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 APPOINTMENTS* TO THE FOLLOWING BOARDS AND COMMISSIONS 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>*Environmental Commission</td>
<td>Brian Stabile</td>
<td>(Elected to Council)</td>
<td>3 Years</td>
<td>(Unexp. Stabile) 31-Dec-17</td>
</tr>
<tr>
<td>Member/Shade Tree Liaison</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Shade Tree Commission</td>
<td>Brian Stabile</td>
<td>(Elected to Council)</td>
<td>5 Years</td>
<td>(Unexp. Stabile) 31-Dec-16</td>
</tr>
<tr>
<td>Member/Environmental Commission Liaison</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/16 TO 6/30/17:

a. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/17

b. RESOLUTION APPOINTING ________________ AS MAYOR’S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/17

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 5/11/16, was published in The Record issue of 5/17/16, as stated in the Municipal Clerk’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.


6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. BILL RESOLUTION – JUNE 15, 2016 (Received from Deputy Treasurer 6/3/16)

8. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO WILLIAM J. KUNZE DUE TO RETIREMENT (AFTER 31 YEARS OF SERVICE) FROM POSITION IN THE DEPARTMENT OF PUBLIC WORKS, EFFECTIVE 6/1/16 (Received from Temporary Chief Financial Officer 5/26/16)

9. RESOLUTION APPOINTING ________________ AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/17

10. RESOLUTION APPOINTING ________________ AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/17

11. RESOLUTION APPOINTING ________________ AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/17
CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 8, 2016 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

12. RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE 2016-2018 SNOW PLOWING PROGRAM AGREEMENT WITH THE COUNTY OF BERGEN (Received from Borough Attorney 6/1/16)

13. RESOLUTION NO. 1 APPROVING 2016-2017 LIQUOR LICENSE RENEWALS FOR THE FOLLOWING LICENSEEES: NORMLIN, INC. T/A RUDY’S PIZZA; 540 YOUNG, LLC (Inactive/Pocket); HARVEST RESTAURANT, LLC (Inactive/Pocket); THE GREAT ATLANTIC & PACIFIC TEA CO. INC. DEBTOR IN POSSESSION (Inactive/Pocket); EESH AND AASTHA INC. T/A MURPHY’S FINE WINE & LIQUORS; ANANT INC. T/A GARDEN STATE DAIRY & LIQUOR

14. RESOLUTION AWARDED NON-FAIR AND OPEN CLEANING SERVICES CONTRACT TO NATIONAL MAINTENANCE SERVICE IN THE AMOUNT OF $28,200 PER YEAR, EFFECTIVE 4/1/16 (Received from Borough Attorney 6/1/16)


16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PERFORMANCE BOND IN THE AMOUNT OF $86,424.00 TO 309 CLOSTER DOCK ROAD, LLC. DUE TO SUCCESSFUL COMPLETION OF REQUIREMENTS UNDER THE DEVELOPERS AGREEMENT FOR BLOCK 1701, LOT 1, 309 CLOSTER DOCK ROAD, IN ACCORDANCE WITH LETTER RECEIVED FROM ZONING BOARD OF ADJUSTMENT ENGINEER DATED 5/6/16 AND POSTING OF MAINTENANCE BOND IN THE AMOUNT OF $10,803.00 ON 6/2/16 (Received from Deputy Treasurer 6/2/16)

17. RESOLUTION ALLOCATING A MAXIMUM AMOUNT OF $2,500 FOR HICKORY LANE STRIPING, TUBING AND TRAFFIC COUNTS WESTBOUND ON HICKORY LANE (RM 5/25/16/Received from Borough Attorney 5/31/16)

18. RESOLUTION AUTHORIZING THE PREPARATION OF A REQUEST FOR PROPOSAL FOR AN HISTORIC PRESERVATION PLAN BY A QUALIFIED PROFESSIONAL INDIVIDUAL WITHIN THE STATE’S REGISTRY FOR THE HAROLD HESS LUSTRON HOUSE SUBJECT TO THE CLARIFICATION OF THE HISTORIC PRESERVATION COMMISSION OF THE EXISTING REQUEST FOR PROPOSALS (RM 5/25/16/Received from Borough Attorney 6/1/16)

19. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 (RM/ 5/25/16/Received from Borough Attorney 6/1/16)

MOTIONS

20. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 6/2/16) ABSTENTIONS:
Amitai, Di Dio:
   a. REGULAR MEETING HELD MAY 25, 2016
   b. WORK SESSION HELD MAY 25, 2016

21. 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>(Jeanne Baer)</td>
<td>2 Years</td>
<td>31-Dec-17</td>
</tr>
</tbody>
</table>
6a. **VOTE ON CONSENT AGENDA ITEMS** (Continued)

**MOTIONS** (Continued)

22. **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></td>
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<tr>
<td>Deputy Court Administrator</td>
<td>No Appointment in 2015</td>
<td></td>
<td>1 Year</td>
<td>31-Dec-16</td>
</tr>
</tbody>
</table>


(Received from Fire Official 5/31/16)

24. **MOTION GRANTING APPROVAL FOR AMERICAN DIABETES ASSOCIATION TO CONDUCT “TOUR DE CURE” PARTIALLY THROUGH THE BOROUGH ON SATURDAY, 8/20/16, FROM APPROXIMATELY 7:30 A.M. TO 2:45 P.M., FOLLOWING ROUTE PROVIDED (2. M.L. 6/2/16 - Approval received from Risk Management Consultant 6/1/16)**

25. **REPORTS**

   a. CONSTRUCTION OFFICIAL – MAY 2016 (Received 6/1/16)

26. **VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA**

27. **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)

28. **ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY**

   **ADJOURNMENT**

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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 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 MAY 26, 2016
   b. MAIL LIST OF JUNE 2, 2016

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

   (Refer to Regular Meeting Agenda of June 8, 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

   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

7. **REPORTS**

   A. **BOROUGH ADMINISTRATOR**

      1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):

         a. Mail List requests re Insurance:


            2. New York Cycle Club: Escape New York Bicycle Ride partially through the Borough on 9/24/16 from 8 a.m. to 5 p.m. (12. M.L. 5/19/16)

            3. Closter Chamber of Commerce: Annual Sidewalk Sale - 7/21/16 & 7/22/16 from 9 a.m. to 9 p.m. and 7/23/16 from 9 a.m. to 6 p.m. AND request to hang banner across Vervalen Street in early July
A. BOROUGH ADMINISTRATOR (Continued)

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) 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)

4) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER
   CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS
   THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE
   #65MCESCCCPS, 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

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
   a. PRIMARY ELECTION – JUNE 7, 2016

6) 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 RM 4/22/15)
      3. 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)
D. MAYOR (Continued)
   1) STATUS REPORT RE FOLLOWING GRANTS: (Continued)
      a. FILED
         4. 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. NJ DEPARTMENT OF TRANSPORTATION FOR THE VERVALEN STREET
            IMPROVEMENT PROJECT – 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. 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
      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>
<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>05/19/16</td>
<td>05/19/16</td>
<td>James Tedesco, III, Bergen County Executive, to Administrators &amp; Clerks</td>
<td>*Forwarded email from Cindy Randazzo, Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP re NJDEP Press Release - Christie Administration Announces Record $23.7M in Clean Communities Awards (Copy to Environmental Commission)</td>
<td></td>
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</tr>
<tr>
<td>2.</td>
<td>05/20/16</td>
<td>05/20/16</td>
<td>Witold Baginski, Borough Clerk, Borough of Wallington, to Municipal Clerks</td>
<td>*Certified copy of Resolution No. 2016-72 Support to Deny Parole of Christopher Righetti adopted 5/19/16 (Copy to Chief Kaine)</td>
<td>Latner/Public Safety</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>05/20/16</td>
<td>05/20/16</td>
<td>Jenn Crespo, Deputy Borough Clerk, Borough of Franklin Lakes, to Municipal Clerks</td>
<td>*Certified copy of Resolution No. 167-16 Supporting Senate Bill S969 (constitutional dedication of Corporate Business Tax revenues for open space, farmland and historic preservation) adopted 5/17/16 (Copy to Environmental Commission, Historic Preservation Commission)</td>
<td>Stabile/Environmental Stabile/HPC</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>05/20/16</td>
<td>05/16/16</td>
<td>Neil L. Winter, Jr., Section Manager, Public Affairs, Rockland Electric Company, to Borough Clerk</td>
<td>*Copy of Rockland Electric’s May 13, 2016 Electric Rate case filing per requirements of BPU (Board of Public Utilities) Letter only! Direct Testimony Volume 1; Exhibits Volumes 1 and 2 - ON FILE IN BOROUGH CLERK’S OFFICE</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| 5.  | 05/20/16   | 05/20/16 | Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities | **a. Weekly Policy Update: Weekly Round-Up**  
I. Important Affordable Housing Legislation Introduced  
II. Assembly Committee Releases Bill That Requires Prevailing Wage for PILOT Projects  
III. Bills Fail to Promote Municipal Consolidation  
IV. Bill Would Preempt Municipal Regulation of “Network” Taxi Service  
V. A-1821- Advanced 911 Text Message Technology  
VI. Latest Revenue Estimates Deepen State’s Budget Hole  
VII. New Jersey Supreme Court Denies Mill Village Apartments Appeal (Copy to Construction Official)  
VIII. Support for Bills Allowing Volunteer Service After Retirement  
IX. Guidance on Delinquencies & Cancelling Delinquent Municipal Charges (Copy to Tax Collector)  
X. Commemorate the 10th Anniversary of the Mayors Wellness Campaign  
**b. Daily Update – Legislative Action on Local Priorities Scheduled for Tomorrow; Your Legislators Need to Hear From You** | Borough Attorney Borough Attorney Borough Attorney Amitai/Construction Borough Attorney |
<table>
<thead>
<tr>
<th>Date</th>
<th>Date</th>
<th>Subject</th>
<th>Responsible Party</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/26/16</td>
<td>05/26/16</td>
<td><strong>S-789</strong> – Prohibits termination of law enforcement officer based upon determination that officer is physically unable to perform duty under certain circumstances (Copy to Chief Kaine) <strong>A-1564</strong> – Establishes procedure for notification to, and review by, municipalities of certain grant and loan applications for acquisition or development of lands for recreation and conservation purposes (Copy to Environmental Commission, Historic Preservation Commission, Recreation Commission) <strong>A-2069</strong> – Permits municipalities to issue retail liquor licenses for use in certain historic taverns <strong>A-2514</strong> – Permits local units of government to enter into shared services agreements with federal military installations located in the State</td>
<td>Borough Attorney Latner/Public Safety Borough Attorney Mayor/Recreation Stabile/Environmental Stabile/HPC</td>
</tr>
<tr>
<td>05/23/16</td>
<td>05/17/16</td>
<td>Cristina Lado, Director, Government &amp; Community Affairs, The Port Authority of NY &amp; NJ, to Honorable John C. Glidden, Mayor of Closter *Invitation to Mayor and his staff to attend a briefing on the upcoming ten year George Washington Bridge Capital Program, “Restoring the George” to be held Wednesday, 6/1/16, from 10 am – 12:00 pm, Fort Lee City Hall – Council Chamber – First Floor (Original to Mayor Glidden 5/26/16)</td>
<td>Mayor</td>
</tr>
<tr>
<td>05/24/16</td>
<td>05/24/16</td>
<td>Memo from Lt. James Winters, Closter Police Department to John Fry, Administrator * Resident Complaint, Piermont &amp; Harvard re possibility of accidents due to dangerous site obstruction of Giant Sweet Gum tree (Copy to Chief Kaine, Shade Tree Commission)</td>
<td>Administrator Barad/Shade Tree Latner/Public Safety</td>
</tr>
<tr>
<td>05/25/16</td>
<td>No Date</td>
<td>Lisa Katz, Closter Chamber of Commerce *Request for permission to conduct Sidewalk Sale for 2016 on Thursday, 7/21, and Friday, 7/22, from 9 a.m. to 9 p.m.; and Saturday, 7/23, from 9 a.m. to 6 p.m.; Certificate of Insurance to be forwarded in the near future; also request for waiver of the fees for participants; and permission to hang Sidewalk Sale banner across Vervalen Street in early July. Note: Although noted in the letter, no Hold Harmless Agreement was enclosed with this letter! (Copy to Risk Management Consultant, Leslie Weatherly, Chief Kaine, Board of Health, Zoning Officer, Spt. DPW, Fire Chief)</td>
<td>Administrator/ Insurance Agenda Item upon receipt of approval from Risk Management Consultant, Chief of Police, Board of Health, Zoning Officer</td>
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<td>Date</td>
<td>Sender</td>
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<tr>
<td>9.</td>
<td>05/25/16</td>
<td>05/25/16</td>
<td>Michelle Damiani, Manager – Public Affairs, Rockland Electric Company, to Mayor</td>
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<tr>
<td>10.</td>
<td>05/26/16</td>
<td>05/26/16</td>
<td>Rose Marie Sees, Borough Clerk, Borough of Hasbrouck Heights, to Municipal Clerks</td>
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<tr>
<td>11.</td>
<td>05/26/16</td>
<td>05/26/16</td>
<td>Annemarie Krusznis, Borough Clerk, Borough of Paramus, to Municipal Clerks</td>
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<tr>
<td>1.</td>
<td>05/27/16</td>
<td>05/27/16</td>
<td>Michael Darcy, CAE, Executive Director, NJS League of Municipalities</td>
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<td></td>
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<td>06/02/16</td>
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<td>2.</td>
<td>05/27/16</td>
<td>05/27/16</td>
<td>Emilie Latainer, Tour Manager, New York City Tour de Cure, American</td>
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<td>Diabetes Association, to Administrator</td>
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<td>3.</td>
<td>05/28/16</td>
<td>05/28/16</td>
<td>Kevin Whitney, Fire Official</td>
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<td>4.</td>
<td>06/01/16</td>
<td>06/01/16</td>
<td>Nancy Mize, U.S. Department of Homeland Security, Federal</td>
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<td>Emergency Management Agency</td>
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<tr>
<td>5.</td>
<td>06/01/16</td>
<td>05/26/16</td>
<td>Rob Esposito, Director, Bergen County Division of Community</td>
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<td>Development, to Mayor John Glidden</td>
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<td></td>
<td>06/01/16</td>
<td>06/01/16</td>
<td>Rose Thomas (<a href="mailto:TRose@co.bergen.nj.us">TRose@co.bergen.nj.us</a>)</td>
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<tr>
<td>7.</td>
<td>06/02/16</td>
<td>June 2016</td>
<td>Joseph Tempesta, President, NJLM and Mayor West Caldwell Township</td>
</tr>
</tbody>
</table>

**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held May 25, 2016
Unapproved Work Session Notes of May 25, 2016