

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – AUGUST 9, 2017 - 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 9, 2017, 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 PRESENTATION(S)

4. MAYORAL APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<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> <i>(Elected to Council)</i>	_____	3 Years Unexp. (Stabile)	31-Dec-17
Associate Member	<u>Arthur Goldberg</u> <i>(Dep. 3/6/17)</i>	_____	1 Year Unexp. (Goldberg)	31-Dec-17
Planning Board				
Class II/Rep. Gov’t of Closter	<u>Gary Montroy</u> <i>(Resigned)</i>	_____	1 Year Unexp. (Montroy)	31-Dec-17
Alternate No. 2	<u>Ansar Batool</u> <i>(Moved to Class IV RM 3/8/17)</i>	_____	2 Years Unexp. (Batool)	31-Dec-17
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	_____	5 Years 5 Years Unexp.	31-Dec-21
Alternate No. 1	<u>Wanda Hollender</u> <i>(Did not accept appointment)</i>	_____	(A. IX)	31-Dec-17
Alternate No. 2	<u>John Kashwick</u> <i>(Resigned eff. 5/25/17)</i>	_____	4 Years Unexp. (Kashwick)	31-Dec-19

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 7/26/17, and was published in The Record issue of 7/29/17, 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. 2017:1229, “AN ORDINANCE TO AMEND CODE CHAPTER 183, VEHICLES AND TRAFFIC, §183-61, SPEED LIMITS ESTABLISHED”

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. BILL RESOLUTION – AUGUST 15, 2017
(Received from Deputy Treasurer 8/2/17)

8. RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 107 OAK STREET (Discussed at WS 7/26/17/Requested by Borough Engineer) Received from Borough Attorney 8/1/17

9. RESOLUTION DECREASING CONTRACT PRICE FOR 2016 BOROUGH ROAD PROGRAM CHANGE ORDER #1 (CONTRACT AWARDED TO AMERICAN ASPHALT & MILLING SERVICES ON 3/22/17 IN THE AMOUNT OF \$204,101.15; CHANGE ORDER NO. 1 DECREASE IN THE AMOUNT OF \$5,646.33; NEW CONTRACT PRICE \$198,454.82) Received from Assistant Chief Financial Officer 8/1/17

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 REGULAR MEETING AGENDA – AUGUST 9, 2017 – 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$435.00 TO ROSEMARIE IOCCO DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 701, LOT 28, 155 CEDAR LANE (Received from Deputy Treasurer 8/1/17)
11. RESOLUTION AUTHORIZING THE RECREATION COMMISSION’S LABOR DAY WEEKEND EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Received from Administrator’s office 8/2/17)
12. RESOLUTION AUTHORIZING RECREATION COMMISSION LABOR DAY FIREWORKS DISPLAY (Received from Administrator’s office 8/2/17)
13. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$2,510.20 FOR THE YEAR 2017 TO OLSSON, CARL & HELGA FOR BLOCK 1901, LOT 2, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 8/3/17)
14. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$1,943.45 FOR THE YEAR 2016 AND \$1,980.78 FOR THE YEAR 2017 TO PARDO, AMNON & EINAT W. FOR BLOCK 2011, LOT 8, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 8/2/17)
15. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$1,880.76 FOR THE YEAR 2016 AND \$1,916.88 FOR THE YEAR 2017 TO LANCELLOTTI, AUGUSTINE & DEBORAH FOR BLOCK 2407, LOT 4, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 8/2/17)
16. RESOLUTION APPROVING RECREATION 2017 SUMMER CONCERT SERIES (Received from Borough Administrator’s office 8/3/17)
17. RESOLUTION AWARDED CONTRACT FOR 2017 BOROUGH PAVING PROGRAM TO LOWEST RESPONSIBLE BIDDER, DLS CONTRACTING, INC., 271 HIGHWAY 46, SUITE D-205, FAIRFIELD, NJ 07004, IN THE BASE BID AMOUNT OF \$562,740.00 RECEIVED AT THE BID OPENING HELD 8/3/17 @11:30 A.M. (Received from Borough Engineer 8/4/17)
18. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2016 ANNUAL AUDIT – (Deadline for submission to DLGS: 8/29/17) TO BE PREPARED BY CHIEF FINANCIAL OFFICER

MOTIONS

19. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENT(S) NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Planner to Implement Portions of the 2008 Master Plan	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	_____	1 Year	31-Dec-17

20. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 8/3/17) ABSTENTION: LATNER

- a. REGULAR MEETING HELD JULY 26, 2017
- b. WORK SESSION HELD JULY 26, 2017

21. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Health			2 Years Unexp. (Vacant)	
Alternate No. 2	<u>Vacant</u>	_____		31-Dec-17

22. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 8/2/17):

- a. KEVIN P. McCABE

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 REGULAR MEETING AGENDA – AUGUST 9, 2017 – 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

23. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENT(S):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historian	<u>Arthur Goldberg</u> <i>(Dep. 3/6/17)</i>	_____	1 Year Unexp. (Goldberg)	31-Dec-17
Zoning Board of Adjustment				
Alternate No. 3	<u>Mindy Rothbaum</u> <i>(Did not accept appointment)</i>	_____	2 Years	31-Dec-18

24. REPORTS

a. CONSTRUCTION OFFICIAL – JULY 2017 (Received 8/3/17)

25. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. 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)

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

28. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – AUGUST 9, 2017 - 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 9, 2017, 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 JULY 27, 2017
 - b. MAIL LIST OF AUGUST 3, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of August 9, 2017)
6. PROFESSIONAL REPORTS

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 SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
 - a. REPORT RE AMEC FOSTER WHEELER RISK ASSESSMENT (Authorized RM 4/26/17)
- 2) 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. BLOCK 1607/LOT 1.02 FOR CHASE BANK (17 VERVALEN STREET) AND AMENDED SITE PLAN FOR BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 6/14/17
- 3) REPORT RE CONTRACT FOR VER VALEN STREET IMPROVEMENTS, SECTION 2 - AWARDED @RM 3/22/17 TO AMERICAN ASPHALT AND MILLING SERVICES, LLC, IN THE BASE BID AMOUNT OF \$204,101.15 (DOT approval rec'd 12. M.L. 4/13/17)
- 4) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
- 5) REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF \$7,000 (RM 7/13/16)
- 6) STATUS REPORT RE 2017 ROAD PAVING PROGRAM (Approved RM 5/24/17) INCLUDING NJDOT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR HOMANS AVENUE (SECTION 4) IN THE AMOUNT OF \$165,627 (Approved RM 12/14/16) Notification of award rec'd 3. M.L. 6/1/17 - Authorization to bid RM 6/28/17

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6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 7) STATUS REPORT RE PREPARATION OF PLANS AND SPECS AND SECURE QUOTES FOR SIDEWALK CONSTRUCTION ON CLOSTER DOCK ROAD (Approved RM 5/24/17)
- 8) STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approval Memorialized at RM 6/28/17)
- 9) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance: None at the time of preparation of this Agenda
- 2) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCECCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15:
 - a. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001)
- 3) STATUS REPORT RE HISTORIC PRESERVATION PLAN FOR LUSTRON HOUSE (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) Notification of Award 10. M.L. 5/19/16 – NJ Historic Preservation Office Grant Agreement HE16-006 - Contract for Historic Architect awarded to Lacey Thaler Reilly Wilson RM 5/10/17)
- 4) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
 2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
 3. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
 4. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN \$3,000 AND NOT MORE THAN \$3,000, BOROUGH AGREES TO MATCH \$3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17)
 - b. AWARDED - To be announced by Administrator
 - c. TO BE FILED - To be announced by Administrator
 - 5) REPORT

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7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) REPORT RE 2017 APPOINTMENTS
- 2) STATUS REPORT RE 2017 OATHS OF OFFICE
- 3) STATUS REPORT RE 2017 LICENSES
- 4) STATUSREPORT RE 2017 MEETING DATES
- 5) REPORT RE ELECTIONS
- 6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/14/17 to 11/16/17
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

7. REPORTS

D. MAYOR

- 1) 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

5.	07/21/17	07/17/17	<p>Jim Oettinger, Director, Recreation Commission c: Chief Dennis Kaine DPW Superintendent William Dahle</p>	<p>*Revised** Request for permission to conduct the following 2017 Labor Day Festivities: see also 4. M.L. 7/20/17 <u>Fri. 9/1 @ 7 p.m.</u> - Coaches Association Picnic (already approved) <u>Sat. 9/2 @ 11 a.m.</u> - 19th Annual 4 Person Volleyball tournament <u>Sat. 9/2 @ 7 p.m.</u> - Waldwick Band ; Rain Date: 9/15/17 <u>Sun. 9/3 @ 9 a.m.</u> - 35th Annual Dom Mircovich Memorial 5K Run; 8:30 a.m. - Kids Fun Run; <u>Sun. 9/3 @ 7:30 p.m.</u> - 2nd Annual Movie Night Under the Stars! **NO Rain date for movie night will be Friday Sept. 8th. We will move inside Tenakill school if it rains** <u>Mon. 9/4@ 12:30 p.m.</u> - 57th Annual Labor Day field day events featuring the following: Kids rides, Pony Rides, Food and Drinks concession, Elks Beer Truck (OR Finks Catering), two concerts, annual Recreation awards; Fireworks beginning approximately at 8:45 p.m. - 9:00 p.m. depending upon darkness; Rain Date Sat. 9/9 beginning at 1 p.m. for Labor Day Activities (Copy to Richard Keating, William Dahle III, Chief Kaine, Kevin Whitney, Board of Health) Distributed 7/26/17</p>	<p>Administrator/ Insurance Yammarino/ Recreation Chung/Public Works Chung/Health</p> <p>Approval(s) to be placed on RM Agenda(s) upon receipt of approval(s) from the Risk Management Consultant and the JIF</p>
6.	07/26/17	07/26/17	<p>Rose Marie Sees, RMC, Borough Clerk, Borough of Hasbrouck Heights, to Bergen County Municipal Clerks</p>	<p>*Certified copy of Resolution No. 134 regarding Affordable Housing regulations</p>	
7.	07/27/17	07/24/17	<p>Richard T. Hammer, Commissioner, New Jersey Department of Transportation (NJDOT), to Mayor c: Municipal Clerk Municipal Engineer County Engineer</p>	<p>*Notification that applications will be accepted for the NJDOT FY2018 State Aid Programs: Municipal Aid, Transit Village, Bikeways and Safe Streets to Transit Programs; Separate applications for each project must be submitted on-line through SAGE on or before 10/6/17; Program descriptions and applications available at https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE</p>	<p>Borough Engineer</p>

MAIL LIST
AUGUST 3, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/27/17	07/27/17	Terry Hartman, Administrative Assistant, Borough of New Milford to Bergen County Clerks	*Certified copy of Resolution No. 2017:209 re Affordable Housing	
2.	07/27/17	07/27/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	<p>*NJDEP Weekly Update: July 27, 2017</p> <p>a. Association of New Jersey Recyclers (ANJR), DEP annually recognizes excellence in recycling in order to highlight program successes achieved by agencies, businesses, individuals and others in keeping New Jersey communities clean and healthy; the deadline to accept nominations has been extended to Friday, August 11th (Copy to DPW Superintendent, Carole Dacey)</p> <p>b. DEP has begun distributing 20,000 free, larger J-hooks to help reduce summer flounder mortalities: "If You Can't Keep It, Save It!" campaign focuses on the proper methods and gear to use to reduce unintentional mortalities that can occur when flounder that do not meet minimum length requirements are returned to the water</p> <p>c. Discover DEP focuses on New Jersey's two largest state parks, Island Beach State Park in Ocean County and Liberty State Park in Hudson County. This episode can be found at http://www.nj.gov/dep/podcast/, iTunes, Google Play, or wherever you download podcasts. To find out more about all our state parks, please visit www.nj.gov/dep/parksand/orests/parks.html. More information about piping plovers can be found at www.nj.gov/dep/fgw/ensp/pdf/end-thrtened/plover.pdf and www.njfishandwildlife.com/news/2016/ploverupdate7-16.htm</p> <p>d. The Green Acres Program, in partnership with the Pennsylvania Natural Lands Trust and the Open Space Institute, has closed on the 417-acre Girl Scouts of Central and Southern New Jersey's Sheppards Mill property in Hopewell Township and Greenwich Township, Cumberland County for a total purchase of \$1.26 million.</p>	Chung/Public Works
3.	07/28/17	07/28/17	Bergen County Freeholder Clerk to Bergen County Clerks	*a. <u>Certified copy of the following Ordinance Introduced 7/27/17 (Public Hearing and Adoption to be held 8/9/17):</u> 1) 17-24: Regulating the Use of Cranes on County Projects	

				<p>b. Certified copies of the following Ordinances Adopted 7/26/17 (Introduced 7/12/17 – see also 1a1-1a5 M.L. 7/20/17):</p> <p>1) 17-16: Capital Improvements for Planning and Engineering – \$18,266,500 and Issuing \$11,489,000 Bonds or Notes</p> <p>2) 17-17: Capital Improvements for Public Safety – \$2,011,600 and Issuing \$1,915,000 Bonds or Notes</p> <p>3) 17-18: Capital Improvements for Surrogate/Superintendent of Schools – \$1,170,000 and Issuing \$1,114,000 Bonds or Notes</p> <p>4) 17-19: Capital Improvements for Health – \$1,058,000 and Issuing \$1,007,500 Bonds or Notes</p> <p>5) 17-20: An Ordinance to Establish a Mid-Block Crosswalk on East Kansas Street in the City of Hackensack</p>	
4.	07/28/17	07/28/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	*NJDEP: Significant Weather Event this Weekend	
5.	07/28/17	07/28/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor	<p>*Weekly Round-Up: Weekly Update – July 28, 2017</p> <p>I. State Policy Issues</p> <p>a. Governor Takes Action on Bills of Interest (See attached League’s Town Crier Blog – 25 Tuesday Jul 2017)</p> <p>b. NJ Supreme Court Issues Two Rulings Concerning the Tort Claims Act</p> <p>c. TAKE ACTION: 2% Interest Arbitration Cap to Expire At End of Year</p> <p>II. Federal Policy Issues</p> <p>a. Update on Federal FY’18 Budget</p> <p>III. Annual League Conference</p> <p>a. Don’t Use Unauthorized Hotel Reservation Services</p> <p>b. Plan Now for November: Exhibit Highlights</p> <p>IV. Also of Interest</p> <p>a. Innovation in Governance Recognition Program</p> <p>b. Free Event! Creating Healthy and Inclusive Communities</p> <p>c. Free Training to Keep Municipalities in Compliance with the National Flood Insurance Program (Copy to Construction Official, DPW Superintendent)</p> <p>d. Nominations Being Accepted for Annual Recycling Awards Program (Copy to DPW Superintendent, Carole Dacey)</p> <p>e. August Grants Posted</p>	<p>Borough Attorney Borough Administrator</p> <p>Chung/Health</p> <p>Borough Engineer Borough Administrator</p> <p>Chung/Public Works</p> <p>Borough Administrator</p>

12.	08/01/17	No Date	Justin B. Incardone, Esq., Associate General Regulatory Counsel, PSE&G, 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 Changes in Its Electric Green Programs Recovery Charge and Its Gas Green Programs Recovery Charge (2017 PSE&G Green Programs Cost Recovery Filing) Notice of a Filing and Notice of Public Hearings BPU Docket No. ER17070724 and GR17070725	
13.	08/01/17	August, 2017	Albert B. Kelly, President, Mayor Bridgeton City (Cumberland County)	*NJLM Mayor's Newslite – November, 2017	
14.	08/01/17	08/01/17	Edward T. Rogan, Esq., Borough Attorney	*Letter from Linda A. Galella, Esq., Counsel, Parker McCay P.A. re IMO Application of the Township of Hopewell Docket No. MER-L-1557-15 – request for contribution of \$1,000 to the Consortium to defray enormous trial costs borne by Hopewell Township and other participating Mercer County municipalities	Borough Attorney Borough Administrator
15.	08/02/17	08/02/17	egg@dca.state.nj.us to lcastano@closternj.us	*CY2017/SFY2018 Municipal Best Practices & Local Finance Notice LFN 2017-14; Completed inventory due by close of business Friday 10/20/17	Borough Administrator Yammarino/Finance Borough Clerk
16.	08/02/17	08/02/17	Alexandra Goodman, Closter Board of Health Secretary, Licensing Official, Registrar	*Fully executed copy of Resolution adopted 6/7/17 hiring Registrar/Licensing Official/Board Secretary for an unexpired 3 year term (Caputo) to 12/31/19 effective 6/15/17	Borough Administrator Borough Attorney Chung/Health
17.	08/02/17	08/02/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor	*Daily Update – August 2, 2017 I. CY 2017/SFY 2018 Best Practices Checklist Issued II. Contact Your Federal Representatives During August Recess III. Registration for 102 nd NJLM Conference Now Open IV. Upcoming Seminars	Borough Administrator Yammarino/Finance Borough Clerk
18.	08/03/17	07/25/17	Douglas A. Radick, Architect, to Municipal Clerk	*Notice of Zoning Board of Adjustment Hearing to be held on 8/16/17 @ 8:00 p.m. re Application of Amr Youssef for Hardship Variance for property located at 91 Knickerbocker Road, Block 703/Lot 15, for partial second story addition to existing dwelling footprint	Chung/Zoning

ALSO DISTRIBUTED:

Unapproved Minutes of the Regular Meeting held July 26, 2017

Unapproved Work Session Notes of July 26, 2017