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 (Non-acceptance of re-appointment)</td>
<td></td>
<td>1 Year</td>
<td>31-Dec-18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Shucai Zhu (Non-acceptance of appointment)</td>
<td></td>
<td>1 Year</td>
</tr>
</tbody>
</table>

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

**RESOLUTIONS**

7. **RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 4 FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-006-009 (CINEMEX)**

8. **RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 4 FOR PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0207-44-008-005 (CLOSTER WINE & SPIRITS, INC.)**

9. **RESOLUTION GRANTING APPROVAL FOR SUBMISSION OF GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD PROJECT** (Received from Borough Administrator 9/21/18)

10. **RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD ENGINEERING ESCROW FUNDS TO TWO (2) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING BOARD PROFESSIONALS’ DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED** (Received from Deputy Treasurer 9/18/18)

11. **RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FOR THE YEARS 2017 AND 2018: CHAN & LEE v. BOROUGH OF CLOSTER** (Received from Borough Attorney 9/19/18)

12. **RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL FOR THE YEAR 2018: ZIPSE CL ASSOC LLC v. BOROUGH OF CLOSTER** (Received from Borough Attorney 9/19/18)

13. **RESOLUTION AMENDING RESOLUTION FIXING BASE SALARIES FOR 2018** (Received from Assistant Chief Financial Officer 9/19/18)

14. **RESOLUTION OPPOSING PROPOSED RATE INCREASE BY SUEZ WATER** (Received from Borough Attorney 9/20/18)

15. **RESOLUTION AMENDING ORIGINAL RESOLUTION APPROVED 9/12/18 AUTHORIZING MAYOR AND CLERK TO EXECUTE 2018 THROUGH 2020 SNOW PLOWING AGREEMENT WITH THE COUNTY OF BERGEN** (Received from Borough Administrator 9/20/18)

16. **RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM POLICE OUTSIDE EMPLOYMENT FROM S3G GROUP TO PBA LOCAL 233 C/O CLOSTER POLICE DEPARTMENT** (Received from Assistant Chief Financial Officer 9/20/18)

17. **RESOLUTION AUTHORIZING PERMISSION TO HOLD 11TH ANNUAL MacBAIN FARM FEST** (Received from Borough Attorney 9/21/18)
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

18. POSSIBLE RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE BOROUGH OF CLOSTER REGARDING POLICE DEPARTMENT ACCESS TO REAL TIME VIDEO FEED OF SECURITY CAMERAS (Received from Borough Attorney 9/21/18 – Waiting for input from Chief of Police)

MOTIONS

19. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: WITKO
   a. REGULAR MEETING HELD SEPTEMBER 12, 2018
   b. WORK SESSION HELD SEPTEMBER 12, 2018

20. 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>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
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<tbody>
<tr>
<td>Food and Assistance Board</td>
<td></td>
<td></td>
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<td></td>
</tr>
<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>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>OFFICE</th>
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<th>EXPIRES</th>
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</thead>
<tbody>
<tr>
<td>Historic Preservation Commission</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>Ellen Lutvak</td>
<td>____________</td>
<td>2 Years</td>
<td>31-Dec-19</td>
</tr>
<tr>
<td>(Declined appointment)</td>
<td></td>
<td></td>
<td></td>
<td></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>____________</td>
<td>2 Years</td>
<td>31-Dec-19</td>
</tr>
<tr>
<td>(Non-acceptance of re-appointment)</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

22. REPORTS
   a. FIRE CHIEF – JANUARY 2018 TO AUGUST 2018 (Received from Chief Lupardi 9/18/18)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

23. 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)

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

25. ADJOURNMENT
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – SEPTEMBER 26, 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 SEPTEMBER 13, 2018
   b. MAIL LIST OF SEPTEMBER 20, 2018

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of September 26, 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)

   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)
CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – SEPTEMBER 26, 2018 – 7:30 P.M.

6. COMMITTEE REPORTS (Continued)

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 (briefly discussed at
         WS 9/12/18 as requested by Councilwoman Chung)
      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)

   c. Mayor Glidden follow up after Work Session of 9/12/18 re:
      1) Report re letter sent to Borough of Norwood at request of Borough Engineer
         regarding status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL
         BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER

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
<table>
<thead>
<tr>
<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>
<tbody>
<tr>
<td>1.</td>
<td>09/06/18</td>
<td>09/06/18</td>
<td>Daniel L. Steinhagen, Esq., Beattie Padovano, LLC</td>
<td>*Copy of letter to Zoning Board of Adjustment informing of resignation as Zoning Board Attorney for a one-year term to 12/31/18 (Distributed 9/7/18)</td>
<td></td>
<td>Borough Attorney Chung/Zoning</td>
</tr>
<tr>
<td>2.</td>
<td>09/07/18</td>
<td>09/07/18</td>
<td>Annette Vasiloff, Chairperson, Food &amp; Assistance Board</td>
<td>*Request for permission to place approximately 18-20 reusable yard signs throughout the Borough to advertise the 6th Annual Town-Wide One Day Only yard Sales on Saturday, 10/13/18 (Copy to Zoning Officer) Distributed 9/7/18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>09/07/18</td>
<td>09/07/18</td>
<td>Patrick J. Sinwich, Communications Officer, NJDEP Bureau of Communications and Response Services, <a href="mailto:A310notification@dep.nj.gov">A310notification@dep.nj.gov</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a>, <a href="mailto:sam.yanovich@njlincs.net">sam.yanovich@njlincs.net</a></td>
<td>*Suspected Hazardous Substance Discharge Notification NJDEP Case Number: 18-09-06-1409-35 – Residence: 596 High Street, responsible Party: Nathan Tian; Substance – Oil Heating #2, Underground Storage Tank – 1/550 gallon UST removed, clean up pending (Copy to Board of Health, Construction Official, Environmental Commission)</td>
<td></td>
<td>Witko/Health Amitai/Construction Devlin/Environmental</td>
</tr>
</tbody>
</table>
| 4.  | 09/07/18   | 09/07/18  | Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP | *NJDEP Weekly Update – September 7, 2018  
   a. Island Beach State Park will have lifeguards on duty at the main swimming area every weekend throughout September  
   b. DEP is increasing nonlethal bear management tactics. By reducing the interactions between humans and bears, these activities complement the Governor’s executive order closing state lands to the 2018 bear hunt. The DEP will assign additional Division of Fish and Wildlife Conservation Officers leading up to and during the hunt period to ensure public safety and enforce regulations  
   c. The State’s Blue Acres program has expanded into Atlantic County |                |                           |
| 5.  | 09/07/18   | 09/07/18  | Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks | *a. Certified copies of the following Resolutions adopted 9/5/18:  
   1) 869-18: Resolution Recognizing the Month of September 2018 as “Suicide Prevention Month” in the County of Bergen  
   2) 870-18: Recognition of September 2018 as “National Alcohol and Drug Recovery Month” in Bergen County  
   3) 871-18: Recognizing September 2018 as National Prostate Cancer Awareness Month in the County of Bergen  
   4) 872-18: Resolution to Recognize September 11, 2018 as a Day of Remembrance  
   5) 879-18: Resolution Recognizing September 2018 as |                |                           |
Hydrocephalus Awareness Month

b. Certified copies of the following Ordinances & Bond Ordinances Introduced 9/5/18 (Public Hearing and Adoption 9/26/18):

1) **18-28**: Planning & Engineering: “An Ordinance establishing a speed limit along Park Avenue in the Borough of Park Ridge”
2) **18-29**: Parks – Supplemental Appropriation to Bond Ordinance No. 06-35 adopted 12/30/06 in an amount of $2,098,913.07
3) **18-30**: Parks – Amending Section 3(a) of Bond Ordinance No. 08-20 adopted 6/4/03 to revise project description
4) **18-31**: Parks – Reappropriating $147,575.74 proceeds of obligations not needed for original purposes to provide for landfill and capping improvements at Overpeck County Park
5) **18-32**: Parks – Amending Section 3(a) of Bond Ordinance No. 09-18 adopted 6/24/09 to revise project description
6) **18-33**: Special Services Schools/Vocational Schools – Appropriating $280,000 for the purchase of school buses

6. **09/07/18**

**NJLM – New Jersey State League of Municipalities**

* *a. Weekly Round-Up – September 7, 2018*

I. State Issues:
   b. Lake’s Law Signed – Incentivizing Counties to Build Completely Inclusive Playgrounds (A-2187 attached)
   c. Law Requires Public Display of Vote Counts and Updates on Election Days (A-3463/S-1957 attached)
   d. Governor Conditionally Vetoes Temporary Disability/Family Leave Bill (A-4118 attached)
   e. Governor Signs Law Disqualifying Employees Removed for Misconduct from Receiving UI Benefits (A-3871/S-2439 attached)
   f. Sales Tax Collections by Out-of-State Retailers CVed (A-4261/S-2794)
   h. Parking Privileges for Home Health Care Providers CVed (A-3683/S-2416)

II. Federal Issue
   a. FCC Proposed Order dramatically Limits Control Over Municipal Rights of Way (Copy to IT Coordinator)

III. League Conference
   a. Unauthorized Hospitality Functions

Borough Clerk
Borough Attorney
Borough Administrator
Borough Attorney
Borough Administrator
Borough Attorney
Amitai/Construction

Borough Attorney
Yammarino/Technology
Borough Engineer
<table>
<thead>
<tr>
<th>Date</th>
<th>Subject</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/11/18</td>
<td><strong>b. Exhibits at the Annual Conference</strong>&lt;br&gt;c. Don’t Forget! CEU Tracking System Procedures for 103rd Annual NJLM Conference**&lt;br&gt;<strong>IV. Also of Interest</strong>&lt;br&gt;a. The League is Now Accepting Applications for the Innovation in Governance Program!&lt;br&gt;b. Attorney General 21/21 Community Policing Project&lt;br&gt;c. Application for 2018 Governor’s Environmental Excellence Awards Available</td>
<td></td>
</tr>
<tr>
<td>09/11/18</td>
<td><strong>b. Daily Update – September 11, 2018</strong></td>
<td>Devlin/Environmental</td>
</tr>
<tr>
<td>09/07/18</td>
<td>Robert G. Esposito, Director, Bergen County Division of Community Development to Bergen County Mayors, Senior Municipal Staff and Community Development Regional Committee Members&lt;br&gt;*Important and timely: BCCD Reminders/Updates (sent via e-mail to Mayor and CD Representatives 9/7/18)</td>
<td>Mayor and CD Representatives: V. Amitai J. Yammarino S. Devlin Administrator/Grants</td>
</tr>
<tr>
<td>09/06/18</td>
<td>Donald F. Moore, P.G., Associate, and Craig R. Gendron, P.G., P.E., L.S.R.P., Principal, Stantec Consulting Services Inc., to Closter Municipal Clerk&lt;br&gt;*Preliminary Assessment and Remedial Action Work Plan; Former A&amp;P Shopping Plaza; 400 Demarest Avenue, Block 1006, Lots 25 and 26, Closter, New Jersey – SRP PI# G000033803 (Copy to Board of Health, Environmental Commission, DPW Superintendent)</td>
<td>Witko/Health Devlin/Environmental</td>
</tr>
<tr>
<td>09/06/18</td>
<td>Thomas &amp; Jeanette Watters, 65 Farrington Street, to Municipal Clerk&lt;br&gt;*Notice of Zoning Board of Adjustment Hearing scheduled to be held 9/26/18 @ 8 p.m. re the Application of Thomas &amp; Jeanette Watters for variances related to property located at 65 Farrington Street, Block 504, Lot 69</td>
<td>Chung/Zoning</td>
</tr>
<tr>
<td>09/07/18</td>
<td>Hahn-Jun Lee &amp; Mi Seon Yoon, 43 Jane Street, to Municipal Clerk&lt;br&gt;*Notice of Zoning Board of Adjustment Hearing scheduled to be held 9/26/18 @ 8 p.m. re the Application of Hahn-Jun Lee &amp; Mi Seon Yoon for variances related to property located at 43 Jane Street, Block 1713, Lot 5</td>
<td>Chung/Zoning</td>
</tr>
<tr>
<td>09/10/18</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>&lt;br&gt;*Transitional Aid Application Process for Fiscal Year Municipalities (LFN 2018-21)</td>
<td></td>
</tr>
<tr>
<td>09/10/18</td>
<td>Neil L. Winter, Jr., Orange and Rockland, Pearl River, NY&lt;br&gt;*O&amp;R Takes Steps to Improve Its Call Center Effectiveness</td>
<td></td>
</tr>
<tr>
<td>09/11/18</td>
<td>Washington Township Clerk to Bergen County Clerks&lt;br&gt;*Certified copy of Resolution No. 18-294 adopted 9/4/18 Opposing SUEZ rate increase</td>
<td>Witko/Health</td>
</tr>
<tr>
<td>09/12/18</td>
<td>Saddle Brook Township Clerk to Bergen County Clerks&lt;br&gt;*Certified copy of Resolution No. 918-196, adopted 9/6/18 Opposing Construction of North Bergen Liberty Generating Gas-fired Power Plant (Copy to Board of Health, Environmental Commission)</td>
<td>Devlin/Environmental</td>
</tr>
</tbody>
</table>
*NJDEP Weekly Update – September 13, 2018*

a. National Drive Electric Week – 9/8/18 to 9/16/18

Last week, we provided mayors information from our Water Resource Management program regarding the Water Quality Accountability Act, including instructions to submit form on an upcoming portal. The program would like to share the portal is now available and ready for the submission of the Certification Form. Thank you for your patience. **As a reminder, the form must be received by the Department, and BPU if applicable, by October 19, 2018.** For information about the Act, please visit: [https://www.state.nj.us/dep/watersupply/g_reg-wqaa.html](https://www.state.nj.us/dep/watersupply/g_reg-wqaa.html).

Directions for submission of the certification form are attached here. Please contact 609-292-7219 or watersupply@dep.nj.gov with additional questions. (Copy to DPW Superintendent)

ALSO DISTRIBUTED:
Hackensack TIDELINES, Summer 2018, Volume XXI, Issue 2 (Received 9/7/18)
<table>
<thead>
<tr>
<th>NO.</th>
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<tbody>
<tr>
<td>1.</td>
<td>09/13/18</td>
<td>09/13/18</td>
<td>Stanley A. Kober, Media Information Officer, Gold Star Mother's Day Cmte, Ridgewood</td>
<td>*Honor Gold Star Mothers and Families ceremony to be held Sunday, 9/30/18 @ 7 p.m. at Van Neste Park, Ridgewood (Copy to Bill Brewster) see also 1. M.L. 8/23/18 (Posted on Municipal Clerk’s Bulletin Board 8/23/18)</td>
<td>Witko/Health</td>
<td></td>
</tr>
</tbody>
</table>
| 2.  | 09/14/18   | 09/14/18 | Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Clerks | **a.** Bergen Bites Back – Mosquito Breeding Season is NOT Over Yet (Copy to Board of Health) Posted on Municipal Clerk’s Bulletin Board 9/20/18  
**b.** Flu Clinic Update Flyers to be held 9/17/18 (Copy to Board of Health) Posted on Municipal Clerk’s Bulletin Board 9/20/18 | Witko/Health |
| 3.  | 09/14/18   | 09/14/18 | NJLM – New Jersey State League of Municipalities | **a.** Weekly Round-Up – September 14, 2018  
I. State Issues:  
   a. Cannabis/Marijuana Legalization and the Local Option Tax  
   b. State AG Creates New Unit; Seeking to Strengthen Public Confidence in Government and Justice System  
II. Federal Issue  
   a. Federal Lawmakers Seek to Make SALT Deduction Cap Permanent  
III. League Conference  
   a. Unauthorized Hospitality Functions  
   b. Exhibits at the Annual Conference  
   c. Don’t Forget! CEU Tracking System Procedures for 103rd Annual NJLM Conference  
IV. Also of Interest  
   a. The League is Now Accepting Applications for the Innovation in Governance Program!  
   b. NJ Watershed Institute Hosting Free Stormwater Utilities Conference  
   c. Attorney General 21/21 Community Policing Project  
   d. Application for 2018 Governor’s Environmental Excellence Awards Available  
   e. Brownfields Reuse Workshop  
**b.** Daily Update – September 20, 2018  
I. Innovation in Governance Program  
II. Reminder – League Conference Deadlines | Devlin/Environmental |

09/20/18 | 09/20/18 | | | | | |

MAIL LIST 09-20-18 – Page 1
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<tr>
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<th>Date</th>
<th>Date</th>
<th>Name and Title</th>
<th>Details</th>
<th>Signatures</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>09/17/18</td>
<td>09/11/18</td>
<td>Richard J. Abrahamsen, Abrahamsen Law Firm, LLC, Attorney for the Applicants, to Municipal Clerk</td>
<td>*Notice of Zoning Board of Adjustment Hearing scheduled to be held 9/26/18 @ 8 p.m. re the Application of Racli for variances related to property located at 47 Cedar Lane, Block 403, Lot 32</td>
<td>Chung/Zoning</td>
</tr>
<tr>
<td>5.</td>
<td>09/17/18</td>
<td>No Date</td>
<td>Jacqui Atkins, American Dream First Time Homebuyer Program, Bergen County Community Development, to Mayor John Gliddin</td>
<td>*Flyer for 2018 Homebuyer Expo to be held Wednesday, 10/17/18 from 6 p.m. to 8 p.m. @ Two Bergen County Plaza, Conference Center, Hackensack (Posted on Municipal Clerk's Bulletin Board 9/20/18)</td>
<td></td>
</tr>
</tbody>
</table>
| 6. | 09/17/18      | 09/14/18           | Michael J. Hubschman, PE, PP, Hubschman Engineering, PA, Applicant’s Agent, to Borough Clerk | a. Notice of filing of Application for Flood Hazard Area Verification for Block 1608, Lot 1, 597 Piermont Road, Borough of Closter – letter only! (COMPLETE COPY ON FILE IN BOROUGH CLERK’S OFFICE FOR PUBLIC REVIEW) Copy to Environmental Commission, Planning Board, Construction Official  
   b. Notice to All Property Owners Within 200 Feet of 597 Piermont Road re: Notice of filing of Application for Flood Hazard Area Verification for Block 1608, Lot 1, Borough of Closter; requesting comments within 15 calendar days of receipt of this letter regarding concerns (Copy to Environmental Commission, Planning Board, Construction Official) | Borough Engineer Devlin/Environmental Amitai/Planning |
|   |              | 09/17/18           | Old Tappan Borough Clerk to Bergen County Municipal Clerks                    |                                                                                                                                         | Borough Engineer Devlin/Environmental Amitai/Planning |
| 7. | 09/18/18      | 09/18/18           | Bergenfield Deputy Borough Clerk to Bergen County Municipal Clerks            | *a. Certified copy of Resolution adopted 9/17/18 Opposing SUEZ rate increase  
   b. Certified copy of Resolution adopted 9/18/18 Opposing SUEZ rate-tax increase |                           |
| 8. | 09/18/18      | 09/18/18           | North Arlington Borough Clerk to Bergen County Municipal Clerks               | *Certified copy of Resolution adopted 9/13/18 Calling for the Legislature to Amend the Open Public Records Act to Permit Municipalities to Rely on the Government Records Council as a Defense to Attorney’s Fees or to Abolish the Government Records Council Altogether | Borough Attorney Borough Clerk |
| 9. | 09/17/18      | 08/27/18           | Jim Oettinger, Director, Closter Recreation Commission, to Senator Gerald Cardinale, 39th Legislative District  
   c: Mayor John C. Glidden Jr. | *Response to Senator Cardinale’s letter dated 8/12/18 Informing of potentially toxic chemicals being sprayed on athletic fields without sufficient notifications to the public that can harm children and adults and requesting local consideration for taking action (see also 6. M.L. 8/23/18) Reassuring that their “practices are the same used at schools throughout the state and which are approved and recommended by state guidelines” (Copy to Recreation Director, Board of Health, DPW Superintendent) | Yammarino/Recreation Witko/Health Chung/Public Works |
<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Date</th>
<th>Name</th>
<th>Email Address</th>
<th>Subject</th>
<th>Assignee</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.</td>
<td>09/19/18</td>
<td>09/19/18</td>
<td>Brian McDonald, Forester, Urban &amp; Community Forestry, NJ Forest Service</td>
<td>jglidden, adolson, lcastano</td>
<td>*Closter CFMP Approval for 2019-2023 Community Forestry Management Plan (Copy to Shade Tree Commission)</td>
<td>Devlin/Shade Tree</td>
</tr>
<tr>
<td>11.</td>
<td>09/19/18</td>
<td>09/19/18</td>
<td>Christopher Leavey, Public Employment Relations Commission</td>
<td></td>
<td>*New Proposed Rules and Rule Amendments to Implement the Workplace Democracy Enhancement Act – comments to be submitted until November 16, 2018 to: Joel M. Weisblatt, Chair</td>
<td>Borough Administrator/Borough Attorney</td>
</tr>
<tr>
<td>12.</td>
<td>09/20/18</td>
<td>09/20/18</td>
<td>I. Roach @njtransit.com, to Legislators, County Executives, Freeholder Directors, and Mayors</td>
<td></td>
<td>*NJ Transit Notice that final set of schedule adjustments for PTC (Positive Train Control) will go into effect on Sunday, 10/14/18, and will last until completion in January 2019 per 7-page Press Release attached</td>
<td>Administrator/Insurance</td>
</tr>
<tr>
<td>13.</td>
<td>09/20/18</td>
<td>09/20/18</td>
<td>Little Ferry Borough Clerk to Bergen County Municipal Clerks</td>
<td></td>
<td>*Certified copy of Resolution No. 297 adopted 9/11/18 Opposing Construction of the North Bergen Liberty Generating Power Plant</td>
<td>Administrator/Insurance</td>
</tr>
<tr>
<td>14.</td>
<td>09/20/18</td>
<td>09/20/18</td>
<td>Amy Ko-Tang, Marketing Director, Palisades Country Day Camp, 248 Herbert Avenue</td>
<td></td>
<td>*Request for permission to place 18” x 24” lawn signs on sidewalks around town from 10/11/18 to 10/27/18 (no locations specified) to advertise Family Fall Festival and Open House to be held on Saturday, 10/20/18, from 10 a.m. to 9 p.m.; Rain Date: 10/21/18 (Copy to Risk Management Consultant, Zoning Officer)</td>
<td>Administrator/Insurance</td>
</tr>
<tr>
<td>15.</td>
<td>09/20/18</td>
<td>09/20/18</td>
<td>Sophie Heymann, Environmental Commission Member</td>
<td></td>
<td>*Requesting Capital Ordinance for previously agreed to repairs and upgrades</td>
<td>Devlin/Environmental Yammarino/Finance</td>
</tr>
</tbody>
</table>

**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held September 12, 2018
Unapproved Notes of Work Session held September 12, 2018