

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 13, 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. MAYORAL PROCLAMATION IN RECOGNITION OF WILLIAM DAHLE, JR. FOR HIS LIFE TIME ACCOMPLISHMENTS AND TIRELESS DEVOTION TO THE CITIZENS OF CLOSTER (Requested by Mayor 4/15/15) (Received from Mayor’s office 4/15/15) Adjourned from RM 4/22/15

4. 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>
<b>COAH Planner</b>	<u>Michael G. Hakim</u> <u>Hakim Associates</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
<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>Treasurer</b>	<u>VACANT</u>	_____	1 Year	31-Dec-15

5. 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 April 8, 2015 and was published in The Record on April 14, 2015 as stated in the Municipal 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. 2015:1185, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 23 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING THE FOOD AND ASSISTANCE BOARD”

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING 6/10/15 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Bond Counsel 5/7/15):

BOND ORDINANCE NO. 2015:1187, “AN ORDINANCE OF THE BOROUGH OF CLOSTER IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING SECTION 3(e) OF (BOND) ORDINANCE NO. 2013:1142 OF THE BOROUGH FINALLY ADOPTED ON MAY 8, 2013, PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$1,363,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,294,850 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME”

RESOLUTIONS

8. BILL RESOLUTION – MAY 15, 2015 (Received from Deputy Treasurer 5/8/15)

9. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DEVELOPER’S AGREEMENT FOR BLOCK 1607, LOT 1 & BLOCK 1310, LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH), SUBJECT TO RECEIPT BY THE BOROUGH OF APPROVED ESCROW PAYMENTS, BONDS AND INSURANCE DOCUMENTS (Received from Borough Attorney 3/18/15) Carried from RM 3/25/15/Carried from RM 4/8/15/Carried from RM 4/22/15

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – MAY 13, 2015 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTION (Continued)

10. RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY AT 17 POPLAR STREET (Pappadogiannis) (Received from Borough Attorney 5/7/15)
11. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (Received from Administrator 5/1/15)
12. RESOLUTION APPROVING RENEWAL OF *INACTIVE/POCKET* PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-009-012 FOR JBS MACK, LLC, FOR THE 2014-2015 LICENSE TERM
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO LERETA LLC FOR BLOCK 1003 LOT 26, 51 LEGION PLACE IN THE AMOUNT OF \$5,663.67 DUE TO TAX OVERPAYMENT IN 2<sup>ND</sup> QUARTER 2015 TAX ACCOUNT FOR WHICH THE MORTGAGE COMPANY REQUESTED A REFUND (Received from Tax Collector 4/28/15)
14. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH NORWOOD FOR POLICE DEPARTMENT CROSSING GUARDS (Received from Borough Attorney 4/30/15)
15. RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN RECREATION COMMISSION ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE
16. RESOLUTION AUTHORIZING RECREATION LIGHTING IMPROVEMENTS TO MEMORIAL FIELD-PLAYGROUND AND RUCKMAN FIELD AND AUTHORIZING PESH-E-LECTRIC, INC. OF CLOSTER TO COMPLETE THE ELECTRICAL WORK IN THE AMOUNT OF \$620.00 FOR MEMORIAL FIELD-PLAYGROUND (Ordinance 2014:1179 - Capital Account C-04-14-179-000-010) (Received from Administrator 5/1/15)

MOTIONS

17. MOTION GRANTING APPROVAL FOR BENEVOLENT PROTECTIVE ORDER OF ELKS, CLOSTER LODGE #2304 AND LEROY S. MEAD POST 111, AMERICAN LEGION, TO CONDUCT THE ANNUAL MEMORIAL DAY PARADE ON MONDAY, 5/25/15, COMMENCING @10:00 A.M. (STAGING AREA AT ST. MARY'S PARKING LOT) PARADE ROUTE AS IN THE PAST (8. M.L. 5/7/15)
18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 5/7/15) NO ABSTENTIONS
  - a. REGULAR MEETING HELD APRIL 22, 2015
  - b. WORK SESSION HELD APRIL 22, 2015
  - c. SPECIAL MEETING HELD APRIL 29, 2015 (ABSTENTION: DI DIO)

19. REPORTS

- a. CHIEF OF POLICE – APRIL 2015 (Received 5/6/15)
- b. CONSTRUCTION OFFICIAL – APRIL 2015 (Received 5/7/15)
- c. FIRE CHIEF – APRIL 2015 (Received 5/7/15)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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

ALL BUSINESS WILL TERMINATE AT 11:00 P.M

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 13, 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 APRIL 23, 2015
- b. MAIL LIST OF APRIL 30, 2015
- c. MAIL LIST OF MAY 7, 2015

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of May 13, 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 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  
2/11/15)
- 3) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM  
UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
- 4) 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 RE STATUS OF 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

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a) Mail List requests re Insurance:
    1. 5. M.L. 1/22/15 - Recreation Commission Summer Concert Series  
as follows: 6/18; 6/25; 7/2, 7/9, 7/16, 7/23
- 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

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 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) STATUS REPORT RE 2015 MUNICIPAL BUDGET
- 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 CODIFICATION OF 2014 ORDINANCE NOS. 2014:1153 TO 2014:1183 AS CODE SUPPLEMENT NO. 21
- 6) STATUS REPORT RE ELECTIONS
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
  - a. FILED
    1. NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID PROGRAM FOR CEDAR LANE IMPROVEMENTS PROJECT (Authorized at RM 9/10/14)
    2. 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)
    3. 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)
  - 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**  
APRIL 23, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	04/17/15	04/17/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Advisories re: A. Weekly Policy Update B. NJLM Educational Foundation – Mayors’ Primer on Important Energy Issues C. League Professional Development Seminar: A Review of the Tax Assessment Pilot Programs (5/5/15)	Dolson/Public Safety
2.	04/17/15 04/22/15	04/17/15 04/22/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*DEP News Releases re: <b>a.</b> Christie Administration, Army Corps Launch Two More Major Beach Construction Projects – Cape May and Monmouth Beach <b>b.</b> 2015 Recycling Poetry Contest <b>c.</b> Earth Day Op-Ed Future of Environmental Steward Lies in Its Youth (Copy to Environmental Commission)	Hennessey/ Environmental
3.	04/17/15	04/17/15	Paul Demarest, Board Coordinator, Zoning Board of Adjustment to Attorney(s) for Applicant: cc: Zoning Officer Borough Clerk	*Certified copies of Resolutions adopted 4/15/15 Approving, in whole, or in part, the following applications: <b>a.</b> Elliot Urdang, Esq., re 309 Closter Dock Road, LLC, 309 Closter Dock Road, Block 1701/Lot 1 – <u>DEVELOPER’S AGREEMENT REQUIRED!!</u> <b>b.</b> David Watkins, Esq., re Schifter, 22 Garry Road, Block 2004/Lot 38	Dolson/Zoning  Borough Attorney Borough Engineer
4.	04/22/15	04/16/15	Rich Boornazian, Assistant Commissioner, NJDEP Green Acres Program, to Mayor John C. Glidden, Jr. c: Jonathan DeJoseph, Administrator	*Project #0207-00-012, Closter Open Space Acquisition, Closter Borough, Bergen County; informing the noted Green Acres Project in the amount of \$860,000 <b>has been cancelled</b> for lack of progress (Copy to Environmental Commission) See also 9. M.L. 3/12/15; 11. M.L. 9/8/14; 4. M.L. 6/26/14	Mayor/Grants Hennessey/ Environmental
5.	04/22/15	04/20/15	Michael J. Hubschman, PE, PP, Hubschman Engineering, PA, Applicant’s Agent, to Boro Hall	*Notification of Application by 50 Railroad Avenue, Block 1205, Lot 9, c/o Sang Kim, to the NJDEP for Flood Hazard Area Individual Permit and Flood Hazard Verification <b>and</b> Letter of Interpretation for freshwater wetlands	Borough Engineer
6.	04/22/15	04/08/15	Yut’sse O. Thomas, Director, Office of School Finance to County Boards of Taxation, Municipal Clerks, Board Secretaries/School Business Administrators, County Superintendent	*2015-2016 Municipal Percentage Shares for Tax Levies for Regional School Districts and Districts Merged Pursuant to P.L. 2009, c.78	Administrator Temporary CFO

7.	04/22/15	No Date	New Jersey Transit Board of Directors, to Municipal Clerk	*Public Notice re Proposed Changes to Rail, Bus, Light Rail, Access Link and Bus Contract Carriers' Fares and Rail and Bus Service Levels – POST: April 20-23, 2015/REMOVE May 22, 2015; Public Hearings re <b>Pascack Valley Rail Line Proposed Elimination of Train #1601</b> , the 12:45 a.m. departure from Hoboken (Details at Secaucus Hearing: 5/19/15 from 5:30 – 8:30 p.m. @ Frank R. Lautenberg Rail Station, County Road & County Avenue, Secaucus <b>and</b> Hackensack Hearing: 5/20/15 from 5:30 – 8:30 p.m. @ Learning Center, 4 <sup>th</sup> Floor, One Bergen County Plaza, Hackensack) COMPLETE COPY OF NOTICE ON FILE IN BOROUGH CLERK'S OFFICE! Posted 4/23/15	
8.	04/23/15	04/23/15	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 Clerks	*Certified copy of Ordinance Introduced 4/22/15 (Public Hearing scheduled to be held 5/6/15): <b>15-11</b> : An Ordinance Authorizing the Bergen County Security Officers to Enforce Parking Regulations on County Properties	

**ALSO DISTRIBUTED:** Vantage Health System – OutREACH, Vol. 25, No. 16 Spring 2015 (Received 4/21/15)  
New Jersey Safety Institute – Community Safety Leadership MEL Annual Report (Received 4/21/15)

**MAIL LIST**  
APRIL 30, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	04/23/15	04/23/15	City of Englewood Clerk to Municipal Clerks	*Resolution adopted 4/21/15 Supporting Mutual Aid and Rapid Deployment Force (Copy to Chief Kaine)	Dolson/Public Safety
2.	04/23/15	04/23/15	Borough of Dumont Clerk to Municipal Clerks	*Resolution adopted 4/21/15 Supporting Legislation to Provide Separate Municipal Tax Bills to Residents	Hennessey/Finance
3.	04/24/15  04/27/15  04/29/15	04/24/15  04/27/15  04/29/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities   Brian C. Wahler, President, Mayor, Piscataway	*a. Mayors Advisory re: Weekly Policy Update I. TTF Update: No New Revenue on Table for Transportation Trust Fund II. Update on Pension and Benefits Reform III. Municipal Master Plan Element – Unfunded State Mandate (S-2424/A-4185) b. Washington Watch Advisory A. Federal Update: I. Federal Transportation Funding II. TIGER Grant Application Period Open III. Infrastructure Week Planning Begins IV. Federal Tax Reform Could Impact Local Funding V. Energy Efficiency Bill Heads to President VI. USDA Farmers Market Grants Available B. Final Week! Do Not Forget to Claim Your CEU's from the 2014 NJLM Annual Conference! After May 1, 2015, the CEU Tracking System will no longer be available. c. Mayors Advisory re: League of Municipalities Appoints New Executive Team	
4.	04/27/15	No Date	Joan & Michael Kafer, 261 Parsells Lane	*New Construction Anderson Avenue & Johnson Court - informing two properties developed by Diamond Engineering are not contiguous with a 5 foot gap in between and should be reviewed by the Building Department with enclosed photo (Copy to Planning Board Land Use Coordinator, Zoning Board of Adjustment Land Use Coordinator, Construction Official)	Amitai/Planning Dolson/Zoning
5.	04/27/15	March 2015	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to Loretta Castano	*Legislative Bulletin No. 2; 2014-2015 Legislative Session	
6.	04/27/15	04/23/15	George Vallone, MBA, CRE, President <b>and</b> Carol Ann Short, Esq., EVP, CEO, New Jersey Builders Association Officers, <b>to</b> Hon. Menelaos W. Toskos, J.S.C., Superior Court of New Jersey c: All Municipalities within Bergen County	*Letter re New Jersey Supreme Court Decision Returning Mount Laurel Matters to the Trial Courts (In the Matter of Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing; Docket No. 067126); with enclosures "Municipal Summary, Fair Share Housing Obligations, 2015" and "March 10, 2015 Supreme Court Opinion and Order" (Municipal Summary pg. 1 – Closter only!)	Borough Attorney

7.	04/27/15 04/30/15	04/27/15 04/30/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*a. Information regarding Air Quality Awareness Week (4/27/15 – 5/1/15) Copy to Environmental Commission b. NJDEP Press Release re Wildfire Prevention Tips	Hennessey/ Environmental
8.	04/28/15	04/27/15	Michael J. Hubschman, PE, PP, Hubschman Engineering, PA, Applicant's Agent, to Borough Clerk	*NJDEP Application by 50 Railroad Avenue, Block 1205, Lot 9 for Flood Hazard Area Individual Permit and Flood Hazard Verification <b>and</b> Letter of Interpretation for freshwater wetlands – Letter only! COMPLETE COPY OF APPLICATION ON FILE IN BOROUGH CLERK'S OFFICE (See also 5. M.L. 4/23/15)	Borough Engineer
9.	04/28/15	04/28/15	Leslie Weatherly, Administrative Assistant, Mayor's Office & Chief of Police c: William Dahle III Nick DeNicola Loretta Castano Jonathan DeJoseph	*Copy of letter addressed to Mayor John C. Glidden Jr. from Joseph A. Femia, PE, County Engineer and Nancy A. Dargis, PE, Asst. County Engineer, County of Bergen Department of Public Works re Closter: High Street Speed Limit between Piermont Rd and Closter Dock Rd analysis report	Dolson/Public Safety
10.	04/29/15	04/29/15	Joyce C. Santimauro, Municipal Clerk, Township of Wyckoff, to Municipal Clerks	*Certified copies of Resolutions adopted 4/28/15: a. #15-141 Resolution in Opposition to the State Mandate "User Friendly Budget" Reporting Form b. #15-148 Resolution to Encourage NJDEP to Develop an Action Plan to Address the Coyote Population in Suburban Communities c. #15-147 Encouraging the Construction of Special Needs Housing	
11.	04/29/15	04/23/15	Robert A. Abbatomarco, Executive Director, Open Space Trust Fund, County of Bergen Department of Planning and Economic Development, to Borough Clerk	*Notice of Public Hearing on Proposed 2014 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund to be held 5/26/15 @ 6:30 p.m. at the County Administration Building, One Bergen County Plaza, Room 460 (The Learning Center), 4 <sup>th</sup> Floor, Hackensack – Posted on Municipal Clerk's Bulletin Board 4/30/15	
12.	04/30/15	04/30/15	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 Clerks	*Certified copy of Ordinance Adopted 4/29/15 (Introduced 4/15/15 – see also 3b M.L. 4/16/15): <b>15-10</b> : Bond Ordinance Providing an Appropriation of \$3,200,000 for Various Improvements at the Bergen County Community College, In and By the County of Bergen, New Jersey and Authorizing the Issuance of \$3,200,000 Bonds or Notes of the County	
13.	04/30/15	No Date	County of Bergen, Division of Cultural & Historic Affairs	*Invitation from Bergen County Executive James J. Tedesco III and the Board of Chosen Freeholders to the 2015 Bergen County Historic Preservation Awards - to be held Thursday, 5/7/15 @ 7:00 p.m. at Varick Memorial A.M.E. Zion Church, 120 Atlantic Street, Hackensack (Copy to Historic Preservation Commission)	Hennessey/HPC
14.	04/30/15	04/30/15	Gary J. Vinci, Registered Municipal Accountant, Lerch, Vinci & Higgins, LLP to Loretta Castano, Borough Clerk	Five Copies of Introduced 2015 Municipal Budget – to be distributed as follows: Two to DLGS, One to TCFO; One to Administrator, One for Municipal Clerk's files – one copy of adopting resolution for submission to the County Board of Taxation	Administrator

**ALSO DISTRIBUTED:**

Bergen County Community Development Flyers: 2015 Bergen County Homeownership Fair, Sat. 6/6/15, 9 a.m. to 1 p.m., Holiday Inn Hasbrouck Heights (Posted on Municipal Clerk's Bulletin Board on 4/30/15)

**MAIL LIST**

MAY 7, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/01/15	04/14/15	Borough of Franklin Municipal Clerk (Sussex County)	*Certified copy of Resolution No. 2015-34 adopted 4/14/15 Supporting the Transparent Tax Act of 2015 (A-4325) (Copy to Tax Collector)		
2.	05/02/15	May 2015	Brian Wahler, President, NJLM, Mayor of Piscataway	*Mayor's Newslite - May 2015		
3.	05/04/15	04/20/15	Michael Russo, Director, Division of Local Aid and Economic Development, State of New Jersey Division of Transportation, to Mayor John C. Glidden, Jr. c: Municipal Clerk Municipal Engineer	*Notification that NJDOT is unable to provide a FY2015 Municipal Aid grant for the Cedar Lane project (Copy to Mayor 5/4/15)		Borough Engineer
4.	05/05/15	05/05/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*Mayors Advisories re: a. I. A history of the League's first 100 years is available online II. Status Report on the "Roadmap to Pension & Benefits Reform" III. Mayor Wahler Addresses U.S. Senate Committee on Transportation Funding Issues b. I. NJWELL 2015: Healthy Rewards for Employers too! II. Seminar Round Up c. Re: COAH/Affordable Housing d. Re: COAH/Affordable Housing - REVISED		Borough Attorney Borough Attorney
	05/06/15 05/07/15	05/06/15 05/07/15				
5.	05/06/15	05/06/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*NJDEP Media Advisory/Photo and Video Opportunities ***Thursday, May 7***, DEP Commissioner Martin, Army Corps of Engineers Kick Off Long Beach Island Post-Sandy Beach Construction Project		
6.	05/05/15	05/05/15	Borough of Old Tappan Municipal Clerk	*Certified copy of Resolution adopted 5/4/15 Opposing the Municipal User Friendly Budget		
7.	05/06/15	05/06/15	Borough of Emerson Deputy Clerk	*Certified copy of Resolution adopted 5/5/15 Supporting the Transparent Tax Act of 2015		
8.	05/07/15	05/07/15	Stephen Lynch, Exalted Ruler, Benevolent and Protective Order of Elks, Closter Lodge #2304	*Request for permission to conduct the Memorial Day Parade with the Leroy S. Mead Post 111, on Monday, 5/25/15, beginning at 10 a.m.		RM Agenda 5/13/15

9.	05/07/15	05/07/15	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 Clerks	*Certified copy of Ordinance Adopted 5/6/15 (Introduced 4/22/15 – see also 8. M.L. 4/23/15): <b>15-11</b> : An Ordinance Authorizing the Bergen County Security Officers to Enforce Parking Regulations on County Properties	
10.	05/07/15 Hand delivered	No date	<a href="mailto:oradellswimclub@gmail.com">oradellswimclub@gmail.com</a>	*Invitation for all interested parties to join Oradell Swim Club with request for permission to post on Borough Web Site	

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held April 22, 2015

Unapproved Notes of Work Session held April 22, 2015

Unapproved Minutes of Special Meeting held April 29, 2015