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)**

   **CERTIFICATE OF APPRECIATION TO GEORGE FUTTERKNECHT FOR HIS DEDICATED SERVICE IN MAINTAINING THE BEAUTIFUL PLANTINGS IN CLOSTER’S DOWNTOWN**
   (Requested by Improvement Commission/Approved by Mayor 7/20/18)

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

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<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>(Non-acceptance)</td>
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<tr>
<td>Shucai Zhu</td>
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<tr>
<td>Associate Member</td>
<td>(Non-acceptance)</td>
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</table>

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

   **RESOLUTIONS**

7. **RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 2 FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-006-009 (CINEMEX)**

8. **RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 2 FOR PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0207-44-008-005 (CLOSTER WINE & SPIRITS, INC.)**

9. **RESOLUTION AWARDING PURCHASE OF INSTALLATION SERVICES FROM HAWORTH SERVICE CENTER FOR AN AMOUNT NOT TO EXCEED $950.00, BOND ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-001-002 (Received from Administrator’s office 7/16/18)**

10. **RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM L3 MOBILE-VISION, INC., FOR AN AMOUNT NOT TO EXCEED $5,330.50, BOND ORDINANCE 2018:1241 CAPITAL ACCOUNT C-04-18-241-001-002 (Received from Administrator’s office 7/16/18)**

11. **RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PARKING RESERVE FOR THE BOROUGH OF CLOSTER (Received from Assistant Chief Financial Officer 7/17/18)**

12. **RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE AMOUNT OF $104.02 TO HOWARD BONGIORNO FOR PROPERTY LOCATED AT 202 ALPINE DRIVE, BLOCK 2205, LOT 12, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED AS REQUIRED BY CLOSTER CODE CH. 167, SOIL MOVEMENT (Received from Deputy Treasurer 7/17/18)**

13. **RESOLUTION AUTHORIZING DEPUTY TREASURER TO CLOSE OUT THE NAMED ACCOUNTS AND DEPOSIT THE FUNDS INTO THE CURRENT TREASURY ACCOUNT DUE TO EXHAUSTION OF ALL MEANS OF LOCATING THE NAMED INDIVIDUALS (Received from Deputy Treasurer 7/17/18)**

14. **RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING NEW CONSTRUCTION REVIEW ESCROW FUNDS IN THE AMOUNT OF $666.65 TO HOWARD BONGIORNO FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS AT 202 ALPINE DRIVE, BLOCK 2205, LOT 12, PER BOROUGH ENGINEER APPROVAL (Received from Deputy Treasurer 7/17/18)**
6a. **VOTE ON CONSENT AGENDA ITEMS (Continued)**

**RESOLUTIONS (Continued)**

15. **RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, DEPARTMENT OF PUBLIC WORKS VEHICLE AND ALL ASSOCIATED EQUIPMENT, BOND ORDINANCE 2017:1226 CAPITAL ACCOUNTS: C-04-17-226-026-001 and C-04-17-226-026-002** (Received from Administrator’s office 7/19/18)

**MOTIONS**

16. **MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS:**
   a. **REGULAR MEETING HELD JULY 11, 2018**
   b. **WORK SESSION HELD JULY 11, 2018**

17. **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>
<th>TERM</th>
<th>EXPIRES</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>
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<td>2 Years</td>
<td>31-Dec-19</td>
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<tr>
<td>Member</td>
<td>VACANT</td>
<td></td>
<td>2 Years</td>
<td>31-Dec-19</td>
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18. **MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:**

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<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
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<th>EXPIRES</th>
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<tbody>
<tr>
<td>Historic Preservation Commission</td>
<td>Irene Stella</td>
<td></td>
<td>2 Years</td>
<td>31-Dec-18</td>
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<tr>
<td>Alternate No. 1</td>
<td>(Declined appointment)</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></td>
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19. **MOTION GRANTING APPROVAL FOR USE OF FIRE PREVENTION VEHICLES (771 AND 775), FIRE CHIEF’S VEHICLES (751 & 752) AND SUPPORT VEHICLE (767) FOR THE PURPOSE OF ATTENDING THE NJ STATE FIREMEN’S CONVENTION IN WILDWOOD, NJ, FOR THE DATES OF 9/13/18 TO 9/16/18 (4. M.L. 7/12/18)**

20. **MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO CONDUCT INSTANT RAFFLES AT 148 RAILROAD AVENUE FROM 8/25/18 TO 8/24/19 AS FOLLOWS: EVERY MONDAY THROUGH FRIDAY FROM 3 P.M. TO 12 MIDNIGHT; EVERY SATURDAY FROM 12:01 A.M. TO 2 A.M. AND 12 P.M. TO 12 MIDNIGHT; EVERY SUNDAY FROM 12:01 A.M. TO 2 A.M. AND 12 P.M. TO 10 P.M. (Completed Application filed and appropriate fees paid 7/18/18)**

21. **MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2018 PER BOROUGH CODE CH. 127 (Received from Chief of Police 7/18/18)**

**PERMIT NO 2018-003 – FOR RESIDENTIAL PEST CONTROL SERVICES DELIVERED TO CUSTOMER’S HOME, COMPANY: APTIVE ENVIRONMENTAL, 19 STATE ROUTE 10E, UNIT 24, SUCCASUNNA, NJ 07876 AS FOLLOWS:**

- **2018-003U – OLUWASEYI OBANEWA, 974 E LOOS, ST. GEORGE, UTAH 84770**
- **2018-003V – NATE JACOB GOTTFREDSON, 7414 FIELDSTONE DRIVE, MT. ARLINGTON, NJ 07856**
- **2018-003W – MUHAMMAD HAMMDEH 8403 FIELDSTONE DR, MT. ARLINGTON, NJ 07856**
- **2018-003X – KEVIN MICHAEL ADAMS, 4360 KEYSTONE AVE., CULVER CITY, CA 90232**
- **2018-003Y – KEATON S. WRATHALL, 940 E. PINE, HERMISTON, OR 97838**
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

22. MOTION GRANTING APPROVAL FOR 65th PEARLE ROAD BLOCK PARTY TO BE HELD ON SATURDAY, 9/8/18, FROM 2 P.M. TO 10 P.M.; RAIN DATE: SUNDAY, 9/9/18, FROM 2 P.M. TO 10 P.M. (beer to be served only to those individuals over the age of 21) 8. M.L. 7/19/18

23. MOTION GRANTING APPROVAL FOR EVENTAGE TO CONDUCT NATIONAL MULTIPLE SCLEROSIS SOCIETY’S 34th ANNUAL BIKE MS BIKE RIDE PARTIALLY THROUGH THE BOROUGH OF CLOSTER ON SUNDAY, OCTOBER, 21, 2018, PER ATTACHED ROUTE (10. M.L. 4/5/18) Approval received from Risk Management Consultant 7/18/18

24. REPORTS
(No reports provided 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.
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 25, 2018 - 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 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 JULY 12, 2018
   b. MAIL LIST OF JULY 19, 2018

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of July 25, 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

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.  | 07/06/18   | 07/06/18 | NJLM – New Jersey State League of Municipalities | *a. Weekly Round-Up – Weekly Update July 6, 2018  
I. State Issues:  
a. State Shutdown Averted, SFY 2019 Budget Adopted  
b. S-5 Concerning PFRS Governance Signed into Law (S-5 attached) Copy to Pension Certifying Agent, Chief Kaine  
c. DLGS Certification of Calendar Year Municipal Budgets  
II. League Conference  
a. Unauthorized Hotel Reservation Services  
b. Exhibits at the Annual Conference  
III. Also of Interest  
a. Brownfield Marketing Assistance  
b. The League is Now Accepting Applications for the Innovation in Governance Program! | Borough Administrator  
Borough Attorney  
Latner/Public Safety |
| 2.  | 07/06/18   | 07/06/18 | Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials | *NJDEP Weekly Update – July 6 2018  
a. The Department is seeking public input on revisions to the Delaware Estuary Program’s Comprehensive Conservation and Management Plan for the Delaware Estuary; The public may submit comments through Friday, July 20th by visiting www.delawareestuary.org/our-plan/  
b. DEP is also accepting nominations to honor individuals, businesses, governments and other organizations for excellence in recycling; nominations are due Friday, July 27th, and awardees will be notified in September. To view the 2018 Recycling Awards application and information packet, visit www.nj.gov/dep/dshw/recycling/awards.htm or www.recycle.nj.gov. For more details about the annual Recycling Awards Program, contact Steven Rinaldi at njrecycles@dep.nj.gov or (609) 633-0538  
c. Biologists in DEP’s Office of Natural Lands Management have confirmed a new occurrence of a globally rare orchid, the small whorled pogonia, within Sussex County’s Stokes State Forest; for more information on small whorled pogonia and its relationship to soil fungi, visit https://insider.si.edu/2017/01/dormant-orchids-need-fungi-rise/ |  

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<tr>
<th></th>
<th>Date</th>
<th>Date</th>
<th>Name and Title</th>
<th>Description</th>
<th>Department/Manager</th>
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<tr>
<td>3.</td>
<td>07/06/18</td>
<td>06/29/18</td>
<td>Thomas A. Sayre, Project Manager, and Carrie J. Valenzano, Environmental Scientist, Kleinfeld, Inc., to Closter Municipal Clerk</td>
<td>Biennial Certification, Site #36653, 1 Knickerbocker Road, Closter, New Jersey, PI #008959; informing existing CEA for site has expired and new notification is being made to modify the boundary of the CEA and extension of the duration (Copy to Construction Official, Board of Health, Environmental Commission)</td>
<td>Witko/Health Devlin/Environmental</td>
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<tr>
<td>4.</td>
<td>07/08/18</td>
<td>07/08/18</td>
<td>Kevin Whitney, Fire Official</td>
<td>Request for Use of Vehicles 751, 752, 767, 771 &amp; 775 to attend the NJ State Firemen’s Convention in Wildwood, NJ for the dates of 9/13/18 – 9/16/18 (Copy to Risk Management Consultant)</td>
<td>RM Agenda 07/25/18</td>
</tr>
<tr>
<td>5.</td>
<td>07/09/18</td>
<td>07/09/18</td>
<td>Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials</td>
<td>NJDEP: Grant Opportunity, Resilient NJ – see also 9a &amp; 9b M.L. 5/24/18</td>
<td>Administrator/Grants</td>
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</table>
| 6. | 07/10/18 | 07/10/18 | Neil L. Winter, Jr., Section Manager - Public Affairs, Orange and Rockland Electric Company, to Borough Clerk | a. O&R Offers Tips to Beat the Heat, Control Cooling Costs  
b. O&R Warns Customers of Green Dot Bill Payment Scam | Amitai/Planning                          |
| 7. | 07/11/18 | No Date | Donne J. Vellekamp, Attorney at Law, to Municipal Clerk                        | Notice of Planning Board Hearing scheduled to be held 7/26/18 @ 8 p.m. re the Application of Exquity Realty, LLC for a minor subdivision to create two (2) lots on the premises located at 132 Herbert Avenue, Block 1207, Lots 25 and 26 | Borough Attorney  
Borough Clerk |
| 8. | 07/12/18 | 07/12/18 | Borough of Paramus, Deputy Clerk, to Bergen County Municipal Clerks            | Resolution No. 18-07-442 adopted 7/11/18 to Amend OPRA in regards to GRC                                                                 | Borough Attorney  
Borough Clerk |
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<th>DATE REC'D</th>
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<th>SUBJECT</th>
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<th>AGENDA/ COMMITTEE/ LIAISON</th>
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<tbody>
<tr>
<td>1.</td>
<td>07/12/18</td>
<td>07/12/18</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>*New Laws on Municipal Investments &amp; Cash Management (LFN 2017-24R attached) Copy to Chief Financial Officer, Assistant Chief Financial Officer, Treasurer</td>
<td>Borough Administrator Yammarino/Finance</td>
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<td>Municipal Clerk</td>
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<td>Chief Financial Officer</td>
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<td>County Freeholder Board Clerk</td>
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<td>Chief Financial Officer</td>
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<td>Authority Officials</td>
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<td>Fire District Officials</td>
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<td>2.</td>
<td>07/12/18</td>
<td>07/12/18</td>
<td>Michelle Damiani, Orange and Rockland Company, to Borough Clerk, Mayor, Administrator, Supt. DPW, Chief of Police OEM Coordinator</td>
<td>*Press Releases re Rockland Electric System Improvement Project (Copy to Borough Engineer):</td>
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<td></td>
<td>07/13/18</td>
<td>07/13/18</td>
<td></td>
<td>a. Old Tappan to Closter Project Work Plan Week of 7/9/18</td>
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<td>a. Harings Corner Project Work Plan for 7/16/18 &amp; 7/23/18</td>
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<td>3.</td>
<td>07/13/18</td>
<td>07/13/18</td>
<td>Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials</td>
<td>*NJDEP Weekly Update – July 13, 2018</td>
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<td>a. NJDEP's Urban &amp; Community Forestry Program is now accepting nominations for the 2018 Green Communities Achievement Awards. Complete information about these awards can be found at: <a href="http://www.communityforestry.nj.gov">www.communityforestry.nj.gov</a>. Nominations for the Green Communities Achievement Awards are due by 12:00 pm, Monday, August 20, 2018. Nominations must be emailed to Shannon Hart, NJ Urban and Community Forestry Program, <a href="mailto:Shannon.hart@dep.nj.gov">Shannon.hart@dep.nj.gov</a>. The subject of the email must state 2018 Green Communities Award Nomination. Questions may be directed to Ms. Hart at the email provided or 609-292-6512 (Copy to Shade Tree Commission)</td>
<td>Devlin/Shade Tree</td>
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<td>b. DEP has extended the recreational advisory on clinging jellyfish to the entire Barnegat Bay</td>
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<td>c. Swimming Safety</td>
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<td>Date 1</td>
<td>Date 2</td>
<td>Department/Group</td>
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<td>4.</td>
<td>07/13/18</td>
<td>07/13/18</td>
<td>NJLM – New Jersey State League of Municipalities</td>
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</table>
|   |         |        |                  | I. State Issues:  
|   |         |        |                  | a. Bills of Interest on the Governor’s Desk: Please TAKE ACTION  
|   |         |        |                  | i. Bill Promotes Volunteerism (A-1627/S-1873)  
|   |         |        |                  | ii. League Opposes Municipal Pre-emption in “Bag Bill” (A-3267/S-2600 attached) Copy to Environmental Commission  
|   |         |        |                  | b. Comment on Community Solar Pilot  
|   |         |        |                  | c. Federal Court of Appeals Upholds NJ Bail Reform  
|   |         |        |                  | II. Federal Issue  
|   |         |        |                  | a. Call to Action: Senators Introduce Preemptive Small Cell Deployment (S-3157 attached)  
|   |         |        |                  | III. League Conference  
|   |         |        |                  | a. Unauthorized Hotel Reservation Services  
|   |         |        |                  | b. Exhibits at the Annual Conference  
|   |         |        |                  | IV. Also of Interest  
|   |         |        |                  | a. Statewide Special Events List  
|   |         |        |                  | b. Municipal Officials Free Registration at PILOT Forum  
|   |         |        |                  | c. Brownfield Marketing Assistance  
|   |         |        |                  | d. The League is Now Accepting Applications for the Innovation in Governance Program!  
|   |         |        |                  | e. Free Complete Streets Training for Municipalities – New Date Added!  
|   |         |        |                  | **b. URGENT ALERT:** SFY 2019 School Aid Numbers Released (Copy to Chief Financial Officer, Assistant Chief Financial Officer, Tax Collector)  
|   |         |        |                  | Devlin/Environmental Borough Attorney Borough Administrator Yammarino/Finance |
| 5. | 07/13/18 | 07/14/18 | Rabbi Yossi Gluckowsky, Executive Director | 
|   |         |        |                  | *Request for permission to set up a Menorah in front of the Closter Borough Hall for the duration of the holiday from 12/2/18 through 12/9/18 AND arrange a Menorah Lighting event in front of Borough Hall, with entertainment and refreshments, on 12/9/18 @5:00p.m. “We anticipate there the participation of local personalities to help with the celebration and the lighting, which will involve widespread media coverage”; No Certificate of Insurance or Hold Harmless Agreement enclosed! (Copy to Risk Management Consultant, Chief Kaine, William Dahle, III)  
|   |         |        |                  | Administrator/Insurance Agenda Item upon receipt of approval of required Certificate of Insurance and Hold Harmless Agreement from Risk Management Consultant |
| 6. | 07/16/18 | No date | NJS League of Municipalities to Municipal Clerk | 
|   |         |        |                  | Brenda Brooks, from the firm of Gary J. Vinci, RMA, Lerch, Vinci & Higgins, LLP, to Municipal Clerk  
|   |         |        |                  | c: Liz Shick  
|   |         |        |                  | *a. Hard copies of Report of Audit for the year ended December 31, 2017 to be distributed to Mayor and Council, Administrator and CFO on 7/25/18(Copy to Assistant CFO)  
<p>|   |         |        |                  | RM Agenda 08/08/18 |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Memo Date</th>
<th>From</th>
<th>To</th>
<th>Subject</th>
<th>Auditor</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/17/18</td>
<td>7/16/18</td>
<td>Gary J. Vinci, CPA, to Municipal Clerk</td>
<td>Timothy Cunningham, Director, Division of Local Government Services</td>
<td>c. Length of Service Awards Program Financial Statements for the year ended December 31, 2017 for distribution to Mayor and Council, CFO, and Administrator (Copy to Assistant CFO) Municipal Clerk</td>
<td>Borough Administrator</td>
<td>7/17/18</td>
</tr>
<tr>
<td>7/16/18</td>
<td>7/12/18</td>
<td>Christina Chang, 130 Durie Avenue, to John C. Glidden, Jr.</td>
<td></td>
<td>*Request for review of Assessment for her home newly constructed in 2014 and concerns regarding the assessment process (Copy to Assessor)</td>
<td>Borough Attorney</td>
<td>7/16/18</td>
</tr>
<tr>
<td>7/18/18</td>
<td>7/18/18</td>
<td>Raymond G. Zebro, Block Party Committee Member</td>
<td></td>
<td>*Request for permission to hold 65th Pearl Road Block Party on Saturday, 9/8/18, from 2 p.m. to 10 p.m.; Rain Date: Sunday, 9/9/18, from 2 p.m. to 10 p.m. (beer to be served only to those individuals over the age of 21) Copy to Risk Management Consultant, William Dahle, III, Chief Kaine</td>
<td>RM Agenda 07/25/18</td>
<td>7/18/18</td>
</tr>
<tr>
<td>7/18/18</td>
<td>7/18/18</td>
<td>Joe Polizzi, Logistics Coordinator, BRAKING AIDS ® Ride, c/o Global Impact Productions, to Mayor Glidden</td>
<td></td>
<td>*Request for permission to pass through Closter on Sunday, 9/16/18, between the hours of 1:30 p.m. and 5:30 p.m. as part of charity bicycle ride, comprised of approximately 125 riders; Route Cues and Request for Approval attached (Copy to Jim Oettinger, Chief Kaine, Risk Management Consultant)</td>
<td>Administrator/ Insurance</td>
<td>7/18/18</td>
</tr>
<tr>
<td>7/19/18</td>
<td>7/19/18</td>
<td>Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks</td>
<td></td>
<td>*Bergen County Celebrations @ One Bergen County Plaza: a. Korean Independence Day and Flag Raising Ceremony 8/14/18 @ 5:30 p.m. (Posted on Municipal Clerk’s Bulletin Board 7/19/18) a. Indian Independence Day and Flag Raising Ceremony 8/15/18 @ 12:30 p.m. (Posted on Municipal Clerk’s Bulletin Board 7/19/18)</td>
<td>Chung/Zoning</td>
<td>7/19/18</td>
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<tr>
<td>7/19/18</td>
<td>7/19/19</td>
<td>Paul Demarest, Zoning Board Coordinator, to Kenneth &amp; Lee Van Vorst, 585 High Street</td>
<td></td>
<td>*Resolution approving Application of Variances for Lot Area, Lot Width, Lot Frontage, Front Yard and Combined Side Yard Setbacks, Building and Impervious Coverage Relating to Block 1702, Lot 11, 585 High Street</td>
<td>Chung/Zoning</td>
<td>7/19/18</td>
</tr>
</tbody>
</table>

**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held July 11, 2018
Unapproved Notes of Work Session held July 11, 2018