

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – DECEMBER 13, 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)

CERTIFICATE OF CONGRATULATIONS TO **DANIEL** FOR HIS OUTSTANDING ACHIEVEMENT IN COMPLETING THE FIRST COLLECTION OF THE 2017 CLOSTER POLICE DEPARTMENT BASEBALL CARD SERIES (Requested by Mayor 11/30/17)

4. PRESENTATION

MARK THALER, ARCHITECT, TO PROVIDE REPORT REGARDING PREPARATION OF THE MAINTENANCE PRESERVATION PLAN FOR THE LUSTRON HOUSE (Requested by Administrator 11/30/17)

5. 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. (A. IX)	31-Dec-21
Alternate No. 1	<u>Georgia Carey</u> <i>(Did not accept appointment)</i>	_____		31-Dec-17

6. 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 11/8/17, and was published in The Record issue of 11/14/17, 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.

- a. ORDINANCE NO. 2017:1234, “AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS, ARTICLE VI, STREET EXCAVATIONS, AND RELATED FEE PROVISIONS IN CHAPTER §A301, FEES AND DEPOSITS”

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – DECEMBER 13, 2017 – 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

8. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – SINE DIE MEETING, TUESDAY, 1/2/18 @ 7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2017:1235, “AN ORDINANCE TO AMEND CODE CHAPTER 48, PERSONNEL POLICIES, § 48-8A” (Received from Borough Attorney 11/30/17)
- b. ORDINANCE NO. 2017:1236, “AN ORDINANCE TO AMEND CODE CHAPTER 183, § 183-84, CLOSTER PARKING RESERVE” (Received from Borough Attorney 11/30/17)
- c. ORDINANCE NO. 2017:1237, “AN ORDINANCE TO AMEND CODE CHAPTER 35, ARTICLE VI, § 35-53 HISTORIC PRESERVATION COMMISSION” (Received from Borough Attorney 11/30/17)

RESOLUTIONS

- 9. BILL RESOLUTION – DECEMBER 15, 2017
(Received from Deputy Treasurer 12/7/17)
- 10. RESOLUTION FIXING 2018 SINE DIE AND REORGANIZATION MEETING DATES
- 11. RESOLUTION AWARDDING REPLENISHMENT and INSTALLATION OF GARLAND WREATHS FROM CHRISTMAS SPECTACULAR, 267 RIDGE ROAD, LYNDHURST, NJ 07071 IN AN AMOUNT NOT TO EXCEED \$12,539.00 (Received from Administrator 11/28/17)
- 12. RESOLUTION AUTHORIZING SEWER CONNECTION FOR ALPINE RESIDENT, ELLIOT MALONE, (407 ANDERSON AVENUE, BLOCK 78, LOT 3) IN ACCORDANCE WITH CLOSTER/ALPINE SEWER AGREEMENT DATED 8/5/1994 (Received from Administrator 11/29/17)
- 13. RESOLUTION APPOINTING ASSOCIATED APPRAISAL GROUP AS CONFLICT RESIDENTIAL APPRAISER (Received from Borough Attorney 11/27/17)
- 14. RESOLUTION AWARDDING INSTALLATION OF NEW BOILER IN DEPARTMENT OF PUBLIC WORKS OFFICE BUILDING TO TITANIUM PLUMBING & HEATING, P.O. BOX 7108, OAKLAND, NEW JERSEY 07436 FOR AN AMOUNT NOT TO EXCEED \$6,675.00 (Received from Administrator 11/29/17)
- 15. RESOLUTION APPROVING ISSUANCE OF 2018 CERTIFICATE OF COMPLIANCE FOR AKSON, LLC FOR THE FOLLOWING LIMOUSINE: 2016 CADILLAC XTS, VIN#2G61U5S37G9209610 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)
- 16. RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF PLENARY (*INACTIVE/POCKET*) RETAIL DISTRIBUTION LICENSE NO. 0207-44-008-004 (Received from Borough Attorney 12/6/17)
- 17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ZONING BOARD OF ADJUSTMENT ENGINEERING ESCROW FEES IN THE AMOUNT OF \$192.44 TO VICTORIA ROSE DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 1316, LOT 17, 357 DEMAREST AVENUE (Received from Deputy Treasurer 12/6/17)
- 18. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR “2015 RECYCLING TONNAGE GRANT” IN THE AMOUNT OF \$17,066.08 (Received from Assistant CFO 12/6/17)
- 19. RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION and EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CLOSTER BOROUGH PROJECT APPLICATION: LFIF-2018-RAILROAD AVENUE-00068 (Received from Administrator 12/7/17) (Local Freight Impact Fund)
- 20. RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR AS SIGNATORY FOR GRANT AND TO SIGN ALL VOUCHERS IN CONNECTION WITH THE COUNTY OF BERGEN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$3,211.00, CONTRACT NUMBER PS-CLOSTER SR17 FOR SENIOR CITIZENS ACTIVITIES IN CLOSTER, NEW JERSEY (Received from Administrator 12/7/17)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – DECEMBER 13, 2017 – 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 21. RESOLUTION AWARDED PURCHASE OF VINYL GARAGE WORKSHOP FOR USE BY CLOSTER POLICE DEPARTMENT TO BARN BROTHERS, LLC, 4850 WHITE HORSE PIKE, EGG HARBOR, NJ 08215 FOR IN AN AMOUNT NOT TO EXCEED \$8,475.00 (Received from Administrator 12/7/17)
- 22. RESOLUTION AUTHORIZING THE CORRECTION ACTION REQUIRED TO ADDRESS THE 2016 BOROUGH AUDIT ITEM, (3) Personnel Procedures Hire Dates (Received from Administrator 12/7/17)
- 23. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TO PARTICIPATE IN A MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE IN ACCORDANCE WITH THE PLAN SUBMITTED BY THE BERGEN COUNTY POLICE CHIEF’S ASSOCIATION (Received from Chief of Police 12/7/17)
- 24. RESOLUTION AUTHORIZING THE SALARIED POSITION OF JOHN L. PETERS AS CONSTRUCTION CODE OFFICIAL (Received from Administrator 12/7/17)
- 25. RESOLUTION AUTHORIZING THE SALARIED POSITION OF JOHN L. PETERS AS ZONING OFFICER (Received from Administrator 12/7/17)

MOTIONS

- 26. 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	Caroline Reiter P.P., AICP Christopher P. Statile, PA	_____	1 Year	31-Dec-17

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historian	Arthur Goldberg (Dep. 3/6/17)	_____	1 Year Unexp. (Goldberg)	31-Dec-17

- 28. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Requested by Fire Official 12/7/17/Received from Fire Chief 12/8/17)

- a. DANIEL HARGRAVE

- 29. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 11/30/17)
 ABSTENTIONS: CHUNG, DI DIO

- a. REGULAR MEETING HELD NOVEMBER 20, 2017
- b. WORK SESSION HELD NOVEMBER 20, 2017

30. REPORTS

- a. CONSTRUCTION OFFICIAL – NOVEMBER 2017 (Received 12/4/17)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

- 31. 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)

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

33. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – DECEMBER 13, 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 NOVEMBER 30, 2017
 - b. MAIL LIST OF DECEMBER 7, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 13, 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 BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
- 4) 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)
- 5) 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
- 6) 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)
- 7) 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 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)
- 3) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 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)
 2. 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)
 3. NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208- Homans Avenue (Section 5) – 00020) Approved RM 9/13/17
 - b. AWARDED - To be announced by Administrator
 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) Notification of Award in the amount of \$3,211 rec'd 5. M.L. 11/9/17
 2. 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) Notification of Award in the amount of \$2,500 rec'd 5. M.L. 11/9/17
 - c. TO BE FILED - To be announced by Administrator
 - 4) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2017 APPOINTMENTS
 - a. STATUS REPORT RE PREPARATIONS FOR 2018 APPOINTMENTS
- 2) STATUS REPORT RE 2017 OATHS OF OFFICE
- 3) STATUS REPORT RE 2017 LICENSES
 - a. STATUS REPORT RE PREPARATIONS FOR 2018 LICENSES
- 4) STATUS REPORT RE 2017 MEETING DATES
 - a. STATUS REPORT RE PREPARATIONS FOR 2018 MEETING DATES
- 5) REPORT RE RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDED CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2018 PROFESSIONAL SERVICES (Approved RM 10/25/17 – RFP posted on www.closternj.us 10/27/17 – Opening held 12/05/17 @ 11 a.m.)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – DECEMBER 13, 2017 - 7:30 P.M.

7. REPORTS (Continued)
 - B. BOROUGH CLERK (Continued)
 - 6) REPORT RE ADOPTED 2017 ORDINANCES TO BE SENT TO GENERAL CODE FOR CODIFICATION
 - 7) REPORT
 - C. CHIEF OF POLICE
 - 1) REPORT
 - 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

MAIL LIST
NOVEMBER 30, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/13/17	11/13/17	Kyle Carlson, Division of Water Quality - Municipal Finance Construction Element, NJDEP	*Public Notice regarding Proposed FFY18 Priority System, Intended Use Plan and Project Priority List Documents for the Clean Water and Drinking Water Financing Programs; Public Notice and IUP Documents can be found at http://www.nj.gov/dep/dwq/cwpl.htm ; Public Hearing is scheduled for 12/6/17; Close of comment period is 12/14/17	
2.	11/13/17	11/03/17	Joanne Newberry, Superintendent of Closter Public Schools, to Mayor John Glidden c: Eileen DeBari	*Requesting all elections be moved out of Closter Public Schools (Distributed 11/20/17)	Mayor Borough Clerk Borough Attorney
3.	11/17/17	No Date	Mark Martins Engineering LLC, to Municipal Clerk	*Notice of Planning Board Hearing to be held 11/30/17 @ 8 p.m. re application of Xu Dong Luo and Xin Quan Song for Soil Movement Approval to construct a new single family dwelling at 42 Irene Court, Block 2405, Lot 1	Amitai/Planning
4.	11/17/17	11/17/17	Anne Dodd, RMC, Municipal Clerk, Borough of Allendale, to Bergen County Clerks	*Certified copy of Resolution #17-270 adopted 11/16/17 supporting the widening of the George Washington Bridge sidewalks	
5.	11/20/17	No Date	Robert Laux, Executive Director, Bergen County Utilities Authority, to Municipal Clerk	* Notice of CANCELLATION of Public Hearing re Proposed Amendment to the Bergen County District Solid Waste Management Plan to be held 11/28/17 @ 6 p.m. in the Administration Building, Foot of Mehrhof Road, Little Ferry to incorporate the Oakland Materials, LLC Class B Recycling Facility, Block 5, Lot 103, 342 West Oakland Avenue, Oakland; to be rescheduled – see also 2. M.L. 11/9/17 (Copy to William Dahle, III)	Chung/Public Works
6.	11/20/17	11/17/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Closter Borough	*2018 Membership Dues - \$700.00 for population from 8,001 to 9,000 – Closter 8,373 due by 4/1/18 (Copy of letter and Original invoice No. 91MLJ18 to Administrator 11/27/17)	Administrator 2018 Municipal Budget
7.	11/20/17	Fall 2017	Bergen Community College	The Bergen Community College Newsletter, <i>Inside Bergen</i> , Fall 2017, Volume 5, Issue 1	
8.	11/20/17	11/16/17	Frank J. Rossi, LSRP, Boswell McClave Engineering, to NJDEP Bureau of Land Use Regulation c: Loretta Castano, Municipal Clerk	*Response to NJDEP Comments, NJDEP Freshwater Wetlands General Permit No. 17, Buzzoni Farm Nature Trail Extension, Block 1902, Lots 3 and 6, Block 1810, Lot 1, Borough of Closter, NJDEP Case Nos. 0207-16-0006.1 – 0207-95-0002.4, Our File No. CL-1225	Borough Engineer

9.	11/20/17	No Date	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Invitation to Attend Orientation for Newly Elected, Re-elected, and Experienced Officials (1/6/18 – Rutherford or 1/20/18 – Mt. Laurel) b. Budgeting for Elected Officials (2/24/18 – West Windsor) (Copy to Council Elect Dolores Witko and Scott Devlin)	
10.	11/20/17	11/20/17	Richard S. Grip Ed.D., Executive Director, Statistical Forecasting, LLC (rishardsgrip@gmail.com) to Loretta Castano	*NJ Affordable Housing Settlements	
11.	11/20/17	11/17/17	Paul D. Sakson, LSRP, Paul D. Sakson Associates, Inc., to Natasha LaDew, KVP, LLC dba Kidville Closter c: Bergen County Health Services Regional Health Department Closter Health Department Closter Mayor/Governing Body Closter Municipal Clerk NJDEP Bureau of Case Assignment Closter Construction Official NJDEP Bureau of Enforcement & Investigations NJ Dept. of Children and Families Office of Licensing NJ Department of Health	*Response Action Outcome, Remedial Action Type: Unrestricted Use, Scope of Remediation: Child Care Facility Case Name: Kidville, Address: 53 Vervalen Street, Municipality: Borough of Closter, County: Bergen, Block: 1607 Lot: 1.01, Preferred ID: 764233, Child Care License # Pending, Preliminary Assessment pursuant to Technical Requirements for Site Remediation (N.J.A.C. 7:26E) Copy to Board of Health (letter only!); Complete Copy to Construction Official, Environmental Commission	Chung/Health Barad/Environmental
12.	11/20/17	11/20/17	a. Township of Washington (Bergen) b. Borough of Hillsdale to Bergen County Municipal Clerks	*Resolutions adopted “Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act”	
13.	11/22/17	11/22/17	Carole L. D’Amico, RMC/CMR, Borough Clerk, Borough of Lodi, to Bergen County Municipal Clerks	*Certified copies of Resolutions adopted re: a. Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act b. Supporting the Widening of the George Washington Bridge Sidewalks	
14.	11/22/17	11/22/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*NJLM Daily Update re Act Now to Protect Local Budgets and Services	

15.	11/22/17	11/22/17	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copy of the following Ordinance Introduced 11/22/17 (Public Hearing and Adoption Wed., 12/6/17): 17-31 – Refunding Bond Ordinance Providing for the Refunding of Outstanding General Obligation Bonds of 2010, Series A by the County of Bergen, Appropriating \$33,000,000 Therefor and Authorizing the Issuance of \$33,000,000 Refunding Bonds of the County to Finance the Cost Thereof b. Certified copy of the following Ordinance Adopted 11/22/17 (Introduced 11/8/17 – see also 5a. M.L. 11/16/17) 17-30 – Various Capital Improvements for Public Safety – \$2,100,000 and Issuing \$2,000,000 Bonds or Notes	
16.	11/27/17	11/20/17	James L. Cassella, President, League of Municipalities, Mayor, East Rutherford Borough, to Municipal Clerk	*20th Annual Elected Officials Hall of Fame nominations due 1/11/18	
17.	11/27/17	No Date	Robert Laux, Executive Director, Bergen County Utilities Authority, to Municipal Clerk	* Notice of Rescheduled Public Hearing re Proposed Amendment to the Bergen County District Solid Waste Management Plan to be held 12/14/17 @ 6 p.m. in the Administration Building, Foot of Mehrhof Road, Little Ferry to incorporate the Oakland Materials, LLC Class B Recycling Facility, Block 5, Lot 103, 342 West Oakland Avenue, Oakland; to be rescheduled – see also 2. M.L. 11/9/17; 5. M.L. 11/30/17 (Copy to William Dahle, III)	Chung/Public Works
18.	11/27/17	11/27/17	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks	*Flyer for Hanukkah and Menorah Lighting Ceremony, Wed., 12/13/17 @ 12:30 p.m. (Posted on Municipal Clerk’s Bulletin Board 11/30/17)	
19.	11/28/17	11/28/17	Kathleen McDermott	*Food and Assistance Board request, with mixed emotions, for non-renewal of term expiring 12/31/17	2018 Reorganization Meeting
20.	11/28/17	11/28/17	Dolores Reeves, Borough of Teterboro, to Bergen County Clerks	*Certified copy of Resolution adopted 11/9/17 Expressing Opposition to the New Rules Regarding Employee Compensation Disclosure Proposed by the Local Finance Board	
21.	11/29/17	11/29/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*NJLM Daily Update re Expiration of Interest Arbitration Cap	
22.	11/30/17	11/30/17	Barbara Wade, New Business, SUEZ, to LCASTANO@CLOSTERNJ.US cc: Schneider, Jim	*JOHN STREET, CLOSTER/55985 TOWN PROPOSAL LTR (Copy to Nick DeNicola, William Dahle, III, Edward T. Rogan, Construction Official)	Borough Engineer Borough Attorney

23.	11/30/17	11/30/17	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Jenny Mustazza c: Zoning Officer Borough Clerk	*Certified copy of resolution memorialized 11/29/17 re <u>APPROVED</u> Application of Jenny Mustazza for Bulk Variance Approval Relating to Block 2406, Lot 8, 750 Closter Dock Road	Chung/Zoning
24.	11/30/17	11/30/17	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to David Repetto, Esq. c/o Harwood Lloyd, LLC AND Matthew Capizzi, Esq. c: Zoning Officer Borough Clerk	*Certified copy of resolution memorialized 11/29/17 re <u>APPROVED</u> Application of Northern Valley Aquatics, LLC and Camali, LLC for Amended Preliminary Site Plan Approval, Use Variance Approval and Design Waivers Relating to Block 1501, Lot 3, 91 Ruckman Road	Chung/Zoning

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held Monday, November 20, 2017

Unapproved Notes of Work Session held Monday, November 20, 2017

				M.L. 11/2/17) (Copy to Risk Management Consultant, Joint Insurance Fund Commissioner) Posted on Municipal Clerk's Bulletin Board on 12/7/17!	
6.	12/04/17	11/28/17	Mauro Squicciarini, 8 Gaynor Avenue, Nesconset, NY 11767 cc: To The Temple	*Hartford Street Property (Copy to Borough Attorney 12/4/17)	Borough Attorney
7.	12/04/17	12/04/17	Susan Iafrate to Loretta Castano	*Resignation as Member of the Closter Improvement Commission for a 2 year term to 12/31/18, effective immediately (Copy to Improvement Commission)	2018 Reorganization Meeting Agenda 1/2/18
8.	12/04/17	12/04/17	egg@dca.state.nj.us to lcastano@closternj.us	*Seminar: Orientation for Newly Elected, Re-Elected and Experienced Municipal Officials	
9.	12/04/17	No Date	Amy Ko-Tang, Director of Marketing, Palisades Country Day Camp	*Expressing gratitude for allowing the Camp to post signs and invite friends and families in Closter to the inaugural Family Fall Festival and Open House held Sat., 10/28/17	
10.	12/04/17	12/04/17	Donald M. Farrell, Treasurer and Board Member, Belskie Museum of Art & Science Inc.	*Request for approval to serve wine at the monthly opening receptions during calendar year 2018 (Copy to Risk Management Consultant, Police Chief)	Reorganization Meeting Agenda 1/2/2018
11.	12/04/17	12/04/17	Michael Pagan, Bergen County Public Information Officer, to Loretta Castano	*Flyer for Department of Human Services, Office of Children Holiday Project 2017 Toy Drive (11/27/17 – 12/13/17) Posted on Municipal Clerk's Bulletin Board on 12/7/17!	
12.	12/05/17	12/05/17	Laura N. Farcas, PHC/PIT – Coordinator, Bergen County Department of Human Services, Planning and Program Development, to Community Partner	*Flyer and information for Project Homeless Connect (PHC)/Point-in-Time (PIT), Wednesday, January 24, 2018, 9:30AM-4:00PM at the Bergen County Housing, Health and Human Services Center, 120 South River Street, Hackensack	
13.	12/06/17	12/06/17	Mayor John C. Glidden, Jr. to Loretta Castano c: Arthur Dolson	*Forwarded e-mail from Gregg Lambert , President, Closter Board of Education, to Mayor John C. Glidden, Jr., c: Joanne Newberry re moving the elections out of Closter schools (Copy to Chairwoman, Eileen K. DeBari, Board of Elections, Police Chief)	Borough Attorney Borough Clerk
14.	12/06/17	12/06/17	Michael Pagan, Bergen County Public Information Officer, to Loretta Castano	*Flyer for Hanukkah & Menorah Lighting Ceremony to be held 12/13/17 @ 12:30 p.m. at One Bergen County Plaza Posted on Municipal Clerk's Bulletin Board on 12/7/17!	
15.	12/07/17	12/07/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*Daily Update re Education Opportunities for Newly Elected Officials (Copy to Council Elect Dolores Witko and Scott Devlin)	