

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 11, 2015 - 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 published in The Record and The Star Ledger on January 9, 2015, was 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.

2. ROLL CALL

3. PRESENTATION

ACCEPTANCE OF ANNUAL CONTRIBUTION BY CLOSTER ELKS TO THE CLOSTER FOOD AND ASSISTANCE BOARD (Requested by Mayor 2/6/15)

4. APPOINTMENTS

(Not made at the Reorganization Meeting held 1/5/15):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>COAH Planner</b>	<u>Michael G. Hakim</u> <u>Hakim Associates</u>	_____	1 Year	31-Dec-15
<b>*Environmental Commission</b>				
Associate Member	<u>Arthur Goldberg</u>	_____	1 Year	31-Dec-15
<b>Improvement Commission</b>				
Member/ Historic Preservation Liaison	<u>Susan McTigue</u>	_____	2 Years Unexp (McTigue)	31-Dec-15
Member	<u>Eli Nachmany</u>	_____	2 Years	31-Dec-16
<b>Municipal Court</b>				
Deputy Court Administrator	<u>VACANT</u>	_____	1 Year	31-Dec-15
<b>Planner to Implement Portions of the 2008 Master Plan</b>	<u>Francis J. Banisch, III</u> <u>Banisch Associates, Inc.</u>	_____	1 Year	31-Dec-15
<b>*Shade Tree Commission</b>				
Alternate No. 2	<u>(Vacant)</u>	<u>John Kashwick</u>	4 Years Unexp. (P. Ix)	31-Dec-15
<b>Treasurer</b>	<u>VACANT</u>	_____	1 Year	31-Dec-15

\* *MAYORAL APPOINTMENT*

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. BILL RESOLUTION – FEBRUARY 15, 2015 (Received from Deputy Treasurer 2/6/15)

7. TRANSFER RESOLUTION NO. 4 - AUTHORIZING THE TRANSFER OF 2014 BUDGET APPROPRIATIONS (Received from Deputy Treasurer 2/5/15) TO BE ADOPTED BY NOT LESS THAN 2/3 VOTE OF THE FULL MEMBERSHIP!

8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PERFORMANCE BOND (THE SERVICE INSURANCE COMPANY) IN THE AMOUNT OF \$63,168.00 POSTED BY DESAN ENTERPRISES, INC., PURSUANT TO LETTER FROM ZONING BOARD ENGINEER DATED 12/12/14 STATING NO OBJECTION TO THE RELEASE OF SAID BOND FOR PROPERTY LOCATED AT 170-176 CLOSTER DOCK ROAD, BLOCK 1301, LOTS 10 & 11 (Received from Deputy Treasurer 1/21/15)

9. RESOLUTION AUTHORIZING THE CLOSTER POLICE DEPARTMENT TO PURCHASE FLOORING FOR THE INTERIOR RENOVATIONS PROJECT FROM ROB’S CARPET & FLOORING, NORTHVALE, NJ IN THE AMOUNT OF \$3,775.00 (Received from Administrator 1/23/15)

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – FEBRUARY 11, 2015 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

10. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE SOLID WASTE TRANSFER AND HOST COMMUNITY AGREEMENTS BETWEEN THE BOROUGH AND MIELE SANITATION FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS (Received from Borough Attorney 1/12/15)
11. RESOLUTION TO RE-ADVERTISE FOR BOROUGH'S COAH PLANNER AND PLANNER (MASTER PLAN REEXAMINATION) AND TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDED THE CONTRACT FOR THESE PROFESSIONAL SERVICE AGREEMENTS (Received from Borough Attorney 2/4/15)
12. RESOLUTION APPROVING THE SETTLEMENT OF SEVERAL TAX APPEALS FOR THE YEAR 2014: CLARK, J. & L. - BLOCK 702, LOT 5; KIM, D. & KAY L. - BLOCK 1904, LOT 8; KIM, B. & M. - BLOCK 1806, LOT 5; WORTH, A. - BLOCK 1001, LOT 4; DE LA BASTIDA, J. - BLOCK 1314, LOT 5 (Received from Borough Attorney 2/5/15)
13. RESOLUTION ACCEPTING THE SOLE BID OF LINDA GALASSO FOR THE SALE OF A PORTION OF 12 WILLOW ROAD, CLOSTER, NJ, IN THE AMOUNT OF \$21,500.00 (RECEIVED AT THE BID OPENING HELD 2/5/15 @ 11 A.M.); AND AUTHORIZING THE BOROUGH ATTORNEY TO PREPARE ALL DOCUMENTS PURSUANT TO THE AWARD AND SALE OF THE LAND; AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ALL RELATED DOCUMENTS (Received from Administrator 2/5/15)

MOTIONS

14. MOTION APPROVING THE FOLLOWING COUNCIL COMMITTEE ASSIGNMENTS FOR 2015 (Requested by Mayor Glidden 2/3/15):

<u>Committee</u>	<u>Incumbent Chair</u>	<u>2015 CHAIR</u>	<u>Incumbent Members</u>	<u>2015 MEMBERS</u>
ORDINANCES	Barad	Barad	Hennessey/Di Dio	Hennessey/Amitai
PUBLIC WORKS	Latner	Latner	Hennessey/Amitai	Hennessey/Di Dio

15. MOTION GRANTING APPROVAL FOR ST. MARY RC CHURCH TO CONDUCT OFF-PREMISE DRAW RAFFLE AT THE SCHOOL BUILDING, 300 HIGH STREET, ON 4/25/15, FROM 7 P.M. TO 11 P.M. (Completed application filed and appropriate fees paid)
16. MOTION APPROVING THE FOLLOWING MINUTES - NO ABSTENTIONS (Distributed 2/5/15):
  - a. REGULAR MEETING HELD 1/28/15
  - b. WORK SESSION HELD 1/28/15

17. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: JOHN P. CULLIGAN (Completed application received 2/04/15)

18. REPORTS

- a. CONSTRUCTION OFFICIAL – JANUARY 2015 (Received 2/5/15)
- b. FIRE CHIEF – DECEMBER 2014 (Received 2/6/15)
- c. FIRE CHIEF – JANUARY 2015 (Received 2/6/15)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

19. 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)
20. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
21. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 11, 2015 - 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 9, 2015, 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 JANUARY 29, 2015
  - b. MAIL LIST OF FEBRUARY 5, 2015
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of February 11, 2015)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE NEGOTIATIONS WITH PBA LOCAL 233 (8. M.L. 8/21/14/  
8. M.L. 9/25/14)
- 2) STATUS REPORT RE DIRECT NEGOTIATION FOR THE CONTRACT FOR SOLID  
WASTE TRANSFER STATION SERVICES INCLUDING THE TRANSFER,  
TRANSPORTATION, DELIVERY AND PAYMENT FOR DISPOSAL OF SOLID WASTE  
FOR THE BOROUGH OF CLOSTER (Authorized at RM 10/8/14)
- 3) STATUS REPORT RE APPRAISALS OF POTENTIAL ACQUISITIONS FOR THE  
BOROUGH (RM 9/10/14 Mayor granted approval to obtain appraisals on two properties)
- 4) STATUS REPORT RE STATUS OF CONTRACT FOR THE PURCHASE OF MULTIPLE  
CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
- 5) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE DPW REMEDIATION (Authorized /RM 4/23/14)
- 2) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION  
INVESTIGATION (Authorized/RM 7/9/14)
- 3) REPORT – BID FOR HICKORY LANE IMPROVEMENTS AND 2014 MUNICIPAL ROAD  
PROGRAM (Notice to Bidders published in The Record 2/5/15/Bid opening to be held 2/19/15  
@ 11 a.m.)
- 4) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a) Mail List requests re Insurance: None at the time of preparation of this Agenda
- 2) STATUS REPORT RE EXTERIOR REPAIRS AND ROOF REPLACEMENT  
AT BOROUGH HALL (Contract Awarded /RM 5/28/14 to 3 Sons Restoration, LLC,  
Union, NJ - \$499,000.00)

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – FEBRUARY 11, 2015 – 7:30 P.M.

7. REPORTS (Continued)
  - A. BOROUGH ADMINISTRATOR (Continued)
    - 3) STATUS REPORT RE RE-BID FOR ACQUISITION & INSTALLATION OF EMERGENCY GENERATOR AT CLOSTER PUBLIC LIBRARY – Bid opening held 8/5/14 @11:30 a.m./All Bids rejected RM 8/13/14 – To be rebid
    - 4) STATUS REPORT RE FOLLOWING CONTRACTS:
      - a. POLICE FIRING RANGE PHASE I – CONTRACT AWARDED TO ACTION TARGET/RM 8/13/14 (\$108,220.51)
      - b. INTERIOR RENOVATIONS OF CLOSTER POLICE DEPARTMENT – Contracts awarded RM 11/24/14 to: A. WOODS CONSTRUCTION, INC. IN THE AMOUNT OF \$16,500.00; PESH-E-LECTRIC, INC. FOR ELECTRICAL SERVICES IN THE AMOUNT OF \$8340.00; BUSINESS INTERIORS BY STAPLES IN THE AMOUNT OF \$23,631.01 PURSUANT TO STATE CONTRACT #A81641
    - 5) REPORT RE 2015 MUNICIPAL BUDGET PREPARATIONS
    - 6) REPORT
  - B. BOROUGH CLERK
    - 1) STATUS REPORT RE 2015 APPOINTMENTS
    - 2) STATUS REPORT RE 2015 OATHS OF OFFICE
    - 3) STATUS REPORT RE 2015 LICENSES
    - 4) STATUS REPORT RE 2015 MEETING DATES
    - 5) STATUS REPORT RE PREPARATION FOR CODIFICATION OF 2014 ORDINANCE NOS. 2014:1153 to 2014:1183 AS CODE SUPPLEMENT NO. 21
    - 6) REPORT
      - a. Special School Election – Northern Valley Regional High School Referendum to be held Tuesday, 3/10/15 (2. M.L. 1/15/15)
  - C. CHIEF OF POLICE
    - 1) REPORT
  - D. MAYOR
    - 1) STATUS REPORT RE FOLLOWING GRANTS:
      - a. FILED
        1. To be announced by Mayor
      - b. AWARDED
        1. To be announced by Mayor
      - c. TO BE FILED
        1. 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**  
JANUARY 29, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/22/15	01/16/15	Laura Szwak, Rally Organizer, New Jersey Conservation Foundation, to Municipal Clerk	*Postcards for the 19 <sup>th</sup> Annual New Jersey Land Conservation Rally; requesting distribution to various Boards and Commissions and other interested parties in open space or farmland preservation (Copy of letter and postcard to Environmental Commission, Planning Board, Zoning Board of Adjustment, Recreation Commission)	Hennessey/ Environmental Amitai/Planning Dolson/Zoning Mayor/Recreation
2.	01/22/15	01/22/15	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Carolyn Bruno, c/o Richard Moreno c: Zoning Officer Municipal Clerk	*Certified copy of Resolution adopted 1/21/15 approving the Application for 22 Jane Street (Block 1712/Lot 6)	Dolson/Zoning
3.	01/22/15  01/23/15 01/26/15 01/27/15 01/29/15	01/22/15  01/23/15 01/26/15 01/27/15 01/29/15	a. Patti Kim, Cresskill b. Jane Dietsche, Emerson c. Diane Testa, Fairview d. Denise Kohan, Hillsdale e. Denise Baragona, Rochelle Park f. Danielle Lorenc, East Rutherford g. Narita Maraj, Park Ridge h. Adeline Hanna, Midland Park i. Jerry Beckmann, Alpine j. Rose Marie Sees, Hasbrouck Heights	*Certified copy of Resolution Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine)	Dolson/Public Safety
4.	01/22/15	01/22/15	NJ Transit/Bergen County Dept. of Planning & Economic Development, to <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a>	*Bergen County Bus Rapid Transit Implementation Study Preferred Network of BRT Improvements – UPDATE	
5.	01/23/15	01/23/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Advisories re: a. Mayors Advisory A. Disaster Strikes in the Borough of Edgewater, How You Can Help – fund raising web sites are <a href="http://www.gofundme.com/edgewater-fire">www.gofundme.com/edgewater-fire</a> and <a href="http://www.edgewaterstrong.org">www.edgewaterstrong.org</a> B. Weekly Policy Update I. Transportation Trust Fund II. Atlantic City – Executive Order 171 III. Washington Watch IV. New Jersey Supreme Court Issues Decision Affecting Municipal Land Use (Copy to LUC/Planning and LUC/	Mayor/Administrator  Attorney Amitai/Planning

	01/28/15	01/28/15		Zoning V. League Legislative Priorities & Mayors' Legislative Day b. Membership Advisory I. New Jersey Municipalities Magazine: Article "You're in Office – But Are You Leading?" II. New Jersey Supreme Court Decides on Spill Act Case III. 23 <sup>rd</sup> Annual Mayor's Legislative Day IV. NJLM and New Jersey Association of County and City Health Officials Present: "The Heroin Addiction Epidemic: What it is and How to Address It" (2/25/15) c. Mayors Advisory A. Interstate Oil Pipeline Projects in New Jersey B. Orientation for the Newly Elected, Re-elected, or Experienced (2/7/15 – Rutherford) d. Mayors Advisory I. Weekly Policy Update I. Transportation Trust Fund II. Spill Act III. Traffic Calming Measure signed into law (A-1483/S-2363) IV. Federal 1033 Program V. League Legislative Priorities & Mayors' Legislative Day II. League Professional Development Seminar "Disciplinary Actions in the Public Sector and What Constitutes a Hostile Workplace" (3/26/15 – Tinton Falls) III. League Professional Development Seminar "Leaves of Absence in New Jersey..." (5/13/15 – Tinton Falls)	Dolson/Zoning  Borough Attorney Dolson/Health  Borough Engineer
	01/29/15	01/29/15			
6.	01/23/15 01/26/15	01/23/15 01/26/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*Information re availability of SFY 15 319(h) Grant RFP <a href="http://www.nj.gov/dep/grantandloanprograms/">http://www.nj.gov/dep/grantandloanprograms/</a> (Copy to Planning Board, Board of Health) b. NJDEP Press Release – The DEP Reminds Local Governments for Snow Removal Guidelines (Copy to Wm. Dahle III)	Amitai/Planning Dolson/Health  Latner/Public Works
7.	01/26/15	01/22/15	Maureen L. Murphy, Borough Clerk, Borough of Tinton Falls, to Municipal Clerk	*Certified copy of Resolution R-15-022 adopted 1/20/15 Supporting, Recognizing and Honoring the Service of Law Enforcement Officers (Copy to Chief Kaine)	Dolson/Public Safety
8.	01/26/15	No Date	New Jersey Transit Corporation (NJ Transit), to Municipal Clerk	*NJ Transit's Disparity Study 2014 - registration now open at <a href="http://www.njtransit.com">www.njtransit.com</a> ; inviting businesses that do or have attempted to do business with NJ Transit to share their experiences by participating in a choice of internet surveys; register at <a href="http://njtransit.com/CivilRights/OfficeofBusinessDevelopment">njtransit.com/CivilRights/OfficeofBusinessDevelopment</a> and click on the NJT Disparity Study 2014 Announcement	

9.	01/26/15	01/22/15	Alan J. Krohn, LSRP, Principal Environmental Scientist, Enfuse Environmental, LLC, to Borough of Closter, Attention: Municipal Clerk	*Public Notification Requirements, Classification Exception Area, re O & P Realty Corporation, 31 Naugle Street, (Block 1206, Lots 1 through 16), NJDEP PI No. 548822/NJDEP Case No. 10-07-27-1123-16; Enfuse Project No. 13.1012.000 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Health Hennessey/ Environmental
10.	01/26/15	01/19/15	Verizon, P.O. Box 27215, San Angelo, TX 76902, to Closter Borough Clerk	*42019FiOS Video Payment, Doc. No. 2000000780 for Franchise Fees in the amount of \$54,573.45 (Original check no. 1223006673 hand delivered to Administrator 1/30/15)	Administrator Barad/Cable TV Advisory
11.	01/26/15	01/15/15	Layth Taki, Senior Vice President, Controller, Cable Operations, Cablevision, to Office of the Mayor	*Full payment of all franchise fees for period January 1, 2014 to December 31, 2014 in the amount of \$58,332 per check no. 6040461 (Copy of letter and original check hand delivered to Administrator with copy of letter 1/30/15)	Administrator Barad/Cable TV Advisory
12.	01/28/15	01/28/15	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> , to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a>	*a. Proposed Rule Amendment – N.J.A.C. 5:30-5.4 Certification of Available Funds (Copy to Temporary CFO, Qualified Purchasing Agent) b. Municipal User-Friendly Budget adopted (N.J.A.C. 5:30-3.8) beginning with Adopted CY2015 BUDGETS; final rule to be published in the 2/17/15 New Jersey Register	Finance Committee  Administrator Finance Committee
13.	01/30/15 Hand del'd	01/28/15	Brenda Cummings-Hagen, Closter Green Team/Environmental Commission	*Informing the Green Team has chosen Saturday, 3/28/15 for Annual Town-Wide Clean-up and to bring full bags of refuse to Borough Hall lawn to raise awareness; applying for Bergen County Clean Communities Clean-up Mini Grant in the amount of \$300.00 to provide gloves, tools and bags for the event	Hennessey/ Environmental
14.	01/31/15	February 2015	Mayor Brian Wahler, President, NJS League of Municipalities, to <a href="mailto:closterboroughclerk@yahoo.com">closterboroughclerk@yahoo.com</a>	*Mayor's Newslines – February 2015	

**MAIL LIST**  
FEBRUARY 5, 2015

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT</b>	<b>*COPY ATTACHED</b>	<b>AGENDA/ COMMITTEE/ LIAISON</b>
1.	01/22/15	01/22/15	NJ Department of Community Affairs, Division of Local Government Services, to Municipal Clerk	*Local Finance Notices re: a. <u>LFN 2015-02</u> re LOSAP Annual CPI Adjustment for CY 2015 b. <u>LFN 2015-03</u> re CY 2015 Municipal Levy Cap Referendum Procedures		Administrator/ 2015 Municipal Budget
2.	01/30/15	January 2015	Todd J. Wojcik, Director of Campaign Financing, Election Law Enforcement Commission, to County and Municipal Clerks	*Memorandum re Distribution of Request Forms for Compliance Manuals (Compliance Manual Request Form enclosed)		Municipal Clerk Borough Attorney
3.	02/03/15	01/28/15	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 3/13/15 (Copy to Carole Dacey, William Dahle, III)		Latner/Public Works Borough Attorney
4.	02/03/15	02/03/15	Michael Pagan, ( <a href="mailto:mpagan@co.bergen.nj.us">mpagan@co.bergen.nj.us</a> ), Bergen County Public Information Officer, to Municipal Clerk	*Forwarded letter from Bergen County Executive James J. Tedesco III to local Mayors re upcoming open houses on flooding on 2/10/15 & 2/11/15		Borough Engineer
5.	02/04/15	02/04/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*Mayors Advisories re: a. Social Security Announces New Online Service for Replacement SSA-1099s Available to Recipients with a my Social Security Account b. 23 <sup>rd</sup> Annual Mayors' Legislative Day Recap		
6.	02/04/15	02/04/15	a. Barbara Maldonado, Little Ferry b. Lisette Aportela, Tenafly c. Meredith Bendian, Ramsey	*Certified copy of Resolution Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine)		Dolson/Public Safety



7.	02/05/15	No Date	Elliot W. Urdang, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearings to be held 2/18/15 @ 8 p.m. re the applications of: a. 309 Closter Dock Road, LLC for property located at 309 Closter Dock Road, Block 1701, Lot 1 b. Closter Assisted Living, LLC for property located at 59 West Street and 11 & 15 Van Sciver Street, Block 1104, Lots 15.02, 15.03 and 15.04	Dolson/Zoning
8.	02/05/15	02/05/15	Lisa Sciancalepore, ( <a href="mailto:lsciancalepore@co.bergen.nj.us">lsciancalepore@co.bergen.nj.us</a> ) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerk	*Certified copies of Ordinances Introduced 2/4/15 (Public Hearing and Adoption scheduled to be held 2/25/15) (Copy to Chief Kaine): a. <b>15-01</b> : “An Ordinance Amending Section 7.4 of the Administrative Code of the County of Bergen to Reflect the Provisions of the Memorandum of Agreement Signed on January 1, 2015” b. <b>15-02</b> : “An Ordinance Adopting a Table of Organization Pursuant to the Provisions of the Memorandum of Agreement Signed on January 1, 2015 for the Bergen County Police Department, to be Known as the Bergen County Sheriff, Bureau of Police Services During the Post-Realignment Period”	Dolson/Public Safety

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held January 28, 2015

Unapproved Notes of Work Session held January 28, 2015