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. 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 4/11/18, and was published in The Record issue of 4/17/18, 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.


6a. VOTE ON CONSENT AGENDA ITEMS

   RESOLUTIONS

7. BILL RESOLUTION – MAY 15, 2018
   (Received from Deputy Treasurer 5/3/18)

8. RESOLUTION SUPPORTING THE CREATION OF A REGIONAL PARK AROUND THE ORADELL RESERVOIR
   (Received from Borough Attorney 5/1/18)

9. RESOLUTION AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED $21,000.00 FROM THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR VARIOUS IMPROVEMENTS ON AND TO CLOSTER PROPERTIES
   (Received from Borough Attorney 5/1/18)

10. RESOLUTION APPROVING CLOSTER IMPROVEMENT COMMISSION HOE DOWN 2018
    (Received from Borough Administrator’s Office 5/1/18)

   MOTIONS

11. MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS
    a. REGULAR MEETING HELD APRIL 25, 2018
    b. WORK SESSION HELD APRIL 25, 2018

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

   **OFFICE** | **INCUMBENT** | **APPOINTEE** | **TERM** | **EXPIRES**
---|---|---|---|---
Food and Assistance Board
   Member | Katie McDermott | | 2 Years | 31-Dec-19
   Member | VACANT | | 2 Years | 31-Dec-19
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

13. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Historic Preservation Commission</td>
<td>Irene Stella (Declined appointment)</td>
<td>Irene Stella (Declined appointment)</td>
<td>2 Years</td>
<td>31-Dec-18</td>
</tr>
<tr>
<td></td>
<td>Ellen Lutvak (Declined appointment)</td>
<td>Ellen Lutvak (Declined appointment)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Improvement Commission</td>
<td>Andrew Alboum (Non-acceptance of re-appointment)</td>
<td>Andrew Alboum (Non-acceptance of re-appointment)</td>
<td>2 Years</td>
<td>31-Dec-19</td>
</tr>
</tbody>
</table>

14. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 5/2/18):

a. WILLIAM S. ROSSI

15. REPORTS

a. CONSTRUCTION OFFICIAL – APRIL 2018 (Received 5/2/18)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

16. 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)

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

18. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 9, 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 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 APRIL 26, 2018
   b. MAIL LIST OF MAY 3, 2018

5. **REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING**
   (Refer to Regular Meeting Agenda of May 9, 2018)

6. **PROFESSIONAL REPORTS**

   A. **BOROUGH ATTORNEY**
      1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
      2) REPORT 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)
      3) REPORT RE STATUS OF ZBA DEVELOPER’S AGREEMENT FOR WIGGERS, BLOCK 1203/LOT S 1, 2, 3 & 4, 51 & 63 JOHN STREET (14. M.L. 4/19/18)
      4) 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 AGREEMENTS:  
         a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
         b. BLOCK 1607/LOT 1.02 FOR CHASE BANK (17 VERVALEN STREET) AND AMENDED SITE PLAN FOR BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 6/14/17
      3) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
      4) STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED $7,600 (Approval Memorialized at RM 6/28/17)
      6) 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
      7) REPORT
7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
   a. Mail List requests re Insurance:
      1) Closter Recreation Commission 2018 Summer Concert Series (13d. M.L. 1/25/18): Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/15/18; 6/22/18; 6/29/18; 7/6/18; 7/13/18
      2) Improvement Commission Country Western Hoe Down (3. M.L. 3/22/18): Friday, 6/1/18 from 6-9 p.m.; Rain Date Sunday, 6/3/18 from 12-3 p.m. @ Memorial Field
      3) 34th Annual Bike MS (10. M.L. 4/5/18): to pass partially through Closter on Sunday, 10/21/18
   2) REPORT RE PREPARATIONS FOR 2020 CENSUS
   3) STATUS REPORT RE FOLLOWING GRANTS:
      a. FILED
      1. 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)
      2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN $3,000 AND NOT MORE THAN $3,000, BOROUGH AGREES TO MATCH $3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17)
      b. AWARDED - To be announced by Administrator
      1. 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) Notification of Award in the amount of $2,500 rec’d 5. M.L. 11/9/17
      c. TO BE FILED - To be announced by Administrator

4) REPORT

B. BOROUGH CLERK

1) STATUS REPORT RE 2018 APPOINTMENTS
2) STATUS REPORT RE 2018 OATHS OF OFFICE
3) STATUS REPORT RE 2018 LICENSES
4) STATUS REPORT RE 2018 MEETING DATES
5) STATUS REPORT RE ADOPTED 2017 ORDINANCES SENT TO GENERAL CODE FOR CODIFICATION
6) REPORT RE ELECTIONS
   a. CHANGE IN POLLING LOCATIONS
   b. PREPARATIONS FOR PRIMARY ELECTION – JUNE 5, 2018

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 N.J.S.A. 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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<tr>
<th>NO.</th>
<th>DATE REC'D</th>
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<th>SUBJECT</th>
<th>*COPY ATTACHED</th>
<th>AGENDA/ COMMITTEE/ LIAISON</th>
</tr>
</thead>
</table>
| 1.  | 04/20/18   | 04/20/18 | Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials | *NJDEP Weekly Update – Earth Week – April 20, 2018                      | a. Earth Week cleanups, fairs, school activities and other celebrations (Copy to Environmental Commission, Shade Tree Commission)  
   b. NJDEP’s birthday, April 22, 1970  
   c. Important Leadership Changes: Ray Bukowski as Assistant Commissioner for Natural and Historic Resources; Michele Putnam as Assistant Commissioner for Water Resource Management (Copy to Historic Preservation Commission, DPW Superintendent)  
   d. Wildfire Season Begins (Copy to Fire Official)  
   e. Discover DEP Podcast: Trenton City | Devlin/Environmental  
   Devlin/Shade Tree  
   Yammarino/HPC  
   Chung/Public Works |
| 2.  | 04/20/18   | 04/18/18 | Glen Teitell, 62 Sherman Avenue            | *Letter expressing appreciation to the Department of Public Works Superintendent and Employees (Copy to DPW Superintendent) |                                                                                    | Chung/Public Works |
| 3.  | 04/20/18   | 04/20/18 | egg@dca.state.nj.us to lcastano@closternj.us DISTRIBUTION: Municipal Clerk and Chief Financial Officer | *Local Finance Notice LFN 2018-14 – Transitional Aid Application Process: Calendar Year Municipalities (attached) |                                                                                    |                                |
   a. Immediate Action Needed: Bill to Transfer of PFRS to a Labor-Management Board on Governor’s Desk (Copy to Chief Kaine, Pension Certifying Agent)  
   b. Governor Signs Bill Expanding Voter Registration (A-2014)  
   c. Chief Justice Memorandum (attached) Regarding Fine and Penalties in Municipal Court (Copy to Judge Geiger, Bonnie Switzer)  
   d. NJ Court Reviews Religious Aid Clause (*Freedom From Religion Foundation v. Morris County Board of Chosen Freeholders attached)  
   II. Federal Issues  
   a. Court Rules Against Preferential Federal COPS Funding Policy (Copy to Chief Kaine)  
   b. FAA Reauthorization Bill Introduced  
   c. SCOTUS Hears Arguments on Internet Sales Tax Case | Borough Attorney  
   Borough Administrator  
   Latner/Public Safety  
   Latner/Public Safety |
<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Date</th>
<th>Name</th>
<th>Position</th>
<th>Details</th>
<th>Email Address</th>
<th>Person to</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.</td>
<td>04/23/18</td>
<td>04/23/18</td>
<td>Yuval Tal, to Mayor and Council</td>
<td>Borough Administrator</td>
<td>*In response to 9. M.L. 4/12/18, Request to purchase paper street on Lindbergh Ave/Cleveland St; with proof of ownership of said property being Block 1601, Lot 28 by Yuval Tal (Copy to Borough Attorney, Building Department) Distributed 4/25/18</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>Borough Attorney</td>
<td></td>
</tr>
</tbody>
</table>
| 6. | 04/23/18  | 04/23/18  | egg@dca.state.nj.us to lcastano@closternj.us                        | DISTRIBUTION:                                       | *GovConnect Update: April 23, 2018  
2. New Regulations on Electronic Funds Transfers & Claimant Certification – LFN 2018-13 (Copy to Chief Financial Officer, Assistant Chief Financial Officer, Qualified Purchasing Agent, Borough Administrator)  
3. Transitional Aid Application Process: Calendar Year Municipalities  
CONFERENCES:  
1. Rutgers University Public Purchasing Educational Forum (5/2/18 & 5/3/18)  
2. Webinar: Water and Transportation Infrastructure Funding (5/22/18)  
3. Training for Elected Municipal Officials (6/2/18)  
4. Earn Up to 4 CEU’s at NJLM Mini One Day Conference (6/15/18) |                                                            | Borough Attorney |                                                                                         |
<p>| 7. | 04/24/18  | 04/19/18  | Michael V. Bellucci, MPA, Deputy County Administrator, County of Bergen, Office of the County Executive, to Mayor John C. Glidden, Jr. | Borough Administrator                              | *Informing of Construction of “Seven Pipes” Bridge in Closter &amp; Harrington Park (bridge at the intersection of Knickerbocker Road, Livingston Street, Closter Road and Harrington Avenue) Copy to Chief Kaine, DPW Superintendent | Michael V. Bellucci, MPA, Deputy County Administrator, County of Bergen, Office of the County Executive, to Mayor John C. Glidden, Jr. | Borough Administrator |                                                                          |
| 8. | 04/24/18  | 4/18/18   | Marc D. Policastro, Esq., Giordano, Halleran &amp; Ciesla, Attorneys at Law, to Borough of Closter | Borough Engineer                                  | *Notice of Borough of Demarest Planning Board Public Hearing to be held on 5/2/18 @ 7:30 p.m. at Borough Hall, Council Chambers, 118 Serpentine Road, Demarest re the Application of F.E. Alpine., Inc. for preliminary and final major subdivision approval, “bulk” or “c” variance relief, design waiver relief and any other such relief that may be deemed necessary for various lots and blocks on Closter Dock Road and Duane Lane affecting the Boroughs of Alpine and Demarest (Copy to LUC/Planning Board) | Marc D. Policastro, Esq., Giordano, Halleran &amp; Ciesla, Attorneys at Law, to Borough of Closter | Amitai/Planning |                                                                          |</p>
<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Date</th>
<th>Name and Information</th>
<th>Event Description</th>
<th>Distributors</th>
</tr>
</thead>
</table>
| 9 | 04/24/18 | 04/23/18 | Wellington Gomes, 39-14 Pellington Drive, Fair Lawn | *Request for waiver of sidewalk requirement at 32 Ryerson Place, Block 1006/Lot 5 (Copy to Construction Official) | Borough Engineer
Borough Attorney |
| 10 | 04/25/18 | 04/25/18 | egg@dca.state.nj.us to lcastano@closternj.us | *Launch of FAST Budget Module to Test Group (Copy to Chief Financial Officer, Assistant Chief Financial Officer) | Borough Administrator
Yammarino/Finance |
| 11 | 04/25/18 | 04/25/18 | R. Scott King, Esq., DeCotiis, Fitzpatrick, Cole & Giblin, LLP | *Selection of Professional Planner to assist in Preparation of Master Plan Reexamination Report (Distributed 4/25/18) | Amitai/Planning
Borough Attorney |
| 12 | 04/25/18 | 04/25/18 | Gary J. Vinci, RMA, Lerch, Vinci & Higgins, LLP, to Loretta Castano, Borough Clerk | *Five copies of 2018 Municipal Budget for Adoption: Two (2) to be sent to the Division of Local Government Services, one (1) for Chief Financial Officer, one (1) for Borough Administrator, one (1) for Borough files; copy of adopting resolution to be submitted to County Board of Taxation (Copy to Borough Administrator, Chief Financial Officer, Assistant Chief Financial Officer) | Administrator/ 2018 Municipal Budget
Yammarino/Finance |
<table>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>04/26/18</td>
<td>04/26/18</td>
<td>Paramus Borough Clerk to Bergen County Municipal Clerks</td>
<td>*Certified copy of Resolution adopted 4/24/18 re Opposition to Concealed Carry Reciprocity Act of 2017 (Copy to Chief Kaine)</td>
<td>Latner/Public Safety</td>
<td></td>
</tr>
</tbody>
</table>
   I. State Issues:
   a. Immediate Action Needed: Bill to Transfer of PFRS to a Labor-Management Board on Governor's Desk (Copy to Chief Kaine, Pension Certifying Agent)
   b. Deadline for 2018 Financial Disclosure Statements is April 30
   c. Governor Signs Pay Equity Law
   d. Governor Signs Bill on Prepayment of Property Taxes (Copy to Tax Collector)
   II. Federal Issues
   a. U.S. Senate Committee Readies Opioid Crisis Response
   b. Housing Assistance Changes Proposed
   III. League Conference Follow Up
   a. Claim Your CEU’s from the Annual Conference
   b. Exhibits at the Annual Conference
   IV. Also of Interest
   a. League New Website Announcement | Borough Attorney, Borough Administrator, Latner/Public Safety |
|     | 05/01/18   | 05/01/18 |                         | | Latner/Public Safety |
| 3.  | 04/27/18   | 04/24/18 | Michael J. O’Neill, President, NJ Merged Branch 38, National Association of Letter Carriers, to Mayor John Glidden Jr. | *Informing the letter carriers in Closter will be participating in the NALC Stamp Out Hunger Food Drive on 5/12/18 and requesting assistance getting the word out to the citizens of Closter; and requesting a proclamation or promotion on the web site for same | Administration/Grants |
| 4.  | 04/27/18   | 04/27/18 | Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials | **NJDEP Weekly Update– April 27, 2018**
   a. Berkeley students joined Acting Commissioner McCabe for an Earth Week planting of Atlantic White Cedars at Double Trouble State Park in Ocean County
   b. DEP also marked Earth Week by preserving 1,155 acres of Southern Pinelands Forests and Wetlands in Atlantic County’s ecologically sensitive Great Egg Harbor River watershed | Administrator/Grants |
<table>
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<th>To</th>
<th>Subject</th>
<th>Attachments/Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/27/18</td>
<td>Bogota Borough Clerk to Bergen County Municipal Clerks</td>
<td>*Certified copy of Resolution adopted re Authorizing Participation in the Mutual Aid Plan &amp; Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)</td>
<td>Latner/Public Safety</td>
<td></td>
</tr>
<tr>
<td>04/30/18</td>
<td>Vantage Health System, to The Honorable John Glidden</td>
<td>*outREACH – Spring 2018 newsletter</td>
<td>Administrator/ Insurance Yammarino/ Recreation Possible RM Agenda item</td>
<td></td>
</tr>
<tr>
<td>04/30/18</td>
<td>John V. Galluccio, CJC Music School</td>
<td>*Requesting permission to hold CJC School Music Concert at the Closter lions Band Shell on Sunday, 6/3/18 from 5:30 p.m. (with setup beforehand) to end approximately 7:30 p.m. AND informing that donation will be made toward ongoing restoration and maintenance of the Closter Lions Band Shell (Approval of Certificate of Insurance and Hold Harmless Agreement received from Risk Management Consultant 4/30/18) Copy to Chief of Police, DPW Superintendent, Recreation Commission, Risk Management Consultant</td>
<td>Administrator/ Insurance Yammarino/ Recreation Possible RM Agenda item</td>
<td></td>
</tr>
<tr>
<td>05/01/18</td>
<td>James L. Casella, President, NJS League of Municipalities, Mayor, East Rutherford</td>
<td>* NJLM Mayor's Newsline – May, 2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>05/01/18</td>
<td>Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials</td>
<td>*NJDEP: Green Acres Statewide Comprehensive Outdoor Recreation Plan (SCORP) – draft SCORP can be viewed here: <a href="http://www.nj.gov/dep/greenacres/notices/html#2018-draft-SCORP">www.nj.gov/dep/greenacres/notices/html#2018-draft-SCORP</a> and comments will be accepted until June 15, 2018 (Copy to Environmental Commission, Recreation Commission)</td>
<td>Devlin/Environmental Recreation Yammarino/ Recreation</td>
<td></td>
</tr>
<tr>
<td>05/01/18</td>
<td>Thomas Nicholson, General Manager, Rockland Coaches, to Arthur Dolson</td>
<td>*Response to communication from Borough Administrator dated 4/30/18 re complaints in bus service</td>
<td></td>
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<tr>
<td>11.</td>
<td>05/02</td>
<td>No Date</td>
<td>Bergen County Executive, James J. Tedesco, III and the Board of Chosen Freeholders</td>
<td>* 2018 Bergen County Historic Preservation Awards to be held 5/10/18 @ 7p.m. at Bergen County Administration Building Auditorium, Two Bergen County Plaza – recognizing outstanding historic preservation achievements from Closter, Cresskill, Englewood, Franklin Lakes, Hackensack, Mahwah, North Arlington, Ridgewood – with request for RSVP (Copy to Historic Preservation Commission) Posted on Municipal Clerk’s Bulletin Board 5/3/18</td>
</tr>
<tr>
<td>12.</td>
<td>05/02</td>
<td>04/30/18</td>
<td>Nick DeNicola, P.E., Borough Engineer, to Richard Loveless, State of NJ Department of Transportation, District 2 – Local Aid Projects</td>
<td>*Information for Final Reimbursement for the Homans Avenue (Section 4) project – letter only!</td>
</tr>
<tr>
<td>13.</td>
<td>05/02</td>
<td>05/03/18</td>
<td>Paul Wyckoff, Chief, Government and External Affairs, NJ Transit, to Borough Clerk</td>
<td>*NJ Transit Rail Summer Schedule &amp; Stakeholder Update</td>
</tr>
<tr>
<td>14.</td>
<td>05/01</td>
<td>05/01/18</td>
<td>Stephen T. Boswell, Ph.D., P.E., LSRP, SECB, Boswell Engineering</td>
<td>*Informing that Boswell Engineering has been acquired by Italconsult USA, a wholly-owned subsidiary of Italconsult S.p.A.</td>
</tr>
<tr>
<td>15.</td>
<td>05/02</td>
<td>05/02/18</td>
<td>R. Scott King, Esq., DeCotiis, FitzPatrick Cole &amp; Giblin, LLP, Planning Board Attorney, to Mayor and Council</td>
<td>*Tree Removal Ordinance, Recommendation to Review by Ordinance Committee as it relates to soil movement permits</td>
</tr>
<tr>
<td>16.</td>
<td>05/03</td>
<td>05/03/18</td>
<td>Councilman Joseph Yammarino, to Loretta Castano</td>
<td>*Forwarded e-mail from Alina Peña requesting information be shared with the Mayor and Council in honor of Lyme Disease Awareness Month and information regarding a support group organization she started called “Teens With Lyme”; first meeting to be held at the Closter Library on 5/21/18 from 7-8 p.m.</td>
</tr>
</tbody>
</table>

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held April 25, 2018
Unapproved Notes of Work Session held April 25, 2018