

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MARCH 9, 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 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.

3. ROLL CALL
4. MAYORAL PROCLAMATION DECLARING THE FOLLOWING:

- a. MONTH OF MARCH AS "WOMEN'S HISTORY MONTH" (6. M.L. 2/24/11)
- b. WEEK OF MARCH 20-26, 2011 AS "POISON PREVENTION WEEK"
(Received from Mayor 3/1/11)

- 5a. VOTE ON CONSENT AGENDA ITEMS

6. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING – 4/13/11
@ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2011:1088, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$232,750.00 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS (Received from Administrator 3/2/11)

- b. ORDINANCE NO. 2011:1089, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES (Received from Administrator 3/3/11)

RESOLUTIONS

7. BILL RESOLUTION – MARCH 15, 2011
TO BE PREPARED BY DEPUTY TREASURER
8. RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDING CONTRACTS FOR RECREATION FIELD MAINTENANCE AND RECREATION UNIFORMS (Received from Administrator 2/17/11)
9. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$4,799.65 TO WELLS FARGO RE TAX SERVICES FOR BLOCK 1402 LOT 17 DUE TO A 2011 TAX OVERPAYMENT (Received from Collector 2/18/11)
10. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$5,584.56 TO CHASE HOME FINANCE LLC SERVICES FOR BLOCK 2303 LOT 9 DUE TO A 2011 TAX OVERPAYMENT (Received from Collector 2/23/11)
11. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$11,993.54 TO SOO KAY REALTY & SCHNECK LAW GROUP LLC FOR BLOCK 1305 LOT 1 DUE TO REFUND OF 2009 TAX OVERPAYMENT (TCJ RENDERED 02/10/11) (Received from Collector 2/24/11)
12. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$1,953.62 TO ASAP TITLE AGENCY FOR BLOCK 502 LOT 4 DUE TO A 1ST QUARTER 2011 DUPLICATE TAX PAYMENT (Received from Collector 2/28/11)
- 5a. VOTE ON CONSENT AGENDA ITEMS

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MARCH 9, 2011 - 7:30 P.M.

RESOLUTIONS (Continued)

13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$3,521.68 TO LESSACK & MC GLADE, COUNSELLORS AT LAW, FOR BLOCK 2406 LOT 19 DUE TO TAX OVERPAYMENT CREATED BY A DUPLICATE PAYMENT IN THE 2ND QUARTER 2010(Received from Collector 3/3/11)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$5,315.68 TO BAC TAX SERVICES CORPORATION FOR BLOCK 2406 LOT 16 DUE TO TAX OVERPAYMENT CREATED BY A DUPLICATE PAYMENT IN THE 4TH QUARTER 2009 (Received from Collector 3/3/11)
15. RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES (In an amount not to exceed \$2,250.00, for completion of a Receptor Evaluation in conjunction with the remediation of contamination located at the Closter DPW facility) (Received from Administrator 3/1/11)
16. RESOLUTION FOR THE BOROUGH OF CLOSTER’S APPROVAL OF PLANS AND SPECIFICATIONS FOR THE PROJECT KNOWN AS HERBERT AVE IMPROVEMENTS, MEMORIAL FIELD BASKETBALL COURT RECONSTRUCTION & OTHER ROAD IMPROVEMENTS (Received from Administrator 3/1/11)
17. RESOLUTION AUTHORIZING BOSWELL MC CLAVE ENGINEERING TO BID THE PROJECT KNOWN AS HERBERT AVENUE AND OTHER ROAD IMPROVEMENTS AND MEMORIAL FIELD BASKETBALL COURT RECONSTRUCTION (\$150,000 Local Aid Grant to install improvements to Herbert Avenue/\$36,500 Bergen County Open Space Trust Fund Grant as a match to available Borough funds to reconstruct the Memorial Field Basketball Courts/Leftover funds from the Closter 2009 Road Improvement Program for other road improvements and crack sealing in the Borough (Received from Administrator 3/1/11)
18. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DEVELOPER’S AGREEMENT FOR BLOCK 1305, LOTS 5 & 6 (JAE MANAGEMENT, LLC) (Received from Borough Attorney 3/1/11)
19. *POSSIBLE* APPOINTMENT(S) OF *SALARIED* EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/11; Adjourned from RM 1/12/11; 1/26/11; 2/9/11; 2/23/11): RESOLUTION(S) TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DEPUTY COURT ADMINISTRATOR	<u>Ruth F. Murphy, C.M.C.A.</u>	_____	1 Year	12/31/11

20. APPOINTMENTS OF THE FOLLOWING *SALARIED* EMPLOYEES MADE AT THE REORGANIZATION MEETING HELD 1/4/11 (Which have not been accepted at time of preparation of this Agenda) TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DESK DISPATCHER			
PART TIME	<u>Charles X. Anders, IX</u>	Undetermined	
PART TIME	<u>Christopher Elarde</u>	term not	
PART TIME	<u>Neal Richards</u>	to exceed	
PART TIME	<u>Justin Krapels</u>	1 Year	

21. RESOLUTION AUTHORIZING THE MAYOR TO SIGN CROWN CASTLE LEASE AMENDMENT (allowing placement of pad and cabinet within existing lease area of cell tower site) (Received from Administrator 2/2/11/Adjourned from RM 2/9/11/RM 2/23/11)
22. RESOLUTION ADOPTING 2011 BY LAWS OF THE BOROUGH OF CLOSTER (Received from Borough Attorney 3/1/11)
23. RESOLUTION APPOINTING CHRIS OSENBRUCK AS PART-TIME DESK DISPATCHER FOR A ONE YEAR TERM ENDING 12/31/11, AT AN HOURLY RATE OF \$21.82, EFFECTIVE 3/16/11 (Received from Chief of Police 3/2/11)

- 5a. VOTE ON CONSENT AGENDA ITEMS

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MARCH 9, 2011 - 7:30 P.M.

RESOLUTIONS (Continued)

24. RESOLUTION AWARDING CONTRACT FOR THIRD-PARTY PAYROLL SERVICES
 (Received from Administrator 3/3/11)
25. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH
 BOSWELL ENGINEERING RELATING TO THE PROVISION OF ENGINEERING
 SERVICES IN CONJUNCTION WITH A BOUNDARY SURVEY AND PRELIMINARY
 ENVIRONMENTAL ASSESSMENT OF BLOCK 1805 LOT 1 (Received from Administrator
 3/4/11)
26. RESOLUTION CANCELING CAPITAL ORDINANCE BALANCES IN THE AMOUNT OF
 \$90,267 TO CAPITAL SURPLUS (Requested by Administrator 3/4/11)
TO BE PREPARED BY ADMINISTRATOR
27. *POSSIBLE* RESOLUTION AWARDING/REJECTING BID(S) RECEIVED AT BID OPENING
 HELD 3/3/11 @ 11:30 A.M. FOR 2010 CDBG BARRIER FREE SIDEWALK RAMPS
 (Requested by Administrator 3/3/11) TO BE PREPARED BY ADMINISTRATOR

MOTIONS

28. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES
 (Distributed via e-mail on 3/4/11) ABSTENTIONS: GLIDDEN, BARAD
- a. REGULAR MEETING OF FEBRUARY 23, 2011
 b. WORK SESSION OF FEBRUARY 23, 2011

29. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING
NON-SALARIED APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD ON
 1/4/11 (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>
BOARD OF ETHICS			
(D) Member			
Public Member	<u>Steve Roland</u>	5 Years	12/31/15
CLOSTER IMPROVEMENT COMMISSION			
Member	<u>Grace Kim Kook</u>	2 Years	12/31/12
RECREATION COMMISSION			
Associate Member	Mark Sheeran D. Pangburn	1 Year	12/31/11
Associate Member	<u>Joseph Yammarino</u>	1 Year	12/31/11
Associate Member	<u>Karen Farber</u>	1 Year	12/31/11
Associate Member	<u>James Thompson</u>	1 Year	12/31/11

30. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS (NOT MADE AT
 THE REORGANIZATION MEETING HELD 1/4/11; ADJOURNED FROM
 RM 1/12/11; 1/26/11; 2/9/11; 2/23/11):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION				
Member	<u>Vacant</u>		2 Years	12/31/12
Alternate No. 1	<u>Pontrelli/vacant</u>		2 Year un- expired (Pereira) to	12/31/11
Alternate No. 2	<u>Jeanette DiCarlo</u>		2 Years	12/31/12

31. MOTION APPOINTING THE FOLLOWING INDIVIDUAL(S) TO FILL THE FOLLOWING
NON-SALARIED APPOINTMENTS MADE AT THE REGULAR MEETING HELD ON 1/26/11
 (Which have not been accepted as of the time of preparation of this Agenda)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION				
Member	<u>Jay Pontrelli</u>		2 Years	12/31/12

- 5a. VOTE ON CONSENT AGENDA ITEMS

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MARCH 9, 2011 - 7:30 P.M.

MOTIONS (Continued)

32. MOTION GRANTING APPROVAL FOR FAMILY PROMISE OF BERGEN COUNTY (formerly The Interreligious Fellowship for the Homeless of Bergen County) TO CONDUCT 18TH ANNUAL BIKE BERGEN PARTIALLY THROUGH THE BOROUGH ON 4/3/11 BEGINNING AT 1 P.M. AT THE DEMAREST DUCK POND AND FOLLOWING ROUTE THROUGH CLOSTER PER PROPOSED RIDE/BIKE ROUTE (3. M.L. 2/24/11/
Approval received from Risk Management Consultant on 3/1/11)
33. MOTION APPROVING/DENYING THE FOLLOWING APPLICATION FOR HAWKER & PEDDLER PERMIT TO OPERATE A CATERING TRUCK ON RAILROAD AVENUE ONLY, SUBJECT TO APPROVAL BY THE BOARD OF HEALTH (Received from Chief of Police 3/2/11):
 - a. NO. 2011-001 FOR AMA CATERING, 125 DAVIS DRIVE, RIVER EDGE, NJ 07661, TO OPERATE CATERING TRUCK FOR SALE OF COFFEE, SODAS, SANDWICHES
34. MOTION APPROVING RAFFLES APPLICATION FOR CLOSTER P.T.O. TO CONDUCT ON-PREMISE 50/50 RAFFLE AT TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, CLOSTER, NJ, ON FRIDAY, 4/29/11; DRAWING TO BE HELD AT 10:30 P.M. (Completed Application filed and appropriate fees paid 3/3/11)
35. MOTION GRANTING APPROVAL FOR THE RECREATION COMMISSION AND POLICE DEPARTMENT TO CONDUCT THE ANNUAL FISHING CONTEST AT RUCKMAN POND ON 5/7/11 FROM 9:00 A.M. UNTIL 12 NOON (7. M.L. 3/3/11)
36. ACCEPTANCE OF THE FOLLOWING REPORTS:
 - a. CONSTRUCTION OFFICIAL – MARCH 2011 (Received 3/3/11)
- 5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
37. 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)
38. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
39. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MARCH 9, 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 FEBRUARY 24, 2011
 - b. MAIL LIST OF MARCH 3, 2011
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of March 9, 2011)

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 RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)
 - 3) 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 RE NJDOT 2011 MUNICIPAL AID PROGRAM – HERBERT AVENUE SECTION 4 (\$150,000 awarded 1/26/11) 11. M.L. 2/3/11
 - 3) REPORT

7. REPORTS
 - A. BOROUGH ADMINISTRATOR
 - 1) STATUS REPORT RE NEW BOROUGH WEB SITE
 - 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S): None at this time
 - 3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA 10/13/10)
 - 4) STATUS REPORT RE PURSUIT OF "FAIR AND OPEN" PROCESS IN AWARDED CONTRACTS FOR FIREHOUSE ROOF REPLACEMENT AND COMMUNICATIONS EQUIPMENT FOR THE FIRE DEPARTMENT TO BE AWARDED IN THE BOROUGH OF CLOSTER (RMA 11/8/10)

7. REPORTS (Continued)
 - A. BOROUGH ADMINISTRATOR (Continued)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MARCH 9, 2011 - 7:30 P.M.

- 5) REPORT RE STATUS OF AWARD OF CONTRACT FOR THE FOLLOWING BIDS RECEIVED AT THE BID OPENINGS HELD 2/11/11 FOR THE FOLLOWING DPW EQUIPMENT (RM 1/26/11/published in The Record 1/28/11):
 - a. 10 a.m. - ONE VERMEER MODEL 1800XL BRUSH CHIPPER OR EQUAL
 - b. 10:30 a.m. - 2011 JD 624K WHEEL LOADER OR APPROVED EQUAL
- 6) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2011 APPOINTMENTS
- 2) REPORT RE 2011 OATHS OF OFFICE
- 3) STATUS REPORT RE 2011 LICENSES
- 4) REPORT RE 2011 MEETING DATES
- 5) REPORT RE IMPLEMENTATION OF CITIZEN SERVICE ACT (LOCAL FINANCE NOTICE -LFN 2009-24, 11/12/09)
- 6) REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

- 1) DEP Greenhouse Grant Reduction (pre-application) WS 12/9/09
- 2) 2011 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM) WS 9/7/10
- 3) CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10)
- 4) 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. 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR BARRIER FREE CURB CUTS - \$50,000 AWARDED (2. M.L. 6/17/10)
2. 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
3. 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)

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 10) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MARCH 9, 2011 - 7:30 P.M.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. ADJOURNMENT

MAIL LIST
FEBRUARY 24, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	02/18/11	02/18/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. Legislative Action Report on February 17 - Senate and Assembly Voting Sessions b. Governor Unveils FY 2012 Budget c. Property Tax Relief Funding Certifications and Other Info Posted	
	02/22/11	02/22/11			
	02/23/11	02/23/11			
2.	02/22/11	02/15/11	Kevin J. Drennan, Area Director - NJ, Government Affairs, Cablevision, to Ms. Kristi Izzo, Secretary, NJ Board of Public Utilities, Office of Cable Television c: Affected municipalities	*Launch of Neo Cricket and the New iO South Asian Package effective 2/23/11 in Bayonne, Hudson and Paterson systems; 2/24/11 in all remaining systems	Barad/Cable TV
3.	02/22/11	02/17/11	Erika Gerena, Development Office, Family Promise of Bergen County, to Borough Clerk	*Requesting permission to conduct the 18th Annual Bike Bergen partially through the Borough on Sunday, 4/3/11, beginning at 1 p.m.; starting the Duck Pond in Demarest and following attached bike route; Certificate of Insurance attached (Copy to Glenn Parsells for review and approval; Chief Berrian, William Dahle, III)	Administrator/Insurance
4.	02/23/11	2/18/11	John C. Hernandez, Senior Project Manager, Brennan Environmental, Inc. to Victoria Potucek, NJ DEP, Northern Bureau of Field Operations c: Closter Clerk Closter Board of Health	*Receptor Evaluation & IEC Source, Control Extension Request for Cahanna Cleaners, 222 Closter Dock Road, NJDEP Case #07-02-02-1332-57 & 09-06- 05-1039-25, NJDEP PI #202967, BEI Job #080231; Receptor Evaluation Form & Remediation Timeframe Extension Request form (IEC Source Control Report) enclosed (Copy to Board of Health - letter only!) Complete copy to Construction Official, Environmental Commission	Dolson/Health Kashwick/Environmental
5.	02/24/11	02/22/11	John C. Hernandez, Senior Project Manager, Brennan Environmental, Inc. to Victoria Potucek, NJ DEP, Northern Bureau of Field Operations c: Closter Clerk Closter Board of Health	*Receptor Evaluation & IEC Source, Control Extension Request for 40 Homans Avenue, NJDEP Case #08-08-28-1051-34, NJDEP PI #479375, BEI Job #070215; Receptor Evaluation & IEC Source Control Extension Request (Copy to Board of Health - letter only!) Complete copy to Construction Official, Environmental Commission	Dolson/Health Kashwick/Environmental
6.	02/24/11	02/24/11	egg@dca.nj.us to boroughclerk@yahoo.com	*Sample Resolution declaring the month of March as "Women's History Month"	RM Agenda 03/09/11

MAIL LIST
MARCH 3, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	02/24/11 02/25/11 03/02/11	02/24/11 02/25/11 03/02/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. A-3766/S-2664 "Market Competition and Consumer Choice Act" poised for vote in Senate (Sample Resolution included) b. FY 2012 State Budget: Proposed Termination of UEZ Program c. State Budget Week in Review and Call for Action d. A. March Grant Page Posted B. Federal Update for the period ending February 25, 2011 I. Government Shutdown a Possibility II. House Committee Announces Hearing on HUD Programs, CDBG III. NLC Opposes SEC Proposed Registration Rule IV. NLC Opposes Pension Legislation V. EPA Accepting Applications for Smart Growth Awards		
2.	02/28/11	No Date	Donna J. Vellekamp, Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 3/16/11 @ 8:00 p.m. re application for Steven Panagi, 531 Durie Avenue, Block 1312, Lot 23 seeking a use variance for a two-family dwelling		Dolson/Zoning
3.	02/28/11	02/25/11	Raymond J. Minarovic, P.G., Project Geologist, Langan Engineering & Environmental Services, to Loretta Castano c: Quentin Wiest, Administrator Elvira Caputo, Board of Health	*Receptor Evaluation, Borough of Closter, Department of Public Works, 110 Ruckman Road, Block 1601, Lot 9, Closter, New Jersey, NJDEP SRP PI# 0036029, Langan Project No.: 4529901 (Letter only!) Copy to Board of Health, DPW Supt. - letter only! Complete copy to Construction Official, Environmental Commission		Dolson/Health Kashwick/Environmental Latner/DPW
4.	03/01/11	02/28/11	John McTigue, President, PBA Local 233	*Informing of the creation of a regionalization committee regarding police consolidation studies and police merger talks and offering their assistance at any future Council meetings regarding same		Glidden/Public Safety
5.	03/01/11	March 2011	Chuck Chiarello, President, NJS League of Municipalities, Mayor, Buena Vista	*Mayor's Newslite - March 2011 Mayor's Newslite		
6.	03/02/11	02/28/11	Brian McKay, Project Manager, Enviro tactics, Inc., to Judith Morrow, NJDEP Bureau of Underground Storage Tanks	*Receptor Evaluation Form re Former Closter Dock Service Center, 309 Closter Dock Road, NJDEP Case #91-09-13-1525, SRP PI# 004436 - letter only! (Copy to Board of Health - letter only!) Complete Copy to Construction Official, Environmental Commission		Dolson/Health Kashwick/Environmental

7.	03/02/10 Hand del'd	No Date	c: Municipal Clerk Board of Health Lt. Richard D'Amico to Borough Clerk	*Request for approval to conduct Fishing Contest at Ruckman Pond on Saturday, 5/7/11, from 9:00 a.m. to 12 Noon (Copy to Glenn Parsells, Jim Oettinger, Closter Nature Center Association)	RM Agenda 3/9/11
8.	03/03/11	02/23/11	Gail Warming Tanno, Borough Clerk, Borough of Alpine, to Loretta Castano	*Copy of Resolution adopted 2/23/11, re Fire Department Interborough Mutual Aid (Copy to Chief Varni)	Latner/Fire
9.	03/03/11	02/28/11	Edward T. Rogan (via e-mail): Arthur N. Chagaris, Planning Board Attorney, to Edward Rogan, Esq. c: Mayor Sophie Heymann John Lignos, Chair Borough of Closter Planning Board	Request for Proposals from a Professional Planner to Review and to Clarify Certain Language of the Master Plan of the Borough of Closter (Distributed to Mayor and Council 3/3/11)	Borough Attorney

ALSO DISTRIBUTED: Via E-Mail

Unapproved Minutes of Regular Meeting held 2/23/11

Unapproved Minutes of Work Session held 2/23/11