

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 24, 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> (Elected to Council)	_____	3 Years Unexp. (Stabile)	31-Dec-17
Associate Member	<u>Arthur Goldberg</u> (Dep. 3/6/17)	_____	1 Year Unexp. (Goldberg)	31-Dec-17
Planning Board				
Class II/Rep. Gov’t of Closter	<u>Gary Montroy</u> (Resigned)	_____	1 Year Unexp. (Montroy)	31-Dec-17
Alternate No. 2	<u>Ansar Batool</u> (Moved to Class IV RM 3/8/17)	_____	2 Years Unexp. (Batool)	31-Dec-17
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	5 Years	31-Dec-21
Alternate No. 1	<u>Wanda Hollender</u> (Did not accept appointment)	_____	3 Years Unexp. (A. Ix)	31-Dec-17

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN for THE PROVISION BY THE COUNTY OF BERGEN OF VEHICLE MAINTENANCE AND REPAIR SERVICES (Received from Administrator’s office 5/12/17)
7. RESOLUTION AUTHORIZING FENCE REPAIR AT MACBAIN FARM (Received from Administrator’s office 5/16/17)
8. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2016 & 2017: PARDO V. CLOSTER (Received from Borough Attorney 5/16/17)
9. RESOLUTION NO. 1 APPROVING 2017-2018 LIQUOR LICENSE RENEWALS
10. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2017-2018 LICENSE TERM FOR RETAIL HOLDINGS (DG), LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-011-013 (Special Ruling issued 6/27/16 for two terms)
11. A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM (Received from Administrator’s office 5/17/17)
12. A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM (Received from Administrator’s office 5/18/17)

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS (Continued)

- 13. RESOLUTION APPROVING RECREATION 2017 SUMMER CONCERT SERIES (Received from Administrator’s office 5/17/17)
- 14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$30,737.99 **AND** ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$20,000.00 TO PAM INVESTORS FOR THE REDEMPTION OF TAX SALE CERTIFICATE #15-00004 FOR PROPERTY LOCATED AT 496 CLOSTER DOCK ROAD, BLOCK 1718, LOT 2, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/6/15 FOR 2015 DELINQUENT TAXES (Received from Tax Collector 5/18/17)
- 15. RESOLUTION RE SIDEWALK FOR COMMUTER PARKING (Requested by Borough Engineer @ WS 4/26/17) - TO BE PREPARED BY BOROUGH ATTORNEY

MOTIONS

- 16. 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>
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

- 17. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 5/18/17)
 - a. REGULAR MEETING HELD APRIL 26, 2017 - ABSTENTION: AMITAI
 - b. WORK SESSION HELD APRIL 26, 2017 - NO ABSTENTIONS

- 18. 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.	
Alternate No. 2	<u>Vacant</u>	_____	(Vacant)	31-Dec-17

- 19. 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> (Dep. 3/6/17)	_____	1 Year Unexp. (Goldberg)	31-Dec-17
Zoning Board of Adjustment			2 Years	
Alternate No. 3	<u>Mindy Rothbaum</u> (Did not accept appointment)	_____		31-Dec-18

- 20. REPORTS
(None provided at the time of preparation of this Agenda)
- 21. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 22. 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)
- 23. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 24. ADJOURNMENT

MAIL LIST
MAY 11, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/05/17	04/28/17	John Hernandez, Senior Project Manager, LSRP#576287, Brennan Environmental, Inc. to Bureau of Case Assignment & Initial Notice, Site Remediation Program, NJ Department of Environmental Protection Cc: Boro Clerk Dept. of Health BC Dept. of Health Services Mid-Bergen Regional Health Commission Riverhead Construction, Inc.	*Public Notice for Property Located at: Cahanna Cleaners, 222 Closter Dock Road, Block 1312, Lot 18, Closter, Bergen County, NJ, NJEP Cases #07-02-02-1332-57 & 09-06-05-1039-25, NJDEP PI 3 2020967, BEI Job #080231, Biennial Public Notification in accordance with N.J.A.C. 7:26C-1.7 (Copy (letter only!) to Board of Health; Complete copy to Construction Official, Environmental Commission)	Chung/Health Amitai/Construction Barad/Environmental
2.	05/03/17 05/05/17	05/03/17 05/05/17	Michael J. Darcy, CAE, Executive Director, NJL League of Municipalities	*a. Daily Update RE: I. May Grants Posted II. Register Now for These Upcoming Seminars and Webinars III. Contest Invitation from the Mayors Wellness Campaign IV. Mayors Committee on Life Sciences 2017 Patient Courage Award *b. Weekly Round-Up RE: May 5, 2017 Weekly Update I. State Policy Issues a. PFRS Legislation Update, S-3040: Governor has to Monday to Act (Copy to Chief Kaine, Pension Certifying Agent) b. Governor Takes Action - S-690/A-2921 re optional municipal consolidation process - S-956/A-2202 re special emergency appropriations to implement municipal consolidation - SJR-75/AJR-122, which establishes a "Disparity in State Procurement Study Commission" - S-3015/A-4623 re study program to allow community service instead of paying motor vehicle surcharges c. We Ask Your Assistance in Advancing These Bills of Interest to Municipalities i. A-4666/S-3080 re moratorium on Affordable Housing and A-4667/S-3081 to establishing Affordable Housing Obligation Study Commission	Borough Administrator Borough Attorney Borough Administrator Latner/Public Safety

	05/08/17	05/08/17		<ul style="list-style-type: none"> ii. A-2452 creating new liquor licenses for restaurants meeting certain criteria II. Federal Policy Issues <ul style="list-style-type: none"> a. Final Federal Spending Plan for FY' 17 Set III. Also of Interest <ul style="list-style-type: none"> a. 2nd Annual Population Health Summit b. Municipal Land Use Law Re-Forum (Copy to Construction Official, Land Use Coordinator/Planning Board, Land Use Coordinator/Zoning Board of Adjustment) c. League Affiliate Offers Drone Certification d. 2017 Financial Disclosure Statements Guidance Issued e. NJOHSP Overview of FirstNet and JerseyNet (Copy to Chief Kaine, Chief Lupardi, OEM Coordinator) c. Daily Update – Legislative Alert RE: Governor Conditionally Vetoes Transfer of PFRS Management Bill (Copy to Chief Kaine, Pension Certifying Agent) 	<p>Borough Attorney Amitai/Planning Chung/Zoning</p> <p>Latner/Public Safety</p> <p>Latner/Public Safety</p>
3.	05/05/17	05/01/17	<p>Carol R. Weider, 6 Willow Road, to Shade Tree Commission</p> <p>c: Mayor and Council William Dahle, III, DPW Mr. & Mrs. Arthur Pavlik Mr. & Mrs. Michael Fanelli Mr. & Mrs. Leonard Vecchio/ c/o Vecchio Greenhouses</p>	*Request to address the “deplorable condition of the easement between Willow Road and Leonard Avenue” (Distributed 5/10/17)	Barad/Shade Tree Chung/DPW
4.	05/05/17	05/05/17	Michele Hart-Loughlin, Division Director, Bergen County Department of Health Services, Division of Mental Health	*May is Mental Health Month and Children’s Mental Health Awareness Week (Copy to Board of Health)	Chung/Health
5.	05/08/17	No Date	Matthew Weissman, Esq., General Regulatory Counsel, Public Service Electric and Gas Company, to Municipal Clerk	<p>*Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company:</p> <ul style="list-style-type: none"> a. for Approval of Its Energy Efficiency 2017 Program and Recovery of Associated Costs (“EE 2017 Program”) Docket No. EO17030196 b. for Approval of Electric and Gas Base Adjustments Pursuant to the Energy Strong Program, Docket Nos. ER17030324 and GR17030325 c. for Approval of Changes in Its Electric and Gas Societal Benefits Charge Rates, Docket No. ER17020136 	
6.	05/08/17	05/08/17	egg@dca.state.nj.us , to lcastano@closternj.us	*GovConnect Update: May 8, 2017 (Copy to Tax Collector, Construction Official)	
7.	05/08/17	05/05/17	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders,	*a. Certified copies of the following Ordinances Adopted 5/3/17 (Introduced 4/19/17) see also 9a.-9b. M.L. 4/20/17:	

			to Bergen County Municipal Clerks	<p>1) 17-02: Bond Ordinance Amending the Bond Ordinances Described in Section 1 Herein, All to Provide a \$25,000,000 Supplemental Appropriation for the Project Authorized in Section 3(a)(1)(iii) of Bond Ordinance 12-35 Finally Adopted on December 5, 2012</p> <p>2) 17-04: Bond Ordinance Providing for Phase II of the Washington Avenue Corridor Safety Improvements Project (CR 503), Appropriating \$3,500,000 Therefor, Including a Grant in the Amount of \$2,695,000 Expected to be Received from the North Jersey Transportation Planning Authority, and Authorizing the Issuance of \$3,500,000 Bonds or Notes of the County to Finance Part of the Cost Thereof</p> <p>b. Certified copy of Resolution adopted 4/9/17 recognizing April 2017 as Parkinson's Awareness Month</p>	
8.	05/08/17	05/08/17	Donald F. Moore, P.G. Associate, Craig R. Gendron, P.G., P.E., L.S.R.P., Principal, Stantec Consulting Services Inc., to Attention: Borough Clerk	*Proposed (OR New) Groundwater Classification Exception Area; Former A&P Shopping Plaza, 400 Demarest Avenue, Closter, NJ; NJDEP Program Interest Number G000033803 (Copy to Board of Health, Environmental Commission, William Dahle, III)	Chung/Health Barad/Environmental
9.	05/09/17	05/09/17	Maria DeSimone, resident and former Land Use employee c: Loretta Castano, Borough Clerk Edward Rogan, Esq. Boswell Engineering Planning Board Zoning Board of Adjustment Fire Department Frank Tortora, Esq.	*Request for clarification regarding <i>possible</i> higher density housing project approved for the Colgate-Palmolive property on Perry Street; and information regarding notification to the public	Amitai/Planning Chung/Zoning
10.	05/09/17 Hand del'd	05/09/17	Esperanza Landrito, 4 Robinhood Avenue	*Request for permission to lead a group of parishioners in saying the Rosary for the 100 th Anniversary of Fatima on Saturday, 5/13/17, @ 12:00 p.m. in front of Borough Hall (Distributed 5/10/17)	Borough Attorney
11.	05/10/17	05/04/17	Frank J. Rossi, LSRP, Boswell McClave Engineering, to Borough Clerk c: Elvira Testa Caputo, Registrar, Board of Health, Borough of Closter Sam Yanovich, M.P.H., Mid-Bergen Regional Health Commission	*NJDEP Receptor Evaluation (RE) Form Closter Department of Public Works aka Closter DPW, 110 Ruckman Road, Borough of Closter, Bergen County, New Jersey NJDEP Program Interest No. 003602, NJDEP Case Tracking NO. 94-02-04-1836-53 (Copy to William Dahle, III, Board of Health, Environmental Commission, Construction Official)	Borough Engineer Chung/DPW Chung/Health Barad/Environmental
12.	05/11/17	05/11/17	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III	* <u>New Date</u> - 5/15/17 @ 5:30 pm – 2017 Asian American and Pacific Islander Heritage month – Bergen County Administration Building Piazza (see also 4c. M.L. 4/27/17) Posted on Municipal Clerk's Bulletin Board 4/27/17	

MAIL LIST
MAY 18, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/15/17	No date	Heidenberg Closter Associates, L.L.C. By: Howard D. Geneslaw, Esq., Gibbons, P.C. , to Borough Clerk	*Notice of Planning Board Public Hearing to be held 5/25/17 @8 p.m. re consent order of remand filed or to be filed concerning settlement of the case Heidenberg Closter Associates, L.L.C. v Borough of Closter Planning Board		Borough Attorney Amitai/Planning
2.	05/17/17	05/17/17	Peter Iappelli, Business Administrator/Board Secretary, Closter Board of Education to Borough Clerk	*Notice of Meeting to be held 6/15/17 for the purpose of renegotiating, amending or otherwise altering the terms of the Employment Agreement with the Superintendent – public hearing to be held for public comment		Di Dio/Board of Education/Closter
3.	05/17/17	No date	Matthew G. Capizzi, Esq., Attorney for Applicant	*Notice of Planning Board Public Hearing to be held 5/25/17 @8 p.m. re Application for soil movement permit for 92 MacArthur Ave, LLC, Block 2302 Lot 32		Amitai/Planning Borough Engineer
4.	05/17/17	05/12/17	Nick DeNicola, P.E., P.P., C.P.W.M., Boswell McClave Engineering, Borough Engineer	*Proposal for Boundary and Topographic Survey, West Street between Westminster Ave & Closter Dock Road, Borough of Closter, New Jersey		Borough Engineer
5.	05/17/17	05/12/17	Robert Esposito, Director, Bergen County Division of Community Development And Annemarie C. Uebbing, Director, U.S. Department of Housing and Urban Development, Community Planning and Development Division Attention: Borough Clerk	*Three Year Cooperative Agreement Renewal - Informing that Bergen County is scheduled to re-qualify as an Urban County entitlement group under the Community Development Block Grant Program for the three-year period beginning 7/1/18 to 6/30/20 - Reminding the current agreement contains an automatic renewal clause and requesting passage of a Resolution stating intent to continue as a participant in the Urban County entitlement program due 6/12/17; sample resolution enclosed; Also Renewal of Three Year Cooperative Agreement from 7/1/18 to 6/30/20 – to be executed by 6/30/17 – Sample Resolution and Agreement enclosed		Administrator/Grants RM Agenda 05/24/17
6.	05/17/17	05/17/17	Old Tappan Borough Clerk to Bergen County Municipal Clerks	*Resolutions adopted on May 15, 2017 re: a. Opposing the MS4 Draft Renewal Permit (Copy to DPW Superintendent, Land Use Coordinator/Planning Board and Land Use Coordinator/Zoning Board of Adjustment) b. Supporting A-4666/S-3080 re moratorium on Affordable Housing and A-4667/S-3081 establishing Affordable Housing Obligation Study Commission		Chung/Public Works Borough Engineer Amitai/Planning Chung/Zoning

7.	05/18/17	05/18/17	Township of South Hackensack Municipal Clerk to Bergen County Municipal Clerks	*Resolutions adopted on 5/11/17 re: a. Supporting A-4666/S-3080 re moratorium on Affordable Housing and A-4667/S-3081 establishing Affordable Housing Obligation Study Commission b. Opposition to CDBG Funding Cuts	Administrator/Grants
8.	05/18/17	05/18/17	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	* a. Certified copies of the following Ordinances Introduced 5/18/17 (Public Hearing and Adoption to be held 6/7/17) 1) 17-05: “An Ordinance Providing for Driveway Operation and Prohibition of Left Turn Movements Onto and From North Fairview Avenue at the Bergen County Special Services Building Driveway Located at 540 North Fairview Avenue in the Borough of Paramus” 2) 17-06: “Bond Ordinance Amending the Bond Ordinances Described in Section 1 Herein, All to Provide \$4,280,600 Supplemental Appropriation, Including Grant Proceeds in the Amount of \$1,330,600 Available in the Open Space Trust Fund of the County Proceeds, for the Project Authorized in Section 3(d) of Bond Ordinance 15-29 Finally Adopted on October 14, 2015” c. Resolution 453-17 declaring May 2017, Mental Health Month in Bergen County d. Revised Agenda Calendar of forthcoming Freeholder Meetings – 5/24/17 work & public meetings cancelled, 5/31/17 added e. Advertisement of the revised Budget Hearing - was May 17 th , now scheduled for 5/31/17	
9.	05/18/17	05/18/17	Kerry Pflugh, Director, Office of Local Government Assistance, NJDEP	*NJDEP Weekly Update re: a) 26th Annual Governor’s Surf Fishing Tournament will be held on Sunday, 5/21/17 at Island Beach State Park b) Ocean Fun Day on Saturday, 5/20/17 c) Youth Fishing Derby, to be held on Saturday, 6/3/17 at Stacy Park from 9 am to 1:30 pm in Trenton d) 27th Annual Historic Preservation Awards (Copy to Historic Preservation Commission) e) Discover DEP Podcast: USS Tamaroa f) New Jersey’s Urban & Community Forestry (UCF) Program is now on Facebook: https://www.facebook.com/NJDEP-Urban-Community-Forestry-1365967950158032/ (Copy to Shade Tree Commission) g) Dedication of a new 32-foot research vessel for Robert C. Shinn Jr. @1 pm, Friday, 5/19/17, at the Frank S. Farley State Marina, 600 Huron Avenue, Atlantic City	Yammarino/HPC Barad/Shade Tree

10.	05/10/17	05/10/17	NJS League of Municipalities	*a. Daily Update – May 10, 2017 I. Register Now for These Upcoming Seminars and Webinars II. FCC Rules, Regs and Community Video Production & Distribution III. Survey of Adoption of State Housing Code – Deadline May 19 (Copy to Construction Official, Property Maintenance Officer)	Borough Attorney
	05/12/17	05/12/17		b. Weekly Round-Up RE: May 12, 2017 Weekly Update I. State Policy Issues a. Governor Conditionally Vetoes Transfer of PFRS Management Bill (Copy to Chief Kaine, Pension Certifying Agent) b. DOT Commissioner’s Budget Testimony Highlights Stronger TTF and Local Aid c. Health Commissioner Testifies on FY18 Department Budget d. Survey of Adoption of State Housing Code – Deadline May 19 (Copy to Construction Official, Property Maintenance Officer) e. We Ask Your Assistance in Advancing These Bills of Interest to Municipalities i. A-4666/S-3080 re moratorium on Affordable Housing and A-4667/S-3081 to establishing Affordable Housing Obligation Study Commission ii. A-2452 creating new liquor licenses for restaurants meeting certain criteria II. Federal Policy Issues a. Recent U.S. Supreme Court Ruling b. The Federal Communications Commission Notice III. Also of Interest a. 2 nd Annual Population Health Summit b. Municipal Land Use Law Re-Forum (Copy to Construction Official, Land Use Coordinator/Planning Board, Land Use Coordinator/Zoning Board of Adjustment) c. 2017 Financial Disclosure Statements Guidance Issued d. League Affiliate Offers Drone Certification	Borough Attorney Borough Administrator Latner/Public Safety Borough Engineer Borough Attorney
	05/15/17	05/15/17		c. Daily Update – May 15, 2017 Re: New Jersey Digital Government Summit – 5/23-5/24/2017 (Copy to IT Coordinator)	Borough Attorney Barad/Cable TV Borough Attorney Amitai/Planning Chung/Zoning Borough Attorney Yammarino/ Technology

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held May 10, 2017

Unapproved Notes of Work Session held May 10, 2017

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 24, 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 MAY 11, 2017
 - b. MAIL LIST OF MAY 18, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of May 24, 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. DISCUSSION WITH DPW SUPT. RE FOLLOWING ITEMS (Requested by Mayor Glidden @WS 3/22/17/Carried from WS 4/12/17/Carried from WS 4/26/17/Carried from WS 5/10/17:
 - 1) SNOW REMOVAL
 - 2) RUCKMAN PARK WALKING PATH ADDITIONAL LIGHTING
 - 3) PONDING ON VER VALEN STREET

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MAY 24, 2017 – 7:30 P.M.

7. OLD BUSINESS (Continued)
 - b. THIRD STREET COMMUTER PARKING – PAVING, LIGHTING AND SIDEWALKS
(Discussed at WS 4/12/17/Resolution requested by Borough Engineer @ WS 4/26/17 - to be prepared by Borough Attorney)
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
10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT