

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - JANUARY 11, 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 Early Meetings which was sent to The Record and The Star Ledger for publication on December 16, 2016, 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.

3. ROLL CALL

4. MAYORAL PRESENTATION(S)

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Planning Board Alternate No.1	Michael Iafrate		2 Years	12/31/18

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING AND ADOPTION, 1/25/17 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2017:1218, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 43 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING THE ASSISTANT CHIEF FINANCIAL OFFICER” (Received from Borough Attorney 12/28/16)

RESOLUTIONS

- 8. RESOLUTION APPROVING RIGHT-OF-WAY USE TO VERIZON WIRELESS (Received from Borough Attorney 1/3/17)
- 9. RESOLUTION OF THE BOROUGH OF CLOSTER, NEW JERSEY ENDORSING PARTICIPATION IN VALLEY MEDICAL GROUP POLICY RENEWAL (Received from Administrator’s office 1/6/17)
- 10. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY (FOR TV SERVICES FOR INSPECTION OF STORM DRAINS AND SEWER LINES AT A FEE OF \$0.83 PER FOOT PRICE IN THE YEAR 2017 AND \$0.84 PER FOOT PRICE IN THE YEAR 2017 WITH MINIMUM PAYMENT OF \$400 FOR EACH DAY OF INSPECTION IN THE YEARS 2017 AND 2018) Received from Administrator’s office 1/6/17)
- 11. RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP FOR SERVICE/COMMODITY: 40 CETANE PREMIUM DIESEL FUEL AND 40 CETANE PREMIUM WINTER BLEND DIESEL FUEL (BID #15-64) FOR THE CONTRACT PERIOD 9/21/16 THROUGH 9/20/17 (Received from Administrator’s office 1/6/17)
- 12. RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP FOR SERVICE/COMMODITY: GASOLINE (87 OCTANE UNLEADED GASOLINE) (BID #15-65) FOR THE CONTRACT PERIOD 9/21/16 THROUGH 9/20/17 (Received from Administrator’s office 1/6/17)
- 13. RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING SYSTEM #11-BeCCP FOR SERVICE/COMMODITY: ROCK SALT (BID #16-59) FOR THE CONTRACT PERIOD 10/1/16 THROUGH 9/30/17 (Received from Administrator’s office 1/6/17)
- 14. RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Received from Administrator’s office 1/6/17)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA –JANUARY 11, 2017 – 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

15. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 1/5/17) ABSTENTIONS: DI DIO, YAMMARINO

- a. REGULAR MEETING HELD DECEMBER 28, 2016
- b. WORK SESSION HELD DECEMBER 28, 2016
- c. REORGANIZATION MEEING HELD JANUARY 3, 2017 – NO ABSTENTIONS

16. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2017, PER BOROUGH CODE CH. 127 (Received from Chief of Police 1/4/17):

- a. PERMIT NO 17-001 – FOR ANDREW G. MALAFIS, AMA CATERING, 638 WILDWOOD ROAD.W, NORTHVALE, NJ 07647, TO OPERATE CATERING TRUCK FOR SALE OF COFFEE, SNACKS, SODAS, SUBJECT TO APPROVAL BY THE BOARD OF HEALTH
- b. PERMIT NO. 17-002 – FOR KEN W. ZUNIN, 5 VALLEY STREAM DR., MORRIS PLAINS, NJ 07950, TYPE OF BUSINESS – VERIZON FIOS

17. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: CHRISTOS N. HILETZARIS (Received 1/4/17)

18. MOTION APPROVING THE FOLLOWING *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>
Chief Municipal Financial Officer	<u>Maria Passafaro</u> (Temporary)	<u>NO APPOINTMENT</u>	4 Years	31-Dec-20
Planner to Implement Portions of the 2008 Master Plan	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	<u>NO APPOINTMENT</u>	1 Year	31-Dec-17

19. 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 Ethics				
Member (R)	<u>Joseph Yammarino</u> (Elected to Council)	<u>NO APPOINTMENT</u>	5 Years (Unexp. Yammarino)	31-Dec-19
Member (U)	<u>Susan Semler</u>	<u>NO APPOINTMENT</u>	5 Years	31-Dec-21
Member (D)	<u>Benjamin Pinczewski</u>	<u>NO APPOINTMENT</u>	5 Years	31-Dec-21
Board of Health				
Alternate No. 2	<u>Vacant</u>	<u>NO APPOINTMENT</u>	2 Years (Unexp. Vacant)	31-Dec-17

20. REPORTS

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

21. 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)

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

23. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JANUARY 11, 2017 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF DECEMBER 29, 2016
 - b. MAIL LIST OF JANUARY 5, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of January 11, 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)
- 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. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15)
- 3) REPORT RE 2016 LOCAL AID PROJECT VERVALEN STREET IMPROVEMENTS (SECTION 2) NJ DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15) (8. M.L. 3/31/16 - Notice of \$155,500 Award rec'd from DOT/All Bids rejected RM 10/26/16)
- 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) REPORT RE TRAFFIC STUDY FOR POSSIBLE SIGNALIZATION AT PIERMONT ROAD AND VERVALEN STREET INTERSECTION (Discussed at WS 7/13/16)
- 7) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance: None at this time
- 2) REPORT RE PREPARATION OF RESOLUTION AWARDED CONTRACT TO FSG FOR RETROFITTING OF UPGRADES TO SENIOR CENTER, FIRE DEPARTMENT AND DPW BUILDINGS FOR ENERGY SAVINGS (WS 7/13/16)
- 3) 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)
- 4) 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)
- 5) STATUS REPORT RE RUCKMAN PARK WALKING PATH LIGHTING PROJECT (BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15/Notification of Award - 1. M.L. 6/16/16)
- 6) STATUS REPORT RE NON-FAIR AND OPEN CONTRACT AWARDED 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 (Approved RM 10/26/16)
- 7) STATUS REPORT RE 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 (Approved RM 10/26/16)
- 8) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized RM 4/22/15)
 2. 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)
 3. 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)
 4. RESOLUTION ENDORSING 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)
 - b. AWARDED
 1. 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
 - c. TO BE FILED - To be announced by Administrator

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JANUARY 11, 2017 - 7:30 P.M.

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) STATUS REPORT RE CODIFICATION OF 2016 ORDINANCES
 - 6) 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
DECEMBER 29, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	12/27/16	12/27/16	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, New Jersey Department of Environmental Protection	*a. NJDEP Press Release re Emission Improvement Project Completed in Newark b. NJDEP Press Release re State Park Service Kicks Off New Year With First Day Hikes	
2.	12/27/16	12/15/16	Mahwah Township Municipal Clerk to Bergen County Municipal Clerks	*Resolution No. 323-16, adopted 12/15/16, Authorizing Participation of the City in the Interlocal Agreement for Mutual Aid Plan and Rapid Deployment Force within Bergen County (Copy to Chief Kaine)	Latner/Public Safety
3.	12/27/16	12/23/16	Daniel L. Steinhagen, Zoning Board of Adjustment Attorney	*Sidewalk and Signage Improvements at 81 Ruckman Road	Borough Engineer Chung/Zoning
4.	12/27/16	12/23/16	Sivert Hagen, Member, Environmental Commission, to Mayor Glidden c: Paul MacDonald Loretta Castano	*Resignation as Member of the Environmental Commission effective 1/1/17 (3 year term to 12/31/18) Copy to Environmental Commission	Stabile/Environmental Reorganization Meeting Agenda 01/03/17
5.	12/27/16	12/23/16	Chuck Chiarello, League Past President, Committeeman, Buena Vista Township, Chair, Scholarship Committee, to Mayor	*a. Louis Bay 2 nd Future Municipal Leaders 23 rd Annual Scholarship Competition promotional kit – Original to Mayor Glidden 12/29/16! b. “What is The League?”	
6.	12/27/16	12/21/16	Stephanie Wehmann, Borough of Alpine Municipal Clerk to: Bergen County Planning and Economic Development Municipal Clerks of Closter, Demarest, Cresskill, Tenafly and Rockleigh, Town Clerk of Orangetown	*Notice of Adoption of Ordinance No. 765, “An Ordinance Establishing Chapter 35, Article IV, 35-36 Creating an Historic Preservation Commission for the Borough of Alpine” (see also 10. M.L. 12/01/16) Copy to Historic Preservation Commission	Amitai/Planning Stabile/HPC
7.	12/27/16	12/27/16	Paul Demarest, Board Coordinator to David Watkins, Esq. c: Zoning Officer Borough Clerk	*Zoning Board of Adjustment Resolution memorialized 12/21/16 re Special Question After Approval In The Matter of the Application of Changiz P. Asfarjani and Asfasneh Kiarash for Final Major Subdivision Approval Relating to Block 1003, Lots 18 and 21, 421 and 437-439 Durie Avenue	Chung/Zoning
8.	12/28/16 Hand Del'd	12/28/16	Gary Montroy, Construction Official, to Governing Body and Nick DeNicola, PE, Borough Engineer	*Letter recommending denial of sidewalk and curb waiver request for 81 Eckerson Avenue (Distributed 12/28/16)	Borough Engineer

9.	12/29/16	12/28/16	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 2017 (Copy to Risk Management Consultant, Chief Kaine)	Reorganization Meeting Agenda 1/3/2017
10.	12/29/16	12/27/16	Martin A. Prince, Treasurer, Closter Volunteer Ambulance & Rescue Corps, Inc. to Mayor Glidden	*Requesting 2016 Appropriation of \$11,600 in support of the activities of the CVAC be paid	Administrator
11.	12/29/16 No envelope!	12/29/16	Gregory D. Meese, Price, Meese, Shulman & D'Arminio, P.C., Attorneys for Applicant JPMorgan Chase Bank, N.A., to Property Owner	*Notice of Planning Board Hearing to be held 1/4/17 @ 8 p.m. re the application of JPMorgan Chase Bank, N.A., lessee of property known as 17 VerValen Street, Block 1607, Lot 1.02, for preliminary and final site plan approval to construct a bank branch on the property; AND requesting amended site plan approval for property known as the Closter Plaza Shopping Center, 21 VerValen Street, Block 1607, Lot 1.01 and Block 1310, Lot 2	Amitai/Planning

ALSO DISTRIBUTED:

Victoria L. Sidrow, M.P.A., President & CEO, Vantage Health System,	*Vantage Health System – Annual Report 2016 (Individually addressed reports distributed to Mayor and Council) COPY ON FILE IN BOROUGH CLERK'S OFFICE!	2017 Municipal Budget Borough Administrator
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MAIL LIST
JANUARY 5, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	12/30/16	12/28/16	Connell Foley, Robert L. Podvey, Esq., Attorney for Applicant, Allegro Development Company, to Borough Clerk	*Notice of Borough of Harrington Park Planning Board Hearing to be held 1/10/17 @ 8:00 p.m., Harrington Park Municipal Building, 85 Harriot Avenue, re Application to subdivide 9.216 acres from Block 1601, Lot 1, thereby creating a new Lot 1.01 (Copy to LUC/Planning Board)	Borough Engineer Amitai/Planning
2.	12/30/16	12/30/16	Albert B. Kelly, President, NJS League of Municipalities (Mayor Bridgeton City/Cumberland County) to Borough Clerk	*Mayors Newsline – January 2017	
3.	01/03/17 01/05/17	01/03/17 01/05/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials	*a. NJDEP: New Contact Information Requests b. Press Release re Award of \$14.3 Million in Recycling Grants to Promote Local Recycling Efforts (Copy to William Dahle, III and Carole Dacey)	Borough Clerk Chung/DPW
4.	01/03/17 01/04/17	01/03/17 01/04/17	Bergen County Municipal Clerks to Closter Borough Clerk from a. Bergenfield b. Cresskill c. Glen Rock d. Maywood e. Northvale f. Old Tappan g. Franklin Lakes	*Resolutions adopted re: 1) Authorizing Membership in the Fire Department Mutual Aid Group (Copy to Chief Lupardi) AND/OR 2) Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)	Di Dio/Fire Latner/Public Safety
5.	01/04/17	01/04/17	Rose Mitchell to John Glidden, Loretta Castano	*Letter of resignation from Michael Iafrate as Alternate No. 1 to the Planning Board (for a 2 year term to 12/31/18)	Amitai/Planning Mayoral Appointment RM Agenda 01/11/17
6.	01/05/17	01/05/17	Jim Oettinger, Director of Recreation c: Chief Dennis Kaine	*Recreation Commission Date requests (for 2017): a. Annual Easter Egg Hunt, Sat. 4/15/17 b. Annual Little League Opening Day Parade, Sun., 4/25/17 c. Annual Joe Accordinio Jr. Memorial Fishing Contest, Sat. 5/13/17 d. Summer Concert Series, Friday Nights: 6/16/17, 6/23/17, 7/7/17, 7/14/17 e. Annual Coaches Association Barbeques: Fri., 5/26/17 (rain date 5/27/17); Fri., 6/30/17 (rain date Sat. 7/1/17); Fri., 9/1/17 (rain date Sat. 9/2/17) f. Annual Halloween Parade, Sun., 10/29/17	Administrator/ Insurance Yammarino/ Recreation RM Agenda 01/11/17 *Items to be placed on RM Agenda upon receipt of approval from Risk Management Consultant

				(Copy to William Dahle, III, Chief Kaine, Risk Management Consultant)	
7.	01/05/17	01/05/17	Rose Mitchell, Planning Board Coordinator, to Gibbons P.C. c: Leonard Sinowitz, Zoning Officer Nick DeNicola Loretta Castano	*Certified Resolution memorialized 1/4/17 Denying Application of Heidenberg Closter Associates, LLC Minor Site Plan Approval for Improvements to 258-260 Closter Dock Road (location of Wally's Bagels), Block 1314, Lots 1 and 2, Borough of Closter, New Jersey	Borough Engineer Amitai/Planning

ALSO DISTRIBUTED:

Unapproved Minutes of the Regular Meeting held December 28, 2016

Unapproved Work Session Notes of December 28, 2016

Unapproved Minutes of the Reorganization Meeting held January 3, 2017