

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MONDAY, NOVEMBER 8, 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

RESOLUTIONS

5. BILL RESOLUTION – NOVEMBER 15, 2010
TO BE PREPARED BY DEPUTY TREASURER

6. TRANSFER RESOLUTION NO. 1 (Requested by Borough Administrator 11/3/10)
TO BE PREPARED BY TREASURER/CFO

7. 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) 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

8. RESOLUTION AUTHORIZING TREASURER TO ISSUE CHECK IN THE AMOUNT OF
\$78,034.59 PAYABLE TO U.S. BANK – CUST/SASS MUNI V DTR LLC FOR THE
REDEMPTION OF TAX SALE CERTIFICATE #08-00007 RE 2007 DELINQUENT TAXES
FOR BLOCK 2102, LOT 5, 49 WILSON PLACE (Received from Collector 11/2/10)

9. RESOLUTION AUTHORIZING THE PREPARATION OF A SEPARATION AGREEMENT
FOR THE CHIEF OF POLICE (Received from Borough Attorney 11/3/10)

10. RESOLUTION GRANTING APPROVAL FOR RELEASE AND RETURN OF THE
REMAINING ZONING BOARD OF ADJUSTMENT ESCROW FUNDS IN THE AMOUNT
OF \$247.50 TO APPLICANT, ANTHONY VOUVALIDES, FOR SUCCESSFUL
COMPLETION OF SERVICES RENDERED FOR BLOCK 514 LOT 10, 55 FOREST STREET
(Received from Deputy Treasurer 11/3/10)

11. RESOLUTION AUTHORIZING RELEASE AND RETURN OF REMAINING ESCROW
FUNDS IN THE AMOUNT OF \$351.00 TO ANTHONY VOUVALIDES FOR THE
SATISFACTORY COMPLETION OF THE REQUIREMENTS OF BOROUGH CODE
CHAPTER 108, "FLOOD DAMAGE PREVENTION", ARTICLE II, "ZERO INCREASE IN
STORM-WATER RUN OFF" FOR BLOCK 514 LOT 10, 55 FOREST STREET (Received
from Deputy Treasurer 11/3/10)

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MONDAY, NOVEMBER 8, 2010 - 7:30 P.M.

RESOLUTIONS (Continued)

12. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COUNTY CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11 AS FOLLOWS:
Commodity/Service: DPW Equipment; Vendor: – Storr Tractor Co.; County Contract #:
 Bid #10-18 awarded by Freeholders; Max. Amt. \$35,500.00 (Received from Administrator 11/3/10)
13. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a AS FOLLOWS:
Commodity/Service: Class 4 Trucks; Vendor: – DFFLM LLC; State Contract #: 73962;
Max. Amt.: \$53,500.00 (Received from Administrator 11/3/10)
14. *POSSIBLE* RESOLUTION GRANTING APPROVAL FOR BRENNAN ENVIRONMENTAL, INC., (BEI) ON BEHALF OF 40 HOMANS, LLC, TO INSTALL MONITORING WELLS RE 40 HOMANS AVENUE, IN THE SIDEWALK AREAS ALONG THE WESTERN AND EASTERN SIDES OF OAKLAND AVENUE/SPECIFICALLY BLOCK 1305, LOT 7.01 (148 OAKLAND AVENUE); BLOCK 1305 LOT 3 (259 CLOSTER DOCK ROAD); AND BLOCK 1309 LOT 7 (267 CLOSTER DOCK ROAD) (3. M.L. 10/28/10)
TO BE PREPARED BY ADMINISTRATOR
15. *POSSIBLE* RESOLUTION GRANTING APPROVAL FOR WAIVER OF CODE CH. 171-33(D), “STREETS AND SIDEWALKS”, ARTICLE VI, “STREET EXCAVATIONS”, SECTION 33, “General Requirements” “A. Permit required”, D. Non opening of road” AND CODE CH. 173-47 (G)(3), “SUBDIVISION OF LAND AND SITE PLAN REVIEW”, SECTION (G) “Utilities”, (3) “Newly installed utility.....” RE APPLICATION FOR ROAD OPENING PERMIT FOR BLOCK 2101 LOT 13, 23 SUSAN DRIVE (9. M.L. 10/28/10)
TO BE PREPARED BY ADMINISTRATOR

MOTIONS

16. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 11/4/10) ABSTENTION: BARAD:
 - a. REGULAR MEETING OF OCTOBER 27, 2010
 - b. WORK SESSION OF OCTOBER 27, 2010
17. 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:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
*SHADE TREE COMMISSION Member (Ryan) (3. M.L. 3/11/10) * Mayoral Appointment	_____	5 Year un- expired to	12/31/11

18. 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)
19. 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

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MONDAY, NOVEMBER 8, 2010 - 7:30 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

20. 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*

21. 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

22. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: BRIAN J. HUBER (Completed application received 11/3/10)

23. *POSSIBLE* MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO CLOSE MEMORIAL PARK AND RUCKMAN PARK “PLAYING FIELDS (GRASSY AREA)” COMMENCING 11/10/10 AND REOPENING IN APRIL PRIOR TO THE START OF BASEBALL/SOFTBALL SEASON (WEATHER PERMITTING ON 4/23/11) (4. M.L. 10/28/10)

24. ACCEPTANCE OF THE FOLLOWING REPORTS:

a. FIRE CHIEF – OCTOBER 2010 (Received 11/3/10)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

25. 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)

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

27. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MONDAY, NOVEMBER 8, 2010 - 7:30 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

4a.1) INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING – 12/8/10
@ 7:30 P. M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

BOND ORDINANCE NO. 2010:1084, “ORDINANCE REAPPROPRIATING \$343,000
PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES TO
PROVIDE FOR EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN THE
BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY”

(Received from Bond Counsel 11/5/10 @12:42 p.m.)

(RESOLUTION AMENDING THE 2010 CAPITAL BUDGET TO BE PROVIDED BY
AUDITOR!)

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MONDAY, NOVEMBER 8, 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 OCTOBER 28, 2010
- b. MAIL LIST OF NOVEMBER 4, 2010

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING

(Refer to Regular Meeting Agenda of November 8, 2010)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACTS:
 - a. BOROUGH ADMINISTRATOR (RM 5/13/09)
 - b. MAC BAIN FARM AGREEMENT
- 2) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK PROJECT – NJDOT \$275,000 (not to exceed \$52,100) RM 6/24/09
- 2) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE NEW BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
Request to hold menorah ceremony in front of and adjacent to Senior Center;
and place menorah in front of Borough Hall (5 M.L. 11/4/10)
- 3) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2010 APPOINTMENTS/PREPARATION FOR 2011 APPOINTMENTS
- 2) STATUS REPORT RE 2010 OATHS OF OFFICE
- 3) STATUS REPORT RE 2010 LICENSES/PREPARATION FOR 2011 LICENSES

7. REPORTS (Continued)

B. BOROUGH CLERK

- 4) STATUS REPORT RE 2010 MEETING DATES/PREPARATION FOR 2011 MEETING DATES FOR ALL BOROUGH BOARDS AND COMMISSIONS (ANNUAL MEETING NOTICE)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MONDAY, NOVEMBER 8, 2010 - 7:30 P.M.

- 5) STATUS REPORT RE IMPLEMENTATION OF CITIZEN SERVICE ACT (LOCAL FINANCE NOTICE -LFN 2009-24, 11/12/09)
- 6) REPORT RE 2010 GENERAL ELECTION HELD TUESDAY, 11/2/10, FROM 6 A.M. TO 8 P.M.
- 7) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. Reported by Mayor at Work Session held 12/9/09 as follows:

- A) DEP Greenhouse Grant Reduction (pre-application)

Reported by Mayor at Work Session held 6/9/10 as follows:

- B) COPS More Grant (Reported at WS 6/9/10)

- C) 2011 NJDOT LOCAL AID FOR HERBERT AVENUE (WS 6/9/10/RMA 7/14/10)

- D) CDBG GRANT APPLICATION IN THE AMOUNT OF \$20,000 TO IMPROVE THE ACCESSIBILITY TO THE CLOSTER PUBIC LIBRARY (RM 8/11/10)

- E) 2010 ROID GRANT (REC OPPTS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM)

Reported by Mayor WS 9/7/10

- F) 2010 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (Municipal Park Improvement Program/Purchase of Playground Equipment/Memorial Park - \$37,500/match – RM 9/22/10)

b. AWARDED

1. CERTIFIED LOCAL GOVERNMENT GRANT OF \$20,000 FOR HISTORIC PRESERVATION PLAN ELEMENT (7. M.L. 7/30/09)

2. 2009 ROID Grant (\$10,000) for Recreation Commission Challenge Routine (W.S. 12/9/09) (REC OPPTS FOR INDIVIDUALS WITH DISABILITIES 2009 DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM) Mayor reported on award at WS 3/10/10

3. 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR BARRIER FREE CURB CUTS - \$50,000 AWARDED (2. M.L. 6/17/10)

4. BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL IMPROVEMENT PROGRAM 2009 Grant (\$37,000) basketball courts/Memorial Field (filed 7/27/09) Award of \$36,500 reported WS 6/9/10

5. NJ HIGHWAY SAFETY “CLICK IT OR TICKET” 2010 PROGRAM GRANT (\$4,000) (Approved RM 9/22/10)

6. NEW JERSEY “COPS IN SHOPS” PROGRAM GRANT (\$496.88) (Approved RM 9/22/10)

7. NEW JERSEY COMMUNITY FORESTRY COUNCIL 2009 BUSINESS STIMULUS FUND (BSF) GRANT - \$7,000 AWARDED 8. M.L. 1/21/10

8. NJ BODY ARMOR REPLACEMENT FUND PROGRAM (\$2,076.94) (Approved RM 10/13/10)

- c. TO BE FILED - To be announced by Mayor

8. OLD BUSINESS

9. NEW BUSINESS

- a. STATUS REPORT RE SIDEWALK REPAIR PROCEDURE (Requested by Mayor 7/2/10/Discussed WS 7/14/10; WS 8/25/10)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MONDAY, NOVEMBER 8, 2010 - 7:30 P.M.

- b. 2011 BOROUGH CALENDAR (Requested by Mayor 10/5/10)
- 10. 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
- 11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
- 12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 13. ADJOURNMENT

MAIL LIST

October 28, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/22/10	10/19/10	Susan Connelly, RMC, Borough Clerk, Borough of Dumont to Borough Clerk	*Certified copy of Resolution No. 276 authorizing entry into a Shared Services Agreement with member municipalities of the Riverside Cooperative for shared use of the County owned infrared mounted restoration system for asphalt		
2.	10/22/10	10/19/10	Ralph LaRossa, President and Chief Operating Officer, PSE&G to Mayor	*Update on issues and items important to PSE&G, its customers and communities		
3.	10/22/10	10/22/10	Nick Potkalesky, Environmental Scientist, Brennan Environmental, Inc., to Borough Clerk	*Access to Borough Property (Environmental Investigation) for: a. Sidewalk Access Request Related to Ground Water Investigation of 40 Homans, LLC, 40 Homans Avenue, Closter, Bergen County, NJ, BEI Job No. 070215; installation of monitoring wells adjacent to Block 1305, Lot 7.01 (148 Oakland Avenue); Block 1305, Lot 3 (259 Closter Dock Road); Block 1309, Lot 7 (267 Closter Dock Road) (Copy to Board of Health, Construction Official, Chief of Police, Supt. DPW, Environmental Commission) b. Borough Access Request Related to Ground Water Investigation of 222 Closter Dock Road, Closter, Bergen County, NJ, BEI Job No. 080231; installation of temporary well point adjacent to Block 1302, Lot 14 (235 Closter Dock Road) and monitoring well in the asphalt parking lot area of Block 1312, Lot 29 identified as Borough of Closter property (Copy to Board of Health, Construction Official, Chief of Police, Supt. DPW, Environmental Commission)		Borough Engineer Dolson/Health Kashwick/Environmental
4.	10/22/10	10/22/10	Jim Oettinger, Director, Closter Recreation Commission	*Field Use and Field Closing for the Winter (Fall 2010): Requesting permission to close Memorial Park and Ruckman Park "playing fields" (grassy areas) and reopening them, weather permitting on or about 4/23/11 (Copy to William Dahle, III)		Glidden/Recreation Latner/DPW
5.	10/22/10	10/22/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert re: a. I. A-3393 - Arbitration Reform Proposal Advanced to Second Reading II. Assembly Introduces Affordable Housing Legislation		
	10/25/10	10/25/10		b. Urgent Alert! Immediate Action Needed! A-3393 - Arbitration Reform Proposal Advanced to Second Reading		

	10/26/10	10/26/10		<p>c. Speaker Delays Vote on A-3393 League Opposed Proposal to Reform Binding Arbitration</p> <p>d. I. League Seeks Appeal to Supreme Court II. Important Conference Sessions Sustainability</p> <p>e. New Content on DLGS Web Site</p> <p>f. I. Sick Leave Pay-out Limits Advances to Governor II. Sample Resolution Supporting Arbitration Reform with Award Caps</p>	
6.	10/25/10	10/20/10	<p>Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Kristi Izzo, NJ Board of Public Utilities, Office of Cable Television</p> <p>c: Celeste Fasone, Director, OCTV All affected municipalities</p>	*Launch of iO International RTPi a la carte channel and Portugese Package	Barad/Cable TV Advisory
7.	10/25/10	No Date	Bergen County Utilities Authority to Loretta Castano	*Bergen County Utilities Authority Response Document to comments received at the Bergen County Solid Waste Management Plan Amendment public hearing held on 6/30/10 (Copy to William Dahle, III)	Latner/DPW
8.	10/27/10	10/26/09	<p>PERMA (Municipal Joint Insurance Fund), to Bergen JIF Members</p> <p>c: Fund Commissioners, Risk Management Consultants and Fund Professionals</p>	<p>*Public Hearings - 2011 Proposed Budgets for Bergen County Municipal Joint Insurance Fund, Municipal Excess Liability Joint Insurance Fund (MEL), New Jersey Environmental Risk Management Fund (E-JIF) and Residual Claims fund (RCF)</p> <p>Public Hearings scheduled as follows: JIF - Monday, 11/22/10 @ 5:30 p.m., Westwood Municipal Building, 100 Washington Avenue; MEL - Wednesday, 11/17/10 @ 5:00 p.m. Atlantic City Convention Center, Room 304 E-JIF (adopted 10/20/10) Residual Claims Fund (RCF) adopted 10/20/10 (Copy to Glenn Parsells) Copy posted 10/27/10!</p>	Borough Administrator/ Insurance
9.	10/28/10	10/27/10	Matthew G. Capizzi, Attorney for Applicant - 23 Susan Drive, LLC	*Request for Mayor and Council waiver of Code Ch. 171-33(D) and 173-47(G)(3) re application for Road Opening Permit for 23 Susan Drive in order to establish a sewer connection from the main in the street to the property (Copy to William Dahle III) (Copy of Code Chs. 171-33(D) and 173-47(G)(3) also provided by Clerk's office)	<p>Supt. DPW Borough Engineer Borough Attorney Borough Administrator Possible Agenda Item RM 11/8/10</p>
10.	10/28/10	10/21/10	Anthony Fontana, Chief, Bureau of	*Class B Recycling Center General Approval Renewal & Modification,	Borough Attorney

			Transfer Stations & Recycling Facilities, NJDEP Solid & Hazardous Waste Program, to Joseph Miele, Miele Sanitation Company c: Municipal Clerk	Miele Sanitation Company, Block 1204, Part of Lot 8; Block 1205, Lots 3.01, 10 & 11, Borough of Closter, Bergen County, Facility ID No.: 197012, Permit No.: CBG100002 (Copy to William Dahle, III)	Borough Administrator
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MAIL LIST

November 4, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/29/10	10/28/10	Gail Warming Tanno, Municipal Clerk, Borough of Alpine, to Bergen County Planning and Economic Development, Municipal Clerks of Closter, Demarest, Cresskill, Tenafly, and Rockleigh, Town Clerk of Orangetown	*Copy of Ordinance No. 718: An Ordinance of the Borough of Alpine to Amend Chapter 220, Section 22, Authorizing an Amendment to the Zoning Code for an Addition of a New Section Entitled "Uses Prohibited in All Zones" introduced 10/27/10; consideration for final passage to be held Monday, 11/15/10 @ 7:30 p.m. (Copy to Planning Board, Zoning Board of Adjustment)		Amitai/Planning Dolson/Zoning
2.	10/29/10	10/27/10	Joanne M. Kwasniewski, RMC/CMC/MMC, Municipal Clerk, Borough of Fair Lawn, to Loretta Castano	*Certified copy of Resolution No. 360-2010 authorizing entry into a Shared Services Agreement with member municipalities of the Riverside Cooperative for shared use of the County owned infrared mounted restoration system for asphalt		Administrator
3.	10/29/10	10/29/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Alert Re: P.L. 2010, c. 83, Free Public Library Surplus (Copy to Ruth Rando)		Administrator Latner/Library
4.	11/1/10	10/31/10	James Anzaldi, President, NJS League of Municipalities, Mayor, Clifton	*November 2010 Mayor's Newsline		
5.	11/2/10 Rec'd from Mayor's office	11/1/10	David Kaniel, For the Chanukah Ceremony Committee of Closter	*Requesting permission to conduct Chanukah Ceremony in the public area in front of, and adjacent to the Closter Senior Citizens Center on Tuesday, 12/1/10, @ 7:00 p.m.; and to erect a display Menorah in the area designated by the town in front of Borough Hall from 12/1/10 through 12/9/10 (Copy to Glenn Parsells, Chief Berrian, William Dahle, III, Bill Brewster)		Borough Attorney Borough Administrator <i>Agenda Item upon receipt of approval from the Risk Management Consultant re required insurance</i>
6.	11/2/10 Rec'd from Mayor	11/1/10	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to Mayor	*Holiday Displays		Borough Attorney
7.	11/1/10	10/13/10	Katelyn Ary, 199 High Street, to Mayor	*Urging Closter to advertise the statistics of water bottle usage and waste and suggesting change to make a difference (William Dahle, III, Dr. Beth Ravit, Environmental Commission Chair)		Latner/DPW Kashwick/Environmental

8.	11/2/10	No Date	David N. Grubb, Executive Director, Municipal Excess Liability Joint Insurance Fund	*2011 MEL Public Officials and Employment Practices Liability (POL/EPL) (Copy to Glenn Parsells)	Administrator/Insurance
9.	11/3/10	October 2010	Linda R. Glosinski, LRV Associates, to Municipal Clerk	*Property Owner Notification Letter re application for approval from NJDEP under the Freshwater Wetlands Protection Act rules for enclosed Letter of Interpretation Application, Absence/Presence Determination for Lot 11, Block 403, 90 Cedar Court, Closter, Bergen County, N.J. to establish where regulated wetlands (if any) are found on subject property - Letter only! (Copy to Beth Ravit - letter only!)	Borough Engineer Kashwick/Environmental

ALSO DISTRIBUTED:

Unapproved Regular Meeting Minutes of October 27, 2010

Unapproved Work Session Notes of October 27, 2010