

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – SEPTEMBER 10, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. OFFICIAL RECOGNITION OF THE FOLLOWING POLICE OFFICERS FOR RESCUE AND LIFE SAVING EFFORTS PERFORMED ON JULY 14, 2008 AT THE SCENE OF A MOTOR VEHICLE ACCIDENT/CAR FIRE ON SCHRAALENBURGH ROAD
 - (Requested by Chief Berrian 8/25/08):
 - a. CLOSTER- JOHN MC TIGUE, MATTHEW THORNHILL, ALDO GUERINO
 - b. HARRINGTON PARK- DAVID SPRENGEL, JUSTIN FIERRO

1a. PUBLIC HEARING @ 7:30 P.M. RE RESOLUTION AMENDING THE 2008 MUNICIPAL BUDGET

At the Regular Meeting held August 27, 2008, this Resolution was approved by the Mayor and Council and a public hearing was set for the Regular Meeting of September 10, 2008 @ 7:30 P.M. Notice of this Amendment was published in the Press Journal issue of September 4, 2008, was posted on the municipal bulletin board and copies have been made available to the general public.

PUBLIC HEARING AND ADOPTION OF THE 2008 MUNICIPAL BUDGET, AS AMENDED

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.)

At the Regular Meeting held August 13, 2008, a public hearing was held but was not closed to the public. Therefore, the hearing was carried to the Regular Meeting held August 27, 2008.

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

The following Ordinance was introduced at the Regular Meeting held 7/23/08 and was published in the Press Journal issue of 7/31/08, as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board, in accordance with statutory requirements, and copies have been made available to the general public

At the Regular Meeting held August 27, 2008, the Public Hearing and Adoption of this Ordinance was adjourned to this meeting.

ORDINANCE NO. 2008:1017, "AN ORDINANCE AMENDING SCHEDULE A:LIMITING SCHEDULE, SPECIFICALLY CHANGING THE MAXIMUM SIZE OF RETAIL STORES IN DISTRICT NO. 3 BUSINESS AREA PURSUANT TO THE RECOMMENDATION OF THE PLANNING BOARD

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7. PUBLIC HEARING @ 7:45 P.M. ON APPLICATION OF CABLEVISION FOR RENEWAL OF ITS MUNICIPAL CONSENT

Notice of Public Hearing was published in The Record issues of July 12, 2008 and August 16, 2008. Reprints of these publications were posted on the municipal bulletin board on July 15, 2008 and copies have been made available to the general public.

At the Regular Meeting held August 27, 2008, the Public Hearing was adjourned to this meeting.

8. 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)

9. COMMUNICATIONS

- a. MAIL LIST – AUGUST 28, 2008
- b. MAIL LIST – SEPTEMBER 4, 2008

10. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY
(Subject to 5-minute per By-Laws General Rule No. 10)

- 11a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

12. *INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARINGS TO BE HELD ON MONDAY, 10/06/08, @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTERS MAY BE HEARD:

a. ORDINANCE NO. 2008:1019, “AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR THE PREPARATION OF A MASTER PLAN OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, AND FOR THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE SUM OF \$15,000 TO PROVIDE FOR THE PAYMENT OF SAID PROGRAM IN COMPLIANCE WITH N.J.S.A. 40A:4053 AND 40:4-55 (Received from Auditor 8/13/08)

b. INTRODUCTION OF ORDINANCE NO. 2008:1020, “AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE BOROUGH OF CLOSTER’S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT” (Requested by Borough Attorney 9/4/08)

13. *BILL RESOLUTION – SEPTEMBER 15, 2008
TO BE PREPARED BY TREASURER

14. *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

15. *RESOLUTION RE REFUND OF 2008 REAL ESTATE TAX OVERPAYMENT TO THE FOLLOWING (Received from Deputy Tax Collector 9/4/08):
FIRST AMERICAN REAL ESTATE TAX SERVICE 1 FIRST AMERICAN WAY
IN THE AMOUNT OF \$2,088.10 FOR BLOCK 513 LOT 9
MAIL CODE: DFW 1 – 3, WESTLAKE TX 76262, ATTN: REFUNDS IN THE
AMOUNT OF \$2,911.56 FOR BLOCK 805 LOT 47

16. *RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2006, 2007 & 2008; O&P REALTY, BLOCK 1201, LOT 1, CORNER NAUGLE STREET AND RAILROAD AVENUE (Received from Borough Attorney 5/19/08)
Adjourned from RM 5/28/08, RM 6/11/08, RM 6/25/08, RM 7/9/08, RM 7/23/08 to this meeting

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11a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 17. *RESOLUTION AUTHORIZING MAYOR SOPHIE HEYMANN TO SIGN N.J.D.E.P. PERMIT CERTIFICATION FOR BLOCK 81.06, LOT 6, ALPINE, NEW JERSEY SASOUNESS PROPOSED SEWER CONNECTION IN ACCORDANCE WITH CLOSTER/ALPINE SEWER AGREEMENT DATED 8/5/1994, SUBJECT TO ENGINEER’S REVIEW, APPROVAL AND CONDITIONS (Requested by Borough Attorney 5/21/08) Adjourned from RM 5/28/08, RM 6/11/08, RM 6/25/08, RM 7/09/08,
 RM 7/23/08 to this meeting
- 18. *RESOLUTION RE SPECIAL EMERGENCY APPROPRIATION – N.J.S.A. 40A:4-53 – PREPARATION OF MASTER PLAN (Received from Auditor 8/13/08)
- 19. *RESOLUTION APPOINTING CYNTHIA MEYER TO THE POSITION OF LAND USE ADMINISTRATOR FOR THE BOROUGH OF CLOSTER AT AN ANNUAL SALARY OF \$40,425.98 COMMENCING 9/22/08 (Received from Acting Administrator/Treasurer 9/4/08)
- 20. *POSSIBLE APPROVAL OF CLOSTER SUSTAINABLE INITIATIVE MASTER PLAN COMPONENT (Requested by Mayor 8/25/08)
RESOLUTION TO BE PREPARED, IF AND WHEN APPROVED
- 21. *POSSIBLE PREPARATION OF RESOLUTION SUPPORTING APPLICATION BY SPECTRUM FOR LIVING FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO HELP DEFRAY THE COST OF REPLACING CEFFECTIVE AND DAMAGED SIDING IN THEIR INTERMEDIATE CARE FACILITY (6. M.L. 8/28/08)
RESOLUTION TO BE PREPARED, IF AND WHEN APPROVED

MOTIONS

- 22. *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, 8/13/08, 8/27/08

<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	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

- 23. *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, 8/13/08

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

- 24. *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) Adjourned from RM 8/13/08

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11a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

25.*MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: KASHWICK

a. WORK SESSION HELD AUGUST 27, 2008 (Distributed 9/4/08)

26.*MOTION APPROVING THE APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY OF ROBERT EVAN BEDDOE
(Completed application received 9/3/08)

27.*MOTION GRANTING APPROVAL FOR BLOCK PARTY TO BE HELD ON WHITNEY STREET
(BETWEEN HIGH STREET AND DEMAREST AVENUE) ON 9/21/08
FROM 1 P.M. TO 6 P.M.; RAIN DATE: 9/28/08 (5. M.L. 9/4/08)

28.*ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

a. CONSTRUCTION OFFICIAL – AUGUST 2008 (Received 9/3/08)

11b. VOTE ON CONSENT AGENDA ITEMS

29. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

.a CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08)

b. CLOSED SESSION REGARDING THE FOLLOWING MATTERS: PENDING LITIGATION
O&P REALTY V. CLOSTER (Requested by Borough Attorney 9/2/08); DISCUSSION PERTAINING TO
PERSONNEL ORDINANCE AND MANUAL CHANGES (Requested by Borough Attorney 9/3/08)

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

32. ADJOURN

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – SEPTEMBER 10, 2008 – 7:30 P.M.

MAIL LIST
August 28, 2008

NO.	DATE REC=D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	08/21/08	08/18/08	PERMA Risk Management Services, Municipal Excess Liability Joint Insurance Fund; to Fund Commissioners	*REGISTRATION PACKET - 2008 Safety Exposition to be held beginning at 8 a.m. on 09/18/08 in the Burlington Emergency Services Training Center and on 10/09/08 in the Middlesex Fire Academy	
2.	08/25/08	08/2008	Joseph V. Doria, Commissioner, Department of Community Affairs, William G. Dressel, Jr., Executive Director, New Jersey State League of Municipalities; to Mayor	*Call for Nominations, Seventh Annual Innovation in Governance Awards	
3.	08/25/08	08/21/08	John Birkner, Jr., Mayor of Westwood; to Mayor Heymann	*Resolution Supporting the transfer of the Certificate of Need to Hackensack University Medical Center to open and operate a 128-bed hospital on the site of the former Pascack Valley Hospital; enclosed certified copy of Resolution adopted 08/19/08	
4.	08/25/08	08/22/08	John Diaz, PLS, Diaz Land Surveying, L.L.C.; to Keith Sager, Construction Official cc: Thomas J. Locavare Mayor and Council	*Re: 70 Pine Street, Closter; enclosed as-built survey	
5.	08/27/08	08/27/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor=s Fax Advisory a. Energy Price Rise Resolution	
6.	08/28/08	08/27/08	Joan C. Egan, Director, Closter ICF, Spectrum for Living	*Request for consideration of adoption of Closter resolution at a September meeting supporting Spectrum for Living Closter ICF=s proposal for CD Grant to defray the cost of replacing defective and damaged siding on their Intermediate Care Facility	Possible Resolution of Support - RM Agenda 9/10/08
7.	08/28/08	No date	Dennis McNerney, County Executive, to Mayor Heymann	*Second request for recommendation of one candidate for the Volunteer of the Year awards; Deadline for submission: 8/30/08; Original request - Item No. 9. Mail List of 5/8/08	Mayor Heymann

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8.	08/27/08 (hand delivered to Borough Clerk @ 7:25 p.m.)	08/20/08	John P. Ferguson, President and Chief Executive Officer, Hackensack University Medical Center, to Mayor Heymann	*Invitation to attend meeting on 9/4/08 @ 5 p .m. in the Main Lobby of the former PVH, 250 Old Hook Road, Westwood, to discuss with representatives of HUMC, LHP (Legacy Hospital Partners) and the physician community of the former PVH to introduce a plan to open a community hospital; and answer any questions regarding the project	Mayor Heymann
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ON FILE IN BOROUGH CLERK=S OFFICE:

Bergen County Department of Human Services, DIVISION OF SENIOR SERVICES UPDATE, Dennis McNerney, County Executive; Rec=d 08/25/08

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – SEPTEMBER 10, 2008 – 7:30 P.M.

MAIL LIST
 September 4, 2008

NO.	DATE REC=D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	08/29/08 09/03/08	08/29/08 09/03/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor =s Fax Advisory re a. Affordable Housing/COAH Update b. Executive order at the direction of Acting Governor Dick Codey to proclaim that a State of Emergency presently exists for the specific purpose of activating the Emergency Management Assistance Compact to coordinate multi-state mutual aid to the states of Louisiana and Mississippi (Copy to James Winters 9/3/08) c. New Law Limits Power of Municipality to Impound Shopping Carts	
2.	09/02/08	08/28/08	Gail Warming Tanno, Municipal Clerk, Borough of Alpine	*Notice of Public Hearing regarding the following Ordinances introduced on 8/27/08 to be held 9/24/08 at 8:00 p.m. at the Borough Hall in Alpine: a. Ordinance No 687, AAN ORDINANCE TO REQUIRE AS-BUILT DRAWINGS TO CONFIRM HEIGHT CONFORMANCE WITH PRIOR APPROVALS OR BUILDING REQUIREMENTS@ b. Ordinance No 688, AAN ORDINANCE TO AMEND THE SOIL MOVING ORDINANCE TO COINCIDE WITH THE TREE BUFFER REQUIREMENTS@ (Copy to Planning Board, Zoning Board of Adjustment, Keith Sager)	Borough Engineer Amitai/Planning Hennessey/Zoning
3.	09/02/08 hand del=d by Mayor Heymann	08/20/08	Todd Wyckoff, Assistant Regional Forester, Community Forestry Program, NJ DEP, to Office of Municipal Clerk, 14 Garry Road, Closter, NJ	*Community Forestry Status Report for Mid-Year 2008; request to fulfill requirements for Approved Status by 12/31/08; notice of 83 rd Annual New Jersey Shade Tree and Community Forestry Assistance Act to be held 10/24/08 & 10/25/08 in Cherry Hill, NJ (Copy to Louise Ungar)	Kashwick/Shade Tree
4.	09/02/08	09/02/08	Cherilyn Martinez, Acting Land Use Clerk to: a. Ohan and Loretta Stambouljian, 31 Maple Ave.	*Certified copy of the following Zoning Board Resolutions adopted 8/20/08: a. Resolution Granting Variance Approval for Block 1716, Lot 2, 31 Maple Ave.	Hennessey/Zoning

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			b. Dharamraj Baboo, 362 Durie Ave.	b. Resolution Granting Variance Approval for Block 1005, Lot 1, 362 Durie Ave.	
5.	09/03/08	09/01/08	Pete Logerfo, Block Party Committee	*Request for permission to hold Block Party on Whitney Street on 9/21/08 from 1 p.m. to 6 p.m.; rain date: 9/28/08; request for barricades to close off street (Copy to Glenn Parsells, Chief Berrian, William Dahle)	R.M. Agenda 9/10/08
6.	09/04/08	NO DATE	Donna J. Vellekamp; to Borough Clerk	*Notice re Zoning Board of Adjustment Hearing to be held on 9/17/08 at 8 p.m. regarding the application of Donald and Doris Wiggers, and Denny Wiggers as applicant, for a variance to permit the operation of a contractor=s yard in a residential zone at Block 1203, Lots 1, 2, 3 & 4, 63 John Street	Hennessey/Zoning
7.	09/04/08	09/02/08	Linda Grove, Board Clerk, Planning Board, Borough of Norwood; to Borough Clerk	*Notice of public hearing for the Borough of Norwood Planning Board to be held 09/18/08 at 8 p.m. regarding the adoption of the Master Plan (Copy to Planning Board and Zoning Board of Adjustment)	Borough Engineer Amitai/Planning Hennessey/Zoning

ALSO DISTRIBUTED:

Work Session Notes of August 27, 2008

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – SEPTEMBER 10 , 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 AGREEMENTS:
 - a. PLANNING BOARD – JANE LA STELLA, WILLIS DRIVE, BLOCK 603, LOT 15 FINAL SITE PLAN APPROVAL (6. M.L. 7/17/08)
 - 3) 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 CLOSTER NATURE TRAIL (\$78,634/Awarded to D.R. Mullen at RM 4/9/08/TENAKILL BRIDGE PROJECT (Approved at RM 03/26/08)
 - 4) 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)/ Adjourned to RM 8/27
 - 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)
 - 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

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY – SEPTEMBER 10, 2008 – 7:30 P.M

4. REPORTS (Continued)

A. ACTING BOROUGH ADMINISTRATOR (Continued)

- 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)
 - 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)

CLOSTER MAYOR AND COUNCIL

WORK SESSION AGENDA – WEDNESDAY – SEPTEMBER 10, 2008 – 7:30 P.M

4. REPORTS (Continued)

D. MAYOR (Continued)

b. GRANTS AWARDED (Continued)

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)

5) STATUS REPORT RE QUIET ZONES (Requested by Mayor Heymann 6/19/08 (Discussion held at WS 6/25/08, 7/9/08) Moved from Engineer's Report 8/13/08)

6) REPORT

5. OLD BUSINESS

CLOSTER MAYOR AND COUNCIL

WORK SESSION AGENDA – WEDNESDAY – SEPTEMBER 10, 2008 – 7:30 P.M

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