

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 13, 2018 - 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 6, 2018, 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. 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>
Environmental Commission				
Associate Member	Steve Lopez <i>(Non-acceptance of re-appointment)</i>	_____	1 Year	31-Dec-18
Associate Member	Shucui Zhu <i>(Non-acceptance appointment)</i>	_____	1 Year	31-Dec-18

6. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/18 TO 6/30/19:

- a. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/19
- b. RESOLUTION APPOINTING _____ AS MAYOR’S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/19

7a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

8. BILL RESOLUTION – JUNE 15, 2018
(Received from Deputy Treasurer 6/7/18)

9. RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/19

10. RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/19

11. RESOLUTION APPOINTING _____ AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/19

12. RESOLUTION APPROVING RECREATION 2018 SUMMER CONCERT SERIES (Received from Borough Administrator’s office 5/25/18)

13. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN MID-BERGEN REGIONAL CONTRACT TO PROVIDE SERVICES FOR CLOSTER BOARD OF HEALTH (Requested by Borough Attorney 5/28/18)

14. RESOLUTION NO. 1 APPROVING 2018-2019 LIQUOR LICENSE RENEWALS (ABSTENTION: YAMMARINO)

15. RESOLUTION NO. 2 APPROVING 2018-2019 LIQUOR LICENSE RENEWALS

16. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “DRUNK DRIVING ENFORCEMENT FUND” IN THE AMOUNT OF \$5,734.33 (Received from Assistant CFO 5/30/18)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 13, 2018 – 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 17. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “FY 2018 CLEAN COMMUNITIES GRANT” IN THE AMOUNT OF \$16,121.54 (Received from Assistant CFO 6/7/18)
- 18. RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR PROPERTY LOCATED AT 32 RYERSON PLACE (Received from Borough Attorney 6/7/18)
- 19. RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO SIGN SCOPE OF SERVICES AGREEMENT – LUSTRON HOUSE BUILDING INSPECTION FOR PRESENCE OF ASBESTOS (Received from Borough Attorney 6/8/18)
- 20. RESOLUTION RECOGNIZING BLANCH AVENUE AS AN HISTORIC ROADWAY (Received from Borough Attorney 6/8/18)
- 21. RESOLUTION AWARDED CONTRACT FOR HOMANS AVENUE (SECTION 5) AND 2018 ROAD IMPROVEMENT PROGRAM TO D&L PAVING CONSTRUCTION IN THE BASE BID AMOUNT OF \$549,452.20 RECEIVED AT BID OPENING HELD 6/8/18 @ 11:30 A.M. (Received from Borough Attorney 6/8/18)

MOTIONS

- 22. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: Witko (Distributed 6/7/18)
 - a. REGULAR MEETING HELD MAY 23, 2018
 - b. WORK SESSION HELD MAY 23, 2018
- 23. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Food and Assistance Board				
Member	<u>Katie McDermott</u>	_____	2 Years	31-Dec-19
Member	<u>VACANT</u>	_____	2 Years	31-Dec-19

- 24. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historic Preservation Commission				
Alternate No. 1	<u>Irene Stella</u> <i>(Declined appointment)</i>	_____	2 Years (Unexp. Tobia)	31-Dec-18
Alternate No. 2	<u>Ellen Lutvak</u> <i>(Declined appointment)</i>	_____	2 Years	31-Dec-19
Improvement Commission				
Member	<u>Andrew Albaum</u> <i>(Non-acceptance of re-appointment)</i>	_____	2 Years	31-Dec-19

- 25. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2018 PER BOROUGH CODE CH. 127 (Received from Chief of Police 6/5/18)

PERMIT NO 2018-003 – FOR RESIDENTIAL PEST CONTROL SERVICES DELIVERED TO CUSTOMER’S HOME, COMPANY: APTIVE ENVIRONMENTAL, 19 STATE ROUTE 10E, UNIT 24, SUCCASUNNA, NJ 07876 AS FOLLOWS:

- 2018-003A – REBEKAH MARIA MINER, 7414 FIELDSTONE DRIVE, MT. ARLINGTON, NJ 07856
- 2018-003B – JEFFREY A. WILLIAMS, 9104 FIELDSTONE DRIVE, MT. ARLINGTON, NJ 07865
- 2018-003C – MASON R. MAC DONALD, 1311 FIELDSTONE DRIVE, MT. ARLINGTON, NJ 07856
- 2018-003D – KAILI ANNE VERMEEREN, 9106 FIELDSTONE DRIVE, MT. ARLINGTON, NJ 07856
- 2018-003E – LOGAN ANDREW WRIGLEY, 3551 WINDMILL DRIVE, SANTA CLARA, UT 84765
- 2018-003F – GUSTAVO FARRELL BANKS, 730 N. OHANA WAY, COTTONWOOD, AZ 86326
- 2018-003G – DANIEL TRISTAN KUTZ, 61250 KING SOLOMON LANE, BEND, OR 97702

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 13, 2018 – 7:30 P.M.

- 7a. VOTE ON CONSENT AGENDA ITEMS (Continued)
- 26. REPORTS
 - a. CONSTRUCTION OFFICIAL – MAY 2018 (received 6/5/18)
- 7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 27. 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)
- 28. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 29. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 13, 2018 - 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 Annual Notice of Meetings which was sent to The Record and The Star Ledger for publication on January 6, 2018, 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. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF MAY 24, 2018
 - b. MAIL LIST OF MAY 31, 2018
 - c. MAIL LIST OF JUNE 7, 2018
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 13, 2018)
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 RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR CRIMMINS, BLOCK 1203/LOT 5, 49 JOHN STREET AND BLOCK 1202/LOT 7, 40 JOHN STREET (2. M.L. 1/25/18)
 - 3) REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR WIGGERS, BLOCK 1203/LOTS 1, 2, 3 & 4, 51 & 63 JOHN STREET (14. M.L. 4/19/18)
 - 4) REPORT
- B. BOROUGH ENGINEER
 - 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
 - 2) STATUS REPORT RE FOLLOWING PB 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) STATUS REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
 - 4) 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)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JUNE 13, 2018 - 7:30 P.M.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 5) STATUS REPORT RE 2018 BOROUGH PAVING PROGRAM & NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208-Homans Avenue (Section 5) – 00020) Approved RM 9/13/17 - Notification of Award in the amount of \$220,000 rec'd 5. M.L. 3/1/18/Notice to Bidders published in The Record on 5/24/18 - Bid Opening held 6/8/18 @ 11:30 a.m.
- 6) REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER
- 7) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 - 1) Closter Recreation Commission 2018 Summer Concert Series (13d. M.L. 1/25/18): Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/15/18; 6/22/18; 6/29/18; 7/6/18; 7/13/18
 - 2) 34th Annual Bike MS (10. M.L. 4/5/18): to pass partially through Closter on Sunday, 10/21/18
 - 2) REPORT RE PREPARATIONS FOR 2020 CENSUS
 - 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. THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND GRANT FOR THE CLOSTER BOROUGH PROJECT APPLICATION: LFIF-2018-RAILROAD AVENUE-00068 (Approved RM 12/13/17)
 4. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17)
 5. 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$4,500.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (Authorized RM 5/23/18)
- b. AWARDED - To be announced by Administrator
 1. 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

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JUNE 13, 2018 - 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2018 APPOINTMENTS
- 2) STATUS REPORT RE 2018 OATHS OF OFFICE
- 3) STATUS REPORT RE 2018 LICENSES
- 4) STATUS REPORT RE 2018 MEETING DATES
- 5) REPORT RE ELECTIONS
 - a. PRIMARY ELECTION – JUNE 5, 2018
- 6) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) REPORT

8. OLD BUSINESS

- a. MEMORANDUM FROM JOSEPH LUPPINO, CHIEF FINANCIAL OFFICER, DATED JUNE 8, 2018 RE SALE OF \$2,800,000 BOROUGH OF CLOSTER BOND ANTICIPATION NOTES TO BE READ INTO THE MINUTES AT THIS TIME IN ORDER TO COMPLY WITH N.J.S.A. 40A:2-28

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

				<p>5) Freeholder Resolution No. 436-18 6) Bergen County Site Plan Review Final* 7) Site Plan Ordinance Appendix Final* *POSTED IN WEB PORTAL ONLY AND ON FILE IN BOROUGH CLERK'S OFFICE FOR PUBLIC REVIEW</p>	
2.	05/18/18	05/18/18	NJLM – New Jersey State League of Municipalities	<p>*a. <u>Weekly Round-Up – Weekly Update May 18, 2018</u> I. State Issues: a. S-5 Conditional Veto (Copy to Chief Kaine, Pension Certifying Agent) b. Confusion Surrounds Misinterpretation of New Animal Cruelty Enforcement Law (Copy to Chief Kaine, Board of Health) c. Governor Signs “Workplace Democracy Enhancement Act” (A-3686 attached) d. Appellate Division Issues Important Decision Impacting OPRA (Harry Scheeler v. City of Cape May attached) e. Bill to Clarify Certain Volunteer Position Do Not Impact Retirement Benefits for Public Employees Advances (A-1627) f. Liquor Bill Makes Its First Round (A-3494 attached) g. State Treasurer to Testify Next Week: Energy Tax Uncertainty Persists (Copy to Chief Financial Officer, Assistant Chief Financial Officer) II. Federal Issue a. SCOTUS Decision Opens Door to Sports Wagering III. League Conference a. Exhibits at the Annual Conference IV. Also of Interest a. The New Jersey State League of Municipalities Twenty-Fourth Annual Louis Bay 2nd Future Municipal Leaders Scholarship Competition b. League New Website Announcement</p>	<p>Borough Attorney Borough Administrator Latner/Public Safety Borough Attorney Latner/Public Safety Witko/Health Borough Attorney Borough Administrator Borough Attorney Borough Attorney Administrator/Budget Yammarino/Finance</p>
3.	05/21/18	05/16/18	Bergen County Board of Elections to Bergen County Boro Clerks	<p>*Poll Workers Needed – request for placement of flyer in a high traffic area in the Borough (i.e. library, town hall, supermarkets, etc.) in an effort to obtain more board workers for the upcoming election, June 5th, 2018 (Copy to Closter Public Library, Bill Brewster) Posted on Municipal Clerk’s Bulletin Board 5/24/18</p>	
4.	05/21/18 05/22/18	05/15/18 05/16/18	<p>Ryerson Place Residents: a. Jake and Christy Vinson AND Joel and Deborah Rudin b. Antonio M. Gonzales, MD c. Mikhail Leybman</p>	<p>*Supporting request for a sidewalk waiver for 32 Ryerson Place (Distributed 5/23/18) – See also 9. M.L. 4/26/18</p>	Borough Engineer

5.	05/21/18	05/15/18	Diane Gutierrez-Scaccetti, Acting Commissioner, New Jersey Department of Transportation (NJDOT), to Mayor c: Municipal Clerk Municipal Engineer	*Notification that applications will be accepted for the NJDOT 2018 Safe Routes to School Program (SRTS); Separate applications for each project must be submitted on-line through SAGE on or before 8/23/18 ; Program descriptions and applications available at https://njsage.intelligrants.com/Login2.aspx?APPTHEME=NJSA GE (Copy to Chief Kaine)	Borough Engineer Latner/Public Safety
6.	05/21/18	05/15/18	Diane Gutierrez-Scaccetti, Acting Commissioner, New Jersey Department of Transportation (NJDOT), to Mayor c: Municipal Clerk Municipal Engineer	*Notification that applications will be accepted for the 2018 Transportation Alternatives Set-Aside Program (TA Set-Aside); Separate applications for each project must be submitted on-line through SAGE on or before 8/23/18 ; Program descriptions and applications available at https://njsage.intelligrants.com/Login2.aspx?APPTHEME=NJSA GE	Borough Engineer
7.	05/22/18	No Date	Matthew Weissman, Esq., General Regulatory Counsel, Public Service Electric and Gas Company, to Municipal Clerk	*Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company: a. for Approval of Electric and Gas Base Adjustments Pursuant to the Energy Strong Program, Docket Nos. ER18040358 and GR18040359 b. to Modify Its Manufactured Gas Plant (MGP) Remediation Component Within Its Electric Societal Benefits Charge (SBC) and Its Gas SBC; During the Remediation Adjustment Charge (RAC) 25 Period, August 1, 2016 to July 31, 2017, Docket No. GR18020093	
8.	05/23/18	05/23/18	Lisa Katz, Closter Bootery, 226 Closter Dock Road	*Requesting on behalf of the Closter Merchants for permission to hold the annual Sidewalk Sale on Thursday, 7/26/18 and Friday, 7/27/18 from 9 a.m. to 9 p.m. and Saturday, 7/28/18 from 9 a.m. to 6 p.m.; informing each merchant will provide a Hold Harmless Agreement and Certificate of Insurance; AND requesting fees be waived for participants; AND requesting permission to hang a banner across Vervalen Street in early July; list of participants to be provided with all necessary paperwork once registration for the event is complete (Copy to Chief of Police, DPW Superintendent; Risk Management Consultant)	Administrator/ Insurance
9.	05/23/18 05/24/18	05/23/18 05/24/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	* a. NJDEP Grant Notification: Notice of Availability of Flood-Resilience Planning Grants Published in the NJ Register on May 21 b. NJDEP Weekly Update – May 24, 2018 1) DEP has announced \$200,000 in competitive grants for flood resilience planning in the nine counties most affected by Superstorm Sandy as identified by HUD (Atlantic, Bergen, Cape May, Essex, Hudson, Middlesex, Monmouth, Ocean and Union). Municipalities must apply as a regional team, with three or more towns, and teams may cross county borders. Visit www.nj.gov/dep/ocluip/resilientnj for application materials 2) DEP is also making \$10 million in grants available to fund local projects to improve water quality in the Barnegat Bay watershed	Administrator/Grants Administrator/Grants

				<p>3) The DEP received a \$250,000 federal grant for land acquisition to preserve and protect the swamp pink, an endangered member of the lily family found primarily in New Jersey. The grant, from the U.S. Fish and Wildlife Service's Cooperative Species Conservation Fund, is targeted for land along Cumberland County's Cohansey River</p> <p>4) DEP may also offer municipalities an alternative path forward to see environmental projects to completion. Division of Compliance and Enforcement uses an Environmental Project, or SEP. The Department may consider environmental enhancement projects as part of future settlement agreements. DEP is now accepting submission of proposed SEPs; after review, accepted projects will be posted to our website. Should someone want to include a SEP as part of their settlement agreement, they will be able to review and select from these accepted projects. If your municipality has an environmental enhancement project in mind, you may wish to consider proposing it for inclusion on this map. Details on SEPs and the submission process can be found in the attached. To view the DEP's current map of SEPs, please visit http://www.nj.gov/dep/enforcement/sep-proposals.html. If you have any additional questions, please contact Devin Walker at (609) 984-0799 or devin.walker@dep.nj.gov. We look forward to reviewing potential environmental projects in your community (Copy to Environmental Commission)</p>	Devlin/Environmental
10.	05/24/18	05/24/18	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	<p>*a. <u>Certified copies of the following Resolutions adopted 5/23/18:</u></p> <p>1) 505-18: Resolution in Opposition of Proposed New State Beekeeping Regulations</p> <p>2) 506-18: Resolution recognizing May 2018 as Historic Preservation Month</p> <p>3) 507-18: Resolution recognizing May 2018 as Older Americans Month</p> <p>4) 508-18: Resolution recognizing May 2018 as Asian-American and Pacific Islander Heritage Month</p> <p>5) 509-18: Resolution recognizing May 2018 as Military Appreciation Month and May 28th 2018 as Memorial Day</p> <p>6) 512-18: Resolution amending 382-18 - Awards to the Borough of Rutherford (\$74,358) and Saddle River (\$40,000.00) were inadvertently left off Resolution 382-18</p> <p>b. <u>Certified copy of the following Ordinance Introduced 5/23/18 (Public Hearing and Adoption Wed., 6/20/18 @ 7:30 p.m.):</u></p> <p>18-15: Establishing Responsible Bidder Requirement for Public Works Projects Estimated to Equal or Exceed \$250,000.00 as a Pre-Qualification to Bidding</p>	

MAIL LIST

MAY 31, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/24/18	05/24/18	NJLM – New Jersey State League of Municipalities	<p>*Weekly Round-Up – Weekly Update May 25, 2018</p> <p>I. State Issues: Federal Treasury Department and IRS announced intentions to propose guidance on payments in exchange for State and Local Tax Credits (SALT). NJ Attorney General responded to the IRS in writing objection to the anticipated actions of the agency (letter attached) Copy to Tax Collector</p> <p>a. Action Needed on Energy Tax Proposal (Copy to Chief Financial Officer, Assistant Chief Financial Officer)</p> <p>b. Bill to Limit Sick Leave Payouts Advances (A-1851 attached) Copy to Borough Attorney, Chief of Police, DPW Superintendent</p> <p>c. Bill Authorizing Municipalities to Establish PACE Program Advances</p> <p>d. NJ Supreme Court OPRA Decision Diminishes Privacy Rights (William J. Brennan v. Bergen County Prosecutor's Office attached)</p> <p>II. Federal Issues</p> <p>a. FY '19 First Draft Federal Funding Protects Local Priorities</p> <p>b. US Senate Stalls on NFIP Reauthorization</p> <p>c. New Federal Court Ruling Could Impact Elected Officials' Social Media Use</p> <p>III. League Conference</p> <p>a. Exhibits at the Annual Conference</p> <p>IV. Also of Interest</p> <p>a. Women at Work Conference (6/14/18)</p> <p>b. NJDEP Water Quality & Flood Resilience – 2 Grant Programs</p>	<p>Borough Attorney</p> <p>Administrator/Budget Yammarino/Finance Borough Attorney Borough Administrator Latner/Public Safety Chung/Public Works</p> <p>Borough Attorney</p> <p>Borough Attorney</p> <p>Administrator/Grants</p>
2.	05/29/18	05/29/18	Matthew Shin, Open Space Trust Fund, Bergen County Department of Parks, County of Bergen Department of Administration and Finance, Division of Open Space, to Municipal Clerk	<p>*Revised Notice of Public Hearing on Proposed 2017 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund to be held 6/14/18 @ 7:00 p.m. at the County Administration Building, One Bergen County Plaza, in the Freeholders' Public Meeting Room, 5th Floor, Hackensack (Closter Proposal for Ruckman Park Walking Path Lighting Project Phase II - \$29,532.00) – see also 15. M.L. 5/10/18 (Posted on Municipal Clerk's Bulletin Board 5/31/18)</p>	<p>Administrator/Grants</p>

3.	05/30/18	05/30/18	Township of Rochelle Park to Bergen County Municipal Clerks	*Certified copy of Resolution Recognizing National Gun Violence Awareness Day adopted 5/23/18 (Copy to Chief Kaine)	Latner/Public Safety
4.	05/30/18	05/30/18	U.S. Representative Josh Gottheimer, 5 th District, to Superintendent Joanne Newberry c: Fifth District Mayors	*Letter informing of federally-assisted School Breakfast Program (SBP)	
5.	05/30/18	No Date	Thomas “Tommy” O’Reilly, Festival Chair, Council of Irish Associations of Greater Bergen County, Inc., to Mayor Glidden	*Letter from The Council of Irish Associations of Greater Bergen County, Inc. re 5 th Annual Bergen County Irish Festival to be held 6/30/18 @ 12:30 p.m. at Overpeck Park (Posted on Municipal Clerk’s Bulletin Board 5/31/18)	
6.	05/30/18	No Date	Carolyn Lee, Harrington Park Land Use Secretary, Borough of Harrington Park, to Borough Clerk	*Notice of Borough of Harrington Park Public Hearing re Housing Element and Fair Share Plan to be held 6/12/18 @ 8 p.m. in the Council Chambers, Harrington Park Borough Hall, 85 Harriot Avenue (Copy to LUC/Planning Board, LUC/Zoning Board of Adjustment)	Amitai/Planning Chung/Zoning
7.	05/30/18	05/19/18	Marc D. Policastro, Esq., Giordano, Halleran & Ciesla, Attorneys at Law, to Borough of Closter	*Notice of Borough of Demarest Planning Board Public Hearing to be held on 6/6/18 @ 7:30 p.m. at Borough Hall, Council Chambers, 118 Serpentine Road, Demarest re the Application of F.E. Alpine., Inc. for preliminary and final major subdivision approval, “bulk” or “c” variance relief, and any other such relief that may be deemed necessary for various lots and blocks on <u>Closter Dock Road and Duane Lane</u> affecting the Boroughs of Alpine and Demarest (Copy to LUC/Planning Board)	Amitai/Planning
8.	05/31/18	05/25/18	Yacoub Yacoub, Bureau Chief, Unregulated Heating Oil Tank Program, NJ Department of Environmental Protection, to John Galcik c: Closter Borough Municipal Clerk	*Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System; Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 1805, Lot 7.01, 375 Blanch Avenue, Closter Borough, Bergen County; Program Interest #:780498, Activity Number: CSP180001; Communications Center Number: 18-04-24-1108-24 (Copy to Board of Health, Construction Official, Environmental Commission)	Witko/Health Devlin/Environmental

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held May 23, 2018

Unapproved Notes of Work Session held May 23, 2018

				<p>Hatchery and Natural Resource Education Center Open House on Saturday, June 2nd, and Sunday, June 3rd. The free event, held from 10am to 4pm both days at the hatchery in Oxford Township, includes an outdoor recreation flea market and will give the public a chance to view the state-of-the-art hatcher. This year's Open House will kick off National Fishing and Boating Week, June 2nd through June 10th, and helps lead up to New Jersey's Free Fishing Day, June 9th</p> <p>d. Draft of the Green Acres Statewide Comprehensive Outdoor Recreation Plan (SCORP) http://www.state.nj.us/dep/greenacres/pdf/2018_draft_SCORP.pdf. Comments will be accepted until June 15th; Comments and additional questions should be directed to Steve Jandoli of the program, steve.jandoli@dep.nj.gov or 609-984-0499 – see also 9. M.L. 5/3/18 (Copy to Environmental Commission, Recreation Commission)</p>	Devlin/Environmental Yammarino/ Recreation
4.	06/01/18	06/01/18	Della Dale Distefano, Hackensack City Clerk's Office, to Bergen County Municipal Clerks	*Certified copy of Resolution adopted 5/22/18 in support of the adoption of A-3736 into New Jersey State Law	
5.	06/01/18	05/30/18	Bergen County Municipal Joint Insurance Fund to Member Municipalities of Bergen County Municipal Joint Insurance Fund, to Municipal Clerk c: Fund Commissioners Risk Management Consultants	*PERMA Risk Management Services 2019/2020 Employment Practices Liability (EPL) Compliance Program Training for Police Chiefs, Captains and Lieutenants; registration sheet attached (Copy to Borough Administrator, Chief Kaine, Risk Management Consultant, JIF Commissioner)	Administrator/ Insurance Latner/Public Safety
6.	06/04/18	05/30/18	Connell Foley LLP, to Borough Clerk	* Borough of Harrington Park Planning Board Public Hearing Notice re Application of Allegro Development Company for Amended Final Site Plan Approval to construct 177 units of Independent Age Restricted housing and Assisted Living dwelling units on proposed Lot 1.01, Block 1601 to be held 6/12/18 @ 8 p.m. at the Harrington Park Municipal Building, 85 Harriot Avenue – see also 6. M.L. 9/14/17 (Copy to LUC/Planning Board, LUC/Zoning Board of Adjustment)	Amitai/Planning Chung/Zoning

7.	06/04/18	06/01/18	R. Scott King, Esq., DeCotiis, FitzPatrick Cole & Giblin, LLP, Planning Board Attorney, to Mayor and Council c: Dr. Mark Maddaloni, Chair, Planning Board Rose Mitchell, Planning Board Secretary Nick DeNicola, P.E., Board Engineer	*Amendment to Borough Planning Board Fee Schedule re deletion of Item No. 9, Certified List of Property Owners; increase of Item 1 (Minor Subdivision) escrow fee from \$700.00 to \$800.00; and increase Item 4 (Major Soil Movement) escrow fee from \$600.00 to \$700.00 (Copy to Borough Attorney)	Borough Attorney Devlin/Ordinances Amitai/Planning
8.	06/05/18	06/05/18	egg@dca.state.nj.us to lcastano@closternj.us DISTRIBUTION: Municipal Clerk Chief Financial Officer County Freeholder Board Clerk Chief Financial Officer	* Reopening of FAST Budget Module/Statutory Update LFN 1. LFN 2018-16: Reopening of the FAST Budget Module for Municipalities and Counties (LFN attached) Copy to Chief Financial Officer, Assistant Chief Financial Officer 2. LFN 2018-17: Recently Enacted Laws Pertaining to Local Government (LFN attached)	Administrator/ Municipal Budget Yammarino/Finance Borough Attorney
9.	06/07/18	06/07/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials	* NJDEP Weekly Update – June 7, 2108 a. NJDEP's Annual Barnegat Bay Blitz b. Saturday, June 9 th is Free Fishing Day. Division of Fish and Wildlife's Hooked on Fishing – Not on Drugs program. The free event will be held rain or shine c. After eating, food scraps represent approximately 20-25% of the waste disposed as trash. Please see the attached regarding strategies to reduce food waste, and help us share this information with your residents. For more information and tips, visit recycle.nj.gov	
10.	06/07/18	06/07/18	Susan Krause (skrause@co.bergen.nj.us), Bergen County Department of Human Services, Division of Veterans Services	*New Respite Care Program Flyer (Copy to Bill Brewster)	Mayor/Seniors
11.	06/06/18	06/06/18	Joan Marks, Zoning Board of Adjustment, to Joseph Bianco c: Paul Demarest	*Resignation as Alternate No. 2 for a 2 year term to 12/31/19	Chung/Zoning

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Rutgers 57th Annual Municipal Public Information Contest Information and Entry Form