

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MONDAY, DECEMBER 20, 2010 - 7:30 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 Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, posted on the Municipal Clerk's bulletin board and has remained continuously 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
- 4a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

5. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING – JANUARY 4, 2011 @ 7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2010:1085, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR ZONING PERMITS, TREES, FIRE PREVENTION BUREAU AND ENGINEERING ESCROW FEES"

RESOLUTIONS

6. BILL RESOLUTIONS (Requested by Deputy Treasurer 12/13/10) TO BE PREPARED BY DEPUTY TREASURER
 - a. DECEMBER 15, 2010
 - b. DECEMBER 31, 2010
7. TRANSFER RESOLUTION NO. 2 TO BE PREPARED BY TREASURER/CFO (Requested by Administrator 12/16/10)
8. POSSIBLE APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10; 4/14/10; 4/28/10; 5/12/10; 5/26/10; 6/9/10; 6/23/10; 7/14/10; 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10; 10/13/10; 10/27/10; 11/8/10; 11/22/10; 12/8/10) RESOLUTIONS TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DEPUTY BOROUGH CLERK	_____	1 Year	12/31/10
DEPUTY TAX COLLECTOR	_____	1 Year	12/31/10
DESK DISPATCHER			
FULL TIME	_____	1 Year	12/31/10
PERMANENT CLERICAL FLOATER	_____	1 Year	12/31/10
POLICE MATRON	_____	1 Year	12/31/10

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN REMAINING ESCROWS IN THE AMOUNT OF \$1,178.43 TO ACCORDIAN FILMS, 418 PENN VALLEY ROAD, PENN VALLEY, PA 19072 IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 FOR OVERPAYMENT OF POLICE SERVICES (Received from Chief of Police 12/7/10)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO CLEAR TWO OUTSTANDING CHECKS (OUTSTANDING FOR OVER 19 MONTHS) FROM THE NET PAYROLL ACCOUNT AND REPLACE TO THE CURRENT TREASURY ACCOUNT (Received from Deputy Treasurer's Office 12/15/10)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MONDAY, DECEMBER 20, 2010 - 7:30 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

11. RESOLUTION AUTHORIZING THE SUPERINTENDENT OF THE CLOSTER DEPARTMENT OF PUBLIC WORKS TO POST NOTICE OF OPEN POSITION AND INTERVIEW CANDIDATES FOR DEPUTY SUPERINTENDENT (Received from Borough Attorney 12/15/10)
12. RESOLUTION AUTHORIZING RELEASE AND RETURN TO APPLICANT YOUNG DON KANG, THE AMOUNT OF \$780.11, DUE TO WITHDRAWAL OF PLANNING BOARD APPLICATION RE BLOCK 1207 LOT 2, 280 HERBERT AVENUE (Received from Deputy Treasurer 12/15/10)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO CORE LOGIC IN THE AMOUNT OF \$6,635.21 DUE TO TAX OVERPAYMENT IN 2ND QUARTER 2008 FOR BLOCK 2102 LOT 37.04 CREATED BY A DUPLICATE PAYMENT (Received from Tax Collector 12/15/10)
14. RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER TO MAKE PAYMENTS UP TO \$17,855.00 FROM THE COAH TRUST FUND TO VAN SCIVER CORPORATION C/O VANTAGE HEALTH SYSTEM, INC., RATHER THAN TO VANTAGE HEALTH CARE (“VANTAGE”) RE HOUSING PROJECT BEING CONSTRUCTED ON BLOCK 1104, LOT 18, 1 RAILROAD AVENUE (Received from Administrator 12/15/10)
15. RESOLUTION AUTHORIZING AGREEMENT FOR PLACEMENT OF CLOTHING RECYCLING BINS ON BOROUGH PROPERTY (Received from Administrator 12/15/10)
16. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a (Received from Administrator 12/16/10)
17. RESOLUTION APPOINTING BRENDA CUMMINGS AS CHAIR OF THE “GREEN TEAM” FOR A TERM ENDING 12/31/11 (Received from Administrator 12/17/10)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 12/16/10) NO ABSTENTIONS:
 - a. REGULAR MEETING OF DECEMBER 8, 2010
 - b. WORK SESSION OF DECEMBER 8, 2010
19. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10; 4/14/10; 4/28/10; 5/12/10; 5/26/10; 6/9/10; 6/23/10; 7/14/10; 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10; 10/13/10; 10/27/10; 11/8/10; 11/22/10, 12/8/10:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
*SHADE TREE COMMISSION			
Member (Ryan)	_____	5 Year un-	
(3. M.L. 3/11/10)		expired to	12/31/11
* <i>Mayoral Appointment</i>			
20. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE BOARD OF ETHICS FOR AN UNEXPIRED 5-YEAR TERM (ARCHER) TO 12/31/2013 (6. M.L. 7/15/10) (Adjourned from RM 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10; 10/13/10; 10/27/10; 11/8/10; 11/22/10; 12/8/10)
21. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE CLOSTER IMPROVEMENT COMMISSION FOR AN UNEXPIRED 2-YEAR TERM (MATTES) TO 12/31/2011 (1. M.L. 9/16/10) Adjourned from RM 10/13/10; 10/27/10; 11/8/10; 11/22/10; 12/8/10

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MONDAY, DECEMBER 20, 2010 - 7:30 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

22. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING *NON- SALARIED* APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD ON 1/4/10 (Which have not been accepted as of the time of preparation of this Agenda):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member	_____	2 Year un- expired to	12/31/10
*SHADE TREE COMMISSION Alternate No. 2	_____	4 Year un- expired to	12/31/11

**Mayoral Appointment*

23. MOTION APPOINTING _____ TO SERVE AS ALT. NO. 1 MEMBER OF THE CLOSTER IMPROVEMENT COMMISSION FOR AN UNEXPIRED 2-YEAR TERM (PEREIRA) TO 12/31/11 (7. M.L. 10/21/10) Adjourned from RM 10/27/10; 11/8/10; 11/22/10; 12/8/10

24. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE LOCAL ASSISTANCE BOARD FOR AN UNEXPIRED 2 YEAR TERM (LEWIS) TO 12/31/11 (2. M.L. 12/2/10) Adjourned from RM 12/8/10

25. ACCEPTANCE OF THE FOLLOWING REPORTS:

a. CHIEF OF POLICE – NOVEMBER 2010 (Received 12/13/10)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. 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. 10)

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

28. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MONDAY, DECEMBER 20, 2010 - 7:30 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 Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, posted on the Municipal Clerk's bulletin board and has remained continuously 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 DECEMBER 9, 2010
 - b. MAIL LIST OF DECEMBER 16, 2010
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 20, 2010)
6. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - DOLSON (GLIDDEN/ KASHWICK)
 - 1) STATUS REPORT RE CLOSTER WEBSITE
 - 2) REPORT
 - B. PUBLIC SAFETY - GLIDDEN (DOLSON/LATNER)
 - 1) REPORT
 - C. PUBLIC WORKS - LATNER (AMITAI/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCES - BARAD (KASHWICK/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - a. STATUS REPORT ON CHAPTER 181 (TREE PRESERVATION AND REMOVAL) REVISIONS RECEIVED FROM SHADE TREE AND ENVIRONMENTAL COMMISSION (Discussed/WS 7/28/10)
 - 2) REPORT
 - E. HUMAN RESOURCES - KASHWICK (BARAD/DOLSON)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. PRIVATE CONSTRUCTION, LAND USE, ZONING ENFORCEMENT & NEW BUILDINGS – AMITAI (BARAD/DOLSON)
 - 1) REPORT
7. OLD BUSINESS

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MONDAY, DECEMBER 20, 2010 - 7:30 P.M.

8. NEW BUSINESS
9. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 10) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING
10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT

MAIL LIST

December 9, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/03/10	11/29/10	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Notice that the Zoning Board of Adjustment will hold a Public Meeting on 12/15/10 @ 8:00 p.m. re application for Mrs. Kubitis Realty, LLC, for Block 1303, Lot 1, commonly known as 237-241 Closter Dock Road	Dolson/Zoning
2.	12/03/10 12/06/10	12/03/10 12/06/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Alert Re: a. I. DCA Releases the Best Practices Results II. COAH and Management Reform Updates b. I. Cancelled Seminar!! The League Professional Development Program II. Ethics Training Available from NJSLM III. December Grant Page Posted c. I. New Content on DLGS Web Site II. League Testifies before Assemblyman McKeon's Committee d. League's Interlocal Advisory Center e. S-2405 - Would Subject Municipal Employer to Liability Claim Due to Actions of Officer or Employee f. S-1/A-3447, Affordable Housing Hearing g. S-1451, Jeopardizes Economic Recovery and Redevelopment h. First Lady's New Jersey Local Heroes Initiative	
	12/07/10	12/07/10			
	12/09/10	12/09/10			
3.	12/07/10	11/22/10	Susan Crosman, Borough Clerk, Borough of Demarest, to Borough Clerk	*Borough of Demarest Resolution Endorsing and Authorizing a Bergen County Prosecutor's Office Police Department Consolidation Study with the Boroughs of Closter and Haworth	
4.	12/07/10	12/06/10	Wallace Nowosielecki, Treasurer/CFO, Bergen County Utilities Authority, to County Executive, Board of Chosen Freeholders, County Clerk, Borough Clerks/Administrators - All Bergen County Municipalities	*Proposed 2011 Budget of the Bergen County Utilities Authority including 2011 Water Pollution Control and Solid Waste Management Budgets introduced on 10/8/10 (Copy to William Dahle, III)	Borough Administrator Latner/DPW
5.	12/07/10	12/06/10	Rose Mitchell, Land Use Coordinator/Planning Board, to David M. Watkins, Esq. c: Loretta Castano	*Certified copy of Resolution Granting Minor Subdivision Approval for applicant(s) Hoffman/Freadman, 519 Homans Avenue, Block 2305, Lots 11 & 16, memorialized by the Planning Board at the 12/1/10 Work Session - DEVELOPER'S AGREEMENT REQUIRED!!	Borough Attorney Borough Engineer

6.	12/07/10	12/06/10	Rose Mitchell, Land Use Coordinator/Planning Board, to David M. Watkins, Esq. c: Loretta Castano	*Certified copy of Resolution Granting Sign Approval for applicant Northern State Bank, 530 Piermont Road, Block 1604, Lot 1, memorialized by the Planning Board at the 12/1/10 Work Session - DEVELOPER'S AGREEMENT REQUIRED!!	Borough Attorney Borough Engineer
7.	12/07/10	12/07/10	Kevin J. Drennan, Area Director - NJ, Government Affairs, Cablevision, to Ms. Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television c: Affected municipalities	*a. Launch of Fox Soccer Plus b. Game Show Network Package Change effective 2/1/11	Barad/Cable TV Advisory

MAIL LIST

December 16, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/10/10	12/08/10	Jeffrey G. Entin, Senior Manager, Environ Corporation, to Ellen Hutchinson, Case Manager, NJDEP, Bureau of Field Operations - Northern Section c: Board of Health Borough Clerk	*JADCO, Inc. - 84 Herbert Ave., Closter, New Jersey 07624 - MOA Case #01-02-15-0305-10; PI#G000061745 Results of Vapor Intrusion Investigation for Residential Properties (letter only!) (Copy to Board of Health, Construction Official, Environmental Commission (letter only!) COMPLETE REPORT ON FILE IN BOROUGH CLERK'S OFFICE.		Dolson/Health Kashwick/Environmental
2.	12/10/10	12/10/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert re: a. I. Update on Energy Efficiency and Conservation Bock Grants (Deadline: 12/31/10) II. Interest Arbitration Reform Advances b. CY 2011 Budget COLA Rate and Local Finance Notice 2010-20 "Calendar Year 2011 "1977" Budget Cap Cost-of-Living Adjustment c. Urging for the Exemption for Reserve for Uncollected Taxes Sample Resolution d. A-3393 (Arbitration Reform Amendments) Bill goes to Governor Christie		
	12/13/10	12/13/10				
	12/14/10	12/14/10				
	12/15/10	12/15/10				
3.	12/12/10	12/10/10	Deana Maietta, Franchise Service Specialist, Verizon, to Municipal Clerk	*Important Notice Regarding Verizon FiOS TV Programming - Channels to be discontinued effective 1/24/11: ABC News Now to be removed from Premier and Essentials Package; Sportsman Channel to be removed from HD 2009 Package; YES HD National to be removed from Prime HD Package; ABC News Now, YES HD National and Blue Highways to be removed from HD 2010 Package - customer notifications attached		Barad/Cable TV Advisory
4.	12/13/10	12/09/10	Kevin J. Drennan, Area Director - NJ, Government Affairs, Cablevision, to Ms. Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television c: Affected municipalities	*Dates Revised from December 7 th letter re Launch of Fox Soccer Plus, effective in Bergen, Elizabeth, Newark, Oakland and Rockland/Ramapo Systems effective 12/14/10 and in all other New Jersey Systems on 12/16/10		Barad/Cable TV Advisory
5.	12/15/10	No Date	Robert F. Layton, Tax Administrator, Bergen County Board of Taxation, to Municipal Clerk	*2010 Abstract of Ratables, Bergen County - State of New Jersey		

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held December 8, 2010

Unapproved Work Session Notes of December 8, 2010