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 APPOINTMENTS TO THE FOLLOWING BOARDS:**
   a. **PLANNING BOARD:**
      1) ______________________________ AS CLASS IV MEMBER FOR A 4 YEAR UNEXPIRED TERM (LIGNOS) TO 12/31/17 (5. M.L. 2/27/14)
      2) ______________________________ AS ALTERNATE NO. 2 FOR A 2 YEAR UNEXPIRED TERM (PEREIRA) TO 12/31/15 (9.M.L. 5/8/14)
   b. **SHADE TREE COMMISSION:**
      1) ______________________________ AS ALTERNATE NO. 2 FOR A 4 YEAR UNEXPIRED TERM (PATRICIA IX) TO 12/31/15

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

5. **ORDINANCES**

   **INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – 11/24/14 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:**

   a. ORDINANCE NO. 2014:1178, “ORDINANCE ACCEPTING THE LAND DONATION OF BLOCK 1003, LOT 21 FROM CHANGIZ ASFARJANI AND AFSANEH KIARASH”
   (Received from Borough Attorney 10/15/14)

6. **RESOLUTIONS**

7. **RESOLUTION AUTHORIZING THE HIRING OF MARY E. CERBASI AS POLICE RECORDS CLERK – PART TIME, EFFECTIVE 11/1/14, AT A STARTING PAY RANGE AT $17.95 PER HOUR, PER ORDINANCE NO. 2013:1140 (Received from Chief of Police 10/10/14)**

8. **RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING PROFESSIONAL SERVICE CONTRACTS IN THE BOROUGH OF CLOSTER FOR THE FOLLOWING POSITIONS: Borough Attorney, Borough Bond Attorney, Borough Appraiser - Commercial Properties, Borough Appraiser – Residential Properties, Borough Public Defender, Borough Prosecutor, Borough Alternate Prosecutor, Attorney to the Planning Board*, Attorney to the Board of Adjustment*, Borough Planner (Master Plan Reexamination)*, COAH Planner, Borough Auditor, Borough Engineer; including Planning Board and Zoning Board of Adjustment, Risk Manager, Landscaper for foreclosed and abandoned properties, Duly licensed personnel to carry out the following public health activities: (a) Public Health Administration: health officer, electronic information notification (LINCS), health education; (b) Environmental Health Services – Registered Environmental Health Specialist (24 Hours per week); All of the services described in a & b above shall meet “Public Health Practice Standards of Performance for Local Boards of Health in New Jersey.” (Received from Borough Attorney 10/16/14)**

9. **RESOLUTION AUTHORIZING THE APPOINTMENT OF IZENBERG APPRAISAL ASSOCIATES AND MILLER-RINALDI & COMPANY TO PREPARE GREEN ACRES COMPLIANT APPRAISALS FOR CERTAIN PROPERTIES IN THE BOROUGH OF CLOSTER (Received from Borough Attorney 10/17/14)**

10. **MOTIONS**

   **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>
</tr>
</thead>
<tbody>
<tr>
<td>DEPUTY COURT ADMINISTRATOR</td>
<td>Vacant</td>
<td></td>
</tr>
</tbody>
</table>
CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – OCTOBER 22, 2014 - 7:30 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS

MOTIONS (Continued)

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

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>BOARD OF HEALTH</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alternate No. 1</td>
<td>Janice Pierro</td>
<td>to 12/31/14</td>
<td>to 12/31/14</td>
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<tr>
<td>(Janice Pierro reappointed to Member at RM 1/22/14)</td>
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</table>

<table>
<thead>
<tr>
<th>HISTORIC PRESERVATION COMMISSION</th>
<th>Member (Class)</th>
<th>Irene Stella (B)</th>
<th>Erik Lenander (C)</th>
<th>4 Year</th>
<th>Unexp. (Stella)</th>
</tr>
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<tbody>
<tr>
<td></td>
<td></td>
<td>(Resignation received 10/17/14)</td>
<td></td>
<td>to 12/31/15</td>
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</tbody>
</table>

12. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO CLOSE “PLAYING FIELDS (GRASSY AREA)” AT MEMORIAL PARK AND RUCKMAN PARK COMMENCING 11/9/14 WITH TENTATIVE DATE FOR REOPENING (WEATHER PERMITTING) ON 4/20/15 (9 M.L. 10/16/14)

13. MOTION APPROVING THE FOLLOWING MINUTES (NO ABSTENTIONS):
   a. REGULAR MEETING HELD 10/8/14 (Distributed 10/16/14)
   b. WORK SESSION HELD 10/8/14 (Distributed 10/16/14)

14. REPORTS
   a. FIRE CHIEF – SEPTEMBER 2014 (received 10/8/14)
   b. CHIEF OF POLICE – SEPTEMBER 2014 (Received 10/9/14)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

15. 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)

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

17. 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 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 OCTOBER 9, 2014
   b. MAIL LIST OF OCTOBER 16, 2014

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of October 22, 2014)

6. COMMITTEE REPORTS

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

   B. PUBLIC SAFETY - GLIDDEN (LATNER/BARAD)
      1) REPORT

   C. PUBLIC WORKS - LATNER (DOLSON/GLIDDEN)
      1) REPORT

   D. ORDINANCES - BARAD (AMITAI)
      1) REPORT RE ORDINANCE COMMITTEE MEETINGS
      2) REPORT

   E. HUMAN RESOURCES - KASHWICK (DOLSON/LATNER)
      1) REPORT RE PERSONNEL COMMITTEE MEETINGS
      2) REPORT
6. COMMITTEE REPORTS (Continued)

F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
   1) REPORT RE INTERVIEWS FOR CONSTRUCTION OFFICIAL
      posted on NJS League of Municipalities web site from 9/23/14 to 10/23/14.
   2) REPORT RE STATUS OF DISCUSSION IN SUBCOMMITTEE RE
      CHANGE IN ZONE 5 (Requested by Mayor Heymann WS 8/13/14)
   3) REPORT

7. OLD BUSINESS

   a. STATUS OF REPAIRING OF MAIN STREET SIDEWALKS (WS 8/13/14/
      WS 8/27/14/WS 9/10/14)
      1) STATUS REPORT RE REPAIR OF SIDEWALKS IN FRONT
         OF BOROUGH HALL (RM 9/10/14 Mayor granted approval to
         obtain quotes)

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>
<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>
</table>
| 1.  | 10/02/14   | 10/02/14 | William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk | *League Advisories re:  
a. I. League Presents Red Tape Review Group with Request List  
   II. Important Notice Regarding Home Elevation Contractors Registration  
b. Weekly Policy Update  
   I. Bill Requiring 9-1-1 PSAP Capability Upgrades for Text Message Processing Advances (ACS for A-3461/A-3544)  
      Copy to Chief of Police, OEM Coordinator  
   II. *In Rem* Tax Foreclosure Against Abandoned Properties (A-3357) Copy to Tax Collector  
   III. Scrap Metal Bill Advances (A-2074) | |
|     | 10/03/14   | 10/03/14 | | | | Glidden/Public Safety |
| 2.  | 10/02/14   | 10/02/14 | Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Mayor & Municipal Clerk | *NJDEP Press Release(s) re:  
a. Fall Trout Stocking Set to Begin October 7 Across New Jersey  
b. DEP Urges Motorists to be Extra Cautious with Deer Mating Season Underway (Copy to Chief Kaine, William Dahle, III) | |
<p>|     | 10/08/14   | 10/08/14 | | | | |
| 3.  | 10/02/14   | 10/02/14 | Anne Dodd, RMC, Borough Clerk, Borough of Bergenfield, to Borough Clerk | *Memo requesting response as to whether the municipality has adopted or plans to adopt a resolution Supporting Increased Safety for Rail Tank Cars with Certified copy of Resolution #14-116 Supporting Increased Safety for Rail Tank Cars (see also 8. M.L. 9/11/14) | |
| 4.  | 10/03/14   | 10/01/14 | William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Loretta Castano | *Notice of Proposed Membership Dues for Calendar Year 2015; proposing a 2% dues increase to be voted on at the Annual Business Meeting Thursday, 11/20/14 @ 3:30 p.m. in the Pearl Ballroom (2nd level) of the Sheraton Convention Center Hotel in Atlantic City | Administrator/2015 Municipal Budget |
| 5.  | 10/06/14   | 09/29/14 | David M. Watkins, Esq. to Borough Clerk | *Notice of Zoning Board of Adjustment Public Meeting to be held 10/15/14 @ 8 p.m. re Application of Northern Valley Baseball Academy, Block 1206, Lot 18, 51 Railroad Avenue | Dolson/Zoning |
| 6.  | 10/06/14   | 09/29/14 | David M. Watkins, Esq. to Borough Clerk | *Notice of Zoning Board of Adjustment Public Meeting to be held 10/15/14 @ 8 p.m. re Application of Ian Birla for Block 2305, Lot 9, 246 Parsells Lane | Dolson/Zoning |</p>
<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Date</th>
<th>Name and Title</th>
<th>Message</th>
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<tbody>
<tr>
<td>7</td>
<td>10/06/14</td>
<td>10/01/14</td>
<td>Judy P. Miller, CTA, Chief, Property Administration to NJS Department of the Treasury, Division of Taxation, to NJ Municipal Clerks</td>
<td><em>2014 Director’s Table of Equalized Valuations – Mailing; AND informing effective October 2015 the Table will only be e-mailed to each Municipal Clerk (Copy of Bergen County only! COMPLETE TABLE ON FILE IN BOROUGH CLERK’S OFFICE)</em></td>
</tr>
<tr>
<td>8</td>
<td>10/07/14</td>
<td>10/07/14</td>
<td><a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to <a href="mailto:Icastano@closternj.us">Icastano@closternj.us</a> and Chief Financial Officer</td>
<td><em>Changes to Qualified Purchasing Agent Certification and Renewal (Copy to Maria Passafaro)</em></td>
</tr>
<tr>
<td>9</td>
<td>10/06/14</td>
<td>10/06/14</td>
<td>Elizabeth B. Rubock, DrPH, Coordinator of Health Projects, Bergen County Department of Health Services, to Borough Clerk</td>
<td><em>Get Fit Bergen: Exercises in the Parks; October 2014 Activity Schedule and flyers (Copy to Bill Brewster, Jim Oettinger)</em></td>
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<td>NO.</td>
<td>DATE REC'D</td>
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<tr>
<td>2.</td>
<td>10/10/14</td>
<td>10/9/14</td>
<td>Frank J. Rossi, LSRP, Boswell McClave Engineering</td>
<td>*Groundwater Remedial Investigation, Department of Public Works, Borough of Closter, NJDEP Program Interest No. 003602, Our File No. CL-1141 (Copy to William Dahle, III, Board of Health, Construction Official, Environmental Commission)</td>
</tr>
<tr>
<td>3.</td>
<td>10/10/14</td>
<td>September 2014</td>
<td>William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to Loretta Castano</td>
<td>*Legislative Bulletin No. 4; 2013-2014 Legislative Session</td>
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<tr>
<td>No.</td>
<td>Date 1</td>
<td>Date 2</td>
<td>Date 3</td>
<td>Date 4</td>
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<tr>
<td>4.</td>
<td>10/10/14</td>
<td>10/10/14</td>
<td>Patricia Roach (<a href="mailto:PRoach@co.bergen.nj.us">PRoach@co.bergen.nj.us</a>) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk (<a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a>)</td>
<td>* a. Certified copy of Ordinance adopted 10/7/14 (introduced 9/17/14: a. <strong>14-29</strong>: Bond Ordinance for Various Capital Improvements for The Department of Planning &amp; Economic Development ($1,225,000) b. Certified copies of Ordinances introduced 10/7/14 (Public Hearing and Adoption to be held 10/22/14): 1. <strong>14-30</strong>: Establish Traffic Signal Ordinance for Livingston Street &amp; Paris Avenue in the Borough of Northvale 2. <strong>14-31</strong>: To create a “Roadway Solicitation Ordinance” implementing a process by which charitable organizations can have access to county roadways and/or intersections 3. <strong>14-32</strong>: BCIA Guaranty Ordinance for Saddle Brook Township Refunding Project Bonds (Not to exceed $19,500,000) 4. <strong>14-33</strong>: Re-establish Traffic Signal Ordinance for Anderson Avenue &amp; Edgewater Road, Boroughs of Fairview/Cliffside Park</td>
</tr>
<tr>
<td>5.</td>
<td>10/14/14</td>
<td>10/14/14</td>
<td>Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Mayor &amp; Municipal Clerk</td>
<td>*NJDEP Press Releases: a. Re: Division of Fish and Wildlife Confirms Bluetongue Virus in Two Deer; Department of Agriculture Urges Livestock Owners to Report Any Suspected Animal Illnesses (Copy to Board of Health) b. Re: 2014 Recycling Awards</td>
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<td>10/15/14</td>
<td>10/15/14</td>
<td>Rose Marie Sees, Borough Clerk, Hasbrouck Heights, to Borough Clerk</td>
<td>*Certified Resolution adopted 10/14/14 Calling for Certain Rail Safety Measures in Bergen County</td>
</tr>
<tr>
<td>6.</td>
<td>10/15/14</td>
<td>10/15/14</td>
<td>Merv Fernanda on Behalf of Mrs. &amp; Mr. Shah, to Borough Clerk</td>
<td>*Notice of Planning Board Meeting to be held 10/30/2014 @ 8:00 p.m. re Soil Movement Application for Block 1501 Lot(s) 17-18, 165 Herbert Avenue</td>
</tr>
<tr>
<td>7.</td>
<td>10/15/14</td>
<td>No date</td>
<td>Richard Stokes, FEMA, NJDEP, to Community Official</td>
<td>*Notification of Bergen and Essex County Riverine Flood Risk Review/Resilience Meeting to be held 10/28/14 from 9 a.m. to 12 PM OR 1:00 p.m. to 4 pm, Learning Center, One Bergen County Plaza, 4th floor, Room 5B, Hackensack, NJ (Copy to OEM Coordinator, William Dahle, III, LUC Coordinator/Planning Board)</td>
</tr>
<tr>
<td>8.</td>
<td>10/16/14</td>
<td>10/16/14</td>
<td>Jim Oettinger, Recreational Director</td>
<td>*Request for permission to close Memorial Park and Ruckman Park playing fields (grassy areas) commencing 11/9/14 and reopening weather permitting on or about 4/20/15 (Copy to William Dahle, III)</td>
</tr>
</tbody>
</table>

**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held 10/8/14
Unapproved Notes of Work Session held 10/8/14