

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 8, 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. APPOINTMENTS - (Not made at the Reorganization Meeting held 1/5/15 - Requiring Council confirmation)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Improvement Commission Member/ Historic Preservation Liaison	<u>Susan McTigue</u>	_____	2 Years Unexp (McTigue)	31-Dec-15
Planner to Implement Portions of the 2008 Master Plan	<u>Francis J. Banisch, III</u> <u>Banisch Associates, Inc.</u>	_____	1 Year	31-Dec-15
Treasurer	<u>VACANT</u>	_____	1 Year	31-Dec-15

4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

5. BILL RESOLUTION – JULY 15, 2015 (Received from Deputy Treasurer 7/1/15)

6. *POSSIBLE* RESOLUTION APPOINTING _____ TO SERVE AS MUNICIPAL COURT JUDGE FOR AN UNEXPIRED 3-YEAR TERM (BETANCOURT) TO 12/31/16 (3. M.L. 7/1/15) - TO BE PREPARED BY ADMINISTRATOR

7. RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2014 AUDIT (Audit Report rec’d. - 8. M.L. 6/25/15/distributed 6/24/15) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2014 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)

8. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE “SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF CLOSTER AND THE BOROUGH OF CRESSKILL AND NORWOOD FOR THE USE OF POLICE FIREARMS TRAINING FACILITY” (Received from Temporary CFO 7/1/15)

MOTIONS

9. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS TO THE FOOD AND ASSISTANCE BOARD (In accordance with Ordinance No. 2015:1185 adopted 5/13/15 changing membership and stipulating initial terms of appointment): Carried from RM 5/27/15/RM 6/10/15

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
MEMBER	<u>New Member</u>	_____	2 Years	12/31/16
MEMBER	<u>New Member</u>	_____	3 Years	12/31/17

10. 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 7/30/15, 7/31/15 AND 8/1/15, SUBJECT TO RECEIPT OF APPROVAL FROM RISK MANAGEMENT CONSULTANT OF REQUIRED INSURANCE (Carried from RM 6/10/15/RM 6/24/15) (Approval received from Risk Management Consultant 7/1/15)

11. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/1/15) NO ABSTENTIONS:
a. REGULAR MEETING HELD JUNE 24, 2015
b. WORK SESSION HELD JUNE 24, 2015

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JULY 8, 2015 - 7:30 P.M.

- 4a. VOTE ON CONSENT AGENDA ITEMS (Continued)
- 12. REPORTS
None received at the time of preparation of this Agenda)
- 4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 13. 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)
- 14. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 15. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 8, 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 JUNE 25, 2015
 - b. MAIL LIST OF JULY 1, 2015
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 8, 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 CONTRACT FOR THE PURCHASE OF MULTIPLE
CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
- 3) 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) STATUS REPORT RE CONTRACT AWARDED TO ROCKBORN TRUCKING AND
EXCAVATION, INC. @RM 3/11/15 FOR HICKORY LANE IMPROVEMENTS AND
2014 MUNICIPAL ROAD PROGRAM IN THE BASE BID AMOUNT OF \$484,253.50
- 4) REPORT RE DEVELOPER'S AGREEMENT FOR BLOCK 1607, LOT 1 & BLOCK
1310, LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME
ZION CHURCH) Approved RM 5/21/15
- 5) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a) Mail List requests re Insurance:
 1. 9. M.L. 5/21/15 – Volunteer Center of Bergen County 20th Annual
Bergen Bike Tour on Sun. 10/4/15

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 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)
- 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 SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (Authorized RM 5/13/15)
- 6) REPORT RE LEASE OF REAL PROPERTY AND TOWER SPACE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A WIRELESS COMMUNICATION FACILITY (Published in The Record 6/5/15 – Bid Opening held 6/30/15 @ 11 a.m.)
- 7) 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 CODIFICATION OF 2014 ORDINANCE NOS. 2014:1153 TO 2014:1183 AS CODE SUPPLEMENT NO. 21
- 6) STATUS REPORT RE ELECTIONS
 - a. PREPARATIONS FOR GENERAL ELECTION TO BE HELD 11/3/15
- 7) REPORT RE PREPARATIONS FOR LEAGUE OF MUNICIPALITIES CONFERENCE TO BE HELD FROM 11/16/15 TO 11/19/15
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. NEW JERSEY TRANSIT 5310 GRANT PROGRAM TO INITIATE FUNDING FOR THE TRANSPORTATION ASSISTANCE PROGRAM IN THE BOROUGH OF CLOSTER (Authorized at RM 4/22/15)
 2. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized at RM 4/22/15)

7. REPORTS (Continued)
 - D. MAYOR (Continued)
 - 1) STATUS REPORT RE FOLLOWING GRANTS:
 - b. AWARDED
 1. FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM SUB-GRANT AGREEMENT HMGP-DR-4086-NJ-0219-R FOR THE PUBLIC LIBRARY GENERATOR PROJECT AWARDED IN THE AMOUNT OF \$90,000 (Resolution Authorizing Execution of Sub-Grant Agreement at RM 4/22/15)
 - 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
JUNE 25, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/18/15	No Date	Dawn T. Amadio, RMC, Municipal Clerk, Borough of Laurel Springs	*Certified copy of Resolution Supporting the Transparent Tax Act of 2015 (A-4325) adopted 5/11/15	
2.	06/18/15	06/18/15	Lisa Sciancalepore, (lsciancalepore@co.bergen.nj.us) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerks	*a. Certified copies of following Ordinances Adopted 6/17/15 (Introduced 5/27/15 – see also 1a & 1b M.L. 6/4/15): 1) 15-12 : An Ordinance Establishing the Speed Limits Along Wyckoff Avenue in the Borough of Waldwick 2). 15-13 : An Ordinance Establishing the Revision to the Speed Limit Along County Route No. 102 known as High Street in the Borough of Closter, Between Closter Dock Road and Piermont Road (Copy to Chief Kaine)	Dolson/Public Safety
	06/25/15	06/18/15	To Office of County Counsel c: Borough of Closter, County Executive, County Administration, Sheriff/Bureau of Police Services, Dept. of Public Safety, Public Works/Engineering	*b. Memorandum to Office of County Counsel dated 6/17/15 with certified copy of Ordinance 15-13 adopted by Board of Chosen Freeholders on 6/17/15 and signed and approved by County Executive James J. Tedesco, III on 6/19/15(Copy to Chief Kaine)	Dolson/Public Safety
			To Director of Department of Community Affairs, Division of Local Government Services c: Borough of Closter, County Executive, County Administration, County Counsel, Sheriff/Bureau of Police Services, Public Works/ Engineering	*c. Certified copy of Ordinance No. 15-13 adopted 6/17/15 Purpose: To Legally Revise the Existing Speed Limit on County Route 102 – High Street – Closter (30 mph both ways between Closter Dock Road and Piermont Road) Copy to Chief Kaine	Dolson/Public Safety
3.	06/18/15 06/19/15	06/18/15 06/19/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Advisories re: a. Status Report on Addressing the “Roadmap to Resolution” b. A. Weekly Policy Update I. OPRA and OPMA Bills Before Committee on Tuesday II. Paid Sick Leave Poised to Advance III. S-2454 & A-3791, “DLGS Modernization and Local Mandate Relief Act of 2014” IV. Status of Deptford Township’s Unfunded Mandate Complaint (P.L. 2014, c.54) Copy to Chief Kaine B. Regional Coastal Resiliency Grants Program	Borough Attorney Dolson/Public Safety

	06/23/15	06/23/15	Brian C. Wahler, President, NJLM and Mayor Piscataway Township	<p>c. Federal Update:</p> <p>I. Major Differences Emerge in House and Senate Spending Bills Transportation-Housing Bill Passes House</p> <p>II. Senate Appropriations Committee Advances Public Safety Spending (COPS Hiring Grants) Copy to Chief Kaine</p> <p>III. E-Fairness Legislation Introduced in the House</p> <p>IV. House Committee Approves Bills that Limit Local Taxing Authority</p> <p>V. Permanent Tax Ban Passes the House</p> <p>VI. Supreme Court Decides Significant Government Speech Case</p> <p>VII. Court Decision in Sign Case Limits Local Discretion (Reed v. Town of Gilbert) Copy to Construction Official, LUC/Planning Board, LUC/Zoning Board of Adjustment</p> <p>d. Niagara Bottles Water Recall Information (Copy to Board of Health)</p> <p>e. Legislative Update</p> <p>I. Legislature Takes Action on State FY 2016 Budget</p> <p>II. OPRA/OPMA pulled from Agenda</p>	<p>Dolson/Public Safety</p> <p>Amitai/Construction</p> <p>Amitai/Planning</p> <p>Dolson/Zoning</p> <p>Dolson/Health</p>
	06/24/15	06/24/15			
4.	06/18/15	06/18/15	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Bruce Frank c: Zoning Officer Borough Clerk	*Certified copy of Resolution APPROVED, in whole or in part, for the application of Frank, 384 Knickerbocker Road (Block 612/Lot 11)	Dolson/Zoning
5.	06/19/15	06/19/15	Tenaflly Borough Clerk	* Certified copy of Resolution Opposing the Municipal “User-Friendly” Budget	
6.	06/22/15	06/22/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*NJDEP Press Release: DEP Encourages Boaters to be Aware of Ecologically Sensitive Areas of Barnegat Bay	
7.	06/22/15	06/22/15	Rose Mitchell, Land Use Coordinator, Planning Board, to Loretta Castano c: Zoning Officer Borough Engineer	*Certified copy “Resolution of the Planning Board of the Borough of Closter Approving the Fence Application of Samuel Bernhaut, 334 Durie Avenue, Block 1004, Lot 1, Borough of Closter, New Jersey Subject to the Terms and Conditions Hereof”	Amitai/Planning
8.	06/24/15	06/23/15	Gary J. Vinci, RMA, Lerch, Vinci & Higgins, LLP	*Letter re Report of Audit for the year ended December 31, 2014 including 2014 Municipal Court Report and 2014 Dog Report (Audit Reports distributed to Mayor and Council, Administrator and Temporary CFO on 6/24/15)	RM Agenda 7/8/15

9.	06/25/15	06/25/15	Jim Oettinger, Director, Recreation Commission c: Chief Dennis Kaine	<p>*Request for permission to conduct the following 2015 Labor Day Festivities:</p> <p><u>Fri. 9/4</u>, 7 p.m. - Coaches Association Picnic (already approved)</p> <p><u>Sat. 9/5</u>, 11 a.m. - 17th Annual 4 Person Volleyball Tournament; 7 p.m. - Waldwick Band</p> <p><u>Sun. 9/6</u>, 9 a.m.- 34th Annual Dom Mircovich Memorial 5K Run; 8:30 a.m. - Kids Fun Run; 12:30 p.m. – 55th Annual Labor Day field day events featuring the following: <u>Kids rides, Pony Rides, Food and Drinks concession, Elks Beer Truck, two concerts, annual Recreation awards; fireworks beginning approximately at 8:45 p.m. - 9:00 p.m. depending upon darkness; Rain Date Sat. 9/12 beginning at 1 p.m. for Labor Day Activities</u> (Copy to Glenn Parsells, William Dahle III, Chief Kaine, Kevin Whitney, Board of Health)</p>	Administrator/ Insurance Mayor/Recreation Latner/Public Works Dolson/Health
				Approvals to be placed on future RM Agendas upon Receipt of approval from the Risk Management Consultant and the JIF	

MAIL LIST

JULY 1, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/25/15 06/26/15 06/29/15 06/30/15	06/25/15 06/26/15 06/29/15 06/30/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Advisories re: a. Sunset of certain provisions of c. 78 Pension and Healthcare Reforms (Copy to Chief Kaine and Wm. Dahle, III) b. I. State Budget Update II. OPRA/OPMA Pulled from Agenda (S-781/S-782) III. Status of Deptford Township's Unfunded Mandate Complaint (P.L. 2014, c.54) Copy to Chief Kaine IV. Sunset of certain provisions of c. 78 Pension and Healthcare Reforms (Copy to Chief Kaine and Wm. Dahle, III) V. Bill to require release of "Bidders List" sent to the Governor (A-947) VI. Bills sent to the Governor for consideration: (A-1726; A-2385; A-2579; A-3807; and A-4625 which permits municipal, county and regional agencies to establish 5-year residency requirement for PD and Firefighters (Copy to Chief Kaine, Fire Chief Brian Pierro) c. New NJ Taxpayer's Dollar Demonstrates Need for Property Tax Relief and Reform d. League of Municipalities Appoints New Executive Team	Administrator Borough Attorney Dolson/Public Safety Latner/Public Works Borough Attorney Dolson/Public Safety Borough Attorney Dolson/Public Safety Latner/Public Works Borough Attorney Borough Attorney Dolson/Public Safety
2.	06/29/15 07/01/15	06/26/15 July, 2015	Brian C. Wahler, President, NJLM and Mayor Piscataway Township	*a. Requesting Nominations for 18 th Annual Elected Officials Hall of Fame with nomination form b. Mayor's Newslite	
3.	06/30/15 Hand del'd	06/25/15	Thomas R. Betancourt, Attorney at Law, to Mayor John C. Glidden, Jr. c: Jonathan DeJoseph	*Informing of New Jersey Senate confirmation as Administrative Law Judge and resignation as Municipal Court Judge effective 6/30/15 (3 year term to 12/31/16) Copy to Bonnie Switzer	
4.	06/29/15	June 2015	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Loretta Castano	*Legislative Bulletin No. 3; 2014-2015 Legislative Session	
5.	06/30/15	06/30/15	Deborah Fehre, RMC, Interim Borough Clerk, Borough of Allendale, to Municipal Clerks	*Certified copy of Resolution Opposing the Municipal "User-Friendly" Budget	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held June 24, 2015

Unapproved Notes of Work Session held June 24, 2015