

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 10, 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 JUNE 27, 2019
 - b. MAIL LIST OF JULY 4, 2019
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 10, 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 SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF CLOSTER FOR INTERSECTION IMPROVEMENT AND SIGNALIZATION AT PIERMONT ROAD & VERVALEN STREET (6. M.L. 5/16/19) Approved RM 5/22/19
 - 5) REPORT RE FLOOD DAMAGE PREVENTION ORDINANCE (8 M.L. 3/7/19 & 6. M.L. 5/2/19/Discussed at WS 5/8/19)
 - 6) REPORT RE PREPARATION OF 2019 PROFESSIONAL SERVICES CONTRACT WITH MID-BERGEN REGIONAL HEALTH COMMISSION FOR HEALTH OFFICER/REGISTERED ENVIRONMENTAL HEALTH SPECIALIST SERVICES (Discussed at WS 5/22/19)
 - 7) REPORT

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14/Contract Amendment for Remedial Excavation not to exceed \$106,000 Authorized RM 6/12/19)
- 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) REPORT RE INITIAL PHASE OF TIER A MUNICIPAL STORMWATER PERMITTING PLAN (SP3) PER PROPOSAL DATED 4/9/19 IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE INITIAL PHASE (10 M.L. 4/11/19) Authorized RM 5/8/19
- 4) REPORT RE 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID PROJECT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD IMPROVEMENTS AND 2019 BOROUGH ROAD PAVING PROGRAM (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock Road-00278) Notification of award dated 3/29/19 in the amount of \$222,000 (5. M.L. 4/4/19) Boswell Engineering Project No. CL-1333 (Authorization to Bid RM 5/22/19) Notice to Bidders published in The Record 6/16/19/Bid Opening held 7/2/19 @ 11:30 a.m.
- 5) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
for the following Mail List requests re Insurance:
 - a. Closter Improvement Commission Requests (9 M.L. 4/25/19)
 - 1) Tree Lighting (Sun, 12/1/19 from 5:30 p.m. to 7:30 p.m. at Closter Borough Hall/Refreshments at the Senior Center)
 - b. Escape New York (6. M.L. 6/13/19) request to partially run through the Borough on Sunday, 9/25/19 between the hours of 7:30 a.m. and 5 p.m.
 - c. Closter Merchants Sidewalk Sale (8. M.L. 6/20/19) to be held Thursday, 7/25/19, and Friday, 7/26/19, from 9 a.m. to 9 p.m. and Saturday, 7/27/19, from 9 a.m. to 6 p.m.
- 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)
 - 3) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 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
 2. 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT IN THE AMOUNT OF \$42,980.00 (Approved RM 2/13/19)

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

3) STATUS REPORT RE FOLLOWING GRANTS: (Continued)

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. 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/Notification of award dated 9/19/18 rec'd from Administrator's Office 15. M.L. 12/13/18)

c. TO BE FILED - To be announced by Administrator

4) 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 2018 UNFINISHED BUSINESS

7) REPORT RE OPRA REQUESTS

8) REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/19/19 to 11/21/19

9) REPORT

C. CHIEF OF POLICE

1) REPORT

D. MAYOR

1) REPORT

8. 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, WS 2/13/19, WS 2/27/19, WS 3/13/19, WS 3/27/19, WS 4/10/19, WS 5/8/19, WS 5/22/19, WS 6/12/19 and WS 6/26/19)

b. UNFINISHED BUSINESS

1) STATUS OF RESIGNATION OF JUDGE PETER GEIGER AS MUNICIPAL COURT JUDGE FOR A 3-YEAR UNEXPIRED TERM TO 12/31/19 DUE TO APPOINTMENT AS SUPERIOR COURT JUDGE (WS 5/8/19) Discussed at WS 5/22/19, WS 6/12/19 and WS 6/26/19)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JULY 10, 2019 - 7:30 P.M.

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – WEDNESDAY, JULY 10, 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 to date)

<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
Associate Member	<u>Grace Whitney</u> <i>Appt. Member RM 6/12/19</i>	_____	1 Year (Unexp. Whitney)	31-Dec-19
*Planning Board				
Alternate No. 1	<u>Melissa Corso</u> <i>(Resigned 3/11/19)</i>	_____	2 Years (Unexp. Corso)	31-Dec-20
*Shade Tree Commission				
Alternate No. 2	<u>Tsun Tam</u>	_____	4 Years (Unexp. Tam)	31-Dec-19

ORDINANCES

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

This Ordinance was introduced at the Regular Meeting held 5/22/19, and was published in The Record issue of 5/28/19, as stated in the printer’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

At the Regular Meeting held June 26, 2019, the Public Hearing and Adoption of this Ordinance was adjourned to this meeting by the governing body.

ORDINANCE NO. 2019:1258, “AN ORDINANCE DESIGNATING 189/203 HICKORY LANE A HISTORIC LANDMARK AND AMENDING CHAPTER 200, ZONING ATTACHMENT 3, DESIGNATION OF HISTORIC LANDMARKS”

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. BILL RESOLUTION – JULY 15, 2019
(Received from Deputy Treasurer 7/2/19)

*9. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Borough (Bond) Ordinance 2019:1241) (Capital Account: C-04-19-256-002-003) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH NATIONAL COOPERATIVE CONTRACTS FOR DPW POLE BARN TRUCK STORAGE BUILDINGS (Received from Qualified Purchasing Agent 6/25/19)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, JULY 10, 2019 – 7:30 P.M.

- *10. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Borough (Bond) Ordinance 2019:1241) (Capital Account: C-04-19-002-001) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH NATIONAL COOPERATIVE CONTRACTS FOR DPW SNOW and ICE CONTROL EQUIPMENT (Received from Qualified Purchasing Agent 6/25/19)
- *11. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 DEPARTMENT OF PUBLIC WORKS VEHICLE and ALL ASSOCIATED EQUIPMENT BOROUGH (Bond) ORDINANCE 2019:1241 CAPITAL ACCOUNT C-04-19-241-002-002 (Received from Qualified Purchasing Agent 6/25/19)
- *12. RESOLUTION AUTHORIZING THE CLOSTER OFFICE OF EMERGENCY MANAGEMENT COORDINATOR TO EXECUTE THE MEMORANDUM of UNDERSTANDING BETWEEN THE AMERICAN RED CROSS And THE BOROUGH OF CLOSTER (Received from Administrator's Office 6/25/19)
- *13. RESOLUTION RE CHANGE IN PETTY CASH FUND (Police Department) Received from Assistant Chief Financial Officer 6/28/19
- *14. RESOLUTION AUTHORIZING APPROVAL TO SUBMIT GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT - GRANT ID: MA-2020-LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT (Received from Administrator's Office 7/1/19)
- *15. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 CLOSTER POLICE DEPARTMENT: BALLISTIC HELMETS, BOROUGH (Bond) ORDINANCE 2019:1256, CAPITAL ACCOUNT C-04-19-256-001-002 (Received from Qualified Purchasing Agent 7/1/19)
- *16. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11, POLICE PATROL VEHICLES and ALL ASSOCIATED EQUIPMENT, BOROUGH (Bond) ORDINANCE 2019:1256, CAPITAL ACCOUNT C-04-19-256-001-001 (Received from Qualified Purchasing Agent 7/1/19)
- *17. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE LAND USE REGULATION PROGRAM APPLICATION FORM SEEKING 5-YEAR LOI/PERMIT EXTENSION TO CONDUCT ENVIRONMENTAL TESTING ON BLOCK 1006, LOTS 12 & 24 (8. M.L. 6/13/19 / Discussed at WS 6/26/19) Received from Borough Attorney 7/3/19
- *18. RESOLUTION AUTHORIZING A SIDEWALK SALE IN FRONT OF CERTAIN BUSINESSES IN THE BOROUGH ON JULY 25, 26 AND 27, 2019, WAIVER OF PERMIT FEES, AND TO ERECT A TEMPORARY BANNER OVER BOROUGH PROPERTY ON VERVALEN STREET (8. M.L. 6/20/19 / Discussed at WS 6/26/19) Received from Borough Attorney 7/3/19
- *19. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$265.33 TO APPLICANT: JEWISH FAMILY & CHILDREN SERVICES, 1485 TEANECK ROAD, TEANECK, NJ 07666 FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 7/3/19)
- *20. RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO RAILROAD AVENUE, NAUGLE STREET, AND CLOSTER DOCK ROAD & 2019 BOROUGH PAVING PROGRAM TO J.A. ALEXANDER, INC. IN THE CORRECTED BID AMOUNT OF \$575,460.18 RECEIVED AT BID OPENING HELD 7/2/19 @ 11:30 A.M. (Received from Borough Attorney 7/5/19)

MOTIONS

- *21. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/4/19): NO ABSTENTIONS
 - a. REGULAR MEETING HELD JUNE 26, 2019
 - b. WORK SESSION HELD JUNE 26, 2019
- *22. MOTION APPROVING THE APPOINTMENT of CHIEF JOHN McTIGUE AS NJ MOTION PICTURE/TV COMMISSION – MUNICIPAL OFFICER FOR UNEXPIRED 1-YEAR TERM (OF RETIRED CHIEF OF POLICE KAINE) TO 12/31/19

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, JULY 10, 2019 – 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

*23. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Health				
Alternate No. 2	<u>Benjamin Latner</u>	_____	2 Years (Unexp. Latner)	31-Dec-19
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				
Class C Member	<u>Erik Lenander</u> <i>Resigned due to appointment as Qualified Purchasing Agent</i>	_____	4 Years (Unexp. Lenander)	31-Dec-19
Alternate No. 2	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19

*24. REPORTS

a. CONSTRUCTION OFFICIAL – JUNE 2019 (Received 7/1/19)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

25. 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)

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

27. ADJOURNMENT

MAIL LIST
JUNE 27, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/20/19	06/20/19	Paul Demarest, Board Coordinator, Board of Adjustment, to Saverio Cereste, Esq. c: Zoning Officer Borough Clerk	*Certified copy of resolution memorialized 6/19/19 re <u>DENIED</u> Application of Mr. & Mrs. Saverio Cereste for Building and Impervious Coverage Variances Relating to Block 606, Lot 33, 110 Pine Street	Chung/Zoning
2.	06/20/19	06/20/19	Paul Demarest, Board Coordinator, Board of Adjustment, to Nir Lindenberg c: Zoning Officer Borough Clerk	*Certified copy of resolution memorialized 6/19/19 re <u>APPROVED</u> Application of Mr. Nir Lindenberg for Combined Yard Setback Variance Relating to Block 2402, Lot 9, 9 Arthur Court	Chung/Zoning
3.	06/21/19	06/21/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	* <u>NJDEP Weekly Update – June 21, 2019</u> a. Affordable Clean Energy Rule Statement b. Clean Communities Coordinator Certification Training 8/6/19 (Copy to DPW Superintendent, Recycling Coordinator) c. Battle of Monmouth	Chung/Public Works
4.	06/21/19	06/21/19	NJS League of Municipalities	* <u>a. Weekly Round-Up – June 21, 2019:</u> I. State Issues a. Senate Removes S-106 & S-107 from the Voting Session Agenda b. Taxpayer Equity Liability Standards Bill Passes c. FY 2020 Budget Bills Sent to Governor d. State of Emergency Declared for Burlington, Camden & Gloucester Counties e. Medical Marijuana Expansion Heads to the Governor (Copy to Chief Kaine, Board of Health) f. First Responders' Workers' Comp Re-Write Heads to Governor II. Federal Issue a. Federal Ways & Means Committee to Hold Hearing on Local Impact of SALT Cap (Copy to Tax Collector, Chief Financial Officer) III. League Conference a. Exhibit Booth Registration in Open! b. Reserve Your Hotel for the League Conference c. Unauthorized Hotel Reservation Services	Borough Attorney Borough Clerk Borough Attorney Borough Attorney Latner/Public Safety Chung/Health Borough Attorney Tax Collector

	06/24/19	06/24/19		b. Daily Update – June 24, 2019: I. Mayor’s Hall of Fame Reminder II. Exhibit Booth Registration in Open! III. NJ Municipalities Magazine Seeking Your Stories IV. Nominate Your Downtown for Downtown Excellence Awards	
5.	06/21/19	06/18/19	Lorraine Joewono, Division Director, Bergen County Department of Human Services, Division of Senior Services, to Boro Clerk	*Invitational flyer to the Annual Senior Citizens Picnic to be held from 10 a.m. to 3 p.m. at Van Saun Park in Paramus on Wednesday, 9/5/19; Rain Date: Thursday, 9/12/19; AND requesting assistance in providing transportation for Senior residents (Copy to Senior Citizens) Posted on Municipal Clerk’s Bulletin Board 6/27/19	Mayor/Seniors
6.	06/24/19	06/20/19	Anthony C. Gunther, 8 Cross Street, to Borough Administrator c: Mayor and Council Zoning Officer	*Property Maintenance Complaint re 180 Durie Avenue (Copy to Construction Official, DPW Superintendent)	
7.	06/24/19	06/18/19	Eileen Schack, Manager, Bureau of Local Aid – District 2, NJDOT, to Loretta Castano c: Municipal Clerk Municipal Engineer	*Copy of executed Agreements approved by the NJDOT for Fiscal Year 2019 Municipal Aid Program for the Railroad Ave., Naugle St. & Old Closter Dock Rd Project in the amount of \$222,000.00	Borough Engineer Administrator/Grants
8.	06/25/19	06/25/19	Andrew B. Correa, 5 Jays Court	*Request for permission to hold modest block party on 6/4/19 from 12 Noon to 6/5/19 no later than 2 a.m. to celebrate our Country’s birthday and allow the children to see an outdoor movie; and to have the street blocked off from general traffic (distributed 6/26/19) Copy to Chief of Police, DPW Superintendent, Risk Management Consultant	Approved RM 6/26/19
9.	06/25/19	06/25/19	Steven Spoto, County of Bergen Department of Public Works/Mosquito Control Division to Borough Clerk	*PSA Announcement for posting on Borough’s web site Re “Bergen Bites Back” (Copy to Board of Health, IT Coordinator for web site)	Chung/Health
10.	06/26/19	06/26/19	Christopher D’Elia, Assistant Regional Manager, NJ Transit, Department of Government and Community Relations, to Legislator, Freeholder, Mayor or staff member	*Limited English Proficiency (LEP) Transit Survey	
11.	06/26/19	06/26/19	Emerson Municipal Clerk, to Bergen County Municipal Clerks	*Certified copy of Resolution Supporting Never Forget the Heroes: Permanent Authorization of the September 11th Victims Compensation Act	

12.	06/26/19	06/26/19	Neil L. Winter, Jr., Director – Regional & Community Affairs, Orange and Rockland to Borough Clerk	*O&R Provides Cool Tips to Beat the Heat, Save Money	
13.	06/26/19	06/24/19	Colleen Mahr, President, NJLM, Mayor, Fanwood Borough	*22 nd Annual Elected Officials Hall of Fame	
14.	06/27/19	06/19/19	Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program, NJS Department of Environmental Protection, to Mr. Huibo Tian c: Closter Borough Clerk	*Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System (UST); Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 1707, Lot 2, 596 High Street, Closter Borough, Bergen County; Program Interest #808464, Activity Number: CSP190001; Communications Center Number: 18-09-06-1409-35 – see also 3. M.L. 9/13/18 (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Amitai/Construction Devlin/Environmental

MAIL LIST
JULY 4, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/28/19 07/01/19 07/03/19	06/28/19 07/01/19 07/03/19	NJS League of Municipalities	<p>*a. <u>Weekly Round-Up – June 28, 2019:</u></p> <ul style="list-style-type: none"> I. State Issues <ul style="list-style-type: none"> a. Senate Budget Update b. League Petitions DCA for Changes to UCC’s Minor Work/Ordinary Maintenance Provisions (Copy to Construction Official) c. Governor Signs Bill to Preserve Affordable Housing Stock (Copy to Affordable Housing Liaison) d. Federal Judge Reviews Framework for Settlements in Nationwide Opioid Lawsuits e. General Assembly Asks for Local Support for Age-Friendly Communities II. Federal Issue <ul style="list-style-type: none"> a. Summer, 2019 – Federal Policy Update III. League Conference <ul style="list-style-type: none"> a. Exhibit Booth Registration in Open! b. Reserve Your Hotel for the League Conference c. Unauthorized Hotel Reservation Services IV. Also of Interest <ul style="list-style-type: none"> a. Mayors Wellness Campaign Offers New Tool b. Centennial of Suffrage c. Follow the League to Stay Current of Upcoming Events, Annual Conference Deadlines & Legislation Affecting Your Municipality d. Funding for Municipal Water Utilities <p>b. <u>Daily Update – July 1, 2019</u> re: Governor Signs State FY 2020 State Budget; Line Items Out \$48.5 Million and Reserves \$235 Million</p> <p>c. <u>Urgent Alert – July 3, 2019</u> re Governor Freezes Most Transition Aid</p>	<p>Borough Attorney Amitai/Construction</p> <p>Borough Attorney Borough Clerk</p>
2.	06/28/19	06/26/19	Ann E. Fay, Municipal Clerk., Borough of Haworth, to Surrounding Municipalities	*Certified copy of the following Ordinance of the Borough of Haworth introduced 6/25/19, public hearing and adoption scheduled to be held 7/9/10: #19-09: Amending Chapter XXVI Entitled “Land Use Regulations” (Copy to LUC/Planning Board, LUC/Zoning Board of Adjustment)	Borough Attorney Amitai/Planning Chung/Zoning
3.	07/01/19	07/01/19	Colleen Mahr, President, NJLM, Mayor, Fanwood Borough	*Mayor’s Newslines – July 2019	

4.	07/02/19	No Date	Donna J. Vellekamp, Esq. to Borough of Closter Municipal Clerk, for Applicant Garden State Premier Residences, LLC	*Notice of Zoning Board of Adjustment hearing scheduled to be held on 7/17/19 @ 8 p.m. re application for variances relating to property located at Block 704, Lot 19	Chung/Zoning
5.	07/02/19	06/28/19	Rev. Joseph Scarangella, K.H.S., Pastor, Church of St. Mary Cc: Belskie Museum Closter Public Library Closter Police Department Tenakill Middle School	*Notice of intention to close the parking lot owned by St. Mary Church to the public on Sunday, 7/7/19, from 2 p.m. through Monday, 7/8/19, until 2 p.m. in accordance with N.J.S.A. 2A:14-6 (Copy to Risk Management Consultant)	
6.	07/03/19	07/03/19	Annette Vasiloff, Chairperson, Food & Assistance Board	*Request for permission to host the 7 th Annual Closter Town-wide Yard Sale on Saturday, 10/19/19, for a One Day Only event; Rain date: Sunday, 10/20/19; waiving garage sale fee with permission to display sale signs on participants properties; also permission to post 19 reusable yard signs throughout town on Borough rights of way at listed locations (Copy to Construction Official, Chief of Police, Risk Management Consultant)	
7.	07/03/19	07/03/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	* <u>NJDEP Weekly Update – July 3, 2019</u> a. Delaware and Raritan Canal State Park b. Two Rivers, One Future Event c. It Pay\$ to Plug In Program d. Enviroflash Air Quality Alerts	
8.	07/02/19	06/27/19	Kim M. Whelan, Co-President, Acacia Financial Group, Inc., to Loretta Castano	*Resignation as Municipal (Financial) Advisor for a one year term to 12/31/19 effective immediately (Copy to Board of Ethics)	Borough Attorney

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held June 26, 2019

Unapproved Notes of Work Session held June 26, 2019