

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - WEDNESDAY, SEPTEMBER 26, 2007 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per General Rule No. 10)
5. MAYORAL APPOINTMENT TO THE PLANNING BOARD (Adjourned from RM 8/8/07):
CLASS IV MEMBER OF THE PLANNING BOARD FOR A 4-YEAR TERM TO 12/31/10
(Steven Arcella declined appointment made at Reorganization Meeting of 1/2/07/William Brewster, appointed at RM 4/10/07, never returned Oath of Office) Adjourned from RM 8/22/07 - Adjourned from RM 9/10/07
6. COMMUNICATIONS
 - a. Carry over from Mail List of 9/6/07 Requested by Mayor Heymann/RM 9/10/07)
Item No. 2 - Received 09/04/07, dated 08/31/07, from Kevin J. Boswell, P.E., Boswell McClave Engineering; Re: NJDEP Permitting for Hickory Lane Pedestrian Walkway - Borough of Closter - File No. PR-7-1310; Borough Engineer
 - b. MAIL LIST - SEPTEMBER 13, 2007
 - c. MAIL LIST - SEPTEMBER 20, 2007
7. OPEN MEETING TO PUBLIC FOR COMMUNICATIONS ITEMS ONLY
(Subject to 5-minute limit per By-Laws General Rule No. 10)
- 8a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

9. * INTRODUCTION OF ORDINANCE NO. 2007:993, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 59, SHADE TREE COMMISSION" - PUBLIC HEARING - 10/24/07 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

(Original Received from Borough Attorney 8/23/07/Revised Ordinance received from Borough Attorney 9/20/07)

10.* INTRODUCTION OF ORDINANCE NO. 2007:994, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171 AND CHAPTER 173; UTILITIES" - PUBLIC HEARING - 10/24/07 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 9/11/07)

11.* BILL RESOLUTION - SEPTEMBER 30, 2007
TO BE PREPARED BY ADMINISTRATOR/TREASURER

12.* RESOLUTION AUTHORIZING TREASURER TO RELEASE CASH ESCROW IN THE AMOUNT OF \$1,000.00 TO DAKOTA EXCAVATING CONTRACTOR, INC., FOR ROAD OPENING PERMIT NO. 2006:002 RE BLOCK 2402, LOT 2, 9 RANCH LANE (Received from Acting Administrator/Treasurer 9/14/07)

13.* RESOLUTION IN OPPOSITION TO THE SALE OF STATE ASSETS
(Received from Councilman Glidden 8/10/07)Adjourned from RM 8/22/07/Received from Councilman Barad 9/18/07)

14.* RESOLUTION AUTHORIZING TREASURER TO REFUND 2007 REAL ESTATE TAX OVERPAYMENTS TO EIGHT (8) NAMED RESIDENTS (Received from Tax Collector 9/19/07)

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS (Continued)

- 15.* RESOLUTION SUPPORTING GREEN ACRES, FARMLAND, BLUE ACRES, HISTORIC PRESERVATION BOND ACT OF 2007 (3. M.L. 9/6/07/RM 9/10/07)
- 16.* RESOLUTION APPROVING THE PLAN ENTITLED SIGNALIZATION OF RUCKMAN ROAD, HOMANS AVENUE AND OAKLAND AVENUE, DATED 6/19/07, PREPARED BY BOSWELL MC CLAVE ENGINEERING FOR CERTAIN PUBLIC IMPROVEMENT (Received from Acting Administrator/Treasurer 9/20/07)
- 17.* RESOLUTION AUTHORIZING ADVERTISEMENT FOR THE RECEIPT OF BIDS FOR THE SIGNALIZATION OF RUCKMAN ROAD, HOMANS AVENUE AND OAKLAND AVENUE UPON RECEIPT OF SPECIFICATIONS FROM THE BOROUGH ENGINEER (Received from Acting Administrator/Treasurer 9/20/07)

MOTIONS

- 18.* APPOINTING _____ TO SERVE AS CLOSTER IMPROVEMENT COMMISSION ALTERNATE NO. 2 FOR AN UNEXPIRED 2-YEAR TERM (Bouton-Goldberg) TO 12/31/08 - Adjourned from RM 8/22/07 - Adjourned from RM 9/10/07
- 19.* APPOINTMENT OF _____ TO SERVE AS MEMBER OF THE RECREATION COMMISSION FOR A 5-YEAR UNEXPIRED TERM (KILDUFF) TO 12/31/09 - Adjourned from RM 9/10/07
- 20.* GRANTING APPROVAL FOR CHURCH WORLD SERVICES, INC. TO CONDUCT THE NORTHEAST BERGEN CROP WALK PARTIALLY THROUGH THE BOROUGH ON 10/21/07 FROM 1:30 P.M. TO 4:30 P.M. (Approval received from Risk Management Consultant 9/24/07)

21.* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES:

- a. REGULAR MEETING HELD SEPTEMBER 10, 2007 - (Distributed 9/24/07) NO ABSTENTIONS
- b. WORK SESSION HELD SEPTEMBER 10, 2007 - (Distributed 9/13/07) NO ABSTENTIONS

REPORTS

22.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

- a. CONSTRUCTION OFFICIAL - AUGUST 2007 (Received 9/12/07)
- b. CHIEF OF POLICE - AUGUST 2007 (Received 9/12/07)

8b. VOTE ON CONSENT AGENDA ITEMS

23. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

25. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE

26 . ADJOURN

MAYOR AND COUNCIL

BOROUGH OF CLOSTER

WORK SESSION AGENDA - SEPTEMBER 26, 2007 - 7:30 P.M.

5. 1 1) ROLL CALL

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - KASHWICK (GLIDDEN/TUTOLI)
 - 1) STATUS REPORT RE CAPITAL BUDGET/CAPITAL PLAN
 - 2) TRANSPORTATION - STATUS REPORT RE MEETING HELD IN TENAFLY ON 5/31/07 RE NORTHERN BRANCH RAILWAY
 - 3) STATUS REPORT RE CLOSTER WEBSITE
 - 4) STATUS REPORT RE LIKE-AND-KIND MATCH OF \$25,000 FOR COMMUNITY FORESTRY GRANT (Work to be done by DPW - W.S. 6/13/07)
 - 5) REPORT
 - B. PUBLIC SAFETY - GLIDDEN (HENNESSEY/TUTOLI)
 - 1) REPORT
 - C. PUBLIC WORKS - HENNESSEY (KASHWICK/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCES - BARAD (KASHWICK/AMITAI)
 - 1) REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETINGS HELD 3/6/07 , 4/17/07, 5/15/07 AND 6/19/07
 - 2) STATUS REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETING HELD 8/21/07
 - 3) REPORT RE ORDINANCE COMMITTEE MEETING HELD 9/17/07
 - 4) REPORT
 - E. HUMAN RESOURCES - TUTOLI (AMITAI/BARAD)
 1. REPORT RE PERSONNEL COMMITTEE MEETING HELD SECOND MONDAY IN SEPTEMBER
 1. REPORT
 - F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/HENNESSEY)
 - 1) REPORT

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA - WEDNESDAY, SEPTEMBER 26, 2007, 7:30 P.M.

4. OLD BUSINESS
5. NEW BUSINESS
6. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
7. OPEN MEETING TO THE PUBLIC
8. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
9. ADJOURNMENT

MAIL LIST

September 13, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	09/07/07	No date	Closter Planning Board	*Undated Planning Board Resolution re Application of Parklane Construction Company, Inc. Case No. P-2007-09	Amitai/Planning
2.	09/07/07	09/04/07	David M. Watkins, Esq. to Borough Clerk	*Notice of Zoning Board of Adjustment hearing to be held 9/19/07 @8:00 p.m. re applicant Village School Condominiums, LLC for preliminary site plan approval at Block 1316 Lot 9 commonly known as Durie Avenue	Hennessey/Zoning Board
3.	09/10/07	09/06/07	Adam E. Falk, Vice President Communications, Government & Public Affairs, NJ, to Ms. Kristi Izzo, Secretary, NJ Board of Public Utilities, Office of Cable Television, Two Gateway Center, Newark, NJ	*Re: Launches of TV5MONDE USA and The Jewish Channel SVOD service	

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			07102		
4.	09/10/07	09/05/07 09/05/07 No date	Closter Planning Board	*Certified copies of the following Resolutions: a. Planning Board Resolution re the Soil Movement Regulations under Chapter 167 b. Planning Board Resolution re the Impervious Coverage Requirements of Schedule A of Chapter 200 c. Undated Resolution re Determination Regarding Ordinance No. 4-07 Entitled "An Ordinance Amending and Supplementing Chapter 171, Streets and Sidewalks and Chapter 173, Section 173-47(G) Utilities"	Amitai/Planning
5.	09/11/07	09/07/07	Kevin Funabashi, Assistant County Counsel, to Hon. Sophie Heymann, Mayor	*Fully executed copy of Interlocal Services Agreement re Improvement and Signalization at Intersection of Piermont Road and Homans Avenue (letter only!) (Complete copy to Nick DeNicola, Edward T. Rogan) INTERLOCAL SERVICES AGREEMENT ON FILE IN BOROUGH CLERK'S OFFICE	Borough Engineer Borough Attorney

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6.	09/10/07	No date	Paul J. Lerch, Certified Public Accountant, to Borough Clerk	*Copies of Length of Service Awards Program Financial Statements to be distributed to Mayor and Council, Chief Financial Officer and Administrator - FINANCIAL STATEMENT ON FILE IN BOROUGH CLERK'S OFFICE	Acting Administrator
7.	09/10/07	09/06/07	Valerie Coniglio, Clerk to the Board of Chosen Freeholders to Municipal Clerk	*Certified copies of the following Ordinances introduced on 9/5/07 - Public Hearing - 9/19/07 a. Bond Ordinance No. 07-39, "Providing Appropriation of \$6,617,580 for Various Improvements for Bergen County Technical Schools and Authorizing Issuance of \$4,617,5890 Bonds or Notes" b. Ordinance No. 07-40, "An Ordinanceto Establish a Bergen County Film and Television Commission" (copy to Glynis J. Burke, Chief Berrian	John DiStefano
8.	09/12/07	09/12/07	William G. Dressel, Jr., Executive Director, NJ State League of Municipalities, to	* Notice of Proposed Dues Increase, League Seminar Registration form and	

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			Clerk	Seminar Agenda 10/12/07	
9.	09/12/07	09/2007	John Flynn, Administrator, NJ Department of Environmental Protection, to Mayor	* Request to share information with Recreation and Environmental Commissions re the NJDEP Green Acres Program's Draft 2008-2012 Statewide Comprehensive Outdoor Recreation Plan (SCORP) (Copy to Jim Oettinger, David Scholz)	Kashwick/Environmental Glidden/ Recreation
10.	09/12/07	09/12/07	Janet Flotard Lukach	*Segal Residence, 296 Durie Avenue, Block 613 Lot 6 (letter only!) (copy to Keith Sager, Leonard Sinowitz - letter only) Complete copy to Edward T. Rogan, Nick DeNicola	Borough Attorney Borough Engineer

ON FILE IN BOROUGH CLERK'S OFFICE

NJ Department of Environmental Protection - *DEP Bulletin* · September 5, 2007 · Volume 31
 Issue 17 - Rec'd 9/12/07

ALSO DISTRIBUTED:

Work Session Notes of Meeting held September 10, 2007

MAIL LIST
 September 20, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	09/14/07	09/14/07	Dareth Stover, Environmental Scientist, The Tyree Company, to Borough Clerk	*Getty #95203, 467 Old Closter Dock Road, Case #92-09-22- 1120, UST #0026312 Biennial Certification Monitoring Report for the Classification	Barad/ Board of Health Kashwick/ Environmental

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				Exception Area (letter only!) (Copy letter only to Louis Apa and David Scholz)	
2.	09/14/07	09/13/07	Paul Nyfenger, Secretary to Closter Lions Club, to Mayor	* Letter confirming completion of permanent town sign for Ver Valen Street. Confirmation of transfer of ownership of sign to the Borough and assumption by the Lions Club for storage and regular maintenance to sign (Copy to Construction Official, Zoning Officer)	Borough Attorney
3.	09/14/07	09/6/07	Valerie Coniglio, Clerk to the Bergen County Board of Chosen Freeholders; to Dennis McNerney, Bergen County Executive	* Certified copy of Resolution #1270 adopted 9/5/07 opposing the Federal Aviation Administration	
4.	09/17/07	09/17/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayors Fax Advisory</i> re: a. Immigration Survey Results b. Tax Payer Information- Homestead Rebates c. TWO ISSUES: I. A- 3387 on Local Realty Transfer II. Assembly Flood Panel Schedules Hearing (9/24/07 @ 6:00 p.m).	
5.	09/17/07	09/17/07	Adam E. Falk, Vice President; Communications, Government &	* Re Addition of channels to Music Choice	

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			Public Affairs, Cablevision, to Celeste Fasone, Director NJ Board of Public Utilities, Office of Cable Television	Service	
6.	09/17/07	09/10/07	John E. Rooney, Assemblyman, NJ General Assembly; to William G. Dressel, Jr., Executive Director, NJS League of Municipalities	* Expressing concern re Reduction in State Funding of the PARIS Grants Program and its impact on preservation of vital records	Borough Clerk Acting Administrator
7.	09/17/07	09/10/07	William B. Doster, Walk Coordinator for Northeast Bergen CROP WALK; to Chief John M. Schmidig, Bergen County Police Department c: Chiefs of Police: Old Tappan, Harrington Park, Closter, Tenafly, Haworth, Bergenfield, Dumont, Offices of Mayor and Council, Closter	* Request for approval to conduct CROP WALK partially through the Borough on 10/21/07 Attached map of Walk route and Certificate of Insurance enclosed (copy to Glenn Parsells, Chief Berrian)	Acting Administrator Regular Meeting Agenda Item upon receipt of approval of Hold Harmless Agreement
8.	09/19/07	09/17/07	Robert A. Abbatomarco, Division of Open Space, Bergen County Department of Planning and Economic Development, to Mayor	*Re: Phillips - Watkins Farm Acquisition - Borough of Closter Bergen County Open Space Trust Fund - 2007 Open Space Acquisition Application - Indicating application is missing the completed property owner consent form	Mayor Heymann/Grants
9.	09/20/07	09/20/07	Land Use Clerk to Richard J. Abrahamsen	*Certified copy of Zoning Board of Adjustment	Hennessey/Zoning

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			c: Mayor and Council	Resolution granting Variance approval to Pesce, (Christopher M.) for Block 1318, Lot 6, 64 Perry Street (Z-2007-25)	
10.	09/20/07	09/20/07	Land Use Clerk to David M. Watkins Esq. c: Mayor and Council	*Certified copy of Zoning Board of Adjustment Resolution granting Variance approval to Tal, Oded for Block 2306, Lot 10, 432 Homans Avenue (Z-2007-24)	Hennessey/Zoning

ALSO DISTRIBUTED:

Minutes of Regular Meeting held September 10, 2007

ON FILE IN BOROUGH CLERK'S OFFICE:

County of Bergen, Department of Human Services, Division of Senior Services, packet rec'd 9/19/07

Hackensack TIDELINES, Summer 2007, Volume X, Issue 3 - rec'd. 9/20/07

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.