### MAYOR AND COUNCIL BOROUGH OF CLOSTER

### REGULAR MEETING AGENDA - JUNE 27, 2007 - 7:30 P.M.

- 1. PLEDGE OF ALLEGIANCE
- 2. <u>OPEN PUBLIC MEETINGS ACT STATE</u>MENT
- 3. ROLL CALL
- 4. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a) (Subject to 5-minute limit per General Rule No. 10)
- 5. MAYORAL APPOINTMENTS TO THE PLANNING BOARD:
- a. CLASS IV MEMBER OF THE PLANNING BOARD FOR A 4-YEAR TERM TO 12/31/10
   (Steven Arcella declined appointment made at Reorganization Meeting of
   1/2/07/William Brewster, appointed at RM 4/10/07, never returned Oath of Office)
- b. PLANNING BOARD ALTERNATE NO. 2 FOR AN UNEXPIRED 2-YEAR TERM (FRIEDMAN) TO 12/31/07 (Mrs. Albelli declined appointment made by Mayor at the Reorganization Meeting held 1/02/07, effective 4/10/07) Adjourned from RM 5/23/07/Adjourned from RM 6/13/07)
- 6. COMMUNICATIONS
- a. MAIL LIST JUNE 14, 2007
- b. MAIL LIST JUNE 21, 2007
- 7. OPEN MEETING TO PUBLIC FOR COMMUNICATIONS ITEMS ONLY (Subject to 5-minute limit per By-Laws General Rule No. 10)
- 8a. <u>REVIEW OF CONSENT AGENDA ITEMS</u>
  (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

### ORDINANCES AND RESOLUTIONS

- 9.\* INTRODUCTION OF THE FOLLOWING ORDINANCES <u>PUBLIC HEARING -</u> 7/25/07
- @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 5/16/07/Adjourned from RM 5/23/07/Adjourned from RM

6/13/07):

- a. <u>ORDINANCE NO. 2007:985</u>, "AN ORDINANCE REVISING CHAPTER 200, ZONING, AND ADDING ARTICLE V-A, ISOLATED UNDERSIZED LOTS"
- b. ORDINANCE NO. 2007:986, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173 SUBDIVISION OF LAND AND SITE PLAN REVIEW, SECTION 173-52, UTILITY IMPROVEMENTS OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING AMBULANCE SERVICES"
- 10.\* INTRODUCTION OF BOND ORDINANCE NO. 2007:989, "AN ORDINANCE OF THE BOROUGH OF CLOSTER IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NO. 2001:843 OF THE BOROUGH FINALLY ADOPTED ON JUNE 27, 2001, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$1,700,000 THEREFOR (INCLUDING GRANTS IN THE TOTAL AMOUNT OF \$170,396 EXPECTED TO BE RECEIVED), AND PROVIDING FOR THE ISSUANCE OF \$1,454,998 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME" (Received from Bond Counsel 6/19/07) PUBLIC HEARING 7/25/07@ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD
- 8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

  (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS (Continued)

- 11.\* INTRODUCTION OF ORDINANCE NO. 2007:990, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 183 VEHICLES AND TRAFFIC, SECTION 183-44, SCHEDULE I, NO PARKING AT ANY TIME AND SECTION 184-47, SCHEDULE IV, TIME LIMIT PARKING, OF THE CODE OF THE BOROUGH OF CLOSTER (Received from JoAnn Riccardi 6/19/07) PUBLIC HEARING 7/25/07@ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD
- 12.\* BILL RESOLUTION JUNE 30, 2007 <u>TO BE PREPARED BY TREASURER</u>
- 13.\* RESOLUTION APPOINTING LYNN CONWAY AS PART-TIME DISPATCHER FOR A

  1-YEAR TERM TO 12/31/07 AT AN HOURLY RATE OF \$15.30, EFFECTIVE 5/23/07 (Received from Sgt. James Winters 5/22/07/Adjourned from RM 5/23/07/Adjourned from RM 6/13/07)
- 14.\* RESOLUTION RE REFUND OF 2005 REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$962.55 TO ROBERT DEL VECCHIO FOR BLOCK 611 LOT 8 (Tax

- Court Judgment rendered 5/18/07 for the year 2005) (Received from Deputy Tax Collector 6/15/07)
- 15.\* RESOLUTION RE REFUND OF 2006 REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$1,275.44 TO RONALD GRINBLAT AND LAW OFFICES OF GARIPPA, LOTZ & GIANNUARIO FOR BLOCK 2305 LOT 6 (Received from Deputy Tax Collector 6/19/07)
- 16.\* RESOLUTION AUTHORIZING 2007-2008 LIQUOR LICENSE RENEWAL FOR KYH, INC. T/A MOO KUNG WHA, LICENSE NO. 0207-33-011-011 (Tax Clearance Certificate received from NJS Department of the Treasury, Division of Taxation 6/25/07)
- 17.\* POSSIBLE RESOLUTION RE TRANSFER OF LIQUOR LICENSE NO. 0207-33-011-011 FROM KYH INC. TO MOO KUNG WHA, LLC TO BE PREPARED BY BOROUGH ATTORNEY
- 18.\* RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE 2007-2008 SNOW PLOWING PROGRAM AGREEMENT WITH THE COUNTY OF BERGEN (13. M.L. 5/24/07/RM 6/13/07)
- 19.\* RESOLUTION APPOINTING CHARLES X. ANDERS, IX, TO THE POSITION OF DISPATCHER TRAINEE, A PER DIEM POSITION, FOR A PERIOD NOT TO EXCEED 180 DAYS AT AN HOURLY RATE OF \$11.36, EFFECTIVE JULY 2, 2007 (Received from Chief of Police 6/14/07)
- 20.\* RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR OUTSIDE EMPLOYMENT OF OFF DUTY POLICE OFFICERS (Received from Linda Fritz, Lerch, Vinci and Higgins 6/19/07)
- 21.\* RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR PARKING OFFENSES ADJUDICATION ACT FEES PURSUANT TO P.L. 1989, c. 137 (Received from Linda Fritz, Lerch, Vinci and Higgins 6/19/07)
- 22.\* RESOLUTION AUTHORIZING CANCELLATION OF GENERAL CAPITAL ORDINANCES IN THE TOTAL AMOUNT OF \$180,826 (Received from Linda Fritz, Lerch, Vinci and Higgins 6/19/07)

### 8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

### ORDINANCES AND RESOLUTIONS (Continued)

- 23.\* RESOLUTION AUTHORIZING TREASURER TO RETURN REMAINING ESCROWS
  IN THE AMOUNT OF \$819.68 TO GO FILMS INC. FOR POLICE TRAFFIC
  DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14
  (Received from Chief of Police 6/22/07)
- 24.\* RESOLUTION AUTHORIZING SOPHIE HEYMANN, OR ANY SUCCESSOR TO THE OFFICE OF MAYOR, TO MAKE APPLICATION TO THE STATE OF NEW JERSEY, BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, IN AN AMOUNT NOT LESS THAN NOR MORE THAN \$25,000, TO FUND A

COMMUNITY STEWARDSHIP INCENTIVE PROGRAM GRANT PROJECT; THE MAYOR AND COUNCIL TO MATCH 25% OF THE TOTAL PROJECT AMOUNT; 100% MATCH TO BE MADE UP OF IN-KIND SERVICES (IF ALLOWED BY GRANT PROGRAM REQUIREMENTS AND THE AGREEMENT) Reported by Mr. Kashwick - WS 6/13/07 (Received from Councilman Kashwick 6/25/07)

- 25.\* RESOLUTION INFORMING COUNTY OF BERGEN RE CLOSTER'S OPPOSITION TO HIGH STREET WIDENING (W.S. 6/13/07) (Received from Mayor 6/25/07)
- 26.\* AT APPROXIMATELY 9:30 P.M. OMNIBUS OPEN PUBLIC MEETINGS ACT
  RESOLUTION EXCLUDING THE PUBLIC IN ORDER TO PERMIT THE GOVERNING
  BODY TO DISCUSS THE FOLLOWING MATTER OF PERSONNEL IN EXECUTIVE
  SESSION: CINDY SAIDEL Rice Notice mailed /hand delivered 6/18/07)

#### **MOTIONS**

- 27.\* APPROVING THE FOLLOWING MINUTES (Distributed 6/21/07) ABSTENTIONS: TUTOLI, AMITAI
- a. REGULAR MEETING HELD JUNE 13, 2007
- b. WORK SESSION NOTES OF JUNE 13, 2007
- 28.\* GRANTING APPROVAL FOR CLOSTER WOMAN'S CLUB TO PLAY BINGO AT THE CLOSTER SENIOR CENTER, 4 LEWIS STREET, ON THURSDAY, 10/4/07 BETWEEN THE HOURS OF 7:30 P.M. AND 10:00 P.M. (Completed application filed 6/19/07 and appropriate fees paid)
- 29.\* POSSIBLE APPROVAL FOR CLOSTER CHAMBER OF COMMERCE TO CONDUCT ANNUAL SIDEWALK SALE ON JULY 26, 27 AND 28 (2. M.L. 4/19/07) Approval to be received from Risk Management Consultant re Certificate of Insurance and Hold Harmless Agreement!) Amount to be charged, if any, to be provided at this meeting!
- 30.\* GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR BPO ELKS LODGE #2304, 148 RAILROAD AVENUE, CLOSTER, NJ 07624 TO DISPENSE MALT ALCOHOLIC BEVERAGES AT MEMORIAL PARK ON LABOR DAY, MONDAY, 9/3/07, FROM 12 NOON TO 9:00 P.M. (Completed application received 6/22/07)
- 31.\* GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND

PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR BPO ELKS LODGE #2304, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO SELL, DISPENSE AND SERVE ALCOHOLIC BEVERAGES (WINE, DISTILLED SPIRITS AND MALT ALCOHOLIC BEVERAGES) FOR CONSUMPTION AT AN AFFAIR TO BE HELD ON 9/15/07 FROM 12 NOON TO 10 P.M. (Completed application received 6/22/07)

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

#### REPORTS

- 32.\* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
- a. CHIEF OF POLICE MAY 2007 (Received 6/12/07)
- b. FIRE OFFICIAL MAY 2007 (Received 6/13/07)
- 8b. VOTE ON CONSENT AGENDA ITEMS
- 33. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
- 34. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 35. <u>DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF</u>
  APPROPRIATE
- 36. ADJOURN

MAYOR AND COUNCIL

BOROUGH OF CLOSTER

WORK SESSION AGENDA - JUNE 27, 2007 - 7:30 P.M.

c. 1 1) ROLL CALL

- 2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
- 3. COMMITTEE REPORTS
- A. FINANCE AND TECHNOLOGY KASHWICK (GLIDDEN/TUTOLI)
  - 1) STATUS REPORT RE CAPITAL BUDGET/CAPITAL PLAN
  - 2) TRANSPORTATION REPORT RE MEETING HELD IN TENAFLY ON 5/31/07 RE NORTHERN BRANCH RAILWAY
  - 3) STATUS REPORT RE CLOSTER WEBSITE
  - 4) REPORT RE PREPARATION OF RESOLUTION GUARANTEEING LIKE AND KIND MATCH OF \$25,000 FOR COMMUNITY FORESTRY GRANT -WORK TO BE DONE BY DPW (W.S. 6/13/07)
  - 5) REPORT
- B. <u>PUBLIC SAFETY GLIDDEN (HENNESSEY/TUTOLI)</u>
  - 1) REPORT
- C. <u>PUBLIC WORKS HENNESSEY (KASHWICK/GLIDDEN)</u>
  - 1) REPORT
- D. ORDINANCES BARAD (KASHWICK/AMITAI)
  - 1) STATUS REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETINGS HELD 3/6/07, 4/17/07 AND 5/15/07
  - 2) REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETING HELD 6/19/07
  - 3) REPORT
- E. HUMAN RESOURCES TUTOLI (AMITAI/BARAD)
  - 1) REPORT RE PERSONNEL COMMITTEE MEETING HELD SECOND MONDAY IN JUNE
  - a. REPORT
- F. LAND USE AND CONSTRUCTION AMITAI (BARAD/HENNESSEY)
  - 1) REPORT

- 4. OLD BUSINESS
- 5. NEW BUSINESS
- 6. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 7. OPEN MEETING TO THE PUBLIC
- 8. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
- 9. ADJOURNMENT

### **MAIL LIST**

June 14, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	06/11/07	06/08/07	Loretta Weinberg, Senator, District 37 Gordon M. Johnson, Assemblyman, District 37, Valerie Vainieri Huttle, Assemblywoman, District 37	*Important Information re: September 11 <sup>th</sup> Workers and Volunteer Monitoring Program deadline- August 14, 2007	Information!
2.	06/11/07	06/04/07	David M. Watkins, Esq. to Borough Clerk	*Public Notice re Zoning Board of Adjustment meeting to be held 6/20/07 at 8 p.m. re site plan approval and variances for Block 1306, Lot 1 and 2, 1 Ruckman Road	Hennessey/Zoning Board of Adjustment
3.	06/11/07	06/06/07	Scott Garrett, Member of Congress, 5 <sup>th</sup> District	*Informing that the Federal Aviation Administration set a date and time for a public meeting in Bergen County, where residents will have an opportunity to share their	

				thoughts and concerns about the proposed airspace redesign plan, Thursday 06/28/07 6:30 p.m. to 9:00 p.m. Hilton Woodcliff Lake, 200 Tice Boulevard, Woodcliff Lake	
4.	06/14/07	06/12/07	William G. Dressel, Jr., Executive Director , New Jersey League of Municipalities	*Nina Mitchell Wells, will be hosting a symposium for state and local officials on "Investing in our Cultural Treasures and Destinations= Economic Vitality"	
				Panel I: The face of New Jersey success. Panel II: How is it done and what does it mean to business?	
5.	06/13/07	06/14/07	Frank Pinto, Chief, Bureau of Contract & Fund Management, NJDEP, to Mayor	*Re: The Petroleum Underground Storage Tank Remediation, Upgrade & Closure Fund (UST Fund)	Mayor Heymann/Grants
6.	06/14/07	No Date	Richard R. Sarles, Executive Director, New Jersey Transit Corporation, to Borough Clerk	*NJ Transit Public Hearing Notice re the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) (Copy to Charles Stewart)	Mayor Heymann/Senior Citizens
7.	06/14/07	06/13/07	Lynn Conway, Land Use Coordinator, to	*Certified copies of the following Zoning Board of Adjustment	Hennessey/Zoning Board of Adjustment

			a. Ira & Tracy Wallach b. Elissa & Kenneth Miller	Resolutions, adopted 6/12/07, awarding Variance Approvals for: a. Block 703, Lot 3, 46 Robinhood Avenue b. Block 2303, Lot 10, 15 Laurence Court	
8.	06/14/07	06/08/07	Dennis Altendorfer, Scoutmaster, Boy Scout Troop 63, to Mayor	*Thanking Mayor and Council for support in allowing the use of the Borough Hall parking lot on 6/2/07 for their annual garage sale fundraiser (Copy to Charles Stewart, Rob Stauffer, Keith Sager, Glenn Parsells)	
9.	06/14/07	06/06/07	Sandra Huber, Executive Director, New Jersey Clean Communities Council, to Mayor	*Enclosure of most recent report to the Governor and Legislature re Clean Communities Grant covering grant period from 7/1/04 to 6/30/06 (letter only!) Copy to Rob Stauffer - letter only! REPORT ON FILE IN BOROUGH CLERK'S OFFICE (Information: 2007 Grant awarded to Closter in the amount of \$9,195.23 - 12. M.L. 3/1/07)	Hennessey/DPW John DiStefano/Acting Administrator
10.	06/14/07	06/08/07	Alex DeCroce, Assembly Republican	*Requesting assistance in an effort to restore	Possible Resolution

			Leader, New	fiscal sanity and	
			Jersey General	deliver	
			Assembly,	meaningful	
			Republican Office,	property tax	
			to Mayor	relief by	
				encouraging the	
				governing body	
				to approve a	
				resolution	
				endorsing their	
				plan and urging	
				the leadership in	
				Trenton to adopt	
				it	
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### **ALSO DISTRIBUTED:**

NJS League of Municipalities Legislative Bulletin No. 10 - 6/13/07 - Rec'd 6/13/07) North Jersey Transportation Planning Authority, Inc. - *Communiqué* - May 2007 - Rec'd 6/13/07

### ON FILE IN BOROUGH CLERK'S OFFICE:

NJ Department of Environmental Protection - DEP Bulletin · June 6, 2007 · Volume 31 Issue 11 - Rec'd 6/8/07

Bergen County Department of Human Services, Division of Senior Services - Information - Rec'd 6/13/07

### **MAIL LIST**

June 21, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	06/19/07	06/19/07	William G. Dressel, Jr., Executive Director, New Jersey State League of Municipalities, to Mayor	*Mayors Fax Advisory re: a. NJDEP New Water Quality Management Planning Rules (copy to Environmental Commission, Health Officer, Supt. DPW)	Borough Attorney Kashwick/Environmental Commission Hennessey/DPW Barad/Board of Health  John DiStefano Glidden/Recreation  Kashwick/Historic Preservation Commission
				b. New Information from the Division of Local Government Services	

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				1) SFY Supplemental Energy Receipt Tax Payment 2) Playground Safety Rule Compliance Deadline (Copy to Jim Oettinger) 3) "Investing in Our Cultural Treasures and Destinations"  Symposium (Copy to Historic Preservation Commission)	
2.	06/15/07	06/13/07	Susan S. Nelson, Borough Clerk, Borough of Harrington Park, to Borough Clerk	*Resolution asking NJ Department of Environmental Protection to take immediate action on two contaminated sites located at 121 Schraalenburgh Road in Closter and 106 Schraalenburgh Road in Harrington Park	
3.	06/15/07	06/15/07	Karen A. Bacon, Galloway Township Clerk, to Borough Clerk	*Resolution No. 183 of 2007 Urging the State of New Jersey to take financial responsibility for the cost of a State-wide gypsy moth control program	Possible Resolution
4.	06/15/07	06/7/07	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	*Introduction of following Bond Ordinances on 6/6/07 - Public Hearing 6/20/07 @7:30 p.m., One Bergen County Plaza,	

				5 <sup>th</sup> floor, Hackensack, a. No. 07-28 - Appropriating \$2,300,000 for Justice Center Improvements b. No. 07-29 - Appropriating \$1,867,000 for Various Capital Improvements in the Bergen County Special Service School District (page 1 is missing!)	
5.	06/18/07	06/18/07	Philip J. Murphy, Chair, Steering Committee, Bergen Bike Tour, to Borough Clerk	*Request for permission to conduct 12 <sup>th</sup> Annual Bergen Bike Tour partially through the Borough on 9/30/07 from 7:30 a.m. to 1:00 p.m.; signed acknowledgment of acceptance requested from specific persons in order to secure insurance coverage (Copies to Glenn Parsells, Chief Berrian, Chief Pierro, Captain Vreeland)	Boro Administrator/Insurance Fred Pitofsky, Cynthia Tutoli/Insurance Committee R.M. Agenda item upon receipt of approval from Risk Management Consultant of required insurance
6.	06/19/07	06/18/07	David DelVecchio, President, League of Municipalities; Mayor, Lambertville City	*10th Annual Elected Officials Hall of Fame	
7.	06/19/07	06/15/07	Craig J. Huber, Esq. to NJDEP, Bureau of Risk Management, Initial Notice & Case Assignment - ISRA Section	*Weyerhaeuser Company, 10 Railroad Avenue, Closter, New Jersey, ISRA (Industrial Site Recovery Act) Case No.:	

			c: Loretta Castano, Clerk (w/encl.)	To Be Assigned (Copy to Fire Official, Construction Official)	
8.	06/21/07	06/21/07	Lynn Conway, Land Use Coordinator, to  a. Robert Rosen, 219 Schraalenburg h Rd. b. Michael B. Ryan, 15 Oak Street c. Christopher Minks, Esq.	*Certified copies of Zoning Board of Adjustment Resolutions, approved 6/20/07, granting variance approvals for: a. Block 1905, Lot 2, 275 Piermont Road	Hennessey/Zoning Board of Adjustment
				b. Block 1006, Lot 3, 20 Ryerson Place c. Block 2005, Lot 9, 393 Ruckman Road (Rabinowitz)	
9.	06/21/07	06/19/07	Harold Karns, Deputy Municipal Clerk, Hillsdale, NJ to Council	*Resolution requesting that the Department of Environmental Protection take immediate action on contaminated sites re: 121 Schraalenburgh Road (Lot 3, Block 502) in Closter and 106 Schraalenburgh Road (Lot 13, Block 1204) in Harrington Park	
10.	06/21/07	06/19/07	Adam E. Falk, Vice President Government & Public Affairs, Cablevision, to Mayor	*Advising that Cablevision Systems Corp. and The Dolan Family have agreed to take the company private by acquiring all of the publicly held shares of the Company's	

				stock.	
11.	06/20/07	06/19/07	Berge V. Tombalakian, P.E., Boswell McClave Engineering, to Mr. David Martin, Bureau of Traffic Engineering and Investigation, New Jersey Department of Transportation, Trenton, NJ c: John DiStefano (w/enclosures) David Berrian, Police Chief) Loretta Castano, Borough Clerk (w/enclosures)	*Request for authorization to design-traffic signal, Homans Avenue, Oakland Avenue and Ruckman Road, Closter NJ File No. Cl-946 (SUMMARY ON FILE IN BOROUGH CLERK'S OFFICE)	Borough Engineer Acting Administrator/John DiStefano Chief David Berrian
12.	06/20/07	06/15/07	Joseph Rutch, Director, Bergen County Community Development, to Mayor	*Informing of commencement of the 2007 Funding Round of the Bergen County Municipal Park Improvement Program; Deadline for submission of applications: Friday, 8/31/07 (Copy of letter and Original Application to Mayor Heymann)	Mayor Heymann/Community Development
13.	06/21/07	Undated	NJS Department of Community Affairs, Division on Women, to Mayor Sophie Heymann	Two copies of Grant/Loan Agreement between the State of New Jersey Department of Community Affairs and Borough of Closter for Domestic	Mayor Heymann/Grants WS Agenda

Violence
Training
Reimbursement
2007
(Grant/Loan
Agreement No.
2007-04575-
2347-00;
Amount:
\$1,411.92;
Award Period:
9/1/06 through
6/30/07; for
funding of
mandated
domestic
violence training
for all sworn
police officers
(RM 4/25/07 -
Consent Agenda
Item No. 10)
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### ON FILE IN BOROUGH CLERKS OFFICE:

### **ALSO DISTRIBUTED:**

Regular Meeting Minutes of June 13, 2007 Work Session Notes of June 13, 2007

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