

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – DECEMBER 14, 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

3a. VOTE ON CONSENT AGENDA ITEMS

4. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING – SINE DIE MEETING - TUESDAY, 01/03/12 @ 7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 11/30/11):

- a. ORDINANCE NO. 2011:1111, "AN ORDINANCE REVISING CHAPTER 142, PARKS AND PLAYGROUNDS, OF THE BOROUGH'S CODE"
- b. ORDINANCE NO. 2011:1112, "AN ORDINANCE TO CHANGE THE NAMES OF CERTAIN PARKS AND PARKLANDS WITHIN THE BOROUGH OF CLOSTER"

RESOLUTIONS

5. TRANSFER RESOLUTION NO. 3 (Requested by Administrator 12/8/11)
TO BE PREPARED BY CFO

6. BILL RESOLUTION – DECEMBER 15, 2011
TO BE PREPARED BY DEPUTY TREASURER

7. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$1,471.50 TO ERIC MC GUIRE C/O JOHN R. LLOYD, ESQ, FOR TAX COURT JUDGMENT RENDERED 11/18/11 DUE TO 2010 REAL ESTATE TAX OVERPAYMENT FOR BLOCK 2304 LOT 32 (Received from Tax Collector 11/28/11)

8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$2,007.13 TO ERIC MC GUIRE C/O JOHN R. LLOYD, ESQ, FOR TAX COURT JUDGMENT RENDERED 11/10/11 DUE TO 2011 REAL ESTATE TAX OVERPAYMENT FOR BLOCK 2304 LOT 32 (Received from Tax Collector 11/28/11)

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$2,645.08 TO RAY JO HOMES & ESTATES, LLC FOR BLOCK 403 LOT 26 DUE TO REDUCTION IN REAL ESTATE ASSESSMENT – TAX COURT JUDGMENT RENDERED 10/14/11 (Received from Tax Collector 11/28/11)

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$68,265.92 TO M&D ASSOCIATES, P.O. BOX 196, HAWTHORNE, NJ 07507, FOR THE REDEMPTION OF TAX SALE CERTIFICATE #08-00001 ISSUED AT TAX SALE HELD 6/19/08 FOR 2007 DELINQUENT TAXES RE BLOCK 612 LOT 15, 95 OAK STREET (Received from Tax Collector's office 12/6/11)

11. RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. 54:5-52.1 FOR BLOCK 2101 LOT 1, PREVIOUSLY ISSUED TO COLUMBIA BANK DATED 10/1/10 (Original Certificate No. 10-00006) (Received from Tax Collector's office 12/6/11)

12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND CHECK IN THE AMOUNT OF \$20,229.71 TO U.S. BANK-CUST/SASS MUNI VI dtr FOR REDEMPTION OF TAX SALE CERTIFICATE #11-00005 FOR BLOCK 2404 LOT 8, 19 VIVIAN LANE, RE 2010 DELINQUENT TAXES; AND A CHECK IN THE AMOUNT OF \$25,000.00 FOR PREMIUM PAID AT TAX SALE HELD 6/30/11 FOR REDEMPTION OF SAID CERTIFICATE (Received from Collector's office 12/8/11)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – DECEMBER 14, 2011 - 7:30 P.M.

3a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 13. LIQUOR LICENSE RENEWAL RESOLUTION NO. 3
- 14. RESOLUTION ACCEPTING THE BID FOR 2011 DEMONSTRATOR SUBMITTED BY W. E. TIMMERMAN, CO., INC. OF WHITEHOUSE, NJ, IN THE AMOUNT OF \$168,000 AND THE EXTENDED WARRANTY IN THE AMOUNT OF \$2,335.00 FOR A TOTAL AMOUNT OF \$170,335.00 RECEIVED AT BID OPENING FOR “ONE NEW AND UNUSED OR ONE 2011 OR NEWER DEMONSTRATOR BROOM STREET SWEEPER WITH BELT CONVEYOR AS SPECIFIED OR EQUAL” HELD 12/8/11 @11 A.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Administrator 12/8/11)
- 15. RESOLUTION RATIFYING THE AWARD OF AN EMERGENCY PURCHASE ORDER FROM “CLEAN COMMUNITIES RESERVE” UNDER ACCOUNT NOS. 1-01-41-701-000-200 AND 1-01-41-701-000-201 IN AN AMOUNT NOT TO EXCEED \$25,500.00 PAYABLE TO KEN’S TREE CARE FOR DEBRIS REMOVAL AND DISPOSAL SERVICES AS RESULT OF THE 10/29/11 SNOW STORM DECLARED BY THE GOVERNOR TO BE A STATEWIDE STATE OF EMERGENCY (Received from Administrator 12/8/11)
- 16. RESOLUTION RATIFYING THE EMERGENCY AWARD BY THE BOROUGH ADMINSTRATOR OF A PURCHASE ORDER FROM “STREETS AND ROADS/OTHER EXPENSES” ACCOUNT NO. 1-01-26-290-000-020, IN AN AMOUNT NOT TO EXCEED \$12,550.00 TO PESH-E-LECTRIC, INC. FOR TRAFFIC SIGNAL REPLACEMENT SERVICES AS RESULT OF A 11/25/11 TRAFFIC ACCIDENT AT THE INTERSECTION OF KNICKERBOCKER ROAD AND HIGH STREET (Received from Administrator 12/8/11)
- 17. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a FOR A PERIOD TO EXPIRE ON 3/31/12 UNLESS AN EARLIER EXPIRATION DATE IS INDICATED AS FOLLOWS: Commodity/Service: Park & Playground Equipment & Parts; Vendor: Marturano Recreation Co., Brook 35 Park, 2130 Rt 35, Bldg B/STE 222, Sea Girt, NJ 08750; State Contract #: A59052; Max. Amt.: \$9455.04; AND Commodity/Service: Protective Clothing and Equipment; Vendor: AAA Emergency Supply Co., 635 North Broadway, White Plains, NY 10603; State Contract #: A76365; Max. Amt.: \$5023.00 (Received from Administrator 12/8/11)
- 18. RESOLUTION PROCLAIMING THE MONTH OF DECEMBER AS ST. MARY’S CHURCH MONTH CELEBRATING THEIR 100TH ANNIVERSARY (Received from Mayor’s office 12/2/11)

MOTIONS

- 19. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 12/2/11) NO ABSTENTIONS:
 - a. REGULAR MEETING OF NOVEMBER 21, 2011
 - b. WORK SESSION OF NOVEMBER 21, 2011
- 20. 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>
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IMPROVEMENT
 COMMISSION

Member	<u>Reorg.1/04/11</u>	_____	2 Year	12/31/12
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- 21. MOTION APPROVING RAFFLES APPLICATION FOR TEMPLE BETH-EL OF NORTHERN VALLEY TO CONDUCT CASINO NIGHT AT 221 SCHRAALENBURGH ROAD ON SATURDAY, 3/31/12, FROM 7 P.M. TO 11:30 P.M. (Completed Application filed and appropriate fees paid)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – DECEMBER 14, 2011 - 7:30 P.M.

3a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

22. MOTION APPROVING RAFFLES APPLICATION FOR CLOSTER ELKS LODGE #2304 TO CONDUCT ON-PREMISE 50/50 CASH RAFFLE ON SATURDAY, 1/28/12 AT 148 RAILROAD AVENUE, FROM 7:30 P.M. TO 12:00 A.M.; DRAWING TO BE HELD AT 11:45 P.M. (Completed Application filed and appropriate fees paid)

23. REPORTS

- a. DEPUTY CHIEF OF POLICE – NOVEMBER 2011 (Received 12/08/11)
- b. CONSTRUCTION OFFICIAL – NOVEMBER 2011 (Received 12/09/11)

3b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

24. 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)

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

26. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – DECEMBER 14, 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 DECEMBER 1, 2011
 - b. MAIL LIST OF DECEMBER 8, 2011
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 14, 2011)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) SUSTAINABLE DEVELOPMENT ORDINANCE (Requested by Borough Attorney 4/6/11)
- 2) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK PROJECT NJDOT \$275,000 - Authorization to proceed rec'd 8/9/11; Awarded to Marini Bros. Construction Co., Inc. at RM 10/12/11
- 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 DREDGING AND RESTORATION OF RUCKMAN POND, BLOCK 1901, LOT 1 (RM 6/8/11)
- 4) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Report re follow up of insurance requirements for use of Senior Center (WS 10/26/11)
 - b. Report re follow up of following Mail List requests:
 1. Lubavitch on the Palisades (6. M.L.11/3/11) request to place Menorah in front of Borough Hall from 12/18 through 12/30 (to be amended to 12/21/11 – 12/28/11) and to conduct Menorah lighting event 12/20/11 @ 7 p.m.)
 2. American Cancer Society (3. M.L. 11/10/11) request to conduct 25th Annual George Washington Bridge Challenge partially through the Borough on 6/10/12
 3. American Diabetes Association (7. M.L. 11/10/11) request to conduct Tour de Cure partially through the Borough on 6/3/12
- 3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA 10/13/10)
- 4) FOLLOW UP REPORT RE ROLL OFF TRUCK (Contract received 6/23/11)
- 5) REPORT RE PRICE QUOTES RECEIVED FOR JANITORIAL SERVICE AND MAINTENANCE OF THE SENIOR CENTER GROUNDS (Approved RM 6/8/11)
- 6) STATUS REPORT RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)
- 7) STATUS REPORT RE DEMOLITION OF 131 WEST STREET
- 8) REPORT RE STATUS OF PREPARATION OF SPECIFICATIONS FOR THE PURCHASE OF A STREET SWEEPER (RM 9/27/11)
- 9) REPORT RE REQUEST FROM RECREATION COMMISSION (4. M.L. 11/17/11) TO REMOVE “DANGEROUS TREES” IN THE PARKS
- 10) REPORT RE FOLLOW UP OF REQUEST BY CONSTRUCTION OFFICIAL FOR APPOINTMENT OF BACK-UP ELECTRICAL INSPECTOR ON PER DIEM BASIS (1.M.L. 12/1/11/WS 11/21/11)
- 11) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2011/2012 APPOINTMENTS
- 2) STATUS REPORT RE 2011 OATHS OF OFFICE
- 3) STATUS REPORT RE 2011/2012 LICENSES
- 4) STATUS REPORT RE 2011/2012 MEETING DATES
- 5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) STATUS REPORT RE PAPERLESS PACKETS
- 7) REPORT RE OPENING HELD 12/7/11 @ 10:30 A.M. RE REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL CONTRACT POSITIONS IN THE BOROUGH OF CLOSTER, COUNTY OF BERGEN (Notice posted on Web Site 11/14/11)
- 8) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – DECEMBER 14, 2011 - 7:30 P.M.

7. REPORTS (Continued)
 - C. CHIEF OF POLICE
 - 1) DEPUTY CHIEF REPORT
 - D. MAYOR
 - 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 2012 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/8/11
 2. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – LAND ACQUISITION IN THE AMOUNT OF \$283,000 FOR THE PURCHASE OF BLOCK 1805, LOT 1, COMMONLY KNOWN AS THE CLOSTER SWIM CLUB AT BLANCH AVENUE (RM 8/10/11)
 3. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – MUNICIPAL PARK IMPROVEMENTS – MATCHING GRANT IN THE AMOUNT OF \$40,000 FOR SCHAUBLE AND MEMORIAL PARK IMPROVEMENTS (RM 8/10/11)
 - b. AWARDED
 1. 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)
 2. 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) Authorization to execute contract RM 10/26/11
 - c. TO BE FILED - To be announced by Mayor
 - 2) REPORT
8. OLD BUSINESS
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
DECEMBER 1, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	11/18/11 Hand del'd by Mayor	11/17/11	Michael Sartori, Construction Official	Requesting appointment of a back-up electrical inspector on a per diem bases due to increased construction and storm-related emergencies (Distributed 11/18/11)	
2.	11/16/11	11/14/11	Philip Kirschner, President, New Jersey Business & Industry Association, to Mayor	*New Good Neighbor 2012 Awards Call for Nominations; nomination forms available at www.njbia.org/events are due 2/3/12	
3.	11/18/11	11/16/11	Pam Scaglione, 82 Robinhood Avenue	*Second request re lighting at George Potterton Memorial Field; first letter dated 7/14/11 (attached)	
4.	11/21/11	11/16/11	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Planning Board Hearing scheduled to be held 12/7/11 @ 8:00 p.m. to review the application of Recas Academy USA for site plan approval to renovate office space to classrooms for the purpose of tutoring for property located at Block 1305, Lot 7.01, 136 Oakland Avenue	Amitai/Planning
5.	11/21/11	11/17/11	Norman & Mimi Ng, 8 O'Shaughnessy Lane, Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 11/28/11 @ 8:00 p.m. to review the application of Norman & Mimi Ng for additions (house & detached garage), solarium/convert deck to habitable space for property located at Block 2401, Lot 18, 8 O'Shaughnessy Lane	Dolson/Zoning
6.	11/21/11	11/03/11	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 12/19/11 @ 8:00 p.m. to review the application of John Galdi for the validation of "use" variance for a two family dwelling for property located at Block 1704, Lot 17, 343 Old Closter Dock Road	Dolson/Zoning
7.	11/21/11	November 2011	William G. Dressel, Executive Director, NJS League of Municipalities, to Loretta Castano	*Legislative Bulletin No. 5, 2010-2011 Legislative Session	
8.	11/21/11	11/21/11	William G. Dressel, Executive Director, NJS League of Municipalities, to Municipal Clerks	*a. Three Issues I. League Supports Cable/Telecom Reforms That Protect Consumers II. 3% Federal IRS Withholding Repealer Enacted III. DCA Commissioner Grifa Submits Resignation B. League Professional Development Seminar - Best Practices in Electronic Records Management	

	11/22/11	11/22/11		b. Federal Issue: Impact of Joint Select Committee on Deficit Reduction on Local Programs c. Three Issues - REVISED with corrected links I. League Supports Cable/Telecom Reforms That Protect Consumers II. 3% Federal IRS Withholding Repealer Enacted III. DCA Commissioner Grifa Submits Resignation d. Urban Waters Small Grants & 2012 Siemens Sustainable Community Awards e. The League has launched a new and improved website f. Transitional Aid Restoration Bills Introduced g. Guidance on New Law Regarding National Contracts	Mayor/Grants
	11/23/11	11/23/11			
	11/28/11	11/28/11			
	11/29/11	11/29/11			
9.	11/22/11	11/21/11	Terry Beym, Acting Section Chief, Office of Permit Management, NJDEP Division of Water Quality, to Closter Boro	*Informing the FY2012 Annual Fee Report and Assessment of Fees (Annual Fee Report) for the New Jersey Pollutant Discharge Elimination System (NJPDES) permit program is now available online at www.nj.gov/dep/dwq/njpdessfees.html ; Public Hearing scheduled to be held 12/14/11 @ 1:00 p.m. at NJDEP, Asst. Commissioner John Plonski's Suite - 2 nd Floor, 401 East State Street, Trenton, NJ; Public Comment period will remain open until 12/21/11	
10.	11/22/11	11/21/11	Jerry DeMarco, CliffviewPilot.com	*Request to designate Cliffview Pilot as the Borough's official online news publication	Borough Attorney
11.	11/22/11	11/22/11	Joe Rogers, Program Coordinator, Office of Local Government Assistance, NJDEP, to Mayor	*DEP Press Release re DEP Launches Capital Projects Website providing information on spending of voter-approved funds for capital maintenance and improvement projects at New Jersey's parks, forests, historic sites and wildlife management areas	
12.	11/23/11	11/23/11	Robert Schroeder, Assemblyman, Legislative District 39	*Copy of Assembly Bill No. 4287 which would require the State Department of Environmental Protection and owners of reservoirs to implement certain flood control measures	
13.	11/25/11	December 2011	egg@dca.state.nj.us to Borough Clerk	*84th Annual Governor's Occupational Safety and Health Awards Program	
14.	11/23/11	11/23/11	egg@dca.state.nj.us to Borough Clerk	*Supplemental and Updated c.78 Health Benefits Reform Guidance, Local Finance Notices 2011-20R (Revised) and 2011-34 (Copy to CFO, Pension Certifying Agent, Payroll and Benefits Clerk)	
15.	11/28/11 Hand del'd	11/28/11	Jesse Rosenblum, 65 Knickerbocker Road	*Two Family Conversions Out-of-Control: A Closter Menace	
16.	11/28/11	11/21/11	Diane Grimaldi, Deputy Borough Clerk,	*Resolution in Opposition to United Water Rate Increase	

			Township of Washington, to Borough Clerk		
17.	11/29/11	11/22/11	Kenneth J. Kloo, Acting Director, Responsible Party Site Remediation, NJDEP, Unregulated Heating Oil Tank Program, to Vicki Shropshire c: Municipal Clerk Health Department	*No Further Action Letter and Covenant Not to Sue for Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System, Block 1711, Lots 8 & 9, 32 County Road, The Estate of Zoe Mall, Program Interest # 566769; Activity Number: CSP110001; Communications Center # 11-07-08-1632-59 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Health Kashwick/Environmental
18.	11/28/11	11/21/11	Thomas J. Lopez, HR Advisor, ExxonMobil Fuels Marketing, to Mayor	*Sale of Stores and Employee Separation at listed facilities in New Jersey (Closter - page 12) and New Jersey Business Closing/Mass Layoff Notification Law (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Health Kashwick/Environmental
19.	11/28/11	11/28/11	egg@dca.state.nj.us to Borough Clerk	*Local Finance Notice 2011-35 (attached) addresses concerns and issues raised by the recent enactment of P.L. 2011, c. 139 regarding the use of national purchasing cooperatives (Copy to Qualified Purchasing Agent)	Borough Administrator Borough Attorney
20.	11/30/11	11/30/11	Cindy W. Randazzo, Director, NJDEP Office of Local Government Assistance to Borough Clerk	*Green Acres Funding for 2102 Funding Round Available for land acquisition or park development projects; applications must be postmarked by 2/15/12; Updated Recreation and Open Space Inventory form to be completed and submitted with application	Borough Administrator
21.	11/30/11	11/21/11	Lorraine McMackin, RMC, CMC, Borough Clerk/Administrator, Borough of Norwood, to Loretta Castano	*S-3104 (Norcross Bill) - the "Common Sense Shared Services Act"; concerns shared service agreements and joint contracts for certain local personnel under "Uniform Shared Services and Consolidation Act" (Statement Only - complete copy of Bill available in Borough Clerk's office) Copy to Mike Mariniello, Maria Passafaro, Angela Mattiace	

ALSO DISTRIBUTED: Via E-Mail on 12/2/11

Unapproved Minutes of Regular Meeting held November 21, 2011

Unapproved Minutes of Work Session held November 21, 2011

ALSO DISTRIBUTED:

Hackensack TIDELINES, Fall 2011, Volume XIV, Issue 3 - received 12/1/11

MAIL LIST
DECEMBER 8, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/02/11	11/23/11	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Governor Christie to Bergen County Municipalities	*a. Certified copies of following ordinance(s) to be adopted 12/7/11: 1) <u>No. 11-11</u> : Elimination of Pay to Play practices in Bergen County 2) <u>No. 11-15</u> : Providing for various improvements at the Bergen County Community College 3) <u>No. 11-16</u> : Road Improvement Program - NJDOT 2011 County Aid *b. Certified copies of following resolution(s) adopted 11/22/11: 1) #1335-11 Proclaiming November 11, 2011 as Veteran's Day and also Recognizing November 6 - 12, 2011 as Veterans Awareness Week 2) #1336-11 Proclaiming November 2011 as National Family Caregivers Month 3) Proclaiming November 2011 as American Diabetes Month 4) Opposing the United Water Rate Increase for Water Service effective May 1, 2012	
2.	12/02/11 12/05/11 12/06/11 12/07/11	12/02/11 12/05/11 12/06/11 12/07/11	William G. Dressel, Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert re: a. A. Legislative Alert I. General Assembly Voting Session on Monday II. Transitional Aid Bill before Senate Committee B. Green Acres Funding Reminder - Applications accepted until 2/15/12 b. I. Conditional Veto of S-2220, Cap on Accumulated Sick Leave II. S-3119, Establishes notification requirements for combined sewer overflows c. First Annual Statewide Holiday Blood Drive Campaign d. I. Transitional Aid Passes Assembly, up in Senate Committee on Thursday II. Assembly voting session of Monday, December 5 e. I. 2011 Energy Master Plan (EMP) II. Upcoming EPA Funding Opportunities & NEA's Our Town Grants	
3.	12/05/11	11/14/11	Ralph LaRossa, President and Chief	*Newsletter - Sustainability at PSE&G	

			Operating Officer, PSE&G, to Mayor		
4.	12/05/11	12/01/11	Marc Votto, 551 Closter Dock Road, to Mayor	*Informing of traffic and noise issues on Closter Dock Road in Alpine and Closter and requesting assistance to help alleviate the problems	
5.	12/06/11	12/01/11	Kathleen A. Donovan, Bergen County Executive, to Mayor Sophie Heymann and Councilman John C. Glidden, Jr.	*Acknowledging receipt of letter dated 11/22/11 re October 2011 storm outlining issues with the County Dispatch system and informing an investigation has begun into the specific issues with a preliminary report due by 12/2/11; and requesting a meeting at the Borough's convenience to discuss the findings and plan of corrective action (Copy to Fire Chief Varni, James Winters, OEM, Deputy Chief Dennis Kaine)	Borough Administrator Borough Attorney Latner/Fire Department Glidden/Public Safety
6.	12/07/11	12/05/11	Marcella Giampiccolo, Borough Clerk, Borough of Rockleigh, to Loretta Castano	*Resolution Opposing United Water Rate Increase	
7.	12/07/11	12/01/11	Donald M. Farrell, Treasurer and Board Member, Belskie Museum of Arts & Science, Inc.	*Request for permission to serve wine at their monthly opening receptions during calendar year 2012 (Copy to Glenn Parsells, Deputy Chief Kaine)	Reorganization Meeting Agenda - 01/03/12
8.	12/08/11	12/07/10	PERMA Risk Management Services to Bergen County Municipal Joint Insurance Fund Members c: Fund Commissioners Fund Professionals Risk Management Consultants	*Approved FY2012 Budgets approved at a public meeting held 11/21/11 for Bergen County Municipal Joint Insurance Fund. Also included are the following Budgets a. Municipal Excess Liability Joint Insurance Fund (MEL) adopted 11/16/11; b. Environmental Joint Insurance Fund (E-JIF) adopted 10/19/11 c. 2011 Amended and 2012 Budgets for the Residual Claims Fund (RCF) which were adopted 10/19/11(copy to Glenn Parsells) POSTED ON CLERK'S BULLETIN BOARD 12/8/11!	Borough Administrator
9.	12/08/11	12/08/11	Jennifer Rothschild, Chair, Closter Historic Preservation Commission	*Report on Designation Hearing for the Centennial AME Zion Church	