

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – AUGUST 10, 2011 - 7:30 P.M.

1. 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 Record and published on January 9, 2011 and to the Press Journal and published on January 13, 2011, 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.

2. ROLL CALL

3. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 7/27/11 and was published in The Record on 7/30/11 as stated in the Borough Clerk'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:

- a. ORDINANCE NO. 2011:1102: "AN ORDINANCE DESIGNATING THE RESOLVERT NAGEL HOUSE AND FARM A HISTORIC LANDMARK"

4. PUBLIC HEARING @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD ON THE FOLLOWING MATTERS:

- a. RESOLUTION ENDORSING BERGEN COUNTY OPEN SPACE RECREATION FARMLAND & HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION – LAND ACQUISITION IN THE AMOUNT OF \$283,000.00 FROM THE COUNTY TRUST FUND TO FUND THE FOLLOWING PROJECT: PURCHASE OF BLOCK 1805, LOT 1 COMMONLY KNOWN AS THE CLOSTER SWIM CLUB AT BLANCH AVENUE (Received from Administrator 8/4/11)
- b. RESOLUTION ENDORSING BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION – MUNICIPAL PARK IMPROVEMENTS – MATCHING GRANT OF \$40,000.00 FROM THE COUNTY TRUST FUND TO FUND THE FOLLOWING PROJECT: SCHAUBLE AND MEMORIAL PARK IMPROVEMENTS (Received from Administrator 8/4/11)

5. PUBLIC HEARING RE REQUEST FOR WAIVER OF SIDEWALK & CURB REQUIREMENT PER BOROUGH CODE CH. 171, ART. V, 29.A. (2) FOR THE FOLLOWING PROPERTIES:

- a. BLOCK 805 LOT 48, 75 CLOSTER DOCK ROAD (15. M.L. 7/28/11) Bret-Cheryl Luhman
b. BLOCK 504 LOT 30, 36 OLIVE STREET (8. M.L. 8/4/11) LC Developer LLC
RESOLUTION(S) APPROVING/REJECTING REQUEST FOR WAIVER TO BE PREPARED BY BOROUGH ATTORNEY WITH INPUT FROM BOROUGH ENGINEER

6. CLOSED SESSION @8:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD - RE POLICE INTERVIEWS (Requested by Borough Attorney 8/4/11)

7a. VOTE ON CONSENT AGENDA ITEMS

8. INTRODUCTION OF THE FOLLOWING ORDINANCE(S) – PUBLIC HEARING - 9/14/11 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. BOND ORDINANCE NO. 2011:1103, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$190,000 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME (Received from Bond Counsel 7/22/11)
Adjourned from RM 7/27/11

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

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8. INTRODUCTION OF THE FOLLOWING ORDINANCE(S) – PUBLIC HEARING - 9/14/11 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD
(Continued):

- b. ORDINANCE NO. 2011:1104, “AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$870,000.00 FROM THE OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR THE ACQUISITION OF BLOCK 1805, LOT 1 COMMONLY KNOWN AS “THE CLOSTER SWIM CLUB AT BLANCH AVENUE” (Received from Administrator 8/4/11)

RESOLUTIONS

9. BILL RESOLUTION – AUGUST 15, 2011
TO BE PREPARED BY DEPUTY TREASURER
10. *POSSIBLE* RESOLUTION AWARDDING CONTRACT TO _____ FOR PROFESSIONAL PLANNER – MASTER PLAN, RECEIVED AT OPENING HELD 3/30/11 @ 1:30 P.M. - TO BE PREPARED BY BOROUGH ATTORNEY (Adjourned from RM 4/26/11; RM 5/11/11; RM 5/25/11 – Borough Attorney advised at this meeting the need for the Planning Board to put in writing a request that further information be provided regarding the RFP’s submitted for consideration since the deadline for award is past 30 days; Adjourned from RM 6/8/11; RM 6/22/11; RM 7/13/11; 7/27/11)
11. RESOLUTION NO. 4 RE AD INTERIM PERMIT
12. RESOLUTION AUTHORIZING TAX COLLECTOR TO CREDIT THE FOLLOWING ACCOUNT FOR TAX YEAR 2011 DUE TO RECIPROCAL EASEMENT AGREEMENT: CAEA, LLC (Charles & Elaine Amorosso) Block 1302 Lot 21, \$1,116.75 (Received from Collector 7/26/11)
13. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL 1ST AND 2ND QUARTERS 2011 PRELIMINARY TAXES IN THE AMOUNT OF \$2,593.75; AND THE FINAL TAX IN THE AMOUNT OF \$2,678.79 IN BLOCK 1302, LOT 13, ASSESSED TO FONRAEL REALTY C/O E. FONDER DUE TO RECIPROCAL EASEMENT AGREEMENT (Received from Collector 7/26/11)
14. RESOLUTION GRANTING APPROVAL FOR PLACE-TO-PLACE TRANSFER (EXPANSION OF PREMISES) OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-002-005, ISSUED TO GASHI & HAHN LLC, T/A LOCALE RESTAURANT, 208 PIERMONT ROAD (completed application filed, appropriate fees paid and approvals re inspections were received 7/27/11)
15. RESOLUTION RE BOROUGH OF CLOSTER JOINING THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11TH (12. M.L. 7/28/11)
16. RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HERBERT AVENUE, SECTION 5 AND BLANCH AVENUE PROJECT (Received from Borough Engineer 8/3/11)
17. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a: for Commodity/Service: Catch Basin Castings, Inlets & Manholes; Vendor: Campbell Foundry Co., 800 Bergen St., Harrison, NJ 07029-2098; State Contract #A71626; Max. Amt.: \$4,068.00; from 8/10/11 thru 12/31/11 (Received from Administrator 8/3/11)
18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$20,024.59 TO ZIPSE CL ASSOC., LLC & BRUCE J. SAVITSKY, ESQ., FOR BLOCK 1312, LOT 19 DUE TO REAL ESTATE TAX OVERPAYMENT FOR THE YEARS 2009, 2010 & 2011 (Tax Court Judgment Rendered 7/22/11) (Received from Tax Collector 8/4/11)
- 7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

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RESOLUTIONS (Continued)

19. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COUNTY CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11: for Commodity/Service: Office Paper #11-BeCCP; Vendor: WB Mason, 535 Secaucus Rd., Secaucus, NJ 07094; County Contract#: Bid #11-50 awarded by Reso #687-11 by Board of Freeholders on 6/15/11; Max. Amt.: \$2,000.00 thru 12/31/11; Commodity/Service: Diesel Fuel #11-BeCCP; Vendor: Rachles/Michele's Oil Co. Inc., 116 Kuller Rd., Clifton, NJ 07011; County Contract#: Bid #09-98 awarded by Reso #1189-10 by Board of Freeholders on 9/1/10; Max. Amt.: \$20,000.00 thru 9/20/11; Commodity/Service: Gasoline #11-BeCCP; Vendor: Rachles/Michele's Oil Co. Inc., 116 Kuller Rd., Clifton, NJ 07011; County Contract#: Bid #09-96 awarded by Reso #1121 by Board of Freeholders on 8/11/10; Max. Amt.: \$20,000.00 thru 9/20/11; (Received from Administrator 8/3/11)
20. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$22,268.62 TO B & C 201, INC. & BRUCE J. SAVITSKY, ESQ., FOR BLOCK 1312, LOT 15 DUE TO REAL ESTATE TAX OVERPAYMENT FOR THE YEARS 2009, 2010 & 2011 (Tax Court Judgment Rendered 7/22/11) (Received from Tax Collector 8/4/11)
21. RESOLUTION AMENDING THE CAPITAL BUDGET (Requested by Administrator 8/3/11) TO BE PREPARED BY CHIEF FINANCIAL OFFICER
22. *POSSIBLE* RESOLUTION PLEDGING SUPPORT OF NEW JERSEY'S WILDLIFE ACTION PLAN (Received from Councilman Kashwick 8/5/11)

MOTIONS

23. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 8/5/11) NO ABSTENTIONS:
a. REGULAR MEETING OF JULY 27, 2011
b. WORK SESSION OF JULY 27, 2011
24. MOTION APPOINTING THE FOLLOWING INDIVIDUAL TO FILL THE FOLLOWING *NON-SALARIED* APPOINTMENTS MADE AT THE FOLLOWING MEETINGS (Which have not been accepted as of the time of preparation of this Agenda)

<u>OFFICE</u>	<u>MEETING</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member	<u>Reorg.1/04/11</u>	_____	2 Year	12/31/12

25. MOTION GRANTING WAIVER FOR TEMPLE EMANU-EL TO HOLD TASHLICH SERVICE AT THE CLOSTER NATURE CENTER ON THURSDAY, 9/29/11, AT 5:00 P.M. (5. M.L. 7/14/11/Approval received from Risk Management Consultant 8/5/11)
26. MOTION GRANTING APPROVAL FOR CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS, INC. TO ERECT STAND AT MEMORIAL FIELD ON SUNDAY, 9/4/11, FOR THE PURPOSE OF SELLING HAMBURGERS, HOT DOGS, SODA AND WATER DURING THE LABOR DAY ACTIVITIES, SUBJECT TO RECEIPT OF APPROVALS FROM THE BOARD OF HEALTH AND FIRE OFFICIAL (7. M.L. 8/4/11)
27. MOTION 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 IN BLOCKED OFF PARKING LOT ON 8/27/11 FROM 12:00 P.M. TO 9:00 P.M. (Completed application received 8/3/11)

- 7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

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MOTIONS (Continued)

28. MOTION 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 CLOSTER COACHES ASSOCIATION, P.O. BOX 143 , CLOSTER, NJ 07624, TO DISPENSE MALT ALCOHOLIC BEVERAGES AT CLOSTER MEMORIAL FIELD, HARRINGTON AVENUE ON 9/4/11 FROM 12:00 P.M. TO 9:00 P.M. (Completed application to be provided on 8/8/11)
29. MOTION GRANTING APPROVAL FOR THE RECREATION COMMISSION TO CONDUCT THE ANNUAL LABOR DAY ACTIVITIES, SUBJECT TO RECEIPT OF APPROVALS OF ALL REQUIRED INSURANCES FROM THE RISK MANAGEMENT CONSULTANT AND MEL/JIF (2. M.L. 8/11/11):
SATURDAY, 9/3/11
11:00 a.m. - 14th ANNUAL 4 PERSON VOLLEYBALL TOURNAMENT
7:30 p.m. - **THE WALDWICK BAND @CLOSTER LIONS CLUB BANDSHELL (Subject to receipt of approval from Risk Management Consultant)
SUNDAY, 9/4/11
10:00 a.m. - 30th ANNUAL DOM MIRCOVICH MEMORIAL 5K RUN (KID'S RUN TO START @9:30 A.M.)
12:30 p.m. - ANNUAL LABOR DAY FIELD DAY EVENTS AT MEMORIAL FIELD (RAIN DATE: SUNDAY 9/10/11 @ 1:00 p.m.) TO INCLUDE:
KID'S RIDES (Partyworks approved by MEL 8/3/11)
*PONY RIDES/PETTING ZOO (Subject to receipt of approval from Risk Mgt. Consultant)
**TWO CONCERTS (Subject to receipt of approvals from Risk Management Consultant)
8:45 p.m/9:00 p.m. start time - FIREWORKS (International Fireworks approved by MEL 8/4/11)
30. MOTION 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 9/15/11, 9/16/11, 9/17/10 AND 9/18/11 (9. M.L. 8/4/11)
31. MOTION GRANTING APPROVAL FOR VOLUNTEER CENTER OF BERGEN COUNTY INC. TO CONDUCT THE 14TH ANNUAL BIKE TOUR PARTIALLY THROUGH THE BOROUGH ON SUNDAY, 9/25/11, FROM 7:30 A.M. TO 1:00 P.M. (2. M.L. 6/23/11/ Approval received from Risk Management Consultant 8/4/11)
32. *POSSIBLE* MOTION GRANTING APPROVAL FOR CLOSTER RECREATION TO POST SIGN NEXT TO CLOSTER BOOTERY AND WOORI AMERICA BANK (CLOSTER DOCK ROAD/HERBERT AVENUE INTERSECTION) ANNOUNCING LABOR DAY TOWN EVENTS TO BE HELD 9/4/11(1. M.L. 8/11/11)
33. REPORTS
- a. CONSTRUCTION OFFICIAL – JULY 2011 (Received 8/2/11)
- 7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
34. 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.11)
35. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
36. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – AUGUST 10, 2011 - 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 Record for publication on January 9, 2011 and The Press Journal for publication on January 13, 2011, posted on the Municipal Clerk's bulletin board and has remained 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 JULY 28, 2011
- b. MAIL LIST OF AUGUST 4, 2011

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of August 10, 2011)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACTS:
 - a. PROFESSIONAL PLANNER - MASTER PLAN (Opening held by Borough Clerk 3/30/11 @1:30 p.m./Possible Award RM 7/13/11)
- 2) STATUS REPORT RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)
- 3) SUSTAINABLE DEVELOPMENT ORDINANCE / HISTORIC PRESERVATION COMMISSION ORDINANCES (Requested by Borough Attorney 4/6/11 & 5/11/11)
- 4) 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) STATUS REPORT RE HERBERT AVENUE IMPVTS., SECTION 4 (2011 NJDOT Municipal Aid - \$145,846; Closter - \$5,000), MEMORIAL FIELD BASKETBALL COURT IMPROVEMENTS (2009 Bergen County Open Space Trust Fund \$37,500/Closter Open Space Trust Fund \$37,500) AND RUCKMAN ROAD IMPROVEMENTS & CRACK SEALING (remaining Funds from 2009 Road Improvement Program - \$51,895) Contract awarded (RM 4/26/11) to AJM Contractors
- 3) STATUS REPORT RE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR BARRIER FREE CURB CUTS - \$50,000 AWARDED (2. M.L. 6/17/10) Contract awarded (RM 3/9/11) to M. Ingannamorte & Son, Inc. - \$35,716.00

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6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 4) REPORT RE DREDGING AND RESTORATION OF RUCKMAN POND, BLOCK 1901, LOT 1 (RM 6/8/11)
- 5) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Education Foundation of Alpine – Alpine Concours d’Elegance Temporary Signs from 9/28/11 to 10/3/11 (1. M.L. 7/28/11)
- 3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA10/13/10)
- 4) FOLLOW UP REPORT RE ROLL OFF TRUCK (Contract received 6/23/11)
- 5) STATUS REPORT RE P.O. ISSUED FOR DIGITAL VIDEO EQUIPMENT (Awarded RM 5/25/11 to L-3 Communications Mobile-Vision, Inc. - \$18,378)
- 6) REPORT RE PRICE QUOTES RECEIVED FOR JANITORIAL SERVICE AND MAINTENANCE OF THE SENIOR CENTER GROUNDS (Approved RM 6/8/11)
- 7) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2011 APPOINTMENTS
- 2) STATUS REPORT RE 2011 OATHS OF OFFICE
- 3) STATUS REPORT RE 2011 LICENSES
- 4) STATUS REPORT RE 2011 MEETING DATES
- 5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) REPORT RE ELECTIONS
- 7) STATUS REPORT RE PAPERLESS PACKETS
- 8) REPORT

C. CHIEF OF POLICE

- 1) DEPUTY CHIEF REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 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)
 2. 2012 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/8/11
 3. 2011 SUSTAINABLE JERSEY SMALL GRANTS PROGRAM FUNDED BY WAL-MART FOR A GRANT IN THE AMOUNT OF \$1,000/\$10,000/\$25,000 (Approved RM 7/13/11)

CLOSTER MAYOR AND COUNCIL
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7. REPORTS (Continued)
 - D. MAYOR (Continued)
 - 1) STATUS REPORT RE FOLLOWING GRANTS:
 - b. AWARDED
 1. FY09 BUFFER ZONE PROTECTION GRANT PROGRAM (BZPP) FOR TARGET HARDENING OF THE ORADELL DAM - \$24,608 AWARDED (RM 2/9/11-Authorizing execution of grant documents)
 2. 2011 ROID GRANT (REC OPPTS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM) WS 9/7/10/ \$10,000 Awarded – Reported at WS 5/11/11)
 3. FY11 CLEAN COMMUNITIES GRANT - \$13,191.51 (2. M.L. 5/5/11)
 4. CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10) (Award received 11.M.L. 7/7/11)
 - c. TO BE FILED - To be announced by Mayor
 - 2) REPORT
8. OLD BUSINESS
 - a. STATUS REPORT RE REQUEST FOR NAME CHANGE AT VETERAN'S MEMORIAL PARK AND A NEW SIGN (3. M.L. 2/17/11; referred to O&L Committee for W.S. 3/23/11/Placed on WSA per request of Dr. Barad 4/26/11)
9. NEW BUSINESS
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 11) 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
JULY 28, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/21/11	07/14/11	Sharon L. Kurtz, Director, Education Foundation of Alpine, Inc.	Request for approval to post temporary signs in high traffic areas (listed) from 9/28/11 to 10/3/11, announcing their fund raising event, ALPINE Concouro d'Elegance, to be held on Sunday, 10/2/11, at the DOLCE Hotel & Resort in Palisades, NY (Copy to Glenn Parsells, Leonard Sinowitz, Deputy Chief Kaine) distributed 7/22/11	Administrator/Insurance Possible Agenda Item upon receipt of approval from Risk Management Consultant of required insurance
2.	07/22/11 via e-mail	07/22/11	Mayor, to Borough Clerk	*Notification from NJDEP Northern Bureau of Water Compliance and Enforcement that the Borough's Notice of Violation will be closed and that paperwork on site is sufficient	
3.	07/22/11 via e-mail	07/22/11	Eugene J. Chebra, Acting Assistant Director, Municipal Finance and Construction Element, NJDEP Division of Water Quality, to Borough Clerk	*Notice of Public Hearing for the Proposed FFY2012 Priority System, Intended Use Plan and Project Priority List Document - 2013 Clean Water Financing Program	
4.	07/21/11 07/25/11 07/26/11 07/27/11	07/21/11 07/25/11 07/26/11 07/27/11	William G. Dressel, Jr. Executive Director, to Borough Clerk	*League Alerts re: a. Statements of "State Aid" Posted b. Certification of "State Aid" Link Correction c. I. NEW Date Added! League Professional Development Program "Understanding the New Pensions and Health Benefits Law" (Copy to CFO, Pension Certifying Agent, Payroll & Benefits Clerk) II. Division of Local Government Services' Guidance on the Pensions and Health Benefits Reforms d. Woodbridge Township will again host the 2012 New Jersey Senior Olympic Games e. League Professional Development Seminar "Labor Negotiations Primer: Collective Negotiations and Interest Arbitration" f. Supreme Court Decision on Civil Service "Rule of Three" - Towns must provide a legitimate explanatory statement of reasons	
5.	07/22/11	07/20/11	John A. Spizziri, Sr., Esq. c: Edward T. Rogan, Borough Attorney Sherrell Wilkins Gilmartin	*Historic Preservation Commission, Ellen L. Brooks Estate/Trust, 119 Hickory Lane, Closter, New Jersey, thanking the Mayor and Council for adoption of the Ordinance amendment regarding the Brooks Trust (Copy to Jennifer Rothschild)	
6.	07/22/11	07/18/11	Robert A. Abbatomarco, Executive Director, Open Space Trust Fund, Bergen County Department of Planning and Economic	*Public Hearing Notice - County of Bergen, Open Space Trust Fund County Program, 2010 Proposed Allocations to be held Wednesday, 8/24/11, @ 6:30 p.m. in the Freeholder Public Meeting Room, 5 th Floor, One Bergen County	

			Development, to Loretta Castano	Plaza, Hackensack	
7.	07/22/11	07/20/11	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Kristi Izzo, Secretary, Office of Cable Television, Board of Public Utilities c: Celeste Fasone, Director, OCTV All affected municipalities	*IFC Channel Tier and Package Change effective 8/24/11; IFC no longer to be offered as a la carte - letter only! Tariff on file in Clerk's Office	Barad/Cable TV Advisory
8.	07/22/11	07/22/11	James Weinstein, Executive Director, New Jersey Transit Corporation, to Borough Clerk	*New Jersey Transit Corporation is conducting public hearings in order to gather information and receive comments from interested parties concerning programs developed pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) as follows: New Jersey Transit Corporation Board Room, 9 th floor Side A & B, One Penn Plaza East, Newark, NJ 07105 on 8/23/11 @ 2 p.m. & 6 p.m.; Monmouth Agricultural Building, Conference Room, Ground Floor, 4000 Kozloski Road, Freehold, NJ 07728 on 8/25/11 @ 2 p.m. & 6 p.m.; Burlington County Human Services Facility, Meeting Room Café II, 795 Woodlane Road, Westampton, NJ 08060 on 8/31/11 @ 2 p.m. & 6 p.m.	
9.	07/22/11	No Date	Mally Becker, Esq., Assistant General Regulatory Counsel, PSE&G, to Municipal Clerk	Notice to Public Service Electric and Gas Company Electric and Gas Customers: In the Matter of the 2011/2012 Annual Compliance Filing for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors Within the Electric and Gas Societal Benefits Charges Rates Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1 - Hearings to be held 8/15/11 @ 4:30 p.m. & 5:30 p.m., Burlington County Administration Bldg.; 8/16/11 @ 4:30 p.m. & 5:30 p.m., Bergen County Administration Bldg.; 8/17/11 @ 4:30 p.m. & 5:30 p.m., Middlesex County Administration Bldg.	
10.	07/22/11	07/21/11	Paul Demarest, Land Use Coordinator, Zoning Board of Adjustment, to Donna Vellekamp, Esq. c: Borough Clerk	*Certified copy of Resolution memorialized at the 7/20/11 Hearing granting approval for the application of Panagi, 531 Durie Avenue, Block 1312, Lot 23	Dolson/Zoning
11.	07/14/11 Rec'd from Mayor	07/06/11	Bernard J. Tuite Jr., Norwood Fire Chief & William M. Blackinton, Harrington Park Fire Chief, to Mayor	*Invitation to attend on the reviewing stand the 57 th Annual Northern Valley Fire Chiefs' Parade on 10/1/11; and requesting *enclosed form be returned by 9/1/11 (*no form enclosed!)	Mayor
12.	07/26/11	07/21/11	Janet Sharma, Executive Director, Volunteer Center of Bergen County	*Requesting Proclamation/Resolution Recognizing and Expressing Support for the 10 th Anniversary of 9/11 National Day of Service and Remembrance; which was federally signed into law by President Barack Obama on 4/21/09	Possible Proclamation/Resolution
13.	07/26/11	07/21/11	Wayne C. Howitz, Assistant Director, NJDEP Site Remediation Program, Bureau of Operations Maintenance and Monitoring,	*Remedial Action Groundwater Permit for Former Closter Dock Service Station, 309 Closter Dock Road, Block 1701, Lot 1, SRP Program Interest# 004436, Case Tracking #(s) 91-09-13-1525; 04-05-27-1439, Remedial Action	Dolson/Health Kashwick/Environmental

			Remedial Operations and Management Element, to Stella Seloni c: Borough Clerk	Groundwater Permit # USR 030001 - letter only! (Complete copy to Construction Official, Environmental Commission; Copy (letter only!) to Board of Health	
14.	07/27/11	07/26/11	James S. Simpson, Commissioner, New Jersey Department of Transportation, to Mayor	*Notification that applications will now be accepted for the NJDOT Municipal Aid, Bikeway and Safe Streets to Transit Programs; Separate applications for each project must be submitted on or before 9/23/11 on-line through SAGE; Program descriptions and applications available at www.state.nj.us/transportation/business/localaid/stateaid.shtm	Borough Engineer
15.	07/27/11	07/25/11	Construction Official to Borough Clerk	*75 Closter Dock Road (Luhmann) - Request for Waiver of Sidewalk/Curb requirement of Borough Code Ch. 171, "Streets and Sidewalks"; Article V, "Sidewalk Repair; Section 29, "Responsibility of owners"; A. "Duties"; (2)	RM Agenda 8/10/11

ON FILE IN BOROUGH CLERK'S OFFICE:

Hackensack TIDELINES, Summer 2011, Volume XIV, Issue 2, Hackensack Riverkeeper, Inc.- Received 7/26/11

MAIL LIST
AUGUST 8, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/27/11 07/29/11 08/01/11 08/02/11 08/04/11	07/27/11 07/29/11 08/01/11 08/02/11 08/04/11	William G. Dressel, Jr. Executive Director, to Borough Clerk	*League Alerts re: a. New Transportation Investment Generating Economic Recovery (TIGER) Grant Availability b. Federal Debt Ceiling and Possible Default c. I. S-2950/A-4128, Allows for modifications to land use approvals because of changed economics II. August Grant Page Posted d. Civil Service Commission Recent "Rule of Three" Court Decision e. Debt Ceiling Deal Reached f. I. Monmouth Poll Results Confirm Citizen Satisfaction with Local Government II. 10 th Anniversary of September 11 th g. Calendar of Statewide Activities to Honor Memory of 9/11 Victims	Mayor/Grants Mayor/Grants
2.	07/29/11 rec'd from Mayor	07/27/11	Robert C. Garrett, President and Chief Executive Officer, Hackensack University Medical Center, to Mayor	*Informing that a Certificate of Need application was sent to the New Jersey Department of Health and Senior Services on 6/1/11 to open Hackensack University Medical Center at Pascack Valley with Executive Summary and application highlights attached; and informing complete application can be downloaded at http://bringingqualitycarehome.com - letter only! Summary on file in Borough Clerk's Office	
3.	07/29/11	07/26/11	Charlotte Vandervalk, Assemblywoman, 39 th District	*a. Acknowledgment of receipt of Resolution in support of banning hydraulic fracturing, A-3313/S-2576 and informing of affirmative vote for same before the full General Assembly on 6/29/11 b. Acknowledgment of receipt of Resolution supporting A-3412 which would require fire districts, school districts, and county governments to share in the burden of property assessment refunds	
4.	08/02/11 via e-mail	08/02/11	Mayor, to Borough Clerk	*Letter from Ms. Barbara D. Gastaldo, 2 Eisenhower Road , thanking Mayor Heymann and William Dahle III for their assistance with an ongoing problem created by PSE&G starting June 2010 to present causing the house to shake when trucks drive by	Borough Engineer
5.	08/02/11	07/30/11	Anthony & Lucille Austria, 66 Poplar Street, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 8/17/11 @ 8:00 p.m. regarding the application for installation of on-grade patio for property located at 66 Poplar Street, Block 507, Lot 5	Dolson/Zoning

6.	08/03/11 via e-mail	08/03/11	Mayor, to Borough Clerk	*Letter from Andrea McWhirr thanking the Mayor and DPW for clearing the yard at the vacant home located at 45 First Street	
7	08/03/11	08/01/11	Don Albelli, Closter Volunteer Ambulance and Rescue Corps, Inc.	*Request for permission to erect a stand at Memorial Field on 9/4/11 to sell food and beverages during Labor Day activities (Copy to Board of Health, Fire Official, Glenn Parsells, Jim Oettinger)	RM Agenda 08/10/11
8.	08/03/11 received from Mayor's office	08/03/11	Lou Chiellini, Chiellini Construction, 22 Ruth Place, Park Ridge, NJ 07656	*36 Olive Street - Request for Waiver of Sidewalk/Curb requirement of Borough Code Ch. 171, "Streets and Sidewalks"; Article V, "Sidewalk Repair; Section 29, "Responsibility of owners"; A. "Duties"; (2) - no photos included (Copy to Construction Official)	RM Agenda 8/10/11
9.	08/04/11	08/03/11	Kevin Whitney, Fire Official	*Request for Use of Vehicles 751, 752, 767, 771 & 775 to attend the NJ State Firemen's Convention in Wildwood, NJ for the dates of 9/15-9/18 (Copy to Glenn Parsells)	RM Agenda 8/10/11
10.	08/04/11	No date	Chuck Chiarello, Mayor, Buena Vista, President, NJS League of Municipalities, to Mayor	*Mayor's Newslite - August 2011	
11.	08/04/11	No Date	Richard J. Abrahamsen, Esq., Sekas & Abrahamsen, LLC, Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 8/17/11 @ 8:00 p.m. re the application of Robert & Dolores Witko for property located at 17 Bogart Street, Block 1710, Lot 7 re variance application and appeal of the Zoning Application Denial of the Zoning Officer	Dolson/Zoning

ALSO DISTRIBUTED: Via E-Mail on 8/5/11
Unapproved Minutes of Regular Meeting held 7/28/11
Unapproved Minutes of Work Session held 7/28/11