

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 27, 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 TO BE MADE BY COUNTY CLERK, JOHN HOGAN, RE CLOSTER HISTORICAL POSTER (Requested 3/31/15/reconfirmed for this meeting on 5/12/15)

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>
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

5. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

This Ordinance was introduced at the Special Meeting held 4/29/15 and was published in The Record on 5/4/15 as stated in the 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. 2015:1184, “BOROUGH OF CLOSTER CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)”

6. PUBLIC HEARING AND ADOPTION OF THE 2015 MUNICIPAL BUDGET AND RELATED RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Special Meeting held 4/29/15; and the Municipal Budget Summary was published in The Record issue of 5/5/15, as stated in the printer’s affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public. On 5/6/15, the Borough Clerk hand delivered a copy of the Municipal Budget to the Library Director, in accordance with N.J.S.A. 40A:4-8, for public inspection.

7. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

This Ordinance was introduced at the Regular Meeting held 4/22/15 and was published in The Record on 4/28/15 as stated in the printer’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. 2015:1186, “ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY, 200-69E”

8a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

9. INTRODUCTION OF THE FOLLOWING BOND 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/Revised Bond Ordinance received from Bond Counsel 5/20/15):

BOND ORDINANCE NO. 2015:1188, “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 \$1,817,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,584,125 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME”

10. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING 6/24/15 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 5/20/15):
- a. 2015:1189: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING STREETS AND SIDEWALKS”
 - b. 2015:1190: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 29 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING IMPROVEMENT COMMISSION”
 - c. 2015:1191: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 48 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING PERSONNEL POLICIES”
 - d. 2015:1192: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 108 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FLOOD DAMAGE PREVENTION”
 - e. 2015:1193: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE CONSTRUCTION OFFICE”

RESOLUTIONS

11. 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/Carried from RM 5/13/15
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$12,384.39 TO MICHAEL VESPASIANO, ESQ FBO REUTEN ASSOCIATES FOR BLOCK 1501, LOT 1, 3-4 REUTEN DRIVE, IN THE FORM OF A CREDIT FOR 2013 AND REFUND FOR 2014 REAL ESTATE TAXES DUE TO TAX COURT JUDGMENT (TCJ RENDERED 5/8/15) (Received from Tax Collector 5/13/15)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$10,361.72 TO MICHAEL VESPASIANO, ESQ FBO REUTEN ASSOCIATES FOR BLOCK 1501, LOT 2, 10 REUTEN DRIVE, IN THE FORM OF A CREDIT FOR 2012 AND REFUND FOR 2013 AND 2014 REAL ESTATE TAXES AS AGREED VIA SETTLEMENT PER RESOLUTION DATED 1/28/15 DUE TO TAX COURT JUDGMENT (TCJ RENDERED 5/8/15) (Received from Tax Collector 5/13/15)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$18,309.15 TO MICHAEL VESPASIANO, ESQ FBO REUTEN ASSOCIATES FOR BLOCK 1501, LOT 4.01, 81 RUCKMAN ROAD, IN THE FORM OF A CREDIT FOR 2012 AND REFUND FOR 2013 AND 2014 REAL ESTATE TAXES AS AGREED VIA SETTLEMENT PER RESOLUTION DATED 1/28/15 DUE TO TAX COURT JUDGMENT (TCJ RENDERED 5/8/15) (Received from Tax Collector 5/13/15)

CLOSTER MAYOR AND COUNCIL
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8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$2,978.63 TO DOUGLAS M. STANDRIFF FBO KALABALIK, TOMAY & JOSEPHINE FOR BLOCK 2302, LOT 1, 323 HOMANS AVENUE FOR 2014 REAL ESTATE TAXES AS AGREED VIA SETTLEMENT PER RESOLUTION DATED 1/28/15 DUE TO TAX COURT JUDGMENT (TCJ RENDERED 5/8/15) (Received from Tax Collector 5/13/15)
16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$4,140.37 TO CORE LOGIC FOR BLOCK 1806, LOT 26, 14 EISENHOWER ROAD, DUE TO A 2ND QUARTER 2015 TAX OVERPAYMENT (Received from Tax Collector 5/14/15)
17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD LEGAL/ENGINEERING ESCROW FEES IN THE AMOUNT OF \$776.10 TO APPLICANT: LINDGREN NURSERY SCHOOL FOR PROPERTY LOCATED AT BLOCK 1901, LOT 4, 211 IRVING AVENUE, FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED (Received from Deputy Treasurer 5/18/15)
18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$415.00 TO APPLICANT: CAROLYN MORENO FOR PROPERTY LOCATED AT BLOCK 1712, LOT 6, 22 JANE STREET, FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED (Received from Deputy Treasurer 5/18/15)
19. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE AMOUNT OF \$43.00 TO LINDGREN NURSERY SCHOOL FOR PROPERTY LOCATED AT BLOCK 1901, LOT 4, 211 IRVING AVENUE, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 5/18/15)
20. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$374.70 TO JENNIFER R. JACOBUS FBO STAMBERG, DAVID & NINA FOR BLOCK 2207, LOT 3, 20 PATTON LANE, FOR 2014 REAL ESTATE TAXES AS AGREED VIA SETTLEMENT PER RESOLUTION DATED 3/25/15 DUE TO TAX COURT JUDGMENT (TCJ RENDERED 5/15/15) (Received from Tax Collector 5/18/15)
21. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO ROBERT E. SPIOTTI, ESQ. FBO THE FOLLOWING HOMEOWNERS FOR 2014 REAL ESTATE TAXES AS AGREED VIA SETTLEMENT PER RESOLUTION DATED 2/11/15 DUE TO TAX COURT JUDGMENT (TCJ RENDERED 5/15/15) Received from Tax Collector 5/18/15:
- | <u>BLOCK</u> | <u>LOT</u> | <u>NAME & ADDRESS</u> | <u>AMOUNT</u> |
|--------------|------------|---------------------------|---------------|
| 702 | 5 | CLARK, JULIAN & LORAINE | \$1,217.79 |
| 1001 | 4 | WORTH, WILLIAM THOMAS | \$ 504.57 |
| 1806 | 5 | KIM, BYUNGJU & MEESOOK | \$1,547.78 |
| 1904 | 8 | KIM, DAEJOONG & KAY LEE | \$ 872.89 |
22. RESOLUTION AUTHORIZING BOROUGH ATTORNEY TO PREPARE NOTICE TO BIDDERS, BID PACKAGE AND SPECIFICATIONS FOR THE PROJECT ENTITLED “LEASE OF REAL PROPERTY AND TOWER SPACE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A WIRELESS COMMUNICATION FACILITY” **AND** AUTHORIZING THE BOROUGH CLERK TO ADVERTISE THE AFOREMENTIONED PROJECT **AND** AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ANY NECESSARY DOCUMENTS PERTAINING TO SAME (Received from Borough Attorney 5/20/15)
23. RESOLUTION INCREASING CONTRACT PRICE FOR HICKORY LANE AND MC CAIN COURT IMPROVEMENTS, CHANGE ORDER #1 (Received from Borough Administrator 5/21/15)
24. RESOLUTION APPROVING RECREATION SUMMER CONCERT SERIES FOR JUNE AND JULY SUBJECT TO RECEIPT OF REQUIRED HOLD HARMLESS AGREEMENT AND CERTIFICATE OF INSURANCE AND RECEIPT OF APPROVAL FROM RISK MANAGEMENT CONSULTANT TO BE PREPARED BY ADMINISTRATOR

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MAY 27, 2015 - 7:30 P.M.

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

25. 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):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
MEMBER/CHAIR	<u>Annette Vasiloff</u>	_____	3 Years	12/31/17
MEMBER	<u>Suzanne Lerant</u>	_____	2 Years	12/31/16
MEMBER	<u>Katie McDermott</u>	_____	3 Years	12/31/17
MEMBER	<u>New Member</u>	_____	2 Years	12/31/16
MEMBER	<u>New Member</u>	_____	3 Years	12/31/17

26. MOTION GRANTING WAIVER FOR TEMPLE EMANU-EL TO HOLD TASHLICH SERVICE AT THE CLOSTER NATURE CENTER ON MONDAY, 9/14/15, AT 5:00 P.M. (12. M.L. 5/21/15) (Approval received from Risk Management Consultant 5/14/15)
27. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 5/21/15) ABSTENTION: BARAD
- a. REGULAR MEETING HELD MAY 13, 2015
 - b. WORK SESSION HELD MAY 13, 2015
28. REPORTS
(None at the time of preparation of this Agenda)
- 8b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
29. 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)
30. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
31. ADJOURNMENT

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 27, 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, 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 MAY 14, 2015
 - b. MAIL LIST OF MAY 21, 2015
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of May 27, 2015)
6. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - HENNESSEY (DOLSON/DI DIO)
 - 1) STATUS REPORT RE CLOSTER WEBSITE
 - 2) REPORT
 - B. PUBLIC SAFETY - DOLSON (AMITAI/LATNER)
 - 1) REPORT
 - C. PUBLIC WORKS - LATNER (HENNESSEY/DI DIO)
 - 1) REPORT
 - D. ORDINANCES - BARAD (HENNESSEY/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
 - E. HUMAN RESOURCES - DI DIO (LATNER/DOLSON)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
 - 1) REPORT RE STATUS OF DISCUSSION IN SUBCOMMITTEE RE CHANGE IN ZONE 5 (Requested by Mayor Heymann WS 8/13/14)
 - 2) REPORT

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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
MAY 14, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/08/15	04/22/15	Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement, NJDEP Site Remediation Program, to Clifford Wilkins, VP-Div. General Counsel North America, Colgate Palmolive Company c: Borough Clerk Board of Health	*Classification Exception Area/Well Restriction Area, Former Hotel Research Laboratories, Closter Borough, Bergen County, Program Interest Number: G000007260, Subject Item ID: CEA1153788 – Correction to cover sheet and fact sheet mailed 4/1/15 (see also 6. M.L. 4/16/15) Copy to Board of Health, Construction Official, Environmental Commission	Dolson/Health Hennessey/ Environmental
2.	05/08/15 05/11/15 05/14/15	05/08/15 05/11/15 05/14/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk	*Mayors Advisory re: a. Weekly Policy Update re: I. Mayor Wahler Addresses US Senate Committee on Transportation II. New Law Requires Street Light Outage Plans III. NJ DOT/NJ Transit Present Senate Testimony on Budget Plans IV. Good News on Tax Receipts May Help State Close Pension Funding Gap V. Status Report on the “Roadmap to Pension and Benefits Reform” VI. Affordable Housing b. Deptford Challenges Chapter 54 Police Camera Mandate (Copy to Chief Kaine) c. Re: I. Proposed Agreement Could Remove Verizon’s Service Quality Standards - Deadline to comment is May 15 II. Seminar Roundup	Borough Attorney Dolson/Public Safety
3.	05/11/15	No Date	Elliot W. Urdang, Esq., Attorney for Applicant	*Notice of Public Hearing to be held by Zoning Board of Adjustment on 5/20/15 @ 8:00 p.m. re Application of Closter Assisted Living, LLC, 59 West Street and 11 & 15 Van Sciver Street, Block 1104, Lots 15.02, 15.03 and 15.04	Dolson/Zoning
4.	05/11/15	05/11/15	Lisa Sciancalepore, (lsciancalepore@co.bergen.nj.us) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerks	*Certified copies of Resolutions adopted 5/6/15: a. 454-15: In Recognition of May 2015 as Historic Preservation Month (Copy to Historic Preservation Commission) b. 455-15: In Recognition of May 2015 as Mental Health Month (Copy to Board of Health)	Hennessey/HPC Dolson/Health

5.	05/12/15 05/13/15	05/12/15 05/13/15	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP	*News Releases: a. re \$20.8 Million In Clean Communities Grants for Municipalities and Counties (Copy to Environmental Commission) b. re Governor's Annual Fishing Tournament at Island Beach State Park on Sunday, 5/17/15	Hennessey/Environmental
6.	05/13/15	05/11/15	Ziv Oren, 28 Douglas Drive	*Notice of Planning Board Application to be heard 5/28/15 for soil movement approval at 47 Rutgers Street, Block 2001 Lot 4	Amitai/Planning
7.	05/13/15	05/13/15	Michaela Tomanova to Maria Passafaro	*Letter of resignation from Borough position as Tax Collector Assistant/Payroll Clerk effective 5/28/15	Di Dio/HR Committee
8.	05/14/15	No Date	Martin C. Rothfelder, Associate General Regulatory Counsel, Public Service Electric and Gas Company, to Municipal Clerk	*Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company for Approval of Electric and Gas Base Rate Adjustments Pursuant to the Energy Strong Program; Notice of Filing and Notice of Public Hearings; Docket Nos. ER15030389 and GR15030390	
9.	05/14/15	04/27/15	Demarest Borough Clerk/Coordinator, to Municipal Clerk	*Certified copy of Resolution Congratulating Anthony Rubinetti on State Tournament Results and Outstanding High School Wrestling Career	
10.	05/14/15	05/11/15	Jamie Fox, Commissioner, State of New Jersey, Department of Transportation, to the Honorable Gerald Cardinale c: Mayor John Glidden	*Letter thanking the Senator for expressing concerns about railroad crossings in Closter; and informing the last inspection was performed in August 2014 and indicated Demarest Avenue and High Street as having mild asphalt breakup; Old Hook Road was reported as having asphalt breakup and loose crossing surface material; Closter Dock Road was reported as having severe asphalt breakup and worn crossing surface material. Based on that inspection Closter Dock Road is on the list for improvements in FFY 2015 and Old Hook Road will be a candidate in FFY 2016. Based on comparisons across the state, Demarest Avenue and High Street do not rank as priorities at this time	

MAIL LIST
MAY 21, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/13/15	05/13/15	New Milford Borough Clerk to Municipal Clerks		*Certified copies of the following Resolutions adopted 5/1/15: a. Resolution Supporting AR237 supporting exemption for limited group of adult Filipino children waiting for green cards b. Resolution Supporting A-4325 amending Title 54:4-65, "The Transparent Tax Act" (Copy to Tax Collector)	
2.	05/14/15	05/14/15	Park Ridge Borough Clerk to Municipal Clerks		*Certified copy of Resolution adopted 5/12/15 Supporting Legislation to Provide Separate Municipal Tax Bills to Residents (A-4235) (Copy to Tax Collector)	
3.	05/14/15	05/14/15	Lisa Katz, Closter Chamber of Commerce		*Request for permission to conduct Sidewalk Sale for 2015 on Thursday, 7/30 and Friday, 7/31 from 9 a.m. to 9 p.m.; and Saturday, 8/1 from 9 a.m. to 6 p.m.; Certificate of Insurance to be forwarded in the near future; also request for waiver of the fees for participants; and permission to hang Sidewalk Sale banner across Vervalen Street in early July. Note: Although noted in the letter, no Hold Harmless Agreement was enclosed with this letter! (Copy to Risk Management Consultant)	Administrator/ Insurance
4.	05/15/15	05/15/15	Hillsdale Borough Clerk to Municipal Clerks		*Certified copy of Resolution adopted 5/12/15 Supporting the Transparent Tax Act of 2015 (Copy to Tax Collector)	
5.	05/15/15 05/21/15	No date No Date	Martin C. Rothfelder, Associate General Regulatory Counsel, Public Service Electric and Gas Company, to Municipal Clerk		*Notice to Public Service Electric and Gas Company Customers in the Matter of: a. "the Petition of Public Service Electric and Gas Company to Modify Its Manufactured Gas Plant (MGP) Remediation Component Within Its Electric Societal Benefits Charge (SBC) and Its Gas SBC...and to Make Changes in the Tariff for Electric Service B.P.U.N.J. No. 15 and to Make Changes in the Tariff for Gas Service B.P.U.N.J. No. 15, Pursuant to N.J.S.A 48:2-21 and N.J.S.A. 48:2-21.1", Docket No. GR14121411 b. "the Petition of Public Service Electric and Gas Company for Approval of a Gas System Modernization Program and Associated Cost Recovery Mechanism", BPU Docket No. GR15030272	

6.	05/15/15	05/15/15	New Jersey Department of Transportation NEWS	*Press Release – Christie Administration Announces \$6.9 Million in Local Aid Grants to Help 47 Bergen County Towns Control Property Taxes	
7.	05/15/15	05/15/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*Mayors Advisory re: a. I. Weekly Policy Update: I. BPU/Verizon II. Unfunded Mandate Passes Assembly (A-4343) III. Permissive Legislation to Facilitate Private Financing of Water Conservation Advances (A-2579 & S-1510) IV. DLGS Streamlining Bill (S-2454) V. League opposes State Intrusion on local discretion (S-2741) II. Local Aid Infrastructure Fund Program Changes b. Proposed Agreement Could Remove Verizon’s Service Quality Standards Placed on the BPU’s Agenda for Tomorrow May 19th c. I. UPDATE – Energy Seminar at Rowan University on May 27th “Mayors’ Primer on Important Energy Issues” II. BPU Approves Proposed Stipulation Agreement (Verizon)	
	05/18/15	05/18/15			
	05/19/15	05/19/15			
8.	05/18/15	05/10/15	David M. Watkins, Esq. to Boro Hall	*Notice of Zoning Board of Adjustment Public Hearing to be held 5/27/15 @ 8:00 p.m. re Application for Dahyalal Gajera for Block 907, Lot 28, 265 Demarest Avenue	Dolson/Zoning
9.	05/18/15	05/15/15	Philip J. Murphy, Chair, Steering Committee, Bergen Bike Tour, Volunteer Center of Bergen County, Inc.	*Request for permission to conduct the 20 th Annual Bergen Bike Tour partially through the Borough on Sunday, 10/4/15, between 7:30 a.m. and 1 p.m. (Copy to Glenn Parsells, Chief Kaine)	Administrator/ Insurance RM Agenda item upon receipt of approval from Risk Management Consultant of required insurance
10.	05/18/15	05/15/15	Stuart D. Liebman, Wells, Jaworski & Liebman, LLP, to Loretta Castano, Borough Clerk c: James Crimmins	*49 John Street, Closter, NJ – 2 nd request for consideration of zone change for the area of John Street with open invitation to meet with the Governing Body and its professionals to discuss a possible zone change WITH copy of letter dated 6/9/14 from Mayor Heymann	Amitai/Planning
11.	05/18/15	05/15/15	Dr. Gerald Cardinale, Senator 39 th District (Bergen)	*Congratulating the Borough on receipt of 2015 Clean Communities Grant in the amount of \$17,347.60 from the New Jersey Department of Environmental Protection (Copy to Temporary Chief Financial Officer)	Administrator

12.	05/18/15	05/16/15	Jeanine Corrubia, Administrative Manager, to Jonathan DeJoseph	*Request for waiver to conduct the annual Tashlich Service at the Closter Nature Center on Monday, 9/14/15, @ 5 p.m. (Certificate of Insurance and Hold Harmless Agreement approved by Risk Management Consultant on 5/14/15)	RM Agenda 05/27/15
13.	05/18/15 05/21/15	05/18/15 05/21/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*a. Invitation to attend DEP's 6 th Annual New Jersey WILD Outdoor Expo to be held 9/12/15 and 9/13/15 at the Colliers Mills Wildlife Management Area in Jackson Township b. NJDEP Press Release re Kick-Off of the Summer Season and the State of the Shore	
14.	05/20/15	No Date	The Closter Chamber of Commerce, Inc.	*Letter addressed to "Prospective Tenant, Business Owner or Property Owner" with Chamber of Commerce information AND requesting the Mayor and Council consider including same at time of issuance of a CCO	
15.	05/21/15	May 2015	Patricia Laprey, Director, Degree Completion Program, Ramapo College of New Jersey Office of Graduate and Adult Admissions, to Borough Clerk	*Requesting assistance promoting Ramapo College's Adult Degree Completion Program by posting with community announcements (Posted on Municipal Clerk's Bulletin Board 5/21/15)	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held May 13, 2015

Unapproved Notes of Work Session held May 13, 2015