

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MARCH 9, 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. PRESENTATION BY CLOSTER AMBULANCE AND RESCUE CORPS (Requested by Mayor 3/1/16)

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. BILL RESOLUTION - MARCH 15, 2016 (Received from Deputy Treasurer 3/4/16)

7. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN GEOGRAPHICAL INFORMATION SYSTEM DATA (GIS DATA) EXCHANGE AGREEMENT WITH THE COUNTY OF BERGEN (Received from Borough Attorney 2/25/16)

8. *RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN THE AMOUNT OF \$_____ (Amount to be provided at the Regular Meeting) FOR “GENERAL ADMINISTRATION - OTHER EXPENSES” (Received from Administrator 2/29/16)
*REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY!!

9. RESOLUTION AWARDED CERTAIN BANKING SERVICES BUSINESS TO INVESTORS BANK, 101 JFK PARKWAY, SHORT HILLS, NJ 07078, IN THE AMOUNT OF \$70,025.00, AS OUTLINED IN THE RFP ADVERTISED BY THE BOROUGH ON 1/27/16 (Received from Borough Attorney 3/3/16)

10. RESOLUTION AMENDING RESOLUTION NO. 17 ADOPTED AT THE REORGANIZATION MEETING HELD 1/4/16 DESIGNATING OFFICIAL DEPOSITORIES TO ADD INVESTORS BANK, SHORT HILLS/FORT LEE, NEW JERSEY (Received from Borough Attorney 3/3/16)

11. RESOLUTION AUTHORIZING THE MAYOR TO SIGN AT&T CONSENT LETTER FOR EQUIPMENT MODIFICATIONS SUBJECT TO THE APPROVALS OF THE ZONING OFFICER AND CONSTRUCTION OFFICIAL (Received from Borough Attorney 3/2/16)

12. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE THE CONTRACT BETWEEN THE BOROUGH OF CLOSTER AND PBA LOCAL 233 DATED JANUARY 31, 2015 THROUGH DECEMBER 31, 2019 (Requested by Borough Attorney 3/3/16)
TO BE PREPARED BY BOROUGH ATTORNEY

MOTIONS

13. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 03/03/16) – ABSTENTIONS: BARAD/DI DIO

- a. REGULAR MEETING HELD FEBRUARY 24, 2016
- b. WORK SESSION HELD FEBRUARY 24, 2016

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MARCH 9, 2016 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

14. 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	<u>No Appointment in 2015</u>	_____	1 Year	31-Dec-16
Board of Health				
Alternate No. 2	<u>(Jeanne Baer)</u>	_____	2 Years	31-Dec-17

15. 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	<u>No Appointment in 2015</u>	_____	1 Year	31-Dec-16

16. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: JOHN E. YOUNG (Completed application received 3/02/16)

17. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2016 PER BOROUGH CODE CH. 127 (Received from Chief of Police 3/2/16):

PERMIT NO. 16-004 – FOR HERNAN A. ARBAIZA, 1133 51ST STREET, NORTH BERGEN, NJ 07047, LAKEVIEW PROMOTIONS, 6 KINGS BRIDGE ROAD, FAIRFIELD, NJ 07004 TO MARKET VERIZON FIOS

18. MOTION GRANTING APPROVAL FOR CLOSTER PTO TO CONDUCT ON PREMISE 50/50 CASH RAFFLE AT TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, ON FRIDAY, 4/1/16, FROM 7:00 P.M. TO 11:00 P.M.; DRAWING TO BE HELD: 10:30 P.M. (Completed application filed and appropriate fees paid 3/3/16)

19. REPORTS

- a. CONSTRUCTION OFFICIAL – FEBRUARY 2016 (Received 3/1/16)
- b. FIRE CHIEF – FEBRUARY 2016 (Received 3/2/16)

5b. 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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MARCH 9, 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 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.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF FEBRUARY 25, 2016
 - b. MAIL LIST OF MARCH 3, 2016
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of March 9, 2016)

- A. BOROUGH ATTORNEY
 - 1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
 - 2) 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 FOLLOWING DEVELOPER'S AGREEMENTS:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
 - b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15)
 - c. 309 CLOSTER DOCK ROAD, LLC FOR BLOCK 1701/LOT 1, 309 CLOSTER DOCK ROAD (Approved RM 9/9/15 - ZBA)
 - 4) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR
 - 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 1. Closter Recreation Commission 2016 Event Requests (7. M.L. 1/14/16)
 - a. Summer Concert Series: Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/17 and 6/24; 7/8, 7/15, 7/22
 - 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 – MARCH 9, 2016 - 7:30 P.M.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 3) STATUS REPORT RE FOLLOWING CONTRACTS AWARDED RM 8/12/15 (Bond Ordinance No. 2015:1188 adopted 6/24/15):
 - a. PHASE TWO RENOVATION OF POLICE DEPARTMENT FIRING RANGE TO ACTION TARGET IN THE AMOUNT OF \$26,897.18
 - b. UPGRADE of the RECORDS MANAGEMENT SYSTEM POLICE DEPT. TO ENFORSYS POLICE SYSTEMS, INC. IN THE AMOUNT OF \$20,750.00
 - c. RESOLUTION AUTHORIZING UPGRADES TO SENIOR CENTER UNDER THE NEW JERSEY DIRECT INSTALL PROGRAM TO LIME ENERGY IN THE TOTAL AMOUNT OF \$7,389.44 (Amended RM 8/26/15 TO INCREASE THE TOTAL PRICE BY \$40.90 FOR A REVISED TOTAL OF \$7,430.34)
- 4) ONGOING REPORT RE OUTSTANDING ITEMS ON CORRECTIVE ACTION PLAN APPROVED AT RM 7/22/15 (Requested by Councilman Barad @WS 7/8/15)
- 5) STATUS REPORT RE PREPARATION OF REQUEST FOR PROPOSALS FOR BANKING SERVICES (Authorized RM 8/12/15)
- 6) STATUS REPORT RE CONTRACT FOR EMERGENCY MEDICAL VEHICLE FOR THE CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS AWARDED TO BAY HEAD INVESTMENTS, INC. D/B/A VCI EMERGENCY VEHICLE SPECIALISTS, BERLIN, NJ IN THE AMOUNT OF \$249,936.00 (Authorized RM 10/14/15)
- 7) STATUS REPORT RE CONTRACT FOR SKAE POWER SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$5,700 FOR CLOSTER POLICE FIRING RANGE CANOPY SYSTEM (Authorized RM 10/28/15)
- 8) STATUS REPORT RE MITCHELL HUMPHREY & CO. FOR CONSTRUCTION DEPT. SOFTWARE PRODUCT LICENSE AND MAINTENANCE SUPPORT AGREEMENT IN THE AMOUNT NOT TO EXCEED \$24,750.00 FOR SOFTWARE PLUS \$10,500.00 FOR SOFTWARE MIGRATION SERVICES (Ordinance 2015:1188; Capital Account C-04-15-188-005-001 & 002) (Authorized RM 11/9/15)
- 9) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15:
 - a. CLOSTER DPW (Ordinance 2014:1164; Capital Account C-04-14-164-029-010)
 - b. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001)
- 10) REPORT RE FOLLOW-UP OF RESOLUTION APPROVED AT REORGANIZATION MEETING HELD 1/4/16 RE REAFFIRMATION OF BOROUGH'S CIVIL RIGHTS POLICY
- 11) STATUS REPORT RE 2016 BUDGET PREPARATIONS
- 12) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2016 APPOINTMENTS
- 2) STATUS REPORT RE 2016 OATHS OF OFFICE
- 3) STATUS REPORT RE 2016 LICENSES
- 4) STATUS REPORT RE 2016 MEETING DATES
- 5) STATUS REPORT RE 2015 ORDINANCES FOR CODIFICATION (Nos. 2015:1184 to 2015:1200) - CODE SUPPLEMENT NO. 22

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MARCH 9, 2016 - 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

- 6) REPORT RE ELECTIONS
 - a. NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT SPECIAL SCHOOL ELECTION HELD 3/8/16 (2. M.L. 12/31/15) WITH TIME CHANGE **FROM 2 P.M. TO 9 P.M. TO 7 A.M. TO 9 P.M.** (17. M.L. 2/4/16)
 - b. PREPARATIONS FOR PRIMARY ELECTION – JUNE 7, 2016
- 7) 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 RM 4/22/15)
- 3. BERGEN COUNTY OPEN SPACE TRUST FUND FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15)
- 4. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR SENIOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15)
- 5. NJ DEPARTMENT OF TRANSPORTATION FOR THE VERVALEN STREET IMPROVEMENT PROJECT – GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15)
- 6. HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT **OF** \$24,999.00 WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of \$20,000/Amended and increased RM 1/27/16)

b. AWARDED

- 1. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR CLOSTER SENIORS ACTIVITIES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15) \$2,000 awarded - Contract Number: PS-CLOSTERSR15; Term of Contract: 7/1/15 – 6/30/16 (8. M.L. 1/7/16)

c. TO BE FILED

- 1. To be announced by Mayor

- 2) REPORT

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

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MARCH 9, 2016 - 7:30 P.M.

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

MAIL LIST
FEBRUARY 25, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02/19/16	02/19/16	Lisa Sciancalepore, Clerk to the Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Freeholder Resolution #158-16, adopted 2/17/16 Recognizing February 2016 as "Career and Technical Education" Month	
2.	02/19/16	02/19/16	Rochelle Park Township Clerk to Bergen County Municipal Clerks	*Resolutions adopted on 2/17/16 as follows: a. No. 2016-68, Supporting the Pascack Valley Mayors' Association's Opposition to the Pension and Health Benefits Study Commission Report dated 2/24/15) b. No. 2016-70, Opposition to Suez Water New Jersey Inc. Rate Increase	
3.	02/19/16	02/15/16	Lerch, Vinci & Higgins, LLP, Certified Public Accountants	*December 31, 2015 Annual Audit – Responsibilities under U.S. Generally Accepted Auditing Standards, Government Auditing Standards, <i>Uniform Administrative Requirements, Cost Principles, and Audit Requirement for Federal Awards</i> (Uniform Guidance) and New Jersey OMB Circular 15-08 (Copy to Maria Passafaro)	Administrator Temporary Chief Financial Officer
4.	02/19/16 02/23/16 02/24/16	02/19/16 02/23/16 02/24/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor	*a. Weekly Round-Up RE: Weekly Policy Update I. Governor's State Budget Proposal II. A-184, Verizon v. Hopewell, Business Personal Property Tax Before Committee on Monday III. Updated Vegetative Management Regulations IV. <u>New Jersey Future March 11 Redevelopment Forum</u> (Copy to Maria Passafaro, William Dahle, III) b. Daily Update RE: April 12 Hearing – Municipal Stormwater NJPDES Permit Program (Copy to William Dahle, III) c. Daily Update re Recent Unreported Appellate Division Decision Regarding Municipal Inspection of Residential Rental Units (Copy to Construction Official)	Stabile/Finance Administrator Borough Attorney Chung/DPW Chung/DPW Amiati/Construction
5.	02/22/16	02/08/16	Barbara R. Demarest, 260 Durie Avenue, Closter, NJ, to Mayor John C. Glidden, Jr. c: NJDEP Commissioner, Bob Martin	*Burning odor in/around the corner of Durie Avenue & Knickerbocker Road (Copy to Chief Kaine, William Dahle, III, Board of Health, Environmental Commission)	Stabile/Environmental Chung/Health Chung/Public Works Latner/Public Safety
6.	02/22/16 02/23/16	02/22/16 02/23/16	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP	*Press Releases re: a. New Jersey State Forest Fire Service Prescribed Burning Begins b. First Eminent Domain Actions Taken	

7.	02/23/16	02/23/16	Ramsey Borough Clerk to Bergen County Municipal Clerks	*Resolution No. 054-2016 re Emergency Management Assistance Program in the amount of \$14,000 (including \$7,000 Federal Award and \$7,000 Local Matching Funds) for enhancement of the Borough's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies (Copy to OEM Coordinator)	Latner/Public Safety
8.	02/24/16	02/24/16	Hackensack City Clerk to Bergen County Municipal Clerks	*Certified copies of Resolutions adopted 2/23/16: a. Supporting BCLOM opposition of amendments to OPRA and OPMA b. Recognizing February 2016 as American Heart Month c. Opposing Pension & Health Benefit Study Commission Report (Copy to Maria Passafaro)	
9.	02/24/16	02/24/16	Hasbrouck Heights Borough Clerk to Bergen County Municipal Clerks	*Certified copies of Resolutions adopted 2/23/16: a. Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine) b. Opposing the Suez/United Water Rate/Tax Increase	Latner/Public Safety
10.	02/25/16	02/25/16	Paramus Municipal Clerk to Bergen County Municipal Clerks	*Resolution No. 16-02-168 adopted 2/23/16 Opposing the Suez Water Rate Increase	
11.	02/25/16	02/25/16	Lisa Sciancalepore, (lsciancalepore@co.bergen.nj.us) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerk	*Certified copies of Ordinances Introduced 2/24/16 (Public Hearing and Adoption to be held 3/9/16) #16-03 – Guaranty Ordinance Securing the Bergen County Improvement Authority's Lease Revenue Bonds, Series 2016 (Village of Ridgewood Project) in an Aggregate Principal Amount Not to Exceed \$12,300,000 #16-04 – Bond Ordinance Appropriating \$24,880,000 and Authorizing the Issuance of \$23,650,000 Bonds or Notes of the County to Fund Reserves for the County of Bergen Self Insurance Fund	
12.	02/25/16	02/23/16	Robert Laux, Executive Director, Bergen County Utilities Authority	*Bergen County Utilities Authority (BCUA) Sewer Connection Fee Municipal Incentive Program Rebate – in the amount \$70.31 – voucher to be returned to the BCUA no later than 3/18/2016 (Copy of letter AND original voucher to Administrator 2/25/16)	Administrator

MAIL LIST
MARCH 4, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02/25/16	02/25/16	Ed Piehler, Chief of Administrative Service, Office of the Bergen County Clerk, to Municipal Clerks	*Informational flyer re State Department Predicts Increase in Passport Applications 2016/2017 (Posted on Municipal Clerk's Bulletin Board 3/3/16)		
2.	02/26/16 02/29/16 03/02/16	02/26/16 02/29/16 03/02/16	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Official	*a. Reminder the NJDEP Nonpoint Source Pollution Control Grant Deadline is 3/11/16 b. NJDEP Press Release re Peregrine Falcon Release c. NJDEP Drought Web Link: http://njdrought.org/status.html d. DEP Announces Key Improvements to Round Valley Reservoir Boat Ramp		
3.	02/26/16	02/26/16	Susan Crosman, RMC, Municipal Clerk, Borough of Demarest, to Municipal Clerks	*Certified copies of Resolutions adopted 1/25/16: a. Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine) b. Authorizing Participation in the Interboro Fire Department Mutual Aid Group (Copy to Chief Pierro)		Latner/Public Safety
4.	02/26/16	02/26/16	egg@dca.state.nj.us to Municipal Clerk	*Copy of 2015 Table of Equalized Valuations as Amended by the Tax Court of New Jersey (see also 6c. M.L. 10/8/15) ON FILE IN BOROUGH CLERK'S OFFICE		
5.	02/26/16	02/26/16	egg@dca.state.nj.us to Municipal Clerk	*CY 2016/SFY 2017 State Aid Certification – Local Finance Notice LFN 2016-05 (Copy to Temporary CFO)		2016 Municipal Budget
6.	02/26/16	02/26/16	Anne Dodd, RMC, Municipal Clerk, Borough of Allendale, to Municipal Clerks	*Certified copy of Resolution Opposing the Suez/United Water Rate/Tax Increase adopted 2/25/16		
7.	02/26/16 03/01/16	02/26/16 03/01/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Weekly Round-Up: Weekly Policy Update I. Release of State Aid Numbers II. Assembly Committee Takes Testimony on Telecom Personal Property Tax Bill III. Governor Christie Announced Small Business Administration Disaster Assistance for Seven Counties Impacted by Winter Storm Jonas IV. South Jersey Verizon Hearing V. Recent Unreported Appellate Division Decision Regarding Municipal Inspection (Copy to Construction Official) VI. April 12 Hearing – Municipal Stormwater NJPDES Permit Program (Copy to William Dahle, III) b. March Grant Page Posted		2016 Municipal Budget Barad/Cable TV Barad/Cable TV Borough Attorney Amitai/Construction Chung/Public Works Mayor/Grants

8.	02/26/16	02/25/16	Joseph Tempesta, President, NJLM and Mayor West Caldwell Township	*Requesting Nominations for 22 nd Annual Mayors' Hall of Fame with nomination form	
9.	02/26/16	02/15/16	PERMA Risk Management Services to Municipal Excess Liability Joint Insurance Fund (Municipalities and Utility Authorities)	*2017-2018 Employment Practices Liability (EPL) Program	Borough Attorney Administrator
10.	02/29/16	March 2016	Joseph Tempesta, President, NJLM and Mayor West Caldwell Township	*Mayors Newslite – March 2016	
11.	02/29/16	02/29/16	Keith Gagnon, LSRP, LSRP Consulting LLC, to Loretta Castano, Paul MacDonald and Sam Yanovich	*Public Notification and Outreach Fact Sheet re Super Value Getty, Block 502, Lot 3, 121 Schraalenburgh Road, Closter, NJDEP PI#010877, Case Tracking Number: 98-12-23-2010-59 (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Stable/Environmental
12.	02/29/16	02/18/16	Joslin Tamagno, Environmental Specialist 3, Division of Land Use Regulation, NJDEP to Amit Shah, Closter Assisted Living, LLC c: Municipal Clerk Construction Official	* Correction to Freshwater Wetlands Letter of Interpretation: Line Verification, File No.: 0207-15-0001.1, Activity Number: FWW150001, Applicant: Closter Assisted Living, LLC, Block: 1104, Lots: 15.02, 15.03 and 15.04 verifying wetlands and waters boundary line(s) in original Letter issued 5/20/15 (see also 4. M.L. 6/4/15 – AND superseding Letter of Interpretation indicating wetlands is not isolated)	Borough Engineer
13.	02/29/16	No Date	Florence Savoye, Harrington Park Land Use Clerk, to Borough of Closter	*Notice of Public Hearing re Borough of Harrington Park Fair Share Plan and Housing Element to be held 3/9/16 @ 8 p.m. in the Council Chambers @ Harrington Park Borough Hall, 85 Harriot Avenue (Copy to Planning Board, Zoning Board of Adjustment)	Amitai/Planning Chung/Zoning
14.	02/29/16	02/26/16	Nick DeNicola, P.E., Boswell McClave Engineering	*Proposal for 2016 Local Aid Project –VerValen Street	
15.	02/29/16	02/25/16	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 2015 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund to be held 3/28/16 @ 6 p.m. at the County Administration Building, One Bergen County Plaza, Freeholders Public Meeting Room, 5 th Floor, Hackensack (Closter – Ruckman Park Walking Path Lighting Project \$62,254.00) Copy to Recreation Commission - Posted on Municipal Clerk's Bulletin Board 3/4/16	Mayor/Grants
16.	02/29/16	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 to Modify Its Manufactured Gas Plant (MGP) Remediation Component Within Its Electric Societal Benefits Charge (SBC) and Its Gas SBC; During the Remediation Adjustment Charge (RAC) 23 Period, August 31, 2014 to July 31, 2015	

17.	02/29/16	02/22/16	David W. Grossmueller, Ph.D., Public Service Electric and Gas Company, to Borough Clerk	*Freshwater Wetlands Statewide General Permit #1 Application Notice to Municipal Clerks re: NJDEP Division of Land Use Regulation Program Application Submitted by Public Service Electric and Gas Company (PSE&G) in Support of Repair, Replacement and Maintenance of Natural Gas Distribution and Transmission Mains in Public Rights-of-Way Regarding Property Within the Entire PSE&G Service Area Encompassing 15 New Jersey Counties and Their 268 Municipalities – Letter only! COMPLETE APPLICATION ON FILE IN BOROUGH CLERK’S OFFICE	
18.	02/29/16	02/23/16	Michael J. Cino, 23 Woodland Road, Demarest	*Letter confirming that a Request for Investigation and Filing of Complaint has been sent to the New Jersey State Attorney General concerning actions surrounding the Northern Valley High School District Referendum scheduled to be held 3/8/16 (Copy to Joannette Femia, School Business Administrator/ Board Secretary, NVRHS Board of Education)	Latner/Board of Education
19.	02/29/16	02/29/16	MCANJ IT Committee to MCANJ Members	*Information for New Jersey residents with assistance paying energy bills (Copy to Food and Assistance Board)	
20.	03/01/16	03/01/16	Rose Mitchell, B.D. Technical Assistant, P.B. Coordinator, to Loretta Castano and Paul Demarest	*Forwarded email from Mayor Emeritus/Environmental Commission Member Sophie Heymann re Update on trail work/mapping to be distributed to the Mayor and Council and Environmental Commission (Copy to Environmental Commission – letter only!)	Stabile/Environmental
21.	03/02/16	03/02/16	Denise Kohan, Deputy Municipal Clerk, Borough of Hillsdale, to Municipal Clerks	*Certified copies of Resolutions adopted 3/1/16: a. Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine) b. Opposing Pension & Health Benefit Study Commission Report (Copy to Maria Passafaro)	Latner/Public Safety
22.	03/02/16	03/02/16	Cynthia Kirkpatrick, Deputy Borough Clerk, Borough of Oradell, to Municipal Clerks	*Certified copies of Resolutions adopted 2/23/16: a. Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine) b. Opposing Pension & Health Benefit Study Commission Report (Copy to Maria Passafaro)	Latner/Public Safety
23.	03/03/16	03/03/16	Hernan Lopez, EMC, Health Administrator, Fire Marshall, Housing Official, Borough of Carlstadt	* Resolution adopted 2/16/16 Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine)	Latner/Public Safety
24.	03/03/16	03/03/16	Maria Kim, Chairperson, Closter Improvement Commission	*Request for permission to conduct Second Annual Hoedown at Memorial Field on Friday, 6/10/16: Rain Date: Sunday, 6/11/16 (Copies to Borough Administrator, Borough Attorney, Chief of Police, Fire Chief, Ambulance Corps Captain, Director of Recreation, Board of Health, Leslie Weatherly)	Possible Agenda Item upon receipt of approval from all involved entities

25.	03/03/16	03/03/16	John C. Leon, Senior Director, Government & Community Relations NJ TRANSIT, to Municipal Clerks	*NJ TRANSIT, Contingency Plans – Possible Rail Labor Action	
26.	03/03/16	03/03/16	Ziv Oren, Somet RE Development, LLC	*Request for curb and sidewalk waiver for 47 Rutgers Street	Borough Engineer
27.	03/03/16	No date	Robert Laux Executive Director, Bergen County Utilities Authority, to Municipal Clerk	*Notice of Public Hearing to be held on 3/24/16 @ 10 a.m. at the Authority Administration Building, Foot of Mehrhof Road, Little Ferry, NJ 07643, Re: Computation of Connection Fees (Copy to William Dahle, III)	Chung/DPW
28.	03/03/16	03/03/16	Planning Board Coordinator to Gibbons P.C. Attn: Mr. Geneslaw c: Zoning Officer Board Engineer Borough Clerk	*Certified Resolution Memorialized at 3/2/16 Work Session Meeting, Approving the Application of Heidenberg Closter Associates, LLC for Minor Site Plan Approval for Improvements to 234-248 Closter Dock Road, Block 1314, Lots 1 and 2, Borough of Closter, NJ, <i>CONDITIONED UPON THE EXECUTION OF A DEVELOPERS AGREEMENT IF SUCH A DEVELOPERS AGREEMENT IS REQUIRED UNDER THE MLUL</i>	Amitai/Planning Borough Attorney Borough Engineer
29.	03/03/16	02/29/16	Domenick Stampone, Corporate Counsel, City of Paterson Department of Law, to Ms. Kimberly D. Bose, Secretary, Federal Energy Regulation Commission	*Re: Great Falls Hydroelectric Project, FERC Project No. 2814; Notice of Intent to File New License Application, Request for Extension of Time to File Pre-Application Document, Request for Approval to Use the Traditional Licensing Process, and Request for Designation as Non- Federal Representative (letter only!)	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held 2/24/16

Unapproved Work Session Notes of 2/24/16