

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 24, 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. MAYORAL APPOINTMENTS (NON-SALARIED) TO THE FOLLOWING BOARDS/COMMISSIONS (Made at the Reorganization Meeting held 1/2/13 – Oath not received at the time of preparation of this Agenda):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
ENVIRONMENTAL COMMISSION Alt. No. 2	_____	2 Years	12/31/14

4. 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 June 26, 2013 and was published in The Record on July 2, 2013 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:

ORDINANCE NO. 2013:1148, "AN ORDINANCE DESIGNATING 1 STATION COURT A HISTORIC LANDMARK AND AMENDING CHAPTER 200, ZONING, ATTACHMENT 3, DESIGNATION OF HISTORIC LANDMARKS"

5a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION 8/14/13 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 7/17/13):

ORDINANCE NO. 2013:1149, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE BOROUGH CLERK'S FEES REGARDING LIVE ENTERTAINMENT"

RESOLUTIONS

7. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT THE FOLLOWING ACCOUNT FOR TAX YEAR 2013 DUE TO RECIPROCAL EASEMENT AGREEMENT WITH THE BOROUGH WHICH STIPULATED A PROPORTIONAL 22% TAX ABATEMENT ON THE LAND VALUE FOR PROPERTY USED BY THE BOROUGH IN THE AMOUNT OF \$1,147.31 TO CAEA, LLC (Charles & Elaine Amorosso), BLOCK 1302 LOT 21 (Received from Tax Collector 7/16/13)

8. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL THE FOLLOWING AMOUNTS FROM THE TAX RECORDS FOR THE YEARS 2013/2014 DUE TO A RECIPROCAL EASEMENT AGREEMENT (SECTION 13C) FORMULATED IN SEPTEMBER 1994 FOR FONRAEL REALTY C/O E. FONDER, FOR BLOCK 1302 LOT 13, 3RD AND 4TH QUARTERS 2013 IN THE AMOUNT OF \$2,731.61 AND 2014 PRELIMINARY TAX TOTALING \$2,708.43 (Received from Tax Collector 7/16/13)

9. RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2012 AUDIT (Audit Report rec'd. 7. M.L. 7/11/13/distributed 7/10/13) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2012 AUDIT REPORT (to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the "Letter of Comments and Recommendations" Section of the Annual Report of Audit)

10. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE 2013 MUNICIPAL AID GRANT IN THE AMOUNT OF \$150,000.00 (Received from Administrator 7/17/13)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JULY 24, 2013 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

11. RESOLUTION AUTHORIZING REFUND OF RESIDENTIAL CERTIFICATE OF OCCUPANCY PERMIT (FEE - RCCO PERMIT#13-31195 DATED 5/13/13 TO LIAT ORON & AVIV DRORI IN THE AMOUNT OF \$100.00 DUE TO ISSUANCE OF DUPLICATE PERMIT ON 6/27/13 - RCCO #13-31225 FOR PROPERTY LOCATED AT 103 TAYLOR DRIVE) (Received from Administrator 7/17/13)
12. RESOLUTION DECLARING A “NO BID” WITH RESPECT TO LEASE OF TELECOMMUNICATIONS TOWER (LOCATED AT 295 OLD CLOSTER DOCK ROAD) (DUE TO NO BIDS RECEIVED FOR THE BID OPENING ON 7/17/13 AT 11:00 A.M. **AND** DIRECTING THE ADMINISTRATOR AND BOROUGH ATTORNEY TO FORMULATE NEW SPECIFICATIONS AND AUTHORIZING THE RE-BID OF THE LEASE) (Received from Administrator 7/17/13)
13. RESOLUTION AUTHORIZING AN AMENDMENT TO THE (PROFESSIONAL SERVICES) CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR BOROUGH ROAD ASSESSMENTS (FOR THE PURPOSE OF DEVELOPING A 5-YEAR PROJECTED ROAD PROGRAM FOR AN AMOUNT NOT TO EXCEED \$1,500.00/PER PROPOSAL DATED 7/17/13) (Received from Administrator 7/17/13)
14. RESOLUTION AUTHORIZING AN AMENDMENT TO THE (PROFESSIONAL SERVICES) CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR HICKORY LANE TOPOGRAPHIC SURVEY (FOR AN AMOUNT NOT TO EXCEED \$14,625.00 PER PROPOSAL DATED 7/16/13) (Received from Administrator 7/17/13)
15. RESOLUTION AUTHORIZING THE DISPOSAL OF POLICE DEPARTMENT SURPLUS PERSONAL PROPERTY (ANTIQUATED/DAMAGED EQUIPMENT) NO LONGER NEEDED FOR PUBLIC USE (Received from Administrator 7/17/13)
16. RESOLUTION IN SUPPORT OF BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (Received from Councilman Kashwick 7/18/13)
17. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AMENDMENT TO THE HOST COMMUNITY AGREEMENT (Received from Borough Attorney 7/19/13)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/19/13) NO ABSTENTIONS:
 - a. REGULAR MEETING HELD 7/10/13
 - b. WORK SESSION HELD 7/10/13
19. MOTION GRANTING APPROVAL FOR VOLUNTEER CENTER OF BERGEN COUNTY INC. TO CONDUCT THE 18TH ANNUAL BERGEN BIKE TOUR PARTIALLY THROUGH THE BOROUGH ON SUNDAY, 9/29/13, FROM 7:30 A.M. TO 1:00 P.M. (1. M.L. 6/27/13 - Approval received from Risk Management Consultant 7/16/13)
20. MOTION GRANTING APPROVAL FOR CLOSTER CHAMBER OF COMMERCE TO CONDUCT SIDEWALK SALE ON THURSDAY AND FRIDAY, 8/1/13 AND 8/2/13, FROM 9 A.M. TO 9 P.M.; AND SATURDAY, 8/3/13, FROM 9 A.M. TO 6 P.M.; **AND** TO WAIVE THE PERMIT FEE (OF \$35.00 PER PARTICIPANT) (Approval received from Risk Management Consultant 7/9/13)
21. *POSSIBLE* MOTION GRANTING APPROVAL FOR CLOSTER CHAMBER OF COMMERCE TO HANG BANNER ACROSS MAIN STREET (VERVALEN STREET) IN MID JULY ANNOUNCING THE SIDEWALK SALE TO BE HELD 8/1/13, 8/2/13 AND 8/3/13, SUBJECT TO RECEIPT OF APPROVAL FROM RISK MANAGEMENT CONSULTANT OF REQUIRED INSURANCE
22. MOTION GRANTING APPROVAL FOR SADHU VASWANI CENTER TO POST SIGN OPPOSITE PNC BANK ANNOUNCING THE ANNUAL CARNIVAL TO BE HELD SUNDAY, 9/15/13, (Change of date from original request) (Approval received from Risk Management Consultant 7/18/13)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JULY 24, 2013 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

23. MOTION APPROVING APPOINTMENTS TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF HEALTH Alt. No. 1	<u>Dr. Jeanne Baer</u>	_____	2 Years	12/31/14
BOROUGH HISTORIAN	<u>William Cahill</u> (non-acceptance)	_____	1 Year	12/31/13
HISTORIC PRESERVATION COMMISSION Member	<u>Stuart Tray (Class A)</u> (non-acceptance)	_____	4 Years	12/31/16
IMPROVEMENT COMMISSION Member/HP Liaison	<u>Irene Stella</u> (resigned)	_____	2 years unexp. (Stella) to	12/31/13
Member	<u>Tina Stratton</u> (non-acceptance)	_____	2 Years	12/31/14
Member	<u>(Cherylin Clarke)</u> (resigned)	_____	2 Years unexp. (Clarke) to	12/31/13
Alt. No. 1	<u>Shiran Slutzky</u> (resigned)	_____	2 Years unexp. (Slutzky) to	12/31/13
Alt. No. 2	<u>Wilson Reimers</u> (non-acceptance)	_____	2 Years	12/31/14

24. 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 THE CLOSTER ELKS CLUB, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO DISPENSE WINE AND MALT ALCOHOLIC BEVERAGES ON 9/21/13 FROM 4:00 P.M. TO 10:00 P.M. (Completed application received 7/19/13)

25. REPORTS

a. CHIEF OF POLICE - JUNE 2013 (Received 7/10/13 @2:51 P.M.)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. 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)

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

28. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 24, 2013 - 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 published in The Record and the Star Ledger on 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.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF JULY 11, 2013
 - b. MAIL LIST OF JULY 18, 2013
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 24, 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
 - E. HUMAN RESOURCES - KASHWICK (DOLSON/LATNER)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
 - 1) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JULY 24, 2013 - 7:30 P.M.

7. OLD BUSINESS
8. NEW BUSINESS
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

MAIL LIST
JULY 11, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/02/13 07/10/13	07/02/13 07/10/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*Mayor's Advisory re: a. Jersey Access Group – New League Affiliated Association b. NJ Supreme Court Issues Decision in COAH Abolition Case		
2.	07/08/13	07/02/13	Richard E. Constable III, Commissioner, Department of Community Affairs & Janice S. Mironov, President, League of Municipalities, Mayor, East Windsor Township, to Mayor	*Call for Submissions, NEWLY REVISED PROGRAM, Twelfth Annual Innovation in Governance Awards with application; Nomination Deadline: 10/1/13		Mayor
3.	07/08/13	No Date	Jordan D. Yuelys, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Public Hearing scheduled to be held 7/24/13 @ 7:30 p.m. re the Application of Mark Topalian for property located at 93 Venus Drive, Block 2010, Lot 3		Dolson/Zoning
4.	07/08/13	07/01/13	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Borough of Alpine Zoning Board of Adjustment Public Hearing scheduled to be held 7/18/13 @ 7:30 p.m. at the Municipal Building, 100 Church Street, Alpine, re the Application of Stephen R. Schonberg for approval to construct a single family residential dwelling and in-ground pool on the site and soil moving permit for property located at Block 78, Lot 2 in the Borough of Alpine commonly known as 393 Anderson Avenue		Dolson/Zoning
5.	07/08/13	07/03/13	Nick DeNicola, P.E., P.P., Borough Engineer, Boswell McClave Engineering c: Mayor Heymann Ed Rogan, Esq. Richard Sheola	*Bid Award Recommendation, 2013 Local Aid & Road Paving Program, File No. CL-1120 & CL-1121		
6.	07/08/13	07/01/13	Fred Semrau, Esq., General Counsel, PERMA Risk Management Services, to Member Municipalities and Housing Authorities	*Notification re Super Storm Sandy – Flood Loss Claims; Deadline to File Claims "BAR DATE" is 9/1/13 with local Joint Insurance Fund		
7.	07/9/13	07/08/13	Gary J. Vinci, RMA, Lerch, Vinci & Higgins, LLP	*Letter re Report of Audit for the year ended December 31, 2012 (Audit Reports distributed to Mayor and Council, Administrator/CFO on 7/10/13)		RM Agenda 7/24/13
8.	07/09/13	07/08/13	Gary J. Vinci, Certified Public Accountant, to Borough Clerk c: Thomas Neff, Director, Division of Local Government Services	*Letter re Length of Service Awards Program Financial Statements for the year ended 12/31/2012 (distributed to Mayor and Council, Administrator/Chief Financial Officer 7/10/13)		Administrator/CFO

9.	07/9/13	06/19/13	Linda Albelli, Closter Chamber of Commerce	*Request for permission to conduct the 2013 Sidewalk Sale on Thursday, 8/1/13, and Friday, 8/2/13, from 9 a.m. to 9 p.m. and Saturday, 8/3/13, from 9 a.m. to 6 p.m.; AND requesting the permit fees for same be waived; Hold Harmless Agreement and Certificate of Insurance attached; ALSO requesting permission to hang the Sidewalk Sale banner across VerValen Street in mid-July; list of participants is to be provided (Complete copy to Glenn Parsells 7/9/13/Copy to Chief Kaine, Board of Health, DPW Superintendent, Zoning Officer, Construction Official - letter only!)	Agenda Item upon receipt of approval from: Risk Management Consultant Zoning Officer Construction Official Chief of Police Board of Health
10.	07/08/13	07/08/13	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk/Elected Official	*a. Forwarded letter from Bob Martin, Commissioner, NJDEP, to Elected Official re reminder of events and natural resources available this summer AND announcing new mobile phone applications and online camping reservation system b. Link to Sustainable Jersey Small Grants Program http://www.sustainablejersey.com/grants/sj-small-grants/current-opportunities/ (Copy to Environmental Commission)	Mayor/Grants Kashwick/ Environmental
11.	07/08/13	07/01/13	Lauren St. Helaire, Executive Assistant, Bergen County Executive to boroclerk@closterboro.com	*Disaster Preparedness Conference – Presented by Meadowlands Regional Chamber of Commerce & Bergen County to be held 7/17/13 @ Bergen Community College Technology Education Center (TEC) at Paramus Campus starting @8 a.m. (Copy to Lt. James Winters)	
12.	07/10/13	07/08/13	R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to Kristi Izzo, Board Secretary, NJ Board of Public Utilities c: All affected municipalities	*Rebrand of DVR Plus to Multi-Room DVR & Launch of Multi-Room DVR New Storage with revised tariffs attached	Barad/Cable TV Advisory
13.	07/10/13 hand del'd	07/10/13	Itzhak M. Pearl, 43 Hickory Lane	*Hickory Lane road conditions vs. Alpine Road, Bradley, etc. with photos (Discussed at WS 7/10/13) Copy to Chief Kaine, William Dahle III	Chief of Police Borough Engineer DPW Superintendent

ALSO DISTRIBUTED:

2012 Municipal Court Report and 2012 Dog Report received from Gary J. Vinci, RMA, Lerch, Vinci & Higgins, LLP, 7/9/13

United Water “Run the Reservoir” Half Marathon (to benefit Hackensack University Medical Center Foundation) to be held 9/1/13 - informational flyer rec'd
7/9/13 – posted on Municipal Clerk’s bulletin board 7/11/13

MAIL LIST
JULY 18, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/12/13	07/09/13	Chris Christie, Governor, State of New Jersey, Department of Transportation, to Mayor c: Municipal Clerk Municipal Engineer	*Notification that applications will now be accepted for the FY2014 NJDOT Municipal Aid, Transit Village, Bikeways and Safe Streets to Transit Programs; Separate applications for each project must be submitted on or before 9/20/13 on-line through SAGE; Program descriptions and applications available at www.enterprisegrantapps.state.nj.us/NJSAGE		Borough Engineer
2.	07/12/13	07/08/13	Richard Loveless, Acting Manager, Bureau of Local Aid – District 3, State of New Jersey, Department of Transportation, to Mayor	*Re: Ruckman Road and Oakland Avenue, Closter, Bergen County, 2013 Municipal Aid Program; Copy of executed Agreement approved by the NJDOT for the above-referenced project in the amount of \$150,000.00; and informing that awards must be made by 12/14/14 with enclosed Checklist for State Aid Projects (Original contract to Administrator 7/19/13)		Borough Engineer Administrator
3.	07/11/13 07/15/13 07/16/13	07/11/13 07/15/13 07/16/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*Mayor's Advisory re: a. I. Roseff v. Byram Township on Spending Cap Law II. FEMA: Hotline Available for New Jersey Flood Map Information b. Super Storm Sandy HUD Financed Projects – Prevailing Wage Requirements under Davis-Bacon Act c. Deadline is 8/4/13 for Submitting Sustainable Jersey Small Grant Proposal (Copy to Environmental Commission)		Mayor/Grants
4.	07/15/13	07/11/13	Michael J. Sprague, Esq., Attorney for Applicants, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 7/24/13 @ 7:30 p.m. re the Application of Deepak & Meenakshi Khanna for property located at 626 Closter Dock Road, Block 2404/Lot 18		Dolson/Zoning
5.	07/16/13	07/12/13	Ann E. Fay, Borough Clerk/Administrator, Borough of Haworth	*Certified copy of Resolution adopted 7/9/13 Supporting Additional Research and Public Input Prior to Northern Valley Regional High School District's Adoption of a Random Drug Testing Policy		
6.	07/16/13	07/15/13	Nick DeNicola, P.E., P.P., Borough Engineer, Boswell McClave Engineering, Attention: Mr. Richard Sheola c: Loretta Castano Mayor Heymann	*Proposal for the design and construction supervision for 2013 Bergen County Barrier Free Curb Ramp Installations, Our File No. PR-13-5322 (CL-1126)		Administrator Borough Engineer

7.	07/17/13	07/11/13	Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	*Certified copy of the following ordinances Adopted 7/10/13 (Introduced 6/19/13 – See also 6a-d. M.L. 6/27/13): a. <u>13-15</u> : Bond Ordinance Providing an Appropriation of \$1,268,000 for Various Improvements for the Bergen County Technical Schools and Authorizing issuance of \$1,268,000 Bonds or Notes of the County b. <u>13-16</u> : Bond Ordinance Providing an Appropriation of \$450,000 for Various Improvements for the Bergen County Special Services School District and Authorizing issuance of \$450,000 Bonds or Notes of the County c. <u>13-17</u> : Bond Ordinance Providing an Appropriation of \$1,000,000 for Various Improvements at the Bergen County Community College and Authorizing issuance of \$1,000,000 Bonds or Notes of the County d. <u>13-18</u> : Bond Ordinance Providing an Appropriation of \$4,250,000 for Various Improvements at the Bergen County Community College and Authorizing issuance of \$4,250,000 Bonds or Notes of the County e. <u>13-19</u> : An Ordinance to Vacate a Portion of Redneck Avenue in the Borough of Moonachie, County of Bergen and Extinguishing All Public Rights Therein	
8.	07/16/13	07/11/13	R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to Kristi Izzo, Board Secretary, NJ Board of Public Utilities c: All affected municipalities	*NTD New York Channel removed from the Chinese Package and a reduced monthly a la carte rate with revised tariffs attached	Barad/Cable TV Advisory
9.	07/17/13	07/17/13	Janice S. Mironov, President, NJS League of Municipalities, Mayor, East Windsor Township and William G. Dressel, Jr., Executive Director to Borough Clerk	*Mayor's Advisory re Reimbursement for Special Election Expense; attached letter from NJ Division of Elections included	Administrator Attorney
10.	07/17/13	07/17/13	Ed Piehler, Chief of Administrative Services, Office of the Bergen County Clerk, to Bergen County Municipal Clerks	*Reminder regarding deadline of 8/16/13 for any Public Question to be Placed on the Ballot for the November 5, 2013 Election	Attorney
11.	07/18/13	07/18/13	Asha C. Jotwani, CEO, Sadhu Vaswani Center	*Request for permission to place banners announcing Carnival to be held on Sunday, 9/15/13, (change in original date) opposite PNC Bank 4 weeks prior to the event (Copy to Glenn Parsells, Chief Kaine)	Possible approval upon receipt of approval from Risk Management Consultant of required insurance

12.	07/17/13	7/16/13	Nick DeNicola, P.E., P.P., Borough Engineer, Boswell McClave Engineering, Attention: Mr. Richard Sheola c: Loretta Castano Mayor Heymann	*Proposal for the Topographic and Boundary Survey of Hickory Lane, Our File No. PR-13-5323 (CL-1132)	Administrator Borough Engineer
13.	07/18/13	7/17/13	Nick DeNicola, P.E., P.P., Borough Engineer, Boswell McClave Engineering, Attention: Mr. Richard Sheola c: Loretta Castano Mayor Heymann	*Proposal for conducting a Borough road assessment for the purpose of developing a five (5) year long-range road program, Our File No. PR-13-5324 (CL-1131)	Administrator Borough Engineer

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held July 10, 2013

Unapproved Notes of Work Session held July 10, 2013