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 10, 2020, 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. **ORDINANCES**

5a. **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.

6. **RESOLUTIONS**

   *7. BILL RESOLUTION – MARCH 15, 2020 (Received from Deputy Treasurer 3/5/20)

   *8. RESOLUTION TO CANCEL TAXES RECEIVABLE FOR 414 BLANCH AVENUE (Received from Tax Collector 2/25/20)

   *9. RESOLUTION RECOGNIZING CLOSTER VOLUNTEER AMBULANCE CORPS, INC. AS THE PRIMARY EMERGENCY MEDICAL SERVICE AGENCY FOR THE BOROUGH OF CLOSTER (Received from Administrator’s Office 2/25/20)

   *10. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Borough (Bond) Ordinance 2019:1256) (Capital Account: C-04-19-256-005-003) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH STATE of NEW JERSEY CONTRACTS FOR MUNICIPAL TRUNKING EMERGENCY SERVICES FIRE DEPARTMENT, EMS and FIRE PREVENTION/OFFICE of EMERGENCY SERVICES (Received from Administrator’s Office 2/28/20)

   *11. RESOLUTION APPOINTING ERIK LENANDER AS QUALIFIED PURCHASING AGENT (Received from Borough Attorney 2/28/20)

   *12. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER AMBULANCE CORPS (Received from Deputy Treasurer 2/28/20)

   *13. RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERNING BODY TO PERMIT AND SUPPORT THE CLOSTER IMPROVEMENT COMMISSION’S INTERNATIONAL DAY TO BE HELD MARCH 22, 2020 COMMENCING AT 3:00 p.m. (Received from Borough Attorney 3/4/20)

   *14. RESOLUTION NO. 3 AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2020 (Received from Assistant Chief Financial Officer 3/4/20) **REQUIRES 2/3 MAJORITY VOTE**
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

*15. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2020 BOROUGH PAVING PROGRAM (5 M.L. 3/5/20/Requested by Borough Engineer WS 2/26/20/Received from Administrator’s Office 3/3/20)

*16. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF $2,641.56 TO CORE LOGIC FOR PROPERTY LOCATED AT BLOCK 905, LOT 5, 26 WHITNEY STREET DUE TO DUPLICATE PAYMENT FOR FIRST QUARTER 2020 (Received from Tax Collector 2/25/20)

MOTIONS

*17. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO CONDUCT THE FOLLOWING ACTIVITIES IN 2020 (7. M.L. 2/6/20):

a. ANNUAL EASTER EGG HUNT TO BE HELD AT MEMORIAL PARK (BACK PLAYGROUND) ON SATURDAY, 4/11/20 @ 10 A.M. SHARP

b. ANNUAL LITTLE LEAGUE PARADE ON SUNDAY, 4/26/20; FORMATION BEHIND THE BOROUGH HALL @12:30 P.M.; PROCEEDING AT 12:50 P.M. SHARP THROUGH THE CENTER OF TOWN TO THE GEORGE POTTERTON LITTLE LEAGUE FIELD FOR OPENING DAY CEREMONIES – MAYOR GLIDDEN REQUESTED TO THROW OUT THE CEREMONIAL FIRST PITCH OF THE NEW SEASON

c. JOE ACCORDINO JR. MEMORIAL FISHING CONTEST AT RUCKMAN POND ON SATURDAY, 5/9/20, FROM 9:00 A.M. UNTIL 12 NOON – CO SPONSORED BY CLOSTER PBA

d. ANNUAL HALLOWEEN PARADE ON SUNDAY, 10/25/20; PARADE TO FORM BEHIND THE BOROUGH HALL AT 12 NOON, TO START 12:20 P.M. SHARP PROCEEDING THROUGH THE CENTER OF TOWN TO TENAKILL SCHOOL FOR COSTUME JUDGING AND CANDY BAG DISTRIBUTIONS

*18. MOTION APPROVING THE FOLLOWING MINUTES: NO ABSTENTIONS

a. WORK SESSION HELD FEBRUARY 12, 2020 (Distributed 2/27/20)

b. REGULAR MEETING HELD FEBRUARY 26, 2020 (Distributed 3/5/20)

c. WORK SESSION HELD FEBRUARY 26, 2020 (Distributed 3/5/20)

*19. MOTION APPOINTING THE FOLLOWING BOROUGH PROFESSIONALS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20 – RESOLUTIONS TO BE PREPARED BY BOROUGH ATTORNEY – Professional Services Opening held Wednesday, 3/4/20 @ 10 a.m.

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
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</thead>
<tbody>
<tr>
<td>Financial Advisory Services*</td>
<td>Daniel C. Mariniello</td>
<td>Resolution Advertising</td>
<td>1 Year</td>
<td>31-Dec-20</td>
</tr>
<tr>
<td>Risk Management Consultant*</td>
<td>Richard M. Keating</td>
<td>Re-Bid Approved RM 2/12/20</td>
<td>1 Year</td>
<td>31-Dec-20</td>
</tr>
</tbody>
</table>

*20. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20:

<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>Board of Ethics</td>
<td>Joann Hildenbrand</td>
<td></td>
<td>5 Years</td>
<td>31-Dec-24</td>
</tr>
<tr>
<td>Food and Assistance Board</td>
<td>VACANT</td>
<td></td>
<td>2 Years</td>
<td>31-Dec-21</td>
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<tr>
<td>Historic Preservation Commission</td>
<td>VACANT</td>
<td></td>
<td>2 Years</td>
<td>31-Dec-21</td>
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<tr>
<td>Improvement Commission</td>
<td>Andrew Correa (Appt’d to Member RM 2/26/20)</td>
<td>(Unexp. Correa)</td>
<td>2 Years</td>
<td>31-Dec-20</td>
</tr>
</tbody>
</table>
6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)


   a. MICHAEL N. CHA
   b. CHRISTINE J. LEE

*22. REPORTS

   a. CONSTRUCTION OFFICIAL - FEBRUARY 2020 (Received 3/4/20)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

22. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No.11)

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

24. 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 10, 2020, 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 27, 2020
   b. MAIL LIST OF MARCH 5, 2020

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
   (Refer to Regular Meeting Agenda of March 11, 2020)

6. PROFESSIONAL REPORTS

   A. BOROUGH ATTORNEY
      1) REPORT RE ADVERTISEMENT OF BIDS FOR RECYCLABLE MATERIALS
         (Approved RM 10/7/19)
      2) STATUS REPORT RE ADOPTION OF THE PLANNING BOARD MASTER PLAN
         REEXAMINATION REPORT BY THE GOVERNING BODY (5. M.L. 11/7/19 & 2a & 2b M.L. 11/21/19)
      3) STATUS REPORT RE BOROUGH ADMINISTRATOR JOB DESCRIPTION
         (ORDINANCE NO. 2017:1225, Amending Code Chapter 3, Administrator)
      4) REPORT RE RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN
         AWARDING CONTRACT FOR RISK MANAGEMENT CONSULTANT AND
         FINANCIAL ADVISORY SERVICES FOR THE BOROUGH OF CLOSTER
         (Authorization to reject all proposals and issue a new RFP Approved RM 2/12/20/
         Opening held 3/4/20 @ 10 a.m.)
      5) REPORT RE STATUS OF PROFESSIONAL SERVICES AGREEMENT WITH NW
         FINANCIAL GROUP, LLC FOR FINANCIAL ADVISORY SERVICES FOR THE
         REMAINDER OF 2019 (Approved RM 9/11/19) Not received to date.
      6) REPORT

   B. BOROUGH ENGINEER
      1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION
         (Authorized RM 7/9/14/Contract Amendment for Remedial Excavation not to exceed
         $106,000 Authorized RM 6/12/19)
      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 REVISIONS TO BOROUGH ZONING MAP DUE TO
         ADOPTION OF AFFORDABLE HOUSING ORDINANCES (Reported @ WS
         11/21/19
6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

4) STATUS REPORT RE PROPOSED IMPROVEMENT AND SIGNALIZATION OF VERVALEN STREET AND PIERMONT ROAD (Approved RM 9/11/19)

5) REPORT RE ENVIRONMENTAL ENGINEERING AND PERMITTING SERVICES FOR THE CONSTRUCTION OF TWO (2) BUTLER BUILDINGS AT THE CLOSTER DEPARTMENT OF PUBLIC WORKS (Approved RM 10/7/19)

6) STATUS REPORT RE STRUCTURAL EVALUATION OF THE CABIN AT THE NATURE CENTER (WS 1/15/20) Approved RM 2/26/20

7) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
   for the following Mail List requests re Insurance:
   a. Friends of the Lustron Society: Requesting open house dates every second Saturday of the month from Noon to 2 p.m. (8b. M.L. 12/26/19)

2) STATUS REPORT RE GEORGE A. KOTEEN ASSOCIATES, INC. UTILITY AUDIT (Approved RM 10/7/19)

3) STATUS REPORT RE 2020 MUNICIPAL BUDGET PREPARATIONS

4) STATUS REPORT RE MUNICIPAY FOR MUNICIPAL COURT (RM 11/13/19)

5) STATUS REPORT RE REQUEST FOR “NO DUMPING” AND “NO MOTORIZED VEHICLES” SIGNS AT SCHAUBLE PARK (Requested by Councilman Devlin @ WS 11/25/19/Correction made @ WS 12/11/19 from “Electric” to “Motorized”)

6) REPORT RE CENSUS 2020

7) REPORT RE ADVERTISEMENT OF A VIOLATIONS CLERK ON A PART-TIME BASIS AT AN HOURLY RATE OF $25.00 (Approved @ RM 2/12/20)

8) STATUS REPORT RE FOLLOWING GRANTS:
   a. FILED
      1. 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF $12,900.00 PROPOSED BY THE BOROUGH OF CLOSTER FOR ADA AUTOMATIC SWING OPERATOR DOORS FOR THE CLOSTER PUBLIC LIBRARY COMMUNITY ROOM ENTRANCE (Approved RM 11/13/19)

b. AWARDED - To be announced by Administrator
   1. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF $29,532.00 (Authorized RM 6/28/17/Notification of award dated 9/19/18 rec’d from Administrator’s Office 15. M.L. 12/13/18)
   2. 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) Notification of award in the amount of $42,980.00 rec’d 15 M.L 9/12/19
   3. 2020 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT FOR THE LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT (Grant ID: MA-2020-Lewis Street-Storig Avenue-Eckerson Avenue–00409/Authorized RM 7/10/19) Notice of award of $210,000/8 M.L. 12/5/19

   c. TO BE FILED - To be announced by Administrator

9) REPORT
CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, MARCH 11, 2020 – 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK
   1) REPORT RE 2020 APPOINTMENTS
   2) REPORT RE 2020 OATHS OF OFFICE
   3) STATUS REPORT RE 2020 LICENSES
   4) STATUS REPORT RE 2020 MEETING DATES
   5) STATUS REPORT RE 2018/2019 UNFINISHED BUSINESS
   6) STATUS REPORT RE OPRA REQUESTS
   7) REPORT RE REQUESTS TO BE MADE TO THE ORDINANCE COMMITTEE
      FOR CONSIDERATION IN 2020
   8) STATUS REPORT RE CODIFICATION OF 2019 ORDINANCES
   9) 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 “CULVERT”
      ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor
      WS 12/12/18) (8 M.L. 9/5/19 – copy of letter dated 8/28/19 from Norwood Borough
      Attorney to Bergen County Dept. of Planning and Engineering re culvert ownership)

9. NEW BUSINESS

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-
     MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR
     PUBLIC HEARING AT THE REGULAR MEETING

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

13. ADJOURNMENT
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<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>
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<tr>
<td>1.</td>
<td>02/21/20</td>
<td>02/21/20</td>
<td>NJS League of Municipalities</td>
<td>*a. Weekly Round Up – February 21, 2020</td>
<td>I. State Issues</td>
<td>Chief Financial Officer</td>
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<td>a. Governor to Deliver Budget Address</td>
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<td>b. Division Issues Guidance on Levy Cap Referendums</td>
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<td>c. State Health Benefits Program Special Open</td>
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<td>d. Bills Will End Costly Litigation and Preserve</td>
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<td>Residential Property Tax Relief (Copy to Borough Attorney, Assessor)</td>
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<td>e. Healthcare Levy Cap Exclusion 2020 Budget (Copy to Chief Financial Officer, Assistant Chief Financial Officer)</td>
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<td>f. Appeals Court Rules on Release of Police Use of Force Reports Under OPRA (Copy to Borough Attorney, Chief of Police)</td>
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<td>g. Governor Announces Ethics Reform Proposal</td>
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<td>II. Annual League Conference</td>
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<td>a. Claim Your CEU’s from the 2019 League Conference</td>
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<td>III. Also of Interest</td>
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<td>a. Clean Energy Conference Update</td>
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<td>i. Today at 2 p.m., Governor Phil Murphy will deliver his Third Budget Address before a Joint Session of the State Legislature</td>
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<td>c. Daily Update – February 26, 2020 re: Governor Phil Murphy Proposes Next State Budget. Here’s What We Now Know.</td>
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<td>2.</td>
<td>02/21/20</td>
<td>02/21/20</td>
<td><a href="mailto:egg@dca.nj.gov">egg@dca.nj.gov</a> to Borough Clerk</td>
<td>*Shared Services Grant Program Application Deadline and Shared Services Agreement Submission Reminder (Copy to Borough Administrator)</td>
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<td>3.</td>
<td>02/21/20</td>
<td>02/21/20</td>
<td>Kerry Kirk Pfugh, Director of Office of Local Government Assistance, NJ Department of Environmental Protection</td>
<td>*NJDEP Weekly Update – February 21, 2020</td>
<td>a. NJ PACT Stakeholder Meeting</td>
<td>Devlin/Environmental</td>
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<td>b. DEP Program Highlight: Office of Environmental Justice (Copy to Environmental Commission)</td>
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<td>c. Economic Development Authority (EDA) Grants</td>
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<td>Date</td>
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<td>Name/Title/Department</td>
<td>Details/Notes</td>
<td>Contact/Department</td>
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<td>02/21/20</td>
<td>02/21/20</td>
<td>LaKreisha M. Jean, Community Relations, County Executive Office</td>
<td>*Upcoming <strong>February/March/April</strong> Events in Bergen County (Posted on Municipal Clerk's Bulletin Board on 2/27/20)</td>
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<tr>
<td>5</td>
<td>02/22/20</td>
<td>02/05/20</td>
<td>Eileen Schack, Manager, State Department of Transportation, Bureau of Local Aid – District 2, to Mayor Glidden</td>
<td>*Notification of selection to receive funding for Fiscal Year 2020 Municipal Aid Program for the Lewis Street – Storig Avenue – Eckerson Avenue Project in the amount of $210,000.00 with one (1) original Agreement</td>
<td>Borough Engineer Administrator/Grants</td>
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<tr>
<td>6</td>
<td>02/25/20</td>
<td>02/25/20</td>
<td>Steven Spoto, County of Bergen Department of Public Works/Mosquito Control Division, to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a></td>
<td>*Re: AERIAL SPRAY MOSQUITO LARVICIDE - Request for letter granting permission no later than March 13, 2020 for mosquito season of 2020 – E-mailed to Administrator on 2/26/20 (Copy to Board of Health, DPW Superintendent, Environmental Commission, Recreation Commission)</td>
<td>Borough Administrator Yammarino/Recreation Chung/Health Chung/Public Works Devlin/Environmental</td>
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<td>7</td>
<td>02/25/20</td>
<td>02/25/20</td>
<td>Rodyn Sanchez, Aide to Freeholder Germaine Ortiz, to Municipal Clerk</td>
<td>*Census 2020 Bergen County Municipal Grant Application Last day to submit was extended to 2/25/20 – notification to be made week of 3/2/20 – E-mailed to Administrator on 2/26/20 (Copy to Borough Administrator)</td>
<td>Borough Administrator</td>
<td></td>
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<td>8</td>
<td>02/25/20</td>
<td>02/25/20</td>
<td>Marc N. Schrieks, Deputy Chief of Staff, James J. Tedesco, III, County Executive Office</td>
<td>*Upcoming <strong>March/April</strong> County Cultural Events (Posted on Municipal Clerk’s Bulletin Board on 2/27/20)</td>
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<td>9</td>
<td>02/25/20</td>
<td>02/25/20</td>
<td>Lara Rodriguez, Clerk to the Board of Chosen Freeholders, to Bergen County Clerks</td>
<td>*a. <strong>Certified copy of the following Ordinances Adopted 2/19/20 (Introduced 2/5/20 – see also 7a1-6 ML, 2/13/20):</strong> 1. <strong>20-02:</strong> Bond Ordinance for Capital Improvements for the County of Bergen – Planning &amp; Engineering in the amount of $4,464,340 2. <strong>20-03:</strong> Bond Ordinance for Capital Improvements for the County of Bergen – Prosecutor’s Office in the amount of $29,166 3. <strong>20-04:</strong> Bond Ordinance for Capital Improvements for the County of Bergen – Health Department in the amount of $609,389 4. <strong>20-05:</strong> Bond Ordinance for Capital Improvements for the County of Bergen – Department of Human Services in the amount of $174,139 5. <strong>20-06:</strong> Bond Ordinance for Capital Improvements for the County of Bergen – Parks and Golf Department in the amount of $559,200 6. <strong>20-07:</strong> Authorizing the County of Bergen to Charge a Fine for Tampering with County Road Signage</td>
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<td>10</td>
<td>02/26/20</td>
<td>02/26/20</td>
<td>Neil L. Winter, Jr. Director – Regional &amp; Community Affairs, Rockland Electric Company, to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a></td>
<td>*O&amp;R Warns of Crooks Calling in Bill Payment Fraud – February 25, 2020 – E-mailed to Administrator on 2/26/20 (Copy to Chief of Police)</td>
<td>Borough Administrator Latner/Public Safety</td>
<td></td>
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<tr>
<td>11</td>
<td>02/25/20</td>
<td>02/10/20</td>
<td>Suez Water New Jersey Hackensack</td>
<td>*Important Information about Lead in your Drinking Water posters in English and Spanish (Posted on Municipal Clerk’s Bulletin Board on 2/27/20)</td>
<td>Borough Administrator Latner/Public Safety</td>
<td></td>
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<tr>
<td>12</td>
<td>02/27/20</td>
<td>02/27/20</td>
<td><a href="mailto:njisage@intelligrants.com">njisage@intelligrants.com</a> to municipal clerks</td>
<td>*NJDOT Division of Local Aid announcement of “Listening Tour” Sessions throughout New Jersey during March and April 2020 (Copy to Borough Administrator, Borough Engineer)</td>
<td>Borough Administrator Borough Engineer</td>
<td></td>
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</tbody>
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**ALSO DISTRIBUTED:**
Unapproved Notes of Work Session held February 12, 2020
<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>
</table>
| 1.  | 02/28/20   | 02/28/20 | NJS League of Municipalities | *a. Weekly Round Up – February 28, 2020  
1. State Issues  
a. FY 2021 State Budget – Municipal Interest (Copy to Chief Financial Officer, Assistant Chief Financial Officer)  
b. Court Ruling Definitively Answers Lingering OPRA Question Regarding Disclosure of Pet License Info (Appellate Decision Bozzi v. Roselle Park *attached* (Copy to Borough Attorney, Board of Health Licensing Official)  
c. Senate Committee to consider PFRS 20 and Out Legislation (Copy to Borough Attorney, Chief of Police)  
II. Federal Issue  
a. Administration Asks Congress for Coronavirus Funding  
III. Annual League Conference  
a. Claim Your CEU’s from the 2019 League Conference | Administrator/Budget  
Yammarino/Finance  
Borough Attorney  
Chung/Health |
| 2.  | 02/28/20   | 02/28/20 | Steve Isaacson, 97 Columbus Avenue, to Loretta Castano, Edward Hynes, Mayor, Thomas Colwell, Nancy Pergament | *Letter to the M&C | | |
| 3.  | 03/02/20   | March 2020 | James J. Perry, Sr., President, NJLM, Committeeman, Hardwick Township | *Mayor's Newslie – March 2020 | | |
| 4.  | 03/02/20   | 02/28/20 | R. Scott King, Esq., DeCotiis, FitzPatrick, Cole & Giblin, LLP, Planning Board Attorney  
c: Planning Board Chair  
Borough Attorney  
Planning Board Secretary  
Borough Clerk  
Borough Administrator | *Letter re “Ordinance Amending Chapter 200 of the Closter Borough Code Specifically, Article X Industrial Area in Accordance with the Obtaining of an Order of Compliance” requesting until 3/6/20 to respond to the proposed ordinance with comment (Copy to Borough Attorney, Borough Engineer, Borough Planner, Planning Board) | Borough Attorney  
Borough Engineer  
Amitai/Planning |
| 5.  | 03/02/20   | 02/28/20 | Nick DeNicola, P.E., Boswell Engineering | *2020 Local Aid Grant and Borough Paving Program, Borough of Closter, Bergen County, New Jersey, Our File No. PTR-20-9689 (Cl-1374) | RM Agenda  
03/11/20 |
| 6.  | 03/02/20   | 03/02/20 | LaKreisha M. Jean, Community Relations, County Executive Office | *a. Honoring and Recognition of Residents in your Municipality  
b. Upcoming March Events in Bergen County | Mayor Glidden |
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<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Date</th>
<th>Name and Title</th>
<th>Email</th>
<th>Message</th>
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<tbody>
<tr>
<td>7.</td>
<td>03/02/20</td>
<td>03/02/20</td>
<td>Marc N. Schrieks, Deputy Chief of Staff</td>
<td></td>
<td><em>a. Invitation to celebrate Women’s History Month on 3/24/20 @5:30 p.m. @Bergen County Administration Building, One Bergen County Plaza, Hackensack, NJ 07601 (Posted on Municipal Clerk’s Bulletin Board on 3/5/20) b. COVID-19 Fliers for Posting (Copy to Board of Health) Posted on Municipal Clerk’s Bulletin Board on 3/5/20</em></td>
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<tr>
<td></td>
<td>03/04/20</td>
<td>03/04/20</td>
<td>James J. Tedesco, III, County Executive Office</td>
<td></td>
<td>Borough Administrator Chung/Health</td>
</tr>
<tr>
<td>8.</td>
<td>03/02/20</td>
<td>03/02/20</td>
<td><a href="mailto:egg@dca.nj.gov">egg@dca.nj.gov</a></td>
<td>to Borough Clerk DISTRIBUTION: CFO, Clerks &amp; Auditors to Borough Clerk DISTRIBUTION: Clerks &amp; CFO’s</td>
<td><em>a. Submittal of the 2020 Introduced and Adopted Budget through FAST (Copy to Chief Financial Officer, Assistant Chief Financial Officer) b. Transitional Aid Application Process for Calendar Year Municipalities (LFN 2020-05)</em></td>
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<td></td>
<td>03/02/20</td>
<td>03/02/20</td>
<td></td>
<td></td>
<td>Administrator/2020 Budget Yammarino/Finance</td>
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<td>9.</td>
<td>03/03/20</td>
<td>03/02/20</td>
<td>Nancy Pergament, Member, Closter Environmental Commission</td>
<td></td>
<td><em>Requesting permission to have Boy Scouts participate in a day of service on Sunday, 3/22/20, to clean up Farrell Woods behind the Closter Public Library; About 30 Scouts to participate, supervised by adult Scouts and Members of Environmental Commission; Certificate of Insurance and Hold Harmless Agreement provided (Approval received from Risk Management Consultant 3/2/20)</em></td>
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<td>03/03/20</td>
<td>03/02/20</td>
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<td>Borough Administrator</td>
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<td>10.</td>
<td>03/04/20</td>
<td>03/02/20</td>
<td>Gabriel Mahon, Chief, NJDEP Bureau of Nonpoint Pollution Control</td>
<td>to Closter Borough</td>
<td><em>Important Notice to Tier A and Tier B Municipalities re 3/2/20 Adoption of Amendments to the Stormwater Management rules, at N.J.A.C. 7:8, Permit No. NJG0148512 / PI 171668 (proposed in 12/3/18 New Jersey Register at 50 N.J.R. 2375(a); written notification to MS4 permittees that the municipal stormwater program must be revised to conform with the amended rules and effective by 3/3/2021 (Copy to Borough Engineer, DPW Superintendent)</em></td>
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<td></td>
<td>03/04/20</td>
<td>03/02/20</td>
<td>Division of Water Quality</td>
<td></td>
<td>Borough Engineer Chung/Public Works</td>
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<td>11.</td>
<td>03/04/20</td>
<td>No Date</td>
<td>Jane Dietsche, RMC, Borough Clerk, Borough of Emerson, to adjoining Municipalities</td>
<td></td>
<td><em>Borough of Emerson Public Notice re Land Use Public Meeting to discuss Re-Examination of the Master Plan on Thursday, 3/19/20 @ 7:30 p.m. at Emerson Borough Hall, Council Chambers, 146 Linwood Avenue, Emerson (Copy to Land Use Coordinator/Planning, Land Use Coordinator/Zoning)</em></td>
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<td>03/04/20</td>
<td>03/04/20</td>
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<td></td>
<td>Borough Attorney Amitai/Planning Chung/Zoning</td>
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| 12. | 03/04/20 | 03/04/20 | County of Bergen Division of Senior Services to boroclerk@closternj.us | | *Copies of Event Fliers: Posted on Municipal Clerk’s Bulletin Board on 3/5/20 a. HealthEASE Wellness Event, Thursday, 4/2/20 from 10 a.m. to 2 p.m. at Mahwah Senior Center, 475 Corporate Drive, Mahwah b. Caregiver Recognition Event to be held 09/25/19 (Copy to Senior Citizens)*
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<tr>
<th></th>
<th>3/4/20</th>
<th>3/4/20</th>
<th>Ivelessa M. Roach, <em><a href="mailto:IRoach@njtransit.com">IRoach@njtransit.com</a></em>, to Legislators, County Executives, Freeholder Directors, Mayors and Stakeholders</th>
<th><em>NJ Transit Issues Update on Precautionary Measures Against Coronavirus (Copy to Board of Health)</em></th>
<th>Borough Administrator Chung/Health</th>
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<td>13.</td>
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<tr>
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<th>03/05/20</th>
<th>No Date</th>
<th>Mark D. Madaio, Esq., to Municipal Clerk</th>
<th>*Zoning Board of Adjustment Public Hearing Notice re Application of Sarah Clair, LLC for property located at Block: 1308, Lot (9), known as 163 Closter Dock Road</th>
<th>Chung/Zoning</th>
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<td>14.</td>
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**ALSO DISTRIBUTED:**
Unapproved Minutes of Regular Meeting held February 26, 2020
Unapproved Notes of Work Session held February 26, 2020