MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 14, 2017 - 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 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 MAY 25, 2017
b. MAIL LIST OF JUNE 1, 2017
c. MAIL LIST OF JUNE 7, 2017

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 14, 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) STATUS REPORT RE PREPARATION OF INSURANCE GUIDELINES AND CHECKLIST (Requested by Councilman Barad WS 5/24/17)
3) REPORT

B. BOROUGH ENGINEER
1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
a. REPORT RE CONTINUATION OF PHASE II CONTAMINATION INVESTIGATION FOR RISK ASSESSMENT RE CLOSTER SWIM CLUB PROPERTY (Authorization granted for AMEC Foster Wheeler proposal RM 4/26/17)
2) STATUS REPORT RE FOLLOWING DEVELOPER’S AGREEMENTS:
a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (ERA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
3) REPORT RE CONTRACT FOR VER VALEN 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)

6) STATUS REPORT RE 2017 ROAD PAVING PROGRAM (Approved RM 5/24/17)
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) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
   a. Mail List requests re Insurance:
   2) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESC, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15.
   3) STATUS REPORT RE RUCKMAN PARK WALKING PATH LIGHTING PROJECT (BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF $137,500.00 (Authorized RM 8/26/15/Notification of Award - 1 M.L. 6/16/16)
      Approximate $60,000 to be added for additional lighting WS 3/22/17
   4) STATUS REPORT RE NON-FAIR AND OPEN CONTRACT AWARDED TO UPCOUNTRY BUILDERS, 576 MCCULLOCH PLACE, HAWORTH, NJ 07641, FOR ANNOUNCER BOOTH PROJECT, IN THE AMOUNT OF $39,475, SUBJECT TO RECEIPT OF AN ACCEPTABLE FINANCIAL DISCLOSURE FORM AND BOROUGH CONTRACT (Approved RM 10/26/16)
   5) STATUS REPORT RE THE FOLLOWING NON-FAIR AND OPEN CONTRACTS (AWARDED AT RM 4/12/17):
      a. DPW YARD RETAINING WALL SERVICE CONTRACT TO GEMROSE UTILITY LLC (20 CHESTNUT STREET, SUITE #1, TENAFLY, NJ 07670) IN AN AMOUNT NOT TO EXCEED $38,950.00
      b. CLEANING SERVICES CONTRACT TO NATIONAL MAINTENANCE SERVICE (OF ENGLEWOOD, NEW JERSEY) AMENDING ENDING CONTRACT DATE IN AN AMOUNT NOT TO EXCEED $21,000.00 PER YEAR FOR ANNUAL SERVICE FOR THE BOROUGH HALL, POLICE DEPARTMENT AND SENIOR CENTER AND SEASONAL SERVICE NOT TO EXCEED $500.00 FOR SCHAIBLE FIELD, RUCKMAN FIELD, MOLLICONE FIELD AND MEMORIAL FIELD BATHROOMS FOR THE PERIOD 4/1/17 TO 12/31/17
      c. ELECTRIC SERVICE CONTRACT TO PESH-ELECTRIC, INC. (OF CLOSTER, NEW JERSEY) IN AN AMOUNT NOT TO EXCEED $36,000.00 FOR THE PERIOD 4/12/17 TO 12/31/17
   6) STATUS REPORT RE CONTRACT AWARDED AT RM 5/10/17: SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR THE SHARING OF COUNTY OWNED EMERGENCY AND NON-EMERGENCY EQUIPMENT
   7) STATUS REPORT RE CONTRACT AWARDED AT RM 5/24/17: SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR THE PROVISION BY THE COUNTY OF BERGEN OF VEHICLE MAINTENANCE AND REPAIR SERVICES
7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)
   5) 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 TRANSPORTATION 2017 LOCAL AID GRANT FOR
            THE IMPROVEMENTS TO HOMANS AVENUE (RM 12/14/16)
         5. 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
         1. 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
            Office Grant Agreement HE16-006
         2. NJDOT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR HOMANS AVENUE
            (SECTION 4) IN THE AMOUNT OF $165,027 (Approved RM 12/14/16) Notification of award
            rec’d 3. M.L. 6/1/17
      c. TO BE FILED - To be announced by Administrator

6) REPORT

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
      a. PRIMARY ELECTION – JUNE 6, 2017
      b. REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C.
         11/14/17 to 11/16/17 (Information received 6/6/17)

7) REPORT

C. CHIEF OF POLICE
   1) REPORT
7. REPORTS (Continued)
   D. MAYOR
      1) REPORT

8. OLD BUSINESS

9. NEW BUSINESS

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NISA 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
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<th>NO.</th>
<th>DATE REC'D</th>
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<th>AGENDA/COMMITTEE/LIAISON</th>
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</table>
| 1.  | 05/17/17   | 05/17/17 | Michael J. Darcy, CAB, Executive Director, NJS League of Municipalities | *a. Daily Update – May 17, 2017  
      I. Latest State Revenue Projections and Treasurer’s 2017 ‘Fixes’  
      II. Register Now for These Upcoming Seminars and Webinars  
      III. New Jersey Sustainability Summit on June 21 (Copy to Environmental Commission)  
      b. Weekly Round-Up RE: May 19, 2017  
      I. State Policy Issues  
      a. Municipal Property Tax Relief Payments Delayed to Cover State Budget Miscalculations (Copy to Chief Financial Officer, Assistant CFO)  
      b. 2% Interest Arbitration Cap to Expire at End of Year; Sample Resolution Attached  
      c. Oral Arguments Heard in Rabway SID Case  
      d. Survey of Adoption of State Housing Code – Deadline TODAY (May 19)  
      e. We Ask Your Assistance in Advancing These Bills of Interest to Municipalities  
      i. A-4666/S-3080 re moratorium on Affordable Housing and A-4667/S-3081 to establishing Affordable Housing Obligation Study Commission  
      ii. A-2452 creating new liquor licenses for restaurants meeting certain criteria  
      II. Federal Policy Issues  
      a. Transportation Secretary Testifies on Administration Infrastructure Investment Goals  
      b. Federal Budget Proposal Scheduled for Release Next Tuesday  
      III. Also of Interest  
      a. 2nd Annual Population Health Summit  
      b. 2017 Financial Disclosure Statements Guidance Issued  
      c. League Affiliate Offers Drone Certification  
      c. Daily Update – May 24, 2017  
      I. Federal FY ’18 Budget Proposal Could Break Federal-Local Partnership  
      II. Register Now for These Upcoming Seminars and Webinars | | Barad/Environmental  
                      Borough Administrator  
                      Borough Attorney  
                      Lainer/Public Safety |
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<th>Date</th>
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<th>Name and Details</th>
<th>Department/Category</th>
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<tr>
<td>2</td>
<td>05/19/17</td>
<td>05/19/17</td>
<td>Donald F. Moore, P.G., Associate, and Craig R. Gradoni, P.G., P.E., L.S.R.P., Principal, Stantec Consulting Services Inc.</td>
<td>Chung/Health Board/Environmental</td>
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<td>3</td>
<td>05/19/17</td>
<td>05/17/17</td>
<td>Andrew Chau, Senior Staff Scientist, Langan Engineering and Environmental Services, Inc.</td>
<td>Chung/Health Board/Environmental</td>
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<td>c: Elvira Caputo, Borough Health Dept. Registrar Thomas Longo, Bergen County Department of Health Services</td>
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<td>4</td>
<td>05/22/17</td>
<td>05/18/17</td>
<td>Robert A. Abbiatortesco, Executive Director, Open Space Trust Fund, County of Bergen Department of Planning and Economic Development, to Borough Clerk</td>
<td>Mayor</td>
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<td>5</td>
<td>05/22/17</td>
<td>05/18/17</td>
<td>Township of Mahwah Municipal Clerk to Bergen County municipalities</td>
<td>Latner/Public Safety</td>
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<td>6</td>
<td>05/24/17</td>
<td>05/24/17</td>
<td>Jeannine Brown, Programs Coordinator, Partnership for a Drug-Free New Jersey</td>
<td>Latner/Public Safety</td>
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*Final Remedial Investigation Report; Former A&P Shopping Plaza; 400 Demarest Avenue, Blocks 1006, Lots 25 and 26, Closter, New Jersey - SRP PII# G000033803 (Copy to Board of Health, Environmental Commission, William Dahle, III)

*Public Notification & Receptor Evaluation Updates; Estate of Donald Flann, 37 Homans Avenue, Closter, NJ; SRP PII#556217; Case Tracking #11-10-04-1202-27; Langan Project No. 200604002; CD ON FILE IN BOROUGH CLERK'S OFFICE (Copy to Board of Health, Environmental Commission, William Dahle, III)

*Notice of Rescheduled Public Hearing on Proposed 2016 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund to be held 6/22/17 @ 6 p.m. (originally 5/8/17) at the County Administration Building, One Bergen County Plaza, Freeholders Public Meeting Room, 5th Floor, Hackensack -- see also 11. M.L. 4/13/17 (Posted on Municipal Clerk's Bulletin Board 5/25/17)

*Resolution adopted 5/18/17 Recognizing 6/2/17 as National Gun Violence Awareness Day (Copy to Chief Kaine)

*May 31, 2017 – Knock Out Opioid Abuse Town Hall Meeting to be held 5/31/17 from 10 a.m. to 12 Noon at Bergen Community College Tech Center (Copy to Chief Kaine)
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<tr>
<td>1.</td>
<td>05/25/17</td>
<td>05/25/17</td>
<td>Kerry Pfugh, Director, Office of Local Government Assistance, NJDEP</td>
<td>*NJDEP Weekly Update: re: a) State of the Shore Event, 5/24/17 b) Youth Fishing Derby, to be held on Saturday, 6/3/17 at Stacy Park from 9 am to 1:30 pm in Trenton c) Freshwater Wetlands Act Rule - Rulemaking d) Dedication of a new 32-foot research vessel for Robert C. Shinn Jr. held @1 pm, Friday, 5/19/17, at the Frank S. Farley State Marina, 600 Huron Avenue, Atlantic City e) Youth Fishing Derby, to be held on Saturday, 6/3/17, at Stacy Park from 9 am to 1:30 pm in Trenton f) Discover DEP Podcast focusing on the role of the Division of Compliance and Enforcement (C&amp;E) <a href="http://www.nj.gov/dep/enforcement/">http://www.nj.gov/dep/enforcement/</a> (Copy to Environmental Commission)</td>
<td>Based/Environmental</td>
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<td>2.</td>
<td>05/25/17</td>
<td>05/25/17</td>
<td>John Kashwick to Nils Abate, Chair, Shade Tree Commission</td>
<td>*Formal resignation from the Closter Shade Tree Commission effective immediately (Alk. No. 2 for a 4-Year term to 12/31/19) Copy to Board of Ethics</td>
<td>RM Agenda 06/14/17</td>
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<td>3.</td>
<td>05/26/17</td>
<td>05/17/17</td>
<td>Richard T. Hammer, Acting Commissioner, State Department of Transportation, to Mayor Gliedman c: Municipal Clerk Municipal Engineer</td>
<td>*Notification of selection to receive funding for Fiscal Year 2017 Municipal Aid Program for Homans Avenue (Section 4) in the amount of $155,027</td>
<td>Borough Engineer Administrator/Grants</td>
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<td>4.</td>
<td>05/26/17</td>
<td>05/26/17</td>
<td>Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities</td>
<td>*a. Weekly Round-Up — May 26, 2017 I. State Policy Issues a. Bill Establishing Tax Parity Passes Assembly; Heads to Senate (A-4587) b. 3rd Party Tax Appel Bill Passes Senate; Heads to Assembly (A-3888) Copy to Assessor c. 2% Interest Arbitration Cap to Expire at End of Year; Sample Resolution Attached (Copy to Chief Kane) II. Federal Policy Issues a. NLC Submits Comments on U.S. EPA Regulatory Reform b. Attorney General Issues Memo on Sanctuary Cities’ Federal Grant Eligibility c. NLC Uges President to Involve Local Leaders in Policy Discussions</td>
<td>Borough Attorney Borough Attorney Borough Administrator Liaison/Public Safety</td>
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<td>05/30/17</td>
<td>James J. Murphy, Chief, NJDEP Division of Water Quality, Bureau of Nonpoint Pollution Control, to Municipal Clerk</td>
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<td>05/30/17</td>
<td>Letter addressed to stormwater program coordinator to be distributed but not owned or operated by the municipality pursuant to the Municipal Separate Storm Sewer System (MS4) Permit (Copy to William Dalie, III)</td>
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<td>05/26/17</td>
<td>Rose Mitchell, Planning Board Coordinator, to Price, Meese, Shulman &amp; D'Arminio</td>
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<td>05/26/17</td>
<td>Construction Official Board Engineer Borough Clerk</td>
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<td>05/26/17</td>
<td>Certified copy of REVISED Resolution memorialized 5/25/17 APPROVING Application for Preliminary and Final Major Site Plan Approval, An Application for a Soil Movement Permit for J.P. Morgan Chase Bank, N.A. and Variance and Waivers in Connection Therewith, as to Block 1607, Lot 1.02 as well as for an Amended Site Plan Approval for Cloister Marketplace (FIBA), LLC and Centennial AME Zion Church as to Block 1607, Lot 1.01 AND Block 1310, Lot 2 and unassigned DEVELOPER’S AGREEMENT</td>
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<td>05/31/17</td>
<td>Thomas B. Murphy, Director, County of Bergen Division of Community Transportation, to Dear Friends</td>
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<td>05/31/17</td>
<td>Invitation to Annual Public Hearing on Transportation Funding for Senior Citizens and Persons with Disabilities scheduled to be held on 6/14/17 @ 9 a.m. at One Bergen County Plaza in the Freeholder Public Meeting Room, 5th floor – Posted on Municipal Clerk’s Bulletin Board 6/1/17 (Copy to Bill Brewster)</td>
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<td>06/01/17</td>
<td>Rose Mitchell, Land Use Office- PB/HPC, to Loreta Castano, Borough Clerk via Hand Delivery</td>
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<td>06/01/17</td>
<td>Letter from Tim Adriance (Chair, Historic Preservation Commission); copy of Nomination Report for Village School/511 Duty; and “Legal Summery Pertaining to the Historic Designation Process”</td>
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<td>05/31/17</td>
<td>Mayor Albert B. Kelly, President, NJLS League of Municipalities, to Municipal Clerk</td>
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<td>05/31/17</td>
<td>NJLM Mayor’s Newsletter – June, 2017</td>
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**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held May 24, 2017
Unapproved Notes of Work Session held May 24, 2017
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| 1.  | 06/02/17   | 06/02/17 | Michael F. Cera, Assistant Executive Director, NJS League of Municipalities | *Weekly Update – June 2, 2017  
  I. State Policy Issues  
  a. Bill Establishing Tax Parity Advances to Full Senate (Copy to Collector)  
  b. Executive Order on State IT Published (Copy to IT Coordinator)  
  c. Bill Requiring Disclosure by Health Insurance Consultant & Carriers Advances  
  d. 2% Interest Arbitration Cap to Expire At End of Year (Copy to Chief Kaine)  
  II. Federal Policy Issues  
  a. U.S. Senate Infrastructure Bill could Precede Administration Proposal  
  III. Also of Interest  
  a. The 2nd Annual Population Health Summit (Copy to Board of Health Secretary)  
  b. Trying to Reason with Hurricane Season (Copy to Emergency Management Coordinator)  
  c. June Grants Page Posted | Yammadino/Technology Administrator  
  Administrator Attorney | Chang/Health  
  Mayor/Administrator |
| 2.  | 06/02/17   | 06/02/17 | Mayor John C. Gildren, Jr. | *E-mail dated 6/2/17 from Cynthia Cole re Adoption of Paris Climate Change standards (To be discussed by governing body During 6/14/17 Work Session) Copy to Environmental Commission | WS - 06/14/17 |
| 3.  | 06/02/17   | 06/02/17 | Kerry Kirk Pugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection | *NJDEP Weekly Update re:  
  1) Pequannock Open House – June 3 and 4  
  2) Ortenbeach Protective Measures underway  
  3) National Trails Day – June 3  
  4) Indian King Tavern Skirmish – June 3 (Copy to Environmental Commission)  
  b. 2017 Clean Communities Awards (Award) Clean Communities Grants (Copy to Environmental Commission) | Barad/Environmental |
|     | 06/06/17   |       |      |         |                 |                            |
| 4.  | 06/04/17   | 06/04/17 | Alon Kant, Sales Associate, Keller Williams Village Square Realty, to lezlanpo@closet4nj.com  
  c. P. Demarest  
  Rose Mitchell | *Information that waiver to install sidewalks for the following properties to the building department have been submitted for:  
  a. 53 Taillon Terrace (pictures attached) sent via e-mail  
  b. 36 Pine Street; (pictures attached) sent via e-mail asking when the meeting for these issues will be heard (Copy to Construction Official) | Borough Engineer |
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<tr>
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<th>Date</th>
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<th>Name and Title</th>
<th>Email Address(s)</th>
<th>Message</th>
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<tbody>
<tr>
<td>5</td>
<td>06/05/17</td>
<td>06/05/17</td>
<td>Doreen Pfeiffer, Legislative Aide</td>
<td><a href="mailto:dpfeiffer@njlegis.gov">dpfeiffer@njlegis.gov</a></td>
<td>Press Release - Schepisi holds (Town Hall) hearing on forced overdevelopment and Affordable Housing in Bergen County on 6/15/17 at Bergen Community College - Paramus Campus, from 5:30 p.m. to 8:30 p.m.</td>
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<td>06/06/17</td>
<td>06/06/17</td>
<td>John Gil, Assemblywoman</td>
<td><a href="mailto:john.gil@njlegis.gov">john.gil@njlegis.gov</a></td>
<td>Achievements of the HMFA Special Needs Housing Partnership Loan Program (SNHPLP)</td>
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<td>7</td>
<td>06/02/17</td>
<td>Undated</td>
<td>Lisa Katz, Closter Chamber of Commerce</td>
<td><a href="mailto:lkatz@closterchamber.org">lkatz@closterchamber.org</a></td>
<td>Request for permission to conduct Sidewalk Sale for 2017 on Thursday, 7/20, and Friday, 7/21, from 9 a.m. to 9 p.m.; and Saturday, 7/22, 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 Verbalen Street in early July. Note: Although stated in the letter, no Hold Harmless Agreement was enclosed (Copy to Risk Management Consultant, Leslie Weatherly, Chief Kaine, Board of Health, Zoning Officer, Spc. DPW, Fire Chief).</td>
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Administrator/Insurance
Agenda Item upon receipt of approval from Risk Management Consultant, Chief of Police, Board of Health, Zoning Officer
REGULAR MEETING AGENDA – JUNE 14, 2017 - 7:30 P.M

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

   This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was 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>APPOINEE</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Commission</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Member/Shade Tree</td>
<td>Brian Stabile (Elected to Council)</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Associate Member</td>
<td>Arthur Goldberg (Dep. 3/6/17)</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Planning Board</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Class II/Rep. Gov’t</td>
<td>Gary Montroy (Resigned)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>of Closter</td>
<td>Ansar Batool (Moved to Class IV RM 3/8/17)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shade Tree Commission</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member/Environmental Commission Liaison</td>
<td>Brian Stabile (Elected to Council)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alternate No. 1</td>
<td>Wanda Hollender (Did not accept appointment)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>John Kashwick (Resigned eff. 5/25/17)</td>
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<td></td>
</tr>
</tbody>
</table>

5. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/17 TO 6/30/18:

   a. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18

   b. RESOLUTION APPOINTING __________________________ AS MAYOR’S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/18

6. 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 5/10/17, and was published in The Record issue of 5/16/17, 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.

   ORDINANCE NO. 2017-1225, “AN ORDINANCE TO AMEND CODE CHAPTER 3, ADMINISTRATOR” (Received from Borough Attorney 4/27/17)

7a. VOTE ON CONSENT AGENDA ITEMS

   RESOLUTIONS

8. BILL RESOLUTION – JUNE 14, 2017
   (Received from Deputy Treasurer 6/7/17)
CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 14, 2017 – 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

9. RESOLUTION APPOINTING ___________ AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18

10. RESOLUTION APPOINTING ___________ AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18

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 6/30/18

12. RESOLUTION APPOINTING KEVIN WHITNEY TO SERVE AS FIRE OFFICIAL FOR A 2-YEAR TERM FROM 8/1/17 TO 7/31/19

13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN $429.95 TO APPLICANT: ENVOCARE ENVIRONMENTAL & FACILITY MGMT, 1527 ROUTE 27 SUITE 105, SOMERSET, NJ 08873, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 5/23/17)

14. RESOLUTION NO. 2 APPROVING 2017-2018 LIQUOR LICENSE RENEWALS

15. RESOLUTION NO. 3 APPROVING 2017-2018 LIQUOR LICENSE RENEWALS (ABSTENTION: YAMMARINO)

16. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “CLEAN COMMUNITIES GRANT” IN THE AMOUNT OF $16,852.18 (Received from Assistant CFO 5/31/17)

17. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “DISTRACTED DRIVER GRANT” IN THE AMOUNT OF $5,500.00 (Received from Assistant CFO 5/31/17)

18. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2016 & 2017: OLSSON V. CLOSTER (Received from Borough Attorney 6/2/17)

19. RESOLUTION FIXING BASE SALARIES FOR 2017 (Received from Assistant CFO 6/6/17)

MOTIONS

20. MOTION APPROVING THE FOLLOWING 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>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>

21. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 6/1/17) ABSTENTION: AMITAI

   a. REGULAR MEETING HELD MAY 24, 2017
   b. WORK SESSION HELD MAY 24, 2017

22. 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</td>
<td>Alternate No. 2</td>
<td>Vacant</td>
<td>2 Years</td>
<td>31-Dec-17</td>
</tr>
</tbody>
</table>

   Unexp. (Vacant)
7a. **VOTE ON CONSENT AGENDA ITEMS (Continued)**

**MOTIONS (Continued)**

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

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Historian</td>
<td>Arthur Goldberg (Dep. 3/6/17)</td>
<td></td>
<td>1 Year Unexp. (Goldberg)</td>
<td>31-Dec-17</td>
</tr>
<tr>
<td>Zoning Board of Adjustment</td>
<td>Alternate No. 3 Mindy Rothbaum (Did not accept appointment)</td>
<td></td>
<td>2 Years</td>
<td>31-Dec-18</td>
</tr>
</tbody>
</table>

24. **REPORTS**

   a. **CONSTRUCTION OFFICIAL – MAY 2017 (Received 6/6/17**
   b. **FIRE CHIEF – MAY 2017 (Received 6/6/17**

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.