

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - JANUARY 25, 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>
Planning Board				
Alternate No.1	<u>Michael Iafrate</u>	_____	2 Years	31-Dec-18
Shade Tree Commission				
Alternate No. 2	<u>John Kashwick</u> (moved to Member @ ReOrg 1/3/17)	_____	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 1/11/17, was published in The Record issue of 1/14/17, as stated in the 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.

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"

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER THROUGH THE CLOSTER POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT (Received from Administrator's Office 1/10/17)
8. RESOLUTION CORRECTING HOURLY RATE of CROSSING GUARD AGENDA No. 17a DATED SEPTEMBER 28, 2016 (Received from Administrator's Office 1/12/17)
9. RESOLUTION AWARDED PURCHASE of EQUIPMENT FROM TENAFLY MOWER SERVICE INC. (BOROUGH ORDINANCE 2016:1214, Capital Accounts C-04-16-214-026-006) IN THE AMOUNT OF \$11,695.00 (Received from Administrator's Office 1/18/17)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$495.00 TO JACOB VINSON FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR BLOCK 1006 LOT 3, 20 RYERSON PLACE (Received from Deputy Treasurer 1/18/17)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$495.00 TO SEAN STROUTH FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR BLOCK 1002 LOT 10, 27 BROOK STREET (Received from Deputy Treasurer 1/18/17)

CLOSTER MAYOR AND COUNCIL
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6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS

12. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 1/19/17) ABSTENTION: AMITAI

- a. REGULAR MEETING HELD JANUARY 11, 2017
- b. WORK SESSION HELD JANUARY 11, 2017

13. MOTION GRANTING APPROVAL FOR JOEY’S FUND INC. TO CONDUCT OFF-PREMISE 50/50 CASH RAFFLE AT THE 9TH ANNUAL CHARITABLE FOUNDATION CAR, TRUCK & MOTORCYCLE SHOW TO BE HELD AT ST. MARY’S CHURCH, 20 LEGION PLACE, ON SATURDAY, 9/23/17, DRAWING TO BE HELD AT 3:00 P.M. (RAIN DATE: SATURDAY, 9/30/17)
 Application received and fees paid 1/10/17

14. MOTION GRANTING APPROVAL FOR NATIONAL COUNCIL OF JEWISH WOMEN BERGEN COUNTY SECTION TO CONDUCT OFF-PREMISE DRAW RAFFLE TO BE HELD AT TEMPLE EMANU-EL, 180 PIERMONT ROAD, ON TUESDAY, JUNE 6, 2017, DRAWING TO BE HELD FROM 11 A.M. TO 3 P.M. (Application received and fees paid 1/19/17)

15. 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 Finance Officer	<u>Maria Passafaro</u> (Temporary)	_____		30-Jan-17
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

16. 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)	_____	5 Years Unexp. (Yammarino)	31-Dec-19
Member (U)	<u>Susan Semler</u>	_____	5 Years	31-Dec-21
Member (D)	<u>Benjamin Pinczewski</u>	_____	5 Years	31-Dec-21
Board of Health				
Alternate No. 2	<u>Vacant</u>	_____	2 Years Unexp. (Vacant)	31-Dec-17

17. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS:

Joint Insurance Fund				
Alternate Fund Commissioner	<u>Vacant</u>	_____	2 Years Unexp. (DeJoseph)	31-Dec-17

18. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO CONDUCT THE FOLLOWING ACTIVITIES IN 2017 (6. M.L. 1/5/17):

- a. ANNUAL LITTLE LEAGUE PARADE ON SUNDAY, 4/23/16; FORMATION BEHIND THE BOROUGH HALL @ 12:30 P.M.; PROCEEDING AT 12:50 P.M. **SHARP** THROUGH THE CENTER OF TOWN TO THE GEORGE POTTERTON LITTLE LEAGUE FIELD FOR OPENING DAY CEREMONIES – *MAYOR GLIDDEN REQUESTED TO THROW OUT THE CEREMONIAL FIRST PITCH OF THE NEW SEASON*
- b. JOE ACCORDINO JR. MEMORIAL FISHING CONTEST AT RUCKMAN POND ON SATURDAY, 5/13/17, FROM 9:00 A.M. UNTIL 12 NOON – CO SPONSORED BY CLOSTER PBA

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA –JANUARY 25, 2017 – 7:30 P.M.

- 6a. VOTE ON CONSENT AGENDA ITEMS (Continued)
MOTIONS (Continued)
- 18. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO CONDUCT THE FOLLOWING ACTIVITIES IN 2017 (6. M.L. 1/5/17) (Continued):
 - c. ANNUAL HALLOWEEN PARADE ON SUNDAY, 10/29/17; PARADE TO FORM BEHIND THE BOROUGH HALL AT 12:30 P.M., TO START 12:50 P.M. **SHARP** PROCEEDING THROUGH THE CENTER OF TOWN TO TENAKILL SCHOOL FOR COSTUME JUDGING AND CANDY BAG DISTRIBUTIONS
- 19. REPORTS
- 6b. 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

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JANUARY 25, 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 JANUARY 12, 2017
 - b. MAIL LIST OF JANUARY 19, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of January 25, 2017)

6. COMMITTEE REPORTS

- A. FINANCE AND TECHNOLOGY – YAMMARINO (BARAD/DI DIO)
 - 1) REPORT RE CLOSTER WEBSITE
 - 2) REPORT
- B. PUBLIC SAFETY - LATNER (DI DIO/CHUNG)
 - 1) REPORT
- C. PUBLIC WORKS - CHUNG (LATNER/AMITAI)
 - 1) REPORT
- D. ORDINANCES - BARAD (YAMMARINO/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/YAMMARINO)
 - 1) REPORT

7. OLD BUSINESS

- a. CONTINUED DISCUSSION REGARDING ACCEPTANCE OF BIDS FOR THE VERVALEN STREET PROJECT (Requested by Mayor RM 1/11/17)

8. NEW BUSINESS

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JANUARY 25, 2017 – 7:30 P.M.

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

MAIL LIST
JANUARY 12, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/06/17 01/09/17 01/10/17 01/11/17 01/12/17	01/06/17 01/09/17 01/10/17 01/11/17 01/12/17	Bergen County Municipal Clerks to Closter Borough Clerk from a. Dumont b. Rutherford c. Bogota d. Saddle River e. Harrington Park f. Moonachie g. Ridgefield Park h. Tenafly i. Hasbrouck Heights j. Washington Township k. Lyndhurst l. River Edge m. Fort Lee	Certified copies of Resolutions adopted re Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)	Latner/Public Safety
2.	01/06/17	01/06/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*Weekly Round-Up: Weekly Update re: I. State Policy Issues: a. A-4189/S-2670 regarding Urban Enterprise Zones (UEZ) b. S-981/A-2375 regarding electronic, or e-waste (Copy to William Dahle, III, Carole Dacey) c. A-3695, preempts municipal regulation of some taxi services such as Uber and Lyft d. Calendar Year 2017 Budget Matters e. NJDOT Issues Two Notices of Grant Fund Availability II. Federal Policy Issues a. "Life's Most Persistent and Urgent Question" b. FCC Seeks Comment on Wireless Facility Siting in the Right of Way c. New Jersey Selected to Take Part in USDA Pilot (Copy to Food and Assistance Board) III. 101 st Annual Conference Recap IV. Order the 2016-2017 Primer for Elected Officials V. Also of Interest	Chung/Public Works Borough Attorney Borough Clerk Administrator/Grants Borough Engineer Barad/Cable TV

3.	01/09/17 01/10/17 01/11/17	01/09/17 01/10/17 01/11/17	Bergen County Municipal Clerks to Closter Borough Clerk from a. New Milford b. Harrington Park c. Rockleigh d. Norwood e. Cresskill	Certified copies of Resolutions adopted re Authorizing Membership in the Fire Department Mutual Aid Group (Copy to Chief Lupardi)	Di Dio/Fire
4.	01/09/17 01/12/17	01/09/17 01/12/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials	*a. NJDEP Podcast: Radon Action Month (Copy to Board of Health, Fire Official) b. NJDEP Contracts Awarded for Dune Construction	Chung/Health
5.	01/11/17	01/09/17	Michelle Damiani, Manager – Regional and Community Affairs, Rockland Electric Company, to Mayor Glidden	*Investment of \$155,000 for three vegetation management projects in Closter during 2016 to provide safe, secure, and reliable service to RECO's customers, through cooperation of the Borough's highway and police departments (Copy to Chief Kaime, William Dahle, III)	Latner/Public Safety Chung/DPW
6.	01/11/17	01/11/17	Nancy Mize, US Department of Homeland Security, Federal Emergency Management Agency, Intergovernmental Affairs Division	* FEMA Bulletin Week of January 9, 2017 (Copy to OEM Coordinator)	

MAIL LIST
JANUARY 19, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/13/17	01/13/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials	*NJDEP Podcast: "Oh Freedom!: Blacks on the Battlefield and in the Aftermath of the American Revolutionary War in New Jersey"		
2.	01/13/17 01/17/17 01/18/17		Bergen County Municipal Clerks to Closter Borough Clerk from a. Allendale b. Englewood Cliffs c. Oakland d. Hillsdale e. East Rutherford f. Edgewater g. Carlstadt h. Park Ridge	Certified copies of Resolutions adopted re Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)		Latner/Public Safety
3.	01/17/17	01/17/17	Steve Isaacson, Northern Valley Earth Fair/Closter Environmental Commission, to Loretta Castano c: Paul MacDonald Susan Rowley	*Re Northern Valley Earth Fair to be held Saturday, 4/22/17, at Tenakill Field and Memorial Field: Requesting permission to place signs on boro easements and a banner over Vervalen Street; AND requesting the boro waive the \$500 Hawkers & Peddlers fee (for each food truck) Copy to Zoning Officer, Board of Health, Risk Management Consultant		Administrator/ Insurance Chung/Board of Health
4.	01/17/17	01/17/17	egg@dca.state.nj.us to lcastano@closternj.us	*GovConnect Update: January 17, 2017		
5.	01/17/17	01/17/17	Ann E. Fay, RMC, CMC, Clerk-Administrator, to neighboring municipalities	Certified copy of Resolution adopted re Authorizing Membership in the Fire Department Mutual Aid Group (Copy to Chief Lupardi)		Di Dio/Fire
6.	01/18/17	01/18/17	Kathie Sangiorgio for Beth Kara, RMC/CMC, Municipal Clerk, Colt's Neck, to Governor Chris Christie c: NJ Senate President NJ Assembly Speaker New Jersey Association of Counties Office of County Council All Monmouth Cty. Municipalities	*Certified copy of Resolution No. 2017-18A adopted 1/11/17 "Resolution Supporting the Filing of a Complaint by the New Jersey Association of Counties with the New Jersey Council on Local Mandates That the Criminal Justice Reform Act, N.J.S.A. 2A:162-15 et. Seq., Constitutes an <i>Unfunded Mandate</i> in Violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution" (Copy to Bonnie Switzer, Chief Kaine)		Borough Attorney
7.	01/18/17	01/18/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*URGENT ALERT: Supreme Court Issues Gap Ruling		Borough Attorney

8.	01/19/17	01/13/16	Congressman Josh Gottheimer, Congress of the United States, House of Representatives, to Fire Chief c: Mayor John Glidden and individually addressed envelopes to Council Members	*Thanking the Fire Department for serving on the front lines and informing of the availability of the deferral SAFER (Staffing for Adequate Fire and Emergency Response) grants for personnel and training; Application period for FY 2016 SAFER grant opened 1/9/17 and closes Fri., 2/10/17 @ 5 p.m. EST (Copy to Chief Lupardi, Capt. Terri DeLyon)	Di Dio/Fire Dept. Barad/CVAC Administrator/Grants
9.	01/19/17	01/19/17	Wanda A. Worner, Borough Clerk, Borough of Northvale, to Mayor John C. Glidden, Jr., to Borough Clerk	*Resolution #2017-27 “Resolution of Intent to Work Cooperatively for the Planning and Development of a Green Way Within the Municipalities of Tenafly, Englewood, Cresskill, Demarest, Closter, Norwood and Northvale Hereto Referred to as the Northern Valley Towns”	Borough Attorney
10.	01/19/17 Hand del'd	01/19/17	Joseph Bianco, Chair, Zoning Board of Adjustment, to Paul Demarest, Land Use Coordinator	*Resignation of Phillip Kwon as Zoning Board of Adjustment Alternate No. 4, dated 1/14/17 (2-year term to 12/31/17) Copy to Board of Ethics	Chung/Zoning
11.	01/19/17	01/19/17	Paul Demarest, Board Coordinator to David Watkins, Esq. c: Zoning Officer Borough Clerk	*Zoning Board of Adjustment Resolution memorialized 1/18/17 Approving Application of Yuder/Nee-Yuder for Bulk Variance Approval Relating to Block 2208 Lot 12, 8 Wainwright Court	Chung/Zoning
12.	01/19/17	01/19/17	Paul Demarest, Board Coordinator to David Mikadze c: Zoning Officer Borough Clerk	*Zoning Board of Adjustment Resolution memorialized 1/18/17 Approving Application of Mikadze for Bulk Variance Approval Relating to Block 2001 Lot 3, 33 Rutgers Street	Chung/Zoning
13.	01/19/17	01/19/17	Zoning Board of Adjustment, to Governing Body, Planning Board	*2015 & 2016 Merged Annual Report	Amitai/Planning Chung/Zoning
14.	01/17/17	01/17/17	Nancy Mize, US Department of Homeland Security, Federal Emergency Management Agency, Intergovernmental Affairs Division	* FEMA Bulletin Week of January 16, 2017 (Copy to OEM Coordinator)	
15.	01/12/17	01/12/17	Lauren M. Zyriek, Deputy County Clerk, Office of the Bergen County Clerk, to Municipal and County Clerks	*Forwarded letter from Kim Guadagno, Lt. Governor/ Secretary of State, dated 1/17/17, to County Clerks and Municipal Clerks re 2017 Campaign Contribution Notice (Copy to Administrator for distribution to all Borough employees)	Borough Administrator

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held January 11, 2017

Unapproved Notes of Work Session held January 11, 2017

EZ Ride Meadowlink - *The Transporter* Issue No. 66, Fall 2016 to Borough Clerk – received 1/17/17

Bergen County Division of Community Development – “Open the Door to the American Dream” Brochure – received 1/17/17