

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 12, 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				
Member	<u>Jeffrey Lee</u> (Declined Appointment)	_____	3 Years (Unexp. MacDonald)	31-Dec-20
Associate Member	<u>Jeffrey Lee</u>	_____	1 Year	31-Dec-19
*Planning Board				
Alternate No. 1	<u>Melissa Corso</u> (Resigned 3/11/19)	_____	2 Years (Unexp. Corso)	31-Dec-20
*Shade Tree Commission				
Alternate No. 2	<u>Tsun Tam</u>	_____	4 Years (Unexp. Tam)	31-Dec-19

6. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/19 TO 6/30/20:

- a. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/20
- b. RESOLUTION APPOINTING _____ AS MAYOR’S ALTERNATE (Victoria Roti Amitai) TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/20

ORDINANCES

7. 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 5/8/19, and was published in The Record issue of 5/14/19, 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.

BOND ORDINANCE NO. 2019:1256, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH AND APPROPRIATING \$4,345,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$4,138,087 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME”

8. 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.

ORDINANCE NO. 2019:1257: “AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$35,000.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS”

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 12, 2019 – 7:30 P.M.

9a. 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

- *10. BILL RESOLUTION – JUNE 15, 2019
(Received from Deputy Treasurer 6/6/19)
- *11. RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE (Joseph Yammarino) FOR A 1-YEAR TERM TO 6/30/20
- *12. RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE (Scott Devlin) FOR A 1-YEAR TERM TO 6/30/20
- *13. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS MUNICIPAL REPRESENTATIVE (Mayor John C. Glidden, Jr.) TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/20
- *14. RESOLUTION APPOINTING KEVIN WHITNEY TO SERVE AS FIRE OFFICIAL FOR A 2-YEAR TERM FROM 8/1/19 TO 7/31/21
- *15. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2019-2020 LICENSE TERM FOR RETAIL HOLDINGS (DG), LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-011-013 (Special Ruling issued 5/14/18 for 18-19 & 19-20 terms)
- *16. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2019-2020 LICENSE TERM FOR HASIM E. SUJAK, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-012-007 (Special Ruling issued 6/13/18 for 18-19 & 19-20 terms)
- *17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT ENGINEERING ESCROW FEES TO TWO (2) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS (Received from Deputy Treasurer 5/24/19)
- *18. RESOLUTION APPROVING THE 2019 CLOSTER IMPROVEMENT COMMISSION HOE DOWN (Received from Administrator’s Office 5/24/19)
- *19. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 (Received from Tax Collector 5/15/19/Approval by Chief Financial Officer received 5/31/19)
- *20. RESOLUTION SUPPORTING NEVER FORGET THE HEROES: PERMANENT AUTHORIZATION OF THE SEPTEMBER 11TH VICTIMS COMPENSATION ACT (Requested by Mayor @ WS 5/22/19) Received from Borough Attorney 6/6/19
- *21. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING RELATING TO ADDITIONAL ENGINEERING SERVICES (FOR THE CLOSTER SWIM CLUB PHASE II CONTAMINATION INVESTIGATION FOR AN AMOUNT NOT TO EXCEED \$106,000.00) Received from Borough Attorney 6/6/19
- *22. RESOLUTION NO. 1 RENEWING 2019-2020 LIQUOR LICENSES (BPO ELKS 2304)
- *23. RESOLUTION NO. 2 RENEWING 2019-2020 LIQUOR LICENSES (NORMLIN, INC.; GJEVUKAJ RESTAURANT CORP.; HOOT TWO, LLC; S AND R LIQUOR-CLOSTER, LLC; STERN & BOW, LLC; ANANT, INC.; CLOSTER WINE & SPIRITS, EESH AND AASTHA, INC.)
- *24. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE PEDESTRIAN CROSSING SIGNAGE AGREEMENT WITH HEIDENBERG CLOSTER ASSOCIATES, LLC (Received from Borough Attorney 6/3/19)
- *25. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “FY 2019 CLEAN COMMUNITIES GRANT” IN THE AMOUNT OF \$18,141.74 (Received from Assistant CFO 6/5/19)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 12, 2019 – 7:30 P.M.

9a. VOTE ON CONSENT AGENDA ITEMS (Continued)

- *26. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “DISTRACTED DRIVING FY 2019” IN THE AMOUNT OF \$5,491.88 (Received from Assistant CFO 6/5/19)

MOTIONS

- *27. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 6/6/19): NO ABSTENTIONS
 a. REGULAR MEETING HELD MAY 22, 2019
 b. WORK SESSION HELD MAY 22, 2019
- *28. 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

- *29. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING TWENTY-NINE (29) HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2019, PER BOROUGH CODE CH. 127 FOR APTIVE ENVIRONMENTAL FOR PEST CONTROL SERVICE (Received from Chief of Police 5/29/19) FOR THE FOLLOWING INDIVIDUALS:

<u>PERMIT NO.</u>		<u>PERMIT NO.</u>	
2019-04A	CODY JAMES ANGIN GILBERT, AZ 85234	2019-04B	JOSH LEAVITT SALT LAKE CITY, UT 84109
2019-04C	MATTHEW CRAIG McLEAN KUNA, ID 83634	2019-04D	TIMOTHY LAINE NICOL GONZALES, LA 70737
2019-04E	RYAN BRAMANTE WAGNER AUBURN, CA 95602	2019-04F	ANDREW DAVID RANDALL MARIETTA, GA 30064
2019-04G	SCOTT MICHAEL JENSEN GRASS VALLEY, CA 95949	2019-04H	WYATT ROYCE BRADSHER GILBERT, AZ 85233
2019-04I	KOBY VAN HYDE MURRAY, UT 84121	2019-04J	JACK WALLACE JOHNSON MURRAY, UT 84121
2019-04K	JOSEPH RICHARD PARK MESA, AZ 85201	2019-04L	DAVID WILLIAM PATE POWDER SPRINGS, GA 30127
2019-04M	OLIVIA MICHELLE NELSON SALT LAKE CITY, UT 84121	2019-04N	NATHAN CALEB RICKS GILBERT, AZ 85295
2019-04O	BRADFORD McKAY NIELSEN PROVO, UT 84606	2019-04P	JOSHUA ROBERT TEAGUE GILBERT, AZ 85233
2019-04Q	BARRETT KYLE OHMAN PROVO, UT 84606	2019-04R	GEORGE ALLAN NIELSEN SALEM, UT 84653
2019-04S	KADEN BRUCE COLEMAN OGDEN, UT 84404	2019-04T	CORY SHELTON GRAHAM BORNE, TX 78006
2019-04U	ANDREA ESTELLE PETERSON FARMINGTON, UT 84231	2019-04V	KIERAN PEREZ SAN FRANCISCO, CA 94102
2019-04W	ROBERT ANDREW STELLA RIVERSIDE, CA 92507	2019-04X	HEBER LINCOLN HANKS HOLLADAY, UT 84121
2019-04Y	CODY JOEL CARLOCK BONNEY LAKE, WA 98391	2019-04Z	DANIEL McARTHUR FREW PROVO, UT 84604
2019-04AA	BRANDON SCOTT LEIPSIC AUBURN, CA 95602	2019-04AB	MITCHELL JAMES HERNANDEZ MILL CREEK, UT 84109
2019-04AC	RYAN MICHAEL PETERSON SPRINGVILLE, UT 84663		

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 12, 2019 – 7:30 P.M.

- 9a. VOTE ON CONSENT AGENDA ITEMS (Continued)
- *30. REPORTS
 - a. CONSTRUCTION OFFICIAL – MAY 2019 (Received 5/31/19)
- 9b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 31. 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)
- 32. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 33. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 12, 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 MAY 23, 2019
 - b. MAIL LIST OF MAY 30, 2019
 - c. MAIL LIST OF JUNE 6, 2019
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 12, 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)
- 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 MS4 STORMWATER OUTFALL MAPPING (Authorized RM 8/22/18)
- 4) STATUS REPORT RE SPCC PLAN 5 YEAR RECERTIFICATION PROGRAM CLOSTER DEPARTMENT OF PUBLIC WORKS (Authorized RM 4/10/19)
- 5) 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
- 6) 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)
- 7) 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)
- 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)
 - 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)

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

3) STATUS REPORT RE FOLLOWING GRANTS: (Continued)

b. AWARDED (Continued)

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) STATUS REPORT RE 2019 MEETING DATES

5) STATUS REPORT RE CODIFICATION OF 2018 ORDINANCES

6) STATUS REPORT RE 2018 UNFINISHED BUSINESS

7) STATUS REPORT RE PRIMARY ELECTION HELD TUESDAY, 6/4/19 FROM 6 A.M. TO 8 P.M.

8) REPORT RE OPRA REQUESTS

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 and WS 5/22/19)

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

9. NEW BUSINESS

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JUNE 12, 2019 - 7:30 P.M.

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

MAIL LIST
MAY 23, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/17/19 05/22/19 05/23/19	05/17/19 05/22/19 05/23/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	<p>*a. NJDEP Weekly Update – May 17, 2019</p> <p>1) 2019 Governor’s Surf Fishing Tournament 2) Cooperative Coastal Monitoring Program 3) Coastal Surveillance Flights 4) 2019 National Trails Day Registration (6/1/19) Copy to Environmental Commission 5) Rockport Game Farm Application</p> <p>b. DEP - C1 Waterways and Proposed Amendments to Surface Water Quality Standards – Rule Proposal attached</p> <p>*c. NJDEP Weekly Update – May 23, 2019</p> <p>1) Clean Communities Grants (Copy to DPW Superintendent, Recycling Coordinator) 2) Cooperative Coastal Monitoring Program 3) Assistant Commissioner Dave Rosenblatt DEP’s first Chief Resilience Officer, Climate and Flood Resilience Program 4) State of the Shore 5) Nominations for Recycling Awards (Copy to DPW Superintendent, Recycling Coordinator) 6) Sparta Solid Waste Enforcement Actions 7) Proposed Rule Changes to the Pesticide Control Code, N.J.A.C. 7:30 available at http://www.nj.gov/dep/rules; Public Hearing 6/25/19 @ 9:30 a.m. in DEP Headquarters; comments due by 7/19/19 submitted electronically 8) Reminder of Proposed Rules to establish limits surrounding PFOA and PFOS; comments accepted until 5/31/19 – see also 2f M.L. 4/11/19 (Copy to Board of Health)</p>	Devlin/Environmental Borough Engineer Chung/Public Works Chung/Public Works Chung/Health
2.	05/18/19	05/18/19	Councilman Scott Devlin to Borough Clerk	*Change in Procedure for Curb and Sidewalk Inspections (Distributed to M&C at WS 5/22/19)	WSA 05/22/19
3.	05/20/19	05/20/19	Michael Pagan, Bergen County Public Information Officer	<p>*a. Save the Date: Unity in the Community Event to be held Sunday, June 30th from 11 a.m. to 4 p.m. at Overpeck County Park – see also 10a M.L. 5/16/19 - Posted on Municipal Clerk’s Bulletin Board 5/16/19</p> <p>b. Asian American & Pacific Islander Heritage Month Celebration on 5/22/19, @ 5:30 p.m., at One Bergen County Plaza, Hackensack</p>	Latner/Public Safety Chung/Health Chung/Stigma Free

4.	05/21/19	05/21/19	Old Tappan Borough Clerk to Bergen County Clerks	*Certified copy of Resolution Opposing Vegetative Management Response Act (Copy to Shade Tree Commission)	Devlin/Shade Tree
5.	05/21/19	05/16/19	Patricia E. Segedin, Authorized Agent for Michael M. Talty and Ann Talty, Permit Expediting Services, to Borough Clerk	*Letter to Owners within 200 feet of Block 610, Lot 3, 174 Durie Avenue, Borough of Closter, NJ – NJDEP Freshwater Wetland Letter of Interpretation: Line Verification; NJDEP Freshwater Wetlands General Permit 6 – Non-Tributary Wetland, A Water Quality Certificate, a Flood Hazard Area Verification and Flood Hazard Area Individual Permit; Applicant/Property Owner: Michael M. and Ann Talty – see also 12. M.L. 5/16/19 (Copy to LUC/Planning Board AND Board Assistant to Environmental Commission)	Borough Engineer Amitai/Planning Devlin/Environmental
6.	05/21/19	05/21/19	Martha B. Newmeyer, Executive Assistant, NJ Business Action Center, Office for Planning Advocacy, to Municipal Clerk	*Notice of Action – State Planning Commission Meeting 5/15/2019 Rule Adoption: Resolution No. 2019-04 Adopting Revised Regulation Amending N.J.A.C. 5:85-7.21 (attached); to be published in the New Jersey Register on 6/17/19	
7.	05/22/19	05/22/19	Andrew Shyong, 235 Closter Dock Road	*Request for status of the North Borough Parking Lot due to parking problems in the summer months (Copy to DPW Superintendent, Chief of Police)	Borough Attorney Chung/Public Works Latner/Public Safety
8.	05/22/19	05/22/19	Jen Sweet, Communications Assistant, New Jersey State Senate Majority Office, to Mayor Borough Clerk	*Request for Status of Senate President Stephen Sweeney's recommendations regarding the Economic and Fiscal Policy report and request to pass Resolution in Support of Path to Progress Recommendation made by the New Jersey Economic and Fiscal Policy Workgroup (sample enclosed) See also 9. M.L. 5/9/19	
9.	05/23/19	05/23/19	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Certified copies of Resolutions adopted 5/22/19: a. <u>574-19</u> : Recognition of Asian American and Pacific Islander Month b. <u>575-19</u> : Recognition of Military Appreciation Month and Memorial Day (Copy to Bill Brewster) c. <u>576-19</u> : Recognition of Early Intervention Week	
10.	05/23/19	05/23/19	Borough of Westwood Borough Clerk, to Bergen County Municipal Clerks	*Certified copy of Resolution Supporting Never Forget the Heroes: Permanent Authorization of the September 11th Victims Compensation Act	RMA 06/12/19

ALSO DISTRIBUTED:

Rutgers 58th Annual Municipal Public Information Contest Information and Entry Form (received 5/21/19)

MAIL LIST
MAY 30, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/24/19	05/20/19	Eugene J. Chebra, P.E., Assistant Director, Municipal Finance & Construction Element, Division of Water Quality, NJDEP, to Mayor	*Bergen County Municipal Utilities Authority, Bergen County Municipal Utilities Authority Tank Header Replacement, Bergen County, New Jersey, Project No. S340386-24; Comments supporting or disagreeing with the determination are to be addressed to : Karen Cole, Chief, Environmental Review Section, Municipal Finance and Construction Element, 34d Floor, 401 East State Street, mail code 401-03D, P.O. Box 420, Trenton, NJ 08625-0420 (Copy to DPW Superintendent)	Chung/Public Works
2.	05/24/19	05/22/19	Neil L. Winter, Jr., Director – Regional & Community Affairs, Orange and Rockland to Borough Clerk	*Request for current project schedules re road excavations, construction, sidewalk and curb replacement projects and paving schedules (Copy to Borough Engineer, DPW Superintendent, Construction Official)	Borough Administrator Borough Engineer
3.	05/24/19	05/21/19	Paul J. Crosby, Licensed Site Remediation Professional #628091, The Vertex Companies, Inc. to Karen Adler, Gan Aviv Nursery School and Daycare at Temple Emanu-El c: BC Dept. of Health Services Mayor and Council Borough Clerk Construction Official	*Withdrawal of Response Action Outcome dated 11/28/18 has been withdrawn; Case Name: Gav Aviv Nursery School and Daycare at Temple Emanu-El, 180 Piermont Road; Block 1810, Lot: 1; Block :1806, Lot: 32; Block: 1860, Lots: 38-44; Block: 1809, Lot: 1; Preferred ID 466801 – see also 10 ML 12/13/18 (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Amitai/Construction Devlin/Environmental
4.	05/24/19	05/24/19	NJS League of Municipalities	*a. <u>Weekly Round-Up – May 24, 2019:</u> I. State Issues a. Expansion of Medical Marijuana Passes (A-10) b. Interest Arbitration Cap (Copy to Chief Kaine) c. Assembly Judiciary Committee Approves Bill Intended to Correct Municipal Liability Standards II. Federal Issues a. House Makes Progress on Infrastructure III. League Conference a. Reserve Your Hotel for the League Conference: June 1 b. Exhibit Booth Registration in Open! III. Also of Interest a. Register Now for The One Day Mini Conference b. Recycling Reimagined	Borough Attorney Latner/Public Safety

	05/30/19	05/30/19		b. Daily Update – May 30, 2019 I. League Publications: Read All About It II. Calling All Finance Officers! (Copy to Chief Financial Officer, Assistant Chief Financial Officer)	
5.	05/28/19	05/28/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*2019 Clean Communities Distribution – Closter Pg. 2 in the amount of \$18,141.74 (Copy to Recycling Coordinator, DPW Superintendent, Chief Financial Officer, Assistant Chief Financial Officer)	Borough Administrator Chung/Public Works
6.	05/28/19	05/28/19	Robert G. Esposito, Director, Bergen County Division of Community Development	*Four Important Dates to Share with Bergen County Mayors, Senior Municipal Staff, and Community Development Regional Committee Members – CD appointments for 1 year term from 7/1/19 to 6/30/20 to be made!!	Borough Administrator Mayor Glidden RM Agenda 06/12/19
7.	05/29/19	05/24/19	Rachel Sears, Director, Floodplain Management Division, Mitigation Directorate/FEMA	*Commending the Borough on efforts for implementing Floodplain Management Measures and requesting the community's Floodplain Management measures are approved by FEMA Regional Office by August 28, 2019	Borough Attorney Borough Engineer Amitai/Construction
8.	05/29/19	05/22/19	Brendis Montijo-Wrigley, Municipal Division Manager, Superior Court of New Jersey, Bergen County Justice Center, to Mayor John C. Glidden, Jr and Borough Clerk	*Effective 5/1/19, Amendment to the New Jersey Court Rules on Public Access, specifically Rule 1:38-5 deems confidential all Judiciary Oaths of Office, including those of Municipal Court Judges; New Jersey Court Rule 7:14-5 sets forth that the original Oath is to be filed with the Municipal Court and a copy of the original with the Administrative Office of the Courts (Copy to Borough Attorney, Municipal Court Administrator)	Borough Attorney Borough Clerk
9.	05/29/19	05/23/19	Marguerite M. Schaffer, Shain Schaffer, PC, to Mayor John C. Glidden, Jr cc: Arthur Braun Dolson, Esq. w/enc.	*Template resolution for use by the governing body should it decide to join with the League in the Appeal re League of Municipalities Amicus Brief In Verizon v. Hopewell Appeal	Borough Attorney
10.	05/30/19	05/30/19	To Bergen County Clerks from: a. Maywood Borough Clerk b. New Milford Borough Clerk	*Certified copy of Resolution Supporting Never Forget the Heroes: Permanent Authorization of the September 11th Victims Compensation Act	RM Agenda 06/12/19

MAIL LIST
JUNE 6, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/31/19	05/31/19	NJS League of Municipalities	<p>*Weekly Round-Up – May 31, 2019:</p> <p>I. State Issues</p> <p>a. Senate Acts on Medical Marijuana (S-10/A-10)</p> <p>b. Bills Will Prevent Endless Litigation and Clarify Corporate Tax Responsibilities</p> <p>c. Path to Progress' Pension Hybrid Plan (S-3753 attached)</p> <p>d. ABC Issues Renewed Special Ruling Limiting Brewery Activities</p> <p>II. Federal Issue</p> <p>a. National Flood Insurance Program Extension Delayed</p> <p>III. League Conference</p> <p>a. Reserve Your Hotel for the League Conference: June 1</p> <p>b. Exhibit Booth Registration in Open!</p> <p>III. Also of Interest</p> <p>a. Register Now for The One Day Mini Conference</p> <p>b. Registration Now Open for the 2019 New Jersey Sustainability Summit</p>	Borough Attorney Assessor Tax Collector Borough Administrator
2.	05/31/19	05/31/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	<p>*NJDEP Weekly Update – May 31, 2019</p> <p>a. Dangers of Microplastics (Copy to Environmental Commission)</p> <p>b. Recycle Right NJ (Copy to Recycling Coordinator, DPW Superintendent)</p> <p>c. Air Quality (Copy to Environmental Commission)</p> <p>d. National Trails Day</p> <p>e. Family Festival on 6/8/19</p> <p>f. Free National Flood Insurance Program (NFIP) Training</p>	Devlin/Environmental Chung/Public Works Devlin/Environmental
3.	05/31/19	05/28/19	Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program, NJS Department of Environmental Protection, to The Sorensen F. LP, c/o Peter Sorensen c: Closter Borough Clerk	<p>*Area of Concern: Two 275-gallon #2 Heating Oil Aboveground Storage Tank System (UST); Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 1317, Lot 1, 410 High Street, Closter Borough, Bergen County; Program Interest #806524, Activity Number: CSP190001; Communications Center Number: 19-04-15-1202-00 (Copy to Board of Health, Construction Official, Environmental Commission)</p>	Chung/Health Amitai/Construction Devlin/Environmental

4.	05/31/19	05/29/19	Robert Laux, Executive Director, Bergen County Utilities Authority, to Ms. Katie Ricca, Grade 3 Teacher, Hillside Elementary School c: Mayor and Council Administrator Recycling Coordinator	*2019 BCUA Environmental Awareness Challenge Grant; informing application has been approved and a check in the amount of \$995.21 will be presented to the school at the beginning of the 2019/2020 school year (Copy to Recycling Coordinator, DPW Superintendent, Environmental Commission)	Chung/Public Works Devlin/Environmental Witko/Board of Education
5.	05/31/19	05/30/19	Sonja Ommundsen, PE and Charles D. Olivo, PE, PP, PTOE, Stonefield Engineering and Design, LLC, to Municipal Clerk	* Borough of Haworth: Freshwater Wetlands General Permit 10A, General Permit 11 and Transitional Area Waiver have been submitted to the NJDEP for Block 1100, Lot 12, 281 Lake Shore Drive	Borough Engineer
6.	05/31/19	April 2019	NJS League of Municipalities to Municipal Clerk	*Legislative Bulletin – April 2019, No. 2 – 2018-2019 Legislative Session	
7.	06/03/19	06/03/19	Colleen Mahr, President, NJLM, Mayor, Fanwood Borough	*Mayor’s Newslines – June 2019	
8.	06/03/19	05/29/19	Linda Doherty, President, New Jersey Food Council, to John C Glidden	*Conveying support for a uniform statewide solution to phase out single use disposable plastic and paper bags and encourage reusable bags (Copy to Environmental Commission)	Devlin/Environmental
9.	06/04/19	06/04/19	Michael Pagan, Bergen County Public Information Officer	*Soldier Hill Golf Course Grand Opening Friday, 6/14/19 – Posted on Municipal Clerk’s Bulletin Board 6/6/19 (Copy to Bill Brewster)	
10.	06/05/19	06/05/19	Suzanne Crowe, Owner, FIT4MOM, to Borough Clerk	*Request to use Ruckman Park to host a Stroller Strides class 3x a week from 9:30 a.m. to 10:30 a.m. or 10 a.m. to 11 a.m., weather permitting, beginning the last week of June for an unspecified length of time	Administrator

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held May 22, 2019

Unapproved Notes of Work Session held May 22, 2019