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 published in The Record and the Star Ledger issues of January 8, 2013, 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 APPOINTMENTS (NON-SALARIED) TO THE FOLLOWING BOARDS/COMMISSIONS:**

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENVIRONMENTAL</td>
<td>Alt. No. 2</td>
<td>2 Years</td>
<td>12/31/14</td>
</tr>
<tr>
<td>COMMISSION</td>
<td></td>
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<td></td>
</tr>
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</table>

4a. **VOTE ON CONSENT AGENDA ITEMS**

5. **BILL RESOLUTION – SEPTEMBER 15, 2013** (Received from Deputy Treasurer 9/6/13)

6. **RESOLUTION AUTHORIZING THE INSTALLATION OF DRUG FREE SCHOOL ZONE SIGNS AT VARIOUS LOCATIONS IN CLOSTER BOROUGH PURSUANT TO N.J.S.A. 2C:35-7** (Received from Administrator 8/22/13) (Adjourned from RM 8/28/13)

7. **POSSIBLE RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO SURVEY AND STAKE WESTMINSTER AVENUE TO DELINEATE THE BOROUGH’S PROPERTY AND RIGHT-OF-WAY FOR AN ESTIMATED COST NOT TO EXCEED $6,000.00** (Received from Borough Attorney 8/22/13) (Adjourned from RM 8/28/13)

8. **RESOLUTION (AMENDING RESOLUTION NO. 10 ADOPTED 4/24/13) AUTHORIZING THE MAYOR TO SIGN A SHARED SERVICES AGREEMENT WITH THE NORTHERN VALLEY REGION SCHOOL DISTRICTS AND MUNICIPALITIES FOR AN EARLY-WARNING LIGHTNING DETECTION SYSTEM (FOR AN AMOUNT NOT TO EXCEED $26,197.86 FROM THE BOROUGH’S CAPITAL BUDGET UNDER ORDINANCE NO. 2013:1143)** (Received from Administrator 9/4/13)

9. **RESOLUTION AUTHORIZING (THE MAYOR AND BOROUGH CLERK TO SIGN ALL DOCUMENTATION REQUIRED TO EFFECTUATE THE) TRANSFER OF OWNERSHIP TO CLOSTER AMBULANCE CORPS (OF A) CHEVROLET TAHOE SSV** (Received from Administrator 9/4/13)

10. **RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LIQUOR LICENSE REVIEW ESCROW FUNDS (POSTED WITH THE POLICE DEPARTMENT) TO THE FOLLOWING APPLICANTS: QUEEN ANNE WINE EXCHANGE, INC., 247 DEGRAVE AVE., TEANECK, NJ 07666, 171 SCHRAALENBURGH AVE., BLOCK 203, LOT 1 IN THE AMOUNT OF $422.50; 540 DURIE LAND LLC, 540 DURIE AVE., CLOSTER, NJ 07624, 540 DURIE AVE., BLOCK 1313, LOT 3 IN THE AMOUNT OF $367.50; CLOSTER MARKET PLACE, 1221 MAIN ST., SUITE 1000, COLUMBIA, SC 29201, 190 CLOSTER DOCK RD., BLOCK 1301, LOT 12 IN THE AMOUNT OF $642.50** (Received from Deputy Treasurer 9/5/13)

11. **RESOLUTION REJECTING ALL (10) BIDS RECEIVED AT THE BID OPENING HELD ON 8/28/13 @ 11 A.M. ON THE CONTRACT FOR EXTERIOR REPAIRS TO THE CLOSTER BOROUGH HALL** (Received from Borough Attorney 8/30/13)

12. **RESOLUTION AUTHORIZING (THE APPROPRIATE MAYOR AND COUNCIL SUBCOMMITTEE, THE BOROUGH ATTORNEY AND BOROUGH ADMINISTRATOR) TO NEGOTIATE WITH THE PROSPECTIVE CONTRACTORS FOR THE AWARD OF CONTRACT FOR THE CELLULAR TOWER AND CARPORT CONTRACT AS NO BIDS WERE RECEIVED AT THE SECOND BID OPENING HELD 8/28/13 @ 11:30 A.M.** (Received from Borough Attorney 9/3/13)

**MOTIONS**

13. **MOTION APPROVING THE FOLLOWING MINUTES** (Distributed 9/6/13)

   **ABSTENTION: GLIDDEN:**

   a. **REGULAR MEETING HELD 8/28/13**

   b. **WORK SESSION HELD 8/28/13**
4a. **VOTE ON CONSENT AGENDA ITEMS** (Continued)

**MOTIONS** (Continued)

14. **MOTION APPROVING APPOINTMENTS TO THE FOLLOWING BOARDS/COMMISSIONS:**

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOROUGH HISTORIAN</td>
<td>William Cahill</td>
<td></td>
<td>1 Year</td>
<td>12/31/13</td>
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<tr>
<td>(non-acceptance)</td>
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<tr>
<td>IMPROVEMENT COMMISSION</td>
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<tr>
<td>Member/HP Liaison</td>
<td>Irene Stella</td>
<td></td>
<td>2 years unexp.</td>
<td>12/31/13 (Stella) to</td>
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<tr>
<td>(resigned)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Tina Stratton</td>
<td></td>
<td>2 Years</td>
<td>12/31/14</td>
</tr>
<tr>
<td>(non-acceptance)</td>
<td></td>
<td></td>
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<tr>
<td>Member</td>
<td>(Cherylin Clarke)</td>
<td></td>
<td>2 Years unexp.</td>
<td>12/31/13 (Clarke) to</td>
</tr>
<tr>
<td>(resigned)</td>
<td></td>
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<tr>
<td>Alt. No. 1</td>
<td>Shiran Slutzky</td>
<td></td>
<td>2 Years unexp.</td>
<td>12/31/13 (Slutzky) to</td>
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<tr>
<td>(resigned)</td>
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<tr>
<td>Alt. No. 2</td>
<td>Wilson Reimers</td>
<td></td>
<td>2 Years</td>
<td>12/31/14</td>
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<tr>
<td>(non-acceptance)</td>
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</table>

15. **REPORTS**

a. CONSTRUCTION OFFICIAL – AUGUST 2013 (Received 8/30/13)

b. FIRE CHIEF – AUGUST 2013 (Received 9/4/13)

4b. **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**

18. **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 published in The Record and the Star Ledger issues of January 8, 2013, 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 AUGUST 29, 2013
   b. MAIL LIST OF SEPTEMBER 5, 2013

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of September 11, 2013)

6. PROFESSIONAL REPORTS
   A. BOROUGH ATTORNEY
      1) REPORT
   B. BOROUGH ENGINEER
      1) STATUS REPORT RE RUCKMAN ROAD, PERRY STREET, OAKLAND AVENUE, FIRE DEPARTMENT ENTRANCE RAMP AND CURB IMPVTS. HIGH STREET (from Legion Place to Knickerbocker Road), 2013 ROAD IMPROVEMENTS, & RUCKMAN PARK WALKING PATH (RM 5/8/13) Awarded to Cifelli and Son General Construction - RM 7/10/13
      2) STATUS REPORT RE ZONING MAP REVISIONS TO INCLUDE PROPERTIES LISTED AS PART OF NEWLY CREATED CONSERVATION ZONE OVERLAY (RM 5/8/13)
      3) BOROUGH ROAD ASSESSMENTS FOR THE PURPOSE OF DEVELOPING A 5-YEAR PROJECTED ROAD PROGRAM - RM 7/24/13
      4) HICKORY LANE TOPOGRAPHIC SURVEY – RM 7/24/13
      5) REPORT RE ENGINEERING/INSPECTION SERVICES FOR (2013) BARRIER FREE CURB RAMP INSTALLATIONS (Per 7/15/13 proposal - $12,050/Approved RM 8/14/13)
      6) REPORT

7. REPORTS
   A. BOROUGH ADMINISTRATOR
      1) REPORT RE FOLLOW UP OF BOROUGH ENGINEER RECOMMENDATIONS RE POTENTIAL USES FOR SWIM CLUB PROPERTY DEEDED TO THE BOROUGH (WS 5/8/13)
7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)
   2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
      a) Mail List requests:
         1. The Supply requesting use of Memorial Park for annual basketball tournament to be held 9/21/13 (7. M.L. 8/29/13)
         2. Improvement Commission request to hang banner over Vervalen Street beginning 9/21/13 announcing Community Wide 4-Day Music Festival to be held 10/3, 4, 5 & 6 (8. M.L. 8/29/13)
         3. Food & Assistance Board request for permission to conduct Town-Wide Garage Sale 10/18, 19 and 20 (2. M.L. 9/5/13)
   3) STATUS REPORT RE GOAL SETTING FOLLOW UP REPORT OF MEETING HELD 6/8/13 RECEIVED FROM REAGAN BURKHOLDER, SUMMIT COLLABORATIVE ADVISORS, LLC (6 M.L. 6/20/13 – Received 6/18/13/ Adjourned from WS 6/26/13)
   4) REPORT RE FOLLOWING BID OPENINGS HELD 8/28/13:
      a. 11:00 a.m. - EXTERIOR ENVELOPE REPAIRS TO BOROUGH HALL (Notice to Bidders published in The Record on 8/2/13)
      b. 11:30 a.m. – REBID FOR LEASE OF TELECOMMUNICATIONS TOWER (Notice to Bidders published in The Record on 8/2/13)
   5) REPORT RE POSSIBLE FOLLOW UP OF PRESENTATION MADE BY JOHN HATCH, PARTNER, CLARKE CATON HINTZ, ARCHITECTS FOR BOROUGH HALL EXTERIOR AT WS 8/28/13
   6) REPORT

B. BOROUGH CLERK
   1) STATUS REPORT RE 2013 APPOINTMENTS
   2) STATUS REPORT RE 2013 OATHS OF OFFICE
   3) STATUS REPORT RE 2013 LICENSES
   4) STATUS REPORT RE 2013 MEETING DATES
   5) STATUS REPORT RE ELECTIONS:
      a. SPECIAL GENERAL ELECTION - 10/16/13 from 6 a.m. to 8 p.m.
      b. GENERAL ELECTION –11/5/13 from 6 a.m. to 8 p.m.
   6) REPORT

C. CHIEF OF POLICE
   1) REPORT

D. MAYOR
   1) STATUS REPORT RE FOLLOWING GRANTS:
      a. FILED
         1. 2013 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - $10,000) Authorization for application RM 6/13/12
         2. 2014 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - $5,000) Authorization for application RM 8/28/13
      b. AWARDED
         1. 2013 CDBG GRANT APPLICATION IN THE AMOUNT OF $326,300 TOWARDS POTENTIAL $435,000 RENOVATION/REHABILITATION PROJECT FOR THE EXTERIOR OF BOROUGH HALL (Authorized RM 9/24/12) – At WS 5/8/13 Mayor Heymann reported receipt of only $10,000 for automatic doors in Borough Hall
7. REPORTS (Continued)
   D. MAYOR (Continued)
      1) STATUS REPORT RE FOLLOWING GRANTS: (Continued)
         c. TO BE FILED
            1. BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND
               GRANT APPLICATION ($189,000 – 50% matching funds available in Closter
               Open Space, Recreation, Historic Preservation and Farmland Preservation Municipal
               Trust Fund) TO ACQUIRE AND PRESERVE THE HAROLD HESS LUSTRON
               HOUSE, 421 DURIE AVENUE, B 1003, L 21 - RM 7/24/13

2) REPORT

8. OLD BUSINESS

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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<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>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>08/23/13</td>
<td>08/23/13</td>
<td>Lauren St. Helaire, Executive Assistant, Office of the County Executive, County of Bergen, to <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a></td>
<td>a. Bergen County 9/11 Memorial Ceremonies to be held Wed., 9/11/13 @11:30 a.m. in the Piazza at One Bergen County Plaza, Hackensack and Sun., 9/15/13 @3 p.m. at the Bergen County 9/11 Monument in Overpeck Park, Leonia; attached flyer posted on Municipal Clerk’s bulletin board! b. Informing the County is preparing a photo exhibit of 9/11 memorials throughout Bergen County and requesting if your town has a 9/11 memorial to respond and submit photos to be included in the exhibit no later than Friday, 8/30/13 (Copy to Mayor Heymann, Administrator 8/23/13)</td>
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<td>2.</td>
<td>08/23/13</td>
<td>No Date</td>
<td>Martin C. Rothfelder, Esq., Associate General Regulatory Counsel, PSE&amp;G, to Municipal Clerk</td>
<td>*Public Hearing Notice to Public Service Electric and Gas Company Customers re Petition for Approval of the Energy Strong Program; Docket Nos. EO13020155 &amp; GO13020156 – Public Hearings: 9/16/13, 3:30 p.m. and 6:30 p.m., Essex County College, Newark; 9/19/13, 3:30 and 6:30 p.m., Middlesex County Administration Bldg., New Brunswick; 10/7/13, 3:30 p.m. and 6:30 p.m., Cherry Hill Municipal Bldg., Cherry Hill</td>
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<td>4</td>
<td>08/27/13</td>
<td>08/27/13</td>
<td>Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP</td>
<td>Municipal Official</td>
<td>*September 6th Deadline for the Governor's Environmental Excellence Awards Is Just Around the Corner! Reminder that submissions must be received by DEP Staff no later than 5 p.m. on 9/6/13</td>
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<tr>
<td>5</td>
<td>08/27/13</td>
<td>No Date</td>
<td>Robert E. Laux, Executive Director, Bergen County Utilities Authority</td>
<td>Municipal Clerk</td>
<td>*Response Document to Comments Received at Public Hearing re proposed amendment to the Bergen County District Solid Waste Management Plan held on 5/29/13 - See also 5. M.L. 5/9/13 (Copy to William Dahle III)</td>
<td></td>
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<tr>
<td>6</td>
<td>08/28/13</td>
<td>No Date</td>
<td>New Jersey Transit Corporation</td>
<td>Municipal Clerk</td>
<td>*NJ Transit Public Hearing Notice - public hearings to be held re the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) as follows: New Jersey Transit Corporation Board Room, Newark, on 9/25/13 @ 2 p.m. &amp; 6 p.m.; Monmouth Agricultural Building, Freehold, on 9/17/13 @ 2 p.m. &amp; 6 p.m.; Burlington County Human Services Facility, Westampton, on 9/19/13 @ 2 p.m. &amp; 6 p.m.; <strong>AND</strong> flyer informing that public hearings are now available to be viewed on the website for persons unable to attend a hearing in person (Copy to Bill Brewster)</td>
<td></td>
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<tr>
<td>7</td>
<td>08/28/13</td>
<td>08/28/13</td>
<td><a href="mailto:mayor@closterboro.com">mayor@closterboro.com</a> to <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a></td>
<td><a href="mailto:closterboroughclerk@yahoo.com">closterboroughclerk@yahoo.com</a></td>
<td>*Forwarded e-mail from Hannah Ryu, Marketing Coordinator, The Supply, requesting permission to host annual fundraising basketball tournament at Memorial Park (basketball courts) on 9/21/13 (Copy to Glenn Parsells, Chief Kaine, William Dahle III)</td>
<td></td>
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<tr>
<td>8</td>
<td>08/28/13</td>
<td>08/28/13</td>
<td>Councilwoman Victoria Amitai (<a href="mailto:council3@closterboro.com">council3@closterboro.com</a>), Closter Improvement Commission Member/Liaison</td>
<td><a href="mailto:closterboroughclerk@yahoo.com">closterboroughclerk@yahoo.com</a></td>
<td>* Forwarded letter from Maria Kim, Chair, requesting permission to hang a banner across Vervalen Street for 3 weeks beginning 9/12/13 announcing Community Wide 4-day Music Festival to be held on 10/3, 4, 5 &amp; 6/2013 (Copy to Glenn Parsells, Construction Official, Zoning Officer, Chief of Police, William Dahle, III) Note: Permission is also required to conduct this activity in the Borough informing of locations and times!!</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>08/29/13</td>
<td>No Date</td>
<td>Robert E. Laux, Executive Director, Bergen County Utilities Authority</td>
<td>Municipal Clerk</td>
<td>*Public Hearing Notice re proposed amendment to the Bergen County District Solid Waste Management Plan (draft attached) to include Prospect Heights Care Center SteriMed System 70 Medical Waste Treatment Unit in Hackensack scheduled to be held 10/2/13 @ 10 a.m. in the Public Meeting Room; a draft copy is available for inspection at the BCUA Administration Building; the BCUA web site <a href="http://www.bcua.org">www.bcua.org</a>; Office of the Clerk to the Bergen County Board of Chosen Freeholders; and the Borough Clerk of each municipality in the County of Bergen (Copy to William Dahle III)</td>
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<td>NO.</td>
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| 1.  | 08/29/13   | 08/29/13 | William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk | *League Alerts re:  
a. Public Health Update: List of Persons No Longer Eligible to Work as Animal Control Officers in New Jersey (Copy to Board of Health)  
b. Governor Signs Various Bills  
   I. Review of local fire mutual aid plans (A-2593)  
   II. Review of portable fire extinguisher in one and two-family residences (A-2596) (Copy to Fire Official, Fire Chief, OEM Coordinator)  
   III. Concerns disclosure of certain employment information (A-2648)  
   IV. Prohibits employers from requesting user name, passwords and other means of accessing accounts or service through electronic communication (A-2878)  
c. Funding for Hepatitis B Shots Available *(10/4/13 Deadline)* (Copy to Board of Health)  
d. Public Health Reminder – West Nile Virus Season (Copy to Board of Health) | Dolson/Board of Health  
Latner/Fire Glidden/Public Safety  
Administrator  
Administrator  
Dolson/Board of Health  
Dolson/Board of Health |
<p>|     | 09/03/13   | 09/03/13 |                                                                      |                                                                         |                           |
|     | 09/04/13   | 09/04/13 |                                                                      |                                                                         |                           |
| 2.  | 08/30/13   | 08/29/13 | Annette Vasiloff, Chairperson, Closter Food &amp; Assistance Board        | *Requesting permission to organize and hold a Town-Wide Garage Sale Weekend from Friday, 10/18/13, to Sunday, 10/20/13 – Rain or Shine; AND to charge a cash/check $20 registration fee as a donation to the Closter Food Pantry/in exchange requesting the Borough waive the individual garage sale permit fee of $10 per household (Copy to Chief Kaine, Michael Sartori, William Dahle, III) | Administrator Borough Attorney |
|     | Hand del'd |          |                                                                      |                                                                         |                           |
| 3.  | 08/30/13   | 08/30/13 | Supriya Sanyal, Borough Clerk, Borough of Moonachie, to <a href="mailto:closterboroughclerk@yahoo.com">closterboroughclerk@yahoo.com</a> | *Certified copy of Resolution #13-202 Opposing United Water New Jersey request for approval of rate increase for water service and other changes adopted 8/22/13 | Dolson/Board of Health |
| 4.  | 09/03/13   | 09/13/13 | Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Official | *NJDEP PRESS RELEASE re DEP’s FREE “Wild Outdoor Expo” set for Sept. 14 and 15, Residents Encouraged Post-Sandy to Enjoy all Restored State Parks and Wildlife Areas | Dolson/Board of Health |</p>
<table>
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<th>#</th>
<th>Date</th>
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<th>Email/Recipient</th>
<th>Message</th>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>5.</td>
<td>09/04/13</td>
<td>09/04/13</td>
<td><a href="mailto:BCPhens1@co.bergen.nj.us">BCPhens1@co.bergen.nj.us</a> on behalf of Yasmin Rivera-Howard, to <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a></td>
<td>*September is National Preparedness Month; Public Health Emergency Fact Sheet attached (Copy to Board of Health, OEM Coordinator)</td>
<td>Board of Health</td>
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<td>Glidden/Public Safety</td>
</tr>
<tr>
<td>6.</td>
<td>09/04/13</td>
<td>09/04/13</td>
<td>Jane Dietsche, RMC, Deputy Clerk, Borough of Emerson, to <a href="mailto:closterboroughclerk@yahoo.com">closterboroughclerk@yahoo.com</a></td>
<td>* Certified copy of Resolution #158-13 Opposing United Water New Jersey request for approval of rate increase for water service and other changes adopted 9/3/13</td>
<td>Mayor/Seniors</td>
</tr>
<tr>
<td>7.</td>
<td>09/04/13</td>
<td>September 2013</td>
<td>Community Hospice of Bergen County, Inc., to Mayor</td>
<td>*Save the Date! Invitation to attend first annual “A Star Studded Night” on Tuesday, 10/29/13, at Seasons Restaurant in Washington Township to benefit hospice care provided by Community Hospice; AND requesting information for event to be placed in town newsletter and/or on bulletin boards (Copy to Bill Brewster)</td>
<td>Mayor/Seniors</td>
</tr>
<tr>
<td>8.</td>
<td>09/05/13</td>
<td>09/03/13</td>
<td>Eric Andersen, P.E., P.P., Director of WPC Div./Chief Engineer, Bergen County Utilities Authority to Loretta Castano</td>
<td>*New Jersey Residential Construction Off-Site Conditions Disclosure Act Listing of Off-Site Conditions – letter of transmittal only! ON FILE IN BOROUGH CLERK’S OFFICE</td>
<td>Borough Clerk</td>
</tr>
<tr>
<td>9.</td>
<td>09/04/13</td>
<td>September 2013</td>
<td>Janice S. Mironov, President, NJS League of Municipalities, Mayor, East Windsor</td>
<td>*Mayor's Newsline – September 2013</td>
<td>Administrator/CFO</td>
</tr>
</tbody>
</table>
| 10.| 09/05/13  | 09/04/13  | R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to New Jersey Municipalities | *a. Programming Change effective 9/30/13; ESPN 3D has ceased operations  
b. Programming Changes; Updates to Fox Soccer and attached tariffs reflecting changes | Barad/Cable TV Advisory     |
|    | 09/05/13  | 08/28/13  |                                                                                |                                                                                                                                  | Barad/Cable TV Advisory     |
| 11.| 09/05/13  | 09/05/13  | egg@dca.state.nj.us to closterboroughclerk@yahoo.com | *CY2013/SFY2014 Best Practices Inventory; municipalities operating on a Calendar Year must return completed Inventory to the Division by 10/15/13 | Administrator/CFO           |
|    |           |           |                                                                                |                                                                                                                                  | Borough Clerk               |

**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held August 28, 2013  
Unapproved Minutes of Work Session held August 28, 2013