

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 25, 2009 - 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. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:
These Ordinances were introduced at the Regular Meeting held 1/28/08 and were published in the Press Journal issue of 2/5/09, 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. 2009:1026, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 48 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING PERSONNEL POLICIES"
 - b. BOND ORDINANCE NO. 2009:1030, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE 2009 ANNUAL ROAD IMPROVEMENT PROGRAM IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$2,300,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,185,000 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME" (Received from Bond Counsel 1/23/09)
 - c. ORDINANCE NO. 2009:1031, "AN ORDINANCE AMENDING AND REPLACING CHAPTER A300 OF THE BOROUGH'S CODE, CABLE TELEVISION FRANCHISE FEE" (Received from Borough Attorney 1/22/09)
6. COMMUNICATIONS
 - a. MAIL LIST – FEBRUARY 12, 2009
 - b. MAIL LIST – FEBRUARY 19, 2009
7. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY
(Subject to 5-minute per By-Laws General Rule No. 10)
- 8a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)
- ORDINANCES AND RESOLUTIONS
- 9.* BILL RESOLUTION – FEBRUARY 28, 2009
TO BE PREPARED BY TREASURER
- 10.* *POSSIBLE* APPOINTMENT OF BOROUGH ALTERNATE PROSECUTOR
(Opening held 1/8/09 @ 10:30 a.m.) (Adjourned from RM 1/28/09/RM 2/11/09)
- 11.* RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2007 & 2008: VERIZON NEW JERSEY INC. (Received from Borough Attorney 2/17/09)
- 12.* RESOLUTION ACCEPTING THE LOW BID OF ARNOLD'S ROADS, INC. FOR THE WEST STREET IMPROVEMENTS SECTION 4 PROJECT (BID OPENING HELD 2/12/09 @ 11:30 A.M.) Received from Borough Attorney 2/19/09
- 13.* RESOLUTION APPOINTING MELISSA OHSTROM AS DISPATCHER TRAINEE, A PER DIEM POSITION FOR A PERIOD NOT TO EXCEED 180 DAYS, AT AN HOURLY RATE OF \$12.17, EFFECTIVE 3/1/09 (Received from Chief of Police 2/18/09)
- 14.* RESOLUTION ADOPTING THE BERGEN COUNTY NATURAL HAZARD MITIGATION PLAN AS THE JURISDICTION'S NATURAL HAZARD MITIGATION PLAN (Received from Mayor 2/20/09)
- 8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 15.* POSSIBLE APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/5/09) RESOLUTIONS TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER (Adjourned from RM 1/14/09; 1/28/09; 2/11/09):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
ADMINISTRATOR	_____	1 Year	12/31/09
DEPUTY BOROUGH CLERK	_____	1 Year	12/31/09
OFFICE ASSISTANT (BOROUGH CLERK)	_____	1 Year	12/31/09
DEPUTY TAX COLLECTOR	_____	1 Year	12/31/09
DESK DISPATCHER			
FULL TIME	_____	1 Year	12/31/09
PART TIME	_____	1 Year	12/31/09
POLICE MATRON	_____	1 Year	12/31/09
SCHOOL CROSSING GUARD	_____	1 Year	12/31/09

- 16.* POSSIBLE RESOLUTION APPROVING/REJECTING SOLE BID RECEIVED FROM THE RODGERS GROUP, LLC, P.O. BOX 831, ISLAND HEIGHTS, NJ 08732, IN THE AMOUNT OF \$33,000.00 AT THE OPENING HELD 2/19/09 @ 10:30 A.M. FOR CONSULTING SERVICES FROM QUALIFIED CONSULTANTS TO ASSIST THE BOROUGH IN OBTAINING NATIONAL RECOGNITION FROM THE COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, INC. (CALEA) AND ACCREDITATION FROM THE NEW JERSEY ASSOCIATION OF CHIEF S OF POLICE TO BE PREPARED BY BOROUGH ATTORNEY

MOTIONS

- 17.* MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/5/09) Adjourned from RM 1/14/09; RM 1/28/09; RM 2/11/09:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF HEALTH	_____	2 Year un-	
ALT. NO. 2		expired to	12/31/09
HISTORIC PRESERVATION	_____	4 Year	12/31/12
COMMISSION/MEMBER			
IMPROVEMENT COMMISSION	_____	2 Year un-	
MEMBER		expired to	12/31/09
MEMBER	_____	2 Year	12/31/10
ALT. NO. 2	_____	2 Year	12/31/10
RECREATION COMMISSION			
ASSOCIATE MEMBER	_____	1 Year	12/31/09
**SHADE TREE COMMISSION			
ALT. NO. 2	_____	2 Year	12/31/10
ZONING BOARD OF ADJUSTMENT			
ALT. NO. 4	<u>Mark Crisafulli</u>	2 Year un-	
	(requested by Mayor 2/18/09)	expired to	12/31/09

** Mayoral Appointment

- 18.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

a CHIEF OF POLICE – JANUARY 2009 (Received 2/13/09)

- 8b. VOTE ON CONSENT AGENDA ITEMS

19. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

a. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08) RM 9/10/08

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

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – FEBRUARY 25, 2009 – 7:30 P.M..

ADDENDUM NO. 1

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – FEBRUARY 25, 2009 – 7:30 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 25, 2009 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - KASHWICK (GLIDDEN/HENNESSEY)
 - 1) STATUS REPORT RE CAPITAL BUDGET/CAPITAL PLAN (RM 7/9/08)
 - 2) STATUS REPORT RE TRANSPORTATION MEETING HELD IN ENGLEWOOD 6/30/08
 - 3) STATUS REPORT RE CLOSTER WEBSITE
 - 4) STATUS REPORT RE IN-KIND MATCH OF \$25,000 FOR COMMUNITY FORESTRY GRANT (Work to be done by DPW) RM 6/27/07
 - 5) REPORT
 - B. PUBLIC SAFETY - GLIDDEN (TUTOLI/HENNESSEY)
 - 1) REPORT
 - C. PUBLIC WORKS - HENNESSEY (AMITAI/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCE - BARAD (KASHWICK/AMITAI)
 - 1) STATUS REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
 - E. HUMAN RESOURCES - TUTOLI (KASHWICK/BARAD)
 - 1) STATUS REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/HENNESSEY)
 - 1) REPORT
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

February 12, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	02/06/09	02/06/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayors Fax Advisory re: a. Legislative Update (Three Issues) I. Pension Payment Deferral Bill Update, Amendment Adopted II. Law Officers Appeal of Suspension A-3481/S-1336 III. Inherently Beneficial Uses b. Redevelopment Training Opportunities c. Legislative Update (Four Issues) I. Pension Payment Deferral Bill Update New Senate Bill Introduced II. Forced Consolidation Bill Heard and held III. Inherently Beneficial Uses IV. Emergency Management Coordinator Flexibility d. COAH - Affordable Housing Update e. 2009 HOUSING SUMMIT - 3/31/09 f. Professional Development Seminar - Managing Government g. Senate Action on Stimulus Divergent Bills Go to Conference Committee h. Federal Stimulus Funding Alert i. A-3753 Municipal Library Funding Flexibility j. Update on Systemwide Cable Franchises Public Access Stations		
2.	02/09/09	02/03/09	Edward H. Hynes, Executive Director, Bergen County Improvement Authority	*Pooled note financings in 2009		
3.	02/09/09	01/29/09	David M. Watkins, Esq. to Borough Clerk	*Notice of Zoning Board of Adjustment hearing to be held 2/18/09 @8:00 p.m. re application for Oded Tal for Block 2306 Lot 10 a.k.a. 10.03, 432 Homans Avenue		Hennessey/Zoning Board of Adjustment
4.	02/10/09	02/05/09	Valerie Coniglio, Clerk to Board of Chosen Freeholders, to Municipal Clerk	*Certified copies of a. Resolution No. 118 adopted 2/4/09 celebrating month of February as Black History Month b. Resolution No. 143 adopted 2/4/09 requesting minimum of 35 years for until Joseph McGowen's next parole date c. Introduction of following Ordinances on 2/4/09 - Public Hearing 2/18/09		

5.	02/10/09	02/09/09	Simone Benn, Verizon Video Solutions, Franchise Service Management	1) Bond Ordinance No. 09-01, "PROVIDING FOR INITIAL PHASES OF CONSTRUCTION OF JUVENILE DETENTION CENTER FOR COUNTY OF BERGEN APPROPRIATING \$3,160,000 AND AUTHORIZING ISSUANCE OF \$3,002,000 BONDS OR NOTES 2) Ordinance No. 09-02, Adopting New Fee Schedule for Department of Parks *PEG (Public Educational Governmental) access Training and Equipment Program - Bergen Community College
6.	02/10/09	02/09/09	Mr. Fred Eichler, 410 Clinton Avenue, Northvale, NJ	*Request for signature on petition to "Request at least 35 years until parole for Joan's (D'Alessadro) killer
7.	02/11/09	02/11/09	Louise G. Ungar, Secretary, Shade Tree Commission	*Request by the Commission that the Borough fly the Tree City USA flag in front of Borough Hall during the month of April
8.	02/12/09	02/12/09	PSE&G to Municipal Clerk	*Notice of Public Hearings re a. Matter of Proceeding for Infrastructure Investment and a Cost Recovery Mechanism for all Gas and Electric Utilities.. b. Matter of Proceeding for Energy Efficiency Programs with Associated Cost Recovery Mechanisms for All Gas & Electric Utilities..
9.	02/11/09	02/06/09	Jack Terhune, President, 200 Club	*Award by Appropriations Committee for: a. Full Grant of \$1,320 for Tactical Safety Vests for Police Department (Copy to Chief Berrian) b. Full Grant of \$830 for Kovenex Rapid Response EMS Blankets for Volunteer Ambulance Corps (Copy to Ambulance Corps Captain)
10.	02/10/09	02/10/09	egg@dca.state.nj.us to Borough Clerk	*Protected Tenancy Income Figures for 2009
11.	02/12/09	02/10/09	Michael Donovan, Orange & Rockland	*Press Release re Rockland Electric Files New \$30M Economic Stimulus Plan; Infrastructure, Energy Efficiency Improvements Key Goals

ALSO DISTRIBUTED:

Flyer re "Foreclosure Prevention Counseling" received 2/10/09 from Bergen County Executive Dennis McNerney/Bergen County Board of Chosen Freeholders
The Recycling Bin - Vol. XX, Issue No. 4 - FALL 2008 - Bergen County Utilities Authority Publication (Received 2/11/08)

MAIL LIST

February 19, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	02/17/09 (received from Mayor's office w/o an envelope)	02/11/09	Tricia Kaminski, Assistant for Government Affairs-NJ, Cablevision, to Ms. Kristi Izzo, Office of Cable Television, Board of Public Utilities c: Ms. Celeste Fasone, OCTV All effected municipalities	*Original and <u>one copy</u> of each tariff for all Cablevision systems (Copy to Cable TV Advisory Committee)		Barad/Cable TV
2.	02/17/09	11/06/08	Borough of Midland Park	*Resolution adopted 11/6/08 expressing opposition to the NJDEP and Bergen County Soil Conservation District for imposing costly fees incurred by municipalities for permits for soil removal, stream encroachment, flood hazard mitigation and fresh water wetlands on municipally owned public land (Copy to Environmental Commission)		Kashwick/Environmental
3.	02/17/09	02/12/09	Martin Hicks, Belskie Museum of Art & Science, to Mayor Heymann	*Expression of sincere gratitude for honor bestowed upon him at the Regular Meeting		
4.	02/13/09 02/18/09 02/18/09 02/19/09	02/13/09 02/18/09 02/18/09 02/19/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	<p>*Mayors Fax Advisory re:</p> <ul style="list-style-type: none"> a. Federal Stimulus Package Presidents' Weekend Update b. Free NFIP/CRS Remote Class - National Flood Insurance Program c. League Professional Development Seminar - New Developments in Law, Ethics, and Management d. Legislative Alert <ul style="list-style-type: none"> I. Inherently Beneficial Uses Scheduled for Senate Vote on 2/23/09 (Copy to Planning Board and Zoning Board of Adjustment) II. Law Officers Appeal of Suspension (Copy to Chief of Police) e. New Jersey Clean Air Council Public Hearing 4/1/09 f. Urgent Action Needed Re A-3688 (Cryan)/S-14(Codey) Reduces Required Local Employer Contributions to PERS and PFRS for State Fiscal Years 2009 through 2011 <p>* Washington Watch Fax Advisory re:</p> <ul style="list-style-type: none"> g. Federal Funding Availability (Energy Efficiency and Conservation Block Grants) 		
5.	02/19/09	02/19/09	Neil Winter, Public Affairs Department, Orange & Rockland Utilities, Inc.	*New Storm Information Center Customer Outage Maps		

6.	02/10/09	02/10/09	GovConnect, News for Local Government Officials, to Municipal Clerk	*Budget Preparation Guidance - Local Finance Notice 2009-4	Information!
7.	02/16/09	02/16/09	Kate Tasch, NJCTA, to Mayor	E-Newsletter re Cable's Economic Impact in New Jersey (Copy to Cable TV Advisory Committee)	Barad/Cable TV