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. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @8:00 P.M.

OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

A. The following Ordinances were introduced at the Regular Meeting held 4/11/12 and were published in The Record on 4/17/12 as stated in the affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public.

At the Regular Meeting held 5/9/12, these ordinances were adjourned to the Regular Meeting of 5/23/12.

At the Regular Meeting held 5/23/12, these ordinances were adjourned to the Regular Meeting of 6/13/12.

At the Regular Meeting held 6/13/12, these ordinances were adjourned to this meeting.


B. The following Ordinance was introduced at the Regular Meeting held 5/23/12 and was finally published in The Record on 6/4/12 as stated in the 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.


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; 1/25/12; 2/8/12; 2/22/12; 3/14/12, 3/28/12; 4/11/12; 4/25/12; 5/9/12; 5/23/12; 6/13/12):

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<td>ENVIRONMENTAL</td>
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<td>2 Year</td>
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<tr>
<td>COMMISSION</td>
<td>(Adam Nock)</td>
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<td>SHADE TREE COMMISSION</td>
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<tr>
<td>Alt. No. 2</td>
<td>Kathi Cochran</td>
<td></td>
<td>12/31/15</td>
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5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS
6. BILL RESOLUTION – JUNE 30, 2012
   TO BE PREPARED BY DEPUTY TREASURER

7. RESOLUTION NO. 3 APPROVING RENEWAL OF (4 OF 13) LIQUOR LICENSES FOR 2012-2013
   5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

   RESOLUTIONS (Continued)

8. RESOLUTION AWARDING BID TO AJM CONTRACTORS, INC. IN THE AMOUNT OF $426,911.00 FOR HERBERT AVENUE, SECT. 5 & BLANCH AVENUE IMPROVEMENTS, 2012 ROAD IMPROVEMENTS, & SCHAUBLE FIELD WALKING PATH, RECEIVED AT THE BID OPENING HELD 6/8/12 @11:30 A.M. (Adjourned from RM 6/13/12) Received from Administrator 6/22/12

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO CORE LOGIC FOR 14 LISTED REAL ESTATE TAX OVERPAYMENTS (Received from Revenue office 6/21/12)

10. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH ADMINISTRATOR TO SIGN THE 2011 BERGEN COUNTY OPEN SPACE TRUST FUND GRANT CONTRACT FOR THE PROJECT KNOWN AS SCHAUBLE PARK IMPROVEMENTS IN THE AMOUNT OF $27,500 (DOLLAR FOR DOLLAR MATCH REQUIRED); AND AUTHORIZING THE ADMINISTRATOR TO SIGN ALL COUNTY OF BERGEN PAYMENT VOUCHERS IN CONJUNCTION WITH THE AFORESAID PROJECT (Received from Administrator 6/21/12)

11. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH ADMINISTRATOR TO SIGN THE 2011 BERGEN COUNTY OPEN SPACE TRUST FUND GRANT CONTRACT FOR THE PROJECT KNOWN AS MEMORIAL PARK IMPROVEMENTS IN THE AMOUNT OF $12,250 (DOLLAR FOR DOLLAR MATCH REQUIRED); AND AUTHORIZING THE ADMINISTRATOR TO SIGN ALL COUNTY OF BERGEN PAYMENT VOUCHERS IN CONJUNCTION WITH THE AFORESAID PROJECT (Received from Administrator 6/21/12)

MOTIONS

12. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES
   (Distributed via e-mail on 6/22/12) NO ABSTENTIONS
   a. REGULAR MEETING OF JUNE 13, 2012
   b. WORK SESSION MEETING OF JUNE 13, 2012

13. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS/BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from 1/11/12; 1/25/12; 2/8/12; 2/22/12; 3/14/12; 3/28/12; 4/11/12; 4/25/12; 5/9/12; 5/23/12; 6/13/12):

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<td>IMPROVEMENT COMMISSION Member</td>
<td>Wilson Reimers</td>
<td>Donna Arbietman</td>
<td>2 Year</td>
<td>12/31/13</td>
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<td></td>
<td></td>
<td></td>
<td>2 Year</td>
<td>12/31/13</td>
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14. POSSIBLE MOTION GRANTING APPROVAL FOR CHAMBER OF COMMERCE TO POST 25 YARD SIGNS ON PRIVATE AND BOROUGH PROPERTY TO ADVERTISE THE SIDEWALK SALE TO BE HELD ON 7/26/12, 7/27/12 AND 7/28/12 (Written request incorporating locations has not been received as of the date of preparation of this Agenda) (Adjourned from RM 5/23/12; 6/13/12)

15. REPORTS
   (No reports were received at the time of preparation of this Agenda)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

16. 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)

17. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
ALL BUSINESS WILL TERMINATE AT 11:00 P.M.
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 27, 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 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.

3. ROLL CALL

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

   a. MAIL LIST OF JUNE 14, 2012
   b. MAIL LIST OF JUNE 21, 2012

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of June 27, 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
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<th>AGENDA/COMMITTEE/LIAISON</th>
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</table>
| 1.  | 06/08/12   | 06/08/12 | William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks | *League Alerts re:  
a. Two Legislative Issues  
I. COAH Extension Advances in Both Houses  
II. MLUL Exemption for Private Colleges Advances  
b. Affordable Housing Trust Funds Court Denies Administration Stay  
II. Clarification Regarding the State’s Statutory Obligations for Energy  
Tax and CMPTRA Funding  
III. Upcoming Brownfields and Baseball Roundtable  
IV. Year 4 of Economic Recovery: New Municipal Realities to Come  
c. 15th Annual Elected Officials Hall of Fame  
II. 1. 2012 Municipal Directory - Printed or Electronic pdf format  
2. 2012/2013 Legislative Roster - Printed Copy Only  
III. 18th Annual Mayors’ Hall of Fame  
IV. League Professional Development Program “Cloud Computing in Government” | | |
<p>| 2.  | 06/08/12   | No Date | Robert Laux, Executive Director, Bergen County Utilities Authority, to Loretta Castano | *Notice of Public Hearing re Modifications to the Rules and Regulations to comply with Part IV F.1.a.iii of the BCUA NJPDES Permit No. NJ0020591 for the Edgewater Water Pollution Control Facility and Modification to the BCUA User Charge System to provide for the addition of BCUA Collection System Meter 21 to be held 7/25/12 @10 a.m. at the BCUA Administration Building | | |
| 3.  | 06/11/12   | 06/07/12 | Valerie Vainieri Huttle, Assemblywoman 37th District and Connie Wagner, Assemblywoman 38th District, to Bergen County Freeholder Chairman John Mitchell c: Bergen County Mayors | *Informing that on 7/17/12 New Jersey municipalities are at risk of forfeiting the funds in their affordable housing trust fund accounts; and requesting that the Bergen County Board of Chosen Freeholders pass a resolution that would move the municipal funds to the County; enclosed NJ.com article re Warren County and Hackettstown agreement re same and copy of resolution to be passed in Warren County | | |
| 4.  | 06/11/12   | 06/11/12 | Ilene S. Anesini, Executive Director, Temple Emanu-El, to Mayor | *Informing (of their understanding) that in accordance with the waiver granted by the town, this year’s Tashlich Service will be held at the Closter Nature Center on Monday, 9/17/12, @ 6:00 p.m. (Copy to Parsells Agency, Nature Center Association) | Administrator/Insurance Approval to be granted upon receipt of approval from Risk Management Consultant |</p>
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<td>5.</td>
<td>06/11/12</td>
<td>06/07/12</td>
<td>Anthony &amp; Rosemary Tristani, 72 Hickory</td>
<td>Borough Clerk</td>
<td>Notice of Planning Board Meeting to Property Owners re Anthony &amp; Rosemary Tristani Application for Major Soil Movement &amp; Construction at 72 Hickory Lane, Block 2103, Lot 5 to be held 6/28/12 @ 8:00 p.m.</td>
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<td>6.</td>
<td>06/11/12</td>
<td>06/08/12</td>
<td>George Papadogionnis, APV - re Development 2003-1 Corp., Borough Clerk</td>
<td>Notice of Planning Board Meeting to Property Owners re Application for construction of one family house (Major Soil Movement) at 17 Poplar Street, Block 504, Lot 76 6/28/12 @ 8:00 p.m.</td>
<td></td>
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<td>7.</td>
<td>06/11/12</td>
<td>06/08/12</td>
<td>Mayor, to Borough Clerk via e-mail</td>
<td>Borough Administrator</td>
<td>Letter dated 6/8/12 via e-mail from Robert A. Abbatomarco, Executive Director, Bergen County Department of Planning and Economic Development Open Space Trust Fund “re 2011 Bergen County Open Space Trust Fund Municipal Program for “Memorial Park Improvements - $12,250 Grant Award” and “Schauble Park Improvements - $27,500 Grant Award”; one Trust Fund Project Contract (for each project), a pdf document with attachments including Freeholder Resolution No. 588-12 dated 5/2/12 authorizing same for each project; and requesting return of three (3) original executed contracts for each project with a copy of the municipal resolution as per attached sample and Insurance Certificate to be returned within 90 days - letter only!</td>
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| 8. | 06/14/12   | 06/07/12   | Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Municipal Clerk | Certified copy of following Ordinance adopted 6/6/12 (Introduced 5/2/12) (See 8b. M.L. 5/10/12):  
  a. No. 12-15, “An Ordinance of the County of Bergen to Amend the Bergen County District Solid Waste Management Plan (Copy to William Dahle, III)  
  b. Certified copies of following Ordinances introduced on 6/6/12 and scheduled for public hearing on 6/20/12:  
  1. No. 12-16, “BCIA Guaranty Ordinance for Fort Lee Board of Education Project”  
  2. No. 12-17, “BCIA Guaranty Ordinance for Englewood Board of Education Project”  
  c. Certified copies of Resolutions adopted 6/6/12 Proclaiming:  
  1. June 2012 as National Aphasia Awareness Month  
  2. June 14, 2012 as Flag Day  
  3. The week of June 11-17, 2012 as National Little League Baseball Week  
  4. Recognizing June 15, 2012 as World Elder Abuse Month  
  5. June 2012 as Scleroderma Awareness Month | Latner/DPW
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<th>Name and Position</th>
<th>Details</th>
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<td>9</td>
<td>06/13/12</td>
<td>06/12/12</td>
<td>Ramesh Chan Jr., Office Administrator, USAgain, LLC Clothes Collection System</td>
<td><em>One (1) original and six (6) copies of letter of introduction and request to place a clothing drop box in Closter; (7) News That You Can Use Again newsletters with information card and business cards (Copy to Construction Official)</em></td>
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| 1.  | 06/15/12   | 06/15/12 | William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks | *League Alert(s) Re:  
a. I. S-2011 & A-2950, COAH Trust Fund Extension  
II. Summer Blood Drive Campaign  
b. I. Urgent Alert for Local Action: Legislators Again Seeking to Divert Municipal Energy Funds for State Budget  
II. Update Ethics Resources from the League  
III. Upcoming Brownfields and Baseball Roundtable  
c. I. NJLM Educational Foundation Presents: Year 4 of Economic Recovery: New Municipal Realities to Come  
II. League Opposes A-2405/S-1651, removing the statute of limitations on civil actions for sexual abuse  
III. Committee to Consider A-2921, Property Tax Relief Funding Restoration May Advance  
IV. Two Legislative Issues  
I. S-2011 & A-2950, COAH Trust Fund Extension  
II. S-1650, EMS Bill (Copy to Ambulance Corps. Capt.) | Dolson/Ambulance Corps. |
| 2.  | 06/15/12   | 06/13/12 | Michael J. Hubschman, P.E., Hubschman Engineering, Applicant’s Agent, to Borough Clerk | *a. 1) Notice of (Planning Board) Meeting to Property Owners re application of Evan and Tamara Schwartz for Soil Movement Approval for property located at 51 Willow Road, Block 1901, Lot 26 to be held 6/28/12 @ 8:00 p.m.  
   2) Letter informing of submission of application for permit or approval to NJDEP under the Freshwater Wetlands Protection Act; and that a copy of the complete application is on file in the Municipal Clerk’s Office for inspection  
b. NJDEP Application for a Letter of Interpretation (LOI) Application re Proposed Single Family Dwelling, 51 Willow Road, Block 1901, Lot 26, File No. 2917 – letter only! COMPLETE APPLICATION ON FILE IN BOROUGH CLERK’S OFFICE | Amitai/Planning Borough Engineer |
<p>| 3.  | 06/19/12   | Via e- | Beth Ravit, Chair, Environmental Commission | *Letter of resignation for terms on the Environmental Commission (Member/Chair, 3 year term to 12/31/14) and | |</p>
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<td>4.</td>
<td>06/18/12</td>
<td>June, 2012</td>
<td>Arthur Ondish, President, League of Municipalities, Mayor, Mount Arlington, to Mayor</td>
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|   |   |   | *a. 15th Annual Elected Officials Hall of Fame  
| 5. | 06/20/12 | 06/19/12 | Lorraine L. McMackin, RMC, CMC, Borough of Norwood, to Loretta Castano |
|   |   |   | *Copy of Ordinances introduced 6/13/12 and scheduled for public hearing on 7/11/12 @ 8:00 p.m.:  
  12:06: An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood Titled “Zoning” to Regulate Portable On Demand Storage Units  
  12:08: An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood Titled “Zoning” to Designate Stationary Generators as Accessory Uses in Residential Zoning Districts |
| 6. | 06/21/12 | 06/21/12 | Deborah L. Fehre, Interim Village Clerk, Village of Ridgefield Park, to Borough Clerk |
|   |   |   | *Copy of Resolution No. 2012-44 adopted 4/10/12 recommending Christopher Righetti be denied parole to serve out the remainder of his life sentence without eligibility for future parole no less than 35 years |

**ALSO DISTRIBUTED:** Via e-mail on 6/22/12  
Unapproved Minutes of the Work Session held June 13, 2012  
Unapproved Minutes of the Regular Meeting held June 13, 2012

**ALSO DISTRIBUTED:** In Packets on 6/22/12  
BergEncyclopedia – Bergen County From A to Z (Received 06/15/12)  
Bergen County Senior Guide – A Guide to Senior Services in Bergen County