1. 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 Record and published on January 9, 2011 and to the Press Journal and published on January 13, 2011, 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.

2. ROLL CALL

3. PROCLAMATIONS, PRESENTATIONS, MOMENTS OF SILENCE

4. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:


      This Ordinance was introduced at the Regular Meeting held 3/23/11 and was published in the Press Journal on 3/31/11 as stated in the printer’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public.

5. PUBLIC HEARING AND ADOPTION OF THE 2011 MUNICIPAL BUDGET AND RELATED RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

   The Municipal Budget was introduced at the Regular Meeting held 3/23/11; and the Municipal Budget Summary was published in the Press Journal issue of 3/31/11, as stated in the printer’s affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public. On 3/30/11, the Borough Clerk hand delivered a copy of the Municipal Budget to the Library Director, in accordance with N.J.S.A. 40A:4-8, for public inspection.

6. INTRODUCTION OF AMENDMENT TO 2011 MUNICIPAL BUDGET, AND RELATED RESOLUTIONS – PUBLIC HEARING DATE AND TIME TO BE ANNOUNCED (Requested by Administrator 4/21/11) - TO BE PREPARED BY AUDITOR

7. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE(S) @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:


   b. ORDINANCE NO. 2011:1091, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE RECONSTRUCTION OF HERBERT AVENUE, SECTION 4 IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING $190,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $40,000 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME” (Received from Bond Counsel 3/16/11)

8a. VOTE ON CONSENT AGENDA ITEMS
ORDINANCES

9. INTRODUCTION OF THE FOLLOWING ORDINANCE(S) - PUBLIC HEARING(S) -
5/25/11, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER
MAY BE HEARD:

a. ORDINANCE NO. 2011:1087, “AN ORDINANCE AMENDING CHAPTER
18 OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough
Attorney 4/20/11)

b. ORDINANCE NO. 2011:1094, “AN ORDINANCE REVISING CHAPTER 181, TREE
PRESERVATION AND REMOVAL AND CHAPTER 59, SHADE TREE COMMISSION”
(Received from Borough Attorney 4/14/11)

RESOLUTIONS

10. BILL RESOLUTION – APRIL 30, 2011
TO BE PREPARED BY DEPUTY TREASURER

11. RESOLUTION SUPPORTING THE REGIONAL GREENHOUSE GAS INITIATIVE (RGGI)
(Received from Mayor’s office 4/12/11)

12. RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER’S CIVIL RIGHTS
POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES,
PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS,
AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL
EMPLOYEES, OFFICIALS AND VOLUNTEERS (Received from Borough Attorney 4/14/11)

13. RESOLUTION URGING THE LEGISLATURE TO QUICKLY ENACT, AND THE
GOVERNOR TO APPROVE, S-54 WHICH WOULD CHANGE RESTRICTIONS ON
CERTAIN COUNTY OR MUNICIPAL STREAM CLEANING ACTIVITIES (4. M.L. 4/14/11)

14. RESOLUTION AWARDING BID RECEIVED AT BID OPENING HELD 3/30/11 @ 11:30 A.M.
FOR HERBERT AVENUE, SECTION 4 & MEMORIAL FIELD BASKETBALL COURT
IMPROVEMENTS, TO LOW BIDDER AJM CONTRACTORS, INC. OF CLIFTON, NJ, FOR
AN AMOUNT NOT TO EXCEED $266,191.00, (Received from Administrator 4/21/11)

15. RESOLUTION AWARDING BID RECEIVED AT BID OPENING HELD 4/20/11 @ 11 A.M.
FOR 2012 INTERNATIONAL MODEL 7500 4X4 CHASSIS WITH A HOOK LIFT & BODIES
AS SPECIFIED OR EQUAL, FOR THE BOROUGH OF CLOSTER, TO SOLE AND LOW
BIDDER, DELUXE INTERNATIONAL TRUCKS, INC. OF HACKENSACK, NJ, FOR THE
BASE BID PLUS OPTIONS 2 & 3, IN THE AMOUNT OF $229,615.00
(Received from Administrator 4/21/11)

16. POSSIBLE RESOLUTION AWARDING CONTRACT TO ___________________ FOR
PROFESSIONAL PLANNER – MASTER PLAN, RECEIVED AT OPENING HELD
3/30/11 @ 1:30 P.M. - TO BE PREPARED BY BOROUGH ATTORNEY

17. RESOLUTION AUTHORIZING THE MAYOR TO SIGN CROWN CASTLE LEASE
AMENDMENT (allowing placement of pad and cabinet within existing lease area of cell tower site)
(Received from Administrator 2/2/11/Adjourned from RM 2/9/11; RM 2/23/11; RM 3/9/11; 3/23/11;
4/13/11)

18. RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING A CONTRACT
FOR DIGITAL VIDEO BASE STATION EQUIPMENT (Received from Administrator 4/21/11)

19. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A
CONTRACT WITH OASIS ARCHITECTURE AND PLANNING P.C. FOR HISTORIC
ARCHITECTURAL SERVICES FOR THE ASSESSMENT OF EXISTING EXTERIOR
CONDITIONS, AN OUTLINE SCOPE OF REMEDIAL WORK AND RECOMMENDATIONS FOR
FUTURE MAINTENANCE PROCEDURES FOR THE CLOSTER BOROUGH HALL, FOR AN
AMOUNT NOT TO EXCEED $10,000.00, PLUS AN ALLOWANCE FOR EXPENSES OF $500.00,
OR A TOTAL AMOUNT OF $10,500.00 (Received from Administrator 4/21/11)
8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

20. POSSIBLE RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2009, 2010 & 2011: B&C 210 INC. V. CLOSTER (Received from Borough Attorney 4/21/11)

21. POSSIBLE RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2009, 2010 & 2011: ZIPSE CL ASSOC. LLC V. CLOSTER (Received from Borough Attorney 4/21/11)

MOTIONS

22. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 4/21/11) ABSTENTION: BARAD

a. REGULAR MEETING OF APRIL 13, 2011
b. WORK SESSION OF APRIL 13, 2011

23. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING NON-SALARIED APPOINTMENTS MADE AT THE FOLLOWING MEETINGS (Which have not been accepted as of the time of preparation of this Agenda)

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>MEETING</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRATION</th>
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<tbody>
<tr>
<td>IMPROVEMENT COMMISSION</td>
<td>Reorg 1/4/11</td>
<td>Grace Kim Kook</td>
<td>2 Year</td>
<td>12/31/12</td>
</tr>
<tr>
<td>Member</td>
<td>RM 1/26/11</td>
<td>Jay Pontrelli</td>
<td>2 Years</td>
<td>12/31/12</td>
</tr>
<tr>
<td>Member</td>
<td>RM 2/23/11</td>
<td>Christina Stratton</td>
<td>2 Years</td>
<td>12/31/12</td>
</tr>
<tr>
<td>Alternate No. 1</td>
<td>RM 3/9/11</td>
<td>Donna Arbielman</td>
<td>exp (Pereira)</td>
<td>12/31/11</td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>RM 3/9/11</td>
<td>Shiran Slutzky</td>
<td>2 Years</td>
<td>12/31/12</td>
</tr>
</tbody>
</table>

24. MOTION GRANTING APPROVAL FOR CORE THE CENTER FOR FITNESS TO CONDUCT A 5K RACE ON SATURDAY, 5/7/11, BEGINNING AT 9:30 A.M. FOR APPROXIMATELY 1½ HOURS ON THE ROUTE PROVIDED (SWEAT FOR THE CURE FUNDRAISER TO BENEFIT ST. JUDE CHILDREN’S RESEARCH HOSPITAL) (Approval received from Risk Management Consultant 4/20/11)

25. REPORTS

(All received at time of preparation of this Agenda)

8b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. 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.11)

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

28. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 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 Record and published on January 9, 2011 and to the Press Journal and published on January 13, 2011, 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 14, 2011
b. MAIL LIST OF APRIL 21, 2011

6. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of Tuesday, April 26, 2011)

7. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - DOLSON (GLIDDEN/KASHWICK)
   1) STATUS REPORT RE CLOSTER WEBSITE
   2) STATUS REPORT RE MUNICIPAL BUDGET
   3) REPORT

B. PUBLIC SAFETY - GLIDDEN (DOLSON/LATNER)
   1) REPORT

C. PUBLIC WORKS - LATNER (AMITAI/GLIDDEN)
   1) REPORT

D. ORDINANCES - BARAD (KASHWICK/AMITAI)
   1) REPORT RE ORDINANCE COMMITTEE MEETINGS
   2) STATUS REPORT RE REQUEST FOR NAME CHANGE AT VETERAN’S MEMORIAL PARK AND A NEW SIGN (3. M.L. 2/17/11; referred to O&L Committee for W.S. 3/23/11
   3) REPORT

7. COMMITTEE REPORTS (Continued)
CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – TUESDAY, APRIL 26, 2011 - 7:30 P.M.

E. HUMAN RESOURCES - KASHWICK (BARAD/DOLSON)
   1) REPORT RE PERSONNEL COMMITTEE MEETINGS
   2) REPORT

F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
   1) REPORT

7. OLD BUSINESS

8. NEW BUSINESS

9. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

12. ADJOURNMENT
<table>
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<tr>
<th>NO.</th>
<th>DATE REC’D</th>
<th>DATE</th>
<th>FROM</th>
<th>SUBJECT</th>
<th>AGENDA/COMMITTEE/ LIAISON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>04/15/11</td>
<td>04/13/11</td>
<td>Kim Miller, CORE, 91 Ruckman Road, to Loretta Castano</td>
<td>Request in conjunction with letter dated 4/5/11 (10. M.L. 4/7/11) requesting approval for Ruckman Road 5k; requesting additional approval to place (12) 8x10 temporary signs throughout the town, as well as a 4 ft. x 10 ft. sign on front lawn of CORE for the same event. (Copy to Construction Official, Zoning Officer, Glenn Parsells) (distributed 4/15/11)</td>
<td>Barad/Cable TV Advisory</td>
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<td>2.</td>
<td>04/18/11</td>
<td>04/13/11</td>
<td>Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Kristi Izzo, Office of Cable Television, Board of Public Utilities</td>
<td>*Launch of The Movie Channel on Demand (TMC on Demand) - revision to tariff effective 5/2/11  (5. M.L. 4/7/11) informing The Movie Channel on Demand (TMC on Demand) will launch in NJ systems effective 4/19/11 - letter only! Tariff on file in Borough Clerk’s Office</td>
<td>Amitai/Planning</td>
</tr>
<tr>
<td>3.</td>
<td>04/18/11</td>
<td>No Date</td>
<td>Howard D. Geneslaw, Esq., Gibbons, P.C., Attorney for Applicant, to Borough Clerk</td>
<td>*Notice of Planning Board Public Hearing to be held on 4/28/11 @ 8:00 P.M. for final major site plan approval by Temple Emanu-El for property located at 180 Piermont Road, aka Block 1810, Lot 1; with additional Block(s)/Lot(s) being Block 1806, Lots 35, 38-44; Block 1808, Lot 1; Block 1809, Lot 1; Block 1810, Lots 2-5</td>
<td>Borough Attorney</td>
</tr>
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<td>4.</td>
<td>04/19/11</td>
<td>04/13/11</td>
<td>Anthony Fontana, Chief, Bureau of Transfer Stations &amp; Recycling Facilities, NJDEP Solid &amp; Hazardous Waste Program, to Loretta Castano</td>
<td>*Response to Public Comment for the Solid Waste Permit Application by Miele Sanitation Co., Inc. Transfer Station/Materials Recovery Facility; Facility Number: 131858, Borough of Closter, Bergen County &amp; SOLID WASTE FACILITY PERMIT: Issuance Date: 4/13/11; Expiration Date: 4/13/16 (Copy to William Dahle, III)</td>
<td>Borough Attorney</td>
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<tr>
<td>5.</td>
<td>04/19/11</td>
<td>04/18/11</td>
<td>Lorraine L. McMackin, RMC, CMC, Borough Clerk/Administrator, Borough of Norwood, to Loretta Castano</td>
<td>*Certified copy of Resolution 11:95 Re: Interborough Radio System - authorizing the release and transfer of $90,267.00 Interborough Radio Dispatch System funds held by the Borough of Closter to the account established by the Borough of Haworth for the purpose of providing general operating support for this system - ON FILE IN BOROUGH CLERK’S OFFICE!</td>
<td>Borough Attorney</td>
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<tr>
<td>6.</td>
<td>04/20/11</td>
<td>04/18/11</td>
<td>Rose Tubito, Attorney at Law, to Building Inspector, Borough of Closter</td>
<td>*Re: Gerber Auto Body, 434 Demarest Avenue, Closter, NJ, Lot 2 Block 1008 - Informing that Gerber Auto Body has vacated the premises and will be placing the premises on the real estate market for lease to another</td>
<td>Amitai/Planning Dolson/Zoning</td>
</tr>
</tbody>
</table>
City of Dumont, Borough Clerk, Scott Pierce

**Mayor and Council**

Arthur Chagaris, Esq.
Lenny Sinowitz, Construction Code Enforcer
Scott Pierce

company; and requesting that before any C of O is granted to probable renters that they are made aware of the most recent application decided on by the Planning Board inclusive of any and all necessary conditions set in place; and that they comply prior to any such issuance; and informing once a C of O is issued, follow up will be made with the Borough and the proposed tenant to ensure all necessary zoning requirements including any and all resolutions and conditions are strictly adhered to.

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<tr>
<th>Date</th>
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<th>Company</th>
<th>Message</th>
<th>Mayor Heymann/Seniors</th>
</tr>
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<tbody>
<tr>
<td>04/20/11</td>
<td>No Date</td>
<td>County of Bergen, Department of Human Services, Division of Senior Services, to Boro Clerk</td>
<td>*Notice of Public Hearing presented by Kathleen A. Donovan, Bergen County Executive and Bergen County Department of Human Services, Division of Senior Services on the Needs of Senior Citizens in Bergen County to be held Thursday, 5/5/11, from 9:00 a.m. to 11:00 a.m. in the Public Meeting Room, 5th Floor, County Administration Building, One Bergen County Plaza, Hackensack; and informing that to testify or obtain additional information, to call the Division of Senior Services - posted 4/21/11 (Copy to Bill Brewster)</td>
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<tr>
<td>04/21/11</td>
<td>04/21/11</td>
<td>Paul Demarest, Land Use Coordinator, Zoning Board of Adjustment c: Borough Clerk</td>
<td>*Notification of Approvals, memorialized on 4/20/11, sent to the following individuals: a. Rose Tubito, Esq. re application for Kang, 85-87 Chestnut Avenue, Block 2401, Lot 1 b. Yuval &amp; Sarit Ron re application for 49 Colgate Street, Block 2006, Lot 4 c. John Yuder re application for 8 Wainwright Court, Block 2208, Lot 12</td>
<td>Dolson/Zoning</td>
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<tr>
<td>04/21/11</td>
<td>04/21/11</td>
<td>Susan Connelly, RMC, Borough Clerk, Borough of Dumont, to Borough Clerk</td>
<td>*Resolution No. 106 in Protest of the 6.08% Fee Increase for 2011 from the Bergen County Utilities Authority adopted 4/19/11</td>
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**ALSO DISTRIBUTED:** Via E-Mail

Unapproved Minutes of Regular Meeting held 4/13/11
Unapproved Minutes of Work Session held 4/13/11
<table>
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<tbody>
<tr>
<td>1.</td>
<td>04/08/11</td>
<td>04/07/11</td>
<td>Robert Laux, Executive Director, Bergen County Utilities Authority</td>
<td>*BCUA Sewer Connection Fee - Municipal Incentive Program Rebate, informing the Borough of Closter will be receiving a 2010 rebate check in the amount of $2,475.97 with voucher to be completed and returned to the BCUA no later than 4/30/11 (Copy of letter and ORIGINAL VOUCHER to Administrator on 4/11/11 for processing)</td>
<td>Administrator</td>
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<td>04/11/11</td>
<td>04/11/11</td>
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<td>Dolson/Health Kashwick/Environmental</td>
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<td>04/12/11</td>
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<td>Dolson/Health Kashwick/Environmental</td>
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<td>3.</td>
<td>04/08/11</td>
<td>03/31/11</td>
<td>Kenneth J. Kloo, Acting Director, Responsible Party Site Remediation, NJDEP Unregulated Heating Oil Tank Program, to Judson Irish</td>
<td>a. Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System, Unrestricted Use - No Further Action Letter and Covenant Not to Sue, Block 1806, Lot 30, 106 Piermont Road, Closter, Bergen County, Program Interest # 535624, Activity Number: CSP100001, Communications Center #: 10-04-27-0934-47 (Copy to Board of Health, Construction Official, Environmental Commission) b. Area of Concern: One 330-gallon #2 Heating Oil Underground Storage Tank System, Unrestricted Use - No Further Action Letter and Covenant Not to Sue, Block 2211, Lot 19, 79 MacArthur Avenue, Closter, Bergen County, Program Interest # 553981, Activity Number: CSP110001, Communications Center #: 10-11-24-1248-24 (Copy to Board of Health, Construction Official, Environmental Commission)</td>
<td>Dolson/Health Kashwick/Environmental</td>
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<td></td>
<td>04/11/11</td>
<td>04/01/11</td>
<td>Kenneth J. Kloo, Acting Director, Responsible Party Site Remediation, NJDEP Unregulated Heating Oil Tank Program, to Evan S. Cooper</td>
<td>c. Area of Concern: One 330-gallon #2 Heating Oil Underground Storage Tank System, Unrestricted Use - No Further Action Letter and Covenant Not to Sue, Block 2211, Lot 19, 79 MacArthur Avenue, Closter, Bergen County, Program Interest # 553981, Activity Number: CSP110001, Communications Center #: 10-11-24-1248-24 (Copy to Board of Health, Construction Official, Environmental Commission)</td>
<td>Dolson/Health Kashwick/Environmental</td>
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<td>04/11/11</td>
<td>04/04/11</td>
<td>Kenneth J. Kloo, Acting Director, Responsible Party Site Remediation, NJDEP Unregulated Heating Oil Tank</td>
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<td>Dolson/Health Kashwick/Environmental</td>
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<td>Date</td>
<td>Date</td>
<td>From/To/Contact</td>
<td>Details</td>
<td>Possible Resolution</td>
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<td>4.</td>
<td>04/12/11</td>
<td>04/08/11</td>
<td>Senator Gerald Cardinale, 39th Legislative District</td>
<td>Requesting the Mayor and Council consider supporting S-54 which will make it easier for municipalities to de-snag and de-silt streams, thereby alleviating critical flooding problems; Sample resolution attached</td>
<td>Possible Resolution RM 4/26/11</td>
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</tbody>
</table>
| 5. | 04/13/11 | 04/06/11 | Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Gov. Chris Christie | *Certified copies of Resolutions adopted 4/6/11:  
  a. #320-11 declaring the month of April, 2011 as “Child Abuse Prevention Month”  
  b. #349-11 declaring the month of April, 2011 as “Autism Awareness Month”  
  c. #350-11 calling upon the Federal and State Governments to work to alleviate flooding on the rivers in Bergen County  
  d. #358-11 proclaiming the month of April, 2011 as “Prevention of Animal Cruelty Month”  
  e. #359-11 proclaiming the month of April, 2011 as “Donate Life Month”  
  f. #360-11 proclaiming the month of April, 2011 as “National County Government Month”  
  g. #363-11 proclaiming the week of April 4th to April 10th, 2011 as “National Public Health Week”  
  h. #364-11 proclaiming April 10-16, 2011 as “National Volunteer Week” |