REGULAR MEETING AGENDA – JANUARY 25, 2012 - 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 6, 2012 and to the Star Ledger and published on January 7, 2012, was 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. MAYORAL PROCLAMATIONS DECLARING THE FOLLOWING:
   b. FRIDAY, MARCH 2, 2012, AS “READ ACROSS AMERICA DAY” (3. M.L. 1/19/12)

4. MAYORAL APPOINTMENTS (NON SALARIED) TO THE FOLLOWING COMMISSIONS
   (Not made at the Reorganization Meeting held 1/3/12/Adjourned from RM 1/11/12):

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENVIRONMENTAL</td>
<td></td>
<td>Adam Nock</td>
<td>2 Year</td>
<td>un-expired to 12/31/12</td>
</tr>
<tr>
<td>COMMISSION</td>
<td></td>
<td>resigned</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SHADE TREE COMMISSION</td>
<td>Kathi Cochran</td>
<td>4 Year</td>
<td>12/31/15</td>
<td></td>
</tr>
</tbody>
</table>

5a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING – REGULAR MEETING 2/22/12 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 1/19/12):
   a. ORDINANCE NO. 2012:1116, “ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR DEFINED CONTRIBUTION RETIREMENT PROGRAM”

RESOLUTIONS

7. BILL RESOLUTION – JANUARY 31, 2012 TO BE PREPARED BY DEPUTY TREASURER

8. RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE FOR NO. 08-00003, ORIGINALLY DATED 6/19/08, PURSUANT TO N.J.S.A. 54:5-52.1 TO CORE LOGIC A/K/A FIRST AMERICAN COVERING PREMISES KNOWN AS BLOCK 1301 LOT 1 (Received from Collector’s office 1/11/12)

9. RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE FOR NO. 06-00003, ORIGINALLY DATED 6/15/06, PURSUANT TO N.J.S.A. 54:5-52.1 TO LITTON LOAN SERVICING COVERING PREMISES KNOWN AS BLOCK 1701 LOT 6 (Received from Collector’s office 1/11/12)

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF $2,688.44 TO SCHWARTZ, MATTHEW & KRISTIN, C/O MARTIN SHARIT, ESQ, FOR BLOCK 403 LOT 26 DUE TO 2011 REAL ESTATE TAX OVERPAYMENT RESULTING FROM REDUCTION IN REAL ESTATE ASSESSMENT FROM TAX COURT OF NEW JERSEY (Received from Collector 1/11/12)
5a. **VOTE ON CONSENT AGENDA ITEMS** (Continued)

**RESOLUTIONS** (Continued)

11. **RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE FOR NO. 07-00002, ORIGINALLY DATED 12/11/07, PURSUANT TO N.J.S.A. 54:5-52.1 TO MAK AND LAW ASSOCIATE, LLC COVERING PREMISES KNOWN AS BLOCK 2102 LOT 38 (Received from Collector’s office 1/13/12)**

12. **RESOLUTION TO RE-ADVERTISE FOR BOROUGH ALTERNATE PROSECUTOR POSITION AND TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING THE CONTRACT FOR THIS PROFESSIONAL SERVICE IN THE BOROUGH OF CLOSTER (Received from Borough Attorney 1/17/12)**

13. **TRANSFER RESOLUTION NO. 5 (Received from Administrator 1/19/12)**

14. **RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COUNTY CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11 AS FOLLOWS:**

<table>
<thead>
<tr>
<th>Commodity/Service</th>
<th>Vendor</th>
<th>County Contract #</th>
<th>Max Amt</th>
<th>Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Paper #11-B2CCP</td>
<td>W B Mason, 535 Secaucus Rd., Secaucus, NJ 07094</td>
<td>Bid #11-50 awarded by Reso #687-11 by Board of Freeholders on 6/15/11</td>
<td>$2000.00</td>
<td>thru 06/23/12</td>
</tr>
<tr>
<td>Diesel Fuel #11-B2CCP</td>
<td>Rachles/Michele’s Oil Co. Inc., 116 Kuller Rd., Clifton, NJ 07011</td>
<td>Bid #11-84 awarded by Reso #1134-11 by Board of Freeholders on 9/21/11</td>
<td>$60,000.00</td>
<td>thru 09/20/12</td>
</tr>
<tr>
<td>Gasoline #11-B2CCP</td>
<td>Rachles/Michele’s Oil Co. Inc., 116 Kuller Rd., Clifton, NJ 07011</td>
<td>Bid #11-83 awarded by Reso #1135-11 by Board of Freeholders on 9/21/11</td>
<td>$60,000.00</td>
<td>thru 09/20/12</td>
</tr>
</tbody>
</table>

(Received from Administrator 1/19/12)

15. **RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a (to expire on 11/30/12) AS FOLLOWS:**

<table>
<thead>
<tr>
<th>Commodity/Service</th>
<th>Vendor</th>
<th>State Contract #</th>
<th>Max Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fasteners</td>
<td>GKY Industries, PO Box 448, Jersey City, NJ 07303-0448</td>
<td>A72732</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Fasteners</td>
<td>Priddy Inc., 15 Muirfield Rd., Jackson, NJ 07527</td>
<td>A72733</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

(Received from Administrator 1/19/12)

16. **RESOLUTION AUTHORIZING EXECUTION OF AN OPEN SPACE TRUST FUND GRANT CONTRACT WITH THE COUNTY OF BERGEN FOR THE PURPOSE OF USING A $68,100.00 GRANT AWARD FROM THE 2008 FUNDING ROUND OF THE TRUST FUND FOR THE PROJECT ENTITLED: “VARIOUS IMPROVEMENTS AT SCHAUBLE PARK, RUCKMAN PARK, AND MEMORIAL PARK” (dollar-for-dollar match!) (Received from Administrator 1/19/12)**

17. **RESOLUTION APPROVING TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-012-005 FROM KOREA PALACE, INC. TO TOPSIDE, INC. (pocket/inactive) TO BE PREPARED BY BOROUGH CLERK**

**MOTIONS**

18. **MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES** (Distributed via e-mail on 1/20/12) NO ABSTENTIONS:

a. **REGULAR MEETING OF JANUARY 11, 2012**

b. **WORK SESSION MEETING OF JANUARY 11, 2012**

19. **MOTION APPROVING THE FOLLOWING **NON-SALARIED** APPOINTMENTS/BOARDS AND COMMISSIONS** (Not made at the Reorganization Meeting held 1/3/12/Adjourned from RM 1/11/12):

<table>
<thead>
<tr>
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<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>IMPROVEMENT COMMISSION</td>
<td>Wilson Reimers</td>
<td>Donna Arbietman</td>
<td>2 Year</td>
<td>12/31/13</td>
</tr>
<tr>
<td>Member</td>
<td>Ophelia MacBain</td>
<td></td>
<td>2 Year</td>
<td>12/31/13</td>
</tr>
<tr>
<td>Alt. No. 1</td>
<td>Donna Arbietman</td>
<td></td>
<td>2 Year</td>
<td>12/31/13</td>
</tr>
</tbody>
</table>
CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – JANUARY 25, 2012 - 7:30 P.M.  

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)  

MOTIONS (Continued)  

20. MOTION GRANTING/DENYING APPROVAL FOR THE FOLLOWING APPLICATION FOR HAWKER AND PEDDLER PERMIT, SUBJECT TO APPROVAL BY THE BOARD OF HEALTH (Received from Chief of Police 1/13/11):  

a. NO. 2012-001 FOR AMA CATERING, 125 DAVIS DRIVE, RIVER EDGE, NJ 07661, TO OPERATE CATERING TRUCK FOR SALE OF COFFEE, SODAS, SNACKS  

21. REPORTS  

a. CHIEF OF POLICE – DECEMBER 2011 (Received 1/10/12)  

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA  

22. 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)  

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

24. ADJOURNMENT  

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

3
WORK SESSION AGENDA – JANUARY 25, 2012 - 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 and published on January 6, 2012 and to the Press Journal and published on January 7, 2012, 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 JANUARY 12, 2012
   b. MAIL LIST OF JANUARY 19, 2012

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of January 25, 2012)

6. COMMITTEE REPORTS

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

   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>
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<th>SUBJECT</th>
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<th>AGENDA/COMMITTEE/LIAISON</th>
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<tbody>
<tr>
<td>1.</td>
<td>01/05/12</td>
<td>01/05/12</td>
<td>Gerry Scharfenberger, Ph.D., Director, Office for Planning Advocacy, New Jersey Department of State, New Jersey Business Action Center, to Mayor and Municipal Clerk</td>
<td>*Public Notice re Six Public Hearings for the draft Final Strategic State Plan: New Jersey’s State Development and Redevelopment Plan and the draft Infrastructure Needs Assessment scheduled to be held 2/13, 2/16, 2/23, 2/27, 2/28 and 3/1 @ 6 p.m. at listed locations; a copy of the draft Final Strategic State Plan: New Jersey’s State Development and Redevelopment Plan is available for public inspection at the New Jersey Department of State, Office for Planning Advocacy, 225 West State Street, Trenton, NJ 08625-0820 between the hours of 9 a.m. and 5 p.m. (Copy to Planning Board) (posted 01/12/12)</td>
<td>Amitai/Planning</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>01/06/12</td>
<td>01/06/12</td>
<td>Rose Mitchell, Planning Board Coordinator, to Loretta Castano</td>
<td>*Certified copy of Resolution regarding LEED Certification entitled “Resolution of the Planning Board of the Borough of Closter Concerning Amendment to Chapter 200 of the Closter Code in Order to Include Elements of the Sustainable Closter Initiative, Which Was Incorporated by Reference into the 2008 Master Plan Reexamination Report of the Borough of Closter” approved/memorialized on 1/3/12 (Copy to Land Use Coordinator/Zoning Board of Adjustment, Construction Official)</td>
<td>Borough Attorney</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>01/06/12</td>
<td>01/03/12</td>
<td>Philip Kirschner, President, New Jersey Business &amp; Industry Association, to Mayor</td>
<td>*2012 New Good Neighbor Awards Call for Nominations; nomination forms available at <a href="http://www.njbia.org/events">www.njbia.org/events</a> are due 2/3/12 (see also 2. M.L. 12/01/11)</td>
<td>Mayor</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>01/06/12</td>
<td>01/06/12</td>
<td>Janet Sharma, Executive Director, Volunteer Center of Bergen County, to Borough Clerk</td>
<td>*Announcement that nominations are now open for the prestigious Governor’s Jefferson Award honoring outstanding volunteers and volunteer groups in New Jersey - <a href="http://www.njgovernorsawards.com">nominations due 1/31/12</a>; forms available at <a href="http://www.njgovernorsawards.com">www.njgovernorsawards.com</a> and request to Save the Date for the Volunteer Center’s annual community-wide Celebrate Volunteers recognition event scheduled to be held 3/28/12 in Hackensack</td>
<td>Mayor</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>01/06/12</td>
<td>01/04/12</td>
<td>Noreen Best, Acting Director, County of Bergen Community Development, to Mayor Heymann</td>
<td>*Fully executed copy of Contract No. NV-CLSTR-02-11, Resolution No. 1446-11 for Barrier Free Improvements to Library - letter only! CONTRACT ON FILE IN BOROUGH CLERK’S OFFICE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td>01/06/12</td>
<td>01/06/12</td>
<td>William G. Dressel, Executive Director, NJS League of Municipalities, to</td>
<td>*League Alert(s) re: a. I. Survey created by NJ Child Fatality Review Board</td>
<td></td>
<td></td>
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**MAIL LIST**

JANUARY 12, 2012
| Date | Date | Municipal Clerks | II. League Professional Development Seminar: “Budget Updates”

III. Legislative Recap for January 5, 2012

b. A. Governor Conditionally Vetoed (CV) Legislation

B. I. State of State Address Postponed

    II. Governor Signs Legislation

c. U.S. Senator Robert Menendez to Hold Senate Banking Committee

Field Hearing: “Saving Our Neighborhoods from Foreclosures”

d. Bills on the Governor’s Desk - CORRECTION to link for S-463/A-915)

| Date | Date | Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Kristi Izzo, Board Secretary, NJ Board of Public Utilities
c: Lawanda Gilbert, Acting Director Gloria J. Furlong
All affected municipalities | *Copies of tariffs for all systems reflecting adjustments to rates including: effective 2/1/12: Bergen system only Basic Rate and Late Fee for all systems; and effective 2/15/12 For all systems Certain One Time Changes and Equipment Replacement Fees

| Date | Date | Richard J. Abrahamsen, Esq., Sekas & Abrahamsen, LLC, Attorney for Applicant, to Borough Clerk | *Notice of Zoning Board of Adjustment Hearing scheduled to be held 1/18/12 @ 8:00 p.m. re the application of Robert Witko and Dolores Witko for property located at Block 1710, Lot 7, 17 Bogart Street

| Date | Date | Very Reverend Paul A. Cannariato V.F., Pastor, Church of St. Mary | *Acknowledging generous donation toward the Church of St. Mary’s Centennial Celebration and Commemorative Centennial Journal; and giving thanks for attending the celebration (letter only!) JOURNAL ON FILE IN BOROUGH CLERK’S OFFICE

| Date | Date | Charlotte Vandervalk, Assemblywoman, 39th District, to Mayor Heymann | Announcing 1/9/12 as the final day in office as Assemblywoman for District 39 and providing contact information for Assemblywoman-elect Holly Schepisi effective 1/10/12 (Individual letters addressed to Mayor & Council)

| Date | Date | Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Gov. Chris Christie c: Bergen County Municipalities | *Certified copy of Resolution #1652-11 adopted 12/21/11 recognizing December 13, 2011 as the 375th Birthday of the National Guard

| Date | Date | Northern Valley Regional High School District School Board | *Informing the District School Board has announced information available for citizens interested in running for a vacant seat on the Board of Education (1 Closter vacancy); Nomination petitions must be filed by 4 p.m. on 2/27/12; “School Board Candidate Kit” available at Barad/Cable TV Advisory

| Date | Date | *Copies of tariffs for all systems reflecting adjustments to rates including: effective 2/1/12: Bergen system only Basic Rate and Late Fee for all systems; and effective 2/15/12 For all systems Certain One Time Changes and Equipment Replacement Fees

| Date | Date | Richard J. Abrahamsen, Esq., Sekas & Abrahamsen, LLC, Attorney for Applicant, to Borough Clerk | *Notice of Zoning Board of Adjustment Hearing scheduled to be held 1/18/12 @ 8:00 p.m. re the application of Robert Witko and Dolores Witko for property located at Block 1710, Lot 7, 17 Bogart Street

| Date | Date | Very Reverend Paul A. Cannariato V.F., Pastor, Church of St. Mary | *Acknowledging generous donation toward the Church of St. Mary’s Centennial Celebration and Commemorative Centennial Journal; and giving thanks for attending the celebration (letter only!) JOURNAL ON FILE IN BOROUGH CLERK’S OFFICE

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| Date | Date | Northern Valley Regional High School District School Board | *Informing the District School Board has announced information available for citizens interested in running for a vacant seat on the Board of Education (1 Closter vacancy); Nomination petitions must be filed by 4 p.m. on 2/27/12; “School Board Candidate Kit” available at Barad/Cable TV Advisory

| Date | Date | Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Kristi Izzo, Board Secretary, NJ Board of Public Utilities
c: Lawanda Gilbert, Acting Director Gloria J. Furlong
All affected municipalities | *Copies of tariffs for all systems reflecting adjustments to rates including: effective 2/1/12: Bergen system only Basic Rate and Late Fee for all systems; and effective 2/15/12 For all systems Certain One Time Changes and Equipment Replacement Fees

| Date | Date | Richard J. Abrahamsen, Esq., Sekas & Abrahamsen, LLC, Attorney for Applicant, to Borough Clerk | *Notice of Zoning Board of Adjustment Hearing scheduled to be held 1/18/12 @ 8:00 p.m. re the application of Robert Witko and Dolores Witko for property located at Block 1710, Lot 7, 17 Bogart Street

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<tr>
<th></th>
<th>Date</th>
<th>Date</th>
<th>Name/Address</th>
<th>Message</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>01/11/12</td>
<td>11/14/11</td>
<td>Big Sky Custom Homes</td>
<td>*Requesting waiver of sidewalk installation at 30 Oak Street, Block 611, Lot 6 - application dated 11/14/11 (NEVER RECEIVED IN THIS OFFICE UNTIL 1/11/12!!)</td>
<td>Borough Engineer</td>
</tr>
<tr>
<td>14</td>
<td>01/11/12</td>
<td>01/09/11</td>
<td>Jonathan &amp; Cynthia Cohen, 7 Taylor Drive</td>
<td>*Snow Removal on Taylor Drive Corner - informing of dangerous conditions and requesting the snow plows remove snow up to the curbs (Copy to William Dahle, III)</td>
<td>Latner/Public Works</td>
</tr>
<tr>
<td>15</td>
<td>01/12/12</td>
<td>01/11/12</td>
<td>Cindy W. Randazzo, Director, NJDEP Office of Local Government Assistance to Borough Clerk</td>
<td>*NJDEP Press Release - NJDEP Expands Land Use E-Permitting Program to include GP-8 which allows for additions to existing houses and GP-25 which allows for replacements of malfunctioning septic systems (Copy to William Dahle, III, Environmental Commission, Construction Official)</td>
<td>Borough Engineer</td>
</tr>
</tbody>
</table>

**ALSO DISTRIBUTED:**
The Recycling Bin, Vol. XXIII, Issue No. 4 - Fall 2011 (Received 01/11/12)
<table>
<thead>
<tr>
<th>NO.</th>
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<th>AGENDA/COMMITTEE/LIAISON</th>
</tr>
</thead>
</table>
| 1.  | 01/13/12   | 01/13/12 | William G. Dressel, Executive Director, NJS League of Municipalities, to Municipal Clerks | *League Alert(s) re:  
a. A. Federal Road Sign Standards Update  
  I. Upper and Lower Case Lettering on Street Name and Other Guide Signs  
  II. Letter Heights on Street Name Signs  
  III. Retrospective of Signs  
 b. Register Now!! Seats are Filling Up Fast! Orientation for the Newly Elected, Re-elected, or Experienced  
 b. CORRECTION to date under III. Retrospective of Signs  
 c. 2012 Campaign Contribution Notice  
 d. I. Emergency Management Preparedness Task Force  
  II. Property Tax in New Jersey (copy of tax brochure attached)  
 e. I. Governor Pocket Veto Bills - bills that expired without any gubernatorial action  
  II. Governor Signs Bills - Bills the Governor signed into law, especially S-3148/A-4394 - establishing procedure for districts, municipalities or voters to opt to move the annual school election to November and eliminates vote on school budgets for such districts, except for separate proposals to spend above cap | Borough Clerk/Administrator |
|     | 01/17/12   | 01/17/12 | | | | Borough Attorney/Borough Clerk |
|     | 01/18/12   | 01/18/12 | | | | |
| 2.  | 01/13/12   | 01/04/12 | Borough of New Milford to 14 listed municipalities | *Resolution adopted 1/04/12 re Mutual Aid and Assistance Program for Fire Departments and respective fire companies per N.J.A.C. 5:75A-2.2 (Copy to Fire Chief) | Latner/Fire |
| 3.  | 01/13/12   | January 2012 | Art Ondish, Mayor, Mount Arlington, and Barbara Keshishian, President, NJEA, to Mayor | *Read Across America - NJ; encouraging adoption of proclamation designating March 2 as Read Across America Day; sample proclamation attached | Proclamation |
|     |            | | | | RMA 1/25/12 |
| 4.  | 01/19/12   | 01/16/12 | Lorin J. Sonenshine, AIA, Principal, SNS Architects & Engineers, PC | *Expression of gratitude for allowing him to serve on the Zoning Board of Adjustment for 8 years; and disappointment regarding lack of communication concerning his non reappointment | Dolson/Zoning Board of Adjustment |
| 5.  | 01/17/12   | No Date | Peggy Monges, 472 High Street, to Tom Connolly, Supervisor of Roads, Bergen County  
 c: Mayor Sophie Heymann  
 Jim Whitney, Inspector | *Requesting the County inspect and assess trees marked for removal by the Borough of Closter before action is taken to determine whether or not the trees can be saved | Kashwick/Shade Tree |
<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Date</th>
<th>Name</th>
<th>Subject</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.</td>
<td>01/17/12</td>
<td>01/13/12</td>
<td>Frank J. Rossi, Boswell McClave Engineering, to Angelo Caruso, District Manager, Bergen County Soil Conservation District</td>
<td><em>Bergen County Soil Conservation District Application, Ruckman Pond Dredging, Block 1901, Lot 1, Borough of Closter, with four (4) sets of signed and sealed, Soil Erosion and Sediment Control Plan and Details and one (1) copy of New Jersey Department of Environmental Protection Flood Hazard Area Individual Permit (0207-11-0002.1 FHA 110001) and Freshwater Wetlands General Permit No. 13 (0207-11-0002.1 FWW 110001) dated 11/29/11 (NO ENCLOSURES)</em></td>
<td>Borough Engineer</td>
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<td>7.</td>
<td>01/17/12</td>
<td>01/13/12</td>
<td>David N. Grubb, Executive Director, Municipal Excess Liability Joint Insurance Fund, to Bergen JIF Members</td>
<td><em>Elected Officials’ Training Seminars - informing this year’s training will focus on public officials/employment practices liability costs; and MEL will reduce each member’s 2012 liability claims premium by $250 for each municipal elected official and authority commissioner who completes the course by 5/1/12; attached schedule of Elected Official’s training seminars in the Bergen County area and registration form (Copy to Glenn Parsells, Fred Pitofsky)</em></td>
<td>Insurance/Administrator</td>
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<td>8.</td>
<td>01/17/12</td>
<td>01/10/12</td>
<td>Paul A. Conciatori, Price, Meese, Shulman &amp; D’Arminio, P.C., Attorneys for Applicant, TD Bank, N.A. to Borough Clerk</td>
<td><em>Zoning Board of Adjustment Public Hearing scheduled to be held 1/25/12 @ 8 p.m. at the Borough of Closter Senior Citizen’s Center re the application of TD Bank, N.A. for property located at 597 Piermont Road, Block 1608, Lot 1</em></td>
<td>Dolson/Zoning</td>
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<td>9.</td>
<td>01/18/12</td>
<td>01/14/12</td>
<td>Janice Pierro, St. Paul’s Anniversary Committee, to Loretta Castano</td>
<td><em>Requesting permission to hold a block party to celebrate the 125th Anniversary of St. Paul’s Evangelical Lutheran Church and to block off Naugle Street from Closter Dock Road to Railroad Avenue on Sunday, 9/9/12, time to be determined (Copy to Chief Kaine, Glenn Parsells)</em></td>
<td>Insurance/Administrator</td>
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<td>10.</td>
<td>01/18/12</td>
<td>01/17/12</td>
<td>Raymond J. Cywinski, Manager Watershed &amp; Environmental Resources, to Mayor Sophie Heymann, Closter and Mayor Paul Hoelscher, Harrington Park</td>
<td><em>Schraalenburgh Road Bridge Litter</em></td>
<td>Administrator</td>
</tr>
</tbody>
</table>
| 11.| 01/15/12   | 01/15/12   | Chris Rogers, President, The New Jersey Taxpayers’ Association, to Borough Clerk                               | a. President’s Message  
b. FREE SEMINAR: How to access government records                                                   | Administrator                |

**ALSO DISTRIBUTED:**  
Unapproved Minutes of the Regular Meeting held January 11, 2012  
Unapproved Minutes of the Work Session held January 11, 2012