

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MARCH 27, 2019 - 7:30 P.M

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 9, 2019, was posted on the Municipal Clerk’s bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. ROLL CALL

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

RECOGNIZING NORTHERN VALLEY JUNIOR NORSEMEN CHAMPIONSHIP TEAMS
(Requested by Director of Recreation 3/18/19)

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				
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

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCES - PUBLIC HEARING AND ADOPTION – 4/24/19 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2019:1253, “AN ORDINANCE AMENDING CODE CHAPTER 53 TO DESIGNATE THE POSITION OF PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-9”
(Received from Borough Attorney 3/21/19)
- b. ORDINANCE NO. 2019:1254, “AN ORDINANCE TO AMEND CODE CHAPTER 50-29 C(1)(e) “ORGANIZATION OF DEPARTMENT: PROMOTIONS: CHAIN OF COMMAND”
(Received from Borough Attorney 3/21/19)

7a. VOTE ON CONSENT AGENDA ITEMS

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

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

RESOLUTIONS

- *8. RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 10 FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-006-009 (CINEMEX)
- *9. RESOLUTION ENDORSING SUBMISSION OF THE 2018 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION DESIGNATING CAROLE DACEY TO ENSURE PROPER FILING OF SAID APPLICATION (Requested by Carole Dacey 3/12/19)
- *10. RESOLUTION GRANTING PERMISSION TO BERGEN COUNTY MOSQUITO CONTROL DIVISION TO PERFORM AERIAL SPRAYING DURING THE 2019 MOSQUITO BREEDING SEASON AND AUTHORIZING LETTER AS REQUESTED (Received from Borough Attorney 3/21/19)

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

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *11. RESOLUTION AUTHORIZING THE CLOSTER ENVIRONMENTAL COMMISSION’S ANNUAL CLEAN UP DAY EVENT ON APRIL 6, 2019 AND FOR THE PLACEMENT OF SIGNS COMMENCING THE WEEK OF MARCH 11, 2019 (Received from Borough Attorney 3/21/19)
- *12. RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS (Received from Assistant CFO 3/20/19) ****REQUIRES 2/3 MAJORITY VOTE****
- *13. TAX REIMBURSEMENT CERTIFICATION OF SUBMISSION OF EXPENDITURE FOR TAXES PAID PURSUANT TO THE RECYCLING ENHANCEMENT ACT, P.L. 2007, c. 311, IN 2018 IN THE AMOUNT OF \$9,896.28 (Requested by Carole Dacey 3/20/19)
- *14. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (Received from Administrator’s office 3/21/19)

MOTIONS

- *15. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 3/21/19): NO ABSTENTIONS
 - a. REGULAR MEETING HELD MARCH 13, 2019
 - b. WORK SESSION HELD MARCH 13, 2019
- *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				
Member	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19
Member	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19
Historic Preservation Commission				
Alternate No. 2	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19
Improvement Commission				
Alternate No. 2	<u>Mor Gil Hefetz</u>	_____	2 Years	31-Dec-20

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

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

19. 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)

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

21. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – WEDNESDAY, MARCH 27, 2019 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 9, 2019, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF MARCH 14, 2019
 - b. MAIL LIST OF MARCH 21, 2019
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of March 27, 2019)
6. COMMITTEE REPORTS

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

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

B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)

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

C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)

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

D. ORDINANCES - DEVLIN (WITKO/AMITAI)

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

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, MARCH 27, 2019 – 7:30 P.M.

6. COMMITTEE REPORTS (Continued)

E. HUMAN RESOURCES – WITKO (CHUNG/LATNER)

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

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

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

G. MAYOR’S LIAISON REPORT

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

7. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

- 1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18/Discussed at WS 12/20/18, WS 1/9/19, WS 1/23/19, WS 2/13/19, WS 2/27/19 and WS 3/13/19)

8. NEW BUSINESS

9. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) SUBJECT TO A 5-MINUTE LIMIT (PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

12. ADJOURNMENT

MAIL LIST
MARCH 14, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	03/08/19	03/06/19	Gjon and Marija Lleshaj, to Municipal Clerk	*Notice of Zoning Board of Adjustment Public Hearing for Gjon and Marija Lleshaj to be held 3/20/19 @ 8 p.m. for variances for property located at Block 2304, Lot 30, 376 Anderson Avenue	Chung/Zoning
2.	03/08/19	03/08/19	Paramus Municipal Clerk, to Bergen County Municipal Clerks	*Certified copy of the Resolution Opposing Construction of the North Bergen Liberty Generating Power Plant (Copy to Board of Health, Environmental Commission)	Chung/Health Devlin/Environmental
3.	03/08/19	03/08/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*NJDEP Weekly Update – March 8, 2019 a. Category One Streams Proposal b. Recycle Coach App (Copy to DPW Superintendent, Carole Dacey) c. Forester of the Year Bill Zipse	Borough Engineer Chung/Public Works
4.	03/11/19	No Date	Matthew M. Weissman, Esq. General State Regulatory Counsel, PSE&G, 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 to Modify Its Manufactured Gas Plant (MGP) Remediation Component Within Its Electric Societal Benefits Charge (SBC) and Its Gas SBC; During the Remediation Adjustment Charge (RAC) 26 Period, August 1, 2017 to July 31, 2018, Docket No. GR18121258	
5.	03/11/19	No Date	Mark Sokolich, Esq., Attorney for the Applicant, to Municipal Clerk	*Notice of Planning Board Public Hearing scheduled to be held 3/20/19 @ 8 p.m. re Application of Piermont Road Closter, LLC for property located at 597 Piermont Road, Block 1608, Lot 1	Amitai/Planning
6.	03/11/19	03/11/19	Martha B. Newmeyer, Executive Assistant, NJ Business Action Center, Office for Planning Advocacy, Department of State, to Municipal Clerks	*Notice of Publication in NJ Register 3/4/19 issue for Proposed Rule Amendment to N.J.A.C. 5:85-7.21 (Plan Endorsement-Period of Endorsement); written comments due by 5/3/19	

7.	03/11/19 03/12/19 03/13/19	03/11/19 03/12/19 03/13/19	NJLM – New Jersey State League of Municipalities	* a. Daily Update – March 11, 2019 re 27 th Annual Mayor’s Legislative Day – Reserve Your Seat Now! b. Daily Update – March 12, 2019 re How to Celebrate 1 st NJ Local Government Week April 7-13! c. Urgent Alert – March 13, 2019 re I. Agreement on Marijuana Legalization; Final Passage Remains Uncertain (Copy to Board of Health, Chief Kaine) II. Senate to Consider Bill Removing Statute of Limitations on Civil Actions for Sexual Abuse	Mayor Glidden Borough Attorney Chung/Health Latner/Public Safety
8.	03/11/19	03/11/19	egg@dca.nj.gov to Municipal Clerk	*Local Finance Notice LFN 2019-04 re CY 2019/SFY 2020 State Aid Certification (Copy to Borough Administrator, Chief Financial Officer, Assistant Chief Financial Officer)	Administrator/ 2019 Budget
9.	03/11/19	03/11/19	Melissa Corso to Mayor Glidden c: Loretta Castano Rose Mitchell	*Resignation as Planning Board Alternate No. 1 effective immediately (2 year term to 12/31/20) (Copy to Board of Ethics)	Mayoral Appointment
10.	03/13/19	03/06/19	Residents of O’Shaughnessy Lane	*Resident petition requesting the paving of O’Shaughnessy Lane in Spring 2019 due to deterioration of asphalt and dangerous conditions as a result (Copy to Borough Administrator, DPW Superintendent)	Borough Engineer
11.	03/12/19 03/13/19	03/12/19 03/13/19	to Bergen County Clerks, from the following Municipal Clerks: a. Harrington Park b. New Milford	*Certified copies of the following Resolutions Opposing Vegetative Management Response Act (Copy to Shade Tree Commission)	Devlin/Shade Tree
12.	03/14/19	No Date	Dan Lambe, President, Arbor Day Foundation, to Mayor John Glidden	*Thanking the Borough for commitment to Arbor Day Foundation’s Tree City USA program and informing of <i>Time for Trees</i> initiative (Copy to Shade Tree Commission)	Devlin/Shade Tree

ALSO DISTRIBUTED:

The Bergen Community College Newsletter, *Inside Bergen*, Spring 2019, Volume 6, Issue 2 (Received 3/13/19)

MAIL LIST
MARCH 21, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	03/15/19	03/15/19	NJLM – New Jersey State League of Municipalities	<p>*a. <u>Weekly Round Up – March 15, 2019</u> re:</p> <ul style="list-style-type: none"> I. State Issues <ul style="list-style-type: none"> a. Update on Marijuana Legalization (Copy to Chief Kaine, Board of Health) b. Senate Votes to Approve Bill to Expand Statute of Limitations on Sexual Abuse Claims c. Monday Hearing Set for Bill That Would Limit Local Control Over Planning d. State Planning Commission Moves to Extend Expiration Date of Plan Endorsement and Center Designations e. CY 2019/SFY2020 State Aid Remains Flat (Copy to Borough Administrator, Chief Financial Officer, Assistant Chief Financial Officer) f. DEP Rule Proposal Would Designate Over 700 Miles of Waterways as C1 Streams g. Recap of March PFRS Board Meeting II. Federal Issue <ul style="list-style-type: none"> a. Progress on Gateway Possible With Promise of Federal Reimbursements b. President Proposes 2020 Budget III. League Conference Follow Up <ul style="list-style-type: none"> a. Do Not Forget to Claim Your CEUs from the 2018 NJLM Annual Conference IV. Also of Interest <ul style="list-style-type: none"> a. Mayors Roundtable Events on Cannabis and Affordable Housing (Copy to Chief Kaine, Board of Health) b. How to Celebrate 1st NJ Local Government Week April 7-13! c. League Publications: Read All About It d. Registration Now Open for the 2019 New Jersey Sustainability Summit <p>b. <u>Daily Update – March 19, 2019</u> re:</p> <ul style="list-style-type: none"> I. Mayors Roundtable Events on Cannabis and Affordable Housing (Copy to Chief Kaine, Board of Health) II. How to Celebrate 1st NJ Local Government Week April 7-13! 	<p>Borough Attorney Latner/Public Safety Chung/Health</p> <p>Administrator/ 2019 Budget</p> <p>Borough Engineer</p> <p>Latner/Public Safety Chung/Health Mayor Glidden</p> <p>Latner/Public Safety Chung/Health Mayor Glidden</p>

				c. Daily Update – March 20, 2019 re: I. Final Vote on Marijuana Legalization Set for Monday, March 25 (Copy to Chief Kaine, Board of Health) II. Register Now for these Upcoming Seminars and Webinars III. 27 th Annual Legislative Day	Borough Attorney Latner/Public Safety Chung/Health
2.	03/15/19	03/15/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*NJDEP Weekly Update – March 15, 2019 a. Bear Education 2019 b. AmeriCorps Week c. Resilient NJ Grant Applications d. New Jersey Clean Air Council Public Hearing on Wednesday, 4/10/19 @ 9:00am at in DEP's Public Hearing Room, 401 East State Street, Trenton re " Global Warming Pollutants in New Jersey: Beyond Carbon Dioxide" (Copy to Environmental Commission)	Devlin/Environmental
3.	03/18/19	No Date	Mark Sokolich, Esq., Attorney for the Applicant, to Municipal Clerk	*Notice of Planning Board Public Hearing scheduled to be held 3/28/19 @ 8 p.m. re Application of Piermont Road Closter, LLC for soil movement approval for property located at 597 Piermont Road, Block 1608, Lot 1	Amitai/Planning
4.	03/18/19	03/18/19	egg@dca.nj.gov to Municipal Clerk	*Local Finance Notice LFN 2019-04 re Financial Disclosure Statements (Copy to Board of Ethics)	Borough Attorney Borough Clerk
5.	03/19/19	03/19/19	egg@dca.nj.gov to Municipal Clerk	*Local Finance Notice LFN 2019-07 re CY 2019/SFY 2020 State Aid Certification – see also 8. M.L. 3/14/19 (Copy to Borough Administrator, Chief Financial Officer, Assistant Chief Financial Officer)	Administrator/ 2019 Budget
6.	03/21/19	03/21/19	Westwood Borough Clerk to Bergen County Municipal Clerks	*Certified copy of Resolution Opposing the Vegetative Management Response Act (S2505/A2558) Copy to Shade Tree Commission	Devlin/Shade Tree
7.	03/21/19	03/21/19	Westwood Borough Clerk to Bergen County Clerks	*Certified copy of Resolution Supporting the Gateway Project	
8.	03/21/19	03/21/19	Paul Demarest, Board Coordinator, to Gjon & Marija Lieshaj	*Resolution re Re-adoption of Approval re 376 Anderson Avenue, Block 2304/Lot 30 memorialized at the March 20, 2019 meeting	Chung/Zoning

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held March 13, 2019

Unapproved Notes of Work Session held March 13, 2019