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 published in The Record and The Star Ledger on January 9, 2015, was posted on the Municipal Clerk’s bulletin board and has remained 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. **PROCLAMATIONS**
   
   a. MAYORAL PROCLAMATION DECLARING MONDAY, APRIL 23, 2015, AS ARBOR DAY IN THE BOROUGH OF CLOSTER (Received from Shade Tree Administrative Assistant 3/20/15)

4. **MAYORAL APPOINTMENTS TO THE LUSTRON HOUSE AD HOC COMMITTEE** (Reported by Mayor Glidden at WS 3/25/15)

5. **APPOINTMENTS** - (Not made at the Reorganization Meeting held 1/5/15 - Requiring Council confirmation)

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTER</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>COAH Planner</td>
<td>Michael G. Hakim</td>
<td>Hakim Associates</td>
<td>1 Year</td>
<td>31-Dec-15</td>
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<tr>
<td>Improvement Commission</td>
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<td>Member/</td>
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<td>Historic Preservation</td>
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<tr>
<td>Liaison</td>
<td>Susan McTigue</td>
<td></td>
<td>2 Years Unexp</td>
<td>31-Dec-15</td>
</tr>
<tr>
<td>Alternate No. 1</td>
<td>VACANT</td>
<td></td>
<td>2 Years Unexp</td>
<td>31-Dec-17</td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>VACANT</td>
<td></td>
<td>2 Years Unexp</td>
<td>31-Dec-16</td>
</tr>
<tr>
<td>Municipal Court</td>
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<td></td>
</tr>
<tr>
<td>Deputy Court Administrator</td>
<td>VACANT</td>
<td></td>
<td>1 Year</td>
<td>31-Dec-15</td>
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<tr>
<td>Planner to Implement</td>
<td></td>
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<tr>
<td>Portions of the 2008 Master Plan</td>
<td>Francis J. Banisch, III</td>
<td>Banisch Associates, Inc.</td>
<td>1 Year</td>
<td>31-Dec-15</td>
</tr>
<tr>
<td>Treasurer</td>
<td>VACANT</td>
<td></td>
<td>1 Year</td>
<td>31-Dec-15</td>
</tr>
</tbody>
</table>

6a. **VOTE ON CONSENT AGENDA ITEMS**

7. **ORDINANCES**


   b. **ORDINANCE NO. 2015:1186, “ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY, 200-69E”** (Received from Borough Attorney 3/31/15)

8. **RESOLUTIONS**

9. **BILL RESOLUTION - APRIL 15, 2015** (Received from Deputy Treasurer 4/1/15)

10. **RESOLUTION GRANTING APPROVAL/DENIAL OF REQUEST MADE BY GEORGE PAPADOGIANNIS, APV-RE DEVELOPMENT, OWNER OF 17 POPLAR STREET, BLOCK 504, LOT 76, RE REQUEST FOR SIDEWALK/CURB WAIVER AT POPLAR STREET (9. M.L. 3/5/15) (Discussed at WS 3/25/15/Further discussion to be held in WS 4/8/15) – MEMORIALIZING RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY WITH INPUT FROM BOROUGH ENGINEER
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

11. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DEVELOPER’S AGREEMENT FOR BLOCK 1607, LOT 1 & BLOCK 1310, LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH), SUBJECT TO RECEIPT BY THE BOROUGH OF APPROVED ESCROW PAYMENTS, BONDS AND INSURANCE DOCUMENTS (Received from Borough Attorney 3/18/15) Carried from RM 3/25/15

12. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH NORWOOD AND CRESSKILL FOR THE CLOSTER POLICE FIRING RANGE (Received from Borough Attorney 3/31/15)

MOTIONS

13. MOTION GRANTING APPROVAL FOR CLOSTER PTO TO CONDUCT ON PREMISE 50/50 CASH RAFFLE AT TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, ON FRIDAY, 5/1/15, FROM 7:00 P.M. TO 11:00 P.M.; DRAWING TO BE HELD: 10:30 P.M. (Completed application filed and appropriate fees paid 3/23/15)


15. MOTION GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR WINE LOVERS INT’L/TASTERS GUILD TO DISPENSE WINE AT LOCALE CAFE & BAR, 208 PIERMONT ROAD, CLOSTER, NJ 07624, FOR WINE SEMINAR AND TASTING ON 4/28/15 FROM 7:00 P.M. TO 10:00 P.M.; RAIN DATE: 4/29/15 (Application received 3/24/15)

16. MOTION GRANTING APPROVAL FOR ST. MARY RC CHURCH TO CONDUCT ON PREMISE CASINO NIGHT WITH TEXAS HOLD’EM AT THE SCHOOL BUILDING, 300 HIGH STREET, ON SATURDAY, 6/13/15, FROM 7:00 P.M. TO 11:00 P.M. (Completed application filed and appropriate fees paid 3/25/15)

17. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 4/1/15)
   NO ABSTENTIONS:
   a. REGULAR MEETING HELD MARCH 25, 2015
   b. WORK SESSION HELD MARCH 25, 2015

18. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2015 PER BOROUGH CODE CH. 127 (Received from Chief of Police 4/1/15):

PERMIT NO. 2015-003 – POWER HOME REMODELING GROUP/MARKETING FOR HOME REMODELING:
   A. FOR RICHARD A. CERPA, 404 ROYAL CT., MIDDLETOWN, NJ 07748
   B. FOR CHARLES G. HAGUE, 37 POPPINS WAY, MORRISTOWN, NJ 07960

19. REPORTS
   (None received at the time of preparation of this Agenda)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

20. 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)

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

22. 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 9, 2015, 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 MARCH 26, 2015
   
   b. MAIL LIST OF APRIL 1, 2015

5. **REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING**
   
   (Refer to Regular Meeting Agenda of April 8, 2015)

6. **PROFESSIONAL REPORTS**
   
   A. **BOROUGH ATTORNEY**
      
      
      2) STATUS REPORT RE CONTRACT FOR SOLID WASTE TRANSFER STATION SERVICES INCLUDING THE TRANSFER, TRANSPORTATION, DELIVERY AND PAYMENT FOR DISPOSAL OF SOLID WASTE FOR THE BOROUGH OF CLOSTER (Authorized at RM 2/11/15)
      
      3) STATUS REPORT RE APPRAISALS OF POTENTIAL ACQUISITIONS FOR THE BOROUGH (RM 9/10/14 Mayor granted approval to obtain appraisals on two properties)
      
      4) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
      
      5) REPORT

   B. **BOROUGH ENGINEER**
      
      1) STATUS REPORT RE DPW REMEDIATION (Authorized /RM 4/23/14)
      
      2) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized/RM 7/9/14)
      
      3) REPORT RE STATUS OF CONTRACT AWARDED TO ROCKBORN TRUCKING AND EXCAVATION, INC. @RM 3/11/15 FOR HICKORY LANE IMPROVEMENTS AND 2014 MUNICIPAL ROAD PROGRAM IN THE BASE BID AMOUNT OF $484,253.50
      
      4) REPORT

7. **REPORTS**
   
   A. **BOROUGH ADMINISTRATOR**
      
      1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
         
         a) Mail List requests re Insurance: None at the time of preparation of this Agenda
      
      2) STATUS REPORT RE EXTERIOR REPAIRS AND ROOF REPLACEMENT AT BOROUGH HALL (Contract Awarded /RM 5/28/14 to 3 Sons Restoration, LLC, Union, NJ - $499,000.00)
      
      3) STATUS REPORT RE RE-BID FOR ACQUISITION & INSTALLATION OF EMERGENCY GENERATOR AT CLOSTER PUBLIC LIBRARY – Bid opening held 8/5/14 @11:30 a.m./All Bids rejected RM 8/13/14 – To be rebid
7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)
   4) STATUS REPORT RE FOLLOWING CONTRACTS:
      a. POLICE FIRING RANGE PHASE I – CONTRACT AWARDED TO ACTION
         TARGET/RM 8/13/14 ($108,220.51)
      b. INTERIOR RENOVATIONS OF CLOSTER POLICE DEPARTMENT – Contracts
         awarded RM 11/24/14 to: A. WOODS CONSTRUCTION, INC. IN THE AMOUNT
         OF $16,500.00; PESH-ELECTRIC, INC. FOR ELECTRICAL SERVICES IN THE
         AMOUNT OF $8340.00; BUSINESS INTERIORS BY STAPLES IN THE AMOUNT
         OF $23,631.01 PURSUANT TO STATE CONTRACT #A81641
   5) STATUS REPORT RE 2015 MUNICIPAL BUDGET PREPARATIONS
   6) REPORT

B. BOROUGH CLERK
   1) STATUS REPORT RE 2015 APPOINTMENTS
   2) STATUS REPORT RE 2015 OATHS OF OFFICE
   3) STATUS REPORT RE 2015 LICENSES
   4) STATUS REPORT RE 2015 MEETING DATES
   5) STATUS REPORT RE CODIFICATION OF 2014 ORDINANCE NOS. 2014:1153
      TO 2014:1183 AS CODE SUPPLEMENT NO. 21
   6) REPORT RE ELECTIONS
   7) REPORT

C. CHIEF OF POLICE
   1) REPORT

D. MAYOR
   1) STATUS REPORT RE FOLLOWING GRANTS:
      a. FILED
         1. To be announced by Mayor
      b. AWARDED
         1. To be announced by Mayor
      c. TO BE FILED
         1. To be announced by Mayor
   2) REPORT

8. OLD BUSINESS
   a. DISCUSSION RE CARRY OVER OF ITEM NO. 9 - MAIL LIST OF 3/5/15 - Apv-re Development request
      for sidewalk/curb waiver for property located at 17 Poplar Street/aka Block 504 Lot 76 (Adjourned from
      WS 3/11/15/Discussed at WS 3/25/15/Carried to this meeting)

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
<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>
<tbody>
<tr>
<td>1.</td>
<td>03/18/15</td>
<td>03/18/15</td>
<td>Bergenfield Borough Clerk to Municipal Clerks</td>
<td>*Resolution Supporting Mutual Aid and Rapid Deployment Force adopted on 3/17/15 (Copy to Chief Kaine)</td>
<td>Dolson/Public Safety</td>
<td></td>
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<tr>
<td>2.</td>
<td>03/20/15</td>
<td>03/20/15</td>
<td>Jonathan DeJoseph, Borough Administrator</td>
<td>*Forwarded copy of Construction Official Gary Montroy’s resignation dated 3/19/15 effective April 2, 2015</td>
<td>Amitai/Construction Amitai/Planning</td>
<td></td>
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<tr>
<td>3.</td>
<td>03/20/15</td>
<td>03/13/15</td>
<td>Lerch, Vinci &amp; Higgins, LLP</td>
<td>*Letter confirming terms and objective of their engagement and nature and limitations of the services to be provided for review of financial statements (Copy to Temporary CFO)</td>
<td>Administrator</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>03/20/15</td>
<td>03/20/15</td>
<td>Paul Demarest, LUC/Zoning Board of Adjustment to</td>
<td>*Certified copies of Resolutions APPROVING, in whole or in part, the following applications: a. Manuel &amp; Connie Borja, 59 Trautwein Crescent b. David Watkins re Burlyuk, 45 Walker Avenue c. David Watkins re Goldenberg, 38 Demarest Avenue</td>
<td>Dolson/Zoning</td>
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<tr>
<td>#</td>
<td>Date</td>
<td>Event Description</td>
<td>Author(s)</td>
<td>Department</td>
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<td>6</td>
<td>03/23/15</td>
<td>*Waste Management Recycling Tonnage Reports for 2014 (Copy to William Dahle, III and Carole Dacey)</td>
<td>Mark Vangieri, CRP, Administration and Solid Waste Program Planning Manager, Bergen County Utilities Authority</td>
<td>Latner/Public Works</td>
<td></td>
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<tr>
<td>8</td>
<td>03/19/15</td>
<td>*Fair and Open Process, COAH Planner – Withdrawal of Request for Reappointment as COAH Planner</td>
<td>Michael G. Hakim, LLA, PP, RLA, ASLA</td>
<td>Borough Attorney</td>
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<tr>
<td>9</td>
<td>03/23/15</td>
<td>Resolution No. 230-15 adopted 3/18/15 Recognizing March 2015 as “American Red Cross Month”</td>
<td>Lisa Sciancalepore, Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerks</td>
<td>Borough Attorney</td>
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<tr>
<td>10</td>
<td>03/24/15</td>
<td>2015 Municipal Budget (Distributed to Mayor and Council, Administrator, Temporary CFO via e-mail on 3/23/15 and under separate cover on 3/25/15) ON FILE IN BOROUGH ADMINISTRATOR'S OFFICE!</td>
<td>Gary J. Vinci, Registered Municipal Accountant, Lerch, Vinci &amp; Higgins, LLP to Loretta Castano</td>
<td>Administrator</td>
<td></td>
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<tr>
<td>11</td>
<td>03/25/15</td>
<td>*Re: Stormwater Runoff Permit, Metropolitan Farms, Lot 55, Block 2101, Borough of Closter with enclosure - letter dated 3/23/15 from John E. Showler, P.E. State Erosion Control Engineer, NJS Department of Agriculture, to Angelo Caruso, Manager, Bergen County Soil Conservation District (Copy to William Dahle, III)</td>
<td>David M. Watkins, Esq. to Boswell Engineering; Attn: Jeffrey Morris, PE c: Edward Rogan, Esq Gary Montroy – Construction Off'l. Mayor and Council Metropolitan Farms</td>
<td>Borough Engineer Latner/Public Works</td>
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<td>12</td>
<td>03/25/15</td>
<td>*Informing of her retirement on 3/31/15 and reassuring that the staff in place will provide a seamless transition</td>
<td>Noreen Best, Director, Bergen County Division of Community Development, to Bergen County Municipal Clerks</td>
<td>Administrator</td>
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<tr>
<td>13</td>
<td>03/26/15</td>
<td>*NJDEP Press Release re Division of Fish and Wildlife Hosts Pequest Trout Hatchery Free Open House This Weekend (3/28/15 &amp; 3/29/15) from 10 a.m. to 4 p.m.; Opening Day of Trout Season 4/4/15 @ 8 a.m.</td>
<td>Cindy Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk</td>
<td>Mayor/Seniors</td>
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<td>14</td>
<td>03/25/15</td>
<td>*2014 Section 5310 Grant Program Application (to improve mobility for seniors and individuals with disabilities) Deadline for submission: By 1 p.m. on 5/1/15 (Copy to Bill Brewster)</td>
<td>Isabel Hernandez, Regional Program Assistant, Local Programs &amp; Minibus Support, NJ TRANSIT, to Municipal Clerks</td>
<td>Mayor/Seniors</td>
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<td>15</td>
<td>03/25/15</td>
<td>*Award Approval – Hickory Lane, Closter, Bergen County, MA-14; Informing of approval of the Borough in awarding contract for the project to Rockborn Trucking &amp; Excavating, Inc. in the amount of $484,253.30; notifying of availability of State funding in the amount of $149,000; and informing of items of non-participation</td>
<td>Richard Loveless, Supervising Engineer, Bureau of Local Aid – Newark, State of New Jersey, Department of Transportation, to Nick DeNicola, P.E., Boswell McClave Engineering c: Borough Clerk</td>
<td>Borough Engineer Administrator</td>
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<td>NO.</td>
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<tr>
<td>1.</td>
<td>03/27/15</td>
<td>03/20/15</td>
<td>Thomas William Izzard, Esq.</td>
<td>*Notice of Zoning Board of Adjustment hearing to be held 4/15/15 @ 8 p.m. re Application for 181 Herbert Avenue, Block 501 Lot 13 (and 14), Joseph and Mary Ceccon</td>
<td>Dolson/Zoning</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>03/26/15</td>
<td>03/26/15</td>
<td>Lisa Sciancalepore, (<a href="mailto:lsciancalepore@co.bergen.nj.us">lsciancalepore@co.bergen.nj.us</a>) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerk</td>
<td>*Certified copies of Ordinances Adopted 3/25/15 (Introduced 3/11/15) See also 1b1) &amp; 1b2) M.L. 3/19/15: a. 15-08: “An Ordinance Establishing the Speed Limits Along Wyckoff Avenue in the Borough of Waldwick” b. 15-09: “An Ordinance Amending the Administrative Code to Realign Departments and Divisions”</td>
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<td>4.</td>
<td>03/31/15</td>
<td>03/31/15</td>
<td>Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk</td>
<td>*NJDEP Press Release re distribution of seedlings to replace trees lost during Superstorm Sandy (Copy to Shade Tree Commission)</td>
<td>Barad/Shade Tree</td>
<td></td>
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</tbody>
</table>

**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held March 25, 2015
Unapproved Notes of Work Session held March 25, 2015
Hackensack TIDELINES, Spring 2015, Volume XVIII, Issue 4 (Received 3/31/15)