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 9, 2017, 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. **MAYORAL PRESENTATION(S)**

4. **MAYORAL APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:**

<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 (Elected to Council)</td>
<td></td>
<td>3 Years</td>
<td>31-Dec-17</td>
</tr>
<tr>
<td>Member/Shade Tree Liaison</td>
<td></td>
<td></td>
<td>1 Year</td>
<td></td>
</tr>
<tr>
<td>Associate Member</td>
<td>Arthur Goldberg (Dep. 3/6/17)</td>
<td></td>
<td>Unexp.</td>
<td></td>
</tr>
<tr>
<td>Planning Board</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Class II/Rep. Gov’t of Closter</td>
<td>Gary Montroy (Resigned)</td>
<td></td>
<td>1 Year</td>
<td>31-Dec-17</td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>Ansar Batool (Moved to Class IV RM 3/8/17)</td>
<td></td>
<td>2 Years</td>
<td></td>
</tr>
<tr>
<td>Shade Tree Commission</td>
<td>Brian Stabile (Elected to Council)</td>
<td></td>
<td>5 Years</td>
<td>31-Dec-21</td>
</tr>
<tr>
<td>Member/Environmental Commission Liaison</td>
<td></td>
<td></td>
<td>5 Years</td>
<td></td>
</tr>
<tr>
<td>Alternate No. 1</td>
<td>Wanda Hollender (Did not accept appointment)</td>
<td></td>
<td>4 Years</td>
<td>31-Dec-17</td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>John Kashwick (Resigned eff. 5/25/17)</td>
<td></td>
<td>Unexp.</td>
<td>31-Dec-19</td>
</tr>
</tbody>
</table>

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 7/26/17, and was published in The Record issue of 7/29/17, as stated in the printer’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.

ORDINANCE NO. 2017:1229, “AN ORDINANCE TO AMEND CODE CHAPTER 183, VEHICLES AND TRAFFIC, §183-61, SPEED LIMITS ESTABLISHED”

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

**RESOLUTIONS**

7. **BILL RESOLUTION – AUGUST 15, 2017**
(Received from Deputy Treasurer 8/2/17)

8. **RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 107 OAK STREET (Discussed at WS 7/26/17/Requested by Borough Engineer) Received from Borough Attorney 8/1/17**

9. **RESOLUTION DECREASING CONTRACT PRICE FOR 2016 BOROUGH ROAD PROGRAM CHANGE ORDER #1 (CONTRACT AWARDED TO AMERICAN ASPHALT & MILLING SERVICES ON 3/22/17 IN THE AMOUNT OF $204,101.15; CHANGE ORDER NO. 1 DECREASE IN THE AMOUNT OF $5,646.33; NEW CONTRACT PRICE $198,454.82) Received from Assistant Chief Financial Officer 8/1/17**
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF $435.00 TO ROSEMARIE IOCCO DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 701, LOT 28, 155 CEDAR LANE (Received from Deputy Treasurer 8/1/17)

11. RESOLUTION AUTHORIZING THE RECREATION COMMISSION’S LABOR DAY WEEKEND EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Received from Administrator’s office 8/2/17)

12. RESOLUTION AUTHORIZING RECREATION COMMISSION LABOR DAY FIREWORKS DISPLAY (Received from Administrator’s office 8/2/17)

13. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF $2,510.20 FOR THE YEAR 2017 TO OLSSON, CARL & HELGA FOR BLOCK 1901, LOT 2, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 8/3/17)

14. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF $1,943.45 FOR THE YEAR 2016 AND $1,980.78 FOR THE YEAR 2017 TO PARDO, AMNON & EINAT W. FOR BLOCK 2407, LOT 8, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 8/2/17)

15. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF $1,880.76 FOR THE YEAR 2016 AND $1,916.88 FOR THE YEAR 2017 TO LANCELLOTTI, AUGUSTINE & DEBORAH FOR BLOCK 2407, LOT 4, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 8/2/17)

16. RESOLUTION APPROVING RECREATION 2017 SUMMER CONCERT SERIES (Received from Borough Administrator’s office 8/3/17)

17. RESOLUTION AWARDING CONTRACT FOR 2017 BOROUGH PAVING PROGRAM TO LOWEST RESPONSIBLE BIDDER, DLS CONTRACTING, INC., 271 HIGHWAY 46, SUITE D-205, FAIRFIELD, NJ 07004, IN THE BASE BID AMOUNT OF $562,740.00 RECEIVED AT THE BID OPENING HELD 8/3/17 @11:30 A.M. (Received from Borough Engineer 8/4/17)

18. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2016 ANNUAL AUDIT (Deadline for submission to DLGS: 8/29/17) TO BE PREPARED BY CHIEF FINANCIAL OFFICER

MOTIONS

19. MOTION APPROVING THE FOLLOWING SALARIED APPOINTMENT(S) NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<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 Portions of the 2008 Master Plan</td>
<td>Caroline Reiter P.P., AICP</td>
<td>Christopher P. Statile, PA</td>
<td>1 Year</td>
<td>31-Dec-17</td>
</tr>
</tbody>
</table>

20. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 8/3/17) ABSTENTION: LATNER

   a. REGULAR MEETING HELD JULY 26, 2017
   b. WORK SESSION HELD JULY 26, 2017

21. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Health Alternate No. 2</td>
<td></td>
<td>Vacant</td>
<td>2 Years Unexp.</td>
<td>31-Dec-17</td>
</tr>
</tbody>
</table>

22. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 8/2/17):

   a. KEVIN P. McCABE
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

23. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENT(S):

<table>
<thead>
<tr>
<th>OFFICE</th>
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<th>APPOINTEE</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Historian</td>
<td>Arthur Goldberg</td>
<td></td>
<td>1 Year Unexp.</td>
<td>31-Dec-17</td>
</tr>
<tr>
<td>(Dep. 3/6/17)</td>
<td></td>
<td>Goldberg</td>
<td>(Goldberg)</td>
<td></td>
</tr>
</tbody>
</table>

Zoning Board of Adjustment

| Alternate No. 3               | Mindy Rothbaum          |                    | 2 Years     | 31-Dec-18   |
| (Did not accept appointment) |                         |                    |             |             |

24. REPORTS
   a. CONSTRUCTION OFFICIAL – JULY 2017 (Received 8/3/17)

25. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. 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)

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

28. 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 Notice of Meetings which was published in The Record and the Star Ledger on January 9, 2017, 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 27, 2017
   b. MAIL LIST OF AUGUST 3, 2017

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of August 9, 2017)

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)
         a. REPORT RE AMEC FOSTER WHEELER RISK ASSESSMENT (Authorized RM 4/26/17)
      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. BLOCK 1607/LOT 1.02 FOR CHASE BANK (17 VERVALEN STREET) AND AMENDED SITE PLAN FOR BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 6/14/17
      3) REPORT RE CONTRACT FOR VERVALEN STREET IMPROVEMENTS, SECTION 2 - AWARDED @RM 3/22/17 TO AMERICAN ASPHALT AND MILLING SERVICES, LLC, IN THE BASE BID AMOUNT OF $204,101.15 (DOT approval rec’d 12. M.L. 4/13/17)
      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. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

7) STATUS REPORT RE PREPARATION OF PLANS AND SPECS AND SECURE QUOTES FOR SIDEWALK CONSTRUCTION ON CLOSTER DOCK ROAD
   (Approved RM 5/24/17)

8) STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED $7,600 (Approval Memorialized at RM 6/28/17)

9) 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 FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15:
   a. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001)

3) STATUS REPORT RE HISTORIC PRESERVATION PLAN FOR LUSTRON HOUSE (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 – NJ Historic Preservation Office Grant Agreement HE16-006 - Contract for Historic Architect awarded to Lacey Thaler Reilly Wilson RM 5/10/17)

4) STATUS REPORT RE FOLLOWING GRANTS:
   a. FILED
      1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF $6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
      2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF $9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
      3. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF $9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
      4. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN $3,000 AND NOT MORE THAN $3,000, BOROUGH AGREES TO MATCH $3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17)
   b. AWARDED - To be announced by Administrator
   c. TO BE FILED - To be announced by Administrator

5) REPORT
7. REPORTS (Continued)

B. BOROUGH CLERK
   1) REPORT RE 2017 APPOINTMENTS
   2) STATUS REPORT RE 2017 OATHS OF OFFICE
   3) STATUS REPORT RE 2017 LICENSES
   4) STATUS REPORT RE 2017 MEETING DATES
   5) REPORT RE ELECTIONS
   6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO
      BE HELD IN A.C. FROM 11/14/17 TO 11/16/17
   7) REPORT

C. CHIEF OF POLICE
   1) REPORT

7. REPORTS

D. MAYOR
   1) 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>07/20/17</td>
<td>07/20/17</td>
<td>Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP</td>
<td>*NJDEP Weekly Update re: 1) NJDEP Flounder Decision 2) Discover DEP podcast: Division of Fish and Wildlife’s 125th Anniversary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>07/21/17</td>
<td>07/21/17</td>
<td>Alexandra M. Goodman, Registrar, Closter Board of Health, to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a></td>
<td>*Notification of Appointment of Maria Passafaro as Deputy Registrar for the unexpired term of Bonnie Switzer through 12/31/17 No copy of Resolution of appointment attached!</td>
<td></td>
<td>Chung/Health</td>
</tr>
<tr>
<td>3.</td>
<td>07/21/17</td>
<td>07/21/17</td>
<td><a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a></td>
<td>*Statement of State Aid posted on Division of Local Government Services’ website – see Local Finance Notice LFN 2017-13 (attached) Copy to Chief Financial Officer, Tax Collector</td>
<td></td>
<td>Borough Administrator</td>
</tr>
</tbody>
</table>
   I. State Policy Issues  
      a. Governor Takes Action on Library Bill and Airbnb Legislation  
      - Signed A-222/S-2717 “New Jersey Library Construction Bond Act” (Copy to Library Board of Trustees)  
      - Vetoed A-4587/S-2574 imposes State sales and use tax and hotel and motel and occupancy tax fee on transient accommodations and authorizes various municipal taxes  
      b. Impact of FY2018 Increase in School Aid to Certain Districts (Copy to Tax Collector, Chief Financial Officer)  
      c. TAKE ACTION: 2% Interest Arbitration Cap to Expire At End of Year  
   II. Federal Policy Issues  
      a. The Federal Communications Commission and Local Government  
   III. Annual League Conference  
      a. Don’t Use Unauthorized Hotel Reservation Services  
      b. Plan Now for November: Exhibit Highlights  
   IV. Also of Interest  
      a. Innovation in Governance Recognition Program  
      b. Progress of Federal Appropriation for State of Good Repair Grant for Northeast Corridor  
      c. Free Training to Keep Municipalities in Compliance with the National Flood Insurance Program (Copy to Construction Official, DPW Superintendent) |               | Latner/Library Borough Engineer Borough Administrator |
<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Date</th>
<th>Name</th>
<th>Title</th>
<th>Text</th>
<th>Author/Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.</td>
<td>07/21/17</td>
<td>07/17/17</td>
<td>Jim Oettinger, Director, Recreation Commission</td>
<td>Chief Dennis Kaine DPW Superintendent William Dahle</td>
<td><em>Revised</em>** Request for permission to conduct the following 2017 Labor Day Festivities: see also 4. M.L. 7/20/17 Fri. 9/1 @ 7 p.m. - Coaches Association Picnic (already approved) Sat. 9/2 @ 11 a.m. - 19th Annual 4 Person Volleyball tournament Sat. 9/2 @ 7 p.m. - Waldwick Band; Rain Date: 9/15/17 Sun. 9/3 @ 9 a.m. - 35th Annual Dom Mircovich Memorial 5K Run; 8:30 a.m. - Kids Fun Run; Sun. 9/3 @ 7:30 p.m. - 2nd Annual Movie Night Under the Stars! <strong>NO Rain date for movie night will be Friday Sept. 8th. We will move inside Tenakill school if it rains</strong> Mon. 9/4 @ 12:30 p.m. - 57th Annual Labor Day field day events featuring the following: Kids rides, Pony Rides, Food and Drinks concession, Elks Beer Truck (OR Finks Catering), two concerts, annual Recreation awards; Fireworks beginning approximately at 8:45 p.m. - 9:00 p.m. depending upon darkness; Rain Date Sat. 9/9 beginning at 1 p.m. for Labor Day Activities (Copy to Richard Keating, William Dahle III, Chief Kaine, Kevin Whitney, Board of Health) Distributed 7/26/17</td>
<td>Administrator/Insurance Yammarino/Recreation Chung/Public Works Chung/Health Approval(s) to be placed on RM Agenda(s) upon receipt of approval(s) from the Risk Management Consultant and the JIF</td>
</tr>
<tr>
<td>6.</td>
<td>07/26/17</td>
<td>07/26/17</td>
<td>Rose Marie Sees, RMC, Borough Clerk, Borough of Hasbrouck Heights, to Bergen County Municipal Clerks</td>
<td></td>
<td>*Certified copy of Resolution No. 134 regarding Affordable Housing regulations</td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>07/27/17</td>
<td>07/24/17</td>
<td>Richard T. Hammer, Commissioner, New Jersey Department of Transportation (NJDOT), to Mayor</td>
<td>Municipal Clerk Municipal Engineer County Engineer</td>
<td>*Notification that applications will be accepted for the NJDOT FY2018 State Aid Programs: Municipal Aid, Transit Village, Bikeways and Safe Streets to Transit Programs; Separate applications for each project must be submitted online through SAGE on or before 10/6/17; Program descriptions and applications available at <a href="https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE">https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE</a></td>
<td>Borough Engineer</td>
</tr>
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<tr>
<td>1.</td>
<td>07/27/17</td>
<td>07/27/17</td>
<td>Terry Hartman, Administrative Assistant, Borough of New Milford to Bergen County Clerks</td>
<td>*Certified copy of Resolution No. 2017:209 re Affordable Housing</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| 2.  | 07/27/17   | 07/27/17 | Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP | *NJDEP Weekly Update: July 27, 2017  
a. Association of New Jersey Recyclers (ANJR), DEP annually recognizes excellence in recycling in order to highlight program successes achieved by agencies, businesses, individuals and others in keeping New Jersey communities clean and healthy; the deadline to accept nominations has been extended to Friday, August 11th (Copy to DPW Superintendent, Carole Dacey)  
b. DEP has begun distributing 20,000 free, larger J-hooks to help reduce summer flounder mortalities: “If You Can’t Keep It, Save It!” campaign focuses on the proper methods and gear to use to reduce unintentional mortalities that can occur when flounder that do not meet minimum length requirements are returned to the water  
c. Discover DEP focuses on New Jersey’s two largest state parks, Island Beach State Park in Ocean County and Liberty State Park in Hudson County. This episode can be found at http://www.nj.gov/dep/podcast/, iTunes, Google Play, or wherever you download podcasts. To find out more about all our state parks, please visit www.nj.gov/dep/parksand/orest/parks.html. More information about piping plovers can be found at www.nj.gov/dep/fgw/enp/pdf/end-thrtened/plover.pdf and www.njfishandwildlife.com/news/2016/ploverupdate7-16.htm  
d. The Green Acres Program, in partnership with the Pennsylvanian Natural Lands Trust and the Open Space Institute, has closed on the 417-acre Girl Scouts of Central and Southern New Jersey's Sheppards Mill property in Hopewell Township and Greenwich Township, Cumberland County for a total purchase of $1.26 million. | Chung/Public Works |
| 3.  | 07/28/17   | 07/28/17 | Bergen County Freeholder Clerk to Bergen County Clerks | *a. Certified copy of the following Ordinance Introduced 7/27/17 (Public Hearing and Adoption to be held 8/9/17):  
1) 17-24: Regulating the Use of Cranes on County Projects | |
b. Certified copies of the following Ordinances Adopted 7/26/17 (Introduced 7/12/17 – see also 1a1-1a5 M.L. 7/20/17):
1) **17-16**: Capital Improvements for Planning and Engineering – $18,266,500 and Issuing $11,489,000 Bonds or Notes
2) **17-17**: Capital Improvements for Public Safety – $2,011,600 and Issuing $1,915,000 Bonds or Notes
3) **17-18**: Capital Improvements for Surrogate/Superintendent of Schools – $1,170,000 and Issuing $1,114,000 Bonds or Notes
4) **17-19**: Capital Improvements for Health – $1,058,000 and Issuing $1,007,500 Bonds or Notes
5) **17-20**: An Ordinance to Establish a Mid-Block Crosswalk on East Kansas Street in the City of Hackensack

<table>
<thead>
<tr>
<th>Date</th>
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<th>Name and Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/28/17</td>
<td>07/28/17</td>
<td>Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP</td>
</tr>
</tbody>
</table>


1. State Policy Issues
   b. NJ Supreme Court Issues Two Rulings Concerning the Tort Claims Act
   c. TAKE ACTION: 2% Interest Arbitration Cap to Expire At End of Year

2. Federal Policy Issues

3. Annual League Conference
   a. Don't Use Unauthorized Hotel Reservation Services
   b. Plan Now for November: Exhibit Highlights

4. Also of Interest
   a. Innovation in Governance Recognition Program
   b. Free Event! Creating Healthy and Inclusive Communities
   c. Free Training to Keep Municipalities in Compliance with the National Flood Insurance Program (Copy to Construction Official, DPW Superintendent)
   d. Nominations Being Accepted for Annual Recycling Awards Program (Copy to DPW Superintendent, Carole Dacey)
   e. August Grants Posted

5. 07/28/17 | 07/28/17 | Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor |

*NJDEP: Significant Weather Event this Weekend

**Borough Attorney**

**Borough Administrator**

**Borough Engineer**

**Borough Administrator**

**Borough Administrator**
<table>
<thead>
<tr>
<th></th>
<th>Date 1</th>
<th>Date 2</th>
<th>Name and Title</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.</td>
<td>07/31/17</td>
<td>07/31/17</td>
<td>Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III</td>
<td><em>August Events at the County’s Piazza: a. 8/14/17 Korean Flag Raising – 12:30 p.m. b. 8/15/17 Indian Flag Raising – 12:30 p.m. Posted on Municipal Clerk’s Bulletin Board 8/3/17</em></td>
</tr>
<tr>
<td>7.</td>
<td>08/01/17</td>
<td>07/31/17</td>
<td>Rose Mitchell, Planning Board Coordinator, to Winne Banta Basralian &amp; Kahn, P.C., Attn: Mr. Basralian c: Construction Official Board Engineer Borough Clerk</td>
<td><em>Certified copy of resolution memorialized 7/27/17 re APPLICATION FOR AMENDED PRELIMINARY AND FINAL SITE PLAN APPROVAL AND VARIANCES REGARDING SIGNAGE Block 1607, Lot 1 (Amended Application for Closter Plaza pylon sign)</em> Amitai/Planning</td>
</tr>
<tr>
<td>8.</td>
<td>07/31/17</td>
<td>07/31/17</td>
<td><a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to Municipal Clerk</td>
<td><em>GovConnect Update: July 31, 2017 1. Statement of State Aid (Copy to Chief Financial Officer, Assistant Chief Financial Officer) 2. State Aid Recapitulation (Copy to Chief Financial Officer, Assistant Chief Financial Officer) 3. Proposed New Rule: Employee Compensation Disclosure 4. Recent Rule Changes by Local Finance Board pertaining to the issuance of refunding bonds (Copy to Chief Financial Officer, Assistant Chief Financial Officer) 5. New Local Finance Notice of Water/Wastewater Privatization 6. Recent LFB/DLGS Rule Proposals re disbursements without claimant certification, use of electronic funds transfer technology and electronic tax sales (Copy to Chief Financial Officer, Tax Collector/Assistant Chief Financial Officer) 7. Proposed Amendment to N.J.A.C. 5:35-2.1 re definition of “managerial executive” (Copy to Board of Ethics) 8. 11th Annual OPRA Seminar (8/10/17)</em> Borough Attorney</td>
</tr>
<tr>
<td>9.</td>
<td>07/31/17</td>
<td>07/31/17</td>
<td>Lorraine L. McMackin, RMC, CMC, Borough Clerk/Administrator, Borough of Norwood to Bergen County Municipal Clerks</td>
<td><em>Assemblywoman Holly Schepisi Affordable Housing Ballot Question Resolution</em></td>
</tr>
<tr>
<td>10.</td>
<td>07/31/17</td>
<td>07/31/17</td>
<td>Supriya Sanyal, Borough Clerk / Registrar, Borough of Moonachie to Bergen County Municipal Clerks</td>
<td><em>Certified copy of Resolution adopted 7/27/17 re: Urging the State to Put Fiscal Safeguards in Place to Ensure Current Services Remain Available to New Jersey’s Most Vulnerable Residents</em></td>
</tr>
<tr>
<td>11.</td>
<td>08/01/17</td>
<td>07/28/17</td>
<td>Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor</td>
<td><em>League Annual Audit Statement for Fiscal Year July 1, 2016 to June 30, 2017</em></td>
</tr>
<tr>
<td>No.</td>
<td>Date</td>
<td>Date</td>
<td>Recipient/Title/Office</td>
<td>Message</td>
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<td>12.</td>
<td>08/01/17</td>
<td>No Date</td>
<td>Justin B. Incardone, Esq., Associate General Regulatory Counsel, PSE&amp;G, to Municipal Clerk</td>
<td>*Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in Its Electric Green Programs Recovery Charge and Its Gas Green Programs Recovery Charge (2017 PSE&amp;G Green Programs Cost Recovery Filing) Notice of a Filing and Notice of Public Hearings BPU Docket No. ER17070724 and GR17070725</td>
</tr>
<tr>
<td>13.</td>
<td>08/01/17</td>
<td>August, 2017</td>
<td>Albert B. Kelly, President, Mayor Bridgeton City (Cumberland County)</td>
<td>*NJLM Mayor's Newsline – November, 2017</td>
</tr>
<tr>
<td>14.</td>
<td>08/01/17</td>
<td>08/01/17</td>
<td>Edward T. Rogan, Esq., Borough Attorney</td>
<td>*Letter from Linda A. Galella, Esq., Counsel, Parker McCay P.A.re IMO Application of the Township of Hopewell Docket No. MER-L-1557-15 – request for contribution of $1,000 to the Consortium to defray enormous trial costs borne by Hopewell Township and other participating Mercer County municipalities</td>
</tr>
<tr>
<td>15.</td>
<td>08/02/17</td>
<td>08/02/17</td>
<td><a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a></td>
<td>*CY2017/SFY2018 Municipal Best Practices &amp; Local Finance Notice LFN 2017-14; Completed inventory due by close of business Friday 10/20/17</td>
</tr>
<tr>
<td>16.</td>
<td>08/02/17</td>
<td>08/02/17</td>
<td>Alexandra Goodman, Closter Board of Health Secretary, Licensing Official, Registrar</td>
<td>*Fully executed copy of Resolution adopted 6/7/17 hiring Registrar/Licensing Official/Board Secretary for an unexpired 3 year term (Caputo) to 12/31/19 effective 6/15/17</td>
</tr>
</tbody>
</table>
| 17. | 08/02/17 | 08/02/17 | Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor | *Daily Update – August 2, 2017  
I. CY 2017/SFY 2018 Best Practices Checklist Issued  
II. Contact Your Federal Representatives During August Recess  
III. Registration for 102nd NJLM Conference Now Open  
IV. Upcoming Seminars |
| 18. | 08/03/17 | 07/25/17 | Douglas A. Radick, Architect, to Municipal Clerk | *Notice of Zoning Board of Adjustment Hearing to be held on 8/16/17 @ 8:00 p.m. re Application of Amr Youssef for Hardship Variance for property located at 91 Knickerbocker Road, Block 703/Lot 15, for partial second story addition to existing dwelling footprint |

**ALSO DISTRIBUTED:**
Unapproved Minutes of the Regular Meeting held July 26, 2017  
Unapproved Work Session Notes of July 26, 2017