MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – SEPTEMBER 14, 2011 - 7:30 P.M.

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. SWEARING IN OF NEW POLICE OFFICERS;
   VINCENT SARUBBI AND JOSEPH A. BALDOMERO, III
   (Requested by Administrator 9/7/11)

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

   The following Ordinances were introduced at the Regular Meeting held 8/10/11 and were
   published in The Record on 8/16/11 as stated in the Borough Clerk’s affidavit of publication.
   Reprints 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. 2011:1103, “AN ORDINANCE OF THE BOROUGH OF CLOSTER,
      IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION
      OF VARIOUS EQUIPMENT IN AND FOR THE BOROUGH OF CLOSTER AND
      APPROPRIATING $200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF
      $190,000 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE
      SAME”

   b. ORDINANCE NO. 2011:1104, “AN ORDINANCE APPROPRIATING A SUM NOT TO
      EXCEED $870,000.00 FROM THE OPEN SPACE, RECREATION, FARMLAND, AND
      HISTORIC PRESERVATION TRUST FUND FOR THE ACQUISITION OF BLOCK 1805,
      LOT 1 COMMONLY KNOWN AS “THE CLOSTER SWIM CLUB AT BLANCH AVENUE”

5. DISCUSSION BY MEMBERS OF GOVERNING BODY RE COMPLETED
   CY 2011/SFY 2012 BEST PRACTICE INVENTORY AS PREPARED BY THE CHIEF FINANCIAL
   OFFICER (1c. M.L. 7/21/11) DEADLINE FOR SUBMISSION:  SEPTEMBER 1, 2011
   MUNICIPAL CLERK MUST FILE CERTIFICATION CONFIRMING THAT THE
   COMPLETED QUESTIONNAIRE WAS DISCUSSED PUBLICLY (DISCUSSION CAN
   OCCUR BEFORE OR AFTER THE ACTUAL SUBMISSION OF THE QUESTIONNAIRE)

6a. VOTE ON CONSENT AGENDA ITEMS

7. INTRODUCTION OF THE FOLLOWING ORDINANCE(S) – PUBLIC HEARING – 10/12/11
   @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

   a. ORDINANCE NO. 2011:1105, “AN ORDINANCE AMENDING AND SUPPLEMENTING
      CHAPTER 169, ARTICLE II, TRANSFER STATION, OF THE CODE OF THE
      BOROUGH OF CLOSTER” (Received from Borough Attorney 8/16/11)

   b. ORDINANCE NO. 2011:1106, “AN ORDINANCE TO AMEND CHAPTER 147
      “PROPERTY MAINTENANCE” OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 8/16/11)

   c. ORDINANCE NO. 2011:1107, “AN ORDINANCE AMENDING CHAPTER 183 OF THE
      REVISED GENERAL ORDINANCES OF THE BOROUGH OF CLOSTER
      REGARDING PARKING” (Received from Borough Attorney 8/16/11)

   d. ORDINANCE NO. 2011:1108, “AN ORDINANCE REVISING CHAPTERS 16,
      ENVIRONMENTAL COMMISSION, AND CHAPTER 56, RECREATION
      COMMISSION, OF THE BOROUGH’S CODE (Received from Borough Attorney 8/25/11)

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)
RESOLUTIONS

8. BILL RESOLUTION – SEPTEMBER 15, 2011 TO BE PREPARED BY DEPUTY TREASURER

9. 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 (Adjourned from RM 4/26/11; RM 5/11/11; RM 5/25/11 – Borough Attorney advised at this meeting the need for the Planning Board to put in writing a request that further information be provided regarding the RFP’s submitted for consideration since the deadline for award is past 30 days; Adjourned from RM 6/8/11; RM 6/22/11; RM 7/13/11; 7/27/11; 8/10/11)

10. RESOLUTION NO. 5 RE AD INTERIM PERMIT

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF $9,370.92 TO U.S. BANK – CUST/SASS MUNI VI DTR FOR THE REDEMPTION OF TAX SALE CERTIFICATE #11-00001 AND A CHECK IN THE AMOUNT OF $19,000.00 FOR PREMIUM PAID AT TAX SALE HELD 6/30/11 FOR THE REDEMPTION OF SAID CERTIFICATE RE BLOCK 504, LOT 30, 36 OLIVE STREET, FOR 2010 DELINQUENT TAXES (Received from Collector 8/23/11)

12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO CHANCELLOR TITLE AGENCY IN THE AMOUNT OF $3,098.74 FOR TAX OVERPAYMENT CREATED RE BLOCK 2208 LOT 9, 9 WAINWRIGHT COURT, DUE TO DUPLICATE PAYMENT IN THE 3RD QUARTER 2011 (Received from Collector 8/15/11)

13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO TAILORED TITLE, LLC IN THE AMOUNT OF $6,269.75 FOR TAX OVERPAYMENT CREATED RE BLOCK 2210 LOT 15, 50 ARNOLD AVENUE DUE TO DUPLICATE PAYMENT IN THE 3RD QUARTER 2011 (Received from Collector’s office 9/6/11)

14. RESOLUTION PREPARED BY CFO IN RESPONSE TO 2010 AUDIT REPORT - DEADLINE FOR SUBMISSION: SEPTEMBER 18, 2011 TO BE PREPARED BY CFO

15. RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ENTRY AND TESTING AGREEMENT BETWEEN CROWN COMMUNICATION LLC AND THE BOROUGH OF CLOSTER RE PROPERTY LOCATED AT THE CLOSTER DPW ON RUCKMAN ROAD AND THE DPW COMPOST SITE (Received from Borough Attorney 8/31/11)

16. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR GIFTS FOR THE RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) PROGRAM PURSUANT TO N.J.S.A. 40A:5-29 (Received from Administrator 9/7/11)

17. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A.40A:4-87 FOR THE 2011 COUNTY OF BERGEN MINIGRANT FOR CLEAN-UP BY THE CLOSTER GREEN TEAM TO THE CLOSTER ENVIRONMENTAL COMMISSION IN THE AMOUNT OF $300.00 (Received from Administrator 9/7/11)

18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO CORE LOGIC IN THE AMOUNT OF $4,227.65 FOR TAX OVERPAYMENT CREATED RE BLOCK 704 LOT 23, 45 ROBINHOOD AVENUE DUE TO DUPLICATE PAYMENT IN THE 3RD QUARTER 2011 (Received from Collector’s office 9/8/11)

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)
MOTIONS

19. MOTION APPOINTING DANIELLE BO RELLE TO AD HOC VOLUNTEER COMMITTEE AS PUBLIC RELATIONS DIRECTOR (Received from Mayor 8/15/11)

20. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 8/19/11) ABSTENTION: LATNER
   a. REGULAR MEETING OF AUGUST 10, 2011
   b. WORK SESSION OF AUGUST 10, 2011

21. MOTION APPOINTING THE FOLLOWING INDIVIDUAL 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)

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<tr>
<th>OFFICE</th>
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<th>APPOINTEE</th>
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<th>EXPIRATION</th>
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<tr>
<td>IMPROVEMENT</td>
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<td>2 Year</td>
<td>12/31/12</td>
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22. MOTION GRANTING APPROVAL FOR THE ANNUAL BLOCK PARTY TO BE HELD ON WHITNEY STREET ON SUNDAY, 9/18/11, FROM 1 P.M. TO 7 P.M.; RAIN DATE: SUNDAY, 9/25/11; AND FOR BLOCKADES BE BROUGHT TO BOTH ENDS OF WHITNEY STREET (BETWEEN HIGH STREET AND DEMAREST) FOR THE DAY (1. M.L. 8/13/11)

23. MOTION GRANTING APPROVAL FOR BOROUGH CLERK TO COMPLETE AND CERTIFY THE BEST PRACTICE PUBLIC MEETING CERTIFICATION FORM AND SEND TO THE DEPARTMENT OF COMMUNITY AFFAIRS AFFIRMING THAT THE GOVERNING BODY DISCUSSED THE COMPLETED CY 2011/SFY 2012 BEST PRACTICE INVENTORY AS PREPARED BY THE CHIEF FINANCIAL OFFICER (Discussed earlier in the evening)

24. POSSIBLE MOTION APPROVING REQUEST MADE BY THE EDUCATION FOUNDATION OF ALPINE, INC. FOR APPROVAL TO PLACE TEMPORARY SIGNS IN HIGH TRAFFIC AREAS IN THE BOROUGH TO ANNOUNCE THEIR FUND RAISER EVENT, ALPINE CONCOURS D’ELEGANCE AND CAR SHOW, TO BE HELD 10/2/11 AT THE DOLCE HOTEL & RESORT, 334 ROUTE 92, PALISADES, NY, FROM 10:30 A.M. TO 4:00 P.M. (SIGNS TO BE POSTED 9/28/11 AND REMOVED 10/3/11) (1. M.L. 7/28/11) (APPROVAL FROM RISK MANAGEMENT CONSULTANT RE CERTIFICATE OF INSURANCE AND HOLD HARMLESS AGREEMENT REQUIRED)

25. REPORTS
   a. DEPUTY CHIEF OF POLICE – JULY 2011 (Received 8/11/11)
   b. CONSTRUCTION OFFICIAL – AUGUST 2011 (Received 8/31/11)
   c. FIRE OFFICIAL – JULY 2011 (Received 9/8/11)
   d. FIRE OFFICIAL – AUGUST 2011 (Received 9/8/11)

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.
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – SEPTEMBER 14, 2011 - 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 Record for publication on January 9, 2011 and The Press Journal for publication on January 13, 2011, posted on the Municipal Clerk’s bulletin board and has remained 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 AUGUST 11, 2011
   b. MAIL LIST OF AUGUST 18, 2011
   c. MAIL LIST OF AUGUST 25, 2011
   d. MAIL LIST OF SEPTEMBER 1, 2011
   e. MAIL LIST OF SEPTEMBER 8, 2011

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of September 14, 2011)

6. PROFESSIONAL REPORTS

   A. BOROUGH ATTORNEY
      1) STATUS REPORT RE CONTRACTS:
         a. PROFESSIONAL PLANNER - MASTER PLAN (Opening held by
            Borough Clerk 3/30/11 @1:30 p.m./Possible Award RM 7/13/11)
      2) STATUS REPORT RE PREPARATION OF SPECIFICATIONS FOR
         ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM
         1/26/11)
      3) SUSTAINABLE DEVELOPMENT ORDINANCE / HISTORIC PRESERVATION
         COMMISSION ORDINANCES (Requested by Borough Attorney 4/6/11 & 5/11/11)
      4) REPORT

   B. BOROUGH ENGINEER
      1) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK PROJECT
         NJDOT $275,000 - Authorization to proceed rec’d 8/9/11; Bid Opening to be held
         9/23/11 @ 11:30 a.m. (Notice to Bidders published in Star Ledger and The Record)
      2) STATUS REPORT RE HERBERT AVENUE IMPVTS., SECTION 4 (2011 NJDOT
         Municipal Aid - $145,846; Closter - $5,000), MEMORIAL FIELD BASKETBALL
         COURT IMPROVEMENTS (2009 Bergen County Open Space Trust Fund
         $37,500/Closter Open Space Trust Fund $37,500) AND RUCKMAN ROAD
         IMPROVEMENTS & CRACK SEALING (remaining Funds from 2009 Road
         Improvement Program - $51,895) Contract awarded (RM 4/26/11) to AJM Contractors

6. PROFESSIONAL REPORTS (Continued)
B. BOROUGH ENGINEER (Continued)
3) STATUS REPORT RE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR BARRIER FREE CURB CUTS - $50,000 AWARDED (2. M.L. 6/17/10)
   Contract awarded (RM 3/9/11) to M. Ingannamorte & Son, Inc. - $35,716.00
4) REPORT RE DREDGING AND RESTORATION OF RUCKMAN POND, BLOCK 1901, LOT 1 (RM 6/8/11)
5) NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2012 MUNICIPAL AID PROGRAM FOR HERBERT AVENUE, SECTION 5, AND BLANCH AVENUE PROJECT (RM 8/10/11)
6) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR
1) STATUS REPORT RE BOROUGH WEB SITE
2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA10/13/10)
4) FOLLOW UP REPORT RE ROLL OFF TRUCK (Contract received 6/23/11)
5) STATUS REPORT RE P.O. ISSUED FOR DIGITAL VIDEO EQUIPMENT (Awarded RM 5/25/11 to L-3 Communications Mobile-Vision, Inc. - $18,378)
6) REPORT RE PRICE QUOTES RECEIVED FOR JANITORIAL SERVICE AND MAINTENANCE OF THE SENIOR CENTER GROUNDS (Approved RM 6/8/11)
7) REPORT

B. BOROUGH CLERK
1) STATUS REPORT RE 2011 APPOINTMENTS
2) STATUS REPORT RE 2011 OATHS OF OFFICE
3) STATUS REPORT RE 2011 LICENSES
4) STATUS REPORT RE 2011 MEETING DATES
5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
6) REPORT RE ELECTIONS
7) STATUS REPORT RE PAPERLESS PACKETS
8) REPORT

C. CHIEF OF POLICE
1) DEPUTY CHIEF REPORT

D. MAYOR
1) STATUS REPORT RE FOLLOWING GRANTS:
   a. FILED
      1. 2010 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (Municipal Park Improvement Program/Purchase of Playground Equipment/Memorial Park - $37,500/match – RM 9/22/10)
      2. 2012 ROID GRANT (REC OPFS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLE CHALLENGER RECREATION PROGRAM - $10,000) Authorization for application RM 6/8/11

7. REPORTS (Continued)
D. MAYOR (Continued)

1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

3. 2011 SUSTAINABLE JERSEY SMALL GRANTS PROGRAM FUNDED BY WAL-MART FOR A GRANT IN THE AMOUNT OF $1,000/$10,000/$25,000 (Approved RM 7/13/11)

4. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – LAND ACQUISITION IN THE AMOUNT OF $283,000 FOR THE PURCHASE OF BLOCK 1805, LOT 1, COMMONLY KNOWN AS THE CLOSTER SWIM CLUB AT BLANCH AVENUE (RM 8/10/11)

5. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – MUNICIPAL PARK IMPROVEMENTS – MATCHING GRANT IN THE AMOUNT OF $40,000 FOR SCHAUBLE AND MEMORIAL PARK IMPROVEMENTS (RM 8/10/11)

b. AWARDED

1. FY09 BUFFER ZONE PROTECTION GRANT PROGRAM (BZPP) FOR TARGET HARDENING OF THE ORADELL DAM - $24,608 AWARDED (RM 2/9/11 - Authorizing execution of grant documents)

2. 2011 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM) WS 9/7/10/ $10,000 Awarded – Reported at WS 5/11/11)


4. CDBG GRANT APPLICATION ($20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10) (Award received 11.M.L. 7/7/11)

c. TO BE FILED - To be announced by Mayor

2) REPORT

8. OLD BUSINESS

a. 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/Placed on WSA per request of Dr. Barad 4/26/11

9. NEW BUSINESS

10. 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

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

13. ADJOURNMENT
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<th>AGENDA/COMMITTEE/LIAISON</th>
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<tbody>
<tr>
<td>1.</td>
<td>08/04/11 @3:29 p.m.</td>
<td>08/04/11</td>
<td>John Glidden to Boro Clerk</td>
<td>Request for placement on Agenda of Request by Recreation Commission for posting of attached signs (distributed 8/5/11) Copy to Zoning Officer, Glenn Parsells, Construction Official</td>
<td></td>
<td>RM Agenda 08/10/11</td>
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<td>2.</td>
<td>08/04/11 @ 4:41 p.m.</td>
<td>08/04/11</td>
<td>Jim Oettinger c: Deputy Chief Dennis Kaine</td>
<td>Request for permission to conduct the following activities on Labor Day weekend Friday, 9/2/11, 7:00 p.m. - Coaches Association Picnic Saturday, 9/3/11 11:00 a.m. - 14th Annual 4 Person Volleyball Tournament Sunday, 9/4/11 10:00 a.m. - 30th Annual Dom Mircovich Memorial 5K Run 9:30 a.m. - Kids Fun Run 12:30 p.m. - Annual Labor Day field day events featuring the following: Kids rides, Pony Rides, Petting Zoo, Elks Beer Truck, Ambulance Corps Food Truck concession, two concerts, annual recreation awards; fireworks beginning approximately at 8:45 p.m. - 9:00 p.m. depending upon darkness (Sunday, 9/10/11, beginning at 1:00 p.m. Rain Date for Labor Day Activities (distributed 8/5/11) Copy to Glenn Parsells, William Dahle III, Deputy Chief Kaine</td>
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<td>RM Agenda 08/10/11</td>
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<td>3.</td>
<td>08/05/11</td>
<td>08/04/11</td>
<td>Douglas A. Radick, to Borough Clerk</td>
<td>*Notice of Zoning Board of Adjustment Hearing re application of Douglas A. Radick for property located at 219 Cedar Lane, Block 705, Lot 9</td>
<td></td>
<td>Dolson/Zoning</td>
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<td>4.</td>
<td>08/05/11</td>
<td>08/05/11</td>
<td>William G. Dressel, Jr. Executive Director, to Borough Clerk</td>
<td>*League Alerts re: a. S-2975 and A-3835 Inspection of Multiple Dwellings, Sample Resolution included b. Guide to medical leave laws c. DEP Developments 1. Recycling Grants Awarded (Copy to William Dahle, III)</td>
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<td>Administrator Mayor/Grants</td>
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| 08/09/11   | 08/09/11   | 08/10/11   | II. Southern Pine Beetle Suppression Efforts Continue  
d. S&P Downgrade  
e. Call for Nominations Tenth Annual Innovation in Governance Awards  
- 2 Categories for submission of nominations: cost savings through: collaboration in public safety or judicial services/collaborative concessions, i.e. management/labor/staff; Nomination Deadline: 10/3/11 | Latner/DPW      |
| 08/09/11   | 08/02/11   |            | Mayor, to Boro Clerk  
*Expression of gratitude to the Borough for supporting the Tour de Cure bike ride that took place on 6/5/11 and informing the 2012 Tour de Cure will be on Sunday, 6/3/2012 | Borough Administrator |
| 08/09/11   | 08/07/11   |            | Mayor, to Boro Clerk  
*Letter of recognition re Leslie Weatherly | Borough Administrator |
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<tbody>
<tr>
<td>1.</td>
<td>08/12/11</td>
<td>08/10/11</td>
<td>Suzanne Sarier, 19 Whitney Street</td>
<td>*Request for permission to conduct annual block party on Sunday, 9/18/11, from 1 p.m. to 7 p.m.; Rain Date: Sunday, 9/25/11; and for blockades to be placed at both ends of Whitney Street (between High Street and Demarest Avenue) (Copy to Glenn Parsells, Deputy Chief Kaine, William Dahle, III)</td>
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<td>RMA 9/14/11</td>
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<td>2.</td>
<td>08/12/11</td>
<td>08/10/11</td>
<td>William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor</td>
<td>*2011 League Conference Resolutions; summary of resolutions to be sent to the League office by the first Friday in October (10/7/11); full text of the resolution due 10/21/11</td>
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<td>Mayor</td>
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<td>3.</td>
<td>08/12/11</td>
<td>08/10/11</td>
<td>Chuck Chiarello, NJLM President, Mayor, Buena Vista Township, to Loretta Castano</td>
<td>*Make Plans to Attend the Annual Business Meeting: NEW DATE: Thursday, 11/17/11, Sheraton Convention Center Hotel</td>
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<td>4.</td>
<td>08/15/11</td>
<td>No Date</td>
<td>William Harclerode, Chair, Union Township Environmental Commission, to Mayor</td>
<td>*Requesting support to help reduce noise from diesel truck mufflers and asking the municipality to adopt the attached resolution re unmuffled engine braking (copy to Deputy Chief Kaine)</td>
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<td>Dolson/Health Kashwick/Environmental</td>
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<td>5.</td>
<td>08/15/11</td>
<td>08/12/11</td>
<td>Jeffrey G. Entin, Senior Manager, Environ Corporation, to Neighbor c: Board of Health Borough Clerk</td>
<td>*Informing an environmental investigation is taking place at JADCO, Inc. - 84 Herbert Ave., Closter, New Jersey, (Block 1207, Lot 30), case number PI#000061745 with attached Fact Sheet (Copy to Board of Health, Construction Official, Environmental Commission)</td>
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<td>Dolson/Health Kashwick/Environmental</td>
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<td>6.</td>
<td>08/15/11</td>
<td>08/11/11</td>
<td>Jeffrey G. Entin, Senior Manager, Environ Corporation, to Ellen Hutchinson, Case Manager, NJDEP, Bureau of Field Operations - Northern Section c: Board of Health Borough Clerk</td>
<td>*JADCO, Inc. - 84 Herbert Ave., Closter, New Jersey 07624 - MOA Case #01-02-15-0305-10; PI#G000061745, Submittal of Vapor Concern Documentation and Recommendation for Alternate Vapor Intrusion Screening Levels (letter only!) (Copy to Board of Health, Construction Official, Environmental Commission ( letter only!)) COMPLETE REPORT ON FILE IN BOROUGH CLERK’S OFFICE.</td>
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<td>Dolson/Health Kashwick/Environmental</td>
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<td>7.</td>
<td>08/15/11</td>
<td>08/15/11</td>
<td>William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks</td>
<td>*League Alert(s) re: a. Federal Update for the Period Ending August 12, 2011 I. Spending Debates to Resume Post-Recess II. Short-Term FAA Extension Passes III. Deadline Looms for Surface Transportation Reauthorization IV. DOT Announces TIGER Grant Webinar Series V. A Nationwide Public Safety Communications Network Still Possible VI. Citing Gridlock, Administration Proceeds with Reforms of No Child Left Behind b. Federal Transportation Funding Debates to Intensify Next Month</td>
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<td>8.</td>
<td>08/15/11</td>
<td>No Date</td>
<td>County of Bergen, Department of Planning and Economic Development, to Loretta Castano</td>
<td>*Public Hearing Notice re County of Bergen has filed a request with the NJDEP, Green Acres and the National Park Service, Federal Lands to Parks Program, proposing to divert 3-acres of Campgaw Mountain County</td>
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**MAIL LIST**

**AUGUST 18, 2011**
**Reservation - Franklin Lakes Section (Block 1602, Lo 1) in connection with the construction and maintenance of the United Water New Jersey (UWNJ) Water Storage Tank project; Hearings to be held 9/14/11 @ 7 p.m. at Borough of Franklin Lakes Municipal Building and 9/28/11 @ 7 p.m. at County of Bergen Administration Building; report dated July 2011 are on file and available at the offices of the Bergen County Department of Planning and Economic Development; final application is available for review at the Franklin Lakes Public Library**

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<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/16/11</td>
<td>Certified copy of Resolution #869-11 adopted 8/10/11 proclaiming 8/26/11 as “Women’s Equality Day”</td>
</tr>
<tr>
<td>08/11/11</td>
<td></td>
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<tr>
<td>08/11/11</td>
<td>b. Certified copies of Ordinances introduced 8/10/11 to be adopted 9/7/11</td>
</tr>
<tr>
<td></td>
<td>1) No. 11-01: Bond Ordinance Providing for Various Capital Parks Improvements, in the County of Bergen, New Jersey, Appropriating the Aggregate Amount of $2,553,000 therefor, and Authorizing the Issuance of $2,425,000 Bonds or Notes of the County for Financing Part of the Cost thereof</td>
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<td></td>
<td>2) No. 11-02: Bond Ordinance Providing for Various Improvements for the Departments of Health and Human Services, in the County of Bergen, New Jersey, Appropriating the Aggregate Amount of $1,130,000 therefor, and Authorizing the Issuance of $1,073,500 Bonds or Notes of the County for Financing Part of the Cost thereof</td>
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<td></td>
<td>3) No. 11-03: Bond Ordinance Providing for Various Improvements for the Department of Planning and Economic Development and the Department of Administration and Finance, in the County of Bergen, New Jersey, Appropriating the Aggregate Amount of $970,000 therefor, and Authorizing the Issuance of $921,500 Bonds or Notes of the County for Financing Part of the Cost thereof</td>
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<tr>
<td></td>
<td>4) No. 11-04: Bond Ordinance Providing for Various Department of Public Works Improvements, in the County of Bergen, New Jersey, Appropriating the Aggregate Amount of $5,670,000 therefor, and Authorizing the Issuance of $5,386,000 Bonds or Notes of the County for Financing Part of the Cost thereof</td>
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<tr>
<td></td>
<td>5) No. 11-05: Bond Ordinance Providing an Appropriation of $750,000 for Various Improvements for the Bergen County Technical Schools, in and by the County of Bergen, New Jersey, and authorizing the Issuance of $750,000 Bonds or Notes of the County</td>
</tr>
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<td></td>
<td>6) No. 11-06: Bond Ordinance Providing an Appropriation of $500,000 for Various Improvements for the Bergen County Special Services School District, in and by the County of Bergen, New Jersey, and authorizing the Issuance of $500,000 Bonds or Notes of the County</td>
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<td></td>
<td>7) No. 11-07: Bond Ordinance Providing an Appropriation of $850,000 for Various Improvements for the Bergen County Special Services School District, in and by the County of Bergen, New Jersey, and authorizing the Issuance of</td>
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<tr>
<td>No.</td>
<td>Date/Time 1</td>
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<tr>
<td>10.</td>
<td>08/17/11</td>
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<tr>
<td>11.</td>
<td>08/18/11</td>
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<tr>
<td>12.</td>
<td>08/18/11</td>
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<tr>
<td>13.</td>
<td>08/04/11 requested by Mayor Heymann</td>
</tr>
</tbody>
</table>

**ALSO DISTRIBUTED:** Via E-Mail on 8/19/11
Unapproved Minutes of Regular Meeting held 8/10/11
Unapproved Minutes of Work Session held 8/10/11
<table>
<thead>
<tr>
<th>NO.</th>
<th>DATE REC'D</th>
<th>DATE</th>
<th>FROM</th>
<th>SUBJECT</th>
<th>*COPY ATTACHED</th>
<th>AGENDA/COMMITTEE/ LIAISON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>08/18/11</td>
<td>08/18/11</td>
<td>William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks</td>
<td>*League Alert(s) re: a. Pensions and Health Benefits Reform Training b. I. Pensions and Benefits Information II. New Jersey Institute of Technology c. League Compliance with the Open Public Records Act d. A. New Content on DLGS Web Site B. Bills Signed Into Law I. Credit Unions Authorized as Public Depositories II. The “Anti-Snow Dumping Act” III. Suspension of 2.5% Non-Residential Development Fee e. Federal Transportation Funding Information I. Grants Application Webinar (8/31/11 @ 2 p.m. EDT) II. Update on Congressional Debate on the Future of Federal Transportation Programs</td>
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<tr>
<td></td>
<td>08/23/11</td>
<td>08/23/11</td>
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<td>08/25/11</td>
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<td>2.</td>
<td>08/19/11</td>
<td>08/16/11</td>
<td>Choi and Associates, Attorneys at Law, to Borough Clerk</td>
<td>*Notice of Zoning Board of Adjustment Hearing to be held 9/21/11 @ 8 p.m. re the application of Yul Soo Park for property located at 358 Ruckman Road, Block 2101/Lot 1</td>
<td>Dolson/Zoning</td>
<td></td>
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<td>3.</td>
<td>08/19/11</td>
<td>08/18/11</td>
<td>John Hernandez, Senior Project Manager, Brennan Environmental, Inc., to Closter Borough Hall</td>
<td>*Public Notice for Property Located at: 40 Homans Avenue, Block 1309, Lot 1, NJDEP PI#479375, BEI Job #070215; informing that contamination has been identified in the presence of chlorinated compounds in the soil, ground water and indoor air at the subject property; Fact Sheet attached (Copy to Board of Health, Construction Official, Environmental Commission)</td>
<td>Dolson/Health Kashwick/Environmental</td>
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<td>4.</td>
<td>08/22/11</td>
<td>08/22/11</td>
<td><a href="mailto:boroadmin@closterboro.com">boroadmin@closterboro.com</a> to <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a></td>
<td>*E-mail from Mr. &amp; Mrs. Louis Iovino expressing frustration over the poor condition of Ruckman Road (Copy to William Dahle, III)</td>
<td>Latner/DPW Borough Engineer</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>08/23/11</td>
<td>08/19/11</td>
<td>Ellyn Brizius, Project Manager, Sovereign Consulting, Inc., Closter Municipal Clerk</td>
<td>*Notification and Public Outreach for property located at 530 Piermont &amp; Homans, Block 1604, Lot 4, 5 &amp; 6, NJDEP PI# 003228; informing that Motiva Enterprises, LLC is investigating environmental conditions to determine the presence or absence of petroleum-related constituents; and informing that a copy of reports submitted to the NDJEP re the investigation will be made available upon the municipality’s request - letter only! (Complete copy to Board of Health, Construction Official, Environmental Commission)</td>
<td>Dolson/Health Kashwick/Environmental</td>
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<td>6.</td>
<td>08/22/11</td>
<td>Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Mayor</td>
<td><em>Letter from Lynn F. Fleming, New Jersey State Forester, Division of Parks and Forestry, New Jersey State Forestry Services, re alert to communities that participate in the NJ Shade Tree and Community Forestry Assistance Act that the status reports previously mailed twice a year will switch from a paper copy to an electronic version available at <a href="http://www.communityforestry.nj.gov">www.communityforestry.nj.gov</a> beginning with the 2011 Mid-Year Status Report (Copy to Shade Tree Commission)</em></td>
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</tbody>
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**ALSO DISTRIBUTED:**
Hackensack TIDELINES, Summer 2011, Volume XIV, Issue 2 - received 8/25/11
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1.</td>
<td>08/26/11</td>
<td>08/26/11</td>
<td>Donna Schoen-Zarzeczny, Environmental Scientist, Sovereign Consulting, Inc., Closter Municipal Clerk</td>
<td>*Confirmation of Notification and Public Outreach for property located at 530 Piermont &amp; Homans, Block 1604, Lot 4, 5 &amp; 6, NJDEP PI# 003228; informing that Motiva Enterprises, LLC is investigating environmental conditions to determine the presence or absence of petroleum-related constituents; and informing that a copy of reports submitted to the NJDEP re the investigation will be made available upon the municipality’s request - letter only! (Complete to Board of Health, Construction Official, Environmental Commission - letter only!) COMPLETE DOCUMENTATION ON FILE IN BOROUGH CLERK’S OFFICE (See also 5. M.L. 8/25/11)</td>
<td>Dolson/Health Kashwick/Environmental</td>
<td></td>
</tr>
</tbody>
</table>
| 2.  | 08/26/11   | 08/26/11 | William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks | *League Alert(s) re:  
a. Hurricane Irene Preparedness Update  
b. I. Additional Hurricane Details: Procedure to Follow if Storm Forces Delay in Public Bid Opening  
   II. New Bills Advanced at Senate Session on August 25, 2011  
c. URGENT NEED FOR BLOOD AND PLATELETS  
d. I. Reminder! “An NJLM Educational Foundation Event” Emergency Management: Utilities and Shore Communities  
   II. Upcoming Sustainable Jersey Workshops (Copy to Brenda Cummings)  
   III. Open Public Records Act (OPRA) Seminar | Kashwick/Green Team |
<p>| 3.  | 08/30/11   | 08/30/11 | John Hernandez, Senior Project Manager, Brennan Environmental, Inc., to Ralph Rodrigues, NJDEP, Northern Bureau of Field Operations | *Notification that Public Notice Update for Property Located at: 40 Homans Avenue, Block 1309, Lot 1, NJDEP PI#479375, BEI Job #070215; was sent on 8/18/11 to satisfy the requirement that public notices be updated every two years until final remediation; Copy of Public Outreach &amp; Notification Form, Public Notice Letter with Fact Sheet, list of recipients, certificate of mailing receipt and proof of publication from the local newspaper enclosed in hard and electronic copy - letter only! (Copy to Board of Health, Construction Official, Environmental Commission - letter only!) CD ON FILE IN BOROUGH CLERK’S OFFICE | Dolson/Health Kashwick/Environmental |
| 4.  | 09/01/11   | 09/01/11 | Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerks | *NJDEP Press Release - Receding Flood Waters and Dam Inspection | |</p>
<table>
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<tr>
<th></th>
<th>Date</th>
<th>Date</th>
<th>Sender</th>
<th>Subject</th>
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<tr>
<td>5.</td>
<td>08/29/11</td>
<td>08/29/11</td>
<td>Edward Rogan &amp; Associates, to Borough Clerk</td>
<td>*Letter from Edward J. Buzak, Nominating Committee, Institute of Local Government Attorneys, re The Fred G. Stickel Memorial Award - Deadline for receipt of nominations 10/14/11</td>
</tr>
<tr>
<td>6.</td>
<td>09/01/11</td>
<td>09/01/11</td>
<td><a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to Municipal Clerk</td>
<td>*Best Practice Inventory Submission Extension: CY 2011 Best Practice Inventory Questionnaire Excel Worksheet submission delayed to 9/9/11</td>
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</tbody>
</table>
| 1.  | 09/01/11   | 09/01/11 | William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks | *League Alert(s) re:  
  I. Verizon v. Hopewell - Status Update  
  II. September Grant Page Posted  
  b. Michael A. Pane Memorial Award - Nominations Requested by 9/30/11  
  c. Hepatitis B Inoculation Fund for Municipalities (Copy to Mike Mariniello, Deputy Chief Kaine, Captain Ross Herbert, Chief Varni, James Winters)  
  d. Governor Christie Announces Available Funding to Help Local Governments Repair Storm-Damaged Roads and Bridges | Mayor/Grants |
<p>| 2.  | 09/02/11   | 09/02/11 | Boswell Engineering to Municipal Clerk | *E-News Update: The Obama Administration has eliminated the unfunded mandate that formerly required municipalities to replace substandard regulatory, warning, and ground-mounted guide signs by January 2015 and overhead guide signs and street name signs by 2018 in an effort to meet minimum retro-reflectivity and readability requirements; and informing that as only the mandated dates have been eliminated, Boswell will automatically incorporate into contract documents the replacement of all Regulatory and Warning Signs, as well as street name signs, on all state and federally funded projects (See 5. M.L. 3/24/11) (Copy to Deputy Chief Kaine, William Dahle, III) | Borough Administrator CFO |
| 3.  | 09/02/11   | July, 2011 | Richard Plambeck, Chairman, Ground Water Protection Committee | *Informing that on 9/15/11 the GWPC will be offering one-day training programs about alternatives to traditional road salting, the environmental impacts of road salt, de-icing efficiency, and cost analysis compared to current de-icing procedures at the Morris County Public Safety Training Academy in Parsippany; with CEU credits for Directors of Public Works and Professional Engineers | Latner/DPW Borough Engineer |
| 4.  | 09/02/11   | 09/01/11 | Daniel E. Kent, IV, Project Manager and Daryl VanVranken, Project Scientist, Kleinfelder East, Inc., to Borough Clerk | *Public Notification re Exxon Facility #35410, 681 Piermont Road, NJDEP Case #88-11-15-1503, UST #0089724, PI #008972; Biennial Notice of Continuing Environmental Investigation at 681 Piermont Road, Block 1708, Lot 1 (Copy to Construction Official, Board of Health, Environmental Commission) | Dolson/Health Kashwick/Environmental |
| 5.  | 09/06/11   | September 2011 | Chuck Chiarello, Mayor, Buena Vista, President, NJS League of Municipalities, to | *Mayor’s Newsline - September 2011 |  |</p>
<table>
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<tr>
<th>No.</th>
<th>Date Received</th>
<th>Date Issued</th>
<th>Name/Title</th>
<th>Content</th>
<th>Department</th>
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<tbody>
<tr>
<td>6.</td>
<td>09/06/11</td>
<td>09/06/11</td>
<td>Donald M. Farrell, Treasurer &amp; Board Member, Belskie Museum of Art &amp; Science</td>
<td>*Thanking the Mayor and Council for their donation; and invitation to attend the opening of “Flower Power” featuring artists depicting flowers in varied mediums on 9/11/11 and 9/17/11</td>
<td>Invitation</td>
</tr>
<tr>
<td>7.</td>
<td>09/07/11</td>
<td>08/31/11</td>
<td>Mary Jo M. Aiello, Administrator, Solid &amp; Hazardous Waste Management Program, NJDEP, to Joseph Miele c: Municipal Clerk</td>
<td>*Acknowledging receipt of Request for Relief Due to Hurricane Irene dated 8/31/11 for temporary increase in capacity for the Miele Sanitation Co. Transfer Station/Materials Recovery Facility (TS/MRF); Facility ID No.: 133484; Permit No.: TRP110001 and granting permission to accept up to 245 tons of solid waste per day from 8/31/11 to 9/12/11 (Copy to William Dahle III)</td>
<td>Latner/DPW</td>
</tr>
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<td>8.</td>
<td>09/08/11</td>
<td>09/07/11</td>
<td>Frank J. Rossi, Boswell McClave Engineering, to Loretta Castano</td>
<td>*Public Notification - NJDEP Flood Hazard Area Individual Permit and Freshwater Wetlands General Permit No. 13, Ruckman Pond Dredging, Block 1901, Lot 1 with enclosed copies for distribution (Copy to Planning Board, Nick DeNicola, Nature Center Association, Environmental Commission)</td>
<td>Borough Engineer</td>
</tr>
</tbody>
</table>

**ALSO DISTRIBUTED:**
The Recycling Bin, Vol. XXIII, Issue No. 3 - Summer 2011 (Received 9/2/11)