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 Annual Notice of Meetings which published in The Record and the Star Ledger on January 6, 2014, 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. POSSIBLE MAYORAL APPOINTMENT OF ______________________________________ AS CLASS IV MEMBER OF THE PLANNING BOARD FOR A 4-YEAR UNEXPIRED TERM (LIGNOS) TO 12/31/17 (5. M.L. 2/27/14)

4. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING, 4/9/14 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD - TO BE PREPARED BY AUDITOR


5. INTRODUCTION OF THE 2014 MUNICIPAL BUDGET AND RELATED RESOLUTIONS PUBLIC HEARING – 5/9/14 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD - TO BE PREPARED BY AUDITOR

6. 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 Ordinance was introduced at the Regular Meeting held January 22, 2014 and was published in The Record on January 28, 2014 as stated in the printer’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public. At the Regular Meeting held 2/26/14, the public hearing and adoption was adjourned to this meeting:

   ORDINANCE NO. 2014:1153, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173, SPECIFICALLY 173-80 TO 173-92 REGARDING SIGNS”

   b. The following Ordinance was introduced at the Regular Meeting held February 12, 2014 and was published in The Record on February 19, 2014 as stated in the printer’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public.


7a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

8. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 4/9/14 @8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

   a. BOND ORDINANCE NO. 2014:1156, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REPAIR OF EXTERIOR WALLS AND REPLACEMENT OF ROOF AT BOROUGH HALL, BOROUGH OF CLOSTER, AND APPROPRIATING $70,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $66,500 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME”
   (Received from Administrator 3/4/14)

   b. ORDINANCE NO. 2014:1157, “AN ORDINANCE APPROPRIATING $400,000 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS” (For Exterior Renovations & Roof Repair – Borough Hall) (Received from Administrator 3/4/14)
7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

ORDINANCES (Continued)

8. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 4/9/14 @8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Continued):

   c. ORDINANCE NO. 2014:1158, “AN ORDINANCE AMENDING CHAPTER 200, ZONING, ARTICLE XIB, AFFORDABLE HOUSING, SPECIFICALLY, SECTION 200-54.22 AFFIRMATIVE MARKETING” (Received from Borough Attorney 3/4/14)

   d. ORDINANCE NO. 2014:1159, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR LAND USE, POLICE DEPARTMENT AND RECREATION COMMISSION FEES” (Received from Borough Attorney 3/4/14)

   e. ORDINANCE NO. 2014:1160, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 48 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING PERSONNEL POLICIES” (Received from Borough Attorney 3/4/14)

   f. ORDINANCE NO. 2014:1161, “AN ORDINANCE ADOPTING THE 2014 CLOSTER PERSONNEL MANUAL” (Received from Borough Attorney 3/4/14)

RESOLUTIONS

9. BILL RESOLUTION – MARCH 15, 2014 (Received from Deputy Treasurer 3/7/14)

10. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AGREEMENTS WITH THE TENANTS ON THE CELLULAR TOWER LOCATED OUTSIDE BOROUGH HALL (Received from Borough Attorney 3/4/14)

11. RESOLUTION AUTHORIZING THE TERMINATION OF AN AGREEMENT DATED APRIL 11, 1973 BETWEEN CLOSTER PLAZA, GRAND UNION, CITIZENS NATIONAL BANK AND THE BOROUGH OF CLOSTER (Received from Borough Attorney 3/4/14)

12. RESOLUTION TO WELCOME THE 2014 SPECIAL OLYMPICS U.S.A. GAMES AND ALL SPECIAL OLYMPICS ATHLETES AND VOLUNTEERS TO NEW JERSEY (Received from Mayor 3/3/14)

13. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS (Received from Deputy Treasurer 2/26/14)

14. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT (Received from Deputy Treasurer 2/26/14)

15. RESOLUTION APPROVING BIDDING FOR THE BOROUGH HALL EXTERIOR RENOVATIONS AND ROOF REPLACEMENT (Received from Administrator 3/4/14)

16. RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE HICKORY LANE PAVING PROJECT (Received from Administrator 3/4/14)

17. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2014 (Received from Administrator 3/5/14)

18. RESOLUTION ENCOURAGING PROTECTION OF NEW JERSEY PALISADES VIEWSHED (Received from Councilman Kashwick 3/5/14)

19. RESOLUTION APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-009-000-012 FROM JBS MACK, LLC, D/B/A CASK 171 TO QUEEN ANNE WINE EXCHANGE, INC. (Notice of Application for Transfer was published in The Record on 2/27/14 and 3/6/14)
7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS

20. POSSIBLE MOTION APPROVING THE FOLLOWING APPOINTMENT(S) OF SALARIED EMPLOYEES FOR A 1 YEAR TERM TO 12/31/14 (NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/14):

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
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<tbody>
<tr>
<td>DEPUTY COURT ADMINISTRATOR</td>
<td>Vacant</td>
<td>Gina Ferraro</td>
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<tr>
<td>P/T CLERICAL (RECREATION)</td>
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</tbody>
</table>

21. POSSIBLE MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS:

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRATION</th>
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<tbody>
<tr>
<td>BOARD OF HEALTH</td>
<td>Alternate No. 1 Janice Pierro</td>
<td></td>
<td>2 Years</td>
<td>Unexp. (Pierro)</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>to 12/31/14</td>
<td></td>
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<tr>
<td>(Janice Pierro reappointed to Member at RM 1/22/14)</td>
<td></td>
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<tr>
<td>IMPROVEMENT COMMISSION</td>
<td>Member Vacant</td>
<td></td>
<td>2 Years</td>
<td>Unexp. (Vacant)</td>
</tr>
<tr>
<td>Not made at ReOrg 1/2/14:</td>
<td></td>
<td></td>
<td>to 12/31/14</td>
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22. MOTION GRANTING APPROVAL FOR CLOSTER PTO TO HANG A BANNER ACROSS VERVALEN STREET FROM MARCH 13, 2014 TO MARCH 21, 2014 ANNOUNCING THE PTO DANCE (1. M.L. 1/30/14/Approval received from Risk Management Consultant 2/26/14 @2:59 p.m.)

23. MOTION GRANTING APPROVAL FOR INTERNATIONAL ACADEMY OF ARTS AND SCIENCES TO USE MEMORIAL FIELD ON SUNDAY, 5/18/14, FROM 8:30 A.M. TO 12 NOON TO CONDUCT THE IAAS FIELD DAY EVENT FOR CHILDREN AND PARENTS; RAIN DATE: SUNDAY, 5/25/14 (3. M.L. 2/13/14/Approval received from Risk Management Consultant 3/5/14)

24. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 3/7/14):
   a. REGULAR MEETING HELD 2/26/14 – ABSTENTION: GLIDDEN
   b. WORK SESSION HELD 2/12/14 – ABSTENTION: GLIDDEN

25. REPORTS
   a. CONSTRUCTION OFFICIAL – FEBRUARY 2014 (Received 2/28/14)
   b. FIRE CHIEF – FEBRUARY 2014 (Received 3/6/14)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a) (Subject to 5-minute limit per By-Laws General Rule No.11)

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

28. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MARCH 12, 2014 - 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 6, 2014, 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 FEBRUARY 27, 2014
   b. MAIL LIST MARCH 6, 2014

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of March 12, 2014)

6. PROFESSIONAL REPORTS
   A. BOROUGH ATTORNEY
      1) STATUS REPORT RE PERSONNEL MANUAL
      2) STATUS REPORT RE TRANSFER STATION
      3) STATUS REPORT RE CELL TOWER
      4) 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) REPORT RE ENGINEERING/INSPECTION SERVICES FOR (2013) BARRIER FREE CURB RAMP INSTALLATIONS (Per 7/15/13 proposal $12,050/Approved RM 8/14/13)
      3) REPORT

7. REPORTS
   A. BOROUGH ADMINISTRATOR
      1) STATUS REPORT RE FOLLOW UP OF BOROUGH ENGINEER RECOMMENDATIONS RE POTENTIAL USES FOR SWIM CLUB PROPERTY DEEDED TO THE BOROUGH (WS 5/8/13)
      2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
         a) Mail List requests:
CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MARCH 12, 2014 - 7:30 P.M.

7. REPORTS (Continued)
   A. BOROUGH ADMINISTRATOR (Continued)
      3) STATUS REPORT RE ACQUISITION & INSTALLATION OF EMERGENCY
         GENERATOR AND AUTOMATIC TRANSFER SWITCH AT SENIOR CITIZENS
         CENTER (Awarded at RM 2/12/14 to Pesh-E-Lectric in the amount of $43,950.00)
      4) REPORT RE PREPARATIONS OF BID SPECIFICATIONS FOR EXTERIOR REPAIRS
         AND ROOF REPLACEMENT AT BOROUGH HALL
      5) REPORT

   B. BOROUGH CLERK
      1) STATUS REPORT RE 2014 APPOINTMENTS
      2) STATUS REPORT RE 2014 OATHS OF OFFICE
      3) STATUS REPORT RE 2014 LICENSES
      4) STATUS REPORT RE 2014 MEETING DATES
      5) STATUS REPORT RE CODIFICATION OF ORDINANCE
         NOS. 2013:1137 TO 2013:1152 AS CODE SUPPLEMENT NO. 20
      6) REPORT RE ELECTIONS
      7) REPORT

   C. CHIEF OF POLICE
      1) REPORT

   D. MAYOR
      1) STATUS REPORT RE FOLLOWING GRANTS:
         a. 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
         b. AWARDED
            1. 2013 CDBG GRANT CONTRACT #NV-CLSTR-03-13 IN THE AMOUNT OF
               $10,000.00, FOR HANDICAPPED ACCESSIBLE DOORS BOROUGH HALL
               PROJECT FROM 7/1/13 to 6/30/14 (9. M.L. 9/12/13)
         c. TO BE FILED
            1. To be announced by Mayor

   8. OLD BUSINESS

   9. NEW BUSINESS

   10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER N JSA 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
<table>
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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>
</tr>
</thead>
</table>
| 1.  | 02/20/14   | 02/20/14 | Suzanne M. Walters, President, NJLM and Mayor, Stone Harbor Borough and Gerald J. Tarantino, First Vice President, NJLM and Mayor, Eatontown | *Mayors Advisory re:  
a. I. Request for FEMA Snow Assistance Declaration  
   II. Seeking Comments on Important BPU Broadband Order | | Barad/Cable TV Advisory |
|     | 02/25/14   | 02/25/14 | William G. Dressel, Jr, Executive Director, NJS League of Municipalities to boroclerk@closterboro.com | b. New Content on DLGS Web Site  
c. SFY 2015 Budget Proposal Presented to the Legislature  
d. Direct Deposit Legislation (P.L. 2013 c.38)  
e. Washington Watch Advisory re Flood Insurance Affordability Bill Readies for House Action  
f. I. Levy Cap Exemption for Snow Emergencies (Copy to Wm. Dahle III, Maria Passafaro)  
   II. COAH Files for Extension of Time Frame | | Borough Administrator |
|     | 02/26/14   | 02/26/14 | boroclerk@closterboro.com | | Borough Attorney |
|     | 02/27/14   | 02/27/14 | | | | |
| 2.  | 02/21/14   | 02/21/14 | David B. Hollenbeck, PSE&G, to Loretta Castano | *More good news from PSE&G | | |
| 3.  | 02/24/14   | 02/24/14 | Glenn A. Grant, J.A.D., Acting Administrative Director of the Courts, to Mayor Sophie Heymann | *Municipal Court Information Technology Improvements (Copy to Bonnie Switzer, Chief Dennis Kaine, Kevin Whitney) | | |
| 4.  | 02/24/14   | 02/24/14 | Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Municipal Official | *Press Release – Christie Administration Takes Action to Protect Water and Wastewater Systems Against Disasters Like Sandy (Copy to Wm. Dahle, III) | | |
| 5.  | 02/25/14   | 02/25/14 | John M. Lignos to Mayor Heymann | *Resignation from Planning Board effective immediately (Class IV Member - 4 year term from 01/02/14 to 12/31/17) | Mayor Amitai/Planning |
| 6.  | 02/26/14   | 02/26/14 | Hon. Brian C. Wahler, Mayor, Piscataway, Chair, NJLM Telecommunications Study Committee and 3rd Vice President, NJLM and William G. Dressel, Jr, Executive Director, NJS League of Municipalities to boroclerk@closterboro.com | *Washington Watch Advisory re Deadline for Comments on FCC Cell Tower Rule Threatening Local Land Use and Construction Controls – Comment deadline: 3/5/14 (Copy to Planning Board, Zoning Board of Adjustment, Construction Official) | Borough Attorney Amitai/Planning  
Barad/Cell Tower Committee Dolson/Zoning |
| 7.  | 02/26/14   | 02/26/14 | Patricia Roach (PRoach@co.bergen.nj.us) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk | *a. Certified copy of Ordinance adopted 2/19/14 (introduced 1/15/14 – see also 4. M.L. 1/23/14)  
No. 14-01: “An Ordinance Amending Ordinance No. 13-06, Regulation of Campaign Contributions, to Lower Permissible | | |
Campaign Contribution Limits and Increase Penalties, and for Other Purposes

b. Certified copies of Ordinances introduced 2/19/14; Public Hearing and Adoption scheduled to be held 3/4/14:
1) **No. 14-02**: “Ordinance Providing for Various Department of Public Works Road Improvement Projects in the County of Bergen, New Jersey, and Appropriating the Aggregate Amount of $6,605,000 Therefor, in Connection with the New Jersey Department of Transportation County Aid Allocation from the New Jersey Transportation Trust Fund”
2) **No. 14-03**: “Ordinance Providing for West Crescent Avenue Bridge Improvements Projects in the County of Bergen, New Jersey, and Appropriating the Aggregate Amount of $1,000,000 Therefor, in Connection with the New Jersey Department of Transportation Aid Allocation from the State Fiscal Year 2013 New Jersey Transportation Trust Fund Local Bridges, Future Needs Program”
3) **No. 14-04**: “Ordinance Providing for Various Improvements Relating to Hazard Mitigation in the County of Bergen, New Jersey, and Appropriating the Aggregate Amount of $3,500,000 Therefor, in Connection with the Award of a Grant Pursuant to the Federal Emergency Management Agency Hazard Mitigation Grant Program”
4) **No. 14-05**: “An Ordinance Establishing a Speed Limit Along High Mountain Road in the Borough of Franklin Lakes”
5) **No. 14-06**: “An Ordinance Establishing a Speed Limit Along Franklin Lake Road in the Borough of Franklin Lakes”
6) **No. 14-07**: “An Ordinance to Amend Article 5 of the Administrative Code of the County of Bergen, Concerning Contracts and Purchases, to Clarify the Standard Wages, Benefits, and Paid Leave Required for Building Service Work Performed on Property or Premises Owned or Leased by the County of Bergen and to Ensure Continuity of Employment for Building Service Workers and to Amend Article 8.9 Concerning the Department of Planning and Economic Development to Require Recipients of Economic Development Financial Assistance and/or Tax Abatements to Ensure that Building Service Employees are Provided Standard Wages, Benefits and Paid Leave and Continuity of Employment, and for Other Purposes”
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<th>NO.</th>
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<th>AGENDA/COMMITTEE/LIAISON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>02/28/14</td>
<td>02/24/14</td>
<td>Mary Ann Ozment, Township Clerk, Township of Washington, to Borough Clerk</td>
<td>*Certified copy of Resolution Supporting Bergen County Law Enforcement Mutual Aid &amp; Rapid Deployment Force (Copy to Chief Kaine)</td>
<td>Glidden/Public Safety</td>
<td></td>
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<td>3.</td>
<td>03/03/14</td>
<td>03/02/14</td>
<td>Ellen Stein &amp; Richard M. Stein, MD, 26 Collins Avenue</td>
<td>*Comments to be read into Minutes at Mayor and Council DPW Committee Special Meeting re Garbage and Trash Collection (to be held 3/6/14) Distributed 3/6/14 (Copy to William Dahle III)</td>
<td>Latner/Public Works</td>
<td></td>
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<tr>
<td>4.</td>
<td>03/04/14</td>
<td>2/19/14</td>
<td>Andrew Casais, RMC, Municipal Clerk, Borough of Allendale, to Borough Clerk</td>
<td>*Certified copy of Resolution Supporting Bergen County Law Enforcement Mutual Aid &amp; Rapid Deployment Force (Copy to Chief Kaine)</td>
<td>Glidden/Public Safety</td>
<td></td>
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<tr>
<td>5.</td>
<td>03/03/14</td>
<td>02/27/14</td>
<td>Shivaun Gaines, Director of Government Relations, Montclair State University, to Mayor Heymann</td>
<td>*Notice re Public Hearing of the New Jersey General Assembly Budget Committee to be held at Montclair State University at University Hall 7th Floor Conference Center on Tuesday, 3/12/14 @ 9 a.m. re the FY2015 New Jersey State Budget; information on how to register to participate and informing the hearing can be viewed live online streaming at <a href="http://www.montclair.edu/webcast">www.montclair.edu/webcast</a> (Posted on Municipal Clerk’s Bulletin Board 3/6/14)</td>
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<td></td>
<td>Date</td>
<td>Date</td>
<td>Author/Recipient</td>
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<td>Distributors</td>
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<tr>
<td>6</td>
<td>03/04/14</td>
<td>03/04/14</td>
<td>Grace Grootenboer, Pr Clerk/Typist, County of Bergen, Dept. of Public Works, Mosquito Control Division, to Loretta Castano</td>
<td>*Letter from Pete E. Pluchino, Jr., Division Director, requesting letter from the Borough authorizing the County to perform aerial spraying during mosquito breeding months to be received no later than 3/31/14 for the 2014 mosquito season (Copy to Board of Health, Environmental Commission, Jim Oettinger)</td>
<td>Administrator Dolson/Health Kashwick/Environmental Glidden/Recreation</td>
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<tr>
<td>7</td>
<td>03/05/14</td>
<td>No Date</td>
<td>Elliot W. Urdang, Esq., Attorney for Applicant, to Borough Clerk</td>
<td>*Notice of Zoning Board of Adjustment Hearing scheduled to be held 3/19/14 @ 8 pm re the application of Sadhu Vaswani Center, 494 Durie Avenue, Block 1317, Lot 20</td>
<td>Dolson/Zoning</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>03/06/14</td>
<td>No Date</td>
<td>Carol Messer, Director, Bergen County Division of Cultural and Historic Affairs (D.C.H.A.) and Bruce A. Barton, Chairman, Bergen County Preservation Advisory Board (H.P.A.B.), to Mayor Heymann</td>
<td>*Informing the H.P.A.B. and D.C.H.A. have made the decision to cancel the 2014 Bergen County Historic Preservation Awards Program due to construction at the County Justice Center that usually accommodates the 200+ guests and informing of preparations for “New jersey’s 350th Anniversary Celebration in Bergen County” and that the 2013-2015 awards will be recognized during Preservation Month May 2015 (Copy to Historic Preservation Commission)</td>
<td>Kashwick/HPC</td>
<td></td>
</tr>
</tbody>
</table>

**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held February 26, 2014
Unapproved Notes of Work Session held February 26, 2014