

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – NOVEMBER 8, 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. (A. IX)	31-Dec-21
Alternate No. 1	<u>Georgia Carey</u> <i>(Did not accept appointment)</i>	_____		31-Dec-17

5. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

These Ordinances were introduced at the Regular Meeting held 10/11/17, and were published in The Record issue of 10/17/17, as stated in the Municipal Clerk’s and/or printer’s affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

- a. ORDINANCE NO. 2017:1230, “AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY COMMONLY KNOWN AS “511 DURIE AVENUE” IN THE BOROUGH OF CLOSTER”
- b. ORDINANCE NO. 2017:1231, “AN ORDINANCE OF THE BOROUGH OF CLOSTER ADOPTING REGULATIONS RESTRICTING THE PLANTING, GROWING OR CULTIVATING OF BAMBOO”
- c. ORDINANCE NO. 2017:1232, “AN ORDINANCE RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS WITHIN THE BOROUGH OF CLOSTER”

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – 12/13/17 @8:00 P.M. OR SOON THEREAFTER AS THE MATTER MAY BE HEARD:

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” (Received from Borough Attorney 11/2/17)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – NOVEMBER 8, 2017 – 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS

8. BILL RESOLUTION – NOVEMBER 15, 2017
(Received from Deputy Treasurer 11/2/17)
9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$61,139.44 **AND** ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$117,000.00 TO TWR AS CST EBURY FUND 1 NJ, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #17-00004 FOR PROPERTY LOCATED AT 14 MAC ARTHUR AVENUE, BLOCK 2210, LOT 3, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/28/17 FOR 2016 DELINQUENT TAXES (Received from Tax Collector's Office 10/25/17)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LEGAL ESCROW FUNDS IN THE TOTAL AMOUNT OF \$27,360.28 TO FORTY-SIX (46) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED, ACCOUNTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 10/27/17)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD/PLANNING BOARD OPRA REQUEST ESCROW FUNDS IN THE TOTAL AMOUNT OF \$262.84 TO SIX (6) NAMED APPLICANTS WHOSE ACCOUNTS HAVE BEEN VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 10/27/17)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$4,674.68 TO TWENTY-SIX (26) NAMED APPLICANTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 10/27/17)
13. RESOLUTION ENDORSING 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$25,000.00 FOR SPECTRUM FOR LIVING GROUP HOMES INC. FOR SPECTRUM'S NORTHERN VALLEY RESPITE AND SOCIALIZATION PROGRAM IN THE BOROUGH OF CLOSTER (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) (7. M.L. 10/26/17)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LEGAL ESCROW FUNDS IN THE TOTAL AMOUNT OF \$10,115.84 TO THIRTY-ONE (31) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER PLANNING/ZONING BOARD PROFESSIONALS' DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED, ACCOUNTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 10/31/17)
15. RESOLUTION AUTHORIZING CHANGE IN CUSTODIAN OF THE PETTY CASH FUND FOR THE DETECTIVE BUREAU (Received from Assistant CFO 11/1/17)
16. RESOLUTION AUTHORIZING MAYOR, CLERK, AND BOROUGH OFFICIALS TO EXECUTE DPW CONTRACT COVERING THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2020 (Received from Borough Attorney 11/2/17)
17. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE EMPLOYMENT AGREEMENT WITH THE BOROUGH ADMINISTRATOR (Received from Borough Attorney 11/2/17)
18. RESOLUTION DECLINING APPOINTMENT OF PROBATIONARY EMPLOYEE TO PERMANENT EMPLOYEE (Requested by Borough Attorney 11/2/17)
TO BE PREPARED BY BOROUGH ATTORNEY
19. RESOLUTION SUPPORTING THE ADVOCACY TO WIDEN BIKE PATHS ON THE GEORGE WASHINGTON BRIDGE (1. M.L. 9/28/17/Discussed @ WS 9/25/17) Requested by Mayor Glidden 11/1/17 (Received from Administrator's office 11/3/17)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – NOVEMBER 8, 2017 – 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS

20. MOTION APPROVING RAFFLES APPLICATION NO. 635 FOR CLOSTER ANIMAL WELFARE SOCIETY (CLAWS), P.O. BOX 172, CLOSTER, NJ 07624, TO CONDUCT OFF-PREMISE 50/50 CASH RAFFLE; DRAWING TO BE HELD AT PETCO, 59 VERVALEN STREET, CLOSTER, NJ 07624, ON 2/14/18 AT 6 P.M. (Completed application filed and appropriate fees paid 10/26/17)

21. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2017, PER BOROUGH CODE CH. 127 (Received from Chief of Police 11/2/17):

- a. PERMIT NO. 17-05A – FOR DYLAN M. CORDEIRO, 18 AVON TERRACE, ISELIN, NJ 08830, POWER HOME REMODELING, TO SELL FOR ROOFING, SIDING AND WINDOWS
- b. PERMIT NO. 17-05B – FOR JAMES BOSCO, 94 MALONE AVENUE, STATEN ISLAND, NY 10306, POWER HOME REMODELING, TO SELL ROOFING SIDING AND WINDOWS
- c. PERMIT NO. 17-05C – FOR JOHN WILLIAM JONES, 575 EASTON AVENUE, SOMERSET, NJ 08873, POWER HOME REMODELING, TO SELL ROOFING SIDING AND WINDOWS
- d. PERMIT NO. 17-05D – FOR FRANK M. RUSSEL, 27 FOX AVENUE, KEANSBURG, NJ 07734, POWER HOME REMODELING, TO SELL ROOFING SIDING AND WINDOWS

22. 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

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	Arthur Goldberg (Dep. 3/6/17)	_____	1 Year Unexp. (Goldberg)	31-Dec-17

24. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 11/2/17)
 NO ABSTENTIONS

- a. REGULAR MEETING HELD OCTOBER 25, 2017
- b. WORK SESSION HELD OCTOBER 25, 2017

25. REPORTS
 (None received at the time of preparation of this Agenda)

6b. 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 – NOVEMBER 8, 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 OCTOBER 26, 2017
 - b. MAIL LIST OF NOVEMBER 2, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of November 8, 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

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – NOVEMBER 8, 2017 - 7:30 P.M.

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 \$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)
 5. 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
 - 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 ELECTIONS – GENERAL ELECTION TO BE HELD TUESDAY, 11/7/17, FROM 6 A.M. TO 8 P.M.
- 6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/14/17 TO 11/16/17

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – NOVEMBER 8, 2017 - 7:30 P.M.

7. REPORTS (Continued)
 - B. BOROUGH CLERK (Continued)
 - 7) REPORT RE RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING 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 to be held 12/05/17 @ 11 a.m.)
 - 8) 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
OCTOBER 26, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	10/20/17	10/20/17	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	<p>*a. Freeholders Start Livestreaming on YouTube: https://www.youtube.com/channel/UCV5mHeiRxFqmsINx_BxyLRA</p> <p>b. Certified copies of the following Ordinances Adopted 10/18/17 (See also 13a1 – 13a3 M.L. 10/5/17):</p> <p>1) 17-23 – Various Capital Improvements for Special Services Schools/Vocational/Technical Schools – \$4,300,000 and Issuing \$4,288,000 Bonds or Notes</p> <p>2) 17-27 – BCIA Guaranty Ordinance Securing the BCIA Guaranteed Project Note (Emerson/Oradell Land Acquisition Project) in an Aggregate Principal Amount Not to Exceed \$8,500,000</p> <p>3) 17-28 – Establishing Revision to Speed Limit Along County Route No. 503, Known as Kinderkamack Road in the Oradell from the River Edge Border to New Milford Avenue in the Borough of Oradell</p>	
2.	10/20/17	10/20/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	<p>*NJDEP Weekly Update: October 20, 2017</p> <p>a) Wildlife Management Areas has reached 350,000 acres; Congratulations and Happy 125th Anniversary to Fish and Wildlife!</p> <p>b) Halloween activities planned at our State Parks and Forests; haunted train rides, re-enactment of Washington Irving’s “The Legend of Sleepy Hollow”, and many family-friendly craft activities and costume parades</p> <p>c) Saturday, October 21st, is New Jersey’s Free Fishing Day</p> <p>d) Urban and Community Forestry Program’s 2017 Green Communities Achievement Award recipients. For more information, as well as a list of recipients, please see the attached</p> <p>e) Discover DEP Podcast: Cyanobacterial Harmful Algal Blooms; Learn more at http://www.state.nj.us/dep/wms/bfbm/CyanoHABHome.html</p> <p>f) White-tailed Deer Mating Season begins</p> <p>g) Water Quality Accountability Act (WQAA, full act available here: http://www.njleg.state.nj.us/2016/Bills/PL17/133_.PDF).</p>	

5.	10/20/17	10/20/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	<p>*a. Weekly Update re Weekly Round-Up October 20, 2017:</p> <p>I. State Issues: Legislative Priorities: Lame Duck and Beyond Election</p> <p>a. New Legislature in January Can Renew Hopes for Urban Enterprise</p> <p>b. Interest Arbitration Cap Extension</p> <p>c. Mayors Survey</p> <p>II. Federal Issues: Senate Vote Puts SALT Deduction on Death Row (Copy to Tax Collector)</p> <p>III. 102nd Annual League Conference</p> <p>a. 2017 Conference App is Available Now!</p> <p>b. Don't Use Unauthorized Hotel Reservation Services</p> <p>c. Plan Now for November: Exhibit Highlights</p> <p>d. NJLM 2017 Conference CEU List Has Been Posted!</p> <p>e. Don't Forget! CEU Tracking System Procedures for 102nd Annual NJLM Conference</p> <p>IV. Also of Interest</p> <p>a. League Professional Development Webinar: "The Water Quality Accountability Act and Making the Case for Investment in Water Infrastructure" (10/30/17)</p>	Mayor Glidden
6.	10/20/17	10/17/17	Senator Loretta Weinberg, 37 th Legislative District Majority Leader, State Senate	*Acknowledging receipt of Resolution expressing opposition to Senate Bills. No. 1045 and 1046 (OPMA and OPRA) with rebuttal points	
7.	10/20/17	10/17/17	Kathleen M. Hennessy, Director of Support Services, Spectrum for Living, to Loretta Castano	*Request for Resolution approving endorsement of 2018 CD Project Application; Deadline: 12/8/17; request for placement of Resolution on October or November meeting (Sample Resolution enclosed)	RM Agenda 11/8/17
8.	10/24/17	10/16/17	Jonathan Kinney, CLG Coordinator, NJDEP Natural & Historic Resources, Historic Preservation Office, to Arthur B. Dolson c: Honorable John C. Glidden, Jr. Tim Adriance, Chair, Historic Preservation Commission	*Confirming review of final submission for HE16-006, Preservation Plan for the Harold Hess Lustron House received 10/3/17 and informing of requirements to close out the grant to receive reimbursement (Copy to Borough Administrator, Historic Preservation Commission)	Administrator/Grants Yammarino/HPC
9.	10/20/17	Fall 2017	EZ Ride Meadowlink, to Loretta Castano	* <i>The Transporter</i> Issue No. 69, Fall 2017	
10.	10/23/17	10/23/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	*Grant Opportunity: Radon Action Month (January 2018) Copy to Board of Health	Administrator/Grants Chung/Health
11.	10/23/17	10/23/17	egg@dca.state.nj.us to lcastano@closternj.us	*New Jersey Board of Public Utilities "Clean Energy" Program Information – Posted on Municipal Clerk's Bulletin Board 10/26/17	

12.	10/24/17	10/20/17	Senator Loretta Weinberg, 37 th Legislative District, Majority Leader, State Senate	*Follow-up on previous response to Resolution expressing opposition to Senate Bills. No. 1045 and 1046 (OPMA and OPRA) with chart	
13.	10/24/17	No Date	New Jersey Transit Corporation, to Municipal Clerk	*NJ Transit Public Hearing Notice - public hearings to be held re the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) as follows: New Jersey Transit Corporation Board Room, Newark, on 11/16/17 @ 2 p.m. & 6 p.m.; Monmouth Agricultural Building, Freehold, on 11/13/17 @ 2 p.m. & 6 p.m.; Burlington County Human Services Facility; Westampton, on 11/14/17 @ 2 p.m. & 6 p.m. (Copy to Bill Brewster)	Mayor/Seniors
14.	10/24/17	10/19/17	Senator Joe Pennacchio, 26 th Legislative District, to Loretta Castano	*Acknowledging receipt of Resolution expressing opposition to Senate Bills. No. 1045 and 1046 (OPMA and OPRA)	
15.	10/25/17	10/25/17	Allison R. Saabye, City Of Hackensack, City Clerk's Office, to Bergen County Municipal Clerks	*Certified copy of Resolution 387-17 approved 10/24/17 Authorizing Participation in the Mutual Aid & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)	Latner/Public Safety
16.	10/25/17	10/25/17	Marc N. Schriecks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks	*Flyer for Polish Independence Day & Flag Raising on 11/20/17 @ 5 p.m. at One Bergen County Plaza (Posted on Municipal Clerk's Bulletin Board 10/26/17)	
17.	10/25/17	10/25/17	Michael Pagan, Bergen County Public Information Officer, to Bergen County Municipal Clerks	*Invitation from Bergen County Executive Jim Tedesco and the Freeholders to attend Turkish Independence Day & Flag Raising Ceremony on Monday, 10/30/17 @ 12:30 p.m. at One Bergen County Plaza (Posted on Municipal Clerk's Bulletin Board 10/26/17)	

MAIL LIST
NOVEMBER 2, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	10/26/17	10/26/17	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copies of the following Ordinances Introduced 10/25/17 (Public Hearing and Adoption 11/8/17): 1) 17-29 – An Ordinance Establishing the Bergen County Animal Shelter and Adoption Center Fee Schedule	
2.	10/27/17	10/27/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Weekly Update re Weekly Round-Up October 27, 2017: I. State Issues: a. Interest Arbitration Cap Extension b. Voters Asked to Approve New Funding for Libraries c. Mayors Survey II. Federal Issues: a. House Passed Budget Threatens Local Property Tax Deduction (Copy to Tax Collector) b. Federal Broadband Preemption III. 102 nd Annual League Conference a. 2017 Conference App is Available Now! b. Don't Use Unauthorized Hotel Reservation Services c. Plan Now for November: Exhibit Highlights d. NJLM 2017 Conference CEU List Has Been Posted! e. Don't Forget! CEU Tracking System Procedures for 102 nd Annual NJLM Conference IV. Also of Interest a. League Professional Development Webinar: "The Water Quality Accountability Act and Making the Case for Investment in Water Infrastructure" (10/30/17)	Mayor Glidden Barad/Cable TV
3.	10/27/17	10/25/17	PERMA (Municipal Joint Insurance Fund), to Bergen JIF Members c: Fund Commissioners, Risk Management Consultants and Fund Professionals	*Public Hearings - 2018 Proposed Budgets for Bergen County Municipal Joint Insurance Fund, Municipal Excess Liability Joint Insurance Fund (MEL), New Jersey Environmental Risk Management Fund (E-JIF) and Residual Claims fund (RCF); Public Hearings scheduled as follows: <u>JIF</u> - Monday, 11/20/17 @ 5:30 p.m., Westwood Municipal Building, 101 Washington Avenue; <u>MEL</u> - Wednesday, 11/15/17 @ 5:00 p.m. Atlantic City Convention Center, Room 305 <u>E-JIF & Residual Claims Fund (RCF)</u> adopted 10/18/17 (Copy to Richard Keating, Fred Pitofsky) Copy posted on Municipal Clerk's bulletin board 11/2/17	Administrator/ Insurance

4.	11/01/17	November 2017	Albert B. Kelly, President, Mayor Bridgeton City (Cumberland County)	* NJLM Mayor's Newline – November, 2017	
5.	11/01/17	11/01/17	Susan Krause (skrause@co.bergen.nj.us), Bergen County Department of Veterans Services	*Academy of St. Therese Veteran's Day Assembly, Thursday, 11/9/17 @ 9:30 a.m., School Gym, 220 Jefferson Avenue, Cresskill; Please RSVP by 11/6/17 (Copy to Bill Brewster)	Mayor/Seniors
6.	11/01/17	11/01/17	Mark LoGrippo, Board of Public Utilities, Government Representative, Office of Clean Energy	*New Jersey Board of Public Utilities "Clean Energy" Program Information (See also 11. M.L. 10/26/17 - Posted on Municipal Clerk's Bulletin Board 10/26/17)	
7.	11/01/17	11/01/17	Robert G. Esposito, Director, Bergen County Division of Community Development, to Bergen County Municipal Administrators, Managers, Clerks, and Assistants	*Informing of HUD Approval of FY 2017-2018 CDBG Allocations; Award letter notifications being mailed 11/1/17 with expected arrival to municipality by 11/6/17	Administrator/Grants
8.	11/02/17	11/02/17	Sean Chester, Product Manager, Account Management Support, PSE&G Customer Operations	* Second Notice: PSE&G Holiday Lighting and Unmetered Outlets Notice (Copy to William Dahle III)	Borough Administrator
9.	11/02/17	11/02/17	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks	*Flyer for Bergen County Offers Free Golf for Veterans and Active Duty Service Members on Veterans Day; Friday, 11/9/17 & Saturday, 11/10/17 – greens fees only! (Posted on Municipal Clerk's Bulletin Board 11/2/17) Copy to Bill Brewster	Mayor/Seniors
10.	11/01/17	11/01/17	Mayor John Glidden to Loretta Castano; Neile Weissman	*Request by Mayor for placement of Resolution supporting GWB letter	Mayor Glidden RM Agenda 11/08/17
11.	11/02/17	11/02/17	Rose Mitchell, Planning Board Coordinator, to Mr. David Watkins, Esq. c: John L. Peters, Zoning Officer Nick DeNicola, Board Engineer Loretta Castano, Borough Clerk	*Resolution approved 11/1/17 re PB Application #P-2017-13 – Approval of Application of Alfredo Gioffre and S3G Group, LLC, for Major Subdivision and Variances for Property Located at 11 Willis Drive, Block 6067, Lots 15.01 and 15.02	Amitai/Planning
12.	11/03/17 Certified Mail No. 7015 3010 0000 4154 6412 RRR	10/30/17	Tim Adriance, Chair, Closter Historic Preservation Commission, to Borough Clerk's Office	*Historic Preservation Commission Hearing Report – Village School Nomination – 511 Durie Avenue, Closter, NJ, Block 1316, Lot 9 (Copy to Rose Mitchell – letter only!)	Yammarino/HPC

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held October 25, 2017

Unapproved Notes of Work Session held October 25, 2017