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 6, 2018, 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. PRESENTATION(S)

5. 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>Steve Lopez</td>
<td></td>
<td>1 Year</td>
<td>31-Dec-18</td>
</tr>
<tr>
<td>Associate Member</td>
<td>Shucai Zhu</td>
<td></td>
<td>1 Year</td>
<td>31-Dec-18</td>
</tr>
</tbody>
</table>

6a. VOTE ON CONSENT AGENDA ITEMS

7. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2017 ANNUAL AUDIT
   (Received from Assistant Chief Financial Officer 8/16/18)

8. RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 3 FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-006-009 (CINEMEX)

9. RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 3 FOR PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0207-44-008-005 (CLOSTER WINE & SPIRITS, INC.)

10. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT THE FOLLOWING ACCOUNT FOR TAX YEAR 2018 DUE TO RECIPROCAL EASEMENT AGREEMENT WITH THE BOROUGH WHICH STIPULATED A PROPORTIONAL 22% TAX ABATEMENT ON THE LAND VALUE FOR PROPERTY USED BY THE BOROUGH IN THE AMOUNT OF $1,238.01 TO CAEA, LLC (Charles & Elaine Amorosso), BLOCK 1302 LOT 21 (Received from Tax Collector 8/8/18)

11. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL THE FOLLOWING AMOUNTS FROM THE TAX RECORDS FOR THE YEARS 2018/2019 DUE TO A RECIPROCAL EASEMENT AGREEMENT (SECTION 13C) FORMULATED IN SEPTEMBER 1994 FOR THE TROKHAN LAND GROUP, LLC, FOR BLOCK 1302 LOT 13, 3RD AND 4TH QUARTERS 2018, IN THE AMOUNT OF $3,096.55 AND 2019 PRELIMINARY TAX TOTALING $3,018.46 (Received from Tax Collector 8/8/18)

12. 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 Borough Administrator’s Office 8/9/18)

13. RESOLUTION AUTHORIZING RECREATION COMMISSION LABOR DAY FIREWORKS DISPLAY 
   (Received from Borough Administrator’s Office 8/9/18)

14. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN for SHORT TERM RENTAL OF COUNTY OWNED STREET SWEEPER (Received from Borough Administrator’s Office 8/9/18)

15. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Received from Borough Administrator’s Office 8/9/18)

16. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING (Boswell File PR-18-8538) TO PROVIDE ENVIRONMENTAL ENGINEERING SERVICES FOR THE MS4 STORMWATER OUTFALL MAPPING - Capital Account C-04-15-188-011-001 (Received from Borough Administrator’s Office 8/9/18)
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE PERFORMANCE BOND 
#106583392 POSTED BY CHASE BANK on JUNE 7, 2017 RE DEVELOPMENT AGREEMENT FOR 
CHASE BANK, BLOCK 1607, LOT 1.01/1.02, PER PLANNING BOARD ENGINEER’S E-MAIL 
DATED AUGUST 3, 2018 (Received from Deputy Treasurer 8/13/18)

18. RESOLUTION MEMORIALIZING THE APPOINTMENT OF DEVON SAMPSON, DEPARTMENT OF 
PUBLIC WORKS, TO SERVE AS ACTING SUPERINTENDENT FROM MIDNIGHT August 18, 2018 
TO MIDNIGHT August 26, 2018 (Received from Borough Administrator’s Office 8/14/18)

MOTIONS

19. MOTION GRANTING APPROVAL FOR JOEYS FUND INC. TO CONDUCT AN ON-PREMISE 50/50 
CASH RAFFLE AT THE 4th ANNUAL CHARITY CLASSIC CAR SHOW TO BE HELD AT ST. 
MARY’S CHURCH, 20 LEGION PLACE, ON SATURDAY, 9/29/18, FROM 11:00 A.M. TO 4 P.M.; 
DRAWING TO BE HELD AT 2:00 P.M. (RAIN DATE: 10/6/18, FROM 11:00 A.M. TO 4 P.M.) 
Completed Application filed 8/13/18

20. MOTION GRANTING APPROVAL FOR JOEYS FUND INC. TO CONDUCT AN ON-PREMISE DRAW 
RAFFLE FOR MERCHANDISE AT THE 4th ANNUAL CHARITY CLASSIC CAR SHOW TO BE HELD 
AT ST. MARY’S CHURCH, 20 LEGION PLACE, ON SATURDAY, 9/29/18, FROM 11:00 A.M. TO 4 
P.M.; DRAWINGS TO BE HELD BETWEEN 12:00 P.M. AND 3:00 P.M. (RAIN DATE: 10/6/18, FROM 
11:00 A.M. TO 4 P.M.) Completed Application filed and appropriate fees paid 8/13/18

21. MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS:

   a. REGULAR MEETING HELD AUGUST 8, 2018
   b. WORK SESSION HELD AUGUST 8, 2018

22. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS 
NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

<table>
<thead>
<tr>
<th>OFFICE</th>
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<tbody>
<tr>
<td>Food and Assistance Board</td>
<td></td>
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<tr>
<td>Member</td>
<td>Katie McDermott</td>
<td></td>
<td>2 Years</td>
<td>31-Dec-19</td>
</tr>
<tr>
<td>Member</td>
<td>VACANT</td>
<td></td>
<td>2 Years</td>
<td>31-Dec-19</td>
</tr>
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23. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

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<tbody>
<tr>
<td>Historic Preservation Commission</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>Ellen Lutvak</td>
<td>(Declined appointment)</td>
<td>2 Years</td>
<td>31-Dec-19</td>
</tr>
<tr>
<td>Improvement Commission</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Andrew Albaum</td>
<td>(Non-acceptance of re-appointment)</td>
<td>2 Years</td>
<td>31-Dec-19</td>
</tr>
</tbody>
</table>

24. REPORTS
(No reports received at the time of preparation of this Agenda)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

25. 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)

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

27. 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 6, 2018, was posted on the Municipal Clerk’s bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF AUGUST 9, 2018
b. MAIL LIST OF AUGUST 16, 2018

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of August 22, 2018)

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO)
   1) REPORT RE FINANCE COMMITTEE MEETINGS
   2) REPORT RE TECHNOLOGY COMMITTEE MEETINGS
   3) LIAISON REPORTS
      a. Historic Preservation Commission
      b. Recreation Commission

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)
   1) REPORT RE PUBLIC SAFETY COMMITTEE MEETINGS
   2) LIAISON REPORTS
      a. Board of Education – NVRHS
      b. Library Board of Trustees

C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)
   1) REPORT RE PUBLIC WORKS COMMITTEE MEETINGS
   2) LIAISON REPORTS
      a. Fire Department
      b. Zoning Board of Adjustment
      c. Northern Valley Greenway
   3) Special Mayoral Assignment – Stigma Free (WS 6/27/18)
6. COMMITTEE REPORTS (Continued)

D. ORDINANCES - DEVLIN (WITKO/AMITAI)
   1) REPORT RE ORDINANCE & LEGISLATIVE COMMITTEE MEETINGS
   2) LIAISON REPORTS
      a. Environmental Commission (Voting member)
      b. Shade Tree Commission (Voting member)

E. HUMAN RESOURCES – WITKO (CHUNG/LATNER)
   1) REPORT RE PERSONNEL COMMITTEE MEETING(S)
   2) LIAISON REPORTS
      a. Board of Education – Closter Public Schools
      b. Board of Health

F. LAND USE AND CONSTRUCTION - AMITAI (DEVLIN/YAMMARINO)
   1) REPORT RE CONSTRUCTION DEPARTMENT MEETING(S)
   2) LIAISON REPORTS
      a. Planning Board (Voting member)
      b. Improvement Commission (Voting member)

G. MAYOR’S LIAISON REPORT
   a. Ambulance Corps
   b. Borough Engineer
   c. Senior Citizens
   d. Northern Valley Mayor’s Association

7. OLD BUSINESS

   a. Borough Attorney follow up after Work Session of 8/8/18 re:
      1) Continued discussion regarding signs
      2) Information re Villa Milagro Vineyards (5. M.L. 7/26/18)
      3) Contact with Property Maintenance Officer – Trees re interpretation of
         Borough Code Ch. 181 “Tree Preservation and Removal”

   b. Borough Administrator follow up after Work Session of 8/8/18 re:
      1) Request for payment of PILOT fees for 2017 (7. M.L. 7/26/18)

8. NEW BUSINESS

9. 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

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE
    GOVERNING BODY

12. ADJOURNMENT
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<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>
</table>
| 1.  | 08/03/18   | 08/03/18 | NJLM – New Jersey State League of Municipalities | **a. Weekly Round-Up – Weekly Update August 3, 2018**  
I. State Issues:  
i. Bill Promotes Volunteerism (A1627/S1873 attached)  
ii. League Opposes Municipal Pre-emption in “Bag Bill” (A-3267/S-2600 attached) Copy to Environmental Commission  
b. First Responders Workers’ Comp Rewrite Raises Costs to Local Taxpayers (S-716 and JIF Analysis of Costs attached)  
c. Supreme Court Ruling Expands Standing for Challenging Planning Board Decisions (Cherokee LCP v Linden PB attached) Copy to Planning Board |  | Devlin/Environmental Borough Attorney  
Borough Attorney Amitai/Planning |
| 2.  | 08/03/18   | 08/03/18 | Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials | **NJDEP Weekly Update and Important Public Invitation:**  
a. New Jersey Department of Agriculture published information regarding the Spotted Lanternfly  
Business entities that routinely travel in and out of the quarantine area are required to take, and pass, training regarding the Spotted Lanternfly that is supplied for free by the Pennsylvania Department of Agriculture at [http://bit.ly/2K92DdZ](http://bit.ly/2K92DdZ). Information on the website also serves to inform the public about how to identify the Spotted Lanternfly and minimize its movement. For additional information, please visit the link above or contact Jeff Wolfe at (609) 633-2954, jeff.wolfe@ag.state.nj.us.  
b. Army Corps, NJDEP to Host Public Meetings for Flood Risk Study: Public meeting from 6-8 p.m. on Sept. 12, 2018 at the Ventnor Educational Community Complex - 400 N Lafayette Ave, Ventnor City, NJ 08406; Public meeting from 6-8 p.m. on Sept. 13, 2018 at the Ocean County College Gateway Building - Lot 1, College Drive, Toms River, NJ 08753 |  |  |
<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Date</th>
<th>Name and Title</th>
<th>Text</th>
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</table>
| 3.| 08/03/18   | 08/03/18   | Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks | *a. **Certified copy of the following Resolution adopted 8/1/18:**  
762-18: Recognizing August as National Immunization Month  
b. **Certified copy of the following Bond Ordinance Introduced 8/1/18 (Public Hearing and Adoption 8/15/18):**  
18-27: Planning & Engineering – Appropriating $975,000 for Bridge Improvements  
c. **Certified copies of the following Guaranty Ordinances Introduced 7/18/18 (Public Hearing and Adoption 8/15/18) see also 4c1 & 4c2 M.L. 7/26/18:**  
1) **18-24:** Bergen County Improvement Authority’s County Guaranteed Project Notes (New Bridge Medical Center) – in an Aggregate Principal Amount Not to Exceed $10,000,000  
2) **18-25:** Bergen County Improvement Authority’s County Guaranteed Pooled Loan Revenue Bonds, Series 2018 in an Aggregate Principal Amount Not to Exceed $20,000,000  
d. **Certified copies of the following Bond Ordinances Adopted 8/1/18 (Introduced 7/18/18) see also 4b1 – 4b7 M.L. 7/26/18:**  
1) **18-17:** Public Safety – Appropriating $6,237,000  
2) **18-18:** County Clerk – Appropriating $236,500  
3) **18-19:** Prosecutor’s Office – Appropriating $1,622,500  
4) **18-20:** Health Services – Appropriating $1,370,500  
5) **18-21:** Human Services – Appropriating $398,500  
6) **18-22:** Special Services Schools/Vocational Schools Health Services – Appropriating $5,955,000  
7) **18-23:** Bergen Community College – Appropriating $1,500,000 |
| 4.| 08/06/18   | 08/06/18   | Neil L. Winter, Jr., Orange and Rockland Company, Pearl River, NY             | **BEAT THE HEAT, CONTROL ITS COSTS WITH OUR O&R COOL TIPS** – visit O&R’s website at [www.oru.com](http://www.oru.com) |
| 5.| 08/07/18   | 08/17/18   | Justin B. Incardone, Esq., Associate General Regulatory Counsel, PSE&G        | *a. **Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company for:**  
b. **Notice to Public Service Electric and Gas Company Customers in the Matter of:**  
1) The 2017/2018 Annual Compliance Filings For a Change in the Statewide Electric and Gas Permanent Universal Service |
<table>
<thead>
<tr>
<th>#</th>
<th>Date</th>
<th>Date</th>
<th>Name/Role</th>
<th>Note</th>
<th>Responsible Party</th>
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<tbody>
<tr>
<td>6</td>
<td>08/08/18</td>
<td>08/08/18</td>
<td>Patrick J. Sinwich, Communications Officer, NJDEP Bureau of Communications and Response Services</td>
<td>*NJDEP A310 Incident Notification – Communication Center ID:18-08-07-1252-43 (Closter Boro/Bergen County) re verbal notification of 1/550 Gallon UST removed, clean up is pending at 18 Truman Ct on 08/07/2018 @ 12:08 PM (Copy to Board of Health, Construction Official, Environmental Commission)</td>
<td>Witko/Health Amitai/Construction Devlin/Environmental</td>
</tr>
<tr>
<td>7</td>
<td>08/08/18</td>
<td>08/06/18</td>
<td>Rev. Joseph Scarangella, K.H.S., Pastor, Church of St. Mary</td>
<td>*Notice of intention to close the parking lot owned by St. Mary Church to the public on Sunday, 8/26/18, from 5 p.m. through Monday, 8/27/18, until 5 p.m. in accordance with N.J.S.A. 2A:14-6 (Copy to Risk Management Consultant)</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>08/08/18</td>
<td>No date</td>
<td>Bergen County Board of Elections Commissioners to Bergen County Boro Clerks</td>
<td>*We Are Hiring” flyers to be displayed at boro hall, library, senior center and other high traffic locations around town to have a full roster of board workers for the General Election (Original Poster to Ruth Rando, Bill Brewster – Closter Post Office for posting) Copy to Municipal Chairpersons for Republican and Democratic Clubs</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>08/09/18</td>
<td>08/09/18</td>
<td>The Closter Environmental Commission to Loretta Castano C: Paul MacDonald John Glidden Leslie Weatherly</td>
<td>*Request for permission to hold 11th Annual MacBain Farm Fest – tentative date 10/13/18, rain date 10/14/18; dates to be confirmed after their meeting of 8/9/18: additional request for increase in budget in an amount “not to exceed $1200”</td>
<td>Borough Administrator Devlin/Environmental</td>
</tr>
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</table>

**ALSO DISTRIBUTED:**

“We are Hiring” flyers distributed to the following individuals for posting:
Ruth Rando – Closter Public Library, Bill Brewster – Closter Senior Citizens; Closter Post Office
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</thead>
</table>
| 1.  | 08/10/18   | 08/10/18 | NJLM – New Jersey State League of Municipalities | *a. Weekly Round-Up – Weekly Update August 10, 2018  
I. State Issues:  
Issued (see 1b. for Full Report)  
b. Court Issues Ruling Ensuring Local Concerns are Addresses When State Develops its Own Property  
c. State Supreme Court Upholds Legislative Override of “Job Banding” Rules  
II. Federal Issues  
a. USDA Seeking Comment on Broadband Pilot Program  
(Copy to IT Coordinator)  
III. League Conference  
a. Unauthorized Hotel Reservation Services  
b. Exhibits at the Annual Conference  
IV. Also of Interest  
a. The League is Now Accepting Applications for the Innovation in Governance Program!  
b. Attorney General 21/21 Community Policing Project  
c. Application for 2018 Governor’s Environmental Excellence Awards Available  
d. Brownfield Marketing Assistance  
d. Daily Urgent Alert – August 15, 2018 – Information from the Governor’s office regarding steps to be taken as result of damage from rainstorm of 8/11/18 and 8/12/18  
e. Daily Update – August 15, 2018 - Reminder from League President to Mayor and members of Governing Body to attend 103rd Annual League Conference Business Meeting to be held on 11/15/18 from 3:30 p.m.- 5:30 p.m. @Sheraton Convention Center Hotel, 2nd Floor | | Yammarino/Technology |
| 2.  | 08/10/18   | 08/10/18 | Patricia Sheats on behalf of PSEG Public Affairs, to lcastano@closternj.us | *Tomorrow is National 811 Day – PSE&G Urges Contractors and Customers to Call 811 Before You Dig to Prevent Gas Emergencies | | |
3. **08/10/18**  
**Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials**  

*NJDEP Weekly Update – August 10, 2018*

a. Applications are now available for the 2018 Governor’s Environmental Excellence Awards Program. Nominations may be submitted through **Friday, Oct. 5** in these categories: Clean Air, Water Resources, Healthy Ecosystems and Habitats, Innovative Technology, Land Conservation, Healthy and Sustainable Communities, Healthy and Sustainable Businesses, and two categories in Environmental Education: Educator-Led and Student-Led Projects. For more information, please contact Tanya Oznowich at (609) 984-9802 or [Tanya.Oznowich@dep.nj.gov](mailto:Tanya.Oznowich@dep.nj.gov). Nominating applications and additional awards information can be found at [https://www.nj.gov/dep/awards/](https://www.nj.gov/dep/awards/). (Copy to Environmental Commission)

b. American Chaffseed Restoration

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4. **08/10/18**  
**Leslie Weatherly, Administrative Assistant to the Mayor and Borough Administrator**  

*Invitation to attend Borough of Closter’s September 11th Memorial Service on Tuesday, 9/11/18 @ 8:30 a.m. at Remembrance Park, Harrington Avenue & Cedar Lane (Posted on Municipal Clerk’s Bulletin Board 8/16/18)*

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5. **08/10/18**  
**Gil Yang, Escape New York Routes Director, 2018, New York Cycle Club, to Loretta Castano c: Chief of Police Bill Dahle Arthur Dolson Jane McGuigan Mayor Glidden**  

*Request for permission to partially route their 24th Annual Charitable Bicycle Ride, Escape New York, through the Borough on 9/22/18 between the hours of 7:30 a.m. until 5:00 p.m.; Certificate of Insurance and Hold Harmless Agreement attached (Copy to Chief Kaine, DPW Superintendent, Risk Management Consultant)*

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6. **08/12/18**  
**Hand del'd**  
**Annette Vasiloff, Chairperson, Closter Food & Assistance Board**  

*Requesting permission to organize and hold the 6th Annual Closter Town-Wide Garage Sale ONE DAY ONLY – on Saturday, 10/13/18 and to waive the individual garage sale permit fee for participants; and they be allowed to display sale signs on their own property (Copy to Chief Kaine, John Peters, William Dahle, III, Risk Management Consultant)*

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7. **08/13/18**  
**Laine Rankin, Director, Local Aid and Economic Development, New Jersey Department of Transportation (NJDOT), to Transportation Partners**  

*Notification that application deadline has been extended to 9/18/18 for the NJDOT 2018 Safe Routes to School Program (SRTS) see also 5. M.L. 5/24/18 (Copy to Chief Kaine)*

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**Devlin/Environmental**

**Leslie Weatherly, Administrative Assistant to the Mayor**

**Gil Yang, Escape New York Routes Director**

**Annette Vasiloff, Chairperson, Closter Food & Assistance Board**

**Laine Rankin, Director, Local Aid and Economic Development**
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<tr>
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<th>Date 2</th>
<th>Content</th>
<th>Role</th>
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</thead>
</table>
| 8. | 8/13/18 | 8/13/18 | E-mails to Bergen County Municipal Clerks from:  
   a. Saddle Brook  
   b. Ho-Ho-Kus  
   *Certified copies of Resolutions in Support of Amending the Open Public Records Act or Abolishing the Government Records Council | Borough Attorney/Borough Clerk           |
| 9. | 08/14/18 | 08/14/18 | Jena McLaughlin, Ride Director, 2018 Velocity Ride to End Cancer, to Chief Kaine  
   c. Sgt. Sarubbi  
   Loretta Castano  
   *Requesting permission to conduct Columbia’s Velocity Ride to End Cancer benefitting Columbia University’s Herbert Irving Cancer Center partially through the Borough on Sunday, 10/7/18, between the hours of 11 a.m. and 2:15 p.m.; Certificate of Insurance is included but No Hold Harmless Agreement is attached!! (Copy to Chief Kaine, DPW Superintendent, Risk Management Consultant) | Administrator/Insurance  
   (Copy to Chief Kaine, DPW Superintendent, Risk Management Consultant) |
| 10. | 08/14/18 | 08/08/18 | Lorraine Joewono, Division Director, Bergen County Department of Human Services, Division of Senior Services, to Mayor John C. Glidden, Jr.  
   *Invitational flyer to the Annual Senior Citizens Picnic to be held from 10 a.m. to 3 p.m. at Van Saun Park in Paramus on Wednesday, 9/12/18; Rain Date: Wednesday, 9/19/18; AND requesting assistance in providing transportation for Senior residents (Copy to Bill Brewster) Posted on Municipal Clerk’s Bulletin Board 8/16/18 | Mayor/Seniors                          |
| 11. | 08/15/18 | 08/15/18 | Neil L. Winter, Jr. to Municipal Clerk  
   *O&R Offers Tips to Beat the Heat, Control Cooling Costs | Administrator/Budget  
   Yammarino/Finance                      |
| 12. | 08/15/18 | 08/15/18 | Gary S. Prettyman, (Senior Director Regulatory Business) Suez, to Mayor, Business Administrator/Clerk to Board of Chosen Freeholders  
   *Notice of Filing of Petition of SUEZ Water New Jersey for Approval of an Increase in Rates for Water Service and Other Tariff Changes – Public Hearing to be held for public input on 9/6/18 @ 5:30 p.m. Bergen County Board of Chosen Freeholders Meeting Room, 5th Floor, One Bergen County Plaza – written comments may be submitted to Hon. Jacob S. Gertsman, Office of Administrative Law, 90 Quakerbridge Plaza, P.O. Box 049, Trenton, NJ 08625-0049 and/or Hon. Aida Camacho-Welch, Secretary, Board of Public Utilities, 44 South Clinton Street, (9th floor Trenton, NJ 0825-0350 – Include OAL Docket Number 07969-18, Agency Docket Number WR18050593 in your comment letter | Administrator/Budget/Yammarino/Finance   |
| 13. | 08/16/18 | 08/16/18 | Paul Demarest, Board Coordinator, to Donna Vellekamp, Esq.  
   *Zoning Board of Adjustment Resolution of 8/15/18 Approving Application for Variances for Equity Realty, LLC Relating to 95 High Street, Block 504/Lot 53 | Chung/Zoning                            |

**ALSO DISTRIBUTED:**  
Unapproved Minutes of Regular Meeting held August 8, 2018  
Unapproved Notes of Work Session held August 8, 2018