MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – DECEMBER 12, 2018 - 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 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)

   PROCLAMATIONS RE LIBRARY VOLUNTEER APPRECIATION
   (Received from Mayor’s Office 11/27/18)
   a. GEORGE R. REISSNER
   b. BILLIE M. REISSNER
   c. WALTER JOHNSON

4. PRESENTATION(S)

   a. BENEVOLENT AND PROTECTIVE ORDER OF ELKS, CLOSTER LODGE NO. 2304
      PRESENTATION OF CHECK DONATION FOR THE CLOSTER FOOD PANTRY (Requested by Mayor’s Office 12/5/18)
   b. CLOSTER NATURE CENTER DEER EXCLUSION FENCE PROJECT
      (Requested by Mayor Glidden 12/4/18)

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

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<tr>
<th>OFFICE</th>
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<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
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<tbody>
<tr>
<td>Environmental Commission</td>
<td>Keren Kuperman</td>
<td>(Moved out of town)</td>
<td>3 Years</td>
<td>Unexp. (Kuperman) 31-Dec-18</td>
</tr>
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</table>

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. BILL RESOLUTION – DECEMBER 15, 2018
   TO BE PREPARED BY DEPUTY TREASURER

8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND IN THE AMOUNT OF $505.41 TO ELIZABETH JOHNSON CRUMP FOR PROPERTY LOCATED AT BLOCK 2212, LOT 13 DUE TO REQUEST BY FORMER PROPERTY OWNER FOR TAX OVERPAYMENT FOR THIRD QUARTER 2018 (Received from Tax Collector’s Office 11/27/18)

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LEGAL ESCROW FUNDS IN THE AMOUNT OF $975.00 TO HYONG KIM FOR PROPERTY LOCATED AT 63 BERGENLINE AVENUE, BLOCK 514, LOT 6 DUE TO THE DETERMINATION OF THE ZONING BOARD OF ADJUSTMENT PROFESSIONALS THAT ALL REQUIRED LEGAL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 11/30/18)

10. RESOLUTION AUTHORIZING ONE YEAR EXTENSION OF CONTRACT BETWEEN INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE OF MIELE SANITATION COMPANY, AND THE BOROUGH OF CLOSTER FOR SOLID WASTE TRANSFER STATION SERVICES (for a final additional one-year term expiring 12/31/19) Received from Borough Attorney 11/30/18

11. RESOLUTION AUTHORIZING RENEWAL OF RECYCLING AGREEMENT WITH INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE OF MIELE SANITATION COMPANY SERVICES (for a final additional one-year term expiring 12/31/19) Received from Borough Attorney 11/30/18

12. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR COMPOSTING AND RELATED SERVICES (Received from Borough Attorney 12/4/18)
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

13. RESOLUTION APPROVING ISSUANCE OF 2019 CERTIFICATE OF COMPLIANCE FOR AKSON, LLC FOR THE FOLLOWING LIMOUSINE: 2016 CADILLAC XTS, VIN/#2G61U5S37G9209610 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)

14. RESOLUTION SUPPORTING HEIDENBERG CLOSTER ASSOCIATES, LLC’S REQUEST FOR INSTALLATION OF PEDESTRIAN ACTIVATED PUSH BUTTON DEVICES AND ASSOCIATED FLASHING CROSSING SIGNAGE FOR THE VISUALLY IMPAIRED (Requested by Borough Attorney at WS 11/19/18/Received from Borough Attorney 12/6/18)

15. RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO APPROVE THE CARRYOVER OF 2018 UNUSED VACATION DAYS UNTIL MAY 31, 2019 (Received from Borough Administrator’s Office 11/29/18)

16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND OF REAL ESTATE TAX OVERPAYMENTS TO CORELOGIC FOR 4TH QUARTER 2018 FOR THE FOLLOWING TAX ACCOUNTS: BLOCK 1312, LOT 2, IN THE AMOUNT OF $3,384.51; BLOCK 1405, LOT 1, IN THE AMOUNT OF $2,602.47 (Received from Tax Collector Office 12/4/18)

17. *TRANSFER RESOLUTION NO. 1 - AUTHORIZING THE TRANSFER OF 2018 BUDGET APPROPRIATIONS (Received from Assistant CFO 12/6/18) *REQUIRES 2/3 MAJORITY VOTE*

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: LATNER
   a. REGULAR MEETING HELD MONDAY, NOVEMBER 19, 2018
   b. WORK SESSION HELD MONDAY, NOVEMBER 19, 2018

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

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<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
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<tbody>
<tr>
<td>Food and Assistance Board</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>
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20. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

<table>
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<tr>
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<tbody>
<tr>
<td>Historic Preservation Commission</td>
<td>Ellen Lutvak</td>
<td>______________</td>
<td>2 Years</td>
<td>31-Dec-19</td>
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<tr>
<td>Alternate No. 2</td>
<td>Declined appointment</td>
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<tr>
<td>Improvement Commission</td>
<td>Andrew Albaum</td>
<td>______________</td>
<td>2 Years</td>
<td>31-Dec-19</td>
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<tr>
<td>Member</td>
<td>Non-acceptance</td>
<td>of re-appointment</td>
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21. REPORTS
   a. FIRE CHIEF (Received 11/19/18)
      1) JULY 2018
      2) AUGUST 2018
      3) SEPTEMBER 2018
      4) OCTOBER 2018
   b. CONSTRUCTION OFFICIAL – NOVEMBER 2018 (Received 12/3/18)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

22. 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)

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

23. 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 Annual Notice of Meetings which was sent to The Record and The Star Ledger for publication 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.

3. ROLL CALL

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
   a. MAIL LIST OF NOVEMBER 29, 2018
   b. MAIL LIST OF DECEMBER 6, 2018

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of December 12, 2018)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY
   1) REPORT RE STATUS OF ZBA DEVELOPER’S AGREEMENT FOR CRIMMINS,
      BLOCK 1203/LOT 5, 49 JOHN STREET AND BLOCK 1202/LOT 7, 40 JOHN STREET
      (2. M.L. 1/25/18)
   2) REPORT RE STATUS OF ZBA DEVELOPER’S AGREEMENT FOR WIGGERS,
      BLOCK 1203/LOTS 1, 2, 3 & 4, 51 & 63 JOHN STREET (14. M.L. 4/19/18)
   3) REPORT RE PREPARATION OF CONTRACT FOR ZONING BOARD OF
      ADJUSTMENT ATTORNEY (5. M.L. 10/4/18)
   4) STATUS REPORT RE ZBA DEVELOPER’S AGREEMENT FOR PIERMONT ROAD
      CLOSTER, LLC, BLOCK 1608, LOT 1, 597 PIERMONT ROAD (7. M.L. 10/25/18)
   5) REPORT

B. BOROUGH ENGINEER
   1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION
      INVESTIGATION (Authorized RM 7/9/14)
   2) STATUS REPORT RE FOLLOWING PB DEVELOPER’S AGREEMENT:
      a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE
         (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
   3) STATUS REPORT RE 2018 BOROUGH PAVING PROGRAM & NJ DEPARTMENT
      OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT
      (MA-208-Homans Avenue (Section 5) – 00020) Approved RM 9/13/17 - Notification of
      Award in the amount of $220,000 rec’d 5. M.L. 3/1/18/Notification to Bidders published in The
      Record on 5/24/18 - Bid Opening held 6/8/18 @ 11:30 a.m./Contract awarded RM 6/13/18
      to D&L Paving Construction in the Base Bid amount of $549,452.20
   4) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL
      BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business -
      WS 5/23/18)
   5) STATUS REPORT RE MS4 STORMWATER OUTFALL MAPPING (Authorized RM
      8/22/18)
   6) REPORT
7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
   a. Mail List requests re Insurance: (None at this time)

2) STATUS REPORT RE FOLLOWING CONTRACTS:
   a. SHARED SERVICES:
      1) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY
         SHARING OF FIRE APPARATUS (Approved RM 8/22/18)
      2) 2018 THROUGH 2020 SNOW PLOWING AGREEMENT (Approved
         RM 9/26/18)
      3) NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY (Approved
         RM 11/19/18)

5) STATUS REPORT RE FOLLOWING GRANTS:
   a. FILED
      1. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE
         RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD PROJECT
         (Approved RM 9/26/18)
   b. AWARDED - To be announced by Administrator
      1. STATUS REPORT RE FY 2018-2019 BERGEN COUNTY COMMUNITY DEVELOPMENT
         GRANT IN THE AMOUNT OF $4,500.00 FOR SENIOR WELLNESS (Notification of Award
         rec’d 18. M.L. 10/4/18)
      2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAZARDOUS
         DISCHARGE SITE REMEDIATION FUND GRANT FOR CLOSTER SWIM CLUB,
         BLOCK 1805, Lot 1 (Application #P44873 in the amount of $66,800.00)
      3. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR
         THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE
         AMOUNT OF $29,532.00 (Authorized RM 6/28/17)
   c. TO BE FILED - To be announced by Administrator

6) REPORT

B. BOROUGH CLERK

1) STATUS REPORT RE 2018 APPOINTMENTS
   a. REPORT RE PREPARATIONS FOR 2019 APPOINTMENTS

2) STATUS REPORT RE 2018 OATHS OF OFFICE

3) STATUS REPORT RE 2018 LICENSES
   a. REPORT RE PREPARATIONS FOR 2019 LICENSES

4) STATUS REPORT RE 2018 MEETING DATES
   a. REPORT RE PREPARATIONS FOR 2019 MEETING DATES

5) REPORT RE RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN
    AWARDING CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE
    BOROUGH OF CLOSTER FOR 2019 PROFESSIONAL SERVICES (Approved RM
    10/24/18 – RFP posted on www.closternj.us 10/25/18 – Opening to be held Tuesday,
    12/04/18, @ 11:00 a.m.

6) REPORT RE PREPARATIONS FOR 2019 REORGANIZATION MEETING TO BE
    HELD WEDNESDAY, JANUARY 2, 2019

7) REPORT

C. CHIEF OF POLICE

1) REPORT

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
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<th>AGENDA/ COMMITTEE/ LIAISON</th>
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<tbody>
<tr>
<td>1.</td>
<td>11/16/18</td>
<td>11/16/18</td>
<td>Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP</td>
<td>*a. NJDEP Weekly Update – November 16, 2018&lt;br&gt;1. America Recycles Day (Copy to Recycling Coordinator)&lt;br&gt;2. Landlocked Salmon&lt;br&gt;b. NJDEP Weekly Update – November 21, 2018&lt;br&gt;1. NJDEP Snow Removal and Disposal Policy (Copy to DPW Superintendent)&lt;br&gt;2. Hudson Farm Preservation Area in Sussex County</td>
<td>Chung/Public Works&lt;br&gt;Chung/Public Works</td>
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<td>11/21/18</td>
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<td>2.</td>
<td>11/19/18</td>
<td>11/19/18</td>
<td>NJLM – New Jersey State League of Municipalities</td>
<td>*a. Daily Update – November 19, 2018 re Calling all Mayors! 1st Annual Local Government Week (April 7-13, 2019)</td>
<td>Mayor Glidden</td>
<td></td>
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<td>3.</td>
<td>11/19/18</td>
<td>11/16/18</td>
<td>Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Closter Borough</td>
<td>*2019 Membership Dues - $714.00 for population from 8,001 to 9,000 – Closter 8,373 due by 4/1/19 (Copy of letter and original invoice No. 91MLJ19 to Administrator 11/29/18)</td>
<td>Administrator 2019 Municipal Budget</td>
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<td>4.</td>
<td>11/19/18</td>
<td>11/15/18</td>
<td>Lindsay Volpitta, Secretary, Borough of Norwood Planning Board, to Loretta Castano</td>
<td>*Notice of Borough of Norwood Planning Board Public Hearing re Proposed 2018 Master Plan to be held Wed., 12/5/18 @ 7 p.m. in the Council Chambers of the Municipal Building, 455 Broadway, Norwood (Copy to LUC/Planning Board)</td>
<td>Amitai/Planning</td>
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<td>5.</td>
<td>11/20/18</td>
<td>11/19/18</td>
<td>Suez North America, to Borough Clerk’s Office</td>
<td>*Press Release re New Jersey Board of Public Utilities Approves Investments for Suez Utilities in New Jersey</td>
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<td>via fax</td>
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<td>6.</td>
<td>11/19/18</td>
<td>11/19/18</td>
<td>Libby Choron, (CSOC Event Coordinator), Chabad Shul of Closter, New Jersey, to <a href="mailto:boroughclerk@closternj.us">boroughclerk@closternj.us</a></td>
<td>*Expressing appreciation for collaboration for this year’s Menorah lighting and invitation for the Mayor and Council to attend same on Sun., 12/9/18 @ 5 p.m.</td>
<td>Witko/Health Latner/Public Safety Chung/Fire Dept.</td>
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<td>7.</td>
<td>11/20/18</td>
<td>11/20/18</td>
<td>Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks</td>
<td>*December Mental Health First Aid Training Course (Copy to Board of Health, Chief Kaine, Chief Lupardi)</td>
<td>Chung/Fire Dept.</td>
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<td>8.</td>
<td>11/20/18</td>
<td>11/20/18</td>
<td>Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Jordan Yuelys, Esq. c: Zoning Officer Borough Clerk</td>
<td>*Certified copy of resolution memorialized 11/19/18 re APPROVED Application of Mosa Management, LLC for Bulk Variance for Lot Size Relating to Block 1205, Lots 1 and 2, 131 West Street</td>
<td>Chung/Zoning</td>
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<td>9.</td>
<td>11/21/18</td>
<td>11/21/18</td>
<td>NJLM – New Jersey State League of Municipalities</td>
<td>*NJLM Urgent Alert – November 21 2018 re Cannabis Legalization in Committee on Monday</td>
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<td>Sender/Recipient</td>
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<td>10</td>
<td>11/21/18</td>
<td>11/21/18</td>
<td>Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks</td>
<td>*Invitational flyer to attend kick off of 3rd Annual Winter Wonderland held on Saturday, 11/24/18 @ 6:30 p.m.</td>
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</table>
| 11| 11/23/18   | 11/23/18   | egg@dca.nj.gov to lecastano@closternj.us | *a. Local Finance Notice LFN 2018-28, FAST Update and 2019 Budget Matters (Copy to Borough Administrator, Chief Financial Officer, Assistant Chief Financial Officer)  
  b. Online Opioid Survey – Deadline Extended to 12/19/18  
  Administrator/2019 Municipal Budget Yammarino/Finance Borough Administrator |
| 12| 11/27/18   | 11/27/18   | Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks | *a. Certified copy of the following Ordinance Introduced 11/20/18 (Public Hearing and Adoption 12/5/18):  
  1) 18-37: Ordinance for the Establishment of Reasonable Regulations Appropriate for controlling the Qualifications of Prospective Bidders to be Awarded for Public Works Contracts  
  b. Certified copy of the following Ordinance Adopted 11/20/18 (NO Notice of Introduction received!):  
  1) 18-36: Prosecutor's Office – Appropriating $500,000  
  Matt Gangeri, Suburban Glass & Mirror, to Loretta Castano | *Reuten Corporate Park – request for information pertaining to possible time frame on re-zoning of 231 Herbert Avenue property  
  Borough of Fair Lawn Municipal Clerk to Bergen County Municipal Clerks | *Resolution adopted 11/27/18 requesting the Legislature to amend the Open Public Records Act  
  Borough of Fair Lawn Municipal Clerk to Bergen County Municipal Clerks | Borough Attorney Borough Clerk |
| 15| 11/28/18   | 11/28/18   | Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks | *NJBPU - Invitation to NJ Offshore Wind Strategic Plan General Stakeholder Meetings to be held in northern, central and southern locations; Bergen Community College (Lyndhurst 5th Floor Conference Center), 1280 Wall Street West, Lyndhurst, NJ 07071 on Tuesday, December 4, 2018 from 1:00 pm – 3:00 pm  
  Brigette Bogart PP, AICP/CGW, Borough Planner, Borough of Emerson, to Loretta Castano | *Notice of Borough of Emerson Land Use Board Public Hearing re proposed amendments to 2018 Affordable Housing Plan to be held Thurs., 12/6/18 @ 8 p.m. in the Council Chambers of the Municipal Building, 146 Linwood Avenue, 2nd Floor, Emerson (Copy to LUC/Planning Board)  
  Mayor John C. Glidden, Jr to Mayor and Council  
  e: Borough Attorney  
  Borough Clerk  
  Borough Administrator  
  Mayor/Administrator Secretary  
  Chief Dennis Kaine | Borough Attorney Witko/Health Latner/Public Safety |

**Note:** The table entries are structured to reflect the original content as closely as possible, ensuring the natural flow of information is maintained.
<table>
<thead>
<tr>
<th>#</th>
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<th>Law Firm/Owner</th>
<th>Recipient</th>
<th>Position</th>
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<tbody>
<tr>
<td>18</td>
<td>11/26/18</td>
<td>11/20/18</td>
<td>John A. Schepisi, Schepisi &amp; McLaughlin, P.A. c: Mayor &amp; Council (in individually addressed envelopes) Edward T. Rogan Closter Proactive Residents</td>
<td>*Borough of Closter/Affordable Housing</td>
<td>Borough Attorney</td>
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| 1.  | 11/30/18   | 11/30/18 | NJLM – New Jersey State League of Municipalities | **a. Weekly Round-Up – November 30, 2018**  
I. State Issues:  
a. Marijuana Legalization Advances (Copy to Chief Kaine, Board of Health)  
b. Federal Judge Rules NJ Ban on BYOB Advertising Unconstitutional (*GJJM Enterprises, LLC v. NJ Division of Alcoholic Beverage Control* attached) Copy to Chief Kaine  
c. New Jersey Opioid Litigation – Municipal & County Survey Deadline Extend to December 19  
d. Division Extends CY 2019 Budget Deadlines  
e. Governor Signs Bill Expanding the Common Sense Shared Services Pilot Program into Law  
f. Current Taxpayers Could Pay If Legislature Extends Statute of Limitation (S-477 attached)  
g. Amended Bill Denies Local Discretion on Alcohol Sales in Certain Supermarkets  
II. Federal Issue  
a. National Flood Insurance Deadline Reached Again  
b. Colleagues Honor Retiring New Jersey Congressman  
III. League Conference Follow Up  
a. The Conference App is Still Available!  
b. Exhibits at the Annual Conference |  
|      | 12/03/18   | 12/03/18 |      | b. *Daily Update – December 3, 2018* re REMINDER: 21st Annual Elected Officials Hall of Fame |  
|      | 12/04/18   | 12/04/18 |      | c. *Daily Update – December 4, 2018*  
I. Federal Government Faces Partial Shut-down on Friday  
II. League Annual Survey  
III. December Grants Posted  
IV. National Day of Mourning |  
| 2.  | 11/30/18   | 11/30/18 | Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP | **a. NJDEP Weekly Update – November 30, 2018** re Wharton Flooding  
b. NJDEP Solar Siting Analysis Guide for Communities |  
|      | 12/05/18   | 12/05/18 |      |  |  
| 3.  | 12/04/18   | December 2018 | James L. Casella, President, NJS League of Municipalities, Mayor, East Rutherford | * NJLM Mayor’s Newsline – December, 2018 |  

*Borough Attorney Latner/Public Safety Witko/Health  
Borough Attorney Latner/Public Safety  
Borough Administrator  
Admin/2019 Budget Yammarino/Finance  
Borough Attorney  
Borough Administrator*
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<tr>
<td>4</td>
<td>12/04/18</td>
<td>Mathew Mc Carter, Acting Treasurer, Bergen County Utilities Authority, to Municipal Clerks/Administrators</td>
<td>*Public Hearing Notice on BCUA's 2019 Proposed Rates to be held Thursday, 12/20/18 @ 5:45 p.m. in the Administration Building, Foot of Mehrhof Road, Little Ferry – Posted on Municipal Clerk's Bulletin Board 12/6/18 (Copy to Borough Administrator, DPW Superintendent)</td>
<td>Administrator/ 2019 Municipal Budget Chung/Public Works</td>
</tr>
<tr>
<td>5</td>
<td>12/04/18</td>
<td>Brendis Montijo-Wrigley, Municipal Division Manager, Superior Court of New Jersey, Bergen Vicinage, to Mayor John C. Glidden, Jr. and Arthur Dolson</td>
<td>*Municipal Court Session Cancellations – Process for Providing Notice to the Public (Copy to Municipal Court Administrator)</td>
<td></td>
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<td>6</td>
<td>12/05/18</td>
<td>Brian Kirkpatrick, Weston Solutions, Inc., to Loretta Castano</td>
<td>*a. Application to the NJDEP, Division of Land Use Regulation for Letter of Interpretation - Line Verification and Flood Hazard Area – Applicability Determination from Gregory Eiband, CIH, Project Manager, Rockland Electric Company for Block 1104, Lot 9, 15 Michaels Lane - letter and application only! (COMPLETE COPY ON FILE IN BOROUGH CLERK'S OFFICE FOR PUBLIC REVIEW) Copy of letter and application only to Environmental Commission, Planning Board, Construction Official</td>
<td>Borough Engineer Devlin/Environmental Amitai/Planning</td>
</tr>
<tr>
<td>7</td>
<td>12/06/18</td>
<td>Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program, NJ's Department of Environmental Protection, to MTGLQ Investors LP, c/o Dakota Asset Services LLC, Attn: Carl Hartmann c: Closter Borough Clerk</td>
<td>*Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System (UST); Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 1203, Lot 11, 19 John Street, Closter Borough, Bergen County; Program Interest #794060, Activity Number: CSP180001; Communications Center Number: 17-08-28-1040-29 (Copy to Board of Health, Construction Official, Environmental Commission)</td>
<td>Witko/Health Amitai/Construction Devlin/Environmental</td>
</tr>
<tr>
<td>8</td>
<td>12/06/18</td>
<td>Suzanne Lerant, Member, Food and Assistance Board, to Borough Clerk</td>
<td>*Request with heavy heart not to be reappointed as Member of the Food and Assistance Board in 2019 (2 year term to 12/31/18) Copy to Food and Assistance Board</td>
<td>2019 Appointments Reorganization Meeting Agenda 1/2/19</td>
</tr>
</tbody>
</table>

**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held November 19, 2018
Unapproved Notes of Work Session held November 19, 2018