

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – OCTOBER 26, 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 OCTOBER 20, 2016
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 26, 2016)
6. COMMITTEE REPORTS

- A. FINANCE AND TECHNOLOGY - STABILE (BARAD/DI DIO)
 - 1) 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

7. OLD BUSINESS
 - a. LUSTRON HOUSE (Discussed at WS 8/10/16/ WS 8/24/16/WS 9/14/16)

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

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – OCTOBER 26, 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 PRESENTATION(S)

4. 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

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 Regular Meeting held 9/28/16, was published in The Record issue of 10/4/16, as stated in ~~the printer’s affidavit~~ and 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.

BOND ORDINANCE NO. 2016:1214: “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$1,446,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,373,700 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME”

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDED CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2017 PROFESSIONAL SERVICES (Approved by Borough Attorney 10/20/16)
8. RESOLUTION SUPPORTING S-2212 AND A-3888 PROHIBITING THIRD PARTIES FROM FILING PROPERTY TAX APPEAL WITH RESPECT TO THE PROPERTY OF OTHERS (Received from Borough Attorney 10/19/16)
9. RESOLUTION PROMOTING SGT. THOMAS BRUECK FROM THE RANK OF SERGEANT TO LIEUTENANT, EFFECTIVE 11/1/16, SUBJECT TO HIS SWEARING IN ON 11/9/16 (Received from Borough Attorney 10/20/16)
10. RESOLUTION PROMOTING SGT. JOHN MC TIGUE FROM THE RANK OF SERGEANT TO LIEUTENANT, EFFECTIVE 11/1/16, SUBJECT TO HIS SWEARING IN ON 11/9/16 (Received from Borough Attorney 10/20/16)
11. RESOLUTION OPPOSING A-3874 WHICH WOULD GIVE FREEHOLDERS THE POWER TO FORCE MUNICIPALITIES TO CONSOLIDATE COURTS (Requested by Councilman Stabile WS 10/17/16/Received from Borough Attorney 10/20/16)
12. RESOLUTION AWARDED A NON-FAIR AND OPEN CONTRACT TO UPCOUNTRY BUILDERS, 576 McCULLOCH PLACE, HAWORTH, NJ 07641, FOR ANNOUNCER BOOTH PROJECT, IN THE AMOUNT OF \$39,475, SUBJECT TO RECEIPT OF AN ACCEPTABLE FINANCIAL DISCLOSURE FORM AND BOROUGH CONTRACT (Received from Borough Attorney 10/20/16)

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6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 13. RESOLUTION APPOINTING PHIL SABBAGH AS TEMPORARY LABORER IN THE DEPARTMENT OF PUBLIC WORKS – STREETS & ROADS DIVISION, AT AN HOURLY RATE OF \$15.00, NOT TO EXCEED 37.5 HOUR PER WEEK, EFFECTIVE 11/1/16 UNTIL NO LATER THAN 12/31/16 (Received from Administrator’s office 10/20/16)
- 14. RESOLUTION AUTHORIZING INSTALLATION OF RUBBER BERM TRAP AND RUNNER AT THE CLOSTER POLICE DEPARTMENT FIRING RANGE (Ordinance 2015:1188; Capital Accounts C-04-15-188-002-003 and C-04-15-199-002-020 (Received from Administrator’s office 10/20/16)

MOTIONS

- 15. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 10/20/16) NO ABSTENTIONS:

- a. REGULAR MEETING HELD MONDAY, OCTOBER 17, 2016

- 16. 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

- 17. 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

- 18. REPORTS
(None provided at the time of preparation of this Agenda)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

- 19. 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)

- 20. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

- 21. ADJOURNMENT

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

MAIL LIST
OCTOBER 20, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT ~ COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	10/14/16	10/14/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Daily Update re: Governor Signs TTF Reauthorization b. Weekly Round-Up re: I. Policy Issues: Legislation and Regulations a. Transportation Trust Fund Reauthorization on Governor's Desk b. DEP Adopts New Water Quality Management Plan Rules (Copy to William Dahle, III) c. State Health Benefits Open Enrollment – Important Changes for 2017 d. Attorney General Issues Law Enforcement Directive Establishing a Community-Law Enforcement Affirmative Relations Continuing Education Institute (Copy to Chief Kaine) e. Reminder CY 2016/SFY 2017 “Best Practices” Checklist Issued (Copy to Maria Passafaro) f. Bureau of Municipal Information White Paper – Wireless Systems in the Right of Way: What You Need to Know g. Advocacy Tools for Local Officials II. 101 st Annual Conference Reminders c. Daily Update re: Legislative Alert – State Senate and General Assembly Voting Sessions, Thursday, October 20 (Copy sent via e-mail on 10/19/16 to Mayor and Council, Chief Kaine, Zoning Officer, Risk Management Consultant, Temporary CFO)	Borough Engineer Borough Engineer Chung/Public Works Latner/Public Safety Borough Attorney Barad/Cable TV
	10/19/16	10/19/16			Borough Attorney Stabile/Finance
2.	10/14/16	No Date	New Jersey Transit Corporation, to Municipal Clerk	*NJ Transit Public Hearing Notice - public hearings to be held re the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) as follows: New Jersey Transit Corporation Board Room, Newark, on 11/17/16 @ 2 p.m. & 6 p.m.; Monmouth Agricultural Building, Freehold, on 11/14/16 @ 2 p.m. & 6 p.m.; Burlington County Human Services Facility; Westampton, on 11/9/16 @ 2 p.m. & 6 p.m. (Copy to Bill Brewster)	Mayor/Seniors
3.	10/17/16	10/14/16	John L. Carley, Assistant General Counsel, Law Department, Rockland Electric Company, to Addressed Municipal or County Official	*In the Matter of the Verified Petition of Rockland Electric Company for Approval of Changes in Electric Rates, Its Tariff for Electric Service, And Its Depreciation Rates, Approval of an Advanced Metering Program; and for Other Relief;	

				NJBPU Docket No. ER16050428, Office of Administrative Law Docket Number PUC 12099-2016N; Notice of Proposed Rate Increase and NJBPU “Order Further Suspending Increases, Changes or Alterations in Rates for Service” dated 9/23/16 – copy available at: http://www.oru.com/atoru/tariffsandregulatorydocuments/index.html	
4.	10/17/16	10/08/16	The Team at Joey’s Fund, to Borough of Closter	*Expressing gratitude for participating in the 2016 Charity Car Show	
5.	10/18/16	10/11/16	Bonnie J. Mizdol, A.J.S.C., Superior Court of New Jersey, to Mayor c: Hon. Roy McGeady, P.J.M.C Hon. Peter G. Geiger, J.M.C. Brendis Montijo-Wrigley, Municipal Division Manager	*Notification of deficiency in Closter Municipal Court’s security plan due to lack of ballistic shield at the violation bureau’s payment window (Copy to Bonnie Switzer, Chief Kaine)	Latner/Public Safety Borough Administrator
6.	10/18/16	No Date	Howard D. Geneslaw, Esq., Gibbons, P.C., Attorney for Applicant, to Borough Clerk	*Notice of Planning Board Hearing to be held at a special meeting on 11/2/16 immediately following the regularly scheduled Work Session to be held @ 8 p.m. re the application of Heidenberg Closter Associates, LLC for the expansion of an existing bagel store/bakery and deli known as Wally’s Bagels, 258-260 Closter Dock Road, Block 1314, Lots 1 and 2	Amitai/Planning
7.	10/18/16	10/18/16	Mark Vangieri, CRP, Administration and Solid Waste Program Planning Manager, Bergen County Utilities Authority, to Municipal Representative	*2014 NJDEP Recycling Tonnage Grant Payout Schedule (Copy to William Dahle, III, Carole Dacey)	Chung/Public Works
8.	10/19/16	10/19/16	Jennifer M. Coffey, ANJEC, to icastano@closternj.us	*Drought Conditions Worsen: A public hearing to consider escalating to a drought warning for NJ’s 12 norther counties is scheduled for 10 a.m. on Thursday, 10/20/16 in the Millburn Public Library auditorium, 200 Glen Avenue, Millburn (Copy to William Dahle, III, Environmental Commission via e-mail on 10/19/16)	Chung/Public Works Stabile/Environmental
9.	10/19/16	10/19/16	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	*a. Discover DEP Podcast: Drought (Copy to Environmental Commission, William Dahle, III) b. NJDEP Bureau of Dam Safety E-Newsletter for Fall 2016	Stabile/Environmental Chung/Public Works
10.	10/19/16	10/19/16	Hackensack City Clerk’s Office to Bergen County Municipal Clerks	*Certified copy of Resolution No. 388-16 adopted 10/18/16 Encouraging Governor Christopher Christie and the State of New Jersey to Lift the Suspension, and to Replenish the Funding of the Transportation Trust Fund	

11.	10/20/16	10/20/16	Paul Demarest, Board Coordinator to David Watkins, Esq.	*Zoning Board of Adjustment Resolution memorialized 10/19/16 Approving Application of Crossfit Steam 2, LLC for Use Variance Approval Relating to Block 1501 Lot 4.01, 81 Ruckman Road	Chung/Zoning
12.	10/20/16	10/17/16	Michael Russo, Director, Local Aid & Economic Development to Mayor and Clerk	*Informing that suspension of projects pursuant to the Governor's Executive Order No. 210 has been lifted and projects financed using Transportation Trust fund Authority funds may proceed at the Borough's earliest convenience	Borough Engineer

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held Monday, October 17, 2016