

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JANUARY 23, 2013 - 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 published in The Record and the Star Ledger issues of January 8, 2013, was 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. PROCLAMATION DECLARING MARCH 1, 2013 AS "READ ACROSS AMERICA DAY"
(Honoring the 108th birthday of Theodor Seuss Geisel – Dr. Seuss) (2d. M.L. 1/10/13)

4a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

5. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING – 2/27/13 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

POSSIBLE ORDINANCE NO. 2013:1138 "ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY, 200-69E (First Draft received from Borough Attorney 12/27/12/ Second Draft received from Borough Attorney 1/09/13) Adjourned from RM 1/09/13

RESOLUTION

6. BILL RESOLUTION – JANUARY 31, 2013
(Received from Deputy Treasurer 1/18/13)

7. RESOLUTION NO. 1 AMENDING TEMPORARY BUDGET (Received from Administrator 1/17/13)

8. RESOLUTIONS REGARDING THE FOLLOWING PETTY CASH FUNDS (Received from Administrator/CFO 1/17/13):

- a. ESTABLISHING NEW PETTY CASH FUNDS, PER N.J.S.A. 40A:5-21, FOR THE FOLLOWING DEPARTMENTS:
 - 1) BOROUGH CLERK – LORETTA CASTANO - \$150.00
 - 2) POLICE DEPARTMENT – CHIEF DENNIS KAINE - \$150.00
 - 3) POLICE DEPARTMENT - DETECTIVE BUREAU – SGT. JOHN MC TIGUE - \$100.00
- b. CHANGING CUSTODIAN – DEPARTMENT OF PUBLIC WORKS, FROM HARRY LAMPMAN TO WILLIAM DAHLE, III - \$100.00

9. RESOLUTION AUTHORIZING MAYOR TO SIGN INTERBORO MUTUAL AID AGREEMENT BETWEEN THE BOROUGH AND ALL OTHER MEMBERS OF THE INTERBORO RADIO COMMUNICATION SYSTEM WITH RESPECT TO THE FIRE SERVICE (Received from Administrator/CFO 1/17/13)

10. RESOLUTION APPROVING CHANGE ORDER NO. 1 REDUCING CONTRACT PRICE FOR HERBERT AVENUE SECTION 5, BLANCH AVENUE IMPROVEMENTS & SCHAUBLE WALKING PATH, AWARDED TO AJM CONTRACTORS 6/27/12: ORIGINAL CONTRACT PRICE: \$445,911; REDUCTION AMOUNT: (\$79,685.33); AMENDED CONTRACT PRICE: \$366,225.67 (Received from Administrator 1/17/13)

11. RESOLUTION AUTHORIZING THE WAIVER OF PERMIT FEES ASSOCIATED WITH REPAIRS FOR DAMAGE CAUSED BY "SUPER STORM" SANDY (Draft received from Borough Attorney 1/16/13)

12. RESOLUTION OF CONTINUING SUPPORT FOR THE GOALS AND PURPOSES OF THE 2004 HIGHLANDS WATER PROTECTION AND PLANNING ACT (Received from Councilman Kashwick 1/16/13)

13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE THE CASH PERFORMANCE GUARANTEE IN THE AMOUNT OF \$9,400.00 POSTED WITH THE BOROUGH ON 8/25/12 BY LOCALE CAFÉ/ENVER GASHI, 208 PIERMONT ROAD, FOR SATISFACTORY COMPLETION OF OUTDOOR CAFÉ WITH ISSUANCE OF CERTIFICATE OF OCCUPANCY ON 12/27/12, TO DAVID M. WATKINS TRUST ACCOUNT (Received from Deputy Treasurer 1/3/13) (Received from Deputy Treasurer 1/16/13)

CLOSTER MAYOR AND COUNCIL
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4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

14. RESOLUTION STRONGLY SUPPORTING A-3393 AND S-2324 TO CLARIFY THE LAW REGARDING PAYMENTS OF BUSINES PERSONAL PROPERTY TAXES BY ANY LOCAL EXCHANGE TELEPHONE COMPANIES, THAT IN 1997 SERVED 51% OF A MUNICIPALITY'S RESIDENTS (2b. M.L. 1/17/13 - Requested by Mayor 1/17/13)
TO BE PREPARED BY MAYOR

MOTIONS

15. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS/BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/2/13):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION				
Alt. No. 2	Shiran Slutzky	_____	2 Year	12/31/14

16. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES:
(Distributed via e-mail on 01/18/13) NO ABSTENTIONS:

- a. REGULAR MEETING HELD 01/09/13
b. WORK SESSION HELD 01/09/13

17. MOTION APPOINTING THE FOLLOWING AD HOC COMMITTEES:
A. Metropolitan Farm Mediation Committee: Councilpersons Barad, Glidden, Kashwick
B. Sanitation Committee: Michael Kafer (Chair), Steve Isaacson, Carl Olsson (not confirmed), Louise Ungar, Mary Mayer, Linda Crescenzi

18. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2013 PER BOROUGH CODE CH. 127 (Received from Chief of Police 1/18/13):
PERMIT NO 2013-001 – ROBERT B. MC BAY, II – REAL ESTATE SOLICITING/
WEICHERT REALTORS

19. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2013 PER BOROUGH CODE CH. 127 (Received from Chief of Police 1/18/13):
PERMIT NO. 2013-002 – ALL AMERICAN HOME SERVICES - SOLICITING FOR
MASONRY/LANDSCAPE DESIGN/LIGHTING SERVICES
a. JOSE HERNANDEZ – 6 WEEKS/TOTAL 3-4 DAYS
b. GUADALUPE O. ALMAZO – 1 ½ MONTHS – 6 WEEKS – TOTAL 3-4 DAYS
c. CHRISTOPHER J. FREDA – 6 WEEKS TOTAL OF 3-4 DAYS

20. REPORTS

- a. CHIEF OF POLICE – DECEMBER 2012 (Received 1/9/13)
b. CONSTRUCTION OFFICIAL – 2012 YEAR END REPORT (Received 1/8/13)
c. FIRE CHIEF (Received 1/10/13)
1) DECEMBER 2012
2) ACTIVITY REPORT 2012
3) INCIDENT PARTICIPATION 2012

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

21. 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)

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

23. ADJOURNMENT

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JANUARY 23, 2013 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF JANUARY 10, 2013
 - b. MAIL LIST OF JANUARY 17, 2013
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of January 23, 2013)

6. COMMITTEE REPORTS

- A. FINANCE AND TECHNOLOGY - DOLSON (GLIDDEN/ KASHWICK)
 - 1) STATUS REPORT RE CLOSTER WEBSITE
 - 2) REPORT
- B. PUBLIC SAFETY - GLIDDEN (LATNER/BARAD)
 - 1) REPORT
- C. PUBLIC WORKS - LATNER (DOLSON/GLIDDEN)
 - 1) REPORT
- D. ORDINANCES - BARAD (KASHWICK/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
- E. HUMAN RESOURCES - KASHWICK (DOLSON/LATNER)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
- F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
 - 1) REPORT

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7. OLD BUSINESS
8. NEW BUSINESS
 - a. DISCUSSION OF SCHOOL BOARD ELECTION DATE (Requested by Mayor 01/14/13)
9. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A)
(SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR
ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING
10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE
GOVERNING BODY
12. ADJOURNMENT

3.	01/05/13	01/05/13	Janice S. Mironov, Mayor, East Windsor, President, NJS League of Municipalities, to closterboroughclerk	*Mayor's Newslite – January 2013	
4.	01/07/13	01/07/13	egg@dca.state.nj.us to closterboroughclerk	*Local Finance Notices: a. LFN 2013-02: LOSAP (Length of Service Awards Program) Annual CPI Adjustment for CY 2013 b. LFN 2013-04: CY 2013 Budget Matters	Chief Financial Officer Administrator/CFO
5.	01/07/13	01/07/13	Susan Connelly, RMC, Municipal Clerk, Borough of Dumont	*Resolution adopted 1/2/13 supporting Fire Department Interborough Mutual Aid including the following towns: Alpine, Bergenfield, Closter, Cresskill, Demarest, Dumont, Harrington Park, Haworth, New Milford, Northvale, Norwood, Old Tappan, Rockleigh and Tenafly (Copy to Chief Pesce)	Latner/Fire
6.	01/07/13	01/03/13	Jonathan & Cynthia Cohen, 7 Taylor Drive	*Snow Removal on Taylor Drive Corner –2nd request for correction of condition and response with copy of original request dated 1/9/12 (14. M.L. 1/12/12) (Copy to William Dahle, III)	Latner/DPW
7.	01/08/13	01/08/13	Lorraine L. McMackin, Borough Clerk, Borough of Norwood	*Resolution adopted 1/2/13 supporting Fire Department Interborough Mutual Aid including the following towns: Alpine, Bergenfield, Closter, Cresskill, Demarest, Dumont, Harrington Park, Haworth, New Milford, Northvale, Norwood, Old Tappan, Rockleigh and Tenafly (Copy to Chief Pesce)	Latner/Fire
8.	01/08/13	01/08/13	DM, Closter, NJ 07624 (a concerned tax payer)	*Question why the Mayor and Council would ever consider awarding the Garbage Contract to Miele Sanitation; and informing of intent to write to the EPA to inspect the Transfer Station in Closter	Administrator

MAIL LIST
 JANUARY 17, 2013

NO.	DATE REC=D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/14/13	01/07/13	David M. Watkins, Esq. to Borough Clerk	*Public Notice of Zoning Board of Adjustment Hearing to be held 1/23/13 @8:00 p.m. re Application for Fiore Osso, for property designated as Block 1301 Lot 22, 247 West Street	Dolson/Zoning Board of Adjustment
2.	01/14/13 01/16/13	01/14/13 01/16/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Officials	*League Alerts re: a. NJ Health Info on Flu Activity (copy to Board of Health via e-mail) b. I. Supreme Court Punts on Business Personal Property Tax Relief – Motion Legislative Action is Needed II. Special Recognition Ceremony and Networking Event/Sustainable New Jersey, on 1/29/13 from 2 p.m. to 7:30 p.m., Forsgate County Club, in Monroe Township III. House Passes Sandy Emergency Relief Funding Bill IV. Grants – NJLM's online resource for locating grant opportunities c. Court Denies Hopewell Request – IMMEDIATE ACTION NEEDED!	Dolson/Board of Health
3.	01/14/13	01/14/13	David B. Hollenbeck, Regional Public Affairs Manager, Bergen county	*Offer from NJ Tree Foundation for Free Trees to Plant on Arbor Day (Copy to Shade Tree Commission, Environmental Commission)	Kashwick/Shade Tree/Environmental
4.	01/14/13	01/14/13	Katherine Friese, Event Planner, Closter Chamber of Commerce	*Request to give presentation and obtain permission to proceed with a Farmers Market (as a gathering place) in the downtown area on Sundays between April and October/locations not yet determined (Copy to Glenn Parsells)	
5.	01/15/13	01/15/13	Robert Laux, Executive Director, Bergen County Utilities Authority, to Mr. Richard Sheola c: Mayor and Council Municipal Recycling Coordinator	*Re: Certified Recycling Professional Tonnage Grant Assistance Program; offering to extend the free service of a Certified Recycling Professional (CRP) to sign and submit the Annual Tonnage Recycling Report to the NJDEP on or before April 30 of each year per Service Agreement attached to be submitted to the Director of Solid Waste on or before 3/28/13 (Copy to Carole Dacey, William Dahle, III)	Latner/DPW Borough Attorney
6.	01/17/13	01/07/13	Borough of Rockleigh Clerk to Closter Borough Clerk	*Resolution adopted 1/7/13 supporting Fire Department Interborough Mutual Aid including the following towns: Alpine, Bergenfield, Closter, Cresskill, Demarest, Dumont,	Latner/Fire

				Harrington Park, Haworth, New Milford, Northvale, Norwood, Old Tappan, Rockleigh and Tenafly (Copy to Chief Pesce)	
7.	01/17/13	January 2013	Alexandria Osetto, Special Events Coordinator, American Cancer Society	*Request to conduct 26 th Annual George Washington Bridge Challenge partially through the Borough on Sunday, 6/9/13.(Copy to Glenn Parsells)	Administrator/ Insurance Agenda Item upon receipt of approval of required insurance from Risk Management Consultant

ALSO DISTRIBUTED:

Hackensack TIDELINES, Winter 2012, Volume XV, Issue 4 (Received 1/14/13)
 Unapproved Minutes of Work Session held 1/9/13 (distributed via e-mail on 1/18/13)
 Unapproved Minutes of Regular Meeting held 1/9/13 (distributed via e-mail 1/18/13)