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 9, 2019, 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 APPOINTMENTS TO BOARDS AND COMMISSIONS** (Not made at the Reorganization Meeting held 1/2/19):

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>MAYOR GLIDDEN’S APPOINTMENT</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Environmental Commission</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Member</td>
<td>Jeffrey Lee</td>
<td></td>
<td>1 Year</td>
<td>31-Dec-19</td>
</tr>
<tr>
<td>*Shade Tree Commission</td>
<td></td>
<td></td>
<td>4 Years</td>
<td>31-Dec-19</td>
</tr>
<tr>
<td>Alternate No. 2</td>
<td>Tsun Tam</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

6. **ORDINANCES**

   **ORDINANCE NO. 2018:1252, “CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)”** Received from Auditor 2/6/18

7a. **VOTE ON CONSENT AGENDA ITEMS**

   All items with an asterisk (*) are considered to be non-controversial by the Council and will be approved by one MOTION.

   There may be further discussion prior to the vote upon request of a member of the public or a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

**RESOLUTIONS**

*8. BILL RESOLUTION – MARCH 15, 2019 (Received from Deputy Treasurer 3/7/19)*

*9. RESOLUTION TO CANCEL TAXES RECEIVABLE FOR 511 DURIE AVENUE (Received from Tax Collector 3/1/19)*

*10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT UNENCUMBERED ESCROW FEE IN THE AMOUNT OF $3,466.00 TO GIEVUKAJ RESTAURANT CORP FOR APPLICATION WITHDRAWN FOR BLOCK 193 LOT 2, 411 PIERMONT ROAD (Received from Deputy Treasurer 3/5/19)*

*11. RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL FOR THE YEAR 2018: KALABALIK v. BOROUGH OF CLOSTER (Received from Borough Attorney 3/6/19)*

*12. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 – PHILLIPS SPORT, LLC, BOROUGH (BOND) ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-003-001 (Received from Administrator’s office 3/6/19)*

*13. RESOLUTION SETTING THE 2019 FEE FOR SEWER SERVICE TO ALPINE PROPERTIES AT AN ANNUAL RATE OF $935.78 (Received from Administrator’s office 3/7/19)*
RESOLUTIONS (Continued)

*14. RESOLUTION APPOINTING ERIK LENANDER AS QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF CLOSTER (PER PROFESSIONAL SERVICE AGREEMENT) FOR PERIOD OF ONE YEAR FROM 3/13/19 THROUGH 3/13/20 AT A CONSULTANT FEE OF $50 PER HOUR FOR AN AMOUNT NOT TO EXCEED $6,000.00 PER YEAR, EFFECTIVE 3/13/19 (Received from Borough Attorney 3/7/19)

MOTIONS

*15. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 3/7/19): NO ABSTENTIONS
   a. REGULAR MEETING HELD FEBRUARY 27, 2019
   b. WORK SESSION HELD FEBRUARY 27, 2019

*16. MOTION APPROVING THE FOLLOWING SALARIED APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/19:

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporary and Part-Time Clerical</td>
<td>(Finance)</td>
<td>VACANT</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>1 Year</td>
<td>31-Dec-19</td>
</tr>
</tbody>
</table>

*17. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/19:

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food and Assistance Board</td>
<td>Member</td>
<td>VACANT</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2 Years</td>
<td>31-Dec-19</td>
</tr>
<tr>
<td></td>
<td>Member</td>
<td>VACANT</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2 Years</td>
<td>31-Dec-19</td>
</tr>
<tr>
<td></td>
<td>Member</td>
<td>VACANT</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2 Years</td>
<td>31-Dec-19</td>
</tr>
<tr>
<td>Historic Preservation Commission</td>
<td>Alternate No. 2</td>
<td>VACANT</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2 Years</td>
<td>31-Dec-19</td>
</tr>
<tr>
<td></td>
<td>Alternate No. 2</td>
<td>Mor Gil Hefetz</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2 Years</td>
<td>31-Dec-20</td>
</tr>
</tbody>
</table>

*18. REPORTS
   a. CONSTRUCTION OFFICIAL – FEBRUARY 2019 (Received 3/4/19)
   b. FIRE CHIEF – FEBRUARY 2019 (Received 3/4/19)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

19. 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)

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

21. 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 published in The Record and The Star Ledger on January 9, 2019, 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 FEBRUARY 28, 2019
   b. MAIL LIST OF MARCH 7, 2019

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of March 13, 2019)

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) 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)
      4) REPORT RE STATUS OF PERSONNEL POLICIES ORDINANCE (Requested by Councilman Devlin WS 2/28/19)
      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 EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business -WS 5/23/18)
      4) STATUS REPORT RE MS4 STORMWATER OUTFALL MAPPING (Authorized RM 8/22/18)
      5) REPORT
7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
   for the following Mail List requests re Insurance:
   a) Closter Recreation Commission:
      2. Food Truck Event (16. M.L. 1/10/19) Discussed @ WS 1/23/19 –“Requires Indemnification, Certificates of Insurance and Hold Harmless Agreements”
      3. 2019 Summer Concert Series (9d. M.L. 1/17/19): Friday nights @ Closter Lions Band Shell/Memorial Park at 7:30 p.m.: 6/14/19; 6/21/19; 6/28/19; 7/12/19; 7/19/19
      4. 2019 Annual Coaches Association Barbeques (9e. M.L. 1/17/19): Fri. 5/14/19 (Rain Date: Sat. 5/15/19); Fri. 7/5/19 (Rain Date: Sat. 7/6/19); Fri. 8/30/19 (Rain Date: Sat. 8/31/19)
   b) Closter Historic Society - Lustron House Open House (7. M.L. 1/17/19) Requesting to hold “Open Houses” every second Saturday of the month from 12 to 2 p.m.

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)

3) STATUS REPORT RE FOLLOWING GRANTS:
   a. FILED
      1. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD PROJECT (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock Road-00278) Approved RM 9/26/18
      2. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND (LFIF) GRANT FOR THE RAILROAD AVENUE PROJECT (Grant ID LFIF-2019-Railroad Avenue-00001) Approved RM 12/20/18
      3. 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT IN THE AMOUNT OF $42,980.00 (Approved RM 2/13/19)
   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. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF $29,532.00 (Authorized RM 6/28/17/Notification of award dated 9/19/18 rec’d from Administrator’s Office 15. M.L. 12/13/18)
   c. TO BE FILED - To be announced by Administrator
      4) FOLLOW UP REPORT RE 2018 UNFINISHED BUSINESS
         a. MEL/JIF Land Use Liability Joint Meeting with Planning Board and Zoning Board of Adjustment (Discussed at WS 7/11/18/WS 2/13/19)
      5) REPORT RE RE-ADVERTISEMENT OF BIDS FOR COMPOSTING AND RELATED SERVICES (Authorized RM 2/13/19) Published in The Record 3/11/19 – opening to be held 3/26/19 @ 12 p.m. Noon
      6) REPORT RE ADVERTISEMENT OF BIDS FOR DEER EXCLUSION FENCING PROJECT FOR THE CLOSTER NATURE CENTER (Authorized RM 2/13/19) Published in the Record 3/8/19 – opening to be held 3/26/19 at 11 a.m.
      7) REPORT
7. REPORTS (Continued)

   B. BOROUGH CLERK
      1) REPORT RE 2019 APPOINTMENTS
      2) REPORT RE 2019 OATHS OF OFFICE
      3) STATUS REPORT RE 2019 LICENSES
      4) REPORT RE 2019 MEETING DATES
      5) REPORT RE CODIFICATION OF 2018 ORDINANCES
      6) REPORT RE 2018 UNFINISHED BUSINESS
      7) REPORT RE ELECTIONS
      8) REPORT

   C. CHIEF OF POLICE
      1) REPORT

   D. MAYOR
      1) REPORT

8. OLD BUSINESS

   a. CONTINUED DISCUSSIONS RE THE FOLLOWING:
      1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18/Discussed at WS 12/20/18, WS 1/9/19/WS 1/23/19/WS 2/27/19)

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
<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>02/22/19</td>
<td>No date</td>
<td>Matthew M. Weissman, Esq. General State Regulatory Counsel, PSE&amp;G, to Municipal Clerk</td>
<td>*NOTICE TO PUBLIC SERVICE ELECTRIC AND GAS COMPANY CUSTOMERS In the matter of the Petition of Public Service Electric and Gas Company for Approval of Its Clean Energy Future – Energy Efficiency (&quot;CEF-DD&quot;) Program on a Regulated Basis</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| 2.  | 02/22/19   | 02/22/19 | Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection | *NJDEP Weekly Update – February 22, 2019  
a. Prescribed Burn Season (Fire Official)  
b. Hooked on Fishing, Not on Drugs (Copy to Recreation Director) |
| 3.  | 02/22/19   | 02/22/19 | NJS League of Municipalities | *a. Weekly Round Up – February 22, 2019 re:  
I. State Issues  
a. Marijuana Legalization Update (Copy to Chief Kaine, Board of Health)  
b. Legislation Opening Reserved Farmland to Commercial Activity Advances in Senate (S-3393 attached)  
c. Bill Advancing that Could Lead to Increase Public School Costs  
d. Progress Being Made on Amendments to Vegetation Management Bill (Copy to Shade Tree Commission)  
e. Bill to Permit Appointment of Non-Resident EMCs in Smaller Municipalities Advances  
II. Federal Issue  
a. SCOTUS Rules Eight Amendment Applies to States and Local Governments  
III. League Conference Follow Up  
a. Do Not Forget to Claim Your CEUs from the 2018 NJLM Annual Conference  
IV. Also of Interest  
a. League Publications: Real All About It – see Publication Order Form  
b. Daily Update – February 25, 2019  
Celebrate your Municipality and Showcase its Beauty! |

| 02/25/19 | 02/25/19 | |

Borough Attorney Latner/Public Safety Chung/Health  
Devlin/Shade Tree
<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>From</th>
<th>To</th>
<th>Subject</th>
<th>Responsible Officer(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>02/25/19</td>
<td>02/25/19</td>
<td>Bergen County Clerks, from the following Municipal Clerks:</td>
<td>*Certified copies of the following Resolutions Authorizing Participation in the Mutual Aid Plan &amp; Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)</td>
<td>Latner/Public Safety</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>a. Elmwood Park, Acting Borough Clerk</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>b. Demarest Borough Clerk</td>
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<tr>
<td>5.</td>
<td>02/25/19</td>
<td>02/25/19</td>
<td><a href="mailto:egg@dca.nj.gov">egg@dca.nj.gov</a> to Borough Clerk c: Municipal CFOs County CFOs</td>
<td><em>Draft Regulations: Useful Life Determination – Written comments on the draft regulations in N.J.A.C. 5:30-2.7</em> to be made by 3/21/19 via e-mail to <a href="mailto:dlgs@dca.nj.gov">dlgs@dca.nj.gov</a> or by regular mail to: Patricia Parkin McNamara, Executive Secretary, Local Finance Board Department of Community Affairs, PO Box 803 Trenton, NJ 0865-0803</td>
<td>Chief Financial Officer Assistant CFO</td>
</tr>
<tr>
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<td></td>
<td>Freeholder Board Clerks</td>
<td></td>
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</tr>
<tr>
<td>6.</td>
<td>02/25/19</td>
<td>02/25/19</td>
<td>Jane Dietsche, RMC, Emerson Borough Clerk to Closter Municipal Clerk</td>
<td>*Notice of Introduction on 2/19/19 of Borough Ordinance 1582-19, “AN ORDINANCE AMENDING CHAPTER 290, ZONING, OF THE CODE OF THE BOROUGH OF EMERSON, IN ORDER TO REVISE THE RC (RETAIL COMMERCIAL) ZONE TO REMOVE DRIVE-THRU ESTABLISHMENTS AS CONDITIONAL USES” – Public Hearing to be held 3/5/19 @7:30 p.m. at the Municipal Building, Linwood Avenue (Copy to Planning Board, Zoning Board of Adjustment)</td>
<td>Amitai/Planning Chung/Zoning</td>
</tr>
<tr>
<td>7.</td>
<td>02/26/19</td>
<td>02/26/19</td>
<td>Sophie Heymann, member Environmental Commission, to Leslie Weatherly</td>
<td>*Email from Sophie Heymann on 2/25/19 re Englewood Deer Task Force Update – informing of interest in inter-municipality cooperation in formulating a regional deer management plan – Questions and Comments contact – Jim Fedorko, Englewood Health Office at <a href="mailto:jfedorko@englewoodnjhealth.org">jfedorko@englewoodnjhealth.org</a> from Lisa Wisotsky, Chair, Englewood Deer Task Force (Copy to Board of Health)</td>
<td>Chung/Health</td>
</tr>
<tr>
<td>8.</td>
<td>02/26/19</td>
<td>02/26/19</td>
<td>Laura Farca, FFF Coordinator, Bergen County Department of Human Services</td>
<td>*Announcement of 2019 Bergen County Family Fun Fest to be held Saturday, 4/6/19; (Rain Date: 4/13/19) from 12 p.m. to 4 p.m. – Van Saun County Park, 216 Forest Avenue, Paramus, NJ (Pavilion C)</td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>02/27/19</td>
<td>02/27/19</td>
<td>Councilwoman Victoria Amitai, Liaison, Closter Improvement Commission, to Loretta Castano</td>
<td>*Informing of declination of appointment from Mor Gil-Hefetz to Improvement Commission made at Reorganization Meeting on 1/2/19 (unexpired 2 year term (Kim) to 12/31/19)</td>
<td>Mayor Amitai/CIC RM Agenda 3/13/19</td>
</tr>
<tr>
<td>10.</td>
<td>02/27/19</td>
<td>02/27/19</td>
<td>Michael Pagan</td>
<td>*Lunar New Year Celebration to be held on March 5th (sent via e-mail to Mayor and Council on 3/5/19 @ 9:20 a.m.)</td>
<td>Chung/Health Devlin/Environmental Commission</td>
</tr>
<tr>
<td>11.</td>
<td>02/27/19</td>
<td>02/27/19</td>
<td>Dumont Borough Clerk to Bergen County Municipal Clerks</td>
<td>*Dumont Resolution #70 adopted 2/19/19 Opposing Construction of the North Bergen Power Plant (Copy to Board of Health, Environmental Commission)</td>
<td></td>
</tr>
<tr>
<td>#</td>
<td>Date</td>
<td>Date</td>
<td>Sender/Recipient</td>
<td>Content</td>
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<tr>
<td>12.</td>
<td>02/27/19</td>
<td>02/27/19</td>
<td>Legislative Office of Assemblywoman Holly Schepisi</td>
<td>*Announcement that the Department of Environmental Protection has Applications which are being accepted for hundreds of seasonal jobs statewide</td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td>02/28/19</td>
<td>02/28/19</td>
<td>Warren Staudinger, Division Director, County of Bergen Department of Public Works/Mosquito Control Division, to <a href="mailto:lecastano@closternj.us">lecastano@closternj.us</a></td>
<td>*Re: AERIAL SPRAY MOSQUITO LARVICIDE - Request for letter granting permission no later than April 2, 2019 for mosquito season of 2019 (Copy to Board of Health, DPW Superintendent, Environmental Commission, Recreation Commission)</td>
<td></td>
</tr>
<tr>
<td>14.</td>
<td>02/28/18</td>
<td>Undated</td>
<td>Laura Szwak, Rally Organizer, New Jersey Conservation Foundation, to Municipal Clerk</td>
<td>*Postcards for the One-Day Educational Conference About Open Space And Farmland Preservation to be held on Friday, 4/12/19; requesting distribution to various Boards and Commissions and other interested parties in open space or farmland preservation (Copy of letter and postcard to Environmental Commission, Planning Board, Zoning Board of Adjustment, Recreation Commission)</td>
<td></td>
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</tbody>
</table>

**ALSO DISTRIBUTED:**

New Jersey Municipal Guide – 2019 (Received 2/22/19)
<table>
<thead>
<tr>
<th>NO.</th>
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<th>AGENDA/ COMMITTEE/ LIAISON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>02/28/19</td>
<td>02/28/19</td>
<td>Paul Demarest/Zoning Board Coordinator, to Michael &amp; Debbie Bergman</td>
<td>*Notice of Reinstatement of expired Approval re Block 1006 Lot 1, 161 Columbus Avenue</td>
<td>Chung/Zoning</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>03/01/19</td>
<td>02/25/19</td>
<td>Jack McNaughton, Manager System Maintenance, SUEZ</td>
<td>*Notification of ongoing Fire Hydrant Change from U.S. Pipe M94 to Mueller Super Centurion. The operating nut and caps in the M94 hydrants are 1 7/32” which will now be 1 ½” on the new models. If needed SUEZ will provide adjustable hydrant wrenches for use by our Fire Department (Copy to Chief Lupardi)</td>
<td>Witko/Fire</td>
<td></td>
</tr>
</tbody>
</table>
| 3.  | 03/01/19   | 03/01/18 | NJS League of Municipalities to Municipal Clerks | *a. NJLM Weekly Round-Up – March 1, 2018  
1. State Issues  
2. Federal Issue  
3. League Conference  
4. Also of Interest  
b. NJLM Daily Update – March 4, 2019  
Show Off Your City: Thanks for Your Entries!  
c. NJLM Daily Update – March 6, 2019  
I. Governor's Proposed SFY 2020 Budget  
II. Register Now for these Upcoming Seminars and Webinars  
III. 27th Annual Mayors Legislative Day – 4/5/19 | |
| 4.  | 03/04/19   | 03/04/19 | Coleen Mahr, President, Mayor Fanwood Borough | *Mayor’s Newsline – From the President | |
| 5.  | 03/04/19   | 03/04/19 | to Bergen County Clerks, from the following Municipal Clerks:  
a. Tenafly  
b. Demarest | *Certified copies of Resolutions Authorizing Participation in the Interboro Fire Mutual Aid Group (Copy to Chief Lupardi) | Witko/Fire |
<p>| 6.  | 03/04/19   | November 16, 2018 | New Jersey State League of Municipalities | *NJLM REMINDER – 2019 Membership Dues in the amount of $714 due by April 1, 2019 (population from 8,001 to 9,000) (Copy of letter and Original invoice No. 91MLJ19 to Administrator 11/29/18) 3. M.L. 11/29/18 | Administrator 2019 Municipal Budget |
| 7.  | 03/04/19   | 02/28/19 | Michael Scarzello, Regulatory Director, Great Falls Hydroelectric company, to Kimberly D. Bose, Secretary, Federal Energy Regulatory Commission | *Great Falls Hydroelectric Project (FERC No. 2814-024) final License Application | |</p>
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<td>8</td>
<td>03/04/19</td>
<td>02/28/19</td>
<td>Luis Rodriguez, P.E., Director, Engineering and Modeling Division, Federal Insurance and Mitigation Administration</td>
<td>*Re: Community Name: Borough of Closter, Bergen County New Jersey 340023 Community No.: 340023; Map Panels Affected: Se FIRM Index (Copy to Construction Official, Borough Engineer)</td>
<td>Amitai/Construction Borough Engineer</td>
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<td>cc: Community Map Repository Mr. John L. Peters, Borough of Closter, Building Official</td>
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<td>9</td>
<td>03/04/19</td>
<td>02/18/19</td>
<td>Alissa Iwicki, PE, Project Engineer, Kleinfeld and Richard A. Jasaitis, P.G., C.P.G., Senior Professional, LSRP#575610</td>
<td>*Classification Exception Area Notification Letter, former Exxon Facility# 35410, 681 Piermont Road, Closter, Bergen County, New Jersey, NJDEP Case *88-1-114-1503 Pl#008972 (Copy to Construction Official, Board of Health, Environmental Commission)</td>
<td>Amitai/Construction Chung/Health Devlin/Environmental</td>
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<td>03/05/19</td>
<td>03/05/19</td>
<td>to Bergen County Clerks, from the following Municipal Clerks: a. Rochelle Park Township Clerk b. Emerson Deputy Borough Clerk</td>
<td>*Certified copies of the following Resolutions Opposing Construction of the North Bergen Liberty Generating Power Plant (Copy to Board of Health, Environmental Commission)</td>
<td>Possible approval RM 3/13/19</td>
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<td>11</td>
<td>03/08/19</td>
<td>03/07/19</td>
<td>Tom Colwell, Chairman, Closter Environmental Commission, to Loretta Castano</td>
<td>*a. Request for Mayor and Council permission to hold Annual Clean Up Day on Saturday, 4/6/19, from 10 am to 2 pm (Rain date: Saturday 4/13/19 same time). Also requesting permission to place signs in town beginning week of 3/11/19 to be removed within 3 days after the event. No locations mentioned! (Copy to Construction Official/Zoning Officer) b. Requested list of locations – 10 signs in Borough rights-of-way on Vervalen St., Ruckman Rd, Knickerbocker Rd, Harrington Ave, Piermont Rd. Herbert Ave, High St and Borough Hall</td>
<td>Possible approval RM 3/13/19</td>
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**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held February 27, 2019
Unapproved Notes of Work Session held February 27, 2019

**MAIL LIST 03-07-19 – Page 2**