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 was published in The Record and the Star Ledger on January 7, 2016, 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. **MAYORAL PRESENTATIONS**

4. **MAYORAL APPOINTMENTS**

   - **OFFICE**
   - **INCUMBENT**
   - **APPOINTEE**
   - **TERM**
   - **EXPIRES**

   **Environmental Commission**
   - Member/Shade Tree Liaison
   - Brian Stabile
   - (Elected to Council)
   - 3 Years
   - (Unexp. Stabile)
   - 31-Dec-17

   **Shade Tree Commission**
   - Member/Environmental Commission Liaison
   - Brian Stabile
   - (Elected to Council)
   - 5 Years
   - (Unexp. Stabile)
   - 31-Dec-16

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

   These Ordinances were introduced at the Regular Meeting held 7/13/16, were published in The Record issue of 7/19/16, as stated in the printer’s affidavit and Municipal Clerk’s affidavit of publication. Reprints of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

   a. **ORDINANCE NO. 2016:1210:** “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY SECTION 200-63, & A301, FEES, SPECIFICALLY CONSTRUCTION OFFICE FEES, OF THE CODE OF THE BOROUGH OF CLOSTER”

   b. **ORDINANCE NO. 2016:1211:** “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY ARTICLE XXI, SECTION 200-88, OF THE CODE OF THE BOROUGH OF CLOSTER”

   c. **ORDINANCE NO. 2016:1212:** “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 FOR THE YEARS 2016 AND 2017 OR AS OTHERWISE NOTED”

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

   **ORDINANCES**

7. **INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – 9/14/16 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:**

   **ORDINANCE NO. 2016:1213:** “AN ORDINANCE TO AMEND CHAPTERS 167, SOIL MOVEMENT, AND A301, FEES” (Received from Borough Attorney 7/28/16)

   **RESOLUTIONS**

8. **BILL RESOLUTION – AUGUST 15, 2016**

   (Received from Deputy Treasurer 8/4/16)

9. **RESOLUTION CANCELING SMALL BALANCES**

   (Received from Tax Collector 7/26/16)
CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – AUGUST 10, 2016 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS  (Continued)

RESOLUTIONS  (Continued)

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN CASH ESCROW IN THE AMOUNT OF $1,000.00 POSTED ON 7/16/15 UNDER ROAD OPENING PERMIT # 2015:02 ISSUED TO DUTRA EXCAVATING & SEWER, INC., FOR PROPERTY LOCATED AT BLOCK 505, LOT 1, 141 SCHRAALENBURGH ROAD, FOR SUCCESSFUL COMPLETION AS REQUIRED UNDER CHAPTER 171 (Received from Deputy Treasurer 8/2/16)

11. RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER FOR EXPANSION OF PREMISES OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-001-008, NORMLIN, INC., D/B/A RUDY’S PIZZA (Notice of Transfer published 7/28/16 & 8/4/16)

12. RESOLUTION FIXING BASE SALARIES FOR 2016 (Received from Temporary CFO 7/29/16)

13. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2015 ANNUAL AUDIT (Received from Temporary CFO 8/4/16)

14. RESOLUTION AUTHORIZING THE HIRING OF JAMES JOSEPH CARULLO AS PROBATIONARY DRIVER/COLLECTOR TIER 2-CDL AT A SALARY OF $51,026 PER ANNUM IN THE CLOSTER DEPARTMENT OF PUBLIC WORKS EFFECTIVE SEPTEMBER 1, 2016 (Received from Administrator’s Office 8/4/16)

15. RESOLUTION ENDORSING 2017 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 RESPIRE 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) (15. M.L. 7/28/16)

16. RESOLUTION AUTHORIZING RECREATION COMMISSION LABOR DAY FIREWORKS DISPLAY (Received from Administrator’s office 8/5/16)

17. RESOLUTION HIRING PLUMBING INSPECTOR FOR A TEMPORARY PERIOD OF TIME DURING THE VACATION OF CERTAIN SUBCODE OFFICIALS IN THE BOROUGH’S BUILDING DEPARTMENT (Received from Administrator’s office 8/5/16)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 8/4/16) NO ABSTENTIONS:

a. REGULAR MEETING HELD JULY 27, 2016
b. WORK SESSION HELD JULY 27, 2016

19. MOTION GRANTING APPROVAL FOR CLOSTER LIONS CLUB TO CONDUCT ON-PREMISE 50/50 CASH RAFFLE AT THE 8TH ANNUAL CHARITABLE FOUNDATION CAR, TRUCK & MOTORCYCLE SHOW TO BE HELD AT THE CLOSTER COMMONS, 370 PIERMONT ROAD, ON SUNDAY, 9/25/16, FROM 10 A.M. TO 3 P.M.; DRAWING TO BE HELD AT 2:30 P.M. (RAIN DATE: SUNDAY, 10/2/16) Application received and fees paid 8/4/16

20. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasurer</td>
<td>No Appointment in 2015</td>
<td></td>
<td>1 Year</td>
<td>31-Dec-16</td>
</tr>
<tr>
<td>Board of Health</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>(Jeanne Baer)</td>
<td></td>
<td>2 Years</td>
<td>31-Dec-17</td>
</tr>
</tbody>
</table>

21. MOTION APPROVING THE FOLLOWING SALARIED APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Court</td>
<td>Deputy Court Administrator</td>
<td>No Appointment in 2015</td>
<td>1 Year</td>
<td>31-Dec-16</td>
</tr>
</tbody>
</table>
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

22. MOTION APPROVING THE FOLLOWING APPOINTMENT:

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zoning Board of</td>
<td></td>
<td>Wasserman</td>
<td>4 Years</td>
<td></td>
</tr>
</tbody>
</table>

23. REPORTS
   a. CONSTRUCTION OFFICIAL – JULY 2016 (Received 8/1/16)

6b. 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.
WORK SESSION AGENDA – AUGUST 10, 2016 - 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 7, 2016, 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 JULY 28, 2016
   b. MAIL LIST OF AUGUST 4, 2016

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING

   (Refer to Regular Meeting Agenda of August 10, 2016)

6. PROFESSIONAL REPORTS

   A. BOROUGH ATTORNEY
      1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
      2) REPORT RE RFP FOR HAROLD HESS LUSTRON HOUSE
      3) REPORT

   B. BOROUGH ENGINEER
      1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized/RM 7/9/14)
      2) STATUS REPORT RE FOLLOWING DEVELOPER’S AGREEMENTS:
         a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
         b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15)
         c. 309 CLOSTER DOCK ROAD, LLC FOR BLOCK 1701/LOT 1, 309 CLOSTER DOCK ROAD (Approved RM 9/9/15 - ZBA)
      3) REPORT RE 2016 LOCAL AID PROJECT VERVALEN STREET IMPROVEMENTS (SECTION 2) NJ DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15) (8. M.L. 3/31/16 - Notice of $155,500 Award rec’d from DOT)
      4) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
      5) REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF $7,000 (RM 7/13/16)
      6) REPORT RE TRAFFIC STUDY FOR POSSIBLE SIGNALIZATION AT PIERMONT ROAD AND VERVALEN STREET INTERSECTION (Discussed at WS 7/13/16)
      7) REPORT
7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
   a. Mail List requests re Insurance:
      1. Recreation Commission: Labor Day 2016 Events to be held 9/2, 9/3 and 9/4;
         Rain Date: 9/10/16 (13. M.L. 6/23/16)

2) STATUS REPORT RE FOLLOWING CONTRACTS AWARDED RM 8/12/15
   (Bond Ordinance No. 2015:1188 adopted 6/24/15):
   a. 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)
      3) REPORT RE PREPARATION OF RESOLUTION AWARDED CONTRACT TO FSG
         FOR RETROFITTING OF UPGRADES TO SENIOR CENTER, FIRE DEPARTMENT
         AND DPW BUILDINGS FOR ENERGY SAVINGS (WS 7/13/16)
     4) STATUS REPORT RE CONTRACT FOR EMERGENCY MEDICAL VEHICLE FOR THE
        CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS AWARDED TO BAY
        HEAD INVESTMENTS, INC. D/B/A VCI EMERGENCY VEHICLE SPECIALISTS,
        BERLIN, NJ IN THE AMOUNT OF $249,936.00 (Authorized RM 10/14/15)
     5) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER
        CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS
        THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE
        #63MCESSCCPS, RFP# MRSEC-15-16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ.
        AWARDED RM 11/23/15:
        a. CLOSTER DPW (Ordinance 2014:1164; Capital Account C-04-14-164-029-010)
        b. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account
           C-04-15-188-013-001)

     6) REPORT RE AWARD OF CONTRACT TO PLESCIA ROOFING, INC. FOR
        MANUFACTURE AND CONSTRUCTION SERVICES RELATED TO THE POLICE
        DEPARTMENT SHOOTING RANGE ENCLOSURE/CANOPY (Awarded RM 5/25/16
        in the amount of $70,567.00)

     7) REPORT RE STATUS OF IMPLEMENTATION OF CORRECTIVE ACTION PLAN
        FOR 2015 AUDIT (RM Agenda Item No. 13)

     8) REPORT RE POSSIBLE AWARD/REJECTION OF BID RECEIVED AT BID
        OPENING HELD 7/21/16 @ 11:30 A.M. FOR VERVALEN STREET IMPROVEMENTS
        (SECTION 2)

     9) STATUS REPORT RE REQUEST FOR AMENDED RESOLUTIONS TO BE SIGNED
        BY MAYOR/MANAGER/EXECUTIVE AND BOROUGH CLERK FOR BUS STOPS
        ON MUNICIPAL & COUNTY ROADS (10. M.L. 7/7/16) - Discussed at WS 7/13/16 &
        7/27/16

10) REPORT

B. BOROUGH CLERK

1) STATUS REPORT RE 2016 APPOINTMENTS

2) STATUS REPORT RE 2016 OATHS OF OFFICE

3) STATUS REPORT RE 2016 LICENSES

4) STATUS REPORT RE 2016 MEETING DATES

5) REPORT RE ELECTIONS – GENERAL PRESIDENTIAL ELECTION TO BE HELD
    NOVEMBER 8, 2016 FROM 6 A.M. TO 8 P.M.

6) STATUS REPORT RE PREPARATIONS FOR 101ST ANNUAL LEAGUE OF
    MUNICIPALITIES CONFERENCE TO BE HELD FROM 11/15/16 TO 11/17/16

7) REPORT
C. CHIEF OF POLICE
   1) REPORT

D. MAYOR
   1) STATUS REPORT RE FOLLOWING GRANTS:
   a. FILED
      1. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY
         AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF $180,000
         (Authorized RM 4/22/15)
      2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION COMMUNITY
         FORESTRY PROGRAM ~ 2016 COMMUNITY STEWARDSHIP INCENTIVE
         PROGRAM (CSIP) (RM 3/23/16)
   b. AWARDED
      1. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR CLOSTER
         SENIORS ACTIVITIES IN THE AMOUNT OF $6,000 (Authorized RM 9/21/15)
         $2,000 awarded - Contract Number: PS-CLOSTERSR15; Term of Contract: 7/1/15 – 6/30/16
         (8. M.L. 1/7/16)
      2. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR SENIOR
         TRANSPORTATION SERVICES IN THE AMOUNT OF $6,000 (Authorized RM
         9/21/15) At WS 4/27/16, Mr. Stabile reported receipt of $2,500 for senior van services
         and $3,211 for senior citizen activities – no formal notification has been received to date.
      3. HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS
         LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT OF $24,999.00
         WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of
         $20,000/Amended and increased RM 1/27/16) Notification of Award 10. M.L. 5/19/16
      4. BERGEN COUNTY OPEN SPACE TRUST FUND FOR THE RUCKMAN PARK
         WALKING PATH LIGHTING PROJECT IN THE AMOUNT OF $137,500.00
         (Authorized RM 8/26/15) Notification of Award 1. M.L. 6/16/16
   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 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>
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<th>AGENDA/ COMMITTEE/ LIAISON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>07/22/16</td>
<td>07/21/16</td>
<td>Bill Brewster, President, Closter Senior Citizens Club, to Loretta Castano</td>
<td>*Second response re letter from Northvale Senior Citizens Center – 5. M.L. 7/7/16 (Distributed 7/27/16)</td>
<td></td>
<td>Mayor/Seniors</td>
</tr>
<tr>
<td>2.</td>
<td>07/22/16</td>
<td>No Date</td>
<td>Bill Brewster, President, Closter Senior Citizens Club</td>
<td>*Petition requesting the Mayor and Council take appropriate and immediate steps to provide reserved parking for senior citizens in the borough parking lot, adjacent to the Senior Citizens Building</td>
<td></td>
<td>Mayor/Seniors</td>
</tr>
</tbody>
</table>
| 3.  | 07/22/16  | 07/22/16 | Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities | *a. Weekly Round Up Re Weekly Policy Update:  
   I. Transportation Trust Fund (TTF)  
   II. Governor Conditionally Vetoes Bill on Banning Smoking in Parks and Beaches  
   III. New Jersey Supreme Court Grants Petition for Certification in Important OPRA Case (Paff v. Galloway Twp.)  
   IV. Urban Enterprise Zones (UEZs)  
   V. Legislative Alert: Affordable Housing “Gap” Period  
   VI. Conversations on race relations, justice, policing and equality | | Borough Engineer |
|     |           |      | | | | Borough Attorney |
|     |           |      | | | | Borough Clerk |
|     |           |      | | | | Borough Attorney |
| 4.  | 07/22/16  | No Date | Alexander C. Stern, Esq., Associate General Regulatory Counsel, PSE&G, to Municipal Clerk | *Notice to Public Service Electric and Gas Company Gas Customers in the Matter of the Petition of Public Service Electric and Gas Company’s 2016 Annual Margin Adjustment Charge (MAC), Notice of Filing and Notice of Public Hearings, BPU Docket No. GR16060484 | | Borough Administrator |
| 5.  | 07/22/16  | 07/22/16 | Marc N. Schrieks, Deputy Chief of Staff for County Executive James J. Tedesco III, to Manager/Clerk | *a. Bergen County Shared Service Agreement for Elgin/Pelican 3 Street Sweeper with agreement attached (Copy to William Dahle, III)  
   b. Movies at the Zoo: Zoo-flix After Dark at Van Saun Park | | Borough Administrator |
|     | 07/28/16  | 07/28/16 | | | | |
| 6.  | 07/22/16  | 07/22/16 | Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department | *a. NJDEP Press Release re Electric Vehicle Recognition Program  
   b. Discover DEP Podcast: Clinging Jellyfish  
   c. NJDEP Press Release re Liberty State Park Commemorates 100th Anniversary of Black Tom Island Explosion  
   d. NJDEP Press Release re Drought Watch Issued for Most of Northern New Jersey | | Borough Administrator |
|     | 07/25/16  | 07/25/16 | | | | |
|     | 07/26/16  | 07/26/16 | | | | |
| 7.  | 07/25/16  | 07/25/16 | Nick DeNicola, P.E., P.P., C.P.W.M., Boswell Engineering, to Loretta Castano  
c: Mayor, John Fry, Borough Attorney | *VerValen Street Bid Award | | Borough Administrator |
<p>|     |           |      | | | | Borough Attorney |</p>
<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Date</th>
<th>Correspondents</th>
<th>Notes</th>
</tr>
</thead>
</table>
| 8. | 07/25/16  | 07/25/16  | Andrea Pallottie, Bergen County Department of Human Services, Division of Senior Services, to Providers and Bergen County Municipalities | *a. Weatherization Assistance Program from Greater Bergen Community Action (GBCA)  
   b. Air Conditioner Assistance Available During Heat Wave (Copy to Board of Health, Food and Assistance Board, Bill Brewster)* |
|   | 07/27/16  | 07/27/16  | Andrea Pallottie, Bergen County Department of Human Services, Division of Senior Services, to Providers and Bergen County Municipalities |                                                                      |
| 9. | 07/26/16  | 07/26/16  | Allison R. Saabye, City of Hackensack, City Clerk’s Office, to Municipal Clerks | * Certified copy of Resolution Supporting Senate Bill 969 |
| 11. | 07/27/16  | 07/26/16  | Jennifer Rothschild, Vice Chair and Secretary, Closter Historic Preservation Commission, to Loretta Castano c: Mayor Glidden Brian Stabile | *Harold Hess Lustron House Caretaker recommendation for contract award (Distributed 7/27/16) |
| 12. | 07/27/16  | 07/27/16  | Diane Grimaldi, Borough of New Milford, to Municipal Clerks | *Certified copy of Resolution No. 2016:198 “Endorsing the “Fairness Formula” as Introduced by Governor Christie to Promote Fair Funding for the Borough of New Milford Students and to Relieve the Unfair Property Tax Burden” |
| 13. | 07/27/16  | 07/27/16  | Lisa Sciancalepore, Clerk to the Board of Chosen Freeholders, to Bergen County Municipal Clerks | *a. Certified copies of the following Ordinances Adopted 7/27/16 (Introduced 7/13/16 – see also 1b & 1e, M.L., 7/21/16):  
   1) **16-08**: Bond Ordinance Amending Sections 3 (a) and 6 (b) of Bond Ordinance No. 15-28, Finally Adopted on October 14, 2015  
   2) **16-13**: Ordinance to Ban the Operation of Traveling Shows or Circuses that Exhibit Wild or Exotic Animals on County Property  
   b. Certified copy of the following Ordinance Introduced 7/27/16 - Public Hearing and Adoption to be held 8/10/16:  
   **16-04**: A Bond Ordinance to Address the Midtown Bridge Replacement Spanning the Hackensack River between the City of Hackensack and the Borough of Bogota |
<p>| 15. | 07/28/16  | 07/25/16  | Kathleen M. Hennessy, Director of Support Services, Spectrum for Living, to Mayor S. Heymann | *Request for Resolution approving endorsement of 2017 CD Project Application; Deadline: 10/7/16; request for placement of Resolution on August meeting (Sample Resolution enclosed) |</p>
<table>
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<tr>
<th>NO.</th>
<th>DATE REC'D</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>07/29/16</td>
<td>07/22/16</td>
<td>Ken Wasserman, to Joe Bianco, Chair, Zoning Board of Adjustment</td>
</tr>
<tr>
<td>2.</td>
<td>07/29/16 08/04/16</td>
<td>07/29/16 08/04/16</td>
<td>Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department</td>
</tr>
<tr>
<td>3.</td>
<td>07/29/16</td>
<td>No Date</td>
<td>Alexander C. Stern, Esq., Associate General Regulatory Counsel, PSE&amp;G, to Municipal Clerk</td>
</tr>
<tr>
<td>4.</td>
<td>07/29/16</td>
<td>No Date</td>
<td>Matthew Weissman, Esq., General Regulatory Counsel, Public Service Electric and Gas Company, to Municipal Clerk</td>
</tr>
<tr>
<td>5.</td>
<td>07/29/16</td>
<td>07/29/16</td>
<td>Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities</td>
</tr>
<tr>
<td>6.</td>
<td>07/29/16 08/03/16</td>
<td>07/29/16 08/03/16</td>
<td>Marc N. Schrieks, Deputy Chief of Staff for County Executive James J. Tedesco III, to Manager/Clerk</td>
</tr>
</tbody>
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<thead>
<tr>
<th>SUBJECT</th>
<th>*COPY ATTACHED</th>
<th>AGENDA/ COMMITTEE/ LIAISON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>*Resignation as Member of Zoning Board of Adjustment (4-Year term to 12/31/19)</td>
<td>RM Agenda 8/10/16 Chung/Zoning</td>
</tr>
<tr>
<td>6.</td>
<td>*a. Bergen County Farmers Market flyer – Starting August 3rd at 21 Kansas Street in the parking lot from 11 a.m. to 2 p.m. every Wednesday b. Indian Independence Day Flag Raising Ceremony, 8/15/16 @ 12:30 p.m. c. Korean Independence Day Flag Raising Ceremony, 8/15/16 @ 5 p.m.</td>
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<td>7.</td>
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<td>9.</td>
<td>08/01/16</td>
<td>08/01/16</td>
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<tr>
<td>10.</td>
<td>08/01/16</td>
<td>August 2016</td>
</tr>
<tr>
<td>11.</td>
<td>08/02/16</td>
<td>07/27/16</td>
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<td>12.</td>
<td>08/03/16</td>
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<td>13.</td>
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<td>14.</td>
<td>08/04/16</td>
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**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held July 27, 2016
Unapproved Work Session Notes of July 27, 2016