

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 22, 2016 - 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 7, 2016, 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* TO THE FOLLOWING BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Member/Shade Tree Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	3 Years (Unexp. Stabile)	31-Dec-17
*Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	5 Years (Unexp. Stabile)	31-Dec-16

4. 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 5/25/16, was published in The Record issue of 5/31/16, 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. 2016:1207: “AN ORDINANCE TO AMEND CODE CHAPTER 50-29 C(1)(e) “ORGANIZATION OF DEPARTMENT: PROMOTIONS: CHAIN OF COMMAND”

5a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 7/27/16 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. ORDINANCE NO. 2016:1208: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS 110, AND A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE CLERK, CONSTRUCTION OFFICE, LAND USE, ASSESSOR, POLICE DEPARTMENT & DPW” (Received from Borough Attorney 6/9/16)

b. ORDINANCE NO. 2016:1209: “A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$124,508 FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT TO BE UNDERTAKEN BY THE BOROUGH OF CLOSTER AND TO APPROPRIATE \$62,254 FROM A GRANT PROVIDED BY BERGEN COUNTY OPEN SPACE FUNDS AND \$62,254 PROVIDED FROM THE MUNICIPAL OPEN SPACE PRESERVATION TRUST FUND” (Received from Auditor 6/15/16)

RESOLUTIONS

7. RESOLUTION AMENDING 3 YEAR CAPITAL PROGRAM 2016-2018 FOR WALKING PATH LIGHTING AT RUCKMAN PARK – ESTIMATED COST \$124,508.00 (Received from Auditor 6/15/16)

8. “RESOLUTION ALLOCATING A MAXIMUM AMOUNT OF \$2,500 FOR HICKORY LANE STRIPING, TUBING AND TRAFFIC COUNTS WESTBOUND ON HICKORY LANE” (RM 5/25/16/Received from Borough Attorney 5/31/16)
(THIS ITEM WAS CONSENT AGENDA ITEM NO. 17 – REGULAR MEETING OF 6/8/16
It was removed by Mayor Glidden for receipt of comments at this meeting from Hickory Lane residents)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 22, 2016 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$1,762.90 TO APPLICANT: HEIDENBERG CLOSTER ASSOCIATES, 234 CLOSTER DOCK ROAD, CLOSTER, NJ 07624, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 6/3/16)
10. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO MELVIN BERNARD DUE TO RETIREMENT (AFTER 34 YEARS OF SERVICE) FROM POSITION IN THE DEPARTMENT OF PUBLIC WORKS, EFFECTIVE 7/1/16 (Received from Temporary Chief Financial Officer 6/14/16)
11. RESOLUTION SUPPORTING SENATE BILL 969 (Requested by Councilman Stabile @ WS 6/8/16/Received from Borough Attorney 6/14/16)
12. RESOLUTION SUPPORTING S-2254 AND A-3821 (Received from Borough Attorney 6/14/16)
13. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO SGT. CHRISTOPHER DIPPOLITO (AFTER 29 YEARS OF SERVICE) FROM POSITION IN THE POLICE DEPARTMENT, EFFECTIVE 7/1/16 (Received from Temporary Chief Financial Officer 6/14/16)
14. RESOLUTION NO. 2 - RENEWING 2016-2017 LIQUOR LICENSES
15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE AMOUNT OF \$32.05 TO CLIFFS INVESTMENT GROUP LLC FOR PROPERTY LOCATED AT BLOCK 1501, LOT 6, 11 ENDRES STREET, 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 6/14/16)
16. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 (Received from Tax Collector 6/14/16)
17. RESOLUTION AUTHORIZING AMENDMENT TO BOROUGH ENGINEER’S CONTRACT TO REPAVE VERVALEN STREET AT AN AMOUNT NOT TO EXCEED \$31,500, PER PROPOSAL DATED 5/24/16 (Received from Borough Attorney 6/14/16)
18. RESOLUTION GRANTING APPROVAL FOR BOSWELL ENGINEERING TO APPLY TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK, BOROUGH OF CLOSTER, FOR A TOTAL ESTIMATED COST OF \$7,000 (per Boswell letter dated 6/6/16 – 2. M.L. 6/16/16) - TO BE PREPARED FOR THIS MEETING (Reported by Temporary Administrator - WS 6/8/16)

MOTIONS

19. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 6/16/16) ABSTENTION: DI DIO:
 - a. REGULAR MEETING HELD JUNE 8, 2016
 - b. WORK SESSION HELD JUNE 8, 2016
20. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Treasurer	No Appointment in 2015	_____	1 Year	31-Dec-16
Board of Health				
Alternate No. 2	(<u>Jeanne Baer</u>)	_____	2 Years	31-Dec-17

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 22, 2016 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

21. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Municipal Court				
Deputy Court Administrator	No Appointment in 2015	_____	1 Year	31-Dec-16

22. MOTION GRANTING APPROVAL FOR NEW YORK CYCLE CLUB, INC. TO CONDUCT CHARITABLE BICYCLE RIDE “ESCAPE NEW YORK” PARTIALLY THROUGH THE BOROUGH ON SATURDAY, 9/24/16, FROM 8 A.M. TO 5 P.M. (Approval received from Risk Management Consultant 6/14/16)

23. MOTION GRANTING APPROVAL FOR CLOSTER CHAMBER OF COMMERCE TO CONDUCT SIDEWALK SALE ON THURSDAY AND FRIDAY, 7/21/16 AND 7/22/16, FROM 9 A.M. TO 9 P.M.; AND SATURDAY, 7/23/16, FROM 9 A.M. TO 6 P.M.; AND TO WAIVE THE BOROUGH PERMIT FEE (OF \$35.00 PER PARTICIPANT) 8. M.L. 5/26/16 (Approval received from Risk Management Consultant 6/14/16 for Sidewalk Sale/No approval received for placement of banner across Main Street in early July!

24. REPORTS
 (None received at the time of preparation of this Agenda)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

25. 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)

26. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

27. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 22, 2016 - 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 on January 7, 2016, 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 9, 2016
 - b. MAIL LIST OF JUNE 16, 2016
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 22, 2016)

8. COMMITTEE REPORTS

- A. FINANCE AND TECHNOLOGY - STABILE (BARAD/DI DIO)
 - 1) STATUS REPORT RE CLOSTER WEBSITE
 - 2) REPORT
- B. PUBLIC SAFETY - LATNER (DI DIO/CHUNG)
 - 1) REPORT
- C. PUBLIC WORKS - CHUNG (LATNER/STABILE)
 - 1) REPORT
- D. ORDINANCES - BARAD (CHUNG/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
- E. HUMAN RESOURCES - DI DIO (CHUNG/LATNER)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
- F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/STABILE)
 - 1) REPORT

9. OLD BUSINESS

- a. DISCUSSION RE (DANGEROUS) SIGHT ISSUES AT HARVARD STREET (Follow up from 5. M.L. 05/26/16 – Discussed at WS 6/11/17 – Requested by Temporary Borough Administrator 6/14/16)

10. NEW BUSINESS

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JUNE 22, 2016 – 7:30 P.M.

11. 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
12. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
13. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
14. ADJOURNMENT

MAIL LIST

JUNE 9, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/02/16	06/02/16	Andrea Pallottie, Bergen County Department of Human Services, Division of Senior Services, to Providers and Bergen County Municipalities	*Heightened Independence and Progress (HIP) Programs for Older & Disabled Adults (Copy to Board of Health, Food and Assistance Board, Bill Brewster)	Chung/Health Mayor/Seniors
2.	06/02/16	06/02/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Municipal Clerk	*a. Daily Update: Receive the Recognition Your Town Deserves! b. Weekly Round-Up Re: Weekly Policy Update I. Urgent Legislative Alert: Affordable Housing "Gap" Period II. Bill to Eliminate Local Regulation of 'Uber/Lyft' Type Taxis Up Before Committee on Monday III. Bill to Permit Volunteer Firefighters to Continue Service After Retirement from PERS or PFRS Position Before Committee on Thursday IV. Bills to Strengthen UEZs Advance	Borough Attorney
3.	06/06/16	06/06/16	Wade Wander, M.Sc., Wander Ecological Consultants, to NJDEP Division of Land Use Regulation Application Support	*Application for Letter of Interpretation, footprint of disturbance, Block 2103, Lot 6 (76 Hickory Lane), Borough of Closter, Owner/Applicant: Mordechai Feibish, Drainage: Hackensack River, Nearest stream: Unnamed trib. To Dwars Kill (FW2-NT) letter only! COMPLETE APPLICATION ON FILE IN BOROUGH CLERK'S OFFICE (Copy to Environmental Commission, Planning Board, Construction Official)	Borough Engineer Stabile/Environmental Amitai/Planning
4.	06/06/16	06/06/16	Lisa Sciancalepore, Clerk to the Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Certified copy of Resolution adopted 6/1/16 #609-16 Recognizing June 14, 2016 as Flag Day	
5.	06/07/16	06/06/16	Michael J. Hubschman, PE, PP, Hubschman Engineering, PA, Applicant's Agent, to Borough of Closter; (Applicant: Triangle Solutions Specialists, LLC, c/o Bert Jimenez, 3 Jays Court, Closter, NJ, for Construction of a Single Family Dwelling)	*Notice to All Property Owners Within 200 Feet of 95 Oak Street re: Notice of filing of Application for flood hazard area verification for Block 612, Lot 15, Borough of Closter; requesting comments within 15 calendar days of receipt of this letter regarding concerns or telephone @609-292-0060(Copy to Environmental Commission, Planning Board, Construction Official) See also 10. M.L. 2/11/16 and 3. M.L. 2/18/16	Borough Engineer Stabile/Environmental Amitai/Planning
6.	06/08/16	06/08/16	EZ RideMeadowlink to Borough Clerk	* Meadowlink <i>The Transporter</i> Issue No. 64 Summer 2016	

7.	06/09/16	06/09/16	Leslie Weatherly to Loretta Castano Re Notification from Anna Magri, Director of Local Programs and Minibus Support, NJ Transit	*FY2014 Federal Transit Administration (FTA) Section 5310 Program (Notification of Non-Inclusion) – informing of non- selection of FY2014 Section 5310 grant application AND availability of submission under FY2015 Program.	Mayor/Grants
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ALSO DISTRIBUTED:

Vantage Health System – OutREACH, Vol. 26, No. 17 Spring 2016 (Received 6/6/16)

MAIL LIST
JUNE 16, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/28/16	05/28/16	Mayor John C. Glidden, Jr.	*Forwarded email from Robert Abbatomarco, Bergen County Division of Open Space, informing of 2015 Trust Fund Municipal Program Grant Award in the amount of \$62,254.00 for Ruckman Park Walking Path Lighting Project (Copy to Recreation Commission)	Mayor/Grants
2.	06/06/16	06/06/16	Stephen T. Boswell, Ph.D., P.E., SECB, Boswell McClave Engineering c: John Fry, Administrator (Interim)	*Proposal re NJDEP Regulatory Permitting FHA Individual Permit and Freshwater Wetlands General Permit No. 17, Nature Trail & Boardwalk, Borough of Closter, Bergen County, New Jersey, Our File No. PR-16-7305 (Copy to Environmental Commission)	Borough Engineer Stabile/Environmental
3.	06/10/16	06/10/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Municipal Clerk	*a. Weekly Round-Up Re: Weekly Policy Update I. Transportation Trust Fund II. Bill to Permit Volunteer Firefighters to Continue Service After Retirement from PERS or PFRS Advances III. State Supreme Court Ruling on Cost of Living (Copy to Pension Certifying Agent/Temporary CFO) IV. Senate Committee to Consider Bill That Applies Local Bid Threshold to Other Procurement Laws V. Urgent Legislative Alert: Affordable Housing "Gap" Period VI. Conference Hotel Housing Scam - Warning VII. Nominations Open Recognizing Ethics and Integrity VIII. NJ P3 Retail Program IX. Highland Density Septic Rule Proposal b. Daily Update: Transportation Funding Proposal Benefits Motorists and Taxpayers	Borough Attorney Finance Committee Borough Attorney Borough Attorney
4.	06/13/16	No Date	Joey's Fund/DeCarlo Landscape Design & Maintenance, LLC, to Closter Mayor's Office	*Informing of Joey's Fund Second Annual Charity Car Show at St. Mary's Church in Closter on 10/1/16 from 11 a.m. to 4 p.m. (Rain date: 10/8/16)	
5.	06/14/16	06/14/16	Terry Hartmann, Administrative Assistant, Borough of New Milford, to Municipal Clerks	*Certified copy of Resolution No. 2016:175 Supporting A-536/S-2107 to Clarify Volunteer Positions Do Not Impact Retirement Benefits for Public Employees	
6.	06/15/16	06/15/16	Gary Prettyman, Suez, to Mayor / Business Administrator / Clerk of the Board of Chosen Freeholders	*Notice of Public Hearing Suez Water New Jersey, Inc. Notice of Filing of Petition for Approval of a Distribution System Improvement Charge, BPU Docket No. WR16040303	

7.	06/16/16	06/13/16	Nick DeNicola, P.E., Borough Engineer, Boswell McClave Engineering c: John Fry, Administrator	*Estimate No. 1 in the amount of \$429,264.10 for work performed by DLS Contracting, Inc. for the 2015 Road Program (Copy to Temporary CFO)	Administrator
8.	06/15/16	06/15/16	Isabel Hernandez, Northern Regional Program Administrator, Local Programs & Minibus Support, NJ TRANSIT	*2015 Section 5310 Grant Program Application Information: On Friday, 6/17/16 NJ TRANSIT will begin accepting applications; the date to return applications is by Friday, 8/5/16 at 3:00 pm . To complete a grant application all organizations must go to the following website: http://s-rides.njtransit.com	Mayor/Grants
9.	06/16/16	06/10/16	Nathaniel J. Davis, Sr., Deputy Secretary, Federal Energy Regulatory Commission, to Borough of Closter	*United States of America Federal Energy Regulatory Commission, Notice of Intent to File License Application, Filing of Pre-Application Document, and Approving Use of the Traditional Licensing Process for City of Paterson, New Jersey and Great Falls Hydroelectric Company, Project No. 2814-024 (Copy to Environmental Commission)	Stabile/Environmental

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held June 8, 2016

Unapproved Work Session Notes of June 8, 2016