

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – OCTOBER 9, 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:

<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 August 28, 2013 and was published in The Record on September 3, 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.

At the Regular Meeting held September 25, 2013 the public hearing and adoption of this Ordinance was carried to this meeting.

ORDINANCE NO. 2013:1150, "AN ORDINANCE AMENDING CHAPTER 87 OF THE CODE, BUSINESS AND RESIDENTIAL CERTIFICATES OF OCCUPANCY"

5a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

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

ORDINANCE NO. 2013:1151, "AN ORDINANCE AMENDING CHAPTER 200-44 OF THE CODE TO CORRECT A CODIFICATION ERROR" (Received from Borough Attorney 9/24/13)

RESOLUTIONS

7. BILL RESOLUTION – OCTOBER 15, 2013 (Received from Deputy Treasurer 10/4/13)

8. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD LEGAL/ENGINEERING ESCROW FEES IN THE AMOUNT OF \$3,313.57 TO APPLICANT: CLOSTER MARKET PLACE OPERATING DUE TO SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS FOR BLOCK 1607 LOT 1, 19 VERVALEN STREET (Received from Deputy Treasurer 9/18/13) Adjourned from RM 9/25/13

9. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE BERGEN COUNTY AGGREGATE ENERGY PROCUREMENT COOPERATIVE PRICING SYSTEM (THE "BCPS") NJDCA (Received from Administrator 9/20/13 @ 9:18 a.m.) Adjourned from RM 9/25/13/Revised copy received from Administrator 10/3/13

10. RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND FOR A 3-YEAR PERIOD FROM 1/1/2014 TO 1/1/2017 @ 12:01 A.M. (1. M.L. 8/1/13/Requested by Borough Attorney 9/30/13)

11. RESOLUTION AUTHORIZING THE CLERK, CHIEF ADMINISTRATIVE OFFICER AND CHIEF FINANCIAL OFFICER TO SIGN THE CY2013 BEST PRACTICES INVENTORY (11. M.L. 9/5/13/ Received from Borough Attorney 9/27/13)

12. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2012: KIM V. CLOSTER (Received from Borough Attorney 9/24/13)

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – OCTOBER 9, 2013 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$2,298.08 TO BAC TAX SERVICES CORPORATION FOR BLOCK 601 LOT 10, 22 PEARLE ROAD DUE TO DUPLICATE PAYMENT MADE BY MTGE. CO AND ATTORNEY IN FOURTH QUARTER 2013 TAX ACCOUNT (Received from Tax Collector 9/24/13)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND CHECKS TO CORE LOGIC FOR THE FOLLOWING OVERPAYMENTS IN THE 3<sup>RD</sup> AND 1<sup>ST</sup> QUARTER 2013 TAX ACCOUNTS FOR THE FOLLOWING PROPERTIES (Received from Tax Collector 9/24/13):
- | <u>Block</u> | <u>Lot</u> | <u>Address</u>      | <u>Amount</u> |
|--------------|------------|---------------------|---------------|
| 518          | 1          | 116 Demarest Avenue | \$3,599.76    |
| 2201         | 14         | 112 Alpine Drive    | \$ 308.51     |
15. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ADDITIONAL SURVEYING AND TOPOGRAPHIC WORK (ON WESTMINSTER AVENUE FOR AN AMOUNT NOT TO EXCEED \$1,000.00 PER PROPOSAL DATED 10/4/13) (Received from Administrator 10/4/13)

MOTIONS

16. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 10/4/13)  
 ABSTENTION: DOLSON:
- a. REGULAR MEETING HELD 9/25/13
  - b. WORK SESSION HELD 9/25/13

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOROUGH HISTORIAN	<u>William Cahill</u> (non-acceptance)	_____	1 Year	12/31/13
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

18. MOTION GRANTING APPROVAL FOR THE POLICE DEPARTMENT TO IMPOSE A 9:00 P.M. CURFEW ON CABBAGE NIGHT, WEDNESDAY, 10/30/13, AND HALLOWEEN, THURSDAY, 10/31/13 (Received from Chief of Police 9/26/13)
19. MOTION GRANTING APPROVAL FOR THE RECREATION COMMISSION TO CONDUCT THE ANNUAL HALLOWEEN PARADE ON SUNDAY, 10/27/13; PARADE TO FORM BEHIND THE BOROUGH HALL AT 12:30 P.M. AND PROCEED AT 1 P.M. THROUGH THE CENTER OF TOWN TO TENAKILL SCHOOL FOR THE JUDGING OF COSTUMES (1c. M.L. 4/25/13)
20. 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 VALLEY PROGRAM FOR CHILDREN WITH AUTISM, 155 PARKWAY, HARRINGTON PARK, NJ 07640, TO HOLD WINE AND BEER TASTING AND CHARITY EVENT AT HARVEST BISTRO, 252 SCHRALENBURGH ROAD, CLOSTER, NJ 07624 ON THURSDAY, 11/21/13, FROM 6:30 P.M. TO 10:30 P.M. (Completed application received 10/3/13)

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – OCTOBER 9, 2013 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

21. MOTION GRANTING APPROVAL FOR THE LUBAVITCH ON THE PALISADES TO PLACE A MENORAH IN FRONT OF BOROUGH HALL FROM 11/27/13 TO 12/4/13; AND CONDUCT A MENORAH LIGHTING CEREMONY TO BE HELD AT RUCKMAN PARK ON 11/27/13 AT 7:00 P.M. (5. M.L. 10/3/13/Approval received from Risk Management Consultant 10/1/13)
22. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR POWER HOME REMODELING GROUP, 6 COMMERCE DRIVE, CRANFORD, NJ 07016, FOR CALENDAR YEAR 2013 PER BOROUGH CODE CH. 127 (Received from Chief of Police 9/26/13):
- a. PERMIT NO. 2013-06A – FOR EAMONN R. ALWELL,  
4 FELLSWOOD WAY, HOLMDEL, NJ 07733
  - b. PERMIT NO. 2013-06B – ROBERT JOHN WEGLARZ,  
8 JUDGE THOMPSON ROAD, SOMERVILLE, NJ 08876
  - c. PERMIT NO. 2013-06C – CASEY A. DUKE,  
7 DEMORAY COURT, PINE BROOK, NJ 07058

23. REPORTS

- a. FIRE CHIEF – SEPTEMBER 2013 (Received 10/2/13)
- b. CONSTRUCTION OFFICIAL – SEPTEMBER 2013 (Received 10/4/13)

5b. 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.

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – OCTOBER 9, 2013 - 7:30 P.M.

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – OCTOBER 9, 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 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.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
  - a. MAIL LIST OF SEPTEMBER 26, 2013
  - b. MAIL LIST OF OCTOBER 3, 2013
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of October 9, 2013)
6. PROFESSIONAL REPORTS
  - A. BOROUGH ATTORNEY
    - 1) REPORT
  - B. BOROUGH ENGINEER
    - 1) STATUS REPORT RE RUCKMAN ROAD, PERRY STREET, OAKLAND AVENUE, FIRE DEPARTMENT ENTRANCE RAMP AND CURB IMPVTS. HIGH STREET (from Legion Place to Knickerbocker Road), 2013 ROAD IMPROVEMENTS, & RUCKMAN PARK WALKING PATH (RM 5/8/13) Awarded to Cifelli and Son General Construction - RM 7/10/13
    - 2) STATUS REPORT RE ZONING MAP REVISIONS TO INCLUDE PROPERTIES LISTED AS PART OF NEWLY CREATED CONSERVATION ZONE OVERLAY (RM 5/8/13)
    - 3) BOROUGH ROAD ASSESSMENTS FOR THE PURPOSE OF DEVELOPING A 5-YEAR PROJECTED ROAD PROGRAM - RM 7/24/13
    - 4) HICKORY LANE TOPOGRAPHIC SURVEY – RM 7/24/13
    - 5) REPORT RE ENGINEERING/INSPECTION SERVICES FOR (2013) BARRIER FREE CURB RAMP INSTALLATIONS (Per 7/15/13 proposal \$12,050/Approved RM 8/14/13)
    - 6) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) REPORT RE FOLLOW UP OF BOROUGH ENGINEER RECOMMENDATIONS RE POTENTIAL USES FOR SWIM CLUB PROPERTY DEEDED TO THE BOROUGH (WS 5/8/13)
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a) Mail List requests: None at the time of preparation of this Agenda
  - b) Joint Insurance Fund: 3 Year Membership Renewal from 1/1/14 to 1/1/17 (1. M.L. 8/1/13)
- 3) STATUS REPORT RE GOAL SETTING FOLLOW UP REPORT OF MEETING HELD 6/8/13 RECEIVED FROM REAGAN BURKHOLDER, SUMMIT COLLABORATIVE ADVISORS, LLC (6 M.L. 6/20/13 – Received 6/18/13/ Adjourned from WS 6/26/13)
- 4) REPORT RE POSSIBLE FOLLOW UP OF PRESENTATION MADE BY JOHN HATCH, PARTNER, CLARKE CATON HINTZ, ARCHITECTS FOR BOROUGH HALL EXTERIOR AT WS 8/28/13
- 5) REVIEW OF REPORT PREPARED BY CHIEF FINANCIAL OFFICER AND GOVERNING BODY DISCUSSION RE CY 2013/SFY 2014 BEST PRACTICE INVENTORY, AS REQUIRED BY LFN 2013-20 (Received from CFO 10/1/13/ Distributed to M&C 10/4/13)
- 6) REPORT RE RFP'S FOR THIRD PARTY PAYROLL SERVICES FOR 2014-2015 CALENDAR YEARS (published in The Record 9/20/13 and Web Site - Opening to be held 10/11/13 @ 11 a.m.)
- 7) REPORT RE BOND ANTICIPATION NOTES (BANS) AND SPECIAL EMERGENCY NOTES (SENS) SALE HELD 9/27/13
- 8) REPORT RE 2014 BUDGET PREPARATIONS
- 9) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2013 APPOINTMENTS
- 2) STATUS REPORT RE 2013 OATHS OF OFFICE
- 3) STATUS REPORT RE 2013 LICENSES
- 4) STATUS REPORT RE 2013 MEETING DATES
- 5) STATUS REPORT RE ELECTIONS:
  - a. SPECIAL GENERAL ELECTION - 10/16/13 from 6 a.m. to 8 p.m.
  - b. GENERAL ELECTION –11/5/13 from 6 a.m. to 8 p.m.
- 6) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
  - a. FILED
    1. 2013 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/13/12

7. REPORTS (Continued)
  - D. MAYOR (Continued)
    - 1) STATUS REPORT RE FOLLOWING GRANTS: (Continued)
      - a. FILED (Continued)
        2. 2014 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$5,000) Authorization for application RM 8/28/13
        3. BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (\$189,000 – 50% matching funds available in Closter Open Space, Recreation, Historic Preservation and Farmland Preservation Municipal Trust Fund) TO ACQUIRE AND PRESERVE THE HAROLD HESS LUSTRON HOUSE, 421 DURIE AVENUE, B 1003, L 21 - RM 7/24/13
      - b. AWARDED
        1. 2013 CDBG GRANT CONTRACT #NV-CLSTR-03-13 IN THE AMOUNT OF \$10,000.00, FOR HANDICAPPED ACCESSIBLE DOORS BOROUGH HALL PROJECT FROM 7/1/13 to 6/30/14 (9. M.L. 9/12/13)
      - c. TO BE FILED
        1. To be announced by Mayor.
        - 2) REPORT
          - a. 2014 HAND OUT CALENDAR (Requested by Mayor 10/2/13)
          - b. DISCUSSION OF POSSIBLE NJLM RESOLUTION ON EXORBITANT STATE FEES (Requested by Mayor 10/3/13)
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**  
 SEPTEMBER 26, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/23/13	09/17/13	Susan Connelly, RMC, Municipal Clerk, Borough of Dumont, to Loretta Castano	*Certified copy of Resolution No. 186 in Opposition to Rate Increases Requested by United Water adopted 9/17/13		
2.	09/23/13	No Date	Joseph L. Basralian, Esq., Winne, Banta, Hetherington, Basralian & Kahn, P.C., Attorney for Applicant, to Borough of Closter	*Notice to property owners re Application to be heard by Planning Board on 10/2/13 @8:00 p.m. re Closter Marketplace (EBA), LLC and Centennial AME Zion Church for properties located at Block 1310, Lot 2 (5 Lewis Street) and Block 1607, Lot 1 (19 Vervalen Street)		Amitai/Planning
3.	09/24/13 Hand del'd	09/24/13	Elvira Testa Caputo, Secretary, Closter Board of Health, to Loretta Castano	*Certified copy of Board of Health Ordinance No. 2013-3, "An Ordinance to Determine the Rate, Amount, Salaries, Wages and Compensation and the Method of Payment Thereof to Persons Holding Certain Offices and Positions of Employment in the Board of Health, Borough of Closter, New Jersey" adopted 9/19/13 (Introduced 7/17/13); and copy of Resolution Fixing Salaries for the Year 2013		Dolson/Health
4.	09/24/13	09/24/13	Patricia Roach ( <a href="mailto:PROach@co.bergen.nj.us">PROach@co.bergen.nj.us</a> ) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk ( <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a> )	<b>Informing in an effort to become more green Ordinances will now be sent via email; AND</b> Certified copies of the following ordinances adopted 9/17/13 (introduced 09/03/13) a) <u>No. 13-22</u> : Bond Ordinance Providing for Various Capital Improvements Relating to Law Enforcement, in the County of Bergen, New Jersey, Appropriating the Aggregate Amount of \$4,600,000 therefor, and Authorizing the Issuance of \$4,370,000 Bonds or Notes of the County for Financing Part of the Cost Thereof (Copy to Chief Kaine) (See also 2b1 M.L. 9/12/13) b) <u>No. 13-23</u> : Bond Ordinance Amending Ordinance No. 07-14 Entitled "Bond Ordinance Providing for Various Improvements for the Departments of Health and Human Services in the County of Bergen , New Jersey, Appropriating \$1,927,000 therefor, and Authorizing the Issuance of \$1,830,000 Bonds or Notes of the County for Financing Part of the Cost Thereof" (See also 2b2 M.L. 9/12/13)		
5.	09/24/13	09/24/13	Bergen County Economic Development Corporation, to <a href="mailto:closterboroughclerk@yahoo.com">closterboroughclerk@yahoo.com</a>	*Bergen County Fair & Fall Harvest Festival to be held 9/27/13 – 9/29/13 @ Overpeck County Park, 199 Challenger Road, Ridgefield Park, NJ		



6.	09/24/13	09/24/13	Joseph Appio ( <a href="mailto:JAppio@co.bergen.nj.us">JAppio@co.bergen.nj.us</a> ) to <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a>	*County Executive Donovan Welcomes All to the County Fair; Event Flyer Attached (Posted 9/26/13)	
7.	09/25/13	09/25/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*League Alert(s) re: a. I. Deadline Reminder for Innovation in Governance Submissions (Deadline 10/1/13) II. League Professional Development Program “Taking the Mystery Out Of Applying For Grants” (10/2/13) b. I. SHBP Approves Mental Health Parity Plan II. Recent NJ Supreme Court Case on Charitable Tax Exemption	
8.	09/26/13	No Date	Bergen County Community Development, to Mayor Heymann	*Flyers advertising “County Executive Kathleen A. Donovan and the Board of Chosen Freeholders along with the Bergen County Home Ownership Center (Division of Community Development) present FREE Homebuyer Workshops”; Sat., 10/19/13 9 am – 12 noon, “Obtaining a Mortgage Loan” and Sat. 10/26/13, 9 am to 12 noon, “Understanding Credit” to be held at the County Administration Building, One Bergen County Plaza; Registration form attached (Posted 9/26/13) REGISTRATION FORMS ON FILE IN BOROUGH CLERK’S OFFICE	

**ALSO DISTRIBUTED:**

Municipal Excess Liability Joint Insurance Fund 2011-2012 Annual Report (Extra copies received from Risk Management Consultant on 9/26/13)

**MAIL LIST**  
OCTOBER 3, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/26/13  09/27/13  10/01/13 10/02/13	09/26/13  09/27/13  10/01/13 10/02/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*League Alert(s) re: a. NJ Supreme Court Decision – COAH Third Round Rules - <a href="http://www.judiciary.state.nj.us/opinions/supreme/A9010COAH_TBF.pdf">http://www.judiciary.state.nj.us/opinions/supreme/A9010COAH_TBF.pdf</a> (84 pages - ON FILE IN BOROUGH CLERK'S OFFICE) b. FINAL REMINDER!! 2013 Conference Resolutions (Summary due <b>10/4/13</b> – Full Text due <b>10/18/13</b> ) c. Flood Hazard Mitigation – Executive Order (E.O. 140: <a href="http://www.state.nj.us/infobank/circular/eocc140.pdf">http://www.state.nj.us/infobank/circular/eocc140.pdf</a> ) d. Constitutional Issues Involving Holiday Displays e. Sustainable Jersey Small Grants Program (Copy to Environmental Commission)		Borough Attorney Administrator   Borough Attorney Mayor/Grants Kashwick/ Environmental
2.	09/27/13	09/27/13	Lerch, Vinci & Higgins, LLP Newsletter ( <a href="mailto:newsletter@lvhcpa.com">newsletter@lvhcpa.com</a> ) to <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a>	*Important Notice to Lerch, Vinci & Higgins Clients, September 27, 2013: LVH Successfully Completes Peer Review; copy of report attached		
3.	09/27/13	09/25/13	Gail Warming-Tanno, Municipal Clerk, Borough of Alpine, to Borough Clerk	*Notice of Introduction of Ordinance 737, “An Ordinance of the Borough of Alpine to Amend Chapter 220 “Zoning”, Section 2 “Definitions” and Section 18D “Application Fees for Variances” on 9/25/13; Public Hearing and adoption scheduled to be held Wed., 10/23/13 @ 7:30 p.m. at Alpine Borough Hall		Dolson/Zoning
4.	09/27/13	09/20/13	Peter E. Doyne, A.J.S.C., Superior Court of New Jersey, to Mayor Heymann c: Edward T. Rogan Municipal Court Administrator	*Letter reminding of guidelines re Appointments of Municipal Court Director, Municipal Court Administrator, and/or Deputy Court Administrator (Copy to Court Administrator)		Borough Attorney
5.	09/30/13 Hand del'd	09/30/13	Rabbi Mordechai Shain, Executive Director, Lubavitch on the Palisades	*Request for permission to erect Menorah on the front lawn of Borough Hall for the duration of Chanukah (11/27/13 to 12/4/13) with lighting ceremony @ 7:00 p.m. on Wednesday, 11/27/13, at Ruckman Park (Copy to Glenn Parsells, Chief Kaine)		Borough Attorney Administrator/ Insurance

6.	09/25/13 Hand del'd at M&C meeting 10/03/13	No Date  No Date	The Closter High School Green Team, to The Closter Borough Council	*a. Petition to Enforce New Jersey's Recycling Laws in our Schools, Borough Hall, and Business Districts (No signatures affixed!)  b. 8 Pages of signatures received 10/3/13 with petition	Latner/DPW Kashwick/ Environmental
7.	10/01/13	10/01/13	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	*NJDEP PRESS RELEASE dated 10/01/13 re 19 <sup>th</sup> Annual Fall Forestry Festival to be Held in Jackson on 10/5/13 (Copy to Shade Tree Commission)	Kashwick/ Shade Tree
8.	10/02/13	09/27/13	Christopher Neuffer, President, LSRP No. 577039, Envirotactics, Inc., to NJDEP Site Remediation Program c: Stella Selloni, Property Owner Municipal Clerk	*Notice re Remedial Action Protectiveness/Biennial Certification Groundwater, 309 Closter Dock Road, Block 1071, Lot 1, NJDEP Case Nos. 91-09-13-1525 and 04-05-27- 1439-19, PI# 004436 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Health Kashwick/ Environmental

**ALSO DISTRIBUTED:**

Hackensack TIDELINES, Summer 2013, Volume XVII, Issue 2 (Received 09/30/13)

Unapproved Minutes of Regular Meeting held September 25, 2013

Unapproved Minutes of Work Session held September 25, 2013