

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JANUARY 23, 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

6a. 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

- *7. RESOLUTION HIRING DRIVER/LABORER FOR A TEMPORARY PERIOD OF TIME DUE TO SEASONAL DEMANDS IN THE BOROUGH’S DEPARTMENT OF PUBLIC WORKS (Streets and Roads Division, from 1/15/19 until no later than 3/15/19): JACOB KOUMBIS AT A RATE OF \$25.00 PER HOUR, AND CHRISTOPHER SCHRADER AT A RATE OF \$25.00 PER HOUR (Received from Borough Administrator’s Office 1/14/19)
- *8. ****TRANSFER RESOLUTION NO. 1 - AUTHORIZING THE TRANSFER OF 2018 BUDGET APPROPRIATIONS (Received from Assistant CFO 1/16/19) *REQUIRES 2/3 MAJORITY VOTE****
- *9. RESOLUTION AUTHORIZING THE HIRING OF ONE DPW EMPLOYEE (Jacob Koumbis – Starting Driver/Collector, Tier 2-CDL salary of \$54,149.00 per annum pursuant to Collective Bargaining Agreement with Local 125 Teamsters, effective February 1, 2019) Received from Administrator’s Office 1/16/19
- *10. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, VETERANS MEMORIAL PARK REFURBISHING LIGHTING & REPAIRS, Borough (Bond) Ordinance 2018:1241 (Musco Sport Lighting, LLC Contract Number: 082114-msl, Expiration 09/16/2019, for an amount not to exceed \$26,200) Received from Assistant CFO 1/17/19
- *11. RESOLUTION DECREASING CONTRACT PRICE FOR 2018 ROAD PAVING PROGRAM CHANGE ORDER #1 and FINAL (decreased by \$3,057.66 from \$549,452.20 to \$546,394.54) Received from Assistant CFO 1/16/19
- *12. RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 8 FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-006-009 (CINEMEX)
- *13. RESOLUTION NAMING RUCKMAN PARK FOR MAYOR EMERITUS SOPHIE HEYMANN (Discussed at WS 1/9/19) Received from Borough Attorney 1/18/19
- *14. RESOLUTION AUTHORIZING THE CREATION OF CLOSTER’S STIGMA FREE COMMITTEE AND MAKING APPOINTMENTS (Discussed at WS 1/9/19) TO BE PREPARED BY BOROUGH ATTORNEY

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JANUARY 23, 2019 – 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *15. POSSIBLE RESOLUTION AWARDDING/REJECTING BID(S) RECEIVED BY ADMINISTRATOR AT BID OPENING HELD 1/17/19 @11 A.M. FOR COMPOSTING & RELATED SERVICES TO BE PREPARED BY BOROUGH ATTORNEY

MOTIONS

- *16. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 1/11/19): NO ABSTENTIONS
 - a. REORGANIZATION MEETING HELD JANUARY 2, 2019
- *17. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 1/18/19): ABSTENTION: AMITAI
 - a. REGULAR MEETING HELD JANUARY 9, 2019
 - a. WORK SESSION HELD JANUARY 9, 2019
- *18. 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	<u>Sean Canning</u> <u>The Canning Group</u>	_____	1 Year	31-Dec-19

- *19. 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

- *20. 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			2 Years	
Member	<u>VACANT</u>	_____	(Unexp. Vacant)	31-Dec-19
Member	<u>VACANT</u>	_____	(Unexp. Vacant)	31-Dec-19
Historic Preservation Commission			2 Years	
Alternate No. 2	<u>VACANT</u>	_____	(Unexp. Vacant)	31-Dec-19
Improvement Commission			2 Years	
Alternate No. 2	<u>Mor Gil Hefetz</u>	_____		31-Dec-20

- *21. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2019, PER BOROUGH CODE CH. 127 (Received from Chief of Police 1/15/19):

- a. PERMIT NO 2019-002 – FOR JUN ZHANG, 7177 159TH STREET, #503, FRESH MEADOWS, NY 11365, FOR LANDMARK TRADING INC. WHOLESALE AND RETAIL BUSINESS; PRODUCTS FOR SALE –GLOVES, HATS, SHOES, T-SHIRTS, BELTS, SWEATERS, HOODIES, SOCKS, GLASSES

*22. REPORTS

- a. FIRE CHIEF – DECEMBER 2018 (Received 1/9/19)

6b. 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, JANUARY 23, 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 JANUARY 10, 2019
 - b. MAIL LIST OF JANUARY 17, 2019
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of January 23, 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, JANUARY 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) POSSIBLE ADDITION OF THE MAC BAIN FARM PARK TO THE RECREATIONAL AND OPEN SPACE INVENTORY (ROSI) LIST AND PROPOSED DESIGNATION OF THE MAC BAIN FARM HOUSE AS AN HISTORIC LANDMARK (Discussed at WS 12/12/18 ,WS 12/20/18 and WS 1/9/19)
- 2) 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 and WS 1/9/19)
- 3) Borough Administrator to review Open Space Trust Fund and report re \$50,000 request by CLOSTER NATURE CENTER for DEER EXCLUSION FENCE PROJECT (Discussed at WS 12/12/18 / Discussed at WS 12/20/18) Report received from Dr. Beth Ravit - 10. M.L. 1/3/19) Amount provided by Assistant CFO and discussion held WS 1/9/19

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
JANUARY 10, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/03/19	01/03/19	Borough of Old Tappan Borough Clerk, to Bergen County Municipal Clerks	*Certified copies of the following Resolutions: a. Opposing Construction of the North Bergen Liberty Generating Power Plant (Copy to Board of Health, Environmental Commission) b. Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)	Chung/Health Devlin/Environmental Latner/Public Safety
2.	01/03/19 01/04/19 01/06/19 01/07/19 01/08/19 01/09/19	01/03/19 01/04/19 01/06/19 01/07/19 01/08/19 01/09/19	to Bergen County Clerks, from the following Municipal Clerks: a. Fair Lawn b. Park Ridge c. Upper Saddle River d. Emerson e. Saddle River f. Allendale g. Tenafly h. Cresskill i. River Edge j. Rutherford k. Hillsdale l. Moonachie m. Alpine n. Rochelle Park o. Maywood p. Fairview q. Waldwick r. Ridgefield Park s. Lyndhurst t. Harrington Park u. Montvale	*Certified copies of the following Resolutions Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)	Latner/Public Safety
3.	01/04/19 01/07/19 01/08/19 01/09/19 01/10/19	01/04/19 01/07/19 01/08/19 01/09/19 01/10/19	to Bergen County Clerks, from the following Municipal Clerks: a. Upper Saddle River b. Cresskill c. Alpine d. Harrington Park e. Rockleigh	*Certified copies of Resolutions Authorizing Participation in the Interboro Fire Mutual Aid Group (Copy to Chief Lupardi)	Witko/Fire

4.	01/04/19	01/04/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	<p>*NJDEP Weekly Update – January 4, 2019</p> <p>1. Introduction</p> <p>2. 2019 Green Acres Funding Program</p> <p>3. 2016 Recycling Tonnage Grant Awards (Copy to Recycling Coordinator)</p>	Chung/Public Works
5.	01/04/19 01/07/19 01/08/19	01/04/19 01/07/19 01/08/19	NJLM – New Jersey State League of Municipalities	<p>*a. Weekly Round-Up – January 4, 2019</p> <p>I. State Issues: Legislative Agenda for 2019</p> <p>a. Cannabis Legalization (Copy to Chief Kaine, Board of Health)</p> <p>b. Minimum Wage</p> <p>II. Federal Issue</p> <p>a. One-Hundred Sixteenth Congress Convened</p> <p>III. League Conference Follow Up</p> <p>a. Do Not Forget to Claim Your CEU’s from the 2018 NJLM Annual Conference!</p> <p>b. The Conference App is Still Available!</p> <p>IV. Also of Interest</p> <p>a. Recruitment Selection Advisory Service</p> <p>b. Annual Survey</p> <p>b. Show Off Your City Contest Deadline Feb. 1</p> <p>b. Weekly Round-Up – January 7, 2019</p> <p>I. Annual Survey</p> <p>II. Calling All Mayors! 1st Annual NJ Local Government Week</p> <p>III. Conversation with Treasurer Muoio</p> <p>c. Daily Update – January 8, 2019 re: The Second Annual Show Off Your City Contest is accepting entries through February 1</p>	Borough Attorney Latner/Public Safety Chung/Health Borough Administrator
6.	01/07/19	01/07/19	Neil L. Winter, Jr., Orange and Rockland, Pearl River, NY	<p>*Rockland Electric Company in partnership with PSE&G and Greater Bergen County Community Action Program hosting workshop on energy assistance programs on Tues., 1/15/19 from 10 a.m. to 11:30 a.m. at the James F. McGuire Memorial Senior Citizens, 116 Paris Avenue, Northvale – Posted on Municipal Clerk’s Bulletin Board 1/10/19 (Copy to Food and Assistance Board, Senior Citizens)</p>	Amitai/Seniors
7.	01/07/19	01/07/19	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks	<p>*Bergen County Celebration of Korean American Day, Mon. 1/14/19 @ One Bergen County Plaza @ 5:30 p.m. - Posted on Municipal Clerk’s Bulletin Board 1/10/19</p>	

8.	01/08/19	01/08/19	R. Scott King, Esq., DeCotiis, FitzPatrick Cole & Giblin, LLP, Planning Board Attorney, to Mayor and Council c: Dr. Mark Maddaloni, Victoria Amitai, Rose Mitchell, Loretta Castano, Arthur Braun Dolson	*Amendment to Borough Planning Board Fee Schedule re addition under the heading “Minimum Escrow Fees for Anticipated Engineering Services”; “Item No. 5 All Other Applications: \$300.00” (Copy to Borough Attorney)	Borough Attorney Devlin/Ordinances Amitai/Planning
9.	01/07/19	01/07/19	Legislative Office of Assemblywoman Holly Schepisi (aswschepisi@njleg.org) to Loretta Castano	*Important Announcement: Housing Authority of Bergen County Section 8 Housing Update: Section 8 Housing Voucher Program wait list will accept pre-applications from Mon., 1/14/19 to Fri., 1/18/19	
10.	01/08/19	01/08/19	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Certified copy of Freeholder Resolution #1-19 adopted 1/7/19 providing for the 2019 calendar of Work and Public Sessions - Posted on Municipal Clerk’s Bulletin Board 1/10/19 (On file in Borough Clerk’s Office)	
11.	01/08/19	01/08/19	Borough of Ho-Ho-Kus Municipal Clerk, to Bergen County Municipal Clerks	*Certified copies of the following Resolutions: a. Opposing Construction of the North Bergen Liberty Generating Power Plant (Copy to Board of Health, Environmental Commission) b. Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)	Chung/Health Devlin/Environmental Latner/Public Safety
12.	01/08/19	01/08/19	Cassandra Worthington (cworthington@fwvlocal.org) to Mayor and Council, Loretta Castano	*Request for Closter Resolution Opposing Meadowlands Power Plant with sample resolutions (Copy of Closter Resolution No. 10 adopted at the Regular Meeting held 10/10/18 attached)	
13.	01/09/19	01/09/19	egg@dca.state.nj.us to lcastano@closternj.us DISTRIBUTION: Municipal CFOs; County CFOs; Municipal Clerks; Freeholder Board Clerks; Authority Officials (including Housing Authorities); Fire District Officials	*Notice of Special Adoption of N.J.A.C. 5:38-1 Joint Insurance Fund Investments (Copy to Assistant CFO)	
14.	01/10/19	01/10/19	Beth Ravit, PhD, Co-Director, Center for Urban Environmental Sustainability (CUES) Assistant Research Professor, DEP, School of Environmental & Biological Sciences, Rutgers University	*Greenbrook Sanctuary Newsletter (Discussed at WS 1/9/19) Copy to Administrator, Environmental Commission	Administrator Devlin/Environmental

15.	01/10/19	01/10/19	Barbara Heskins Davis, PP, AICP, Vice President, Programs, The Land Conservancy of New Jersey, to boroclerk@closterboro.com	*Green Acres Funding and Your Open Space Plan (Copy to Administrator, Environmental Commission, Planning Board, Recreation Commission)	Administrator Devlin/Environmental Amitai/Planning Yammarino/ Recreation
16.	01/10/19	01/10/19	Jim Oettinger, Director of Recreation c: Chief Dennis Kaine DPW Superintendent Billy Dahle	*Request for approval to host a FOOD TRUCK event (approximately 35-50 Food Trucks) at Memorial Park on Saturday, 6/15/19 . Tentative time 11 a.m. to 7 p.m. No rain date provided (Copy to Chief Kaine, DPW Superintendent, Risk Management Consultant)	Administrator/ Insurance

ALSO DISTRIBUTED:

Unapproved Minutes of Reorganization Meeting held 1/2/2019

MAIL LIST
JANUARY 17, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/10/19	01/10/19	The Russ Berrie Making a Difference Award, c/o Dr. Peter Mercer, President, to boroclerk@closternj.us	*The 23 rd Annual Russ Berrie Making A Difference Award – nominations due 2/18/19; visit https://www.ramapo.edu/berrie-awards/ for more information and to nominate online or use the attached pdf	
2.	01/10/19	01/10/19	NJLM – New Jersey State League of Municipalities	<p>*a. Daily Update – January 10, 2019 re Planning for NJ Local Government Week: Showcase your Municipality and its Beauty!</p> <p>b. Weekly Round-Up – January 11, 2019</p> <p>I. State Issues</p> <p>a. Governor to Deliver State of the State</p> <p>b. Court Rules Evidence of Necessity Required for Use of Eminent Domain in Redevelopment</p> <p>c. Comptroller Report on State Level Tax Incentives Released</p> <p>II. Federal Issue</p> <p>a. Shutdown Update</p> <p>b. Congressional Update</p> <p>III. League Conference Follow Up</p> <p>a. Do Not Forget to Claim Your CEU's from the 2018 NJLM Annual Conference!</p> <p>b. The Conference App is Still Available!</p> <p>IV. Also of Interest</p> <p>a. Annual Survey</p> <p>c. Daily Update – January 15, 2019 re:</p> <p>I. Governor Addresses the State of the State (attached)</p> <p>II. February Snap Benefits to be Distributed Early. Please Spread the Word (Copy to Food and Assistance Board, Senior Citizens)</p> <p>d. Daily Update – January 17, 2019 re:</p> <p>I. Annual Survey</p> <p>II. The Second Annual Show Off Your City Contest is Accepting Entries Through February 1</p>	Amitai/Seniors
	01/11/19	01/11/19			
	01/15/19	01/15/19			
	01/17/19	01/17/19			

3.	01/11/09 01/16/19 01/17/19	01/11/19 01/16/19 01/17/19	to Bergen County Clerks, from the following Municipal Clerks: a. Oakland b. New Milford c. Washington Township d. Dumont e. Lodi f. Leonia g. Wood-Ridge	*Certified copies of the following Resolutions Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)	Latner/Public Safety
4.	01/11/19 01/14/19 01/15/19	01/11/19 01/14/19 01/15/19	to Bergen County Clerks, from the following Municipal Clerks: a. New Milford b. Dumont c. Haworth	*Certified copies of Resolutions Authorizing Participation in the Interboro Fire Mutual Aid Group (Copy to Chief Lupardi)	Witko/Fire
5.	01/11/19	01/11/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	* NJDEP Weekly Update – January 11, 2019 a. Introduction b. DEP’s Blue Acres Program highlighted on PBS News Hour c. 2019 Green Acres Funding Program (deadline 3/30/19) d. Division of Fish and Wildlife is seeking ideas to repurpose Rockport Game Farm in Warren County	
6.	01/11/19	12/18/18	Jane Dietsch, RMC, Borough Clerk, Borough of Emerson, to Borough Clerk	*Certified copies of the following ordinances Introduced 12/4/18 and Adopted 12/18/18: a. 1572-18: An Ordinance of the Borough of Emerson Amending Chapter 290, Article IV Section 13D “AHO Affordable Housing Overlay Set-Aside Requirements” of the Borough Code (Copy to Borough Attorney, Planning Board, Zoning Board of Adjustment) b. 1574-18: An Ordinance Amending Chapter 290, Zoning, of the Code of the Borough of Emerson, to Address All Existing Signage Regulations and Implement a New Comprehensive Sign Code (Copy to Borough Attorney, Construction Official, Zoning Board of Adjustment)	Borough Attorney Amitai/Planning Chung/Zoning Borough Attorney Amitai/Construction Chung/Zoning Devlin/Ordinances
7.	01/13/19	01/13/19	Jennifer Rothschild, Chair, Friends of the Lustron Committee, Closter Historic Society	*Open Hours for Closter’s Hess Lustron House; Requesting the following dates from noon to 2 p.m.: 1/12/19; 2/9/19; 3/9/19; 4/13/19; 5/11/19; 6/8/19; 7/13/19; 8/10/19; 9/14/19; 10/12/19; 11/9/19; 12/14/19; AND requesting consideration the Borough will enter into a contractual agreement or lease with the Closter Historic Society (Copy to Historic Preservation Commission)	Borough Attorney Borough Administrator Yammarino/HPC

8.	01/14/19	01/14/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	*Municipal Contact Form – DEP Municipal Information Request (Copy to Borough Administrator for completion of Mayor & Administrator information on 1/17/19)	Borough Administrator
9.	01/14/19	01/14/19	Jim Oettinger, Director of Recreation c: Chief Dennis Kaine	*Recreation Commission Date requests (for 2019): a. Annual Easter Egg Hunt, Sat., 4/20/19, 10:00 a.m. SHARP b. Annual Little League Opening Day Parade, Sun., 4/28/19 c. Annual Joe Accordinno Jr. Memorial Fishing Contest, Sat. 5/11/19 @ Ruckman Pond d. *Summer Concert Series, Friday Nights at Memorial Park @ 7:30 p.m.: 6/14/19; 6/21/19; 6/28/19; 7/12/19; 7/19/19 e. *Annual Coaches Association Barbeques: Fri., 5/24/19 (Rain date: Sat. 5/25/19); Fri., 7/5/19 (Rain date: Sat. 7/6/19); Fri., 8/30/19 (Rain date: Sat. 8/31/19) f. Annual Halloween Parade, Sun., 10/27/19 (Copy to DPW Superintendent, Chief Kaine, Risk Management Consultant)	Administrator/ Insurance Yammarino/ Recreation RM Agenda 02/13/19 *Items to be placed on RM Agenda upon receipt of approval from Risk Management Consultant
10.	01/15/19	01/15/19	egg@dca.nj.gov to lcastano@closternj.us	*DCA to Accept Pre-Applications for the Housing Choice Voucher (Section 8) Program Waiting List from Mon. 2/4/19 at 9 a.m. to Fri., 2/8/19 at 5 p.m.; FAQ Sheet Attached	
11.	01/15/19	01/15/19	Devin Farro (devin.farro@dep.nj.gov) to boroclerk@closternj.us	*Letter from William S. Hose, Assistant Director, NJDEP Site Remediation and Waste Management Program, Remediation Review Element, Bureau of Remedial Action Permitting, to Joe McCormick, New Jersey Energy Realty, LLC re Ground Remedial Action Permit Modification Document for: Exxon 36653, 1 Knickerbocker Road, SRP Program Interest (PI) #008959; Ground Remedial Action Permit #RAP180001 (Copy to Board of Health, Environmental Commission)	Chung/Health Devlin/Environmental
12.	01/15/19	01/09/19	Erie 277 LLC, 7 Rose Court, to Municipal Clerk	*Notification of Demolition of house at 7 Rose Court (corner of Primrose Lane), Block 1405, Lot 1 (Copy to Construction Official 1/17/19)	Amitai/Construction
13.	01/15/19	01/08/19	Luciano Bruni, Managing Principal, Nouvelle LLC, to Mayor John Glidden c: Arthur Braun Dolson, Borough Administrator	*Introduction of firm offering services regarding affordable housing and assisting municipalities in developing and building out affordable housing projects for current and future obligations	
14.	01/16/19	01/16/19	Michele Hart-Loughlin, Division Director, Bergen County Department of Health Services, Division of Mental Health	*Housing Waiting List Opportunities	
15.	01/16/19	01/16/19	Kevin O'Connor, SUEZ New Jersey, to Municipal Clerks	*Letter to Elected Officials on Water Quality (Copy to Board of Health)	Chung/Health

16.	01/16/19	Date	Donna J. Vellekamp, Esq., Attorney for Applicant, to Municipal Clerk	*Notice of Planning Board Hearing to be held 1/31/19 @ 8 p.m. re the Application of Marina Lazareva for soil movement approval in Block 1405, Lot 1, 7 Rose Court	Amitai/Planning
17.	01/17/19	01/17/19	Borough of Norwood Borough Clerk, to Bergen County Municipal Clerks	*Certified copies of the following Resolutions: a. Authorizing Participation in the Interboro Fire Mutual Aid Group (Copy to Chief Lupardi) b. Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)	Witko/Fire Latner/Public Safety
18.	01/17/19	01/15/19	Craig Amundson, Senior Staff Scientist, Langan Engineering and Environmental Services, Inc.	*Application for Flood Hazard Area Individual Permit & Freshwater Wetlands General Permit No. 2, Transmission Line 47, Portions of Orangeburgh Road, Broadway, Broad Street, Blanch Avenue, West Street and Michaels Lane Right-of-Ways, Boroughs of Old Tappan, Norwood and Closter, Langan Project No. 100654701 on behalf of Applicant Orange & Rockland Utilities, Inc. – letter only! COMPLETE APPLICATION ON FILE IN BOROUGH CLERK'S OFFICE (Copy letter only to Environmental Commission, Planning Board, Construction Official)	Borough Engineer Devlin/Environmental Amitai/Planning

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held January 9, 2019

Unapproved Notes of Work Session held January 9, 2019