MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 22, 2015 - 7:30 P.M.

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

4. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

This Ordinance was introduced at the Regular Meeting held 6/24/15 and was published in The Record on 6/30/15 as stated in the Municipal Clerk’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Clerk’s Bulletin Board in accordance with statutory requirements and copies have been made available to the general public.

ORDINANCE NO. 2015:1194, “AN ORDINANCE AMENDING CHAPTER 30 THE CODE OF THE BOROUGH OF CLOSTER REGARDING INTERMUNICIPAL AGREEMENTS”

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. RESOLUTION APPOINTING __________________ TO SERVE AS MUNICIPAL COURT JUDGE FOR AN UNEXPIRED 3-YEAR TERM (BETANCOURT) TO 12/31/16 (3. M.L. 7/1/15) (Carried from RM 7/8/15/Resolution received from Administrator 7/13/15)

7. RESOLUTION Approving Corrective Action Plan for 2014 Annual Audit (Received from Temporary CFO 7/16/15)

8. RESOLUTION ENDORSING 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF $25,000.00 FOR SPECTRUM FOR LIVING GROUP HOMES INC. FOR SPECTRUM’S NORTHERN VALLEY RESPITE AND SOCIALIZATION PROGRAM IN THE BOROUGH OF CLOSTER (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) (3. M.L. 7/9/15)

9. RESOLUTION NO. 1 APPROVING 2015-2016 LIQUOR LICENSE RENEWALS

10. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR THIRD QUARTER 2015 AND REMAINING RECONCILED BILLING FROM THE TAX RECORDS FOR THE 2015/2016 TAX YEAR FOR PROPERTY LOCATED AT 211 ALPINE DRIVE, BLOCK 2212, LOT 7 ASSESSED TO JOHN H. WESTALL DUE TO FULL DISABLED VETERAN EXEMPTION APPLIED FOR AND RECEIVED FROM THE TAX ASSESSOR EFFECTIVE 7/2/15 (Received from Tax Collector 7/10/15)

11. RESOLUTION AWARDING LEASE OF REAL PROPERTY AND TOWER SPACE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A WIRELESS COMMUNICATIONS FACILITY TO VERIZON, SUBJECT TO CERTAIN TERMS AND REVISED EXCEPTIONS; AND AUTHORIZING THE BOROUGH ATTORNEY TO PREPARE THE LEASE AND/OR OTHER DOCUMENTS PURSUANT TO THE AWARD OF THIS LEASE; AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE LEASE AND/OR OTHER DOCUMENTS PURSUANT TO THE AWARD OF THIS LEASE (Received from Borough Attorney 7/16/15)

12. RESOLUTION SETTING FEE OF $855.00 FOR SEWER SERVICE TO ALPINE PROPERTIES FOR CALENDAR YEAR 2015 (Received from Administrator 7/16/15)
5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCR Row FUNDs IN THE AMOUNT OF $47.11 TO FRANK & JOAN MARZOCCA FOR PROPERTY LOCATED AT BLOCK 1402, LOT 13, 39 PRIMROSE LANE, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SASTFATORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 7/15/15)

14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUDICATION LEGAL/ENGINEERING ESCR Row FEES IN THE AMOUNT OF $637.00 TO APPLICANT: FRANK & JOAN MARZOCCA FOR PROPERTY LOCATED AT BLOCK 1402, LOT 13, 39 PRIMROSE LANE, FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED (Received from Deputy Treasurer 7/15/15)

15. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR FIRE DEPARTMENT EQUIPMENT AS FOLLOWS: (Received from Administrator 7/16/15): Item #1: Commodity/Service: Scott SCBA air packs, Qty. 6; Amount: $6,295.50 each; Total: $37,773.00; Item #2: Commodity/Service: Scott Facepiece, Qty. 10; Amount: $318.60 each; Total: $3,186.00; Vendor: AAA Emergency Supply Co Inc., 635 North Broadway, White Plains, NY 10603; State Contract # A-80961; Contract period 04/01/2012-3/31/2016

16. RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO GO OUT TO BID FOR AN AMBULANCE FOR THE CLOSTER VOLUNTEER AMBULANCE CORPS (Received from Administrator 7/16/15)

17. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SUBMIT AN APPLICATION TO THE MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE TO PROVIDE THIRD PARTY ELECTRIC SERVICE (BEGINNING 1/1/15) AND THIRD PARTY NATURAL GAS (BEGINNING 11/1/15), # 65MCESCCPS, RFP# MRESC-13/14-15 contract valid until 12-31/2015 (Received from Administrator 7/16/15)

18. RESOLUTION AWARDS THIRD PARTY ELECTRIC SERVICE PROVIDER TO DIRECT ENERGY WAS AWARDED BY THE MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE # 65MCESCCPS, RFP# MRESC-13/14-15 CONTRACT VALID UNTIL 12-31/2015 (Received from Administrator 7/16/15)

19. RESOLUTION IN SUPPORT OF RAIL SAFETY MEASURES IN BERGEN COUNTY (Received from Borough Attorney 7/17/15)

20. BILL RESOLUTION – JULY 22, 2015 (Received from Deputy Treasurer 7/17/15)

MOTIONS

21. MOTION GRANTING APPROVAL FOR THE 63rd ANNUAL PEARLE ROAD BLOCK PARTY TO BE HELD ON 9/12/15, FROM 2:00 P.M. TO 10:00 P.M. AND TO SERVE BEER TO THOSE INDIVIDUALS OVER THE AGE OF 21; RAIN DATE: 9/13/15 (6. M.L. 7/9/15)

22. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/16/15) NO ABSTENTIONS:
   a. REGULAR MEETING HELD JULY 8, 2015
   b. WORK SESSION HELD JULY 8, 2015

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

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

24. 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)

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

26. ADJOURNMENT

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

WORK SESSION AGENDA – JULY 22, 2015 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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3. ROLL CALL

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF JULY 9, 2015
b. MAIL LIST OF JULY 16, 2015

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 22, 2015)

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - HENNESSEY (DOLSON/DI DIO)
   1) STATUS REPORT RE CLOSTER WEBSITE
   2) REPORT

B. PUBLIC SAFETY - DOLSON (AMITAI/LATNER)
   1) REPORT

C. PUBLIC WORKS - LATNER (HENNESSEY/DI DIO)
   1) REPORT

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

E. HUMAN RESOURCES - DI DIO (LATNER/DOLSON)
   1) REPORT RE PERSONNEL COMMITTEE MEETINGS
   2) REPORT

F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
   1) REPORT RE STATUS OF DISCUSSION IN SUBCOMMITTEE RE CHANGE IN ZONE 5 (Requested by Mayor Heymann WS 8/13/14)
   2) REPORT
CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JULY 22, 2015 - 7:30 P.M.

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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<td>1.</td>
<td>07/01/15</td>
<td>07/01/15</td>
<td>Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk</td>
<td>*NJDEP Press Release: Christie Administration Adds Land to Princeton Battlefield Park</td>
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<td>2.</td>
<td>07/02/15</td>
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<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 Clerks</td>
<td>*Certified copy of Ordinance Introduced 7/1/15 - Public Hearing to be held 7/15/15: <strong>15-14</strong>: An Ordinance Establishing the Revision to the Speed Limit Along County Route No. S-73 known as Chestnut Ridge Road in the Borough of Woodcliff Lake Between 1000' South of Glen Road and 2250' South of Glen Road</td>
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<td>3.</td>
<td>07/02/15</td>
<td>06/29/15</td>
<td>Kathleen M. Hennessy, Director of Support Services, Spectrum for Living, to Loretta Castano</td>
<td>*Request for Resolution approving endorsement of 2016 CD Project Application; Deadline: 10/9/15; request for placement of Resolution on Agenda during July or August (Sample Resolution enclosed)</td>
<td>RM Agenda 7/22/15</td>
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| 4.  | 07/02/15   | 07/02/15 | NJ State League of Municipalities, to Municipal Officials | *Weekly Round-Up  
I. State Budget Update  
II. State provides guidance to Mayors on Storm damage costs  
III. Important Tax Court Decision Regarding Not-For-Profit Hospitals  
IV. Bill requiring defibrillators for local recreation departments on the Governor's Desk, S-1973(A-3500) (Copy to Jim Oettinger)  
V. Bills sent to the Governor for consideration: A-1883, A-2996, A-4527, S-2454, S-2489  
VI. Increase in Bid Threshold  
VII. Statement of State Aid Release (Copy to TCFO/Tax Collector)  
VIII. Affordable Housing | Mayor/Recreation Borough Attorney |
<p>| 5.  | 07/02/15   | 07/02/15 | Marla Klein, MS, RDN, MCHES, Bergen County Department of Health Services, Office of Health Promotion, to Municipal Clerk | *Get Fit Bergen 2015 – fliers and schedule of activities attached | | |
| 6.  | 07/06/15   | Hand del'd 07/05/15 | Raymond G. Zebro, Block Party Committee Member | *Request for permission to hold 63rd Annual Pearle Road Block Party and serve beer to individuals over 21 on 9/12/15 from 2 p.m. to 10 p.m.; Rain Date: 9/13/15 from 2 p.m. to 10 p.m. (Copy to Glenn Parsells, Chief Kaine, William Dahle, III) | RM Agenda 7/22/15 |</p>
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<td>Stuart D. Liebman, Wells, Jaworski &amp; Liebman, LLP, Attorney for Applicant, to Loretta Castano, Borough Clerk</td>
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<td>*Zoning Board of Adjustment Notice of Continued Public Hearing re the application of James V. Crimmins in connection with premises located at 49 John Street, Block 1203, Lot 5 to be held 7/15/15 @ 8 p.m.</td>
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