1. **PLEDGE OF ALLEGIANCE**

2. **OPEN PUBLIC MEETINGS ACT STATEMENT**

3. **ROLL CALL**

4. **MAYORAL PROCLAMATIONS:**
   b. DECLARING MONTH OF JUNE AS SCLERODERMA AWARENESS MONTH (7. M.L. 4/3/08)

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. **PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD**

   The following Ordinances were introduced at the Regular Meeting held March 12, 2008 and were published in the Press Journal issue of March 20, 2008, 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. ORDINANCE NO. 2008:1006, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35, ARTICLE I, PLANNING BOARD"
   b. ORDINANCE NO. 2008:1007, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173, SPECIFICALLY SECTION 173-83E, TEMPORARY SIGNS”
   c. ORDINANCE NO. 2008:1008, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 59, SHADE TREE COMMISSION”
   d. ORDINANCE NO. 2008:1009, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 81, BRUSH, GRASS & WEEDS”
   e. ORDINANCE NO. 2008:1010, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 142, PARKS AND PLAYGROUNDS”

7. **COMMUNICATIONS**
   a. MAIL LIST – MARCH 27, 2008
   b. MAIL LIST – APRIL 3, 2008

8. **OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY** (Subject to 5-minute per By-Laws General Rule No. 10)

9a. **REVIEW OF CONSENT AGENDA ITEMS**
    (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

**ORDINANCES AND RESOLUTIONS**

10.* **RE-INTRODUCTION OF ORDINANCE NO. 2008:1005, “AN ORDINANCE ENTITLED PAY TO PLAY WITHIN THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, STATE OF NEW JERSEY” - PUBLIC HEARING – 5/14/08 @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD** (Requested by Borough Attorney 4/4/08)

11.* **INTRODUCTION OF ORDINANCE NO. 2008:1012, “ORDINANCE AMENDING CHAPTER 92, DRIVEWAYS, OF THE CODE SPECIFICALLY, SECTION 92-2(E) PURSUANT TO THE RECOMMENDATION OF THE PLANNING BOARD – PUBLIC HEARING – 5/14/08 @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD** (Received from Borough Attorney 4/2/08)
9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS (Continued)

12.* BILL RESOLUTION – APRIL 15, 2008
TO BE PREPARED BY TREASURER

13.* RESOLUTION ACCEPTING THE LOW BID OF D.R. MULLEN CONSTRUCTION CO., INC.,
38 EDISON AVENUE, OAKLAND, NJ 07436 RECEIVED AT THE BID OPENING HELD
MARCH 28, 2008, IN THE AMOUNT OF $78,634.00 FOR THE CLOSTER NATURE TRAIL
PROJECT (Received from Borough Attorney 3/31/08)

MOTIONS

14.* APPROVING THE FOLLOWING MINUTES:

a. WORK SESSION HELD MARCH 12, 2008 – ABSTENTION: AMITAI
(Distributed 3/27/08)

b. SPECIAL MEETING HELD MARCH 19, 2008 – ABSTENTIONS: BARAD AND
AMITAI (Distributed 3/27/08)

c. REGULAR MEETING HELD MARCH 26, 2008 – ABSTENTION: BARAD
(Distributed 4/3/08)

d. WORK SESSION HELD MARCH 26, 2008 – ABSTENTION: BARAD
(Distributed 4/3/08)

15.* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING
HELD 1/02/08; Adjourned from Regular Meetings held 1/09/08, 1/23/08, 2/13/08,
2/27/08, 3/12/08, 3/26/08

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
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<tbody>
<tr>
<td>DEPUTY BOROUGH CLERK</td>
<td>VACANT</td>
<td></td>
<td>1 Year</td>
<td>12/31/08</td>
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</tbody>
</table>

CONSTRUCTION CODE OFFICIALS:

- Building and Fire Inspector: John Lazar (1 Year 12/31/08)
- DESK DISPATCHERS: Costa Katsapis, Gary Nicholas (1 Year 12/31/08)
- *ENVIRONMENTAL COMMISSION: Associate Member, VACANT (1 Year 12/31/08)

HEALTH, BOARD OF

- Alternate No. 2: Phyllis Buonomo (2 Year 12/31/09)

HISTORIANS

- VACANT (1 Year 12/31/08)

IMPROVEMENT COMMISSION

- Member: Maria Danziger (2 Year 12/31/09)
- Member: Wilson Reimers (2 Year 12/31/09)
- Alternate No. 1: Frank Rodriguez (2 Year 12/31/09)
- Alternate No. 2: Bobbie-Bouton-Goldberg (Unexp. 12/31/09)

RECREATION COMMISSION

- Associate Member: VACANT (1 Year 12/31/08)

SHADE TREE COMMISSION

- Member: Susan Boudet (Unexp. 12/31/09)

* MAYORAL APPOINTMENT
CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, APRIL 9, 2008 – 7:30 P.M.

9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

16.* MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING
APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD 01/02/08 (Oaths of
Office have not been returned accepting appointments):

<table>
<thead>
<tr>
<th>Office</th>
<th>Appointee</th>
<th>Appt. Made</th>
<th>Term</th>
<th>Expires</th>
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<tbody>
<tr>
<td>Recreation Commission</td>
<td>Martire</td>
<td>01/02/08</td>
<td>5 year</td>
<td>12/31/12</td>
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<tr>
<td>Member</td>
<td></td>
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</tr>
<tr>
<td>Shade Tree Commission Alt. No. 1</td>
<td>Boudet</td>
<td>01/02/08</td>
<td>2 year</td>
<td>12/31/09</td>
</tr>
</tbody>
</table>

17.* MOTION APPOINTING Boudet TO SERVE AS ALT. NO. 1 MEMBER OF THE
ENVIRONMENTAL COMMISSION FOR AN UNEXPIRED 2-YEAR TERM (CAPPELLUTI) TO
12/31/09 (3. M.L. 3/27/08)

18.* MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO SERVE AS MEMBER(S) OF
THE HISTORIC PRESERVATION COMMISSION TO FULFILL REQUIREMENT MADE BY
ADOPTION OF ORDINANCE NO. 2008:1004 ON 3/12/08
(Term to be determined by Borough Attorney in accordance with N.J.S.A. 55D-107)

<table>
<thead>
<tr>
<th>Appointee</th>
<th>Class</th>
<th>Term</th>
<th>Expiration</th>
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19.* MOTION APPROVING RAFFLES APPLICATION NO. RA:553 FOR CLOSTER ANIMAL
WELFARE SOCIETY (CLAWS), P.O. BOX 172, 217 CLOSTER DOCK ROAD, CLOSTER, NJ
07624, TO CONDUCT OFF-PREMISE 50/50 CASH RAFFLE; DRAWING TO BE HELD AT
CLOSTER PUBLIC LIBRARY, 280 HIGH STREET, CLOSTER, NJ 07624 ON 10/15/08 AT
8:00 P.M. (Completed application filed and appropriate fees paid)

20.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
  a. None received at time of preparation of this Agenda

9b. 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
  a. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08)

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

24.* ADJOURN

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.
<table>
<thead>
<tr>
<th>NO.</th>
<th>DATE REC'D</th>
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<th>FROM</th>
<th>SUBJECT</th>
<th>COPY ATTACHED</th>
<th>AGENDA/COMMITTEE/ LIAISON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>03/24/08</td>
<td>03/20/08</td>
<td>John Romano, Assistant Project Manager, Langan Engineering &amp; Environmental Services; to Mayor</td>
<td>* New Jersey Economic Development Authority Fee HDSRF Application for SuperValue Station, Langan Project No. 4529902 ($7,000) Application Fee in the amount of $500 required to be paid to NJEDA</td>
<td>Mayor Heymann John DiStefano</td>
<td></td>
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<tr>
<td>2.</td>
<td>03/24/08</td>
<td>03/22/08</td>
<td>Jesse Rosenblum, 65 Knickerbocker Road, to Mayor and Council and Edward Rogan, Esq.</td>
<td>* Suburbanite article, 03/19/08 &quot;Parameters of Miele property...&quot; (Copy to Joe Miele)</td>
<td>Borough Attorney</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>03/24/08</td>
<td>03/19/08</td>
<td>Edward Cappelluti, 96 Pine Street; to Mayor</td>
<td>* Resignation from Alternate to Environmental Commission (Copy to Dave Scholz) - Alt. No. 1 for a 2 -year term from 1/02/08 to 12/31/09</td>
<td>R.M. Agenda 4/9/08</td>
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<tr>
<td>4.</td>
<td>03/24/08</td>
<td>03/20/08</td>
<td>Wendy Worden, Marketing Manager, Habitat for Humanity of Bergen County; to Mayor</td>
<td>* Notice of award event honoring 2008 Builder of the Year Award Recipients to be held 5/8/08 from 6 p.m. to 10 p.m. at the Marriott Glenpointe in Teaneck, NJ; request for proclamation recognizing work of honorees</td>
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<td>5.</td>
<td>03/24/08</td>
<td>03/14/08</td>
<td>Dennis McNerney, County Executive, Department of Planning and Economic Development</td>
<td>* Bergen County Farmland Preservation Plan; Invitation to attend first of two meetings to be held Monday, 4/14/08, from 7 p.m. to 9 p.m. at the Bergen County Police and Fire Academy, 281 Campgaw Road, Mahwah</td>
<td></td>
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<tr>
<td>6.</td>
<td>03/25/08</td>
<td>03/20/08</td>
<td>Scott Garrett, Member of Congress, House of Representatives; to Mayor</td>
<td>* Notice of cancellation of Mobile Constituent Services hours scheduled for 4/8/08; expressing support and gratitude for growing program</td>
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<td>Name and Title</td>
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<td>7</td>
<td>03/25/08</td>
<td>03/24/08</td>
<td>Kris Kolluri, Commissioner, NJ State Department of Transportation; to Mayor</td>
<td>* Notice of commencement of acceptance of NJDOT Applications for Municipal Aid, Bikeway, Centers of Place, Historic Bridge, and Safe Streets to Transit Programs; initiation of new online application process known as SAGE, accessible at <a href="https://treasuryapps.state.nj.us/NJDOTSAGE">https://treasuryapps.state.nj.us/NJDOTSAGE</a></td>
<td>Borough Engineer</td>
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</table>
| 8 | 03/25/08 | 03/25/08 | William G. Dressel, Jr., Executive Director, NJS League of Municipalities; to Mayor | *Mayor Fax Advisory re  
   a. COAH 3rd Round Regulations  
   b. Important New Information from the Division of Local Government Services  
   c. NJDEP Task Force on Permitting Programs  
   d. 2nd Request for Interlocal Services survey - respond by 4/1/08  
   e. Support for Motor Vehicles Surcharge to Offset Property Tax Increases (Resolution attached) | Mayor Fax Advisory                |
<p>|   | 03/26/08 | 03/26/08 |                                                                                 |                                                                                                                      |                                  |
| 9 | 03/26/08 | 03/24/08 | The Closter PTO, represented by Grace Park, President, Closter Parent-Teacher Organization, to Mayor | * Expression of concern re need for more sidewalks (Copy to Bill Dahle)                                                | Borough Engineer, Hennessey/DPW   |
| 10| 03/26/08 | 03/19/08 | Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Kristi Izzo, Secretary, NJ Board of Public Utilities, Office of Cable Television; c: Celeste Fasone; All affected municipalities w/enclosures | * Launch of Starz on Demand and Encore on Demand Services; Rebranding of Programming Services; attached tariffs, channel allocation charts and channel change forms |                                  |
| 11| 03/26/08 | 03/18/08 | James Ricciuti, Past Exalted Ruler, Closter Elks #2304, and George Potterton, Past Commander, Leroy Mead Post 111 | * Request to host annual Memorial Day Parade 5/26/08; invitation for Mayor and Council to join (Copy to Chief Berrian, Glenn Parsells, Bill Dahle) | R.M. Agenda 4/9/08               |</p>
<table>
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<th>Date</th>
<th>From</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>12.</td>
<td>03/26/08</td>
<td>Mayor Heymann</td>
<td>* Draft Letter to Editor of the Suburbanite re article published 03/26/08 re Closter 2008 Draft Budget (Copy to Joseph Luppino, CFO, Gary J. Vinci, Auditor)</td>
</tr>
<tr>
<td>13.</td>
<td>03/28/08</td>
<td>John J. Driscoll, Jr., 524 Otto Place, Paramus, NJ 07652, to Mayor</td>
<td>*Request for Proclamation declaring April 2, 2008 as World Autism Day and the month of April declared as Autism Awareness Month</td>
</tr>
</tbody>
</table>

**ALSO DISTRIBUTED:**
Hackensack TIDELINES, Winter 2008, Volume XI, Issue I - Received 3/24/08
Minutes of Special Meeting held March 19, 2008
Minutes of Work Session held March 12, 2008

**ON FILE IN BOROUGH CLERK’S OFFICE**
Friendship House, Hackensack, NJ - HANDS ON NEWS - Winter 2008, Volume 2, Issue 1 - Received 3/24/08
Dennis McNerney, County Executive, Department of Human Services, Division of Senior Services- Packet of Miscellaneous Information re Senior Services - Received 3/24/08
### MAIL LIST

**April 3, 2008**

<table>
<thead>
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<th>NO.</th>
<th>DATE REC'D</th>
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<th><em>COPY ATTACHED</em></th>
<th>AGENDA/COMMITTEE/LIAISON</th>
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<tbody>
<tr>
<td>1.</td>
<td>04/01/08</td>
<td>03/20/08</td>
<td>Valeria Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk</td>
<td>Notice of adoption of the following County ordinances on 03/19/08: a. No. 08-09, A Ordinance establishing a traffic signal at the intersection of Broad Avenue and Fort Lee Road in Borough of Leonia b. No. 08-10, &quot;An Ordinance providing for the prohibition of turning movements onto and from County Roadways as required as conditions of approval by the Bergen County Planning Board for site plans and subdivisions&quot;</td>
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<tr>
<td>2.</td>
<td>04/01/08</td>
<td>NO DATE</td>
<td>Dharamraj Baboo, 362 Durie Avenue</td>
<td>* Public Notice of Zoning Board of Adjustment Meeting to be held 4/16/08 at 8 p.m. for Variance Approval re Block 1, Lot 1005, 362 Durie Avenue</td>
<td></td>
<td>Hennessey/ZBA</td>
</tr>
<tr>
<td>3.</td>
<td>04/01/08</td>
<td>03/31/08</td>
<td>William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor</td>
<td>* Mayor’s Fax Advisory : a. 2009 Pension Obligations b. State Budget Cuts Restoration Update c. Speaker Calls for New Formula</td>
<td></td>
<td>John DiStefano</td>
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<td>04/01/08</td>
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<td>04/02/08</td>
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<td>4.</td>
<td>03/31/08</td>
<td>03/24/08</td>
<td>Yut’se O. Thomas, Director, NJ Department of Education, to Municipal Clerk</td>
<td>* 2008-2009 Municipal Percentage Shares for Regional School District Tax Levies</td>
<td></td>
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<td></td>
<td>Date</td>
<td>Item</td>
<td>Description</td>
<td>Responsible Party</td>
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<td>5</td>
<td>03/31/08</td>
<td>NO DATE</td>
<td>Steve Friedrich, Chairman, Safety and Awareness, A.B.A.T.E. of the Garden State, (American Bikers Advocating Training and Education); to Mayor * Joint Resolution 9, recognizing May as “Motorcycle Awareness Month” which was signed by Governor Corzine on 8/6/07; with request to display banner to be provided in April promoting same; response form to be completed and returned before 4/7/08 (Copy to Chief Berrian) COPY TO MAYOR ON 4/2/08 FOR RESPONSE</td>
<td>Mayor Heymann</td>
<td></td>
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<tr>
<td>6</td>
<td>03/31/08</td>
<td>03/31/08</td>
<td>Jesse Rosenblum, 65 Knickerbocker Road</td>
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<td>03/31/08</td>
<td>* Benefits of not buying the Flamm property, Block 1308, Lots 3 and 4. Assess $2,517,000 (Taxes- $39,517) (Copy to Assessor)</td>
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<tr>
<td>7</td>
<td>04/02/08</td>
<td>03/15/08</td>
<td>Donna Sack, Member Leonia Walk Committee Scleroderma Foundation, Tri-State Chapter, Inc.; to Mayor</td>
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<td>03/15/08</td>
<td>* Notice of seventh annual Leonia walk for Scleroderma to be held at Overpeck Park, Sunday, 6/1/08; request for proclamation declaring June 2008 as Scleroderma Awareness Month</td>
<td>R.M. Agenda 4/9/08</td>
<td></td>
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</tbody>
</table>

**ALSO DISTRIBUTED:**
Minutes of the Regular Meeting held March 26, 2008
Minutes of Work Session held March 26, 2008

**ON FILE IN BOROUGH CLERK'S OFFICE:**
Received 04/01/08 from Robert F. Layton, Tax Administrator, County of Bergen Board of Taxation:
PRELIMINARY EQUALIZATION TABLE, COUNTY OF BERGEN, FOR THE YEAR 2008
2008 BERGEN COUNTY DISTRICT SUMMARIES
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 9, 2008 - 7:30 P.M.

1. ROLL CALL

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT

3. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

1) STATUS REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18
2) 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)
3) REPORT RE PREPARATION OF CONTRACT WITH D.R. MULLEN
   CONSTRUCTION CO., INC., RECEIVED AT THE BID OPENING
   HELD 3/28/08 IN THE AMOUNT OF $78,634.00 FOR THE CLOSTER
   NATURE TRAIL PROJECT (Resolution approved at RM held 2/26/08)
4) REPORT

B. BOROUGH ENGINEER

1) STATUS REPORT RE CONSTRUCTION OF PERMANENT TRAFFIC
   LIGHT INTERSECTION OF HOMANS/OAKLAND AVENUES
   (Meeting held 3/13/08)
2) STATUS REPORT RE 2007 ROAD IMPROVEMENT PROGRAM -
   AWARDED TO ROCKBORN TRUCKING AND EXCAVATING INC.
   ($998,521.21 for 2007 Road Improvement Program – Approved RM
   02/13/08)
3) REPORT RE PREPARATION OF PLAN ENTITLED TENAKILL
   BRIDGE PLAN, DATED 3/08, FOR A CERTAIN PUBLIC
   IMPROVEMENT GENERALLY DESCRIBED AS TENAKILL
   BRIDGE PLAN (Approved at RM 03/26/08)
4) REPORT RE PREPARATION OF PLAN ENTITLED 2007 CURB AND
   SIDEWALK PROGRAM, DATED 3/08, FOR A CERTAIN PUBLIC
   IMPROVEMENT GENERALLY DESCRIBED AS 2007 CURB AND
   SIDEWALK PROGRAM (Approved at RM 03/26/08)
5) REPORT
4. REPORTS

A. ACTING BOROUGH ADMINISTRATOR
   1) STATUS REPORT RE 2008 MUNICIPAL BUDGET (Introduced at SM 03/19/08; Public Hearing 04/23/08 @7:30 P.M.)
   2) STATUS REPORT RE BOROUGH WEBSITE
   3) STATUS REPORT RE PARIS GRANT (Approved at RM 1/9/08)
   4) REPORT RE INSURANCE ITEM(S) FOR FOLLOW UP:
      a) JERRY FINK Z"1 MEMORIAL 5- K RUN/WALK to be held on 5/18/08 (1. M.L.8/9/07)
   5) STATUS REPORT RE CONTRACT FOR 2007 ROAD IMPROVEMENT PROGRAM – AWARDED TO ROCKBORN TRUCKING AND EXCAVATING INC. ($998,521.21 FOR 2007 Road Improvement Program – RM 02/13/08)
   6) REPORT RE ACCEPTANCE OF LOW BID OF D.R. MULLEN CONSTRUCTION CO., INC., RECEIVED AT THE BID OPENING HELD 3/28/08, IN THE AMOUNT OF $78,634.00 FOR THE CLOSTER NATURE TRAIL PROJECT (Resolution approved at RM held 2/26/08)
   7) REPORT RE BID OPENING FOR 2007 CURB AND SIDEWALK PROGRAM (Published in The Record on 03/31/08 – Bid Opening to be held 4/17/08 at 11:30 a.m.)
   8) REPORT

B. BOROUGH CLERK
   1) STATUS REPORT RE 2008 APPOINTMENTS
   2) STATUS REPORT RE 2008 OATHS OF OFFICE
   3) STATUS REPORT RE 2008 LICENSES
   4) STATUS REPORT RE 2008 MEETING DATES
   5) REPORT RE ELECTIONS
      a. PREPARATIONS FOR ANNUAL SCHOOL ELECTION TO BE HELD TUESDAY, APRIL 15, 2008
      b. PRIMARY TO BE HELD TUESDAY, JUNE 3, 2008
      c. GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 4, 2008
   6) STATUS REPORT RE CODIFICATION – SUPPLEMENT NO. 15
   7) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
   8) REPORT

C. CHIEF OF POLICE
   1) REPORT

D. MAYOR
   1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS
4. REPORTS (continued)
D. MAYOR (continued)

a. GRANTS FILED
1. FY 2007 NATIONAL TRAIL RECREATION GRANT - $25,000 - $10,000 MATCH FOR TRAIL MAINTENANCE (Extension requested???)
2. MUNICIPAL ALLIANCE - $14,000/$11,500 (Requested to be removed at W.S. of 1/9/08; discussed at RM 1/23/08; request by Mayor 2/6/08 that it be continued to this meeting)
3. GREEN COMMUNITIES 2008 APPLICATION FOR $4,500 WITH A MATCHING SUM FROM CLOSTER IN THE AMOUNT OF $1,500 (Requested by Mayor Heymann 11/7/07)

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 7/11/07 FOR BLOCK 1308,LOTS 3 AND 4, 37 HOMANS AVENUE (8. M.L. 7/26/07)
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 $120,000.00 for Recreational Trails Program/RM10/27/04 - $120,000 Recommended Award - County Public Hearing 5/26/05)
3. NATIONAL TRAILS RECREATION PROGRAM - $25,000 (local match of $10,000 required) filed 12/15/05
4. (DCA) DOMESTIC VIOLENCE TRAINING REIMBURSEMENT GRANT FOR SWORN OFFICERS $1,411.92 Awarded/ received 9. M.L. 5/24/07)
5. ANJEC GRANT - $20,000 requested/$6,000 received
6. 2008 NJDOT MUNICIPAL AID PROGRAM FOR WEST STREET (SECTION 3) $150,000 awarded (5. M.L. 12/27/07)
7. 2007 NJDOT LOCAL AID APPLICATION FOR IMPROVEMENTS TO WEST STREET (SECTION 3) FROM NORTH OF VAN SCIVER STREET TO HARRINGTON AVENUE (for a distance of 0.52 miles) INCLUDING MILLING, RESURFACING, DRAINAGE UPGRADES AND CURBING - COST ESTIMATE: $485,000.00; SPONSOR REQUESTING $388,000 IN STATE FUNDS; AND ANTICIPATES CONTRIBUTING $58,200 (RM 7/25/07)
8. HAZARDOUS DISCHARGE SITE REMEDIATION FUND APPLICATION (Requested by Mayor Heymann 11/7/07) – At the WS of 03/12/08, Mayor Heymann reported that $6,600 was awarded for this grant. – 12. ML 03/06/08
4. REPORTS (continued)
   D. MAYOR (continued)
   
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-WS 1/9/08)
      2. APPLICATION FOR OPEN SPACE ACQUISITION PROJECTS THROUGH THE TRUST FUND'S COUNTY PROGRAM (Not more than $500,000 to fund acquisition of Watkins Farm; Deadline 8/31/07 (RM 8/8/07)
      3. NJDOT GRANT RE ROAD PROGRAM - At W.S. 1/9/08, the Mayor reported that the Borough will be applying for $250,000

2) REPORT RE STATUS OF COAH 3RD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN DOCUMENT COMPLETION; DEADLINE: 11/26/07 (4. M.L. 8/2/07)

3) STATUS REPORT RE SKATE PARK DONATION (Letter received from Borough Attorney 10/2/07)

4) FOLLOW UP REPORT RE DOCUMENTATION OF ACTIONS VIS-AVIS TREE INSPECTIONS (Requested by Mayor 2/8/08 to be placed on Agenda – Discussed at WS 2/13/08)

5) REPORT

5. OLD BUSINESS
   a. CONTINUED DISCUSSION RE GIRL SCOUTS CABIN (Requested by Mayor 03/18/08 – discussed at WS 03/26/08)

6. NEW BUSINESS
   a. STATUS OF DOCUMENTATION OF ACTIONS VIS-AVIS TREE INSPECTIONS (Requested by Mayor 2/8/08 – Discussed at WS 3/12/08)

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