (copy to James Oettinger and Glenn Parsells)</td>
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<td><strong>10.</strong> 07/30/07</td>
<td>07/26/07</td>
<td>Kristina Schvejda, Executive Director, Meadowlands Conservation Trust, to Mayor</td>
<td>*Re: Sign on Letter in Support for Off-road Vehicle Use Legislation (Copy to Chief Berrian and David Scholz)</td>
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<tr>
<td><strong>11.</strong> 07/30/07</td>
<td>07/28/07</td>
<td>Mary Mayer, President, Closter Nature Center Association</td>
<td>*Requesting permission to have a table for display purposes for up to 4 hours at Memorial Field on Labor Day, 9/3/07 (Copy to James Oettinger and Glenn Parsells)</td>
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<tr>
<td><strong>12.</strong> 08/01/07</td>
<td>07/27/07</td>
<td>Tricia Kaminski, Assistant for Government Affairs,</td>
<td>*Enclosure of original and 6 copies of our tariffs for all of the Tutoli/Ad Hoc Committee</td>
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<td>13.</td>
<td>07/31/07</td>
<td>No Date</td>
<td>Richard J. Abrahamsen, Esq., Attorney for the Applicant, to Borough Clerk</td>
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<td></td>
<td>*Public Notice re Zoning Board of Adjustment hearing to be held 8/15/07 @ 8:00 p.m. re variance approval for Block 1318, Lot 6, 64 Perry Street</td>
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<tr>
<td>14.</td>
<td>08/02/07</td>
<td>08/01/07</td>
<td>Christine D. Casey, Director of Special Events, to Borough Clerk</td>
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<td>*Expressing gratitude for efforts making the 20th Annual George Washington Challenge, held on 6/10/07, a success (Copy to Chief Berrian, Glenn Parsells and Rob Stauffer)</td>
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<td>15.</td>
<td>08/02/07</td>
<td>July 2007</td>
<td>John Flynn, Administrator, Department of Environmental Protection, to Municipal Clerk</td>
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<td>*Informing that Green Acres grants and loans are available to municipalities and counties for land acquisition and the development of outdoor park and recreational facilities; applications to be accepted until 10/26/07 (Copy to Jim Oettinger)</td>
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<tr>
<td>16.</td>
<td>08/02/07</td>
<td>No Date</td>
<td>Andrew K. Dembia, Esq., Assistant Corporate Rate Counsel, PSE&amp;G, to Municipal Clerk</td>
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<td>*Notice of a Filing and Notice of Public Hearings</td>
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<td>17.</td>
<td>08/02/07</td>
<td>07/12/07</td>
<td>Valerie Coniglio, Clerk to the Board, Bergen County Board of</td>
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<td></td>
<td>Certified copies of the following Ordinances, adopted on</td>
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</tbody>
</table>
| Chosen Freeholders, to Borough Clerk | 7/11/07: a. Ordinance No. 07-30 - Bergen County Technical Schools  
    b. Ordinance No. 07-31 - Bergen County Community College |

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