

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – AUGUST 13, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

3. ROLL CALL

4. PUBLIC HEARING AND ADOPTION OF THE 2008 MUNICIPAL BUDGET, WITH RELATED RESOLUTIONS:

The Municipal Budget was introduced at the Special Meeting held March 19, 2008. Synopsis of the Municipal Budget was published in the Press Journal on April 3, 2008, as stated in the printer's affidavit of publication. Reprint of the Synopsis was posted on the Municipal Bulletin Board, in accordance with statutory requirements, and copies have been made available to the general public. A copy of the Municipal Budget was hand delivered to the Closter Library on March 25, 2008 for review by the public, as stated in the Municipal Clerk's memo to the Mayor and Council dated March 25, 2008.

At the Regular Meeting held April 23, 2008, the public hearing and adoption of the Municipal Budget was adjourned to the Regular Meeting of May 28, 2008.

At the Regular Meeting held May 28, 2008, the public hearing and adoption of the Municipal Budget was adjourned pending receipt of word from the State regarding Extraordinary Aid.

At the Regular Meeting held July 9, 2008, Mayor Heymann adjourned the public hearing and adoption of the Budget to the Regular Meeting of July 23, 2008 (On July 11, 2008, written communication was received from the Commissioner of the Department of Community Affairs that the Borough had received \$250,000 in Extraordinary Aid (2. M.L. 7/17/08.)

- . RESOLUTION(S) AMENDING THE 2008 MUNICIPAL BUDGET
(Requested by Acting Administrator/Treasurer 8/8/08)
TO BE PREPARED BY BOROUGH AUDITOR

4. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING BOND ORDINANCES AT 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance were introduced at the Regular Meeting held 7/9/08 and were published in the Press Journal issue of 7/17/08, as stated in the printer's affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board, in accordance with statutory requirements, and copies have been made available to the general public.

a. ORDINANCE NO. 2008:1015, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$385,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$366,645 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

b. ORDINANCE NO. 2008:1016, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FOR THE ACQUISITION OF A PUMPER FOR THE FIRE DEPARTMENT AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$50,000 THERFOR, AND PROVIDING FOR THE ISSUANCE OF \$47,615 IN BONDS OR NOTES OF THE BOROUGHOF CLOSTER TO FINANCE THE SAME"

6. 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)

7. COMMUNICATIONS

- . MAIL LIST – JULY 24, 2008
- . MAIL LIST – JULY 31, 2008
- . MAIL LIST – AUGUST 7, 2008

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – AUGUST 13, 2008 – 7:30 P.M.

- 8. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY
 (Subject to 5-minute per By-Laws General Rule No. 10)
- 9a. REVIEW OF CONSENT AGENDA ITEMS
 (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 10.* BILL RESOLUTION – JULY 31, 2008 (Adjourned from RM 7/23/08/Received from Treasurer’s office 8/6/08)
- 11.* BILL RESOLUTION – AUGUST 15, 2008
TO BE PREPARED BY TREASURER
- 12.* RESOLUTION AUTHORIZING AD INTERIM PERMIT FOR PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-006 ISSUED TO KLIP, LLC. t/a ASSEMBLY EAST HILL, 597 PIERMONT ROAD
- 13.* RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2008: SAFCHIK V. CLOSTER (Received from Borough Attorney 7/31/08)
- 14.* RESOLUTION CONFIRMING AND DEDICATING THE BRIDGE OVER THE TENAKILL BROOK AS THE “DAVID SCHOLZ BRIDGE”, TENAKILL BROOK, BOROUGH OF CLOSTER (Received from Mayor 7/29/08)
- 15.* RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATE OF COMPLIANCE TO JET TECH TRANSPORTATION, 231 HERBERT AVENEUE, BUILDING #2, CLOSTER, NJ 07624, PER N.J.S.A. 48:16-17, FOR THE FOLLOWING VEHICLE: 2008 Lincoln Navigator VIN NO. 5LMFL28508LJ10031 (Approval of insurance received from Risk Management Consultant 7/28/08/fee paid 7/21/08)
- 16.* RESOLUTION AUTHORIZING TREASURER TO RELEASE MAINTENANCE BOND IN THE AMOUNT OF \$12,972.00 POSTED FOR DEVELOPER’S AGREEMENT FOR 58 KINDERKAMACK ROAD, BLOCK 2306 LOTS 45.01 & 45.02, PER BOROUGH ENGINEER LETTER DATED 7/1/08 (Received from Acting Administrator/Treasurer 8/7/08)
- 17.* RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL DATED 7/23/08, SUBMITTED BY ARNOLD’S ROADS, INC., IN THE ADJUSTED CONTRACT AMOUNT OF \$122,227.36 FOR PROJECT KNOWN AS 2007 CURB AND SIDEWALK PROGRAM; AMOUNT OF ORIGINAL CONTRACT: \$132,088.00; AMOUNT OF CHANGE ORDER NO. 1 & FINAL (\$9,860.64) AND ACCEPTING 2 YEAR MAINTENANCE BOND IN THE AMOUNT OF \$18,334.10

MOTIONS

- 18.* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/02/08; Adjourned from Regular Meetings held 1/09/08, 1/23/08, 2/13/08, 2/27/08, 3/12/08, 3/26/08, 4/9/08, 4/23/08, 5/14/08, 5/28/08, 6/11/08, 6/25/08, 7/9/08, 7/23/08

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
HEALTH, BOARD OF Alternate No. 2	Phyllis Buonomo	_____	2 Year	12/31/09
IMPROVEMENT COMMISSION				
Member	Maria Danziger	_____	2 Year	12/31/09
Member	Wilson Reimers	_____	2 Year	12/31/09
Alternate No. 1	Frank Rodriguez	_____	2 Year	12/31/09
Alternate No. 2	Bobbie-Bouton- Goldberg	_____	Unexp. 2 Year	12/31/09

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – AUGUST 13, 2008 – 7:30 P.M.

9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

- 19.* MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO SERVE AS MEMBER(S) OF THE HISTORIC PRESERVATION COMMISSION TO FULFILL REQUIREMENT MADE BY ADOPTION OF ORDINANCE NO. 2008:1004 ON 3/12/08
(Term to be determined by Borough Attorney in accordance with N.J.S.A. 55D-107) – Adjourned from RM 04/23/08, 5/14/08, 5/28/08, 6/11/08, 6/25/08, 7/9/08, 7/23/08

<u>Appointee</u>	<u>Class</u>	<u>Term</u>	<u>Expiration</u>
a. _____			
b. _____			

- 20.* MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE BOARD OF ETHICS FOR AN UNEXPIRED 5-YEAR TERM (PRIGOFF) TO 12/31/2011 (D) SHADE TREE COMMISSION RECOMMENDATION (13. M.L. 7/24/08)
- 21.* MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS
a. REGULAR MEETING HELD JULY 23, 2008 (Distributed 8/7/08)
b. WORK SESSION HELD JULY 23, 2008 (Distributed 7/31/08)
- 22.* GRANTING APPROVAL FOR TEMPLE EMANUEL TO CONDUCT TASHLICH SERVICES AT THE CLOSTER NATURE CENTER ON TUESDAY, 9/30/08, AT 5:00 P.M. (2. M.L. 7/10/08/Approval received from Risk Management Consultant 7/28/08)
- 23.* GRANTING APPROVAL FOR VOLUNTEER CENTER OF BERGEN COUNTY INC. TO CONDUCT THE 13TH ANNUAL BIKE TOUR PARTIALLY THROUGH THE BOROUGH ON SUNDAY, 9/28/08, FROM 7:30 A.M. TO 1:00 P.M. (12. M.L. 7/3/08/Approval received from Risk Management Consultant 7/28/08)
- 24.* GRANTING APPROVAL FOR BLOCK PARTY TO BE HELD AT THE END OF JOHNSON COURT ON THE CUL DE SAC ON 8/30/08 FROM 6 P.M. TO 9 P.M. (3. M.L. 7/24/08)
- 25.* GRANTING APPROVAL FOR BLOCK PARTY TO BE HELD BETWEEN 75 AND 85 ROBINHOOD ROAD ON 8/30/08, FROM 1 P.M. TO 10 P.M.; RAIN DATES: 8/31/08, IF NECESSARY, 9/1/08 (2. M.L. 7/31/08)
- 26.* GRANTING APPROVAL FOR USE OF FIRE PREVENTION VEHICLES (771 & 775), FIRE CHIEF'S VEHICLE (751), ASSISTANT CHIEF'S VEHICLE (752) AND SUPPORT VEHICLE (767) FOR THE PURPOSE OF ATTENDING THE NJ STATE FIREMEN'S CONVENTION IN WILDWOOD, NJ, FOR THE DATES OF 9/11, 9/12, 9/13, AND 9/14/08 (3. M.L. 8/7/08)
- 27.* GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR BPO ELKS LODGE #2304, 148 RAILROAD AVENUE, CLOSTER, NJ 07624 TO DISPENSE MALT ALCOHOLIC BEVERAGES AT MEMORIAL FIELD ON 9/1/08 FROM 12:00 P.M. TO 9:00 P.M.; RAIN DATE: 9/6/08 (Completed application received 7/29/08) CERTIFICATE OF INSURANCE AND HOLD HARMLESS AGREEMENT TO BE FILED WITH ACTING ADMINISTRATOR FOR APPROVAL BY RISK MANAGEMENT CONSULTANT FOR USE OF MEMORIAL FIELD!
- 28.* GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR BPO ELKS LODGE #2304, 148 RAILROAD AVENUE, CLOSTER, NJ 07624 TO DISPENSE MALT ALCOHOLIC BEVERAGES AT 148 RAILROAD AVENUE, CLOSTER, NJ ON 8/23/08 FROM 12:01 P.M. TO 9:00 P.M. TO CONDUCT MEETINGS AND FUND RAISING EVENTS FOR ELKS CHARITIES (Completed application received 7/29/08)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – AUGUST 13, 2008 – 7:30 P.M.

9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

29.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

- a. CHIEF OF POLICE – JUNE 2008 (Received 7/22/08)
- b. CONSTRUCTION OFFICIAL – JULY 2008 (Received 8/5/08)

9b. VOTE ON CONSENT AGENDA ITEMS

30. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

31. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08)

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

33. ADJOURN

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – AUGUST 13, 2008 – 7:30 P.M.

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – AUGUST 13, 2008 – 7:30 P.M.

MAIL LIST
 July 24, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/16/08 07/17/08 07/18/08 07/24/08	07/16/08 07/17/08 07/18/08 07/23/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory re: a. SUMMER READING: 2008 New Jersey Local Government Deskbook, by Thomas P. Scrivo, Esq. b. League Files Challenge of COAH Regulations c. Important New Information from the Division of Local Government Services d. Public Safety Related Costs Property Tax Relief (S-1976/A-2982) e. NJ Supreme Court Rules on Filing Period and Attorneys Fees in OPRA Cases	
2.	07/17/08	07/17/08	William R. Vermeire, Director of Automotive Services, Bergen County Department of Public Works, General Services Division, Administration Garage	*Announcement of Bergen County Auction of used Vehicles and Heavy Equipment to be held 9/13/08 in conjunction with various Cooperative Pricing Members and invitation to participate; Attached List to be completed and returned NO LATER THAN 8/22/08 (Copy to John DiStefano, Chief Berrian, William Dahle)	John DiStefano
3.	07/18/08	07/15/08	Lynn Appelbaum, 40 Johnson Court, to Mayor Heymann	*Request to hold Block Party at the end of the street's cul de sac on Saturday, 8/30/08, from 6 p.m. to 9 p.m. (Copy to Chief Berrian, William Dahle, Glenn Parsells)	R.M. Agenda 8/13/08
4.	07/21/08	07/10/08	Michael V. D'Errico, State Coordinator, Community Forestry, NJDEP, to Kyle Dennerlein, Shade Tree Commission c: Mayor	*Notice that Closter's second 5-year Community Forestry Management Plan has met standards set by the State and New Jersey's Community Forestry Council and is approved for 2008 through 2012 calendar year; attached certificate of approval	Kashwick/Shade Tree
5.	07/21/08	07/11/08	Charlotte Vandervalk, Assemblywoman, 39 th District	*Notice of support re Borough's opposition to S-1137/A-1547, noting it would redefine New Jersey's collective bargaining process and diminish municipality's authority	

6.	07/21/08	07/17/08	Robert S. Rogers, Ph.D., Environmental Consultant; to Municipal Clerk	*NJDEP Application for Freshwater Wetlands General Permit, Borough of Closter, Block 611, Lot 2, 130 Durie Avenue, Applicant: Kurt Seickel/Parklane Construction, 352 Fourth Ave. Westwood, NJ 07675 (Copy to Planning Board, Construction Official, Dave Scholz) (MAP ON FILE IN BOROUGH CLERK'S OFFICE)	Borough Engineer
7.	07/21/08	07/11/08	John. E. Rooney, Assemblyman, 39 th District; to Loretta Castano	*Notice of support re Borough's opposition to adoption of A-1547/S-1137, making employment matters not exempt by statute mandatory subjects of public employment collective bargaining	
8.	07/21/08	07/17/08	Paul A. Hoelscher, Mayor, Borough of Harrington Park; to Mayor Heymann	*Response to Mayor's letter of 7/15/08 regarding the area's railroad crossings; matter to be discussed at their meeting to be held 7/28/08; expressing possibility of lack of support for Quiet Zones due to increased cost and current budget problems.	
9.	07/21/08	07/18/08	Renee Caverly, Closing Officer, Closing Services, NJ Economic Development Authority; to Mayor Heymann	*HDSRF, CLOSING INSTRUCTIONAL COVER LETTER HDSRF, Public Entity Grant; Program Application #P20736 Applicant: Borough of Closter; Project Site: Super Value, Inc. Grant Award: \$6,600.00 (letter only!) (ORIGINAL TO MAYOR 7/24/08)	Borough Attorney Mayor/Grants
10.	07/21/08	07/19/08	Gerald G. Griffin, 32 O'Shaughnessy Lane c: Mayor and Council - Harrington Park, Haworth, Norwood, Northvale, Demarest	*Re attached letter to Suburbanite published 07/16/08 noting personal opposition to investigation into "Quiet Zone"	
11.	07/22/08	07/22/08	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision; to Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television	*Launches of LATV, The Hallmark Movie Channel and 15 HD Channels to take place 7/31/08	Barad/ Cable TV Franchise Committee
12.	07/22/08	07/2008	Stephen J. Hyland, Customer Services Supervisor, PSE&G, to Loretta Castano	*Notice of needed written request for information regarding discontinuation of residential electric and gas service to buildings in municipality for reasons other than at the customer's request (Copy to Kevin Whitney)	
13.	07/23/08	07/22/08	Michael L. Prigoff, to Borough Clerk	*Resignation as member of Closter Board of Ethics effective immediately - 5-year term to 12/31/2011 (D) Shade Tree Commission recommendation	Appointment for unexpired term - RM 8/13/08
14.	07/24/08	07/21/08	John E. McCormac, Mayor, Woodbridge Township, to Mayor	*Notice that the Township was selected to host the 2008 New Jersey Senior Olympics on 9/12, 13 and 14; and encouraging participation and attendance (letter only!) (Copy Bill Brewster letter only!) DVD and Registration Booklet on file in Borough Clerk's office!!	Mayor/Seniors

CLOSTER MAYOR AND COUNCIL

REGULAR MEETING AGENDA – AUGUST 13, 2008 – 7:30 P.M.

15.	07/24/08	No date	Frances I. Sundheim, Esq., Vice President and Corporate Rate Counsel, PSE&G, to Municipal Clerk	*Notice of Filing and Public Hearings for Proposed increase in BGSS Commodity Charge for Residential Gas Customers	
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ON FILE IN BOROUGH CLERK’S OFFICE:

Map of Block 611, Lot 2, 130 Durie Avenue from NJDEP Application for Freshwater Wetlands General Permit (Item No. 6)

200 Club of Bergen County, Summer 2008 (Rec’d 7/18/08)

Bergen County Department of Human Services, DIVISION OF SENIOR SERVICES EARLY SUMMER EDITION UPDATE, Dennis McNerney, County Executive (Rec’d 7/18/08)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – AUGUST 13, 2008 – 7:30 P.M.

MAIL LIST
 July 31, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/25/08 07/24/08 07/29/08 07/30/08	07/25/08 07/24/08 07/29/08 07/30/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory re: a. 2008 Budget Impact Survey- Reminder b. WASHINGTON WATCH (House Passes H.R. 3221) c. WASHINGTON WATCH (H.R. 3221 (Foreclosure Crisis Relief) d. WASHINGTON WATCH (President Signs Foreclosure Relief Bill) e. DLGS News		
2.	07/28/08	07/28/08	Pam Scaglione, 82 Robinhood Road, Barbra Shanahan, 81 Robinhood Road	* Request for permission to hold Block Party between 75 and 85 Robinhood Road on 8/30/08, from 1 p.m. to 10 p.m.; Rain dates: 8/31/08, if necessary 9/1/08; request for 4 barricades to close off street and section off party (Copy to Chief Berrian, Glenn Parsells, William Dahle)		R.M. Agenda 8/13/08
3.	07/29/08	07/29/08	Gerald G. Griffin, 32 O'Shaughnessy Lane; to Mayor Heymann	*Request to emulate Westwood's use of "used "vegetable oil mixed with diesel fuel to save on energy costs for DPW trucks as noted in The Record on 7/27/08 (Copy to William Dahle)		
4.	07/29/08	07/24/08	Lucy Vandenberg, Executive Director, NJ State Council on Affordable Housing, to Closter Borough Clerk	*Affordable Housing Reform Statute, P.L. 2008, c.46		
5.	07/30/08	No date	Lebson, Prigoff & Baker, LLP, Attorneys for Applicants William P. and Joyce DeSaussure IV	*Notice re appearance at Zoning Board of Adjustment Public Meeting to be held 8/20/08 @ 8 p.m. re request for bulk variance, for subject premises located at 61 Old Closter Dock Road, Block 805 Lot 50		Hennessey/Zoning
6.	07/30/08	August 2008	Robert L. Bowser, Mayor, East Orange, NJS League of Municipalities, to Mayor	*Mayor's Newsline		
7.	07/30/08	07/21/08	Michael R. Dressler, Bergen County Surrogate, to Municipal Clerk	*Willingness to schedule speaking engagement to discuss serious issues i.e. wills, probate procedures, administration of estates, etc. (Copy to Bill Brewster)		

CLOSTER MAYOR AND COUNCIL

REGULAR MEETING AGENDA – AUGUST 13, 2008 – 7:30 P.M.

8.	07/31/08	Undated	Center for Government Services, Rutgers, The State University of New Jersey/NJS League of Municipalities/NJS Municipal Management Association, to Municipal Clerk	*Entry Form for 47 th Annual Municipal Public Information Contest; Entry Deadline: 9/16/08	John DiStefano John Kashwick
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ALSO DISTRIBUTED:

Work Session Notes of July 23, 2008

NJS League of Municipalities Legislative Bulletin No. 5 - 7/28/08 (2008-2009 Legislative Session) - Rec'd 7/29/08

The New Jersey Planner - July/August 2008, Vol 69, No. 2 Rec'd 7/29/08

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – AUGUST 13, 2008 – 7:30 P.M.

MAIL LIST
 August 7, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	08/01/08	08/01/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	<i>*Mayor's Fax Advisory re:</i> a. Increase in Gas Rates b. New Jersey Urban Real Estate Conference c. Joint Meeting on Beach Access		
2.	08/04/08	07/21/08	Claire Foy, Borough Clerk, Borough of Carlstadt	*Certified copy of Resolution #2008-170 adopted 7/21/08 opposing new state mandates for 1,600 affordable housing units required as a result of the Xanadu and Giants/Jets Stadium construction		
3.	08/02/08	08/02/08	Kevin Whitney, Fire Official	*Request for use of Vehicles 751, 752, 767, 771, and 775 for NJ State Firemen's Convention in Wildwood, NJ, from 9/11/08 to 9/14/08 (Copy to Glenn Parsells and Chief Pierro)		R.M. Agenda 8/13/08
4.	08/04/08	07/28/08	David M. Watkins to Borough Clerk	*Notice re Zoning Board of Adjustment Hearing to be held on 8/20/08 at 8 p.m. regarding the application of Charanjit Ahluwalia for an addition to an existing single family dwelling at Block 1806, Lot 11, 14 Piermont Road		Hennessey/Zoning Board of Adjustment
5.	08/04/08	08/04/08	David M. Watkins to Borough Clerk	*Notice re Zoning Board of Adjustment Hearing to be held on 8/20/08 at 8 p.m. regarding the application of Thomas and Christina Antoshak for an addition to a single family dwelling at Block 2205, Lot 10, 290 Anderson Avenue		Hennessey/Zoning Board of Adjustment
6.	08/04/08	07/29/08	Tricia Kaminski, Assistant to Government Affairs, Cablevision; to Ms. Kristi Izzo, Office of Cable Television, Board of Public Utilities	*Copy of Cablevision tariffs effective 8/1/08		Barad/Cable TV
7.	07/30/08	08/05/08	David M. Watkins to Borough Clerk	*Notice re Zoning Board of Adjustment Hearing to be held on 8/20/08 at 8 p.m. regarding the application of Jung Kim for construction of an addition to an existing building for use as an office building at Block 1306, Lots 1 & 2, 1 Ruckman Road		Hennessey/Zoning Board of Adjustment

CLOSTER MAYOR AND COUNCIL

REGULAR MEETING AGENDA – AUGUST 13, 2008 – 7:30 P.M.

8.	07/31/08	08/05/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*League of Municipalities' Annual Audit Statement covering fiscal year 7/1/07-6/30/08	
9.	08/06/08	08/04/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	*Copy of County Ordinance No. 08-46 "Appropriating \$8,145,000 from the Capital Fund for Various Road Improvement Projects (including Closter) in Connection with State Aid Received From New Jersey Transportation Trust Fund Act" introduced 7/30/08 and scheduled for public hearing 8/13/08 (Copy to Chief Berrian and William Dahle)	Borough Engineer
10.	08/06/08	07/31/08	Stefan D. Sedlak, Section Chief, Northern Bureau of Water Compliance and Enforcement, NJ DEP; to Mayor Heymann	*Closter Borough Sanitary Sewage Collection System Licensed Operator Status; granting temporary approval for Mr. William Dahle to operate the sanitary sewage collection system for a period of 1 year while he pursues the required C-2 license (Copy to William Dahle)	
11.	08/07/08	08/05/08	Jay Mufson, Events Coordinator, Dave Paladino, Director of Fitness, CORE, 91 Ruckman Road, Closter	*Announcement re "Sweat for the Cure" fundraiser to be held 10/18/08; with request for approval to conduct Ruckman Road 5K Race starting at 10 a.m. with race to take approximately 1 to 1 ½ hours AND to hang banner over VerValen Street to help promote the event (letter only!) (Certificate of Insurance and Hold Harmless Agreement enclosed) (Complete copy to Glenn Parsells for review and approval, copy to Chief Berrian, Keith Sager, L. Sinowitz (letter only!))	John DiStefano Possible agenda item upon receipt of approval from Risk Management Consultant

ON FILE IN BOROUGH CLERK'S OFFICE:

FINAL EQUALIZATION TABLE, COUNTY OF BERGEN, BOARD OF TAXATION, FOR THE YEAR 2008 - Rec'd 8/4/08

ALSO DISTRIBUTED:

Minutes of Regular Meeting held July 23, 2008

Hackensack TIDELINES, Spring 2008, Volume XI, Issue 2, Hackensack Riverkeeper, Inc.- Received 8/5/08

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – AUGUST 13, 2008 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 1) STATUS REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18
 - 2) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENT:
 - a. PLANNING BOARD - SAM LEE, CLOSTER DOCK ROAD, BLOCK 1305 LOTS 5 & 6 FINAL SITE PLAN APPROVAL (6. M.L. 5/30/07)
 - 3) REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
 - a. PLANNING BOARD – JANE LA STELLA, WILLIS DRIVE, BLOCK 603, LOT 15 FINAL SITE PLAN APPROVAL (6. M.L. 7/17/08)
 - 4) REPORT
 - B. BOROUGH ENGINEER
 - 1) STATUS REPORT RE CONSTRUCTION OF PERMANENT TRAFFIC LIGHT INTERSECTION OF HOMANS/OAKLAND AVENUES
 - 2) STATUS REPORT RE 2007 ROAD IMPROVEMENT PROGRAM - AWARDED TO ROCKBORN TRUCKING AND EXCAVATING INC. (\$998,521.21/Awarded RM 02/13/08)
 - 3) STATUS REPORT RE 2007 CURB AND SIDEWALK PROGRAM (Awarded to Arnold's Roads at RM 04/23/08 - \$132,088)
 - 4) STATUS REPORT RE CLOSTER NATURE TRAIL (\$78,634/Awarded to D.R. Mullen at RM 4/9/08/TENAKILL BRIDGE PROJECT (Approved at RM 03/26/08)
 - 5) STATUS REPORT RE QUIET ZONES (Requested by Mayor Heymann 6/19/08 (Discussion held at WS 6/25/08, 7/9/08)
 - 6) REPORT
4. REPORTS
 - A. ACTING BOROUGH ADMINISTRATOR
 - 1) STATUS REPORT RE 2008 MUNICIPAL BUDGET (Introduced at SM 03/19/08; Public Hearing RM 04/23/08/Adjourned to RM 5/28/08/Adjourned to RM 7/9/08/ Adjourned to RM 7/23/08/ Adjourned to RM 8/13/08)
 - 2) STATUS REPORT RE BOROUGH WEBSITE
 - 3) STATUS REPORT RE PARIS GRANT (Approved at RM 1/9/08)
 - 4) STATUS REPORT RE INSURANCE ITEM(S) FOR FOLLOW UP:
 - a. SADHU VASWANI CENTER TO HANG BANNERS OPPOSITE THE PNC BANK FOR ANNUAL CARNIVAL to be held on Sunday, 9/14/08 (6. M.L. 6/26/08)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY – AUGUST 13, 2008 – 7:30 P.M

4. REPORTS (Continued)

A. ACTING BOROUGH ADMINISTRATOR (Continued)

- b. INSTALLATION OF SIGN FOR PARKING ONLY ON SUNDAY FROM 9 A.M. TO 3 P.M. ON HARRINGTON AVENUE IN FRONT OF THE NEW LIFE CHURCH OF NEW JERSEY (10. M.L. 7/3/08)
- c. REQUEST BY BPO ELKS LODGE #2304 TO DISPENSE MALT BEVERAGES AT MEMORIAL FIELD ON 9/1/08 FROM 12:00 P.M. TO 9:00 P.M. TO; RAIN DATE: 9/6/08 - CERTIFICATE OF INSURANCE AND HOLD HARMLESS AGREEMENT TO BE FILED FOR APPROVAL BY RISK MANAGEMENT CONSULTANT
- 5) STATUS REPORT RE FOLLOW UP OF PERFORMANCE GUARANTY AND INSURANCE REQUIREMENTS FOR CONTRACT WITH 4 CLEAN UP, INC./ \$150,048.00/ FOR WEST STREET IMPROVEMENTS, SECTION 3 (Approved RM 6/25/08/Contracts sent by Boro Attorney 6/26/08)
- 6) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2008 APPOINTMENTS
- 2) STATUS REPORT RE 2008 OATHS OF OFFICE
- 3) STATUS REPORT RE 2008 LICENSES
- 4) STATUS REPORT RE 2008 MEETING DATES
- 5) REPORT RE ELECTIONS
 - a. GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 4, 2008
- 6) STATUS REPORT RE CODIFICATION – SUPPLEMENT NO. 15
- 7) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS:
 - a. GRANTS FILED
 - 1. FY 2007 NATIONAL TRAIL RECREATION GRANT - \$25,000 - \$10,000 MATCH FOR TRAIL MAINTENANCE (Extension requested???)
 - 2. GREEN COMMUNITIES 2008 APPLICATION FOR \$4,500 WITH A MATCHING SUM FROM CLOSTER IN THE AMOUNT OF \$1500 (Requested by Mayor Heymann 11/7/07)
 - 3. PROJECT GRANT APPLICATION RE BERGEN COUNTY OPEN SPACE TRUST FUND/\$68,100.00 FOR IMPROVEMENTS TO BOROUGH PARKS IN THE MUNICIPALITY OF CLOSTER; CASH-FOR-CASH MATCH– Approved RM 6/25/08 (Requested by Mayor 7/2/08)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY – AUGUST 13, 2008 – 7:30 P.M

4. REPORTS (Continued)

D. MAYOR (Continued)

b. GRANTS AWARDED

1. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND; DUE 7/7/06; FILED BY COUNCILMAN KASHWICK - 50% LOCAL MATCH REQUIRED?- ACQUISITION OF FLAMM PROPERTY END OF RUCKMAN ROAD/HOMANS AVENUE- \$500,000 AWARDED 7/11/07 FOR BLOCK 1308, LOTS 3 AND 4, 37 HOMANS AVENUE (8.M.L.7/26/07)
2. BERGEN COUNTY OPEN SPACE TRUST FUND - 2004 FUNDING ROUND FOR MUNICIPAL PARK IMPROVEMENT AND LAND ACQUISITION PROGRAM (50% local match); APPLICATION DEADLINE: 10/29/04 (8.M.L.8/26/04) (~~\$190,000.00~~ \$120,000.00 for Recreational Trails Program/RM10/27/04 - \$120,000 Recommended Award - County Public Hearing 5/26/05)
3. NATIONAL TRAILS RECREATION PROGRAM - \$25,000 (local match of \$10,000 required) filed 12/15/05
4. (DCA) DOMESTIC VIOLENCE TRAINING REIMBURSEMENT GRANT FOR SWORN OFFICERS \$1,411.92 Awarded/ rec'd 9. M.L. 5/24/07)
5. ANJEC GRANT - \$20,000 requested/\$6,000 received
6. 2008 NJDOT MUNICIPAL AID PROGRAM FOR WEST STREET (SECTION 3) \$150,000 awarded (5. M.L. 12/27/07)
7. HAZARDOUS DISCHARGE SITE REMEDIATION FUND APPLICATION (Requested by Mayor Heymann 11/7/07) – At the WS of 03/12/08, Mayor Heymann reported that \$6,600 was awarded for this grant. – 12. ML 03/06/08
8. FY2008 ENHANCED 9-1-1 GENERAL ASSISTANCE GRANT- \$28,019.00 awarded (5. M.L. 04/24/08)
9. SUPER VALUE, INC./PUBLIC ENTITY GRANT - \$6,600.00 awarded for Hazardous Discharge Site Remediation – 121 Schraalenburgh Road, Block 502 Lot 3 (14. M.L. 7/3/08)

c. GRANTS TO BE FILED

1. GRANT APPLICATION IN THE AMOUNT OF APPROXIMATELY \$10,000.00 TO CARRY OUT A PROJECT TO ENHANCE PROGRAMS OF THE CLOSTER RECREATION COMMISSION CHALLENGER PROGRAMS A RECREATION PROGRAM FOR INDIVIDUALS WITH DISABILITIES (R.M. 7/9/08)
- 2) REPORT RE STATUS OF COAH 3RD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN DOCUMENT COMPLETION; DEADLINE: 11/26/07 (4. M.L. 8/2/07)
- 3) STATUS REPORT RE SKATE PARK DONATION (Letter received from Borough Attorney 10/2/07)
- 4) FOLLOW UP REPORT RE DOCUMENTATION OF ACTIONS VIS-AVIS TREE INSPECTIONS (Requested by Mayor 2/8/08 to be placed on Agenda – Discussed at WS 2/13/08)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY – AUGUST 13, 2008 – 7:30 P.M

4. REPORTS (Continued)
 - D. MAYOR (Continued)
 - 5) REPORT
5. OLD BUSINESS
6. NEW BUSINESS
 - a. KIDDIE SOCCER (Requested by Mayor 7/3/08 – Discussed at WS 7/23/08)
 - b. DISCUSSION OF POSSIBLE POLICY RE USE OF BOROUGH PARKS
(Requested by Mayor 7/18/08 – Discussed at WS 7/23/08)
7. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
8. OPEN MEETING TO THE PUBLIC
9. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
10. ADJOURNMENT