BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 12, 2010 - 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 Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, posted on the Municipal Clerk’s bulletin board and has remained continuously 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. INTRODUCTION OF 2010 MUNICIPAL BUDGET AND RELATED RESOLUTIONS

   PUBLIC HEARING – JUNE 9, 2010 @7:30 P.M. (Requested by Auditor 5/6/10/ Adjourned from RM 4/28/10) TO BE PREPARED BY AUDITOR

5. PROCLAMATIONS, PRESENTATIONS, MOMENTS OF SILENCE


6. PUBLIC HEARING(S) ON ORDINANCE(S) FOR FINAL PASSAGE

   None at this time!

7a. VOTE ON CONSENT AGENDA ITEMS

   INTRODUCTION OF ORDINANCES (WITH PUBLIC HEARING DATE SPECIFIED)

8. INTRODUCTION OF ORDINANCE NO. 2010:1068, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS SPECIFICALLY FOR THE POLICE DEPARTMENT’S FES AND CHAPTER 75, SPECIFICALLY TO ELIMINATE REFERENCES TO BICYCLE AND SKATEBOARD REGISTRATION” – PUBLIC HEARING - 6/9/10 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 5/4/10)

RESOLUTIONS

9. BILL RESOLUTION – MAY 15, 2010

   TO BE PREPARED BY DEPUTY TREASURER

10. POSSIBLE APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10; 4/14/10; 4/28/10) - RESOLUTIONS TO BE PREPARED BY ADMINISTRATOR

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<tr>
<td>*ALTERNATE PROSECUTOR</td>
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<td>DEPUTY BOROUGH CLERK</td>
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<td>CONSTRUCTION OFFICIAL</td>
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<td>DEPUTY TAX COLLECTOR</td>
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<td>DESK DISPATCHER</td>
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<td>PERMANENT CLERICAL FLOATER</td>
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<td>POLICE MATRON</td>
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<td>1 Year</td>
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<td>**QUALIFIED PURCHASING AGENT</td>
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<td>1 Year</td>
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<tr>
<td>SCHOOL CROSSING GUARD</td>
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<tr>
<td>PART TIME</td>
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<td>1 Year</td>
<td>12/31/10</td>
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* (Fair and Open Process)

**Permissive (1b. Mail List 12/23/09 – recommended Borough Attorney review)
7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

11. RESOLUTION APPOINTING __________________ AS ALTERNATE PROSECUTOR FOR A 1-YEAR TERM TO 12/31/10 (Resumes received 3/3/10) (Removed from RM Agenda 3/10/10; 3/24/10; 4/14/10; 4/28/10) - TO BE PREPARED BY ADMINISTRATOR

12. RESOLUTION REJECTING ALL BIDS ON THE CONTRACT FOR THE PURCHASE AND INSTALLATION OF SPORTS FIELD LIGHTING CONTROLS AT MEMORIAL PARK (A/K/A CONTROL LINK LIGHTING) (Received from Borough Attorney 5/5/10)

13. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a. FROM 5/12/10 TO 12/31/10;
   Commodity/Service: Police Supplies Body Armor; Vendor: Protective Products Intl, 1157 Sawgrass Corp Prkwy, Sunrise, FL 33323; State Contract No. A74006; Max. Amt.: $4,250.00 (Received from Administrator 5/5/10)

14. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COUNTY CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FROM 5/12/10 TO 7/31/10;
   Commodity/Service: Diesel Fuel #11-BeCCP; Vendor: Rachles/Micheles; County Contract No.: Bid #09098 awarded by Board of Freeholders Resolution #1407; Max. Amt.: $25,000;
   Commodity/Service: Gasoline #11-BeCCP; Vendor: Rachles/Michele’s; County Contract No.: Bid #09-96 awarded by Board of Freeholders Res. No. 1410; Max Amt.: $25,000;
   Commodity/Service: Office Paper: #11-BeCCP; Vendor: Paterson Papers; County Contract No.: Bid #09-60 awarded by Board of Freeholders; Max Amt. $500 (Received from Administrator 5/5/10)

15. RESOLUTION CONTINUING TEMPORARY APPOINTMENT OF (ACTING) CONSTRUCTION CODE OFFICIAL (FROM 5/16/10) TO 7/15/10 AT AN HOURLY RATE OF $40 NOT TO EXCEED 15 HOURS (Received from Administrator 5/5/10)

16. RESOLUTION IN SUPPORT OF PRESERVING FUNDING FOR MUNICIPAL PUBLIC LIBRARIES AND THE NEW JERSEY LIBRARY NETWORK (Received from Mr. Kashwick 5/3/10)

17. RESOLUTION AUTHORIZING A COMPLAINT TO BE FILED WITH THE COUNCIL OF LOCAL MANDATES FOR REINSTATEMENT OF WATERSHED AID TO THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, STATE OF NEW JERSEY (Received from Administrator 4/28/10)

18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK, DUE TO A TAX OVERPAYMENT, IN THE AMOUNT OF $3,803.04 TO AMERICAN HOME MORTGAGE FOR BLOCK 701 LOT 17 (Received from Tax Collector 5/7/10)

MOTIONS

19. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 5/6/10) NO ABSTENTIONS:
   a. REGULAR MEETING OF APRIL 28, 2010
   b. WORK SESSION OF APRIL 28, 2010

20. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10; 4/14/10; 4/28/10):

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<td>IMPROVEMENT COMMISSION</td>
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<td>Member (Ryan)</td>
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<td>(3. M.L. 3/11/10)</td>
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<td>* Mayoral Appointment</td>
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7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

21. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD ON 1/4/10 (Which have not been accepted as of the time of preparation of this Agenda):

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<td>IMPROVEMENT COMMISSION</td>
<td>Member (Strepparava)</td>
<td>2 Year un-</td>
<td>expired to 12/31/10</td>
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<td>POLICE DEPARTMENT</td>
<td>Assistant Police Surgeon (Hwang)</td>
<td>5 Year</td>
<td>12/31/14</td>
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<td>RECREATION COMMISSION</td>
<td>Assistant Director (Beddoe)</td>
<td>1 Year</td>
<td>12/31/10</td>
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<td>*SHADE TREE COMMISSION</td>
<td>Alternate No. 2 (Greer)</td>
<td>4 Year un-</td>
<td>expired to 12/31/11</td>
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* Mayoral Appointment

22. MOTION GRANTING APPROVAL FOR BOY SCOUT TROOP 63 TO CONDUCT ANNUAL GARAGE/YARD SALE IN THE MUNICIPAL PARKING LOT ON 6/12/10; AND WAIVING THE FEE FOR SAME (13. M.L. 3/25/10)

REPORTS

23. ACCEPTANCE OF THE FOLLOWING REPORTS:
   a. FIRE CHIEF – APRIL 2010 (Received 5/5/10)
   b. BUILDING DEPARTMENT – APRIL 2010 (Received 5/6/10)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

24. 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. 10)

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

26. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 12, 2010 - 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 Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, posted on the Municipal Clerk’s bulletin board and has remained continuously 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 APRIL 29, 2010
   b. MAIL LIST OF MAY 6, 2010

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of May 12, 2010)

6. PROFESSIONAL REPORTS
   A. BOROUGH ATTORNEY
      1) STATUS REPORT RE CONTRACTS:  
         a. BOROUGH ADMINISTRATOR (RM 5/13/09) 
      2) REPORT
   B. BOROUGH ENGINEER
      1) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK PROJECT – NJDOT $275,000 (not to exceed $52,100) RM 6/24/09
      2) STATUS REPORT RE IMPROVEMENTS TO WEST STREET, SECTION 5 - Awarded RM 3/10/10 to Vincent J. Construction, LLC ($137,041)
      3) REPORT

7. REPORTS
   A. BOROUGH ADMINISTRATOR
      1) STATUS REPORT RE PREPARATION OF 2010 MUNICIPAL BUDGET
      2) STATUS REPORT RE NEW BOROUGH WEB SITE
      3) REPORT RE STATUS OF INSURANCE REQUIREMENTS FOR CHAMBER OF COMMERCE TO CONDUCT ANNUAL SIDEWALK SALE ON 7/29/10, 7/30/10 AND 7/31/10 (2. M.L. 5/6/10)
      4) REPORT
   B. BOROUGH CLERK
      1) STATUS REPORT RE 2010 APPOINTMENTS
      2) STATUS REPORT RE 2010 OATHS OF OFFICE
      3) STATUS REPORT RE 2010 LICENSES
      4) STATUS REPORT RE 2010 MEETING DATES
      5) STATUS REPORT RE IMPLEMENTATION OF CITIZEN SERVICE ACT (LOCAL FINANCE NOTICE -LFN 2009-24, 11/12/09)
7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

6) STATUS REPORT RE PREPARATIONS FOR 2010 ELECTIONS
   a. Primary Election – Tuesday, 6/8/10 – 6 a.m. to 8 p.m.
   b. General Election – Tuesday, 11/2/10 – 6 a.m. to 8 p.m.

7) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS

8) REPORT

C. CHIEF OF POLICE

1) REPORT

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANTS:

a. GRANTS FILED

1. Reported by Mayor at Work Session held 12/9/09 as follows:
   A) Community Development Block Grant ($50,000) for curb cuts
   B) Shade Tree Grant ($11,200) for business stimulus
   C) DEP Greenhouse Grant Reduction (pre-application)

Reported by Mayor at Work Session held 1/13/10 as follows:

D) Safer Grant ($50,000) filed 12/18/09 on behalf of Fire Dept.

E) (BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL IMPROVEMENT
   PROGRAM 2009) Grant ($37,000) for basketball courts at Memorial Field filed 7/27/09

b. GRANTS AWARDED

1. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC
   PRESERVATION TRUST FUND; DUE 7/7/06; FILED BY 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. SUPER VALUE, INC./PUBLIC ENTITY GRANT - $6,600.00 awarded for Hazardous Discharge
   Site Remediation – 121 Schraalenburgh Road, Block 502 Lot 3 (14. M.L. 7/3/08)

3. CERTIFIED LOCAL GOVERNMENT GRANT OF $20,000 FOR HISTORIC PRESERVATION
   PLAN ELEMENT (7. M.L. 7/30/09)

4. COMMUNITY DEVELOPMENT BLOCK GRANT - $7,000.00 Grant for Senior Center Security
   and sidewalk improvements

5. Reported by Mayor Heymann at WS 1/13/10 as follows:
   A) (GDL 2009 ENFORCEMENT AND EDUCATION CAMPAIGN, NATIONAL HIGHWAY
      TRAFFIC SAFETY (NHTSA) SECTION 402, STATE AND COMMUNITY HIGHWAY
      SAFETY GRANT ($2,000) filed 4/9/09/awarded 5/2009

6. Historic Preservation Grant ($1,900 of $2,000 awarded) for 300th Anniversary Celebration
   (Mayor reported on award at WS 3/10/10)

7. 2010 ROID Grant ($10,000) for Recreation Commission Challenge Routine (W.S. 12/9/09)
   (REC OPPS FOR INDIVIDUALS WITH DISABILITIES 2010 DIFFERENTLY ABLED
   CHALLENGER RECREATION PROGRAM) Mayor reported on award at WS 3/10/10

c. GRANTS TO BE FILED
   To be announced by Mayor
CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MAY 12, 2010 - 7:30 P.M.

8. OLD BUSINESS

9. NEW BUSINESS

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTR PER NJSA 10:4-12(A) SUBJECT TO A 5 MINUTE LIMIT PER GENERAL RULE NUMBER 10) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNIRN BODY

13. ADJOURNMENT
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<td>2.</td>
<td>04/23/10</td>
<td>04/22/10</td>
<td>Michael J. Hubschman, P.E. to Borough Clerk</td>
<td>*LURP Permit Application for Proposed Addition - 86 Venus Drive, Block 2102, Lot 35 - NJDEP Application for a Presence/Absence Letter of Interpretation (letter only!) Completed application ON FILE IN BOROUGH CLERK’S OFFICE</td>
<td>Borough Engineer</td>
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<td>3.</td>
<td>04/26/10</td>
<td>04/21/10</td>
<td>Barbara A. Nasuto, Borough Clerk, Borough of Cresskill to Loretta Castano</td>
<td>*Resolution Opposing the Adoption of P.L. 2009, C. 118 and Its Application Statewide (Copy to Angela Mattiace)</td>
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<td>4.</td>
<td>04/26/10</td>
<td>04/22/10</td>
<td>Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk</td>
<td>*Notice of Introduction of the following Ordinance on 4/21/10 - Public Hearing 5/5/10 @7:30 p.m.: <strong>10-09</strong>: ORDINANCE OF THE COUNTY OF BERGEN, NEW JERSEY APPROPRIATING $8,103,000 FOR VARIOUS ROAD RESURFACING AND GUIDE RAIL PROJECTS IN CONNECTION WITH STATE AID RECEIVED FROM NEW JERSEY TRANSPORTATION TRUST FUND ACT (Note: Closter Project Resurfacing List - Page 2 - County Road, Schraalenburgh Road)</td>
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<td>5.</td>
<td>04/26/10</td>
<td>04/25/10</td>
<td>Todd W. Braisted, 4th Battalion, New Jersey Volunteers, to Mayor</td>
<td>*Letter thanking all participants at the Naugle and Kearney Houses re-enactment of the Closter Raid and thanking Mayor Heymann for the town’s efforts, logistical assistance and tasty provisions</td>
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<td>6.</td>
<td>04/27/10</td>
<td>04/2710</td>
<td>Dumont Borough Clerk to Closter Borough Clerk</td>
<td>*Resolution adopted 4/21/10 Opposing Repeal of Bergen County Blue Laws</td>
<td>RM Agenda Addendum 4/28/10</td>
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<td>7.</td>
<td>04/27/10</td>
<td>04/26/10</td>
<td>Yael Lazar, Educator, Temple Beth El of Northern Valley Religious School</td>
<td>Request for permission to use Memorial Field on Sunday, 5/16/10, from 9:30 a.m. to 11:30 a.m. to hold end of year program for Temple Beth El Religious school students and families (distributed 4/28/10)</td>
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<td>8.</td>
<td>04/27/10</td>
<td>04/27/10</td>
<td>Ruth Rando, Director, Closter Public Library, to Borough Clerk</td>
<td>Resolution adopted 4/26/10 In Support of Preserving Dedicated Library Funding for Municipal Public Libraries and the N.J. Library Network</td>
<td>RM Agenda 05/12/10</td>
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<td>04/28/10</td>
<td>04/22/10</td>
<td>Maria L. Moran, Director, Division of Water, State of New Jersey, Board of Public Utilities, to Borough Clerk</td>
<td>(distributed 4/28/10) *United Water New Jersey, Inc., Proposed Rate Increase BPU Docket No. WR09120987, Reference W#31-10</td>
<td>Mayor</td>
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<td>10</td>
<td>04/28/10</td>
<td>April 2010</td>
<td>Kaitlyn Hatz, Coordinator, Special Events, American Cancer Society, to Borough Clerk</td>
<td>*Reminder re 23rd Annual George Washington Bridge Challenge to be held Sunday, 6/13/10 (Copy to Chief Berrian, Ambulance Corps Captain)</td>
<td>Mayor</td>
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<td>11</td>
<td>04/28/10</td>
<td>04/28/10</td>
<td>Paul Demarest, Coordinator, Zoning Board of Adjustment, to Joseph Mecca, Esq., c: Borough Clerk</td>
<td>*Zoning Board of Adjustment Resolution memorialized 4/21/10 granting approval to Robert Wermert for Application re 254 Demarest Avenue, Block 913, Lot 3</td>
<td>Dolson/Zoning Board of Adjustment</td>
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<td>12</td>
<td>04/23/10</td>
<td>04/23/10</td>
<td>Sandra Jaquez</td>
<td>*Notification re 66 Taillon Terrace - informing of intent to install curb and willingness to donate fee for the waiver for the sidewalk (Discussed at RM 4/10/10)</td>
<td>Borough Attorney</td>
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<td>1.</td>
<td>04/30/10</td>
<td>04/22/10</td>
<td>Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk</td>
<td>*Notice of Adoption of the following Ordinance on 4/21/10 - introduced 4/7/10: <strong>10-08</strong>: BOND ORDINANCE AMENDING BOND ORDINANCE 05-36 FINALLY ADOPTED NOVEMBER 22, 2005 AS AMENDED BY BOND ORDINANCE 08-60 FINALLY ADOPTED NOVEMBER 25, 2008, BY THE COUNTY OF BERGEN, NEW JERSEY, IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH BOND ORDINANCE” (Note: Improvement to Closter - Page 3)</td>
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<td>04/30/10</td>
<td>04/27/10</td>
<td>Lisa Smith, Closter Bootery, Closter Chamber of Commerce</td>
<td>*Request for approval for the Chamber of Commerce to conduct 2010 Sidewalk Sale on Thursday, 7/29/10, Friday, 7/30/10, and Saturday, 7/31/10 (Copy to Glenn Parsells, with copy of Certificate of Insurance, and Chief Berrian 5/3/10)</td>
<td>Borough Administrator RM Agenda upon receipt of approval from Risk Mgmt. Consultant</td>
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<td>04/30/10</td>
<td>04/30/10</td>
<td>James Anzaldi, President, NJS League of Municipalities, Mayor, Clifton</td>
<td>*May 2010 Mayor’s Newsline</td>
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<td>5.</td>
<td>05/04/10</td>
<td>April 2010</td>
<td>Rich Boornazian, Administrator, NJDEP, Green Acres Program, to Municipal Clerk</td>
<td>*Invitation to apply for Green Acres funds for land preservation and park development projects; Applications will be accepted until 7/30/10 (Copy to Jim Oettinger, William Dahle III, Environmental Commission)</td>
<td>Mayor/Grants</td>
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<td>6.</td>
<td>05/05/10</td>
<td>05/01/10</td>
<td>Donna Sack, Member, 2010 Leonia Walk</td>
<td>*Request for Mayoral Proclamation declaring June 2010 as “Scleroderma</td>
<td>RM Agenda</td>
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<td>7.</td>
<td>05/05/10</td>
<td>05/03/10</td>
<td>Denise A. Dondiego, Borough Clerk, Borough of River Edge, to Borough Clerk</td>
<td>*Resolution Opposing United Water Rate Increase</td>
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| 8. | 05/05/10 | 05/04/10 | Lorraine L. McMackin, Borough Clerk, Borough of Norwood to Borough Clerk | *Resolutions adopted 5/4/10:  
  a. Opposing Repeal of Bergen County Blue Laws  
  b. Opposing the Adoption of P.L. 2009, C. 118 and Its Application Statewide (Copy to Angela Mattiace) |
| 9. | 05/06/10 | 05/06/10 | Michael Kaine, Editor, Verizon New Jersey Community Update, to Borough Clerk | *Community Update - A Report on Verizon’s Commitment to New Jersey’s Communities |

**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held April 28, 2010  
Unapproved Minutes of Work Session held April 28, 2010