

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 27, 2019 - 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, 2019, 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 APPOINTMENTS TO BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/2/19):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>MAYOR GLIDDEN'S APPOINTMENT</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Associate Member	<u>Jeffrey Lee</u>	_____	1 Year	31-Dec-19
*Shade Tree Commission				
Alternate No. 2	<u>Tsun Tam</u>	_____	4 Years (Unexp. Tam)	31-Dec-19

6. MAYORAL APPOINTMENT OF THOMAS COLWELL AS CHAIRMAN OF THE ENVIRONMENTAL COMMISSION IN ACCORDANCE WITH BOROUGH CODE CH. 16-2.A (Requested by Mayor Glidden 2/15/19)

7a. VOTE ON CONSENT AGENDA ITEMS

All items with an asterisk (*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a member of the public or a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

RESOLUTIONS

- *8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND IN THE AMOUNT OF \$5,420.87 TO PRAIRIE JR., JOHN & HYUN, AERIN M. FOR PROPERTY LOCATED AT BLOCK 2401, LOT 43 DUE TO DUPLICATE TAX PAYMENT MADE BY HOMEOWNER FOR FIRST QUARTER 2019 (Received from Tax Collector’s Office 2/13/19)
- *9. RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 9 FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-006-009 (CINEMEX)
- *10. RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-009-014 FROM 90 MILES SOUTH, LLC TO STERN & BOW LLC
- *11. RESOLUTION AWARDING BLOODBORNE PATHOGEN COMPLIANCE PROGRAM WITH THE COUNTY OF BERGEN (Received from Administrator’s Office 2/15/19)
- *12. RESOLUTION PROHOBITING RETAIL WHOLESALE SALE OF MARIJUANA PRODUCTS (Received from Borough Attorney 2/18/19)
- *13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO CLEAR OUTSTANDING CHECK OF RECORD AND DEPOSIT THE FUNDS INTO THE BOROUGH’S MASTER ACCOUNT NO. 2 DUE TO EXHAUSTION OF ALL MEANS OF LOCATING THE PAYEE (Received from Deputy Treasurer 2/19/19)
- *14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD APPLICATION FEES IN THE AMOUNT OF \$500.00 TO APPLICANT HH EQUITIES, LLC, PAID ON 12/18/18, RECEIPT # 1752 DUE TO WITHDRAWAL OF APPLICATION (Received from Deputy Treasurer 2/19/19)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – FEBRUARY 27, 2019 – 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *15. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, PHILLIPS SPORT, LLC, BOROUGH (Bond) ORDINANCE 2018:1241, CAPITAL ACCOUNT C-04-18-241-003-00 for (2) UCS Closed Deck Modular Bleachers in the total amount of \$69,756.00 (Received from Administrator’s Office 2/19/19)
- *16. RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2018 APPROPRIATION RESERVES (Received from Assistant Chief Financial Officer 2/20/19)
- *17. RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FOR THE YEARS 2017 AND 2018: RETCHO v. CLOSTER BOROUGH (Received from Borough Attorney 2/20/19)

MOTIONS

- *18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 2/21/19): ABSTENTIONS: NONE
 - a. REGULAR MEETING HELD FEBRUARY 13, 2019
 - b. WORK SESSION HELD FEBRUARY 13, 2019
- *19. MOTION APPOINTING BOROUGH PROFESSIONALS NOT MADE AT REORGANIZATION MEETING HELD 1/2/19 – RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Qualified Purchasing Agent	Sean Canning The Canning Group	_____	1 Year	31-Dec-19

- *20. MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/19:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Temporary and Part-Time Clerical (Finance)	<u>VACANT</u>	_____	1 Year	31-Dec-19

- *21. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/19:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Food and Assistance Board				
Member	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19
Member	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19
Historic Preservation Commission				
Alternate No. 2	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19
Improvement Commission				
Alternate No. 2	<u>Mor Gil Hefetz</u>	_____	2 Years	31-Dec-20

- *22. REPORTS
 (None received at the time of preparation of this Agenda)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

23. 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)

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

25. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – WEDNESDAY, FEBRUARY 27, 2019 - 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 published in The Record and The Star Ledger on January 9, 2019, 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 FEBRUARY 14, 2019
 - b. MAIL LIST OF FEBRUARY 21, 2019
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 27, 2019)
6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO)

- 1) REPORT RE FINANCE COMMITTEE MEETINGS
- 2) REPORT RE TECHNOLOGY COMMITTEE MEETINGS
- 3) LIAISON REPORTS
 - a. Historic Preservation Commission
 - b. Recreation Commission

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)

- 1) REPORT RE PUBLIC SAFETY COMMITTEE MEETINGS
- 2) LIAISON REPORTS
 - a. Board of Education – NVRHS
 - b. Library Board of Trustees

C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)

- 1) REPORT RE PUBLIC WORKS COMMITTEE MEETINGS
- 2) LIAISON REPORTS
 - a. Board of Health
 - b. Zoning Board of Adjustment
 - c. Northern Valley Greenway
- 3) Special Mayoral Assignment – Stigma Free (WS 6/27/18)

D. ORDINANCES - DEVLIN (WITKO/AMITAI)

- 1) REPORT RE ORDINANCE & LEGISLATIVE COMMITTEE MEETINGS
- 2) LIAISON REPORTS
 - a. Environmental Commission (Voting member)
 - b. Shade Tree Commission (Voting member)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, FEBRUARY 23, 2019 – 7:30 P.M.

6. COMMITTEE REPORTS (Continued)

E. HUMAN RESOURCES – WITKO (CHUNG/LATNER)

- 1) REPORT RE PERSONNEL COMMITTEE MEETING(S)
- 2) LIAISON REPORTS
 - a. Board of Education – Closter Public Schools
 - b. Fire Department

F. LAND USE AND CONSTRUCTION - AMITAI (DEVLIN/YAMMARINO)

- 1) REPORT RE CONSTRUCTION DEPARTMENT MEETING(S)
- 2) LIAISON REPORTS
 - a. Planning Board (Voting member)
 - b. Improvement Commission (Voting member)
 - c. Senior Citizens

G. MAYOR’S LIAISON REPORT

- a. Ambulance Corps
- b. Borough Engineer
- c. Northern Valley Mayor’s Association

7. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

- 1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18/Discussed at WS 12/20/18, WS 1/9/19, WS 1/23/19 and WS 2/13/19)

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

MAIL LIST
FEBRUARY 14, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02/08/19 02/11/19	02/08/19 02/11/19	NJLM – New Jersey State League of Municipalities	<p>*a. <u>Weekly Round-Up – February 8, 2019</u></p> <ul style="list-style-type: none"> I. State Issues <ul style="list-style-type: none"> a. Minimum Wage signed into law; now applies to local government b. Cannabis Legalization (Copy to Chief Kaine, Board of Health) c. Vegetation Management Bill Held From Senate Vote (Copy to Shade Tree Commission) d. Creation of Gateway Commission Advances II. Federal Issues <ul style="list-style-type: none"> a. NJLM 1st VP Jim Perry Visits NJ Congressional Delegation III. League Conference Follow Up <ul style="list-style-type: none"> a. Do Not Forget to Claim Your CEU's from the 2018 IV. Also of Interest <ul style="list-style-type: none"> a. NJ Future Redevelopment Forum <p>b. <u>Daily Update – February 11, 2019</u></p> <ul style="list-style-type: none"> a. League Publications: Read All About It b. Immigration Law Seminar Postponement c. Beach/Public Access Mandate Bill in Committee on Thursday 	Borough Attorney Borough Administrator Latner/Public Safety Chung/Health Devlin/Shade Tree
2.	02/08/19	No Date	Saverio V. Cereste & Mary Cereste, Applicants, Law Offices of Saverio V. Cereste, to Municipal Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 2/20/19 @ 8 p.m. re the application for variances to construct a one family dwelling on the premises known as Block 606, Lot 33 (110 Pine Street)	Chung/Zoning
3.	02/08/19	02/08/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	<p>*<u>NJDEP Weekly Update – February 8, 2019</u></p> <ul style="list-style-type: none"> a. Tree City USA Program (Copy to Shade Tree Commission) b. Environmentally Preferable Purchasing 	Devlin/Shade Tree
4.	02/11/19	No Date	Jane Dietsch, RMC, Borough Clerk, Borough of Emerson, to Borough Clerk	*Draft copy of the following ordinance to be Introduced 2/19/19 (Public Hearing and Adoption to be held 3/5/19: 1582-19: Amending Chapter 290, Zoning, of the Code of the Borough of Emerson, in Order to Revise the RC (Retail Commercial) Zone to Remove Drive-Thru Establishments as Conditional Uses (Copy to Zoning Board of Adjustment)	Chung/Zoning

5.	02/11/19	02/07/19	Robert Laux, Executive Director, Bergen County Utilities Authority pc: Municipal Clerk Construction Code Official	*Bergen County Utilities Authority (BCUA) Sewer Connection Fee Municipal Incentive Program Rebate – in the amount of \$753.53 – voucher to be completed and returned to the BCUA no later than 3/1/19 (Copy of letter AND ORIGINAL INVOICE to Administrator 2/14/19) (Copy to Supt. DPW)	Borough Administrator Chung/DPW
6.	02/13/19	December 2018	David N. Grubb, MEL Executive Director, to Clerk/Administrator, Municipal Excess Liability Joint Insurance Fund cc: Fund Commissioners Risk Management Consultants	*2017/2018 Municipal Excess Liability Joint Insurance Fund Annual Report (Copy to Risk Management Consultant, Joint Insurance Fund Commissioner)	Borough Administrator
7.	02/13/19	02/13/19	Edward T. Rogan, Esq.	*Informing that the Mt. Laurel Declaratory Judgment action commenced in July of 2015, has come to a SUCCESSFUL CONCLUSION TODAY before the Hon. Christine A. Farrington (Docket No. Borough Engineer reported-L-6372-15) Copy to LUC/Planning Board and LUC/Zoning Board of Adjustment (Copy to Borough Administrator for Personnel files for Deputy Borough Clerk and Borough Clerk)	Borough Attorney Borough Administrator Amitai/Planning Chung/Zoning

MAIL LIST
FEBRUARY 21, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02/14/19	02/14/19	Paramus Borough Clerk to Bergen County Municipal Clerks	*Certified copy of Resolution Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)	Latner/Public Safety
2.	02/15/19	02/15/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	* NJDEP Weekly Update – February 15, 2019 a. DEP’s response to US Environmental Protection Agency statement on perfluoroalkyl and polyfluoroalkyl substances (PFAS) b. Green Acres Program – Deadline 3/30/19	
3.	02/15/19	02/15/19	egg@dca.nj.gov to icastano@closternj.us DISTRIBUTION: Finance Officer; County Finance Officer; Clerk; Freeholder Board Clerk	*State Library Aid (Per Capita) applications are now available on the State Library’s website – due date for submission is 3/15/19; for application and instructions visit https://www.njstatelib.org/services_for_libraries/resources/per_capita_state_aid and look under heading “Data Year 2018” (Copy to Borough Administrator, Library Board of Trustees)	Administrator/Budget Latner/Library
4.	02/15/19	02/15/19	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copies of Freeholder Resolutions: 1) #78-19 in Recognition of February as Black History Month 2) #130-19 in Recognition of American Heart Month b. Certified copy of the following Ordinance Introduced 2/13/19 (Public Hearing and Adoption 3/6/19): 19-06: Sheriff’s Office / Bureau of Police Services: Ordinance to Adopt an Amended Table of Organization pursuant to the Memorandum of Agreement Signed on January 1, 2015, for the Bergen County Bureau of Police Services During the Post-Realignment period	
5.	02/15/19	02/15/19	egg@dca.nj.gov to icastano@closternj.us	*FAST Update: Annual Financial Statements – due date for submission extended from 3/1/19 to 3/11/19 (Copy to Chief Financial Officer, Assistant Chief Financial Officer)	Administrator/Budget
6.	02/15/19	02/15/19	NJLM – New Jersey State League of Municipalities	*a. Weekly Round-Up – February 15, 2019 I. State Issues a. Cannabis Legalization Update (Copy to Chief Kaine, Board of Health) b. Beach/Public Access Mandate Held by Committee c. Lead-Pipe Inventory Bill Moved Out of Committee (A-2697/S-1783 attached) d. Division Issues Guidance on LOSAP Annual CPI	Borough Attorney Latner/Public Safety Chung/Health

	02/19/19	02/19/19		Adjustment e. S-477/A-3648 Removing the Statute of Limitations on Civil Actions for Sexual Abuse (attached) II. Federal Issues a. NLC Launches Opportunity Zone Resources b. USDA Extends Application Deadlines, Reschedules Webinars for Broadband Grant Program III. League Conference Follow Up a. Do Not Forget to Claim Your CEU's from the 2018 NJLM Annual Conference! IV. Also of Interest a. League Publications: Read All About It b. Daily Update – January 19, 2019 (Should be February) I. Marijuana Legislation Update (Copy to Chief Kaine, Board of Health) II. Celebrate your Municipality and Showcase its Beauty! III. Free Cybersecurity Symposium by NJOHSP c. Daily Update – January 7, 2019 (Should be February) re: Celebrate your municipality and showcase its beauty!	Borough Attorney Latner/Public Safety Chung/Health
	02/07/19	02/07/19			
7.	02/19/19	02/13/19	Kaoru Kay Yamamoto, Director, International Academy of Arts and Sciences, to Mayor John C. Glidden, Jr.	*a. Request for permission to use Memorial Field, 150 Harrington Avenue, on Sunday, 5/19/19, from 8:30 a.m. to 12 Noon: Rain date: NONE - to conduct IAAS Field Day Event to include children's dances, karate performances, songs and athletic games; anticipated number of attendants is 50 children, 100 parents/adults with 12 school staff; electricity outlet required for CD player – "Incomplete" Hold Harmless Agreement and Certificate of Insurance attached (Complete copy to Richard Keating; Copy letter only to Jim Oettinger) b. Approval of date for activity	Administrator/ Insurance Yammarino/ Recreation Possible Agenda item upon receipt of approval from Risk Management Consultant
	02/19/19	02/14/19	James Oettinger to Dee Woods		
8.	02/19/19	02/15/19	Antimo A. Del Vecchio, Esq., Beattie Padovano, LLC, Attorney for Applicant, to Borough of Closter	*Notice of Planning Board Application and Public Hearing for Rockland Electric Company, re Block 1104, Lot 9, 20 Michaels Lane, for Soil Moving Permit to be held 2/28/19 @ 8 p.m.	Amitai/Planning
9.	02/19/19	02/15/19	Joseph J. Rondinelli, Director of Property Management, LB Commercial Realty LLC, Honorable Mayor John Glidden	*Commendation letter for Building Department Staff (Copy to Construction Official)	Amitai/Building
10.	02/19/19	No Date	Gjon and Marija Lleshaj, to Municipal Clerk	*Notice of Planning Board Public Hearing for Gjon and Marija Lleshaj for major soil movement in connection with construction of a new single family home on property located at Block 2304, Lot 30, 376 Anderson Avenue, to be held 2/28/19 @ 8 p.m.	Amitai/Planning

11.	02/19/19	02/19/19	Northvale Borough Clerk, to Closter Municipal Clerk	*Certified copy of Resolution Authorizing Participation in the Interboro Fire Mutual Aid Group (Copy to Chief Lupardi)	Witko/Fire
12.	02/19/19	02/19/19	Jose Davila, FEMA, U.S. Department of Homeland Security , Federal Emergency Management Agency, Intergovernmental Affairs Division	*FEMA Intergovernmental Affairs Advisory – FEMA Seeks Youth Leaders for National Youth Preparedness Council – All applications are to be received no later than 11:59 p.m. Pacific, March 31 (to access application materials, visit www.ready.gov/youth-preparedness-council . Questions about the advisory are to be directed to Jose J. Davila at FEMA’s Intergovernmental Affairs Division Region II at (305) 283-1511)	
13.	02/20/19	02/20/19	Marc N. Schrieks, Deputy Chief of Staff, James J. Tedesco, III, County Executive Office	*Events/Honorees/Awards – Please keep him in mind for all town related events!	
14.	02/20/19	02/20/19	Cornelia Lisa, Assistant to Clerk, Board of Health Secretary, Washington Township, to Washington Township Clerk	*Resolution No. 19-146 adopted 2/19/19 demanding that Suez North America and the New Jersey Department of Environmental Protection take immediate and expedited action to safeguard the drinking water in Bergen and Hudson County homes	
15.	02/20/19	02/20/19	Councilman Scott Devlin	*Northern Valley Greenway Event Rescheduled to March 5 th from 5 – 8 p.m. at Northern Valley High School - Demarest	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held February 13, 2019

Unapproved Notes of Work Session held February 13, 2019