

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JANUARY 9, 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 published as the Notice of Early 2019 Meetings in The Record and Star Ledger on December 18, 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)

- a. PRESENTATION OF CERTIFICATE OF ACHIEVEMENT BY “WE DO OF BERGEN COUNTY” TO COUNCILWOMAN JANNIE CHUNG (Requested 11/14/18)

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 ENDORSING PARTICIPATION IN VALLEY MEDICAL GROUP POLICY RENEWAL 2019 (Alcohol & Drug Testing) Received from Administrator’s Office 12/17/18
- *8. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE (SPARKILL-PALISADES) MUTUAL AID AND ASSISTANCE AGREEMENT (Received from Administrator’s Office 12/19/18)
- *9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$100.00 TO KAREN ADLER DUE TO WITHDRAWAL OF BOARD OF HEALTH APPLICATION TO OPERATE A DAY CARE/NURSERY SCHOOL (Received from Assistant Chief Financial Officer 12/31/19)
- *10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND OF UCC CONSTRUCTION PERMIT FEE FROM THE CURRENT TREASURY FUND IN THE AMOUNT OF \$190.00 TO CLARKSTOWN HEATING & AIR CONDITIONING CO. FOR UCC CONSTRUCTION PERMIT #20180505 PAID ON 12/3/18 PER EMAIL FROM THE CONSTRUCTION CODE OFFICIAL APPROVING A PARTIAL REFUND OF FEES (Received from Deputy Treasurer 12/31/18)
- *11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD APPLICATION FEES IN THE AMOUNT OF \$550.00 TO APPLICANT HUIBO TIAN, PAID ON 11/27/18, RECEIPT # 1750 DUE TO WITHDRAWAL OF APPLICATION (Received from Deputy Treasurer 12/31/18)
- *12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$47,052.54 **AND** ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$93,500.00 TO TRYSTONE CAPITAL ASSETS, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #16-00006 FOR PROPERTY LOCATED AT 308 HARRINGTON AVENUE, BLOCK 1312, LOT 8, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/8/16 FOR 2015 DELINQUENT TAXES (Received from Tax Collector 1/2/19)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JANUARY 9, 2019 – 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *13. RESOLUTION AUTHORIZING THE HIRING OF OEM DEPARTMENT EFFECTIVE JANUARY 1, 2019 (Received from Assistant Chief Financial Officer 1/3/19)

MOTIONS

- *14. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 1/3/19) - NO ABSTENTIONS:
 a. SINE DIE MEETING HELD JANUARY 2, 2019
- *15. 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

- *16. 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

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

- *18. MOTION APPROVING RAFFLES APPLICATION FOR PROJECT GRADUATION NV DEM INC, 150 KNICKERBOCKER ROAD, DEMAREST, NJ 07627 TO CONDUCT ON-PREMISE 50/50 CASH RAFFLE FROM 7:00 P.M. TO 11:00 P.M. ON 1/31/19 AT BPOE 2304 CLOSTER LODGE, 148 RAILROAD AVENUE, CLOSTER, NJ 07624; DRAWING TO BE HELD AT 11 P.M. (Completed application filed and appropriate fees paid 12/18/18)

- *19. 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 1/3/19):

- a. PERMIT NO 19-01 – FOR ANDREW G. MALAFIS, AMA CATERING, 638 WILDWOOD ROAD. W, NORTHVALE, NJ 07647, TO OPERATE CATERING TRUCK FOR SALE OF COFFEE, SNACKS, SODAS, SUBJECT TO APPROVAL BY THE BOARD OF HEALTH

- *20. REPORTS
 a. CONSTRUCTION OFFICIAL – DECEMBER & YEAR END 2018 (Received 12/31/18)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

21. 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)

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

23. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JANUARY 9, 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 published as the Notice of Early 2019 Meetings in The Record and Star Ledger on December 18, 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 DECEMBER 20, 2018
 - b. MAIL LIST OF JANUARY 3, 2019
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of January 9, 2019)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) 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)
- 2) 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)
- 3) STATUS REPORT RE ZBA DEVELOPER'S AGREEMENT FOR PIERMONT ROAD CLOSTER, LLC, BLOCK 1608, LOT 1, 597 PIERMONT ROAD (7. M.L. 10/25/18)
- 4) REPORT RE PREPARATION OF CONTRACTS FOR BOROUGH PROFESSIONALS (Appointed at Reorganization Meeting held 1/2/19)
- 5) REPORT RE 2018 UNFINISHED BUSINESS
 - a. Resolution Naming Playground at Ruckman Park after Mayor Emeritus Sophie Heymann (Discussed at RM 9/12/18)
- 6) 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 AGREEMENT:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
- 3) 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./Contract awarded RM 6/13/18 to D&L Paving Construction in the Base Bid amount of \$549,452.20
- 4) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business -WS 5/23/18)
- 5) STATUS REPORT RE MS4 STORMWATER OUTFALL MAPPING (Authorized RM 8/22/18)
- 6) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance: (None at this time)
- 2) STATUS REPORT RE FOLLOWING CONTRACTS:
 - a. SHARED SERVICES:
 - 1) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Approved RM 8/22/18)
 - 2) 2018 THROUGH 2020 SNOW PLOWING AGREEMENT (Approved RM 9/26/18)
- 3) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD PROJECT (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock Road-00278) Approved RM 9/26/18
 2. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND (LFIF) GRANT FOR THE RAILROAD AVENUE PROJECT (Grant ID LFIF-2019-Railroad Avenue-00001) Approved RM 12/20/18
 - b. AWARDED - To be announced by Administrator
 1. STATUS REPORT RE FY 2018-2019 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$4,500.00 FOR SENIOR WELLNESS (Notification of Award rec'd 18. M.L. 10/4/18)
 2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT FOR CLOSTER SWIM CLUB, BLOCK 1805, Lot 1 (Application #P44873 in the amount of \$66,800.00)
 3. 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)
 - c. TO BE FILED - To be announced by Administrator
 - 4) REPORT RE BID OPENING TO BE HELD 1/17/19 FOR COMPOSTING AND RELATED SERVICES (Approved RM 12/12/18) Published in The Record on 1/1/19/Posted on Borough web site www.closternj.us on 1/3/19
 - 5) REPORT RE 2018 UNFINISHED BUSINESS
 - a. MEL/JIF Land Use Liability Joint Meeting with Planning Board and Zoning Board of Adjustment (Discussed at WS 7/11/18)
 - 6) REPORT

B. BOROUGH CLERK

- 1) REPORT RE 2019 APPOINTMENTS
- 2) REPORT RE 2019 OATHS OF OFFICE
- 3) STATUS REPORT RE 2019 LICENSES
- 4) REPORT RE 2019 MEETING DATES
- 5) REPORT RE CODIFICATION OF 2018 ORDINANCES
- 6) REPORT RE 2017/2018 UNFINISHED BUSINESS
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JANUARY 9, 2019 - 7:30 P.M.

8. OLD BUSINESS

- a. POSSIBLE CREATION OF/AND APPOINTMENTS TO CLOSTER STIGMA FREE COMMITTEE (Discussed at WS 8/11/18 – Requested by Mayor and Borough Attorney)
- b. CONTINUED DISCUSSION RE 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 12/20/18)
- c. 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)
- d. 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)

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

	12/20/18	12/20/18		<p>d. NJDEP Weekly Update - December 20, 2018 and Happy Holidays!</p> <p>1) Mastodons in New Jersey 2) Transportation and Climate Initiative 3) Seaside Heights Electric Vehicle Charging Stations 4) Free National Flood Insurance Program Training</p>	
3.	12/17/18	12/17/18	tammori.petty@dca.nj.gov to lcastano@closternj.us	<p>*a. Protected Tenancy Figures and Qualifying Hudson County Protected Tenancy Figures for 2019 b. (#2) Protected Tenancy and Qualifying County Protected Tenancy (Income Figures Attached)</p>	
4.	12/17/18	12/14/18	Via Certified Mail: Bergen County Municipal Joint Insurance Fund, PERMA Risk Management Services to: Accounts Payable/Finance personnel, Bergen County JIF Members c: Risk Management Consultants Alan Negreann, Fund Treasurer	*2019 Assessments – One assessment bill which reflects three (3) quarterly installment due dates: 1/31/19; 4/30/19; 7/31/19 (Copy of letter and Original Invoice No. BER40-2019 to Administrator 12/20/18)	Administrator/ Insurance 2019 Municipal Budget
5.	12/17/18	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 for Approval of the Second Energy Strong Program (Energy Strong II) Notice of Filing and Notice of Public Hearings; BPU Docket Nos. EO18060629 and GO18060630	
6.	12/17/18	No Date	NJS League of Municipalities to Municipal Clerk	*Legislative Bulletin – November 2018, No. 5 – 2018-2019 Legislative Session	
7.	12/17/18	12/12/18	Mathew McCarter, Acting Treasurer, Bergen County Utilities Authority, to County Executive, Board of Chosen Freeholders, County Clerk, Municipal Clerks/Administrators-All Bergen County Municipalities	*Proposed 2019 Budget of the Bergen County Utilities Authority – Water Pollution Control and Solid Waste Management Budgets – introduced 10/25/18 – Public Hearing to be held 12/20/18 (no time specified) at BCUA Administration Building, Public Meeting Room, Foot of Merhof Road, Little Ferry (Copy to DPW Superintendent)	Chung/Public Works
8.	12/17/18	No Date	Taly Fine Homes/13 Collins, LLC, and Donna J. Vellekamp, Esq., Attorney for Applicant, to Municipal Clerk	*Notice of Planning Board Meeting for Soil Movement Approval to be held 1/3/19 @ 8 p.m. for 13 Collins, LLC, Yaron Frider for property located at 13 Collins Avenue, Block 2201, Lot 4	Amitai/Planning
9.	12/18/18	12/18/18	tammori.petty@dca.nj.gov to lcastano@closternj.us	*N.J.A.C. 5:31 (Local Authorities) – Proposed Chapter Readoption (<i>attached</i>)	

10.	12/18/18 12/19/18 12/19/18 12/20/18	12/18/18 12/19/18 12/19/18 12/20/18	to Bergen County Clerks, from the following Municipal Clerks: a. South Hackensack b. Maywood c. Fair Lawn d. Township of Washington	*Certified copies of the following Resolutions Opposing Construction of the North Bergen Liberty Generating Power Plant	
11.	12/20/18	12/13/18	Patrick Ryan, Supervisor, NJDEP Division of Land Use Regulation, to Piermont Road Closter, LLC, c/o Peter LoConte c: Municipal Clerk Construction Official	* Freshwater Wetlands Letter of Interpretation - Line Verification, Division's File No. 0207-11-0003.2; Activity Number: FWW180002; Applicant: Piermont Road Closter, LLC, c/o Peter LoConte; Block(s) and Lot(s): 1601/1 & 1608/2 (Copy to Environmental Commission, Planning Board, Construction Official)	Borough Engineer Devlin/Environmental Amitai/Planning
12.	12/17/18	No Date	Vicki Sidrow, MPA, President & CEO, Vantage Health System	Annual Report 2018 – Announcement of Vicki Sidrow's retirement after 33 years	

ALSO DISTRIBUTED:

Unapproved Minutes of Work Session Meeting held December 12, 2018

MAIL LIST
JANUARY 3, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	12/19/18	12/19/18	Michael Sheinfeld, FHPress, to lcastano@closternj.us	*Invitation to Bergen County Board of Chosen Freeholders 2019 Annual Reorganization to be held Monday, 1/7/19 @ 6 p.m., Bergen County Administration Building, Freeholder Public Meeting Room, 5 th Floor, One Bergen County Plaza; RSVP to Michael Sheinfeld	
2.	12/20/18 12/21/18 12/27/18 12/28/18	12/20/18 12/21/18 12/27/18 12/28/18	NJLM – New Jersey State League of Municipalities	<p>*a. Daily Update – December 20, 2018 re: Annual Municipal Directory Update – Information Requested (due 1/16/19)</p> <p>b. Weekly Round-Up – December 21, 2018</p> <p>I. State Issues:</p> <p>a. Recreational Cannabis for Adults in on hold for 2018 (Copy to Chief Kaine, Board of Health)</p> <p>b. Legislators Move One Step Closer to Passing Preemptive Vegetation Management Bill (Copy to Shade Tree Commission)</p> <p>c. Bill Allows Grocery Stores to Sell Alcoholic Beverages Without Local Approval (in “food desert” communities)</p> <p>d. Bill to Boost Code Blue Homeless Programs Goes to Governor (A-4177/S-2737)</p> <p>e. Local Finance Board Proposes New Authority and Fire District Budget Rules</p> <p>II. Federal Issue</p> <p>a. Partial Federal Shut-Down Looms</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>c. Exhibits at the Annual Conference</p> <p>IV. Also of Interest</p> <p>a. League Annual Survey</p> <p>b. Calling all Mayors! 1st Annual NJ Local Government Week</p> <p>c. Daily Update – December 27, 2018 re:</p> <p>I. League Annual Survey</p> <p>II. Apply for Health Town Designation</p> <p>d. Daily Update – December 28, 2018 re:</p> <p>Calling all Mayors! 1st Annual NJ Local Government Week</p>	<p>Borough Clerk</p> <p>Borough Attorney Latner/Public Safety Chung/Health Devlin/Shade Tree</p> <p>Mayor</p>

3.	12/20/18	12/20/18	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Huibo Tian c: Zoning Officer Borough Clerk	*Certified copy of resolution memorialized 12/19/18 re <u>APPROVED</u> Application of Huibo Tian for Variances for Lot Size, Lot Width at Building Setback Line and Street Frontage Relating to Block 1707, Lot 2, 596 High Street	Chung/Zoning
4.	12/20/18	12/20/18	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Diane Montelione c: Zoning Officer Borough Clerk	*Certified copy of resolution memorialized 12/19/18 re <u>APPROVED</u> Application of Diane Montelione for Side Yard Setback Variances, a Side Yard Setback Variance in the Aggregate, and Maximum Impervious Coverage Relating to Block 512, Lot 13, 9 Pine Street	Chung/Zoning
5.	12/20/18	12/20/18	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Donne Vellekamp Esq. c: Zoning Officer Borough Clerk	*Certified copy of resolution memorialized 12/19/18 re <u>APPROVED</u> Application of Gerard and Nuala Cagney for Side Yard Setback Variance, a Side Yard Setback Variance in the Aggregate, Maximum Building Coverage, and Maximum Impervious Coverage Relating to Block 901, Lot 10, 60 Harvey Street	Chung/Zoning
6.	12/20/18	12/20/18	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Antimo Del Vecchio, Esq. c/o Beattie Padovano, LLC c: Zoning Officer Borough Clerk	*Certified copy of resolution memorialized 12/19/18 re <u>APPROVED</u> Application of Rockland Electric Co. for a Use Variance, Bulk Variances and Site Plan Approval Relating to Block 1104, Lots 9, 20 Michaels Lane	Chung/Zoning
7.	12/21/18 12/26/18 12/28/18 12/31/18	12/21/18 12/26/18 12/28/18 12/31/18	to Bergen County Clerks, from the following Municipal Clerks: a. Wyckoff b. Carlstadt c. Allendale d. Lyndhurst	*Certified copies of the following Resolution Opposing Construction of the North Bergen Liberty Generating Power Plant (Copy to Board of Health, Environmental Commission)	Chung/Health Devlin/Environmental
8.	12/24/18	12/24/18	Councilwoman Dolores Witko	*Invitation to Closter Stigma Free Committee Community Potluck to be held 1/6/19 @ 4 p.m. at the Closter Senior Center, 4 Lewis Street; RSVP to Elizabeth Kayzman	
9.	12/26/18	12/18/18	Thomas Murphy, Director, Bergen County Division of Community Transportation, to Borough Clerk	*5310 Recipients and Applicants (operating a 5310 vehicle, applying for a 5310 vehicle or operating your own bus) Stakeholders Meeting sponsored by Bergen County Division of Community Transportation to be held 1/24/19 from 10 a.m. to 12 noon at Bergen County Administration Building, Learning Center, 4 th Floor, One Bergen County Plaza; RSVP to Sue Forzani by 1/17/19 (Copy to Senior Citizens)	Amitai/Seniors Borough Administrator

10.	12/28/18	12/28/18	Beth Ravit, PhD, Co-Director, Center for Urban Environmental Sustainability (CUES) Assistant Research Professor, DEP, School of Environmental & Biological Sciences, Rutgers University	*Closter Nature Center baseline report prepared by Dr. Jay Kelly (discussed at WS 12/12/18) Copy to Environmental Commission	Devlin/Environmental
11.	01/02/19	01/02/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	*NJDEP Workshop: Stormwater Toolkit (Copy to DPW Superintendent, Borough Administrator)	Chung/Public Works Borough Administrator
12.	01/02/19	01/02/19	NJLS League of Municipalities	NJLM Mayor's Newslite – January, 2019	Mayor
13.	01/03/19	01/03/19	Bergenfield Municipal Clerk to Bergen County Municipal Clerks	*Certified copy of Resolution No. 19-016 adopted 1/1/19 Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaime)	Latner/Public Safety
14.	01/03/19	01/03/19	Bergenfield Municipal Clerk to Bergen County Municipal Clerks	*Certified copy of Resolution No. 19-016 adopted 1/1/19 Authorizing Participation in the Interboro Fire Mutual Aid Group (Copy to Chief Lupardi)	Witko/Fire
15.	01/03/19	01/02/19	Robert Laux, Executive Director, Bergen County Utilities Authority c: Municipal Administrator Municipal Recycling Coordinator	*Re: Certified Recycling Professional Tonnage Grant Assistance Program; offering to extend the free service of a Certified Recycling Professional (CRP) to sign and submit the Annual Tonnage Recycling Report to the NJDEP on or before April 30 of each year per Service Agreement attached to be submitted to the Director of Solid Waste on or before 3/1/19 (Copy to Recycling Coordinator, DPW Superintendent)	Borough Administrator Chung/DPW

ALSO DISTRIBUTED:

ON 12/27/18

Unapproved Work Session Notes of December 12, 2018

Unapproved Minutes of Regular Meeting held December 20, 2018

Unapproved Work Session Notes of December 20, 2018

ALSO DISTRIBUTED:

Hackensack TIDELINES, Fall/Winter 2018, Volume XXI, Issue 3 (Received 12/26/18)

Unapproved Minutes of Sine Die Meeting held January 2, 2019