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)

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planner to Implement</td>
<td>Francis J. Banisch, III</td>
<td>Banisch Associates, Inc.</td>
<td>1 Year</td>
<td>31-Dec-15</td>
</tr>
<tr>
<td>Portions of the 2008 Master Plan</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td>VACANT</td>
<td></td>
<td>1 Year</td>
<td>31-Dec-15</td>
</tr>
</tbody>
</table>

4. PUBLIC HEARING @8:00 P.M. TO SOLICIT PUBLIC COMMENT ON THE PROPOSED BERGEN COUNTY OPEN SPACE GRANT TRUST FUND RUCKMAN PARK WALKING PATH LIGHTING PROJECT APPLICATION (Notice published in The Record issue of 8/19/15)

5. 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 8/12/15 and was published in The Record on 8/18/15 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. 2015:1195, “AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER”

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. BILL RESOLUTION – SEPTEMBER 15, 2015 (Received from Deputy Treasurer 8/3/15 @ 4:16 p.m.)

8. RESOLUTION AUTHORIZING SEWER CONNECTION FOR ALPINE RESIDENTS, RICK & TOBY SCHONBERG, IN ACCORDANCE WITH CLOSTER/ALPINE SEWER AGREEMENT DATED 8/5/1994 (Received from Borough Attorney 9/3/15)

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF $25,658.83 AND ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF $36,100.00 TO US BANK CUSTODIAN FOR PC4 1ST TRUST BANK FOR THE REDEMPTION OF TAX SALE CERTIFICATE #14-00001 FOR PROPERTY LOCATED AT 35 OLIVE STREET, BLOCK 304, LOT 27, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/26/14 FOR 2013 DELINQUENT TAXES (Received from Tax Collector 8/26/15)

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF $654.60 TO PAUL J. GIBLIN, JR., ESQ. FBO ERBELLI, SELAUDIN & ARJENT, FOR BLOCK 2304 LOT 29 DUE TO TAX COURT JUDGMENT RENDERED 8/21/15 (Received from Tax Collector 8/27/15)

11. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN THE DEVELOPER’S AGREEMENT (FROM THE ZONING BOARD OF ADJUSTMENT) WITH 309 CLOSTER DOCK ROAD, LLC FOR BLOCK 1701, LOT 1, KNOWN AS 309 CLOSTER DOCK ROAD (Received from Borough Attorney 8/26/15)
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

12. RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MUNICIPAL SHARED SERVICE DEFENSE AGREEMENT WITH RUTGERS UNIVERSITY (TO JOIN THE AFFORDABLE HOUSING CONSORTIUM, IN AN AMOUNT NOT TO EXCEED $2,000.00) Approved at RM 8/26/15 (Received from Borough Attorney 9/2/15)

13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF $2,010.00 TO JOSEPH & MARY CECCON, FOR SUCCESSFUL COMPLETION OF LEGAL SERVICES FOR BLOCK 1501 LOT 13, 181 HERBERT AVENUE (Received from Deputy Treasurer on 8/31/15)

14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND IN THE AMOUNT OF $140.00 TO APPLICANT: PHILIP DELBOS FOR PAYMENT OF UCC CONSTRUCTION PERMIT #13-0535 WITH THE CONSTRUCTION CODE DEPARTMENT FOR 56 O’SCHAUGHNESSY LANE DUE TO APPLICANT’S RESCINDING OF PLANS FOR INSTALLATION OF A GENERATOR AS OF 12/4/14 AND APPROVAL BY CONSTRUCTION OFFICIAL (Received from Deputy Treasurer 8/31/15)

15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF $27,651.25 AND ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF $7,100.00 TO INCOME ONE LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #13-00001 FOR PROPERTY LOCATED AT 121 SCHAALENBURGH ROAD, BLOCK 502, LOT 3, SOLD AT THE MUNICIPAL TAX SALE HELD ON 4/18/14 FOR 2012 DELINQUENT TAXES (Received from Tax Collector 9/2/15)

16. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DEVELOPER’S AGREEMENT FOR BLOCK 1205, LOT 9, 50 RAILROAD AVE. (Received from Borough Attorney 9/3/15 @12:25 p.m.)

17. RESOLUTION FIXING BASE SALARIES FOR 2015 (Received from Temporary Chief Financial Officer 9/3/15 @ 2 p.m.)

MOTIONS

18. 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 THE CLOSTER ELKS, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO DISPENSE MALT ALCOHOLIC BEVERAGES ON SUNDAY, 10/11/15, FROM 1:00 P.M. TO 5:00 P.M. (Completed application received 8/31/15)

19. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 9/3/15) ABSTENTION: DI DIO
   a. REGULAR MEETING HELD AUGUST 26, 2015
   b. WORK SESSION HELD AUGUST 26, 2015

20. REPORTS
   a. FIRE CHIEF – AUGUST 2015 (Received 9/3/15 @ 1:20 p.m.)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

21. 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)

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

23. ADJOURNMENT

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

WORK SESSION AGENDA – SEPTEMBER 9, 2015 - 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 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 AUGUST 27, 2015  
b. MAIL LIST OF SEPTEMBER 3, 2015  

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of September 9, 2015)  

6. PROFESSIONAL REPORTS  

A. BOROUGH ATTORNEY  

2) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)  
3) 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) STATUS REPORT RE 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) STATUS REPORT RE DEVELOPER’S AGREEMENT FOR BLOCK 1607, LOT 1 & BLOCK 1310, LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 5/21/15  
5) REPORT  

7. REPORTS  

A. BOROUGH ADMINISTRATOR  

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):  
a. Mail List requests re Insurance:  
1) 9. M.L. 5/21/15 – Volunteer Center of Bergen County 20th Annual Bergen Bike Tour on Sun., 10/4/15
7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S): (Continued)
   a. Mail List requests re Insurance:
      2) M.L. 7/16/15 - Lubavitch on the Palisades request for Menorah
         placement in front of Borough Hall (12/6/15–12/14/15) and
         Menorah lighting event at Ruckman Park on 12/8/15 @ 7 p.m.

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) REPORT RE ACQUISITION AND INSTALLATION OF EMERGENCY
   GENERATORS FOR THE CLOSTER DEPARTMENT OF PUBLIC WORKS, CLOSTER
   PUBLIC LIBRARY AND KNICKERBOCKER HOOK & LADDER COMPANY (Funding from
   FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION
   GRANT PROGRAM SUB-GRANT AGREEMENT HMGP-DR-4086-NJ-0219-R FOR
   THE PUBLIC LIBRARY GENERATOR PROJECT IN THE AMOUNT OF $90,000
   (Resolution Authorizing Execution of Sub-Grant Agreement at RM 4/22/15) and
   Bond Ordinance No. 2015:1188 adopted 6/24/15 )

4) REPORT RE PREPARATION OF SPECIFICATIONS TO BID FOR AN
   AMBULANCE FOR THE CLOSTER VOLUNTEER AMBULANCE CORPS
   (Bond Ordinance No. 2015:1188 adopted 6/24/15 – Authorization to bid RM 7/22/15)

5) REPORT RE FOLLOWING CONTRACTS AWARDED RM 8/12/15 (Bond Ordinance
   No. 2015:1188 adopted 6/24/15):
      a. PHASE TWO RENOVATION OF POLICE DEPARTMENT FIRING RANGE
         TO ACTION TARGET IN THE AMOUNT OF $26,897.18
      b. UPGRADE of the RECORDS MANAGEMENT SYSTEM POLICE
         DEPARTMENT TO ENFORSYS POLICE SYSTEMS, INC. IN THE AMOUNT
         OF $20,750.00
      c. RESOLUTION AUTHORIZING UPGRADES TO BOROUGH HALL UNDER
         THE NEW JERSEY DIRECT INSTALL PROGRAM TO LIME ENERGY IN THE
         AMOUNT OF $17,551.14
      d. RESOLUTION AUTHORIZING UPGRADES TO SENIOR CENTER UNDER
         THE NEW JERSEY DIRECT INSTALL PROGRAM TO LIME ENERGY IN THE
         TOTAL AMOUNT OF $7,389.44 (Amended RM 8/26/15 TO INCREASE THE
         TOTAL PRICE BY $40.90 FOR A REVISED TOTAL OF $7,430.34)

6) STATUS REPORT RE LEASE OF REAL PROPERTY AND TOWER SPACE FOR THE
   CONSTRUCTION, OPERATION AND MAINTENANCE OF A WIRELESS
   COMMUNICATION FACILITY (Published in The Record 6/5/15 – Bid Opening held
   6/30/15 @ 11 a.m./Contract awarded to Verizon at RM 7/22/15)

7) ONGOING REPORT RE OUTSTANDING ITEMS ON CORRECTIVE ACTION PLAN
   APPROVED AT RM 7/22/15 (Requested by Councilman Barad @WS 7/8/15)

9) REPORT RE PREPARATION OF REQUEST FOR PROPOSALS FOR BANKING
   SERVICES (Authorized RM 8/12/15)

10) REPORT RE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED
    FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (Authorized RM 8/26/15)

11) REPORT RE PREPARATION OF AN ORDINANCE APPROPRIATING $5,000 FROM
    CLOSTER OPEN SPACE, RECREATION, FARMLAND AND HISTORIC
    PRESERVATION TRUST FUND TO SUPPORT DEVELOPMENT OF NATURE
    CENTER’S FOREST STEWARDSHIP PLAN (Requested by Lori Spechler 7/14/15 – 8.
    M.L. 8/6/15/Discussed at WS 8/12/15)

12) REPORT
7. REPORTS (Continued)

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 ELECTIONS
   6) STATUS REPORT RE PREPARATIONS FOR LEAGUE OF MUNICIPALITIES CONFERENCE TO BE HELD FROM 11/16/15 TO 11/19/15
   7) REPORT

C. CHIEF OF POLICE
   1) REPORT

D. MAYOR
   1) STATUS REPORT RE FOLLOWING GRANTS:
      a. FILED
         1. NEW JERSEY TRANSIT 5310 GRANT PROGRAM TO INITIATE FUNDING FOR THE TRANSPORTATION ASSISTANCE PROGRAM IN THE BOROUGH OF CLOSTER (Authorized at RM 4/22/15)
         2. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF $180,000 (Authorized at RM 4/22/15)
      b. AWARDED
         1. To be announced by Mayor
      c. TO BE FILED
         1. To be announced by Mayor
         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
<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>08/20/15</td>
<td>08/20/15</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>*a. Certified copies of Ordinances Adopted 8/19/15 (Introduced 8/5/15 – see also 6b1-6b3. M.L. 8/13/15): 1) <strong>15-19</strong>: Ordinance Amending the Bergen County Planning Board's Site Review Fee Schedule 2) <strong>15-20</strong>: Ordinance Amending the Bergen County Planning Board's Subdivision Review Fee Schedule 3) <strong>15-21</strong>: Ordinance Amending the Bergen County Administrative Code to Establish the Lesbian, Gay, Bisexual, Transgender, and Questioning Advisory Committee b. *Certified copies of Ordinances Introduced 8/19/15 - Public Hearing to be held 9/9/15: 1) <strong>15-16</strong>: Bond Ordinance to appropriate/reappropriate the aggregate amount of $3,300,000 for the acquisition of a CSI INFOSHARE/CAD Program for the Department of Public Safety 2) <strong>15-17</strong>: Bond Ordinance to appropriate the amount of $7,571,708 for various capital improvements related to Law Enforcement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>08/21/15</td>
<td>08/21/15</td>
<td>Gary J. Vinci, CPA, Lerch, Vinci &amp; Higgins, LLC, to Loretta Castano, Borough Clerk c. Timothy Cunningham, Director, Division of Local Government Services</td>
<td>*Ten (10) Copies of Length of Service Awards Program Financial Statements for the year ended 12/31/14 – Distributed to Mayor and Council, CFO, Administrator 8/26/15 (ON FILE IN BOROUGH CLERK'S OFFICE)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>08/25/15</td>
<td>08/25/15</td>
<td></td>
<td></td>
<td>Borough Attorney</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Date (From)</td>
<td>Date (To)</td>
<td>Name and Position</td>
<td>Note</td>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>08/24/15</td>
<td>08/24/15</td>
<td>Susan Krause, Bergen County Division of Veterans Services, Department of Human Services</td>
<td>*Celebrating America’s Freedoms – Federal Flag Code - Useful information regarding the display of the POW/MIA and U.S. Flags (Copy to Bill Brewster)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>08/25/15</td>
<td>08/25/15</td>
<td>Rochelle Park Township Clerk to Bergen County Clerks</td>
<td>*Certified copy of Resolution adopted 8/19/15 opposing the User Friendly Budget (Copy to Maria Passafaro)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td>08/26/15</td>
<td>08/26/15</td>
<td>Scott Shymon, Chief, Bureau of Construction, Payments and Administration, Municipal Finance and Construction Element, NJ Department of Environmental Protection, Division of Water Quality</td>
<td>*Public Notice re FFY16 Clean Water Financing Program with deadlines and changes for the SFY 17 Financing Program. Hearing on proposed FFY2016 Priority System to be held in office of NJ Environmental Infrastructure Trust, 131 Princeton Pike, Building 4, Suite 216, Lawrenceville, NJ – on 9/22/15 @10 a.m.; period for submitting written comments will close on 9/30/15 (all comments to be received by that date) (Copy to William Dahle, III)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>08/26/15</td>
<td>08/20/15</td>
<td>Edward J. Buzak, Nominating Committee, Institute of Local Government Attorneys, to Municipal Clerk</td>
<td>*Request for nominations for The Fred G. Stickel Memorial Award who has demonstrated excellence in the field of land use law and has advanced the interests of land use law (Copy to LUC/Planning Board, LUC/Zoning Board of Adjustment)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>08/27/15</td>
<td>08/27/15</td>
<td>Michelle Ryan, County of Bergen Department of Parks to Borough Clerk</td>
<td>*2015 Bergen County Bocce Tournament – Roster/letter re extended registration deadline – Copy to Bill Brewster (Posted on Municipal Clerk’s Bulletin Board on 8/27/15)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>08/27/15</td>
<td>08/25/15</td>
<td>James J. Tedesco, III, Bergen County Executive, to Mayor John Glidden, Jr.</td>
<td>*Letter informing of approval of application from Bergen County Division of Community Development for the project “Senior Citizen Activities” in the amount of $2,000.00 (Copy to Bill Brewster)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>08/27/15</td>
<td>No Date</td>
<td>County of Bergen Department of Human Services, Division of Disability Services, to Loretta Castano</td>
<td>*Invitation from the Bergen County Executive and Board of Chosen Freeholders to attend “A Free Day at the Bergen County Zoo for Families of Children with Disabilities” on Sunday, 9/27/15 @ Van Saun County Park (Posted on Municipal Clerk’s Bulletin Board 8/27/15)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11.</td>
<td>08/27/15</td>
<td>08/27/15</td>
<td>Kendall Murphy (<a href="mailto:kendall.murphy@fema.dhs.gov">kendall.murphy@fema.dhs.gov</a>), FEMA Intergovernmental Affairs Division, to Intergovernmental Colleagues</td>
<td>*FEMA IGA Advisory re: Starting your Sandy Claims Review is as Simple as Making a Call (Copy to OEM Coordinator)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NO.</td>
<td>DATE REC'D</td>
<td>DATE</td>
<td>FROM</td>
<td>SUBJECT</td>
<td>*COPY ATTACHED</td>
<td>AGENDA/ COMMITTEE/ LIAISON</td>
</tr>
<tr>
<td>-----</td>
<td>------------</td>
<td>------</td>
<td>------</td>
<td>---------</td>
<td>----------------</td>
<td>---------------------------</td>
</tr>
</tbody>
</table>
| 1.  | 08/28/15   | 08/28/15 | Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to boroclek@closterboro.com | *Weekly Round-Up  
I. Important PERC Decision Regarding Employee Health Contribution  
II. Help Identify Municipal Road Infrastructure Costs  
III. Governor Signs Bill making certain changes to Environmental Infrastructure Trust Financing Program  
IV. FEMA September 15 deadline approaching (Sandy Claims) | Borough Attorney  
Borough Engineer |
<p>| 2.  | 08/31/15   | 08/31/15 | Robert Nadeau, CEM, Deputy Director, Intergovernmental Affairs Division, FEMA Office of External Affairs to Intergovernmental Colleagues | *Updated NFIP Reform Efforts and Claims Review Process (Copy to OEM Coordinator) | |
| 3.  | 09/01/15   | 09/01/15 | Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk | *NJDEP Press Release – Division of Fish and Wildlife Experts Successfully Remove Arrow from Muzzle of Deer in Marlboro | |
| 4.  | 09/01/15   | 08/25/15 | Tim Adriance, Chair, Historic Preservation Commission, to Borough Clerk's Office | *Notice of Public Hearing to be held Monday, 9/28/15 @ 8 p.m. in the Council Chambers re the proposal for Nomination of Blanch Avenue for Historic Landmark status pursuant to Code Chapter 35, Section 35-54; informing copy of report will be on file in Borough Clerk’s Office (NO REPORT HAS BEEN RECEIVED!!) and available online at <a href="http://www.closterhistory.com">www.closterhistory.com</a> | Hennessey/Historic Preservation |
| 5.  | 09/01/15   | September, 2015 | Brian C. Wahler, President, NJLM and Mayor Piscataway Township | * Mayor's Newsline | |
| 6.  | 08/31/15   | No Date | Bergen County Community Development, to Mayor John Gliddin | *a. Flyers advertising Bergen County Home Ownership Center (Division of Community Development) present FREE Homebuyer Workshops; on Saturdays from 9 am – 12 noon: “Fundamentals of Home Ownership” – 9/12/15 and “Understanding Credit” – 9/19/15 - “Fundamentals of Home Ownership” all to be held at the Bergen County Learning Center, 4th Floor; One Bergen County Plaza, Hackensack, NJ - Registration form attached (Posted on Municipal Clerk’s Bulletin Board 9/3/15) REGISTRATION FORMS ON FILE IN BOROUGH CLERK’S OFFICE | |</p>
<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Date</th>
<th>Name</th>
<th>Role</th>
<th>Description</th>
</tr>
</thead>
</table>
| 7.  | 09/03/15 | 09/03/15 | Lisa Sciancalepore, [lsciancalepore@co.bergen.nj.us](mailto:lsciancalepore@co.bergen.nj.us) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerk | Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerk | *Certified copies of Ordinances Adopted 9/2/15 (Introduced 8/19/15 with Public Hearing to be held 9/9/15) see also 1b1 & 1b2 ML 8/27/15:  
   a) **15-16**: Bond Ordinance to appropriate/reappropriate the aggregate amount of $3,300,000 for the acquisition of a CSI INFOSHARE/CAD Program for the Department of Public Safety  
   b) **15-17**: Bond Ordinance to appropriate the amount of $7,571,708 for various capital improvements related to Law Enforcement                       |
| 8.  | 09/03/15 |        | Eric Andersen, P.E., P.P., Director of WPC Div./Chief Engineer, Bergen County Utilities Authority to Loretta Castano | Loretta Castano                                                        | *New Jersey Residential Construction Off-Site Conditions Disclosure Act Map of Sewer Pump Stations and Trunk Lines – letter of transmittal only! ON FILE IN BOROUGH CLERK'S OFFICE |

**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held August 26, 2015  
Unapproved Notes of Work Session held August 26, 2015  
Hackensack TIDELINES, Summer 2015, Volume XVIII, Issue 2 (Received 9/3/15)