

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - AUGUST 8, 2007 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
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. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES AT
7:30 P.M OR AS
SOON THEREAFTER
AS THE MATTER
MAY BE HEARD:

The following Ordinances were introduced at the Regular Meeting held July 11, 2007 and were published in the Press Journal issue of July 19, 2007, as stated in the printer's affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board, in accordance with statutory requirements, and copies have been made available to the general public.

- a. 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 THEREFORE (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"
- a. ORDINANCE NO. 2007:991, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS FOR LAND USE AND REVISING SECTION 108-21 FOR CONTINUITY"

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"

6. MAYORAL APPOINTMENT TO THE PLANNING BOARD (Adjourned from RM 7/25/07):

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)

7. COMMUNICATIONS

a. MAIL LIST - JULY 26, 2007

b. MAIL LIST - AUGUST 2, 2007

8. OPEN MEETING TO PUBLIC FOR COMMUNICATIONS ITEMS ONLY

(Subject to 5-minute limit per By-Laws General Rule No. 10)

9a. REVIEW OF CONSENT AGENDA ITEMS

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMAN)

ORDINANCES AND RESOLUTIONS

10 .* BILL RESOLUTION - AUGUST 15, 2007

TO BE PREPARED BY TREASURER

9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS (Continued)

- 11.* RESOLUTION ASKING THE STATE OF NEW JERSEY AND THE COUNTY OF BERGEN TO TAKE SUITABLE ACTION, SUCH AS EXPEDITING DEVELOPMENT OF COMMUTER RAIL ON THE NORTHERN BRANCH OR IMPROVING BUS SERVICE TO THE NORTHERN VALLEY, BY THE TIME CONGESTION PRICING IN MANHATTAN TAKES EFFECT (RM 7/25/07)
- 12.* RESOLUTION SUPPORTING THE CONTINUED FUNDING OF THE PARIS GRANTS PROGRAM IN ACCORDANCE WITH P.L. 2003, CHAPTER 117, SECTIONS 38 AND 39 (13. M.L. 7/12/07/RM 7/25/07)
- 13.* ENABLING RESOLUTION: APPLICATION FOR OPEN SPACE ACQUISITION PROJECTS THROUGH THE TRUST FUND'S COUNTY PROGRAM (Received from Borough Attorney 8/2/07)
- 14.* RESOLUTION APPOINTING GLENN ZESZOTARSKI TO THE POSITION OF DISPATCHER TRAINEE, A PER DIEM POSITION, FOR A PERIOD NOT TO EXCEED 180 DAYS AT AN HOURLY RATE OF \$11.35, EFFECTIVE 8/15/07 (Received from Chief Berrian 8/2/07)

MOTIONS

- 15.* GRANTING APPROVAL FOR THE CLOSTER LIONS CLUB TO CONDUCT 50/50 ON- PREMISE CASH RAFFLE ON SUNDAY, 9/2/07, AT THE TENAKILL SCHOOL PARKING LOT, 275 HIGH STREET, CLOSTER, NJ, FROM 11 A.M. TO 5 P.M. (Completed application filed and appropriate fees paid 8/2/07)

REPORTS

- 16.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
 - a. CONSTRUCTION OFFICIAL - JULY 2007 (Received 8/2/07)

17. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

18. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
 - a. AT APPROXIMATELY 9:30 P.M. - PERSONNEL ISSUE TO BE DISCUSSED
EITHER IN CLOSED SESSION *OR* OPEN SESSION (Adjourned from Regular Meeting of 6 /27/07/Adjourned from RM 7/11/07 - Rice Notice mailed/hand delivered on 7/19/07)/Adjourned from RM 7/25/07

19. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE

- 20 . ADJOURN

MAYOR AND COUNCIL

BOROUGH OF CLOSTER

WORK SESSION AGENDA - AUGUST 8, 2007 - 7:30 P.M.

- c. 1. 5. ROLL CALL

- d. 6. PROVISIONS OF OPEN PUBLIC MEETINGS ACT

3. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY
 - 1) REPORT RE ADVERTISEMENT OF BIDS FOR CELLULAR COMMUNICATIONS USE (Authorized RM 7/11/07)
 - 2) STATUS REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18
 - 3) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
 - a. PLANNING BOARD - SAM LEE, CLOSTER DOCK ROAD, BLOCK 1305 LOTS 5 & 6 FINAL SITE PLAN APPROVAL (6. M.L. 5/30/07)

- b. ZONING BOARD OF ADJUSTMENT - VILLAGE SCHOOL
CONDOMINIUMS, LLC, BLOCK 1316 LOT 9, 511 DURIE AVENUE,
VARIANCE APPROVAL & PRELIMINARY SITE PLAN APPROVAL
(7. M.L. 4/19/07)

4) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE CULVERT REPLACEMENT/INTERSECTION OF
PIERMONT ROAD/HOMANS AVENUE (RM 5/28/03)
- 2) STATUS REPORT RE IMPROVEMENTS TO WEST STREET (SECTION 2)
FROM BLANCH AVENUE TO HARRINGTON AVENUE, AWARDED
RM 12/27/06 TO CONQUEST INDUSTRIES, LLC./\$148,735.25
- 3) REPORT RE PREPARATION OF DESIGN FOR PERMANENT TRAFFIC
LIGHT - INTERSECTION OF HOMANS/OAKLAND AVENUES
- 4) REPORT RE FOLLOW UP OF HICKORY LANE MEETING HELD 7/1/07
- 5) REPORT

4. REPORTS

A. ACTING BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE BOROUGH WEBSITE
- 2) REPORT RE INSURANCE ITEM(S) FOR FOLLOW UP:
Sadhu Vaswani Center request to place temporary signs in designated area from
9/1/07 to 9/22/07 publicizing Carnival 9/22/07 (2. M.L. 7/26/07)

A. ACTING BOROUGH ADMINISTRATOR (continued)

- 3) REPORT RE DPW COMPUTER SYSTEMS CONSULTANT (4/11/07)
- 4) REPORT RE PARIS GRANT (Provided to John DiStefano 5/07 by Boro Clerk)
- 5) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2007 APPOINTMENTS
- 2) STATUS REPORT RE 2007 OATHS OF OFFICE
- 3) STATUS REPORT RE 2007 LICENSES
- 4) STATUS REPORT RE 2007 MEETING DATES
- 5) REPORT RE ELECTIONS
 - a. GENERAL ELECTION - to be held Tuesday, 11/6/07
- 6) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES - AUGUST 8, 2007 - 7:30 P.M.

- 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS (Moved from Borough Administrator's Report to Mayor (Requested at WS 3/14/07/Moved to end of "REPORTS" per By-Laws adopted RM 5/23/07:
(All items are being carried until further report is made by Mayor Heymann)
 - a. GRANTS FILED
 1. DOT Application for State Aid, Section 3 of West Street/\$453,600
 2. FY 2007 Community Development Block Grants:
 - a. Handicapped Accessible ramps on the east side of town - \$53,300
 - b. Backup Generator for the Senior Center - \$45,000
 1. NJ Safe Routes to School Program - Application Deadline: 12/31/06
 4. FY 2007 National Trail Recreation Grant - \$25,000 - \$10,000 match for Trail Maintenance
 - b. GRANTS AWARDED
 1. Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund; due 7/7/06; filed by Councilman Kashwick - 50% local match required - Acquisition of Flamm Property end of Ruckman Road/Homans Avenue - \$500,000 awarded
 2. Bergen County Open Space Trust Fund - 2004 Funding Round for Municipal Park Improvement and Land Acquisition Program(50% local match); Application Deadline: 10/29/04 (8. M.L. 8/26/04) (\$190,000.00 for Recreational Trails Program/RM10/27/04 -

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 REGULAR MEETING AGENDA - AUGUST 8, 2007 - 7:30 P.M.

b. GRANTS AWARDED (continued)

- \$120,000 Recommended Award - County Public Hearing 5/26/05)
- 3. FY 2006 Community Development Block Grant - Access Ramps at Hall \$50,750 requested/\$40,000 awarded 2/7/06 Borough
- 4. Bergen County Open Space Trust Fund 2005 - lighting upgrade at Memorial Park \$30,000 requested/\$27,203 awarded (this award requires a 50% match from the local Open Space Trust Fund
- 5. National Trails Recreation Program - \$25,000 (local match of \$10,000 required) filed 12/15/05
- 6. NJ Division of Highway Safety, Federal Pass Through Funds for DWI, Commercial Vehicle Details & Bicycle Safety, \$9,600 - filed 3/31/06, no local match (added 4/20/06)
- 7. (DCA) Domestic Violence Training Reimbursement Grant for sworn officers \$1,411.92 Awarded received 9. M.L. 5/24/07)
- a. ANJEC Grant

c. GRANTS TO BE FILED

- 1. Municipal Alliance Grant (\$2,000), to provide program at Tenakill School for 9/07 (Reported by Mayor WS 5/9/07)
- 2. NJDOT Fiscal Year 2008 Municipal Aid Program, to fund projects supporting walking and biking, i.e. pedestrian safety improvements, bikeways and streetscapes; Deadline: 8/24/07 (Boro Engineer - 2. ML 5/31/07)

2) REPORT

5. OLD BUSINESS

6. NEW BUSINESS

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

8. OPEN MEETING TO THE PUBLIC

9. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

10. ADJOURNMENT

MAIL LIST

July 26, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/20/07	07/20/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayors Fax Advisory re:</i> a. Pension Changes per Chapter 103 b. Treasury Releases Local Employer Pension Bills	
2.	07/20/07	07/06/07	Asha C. Jotwani, Sadhu Vaswani Center (Tax-Exempt Non	*Request for permission to place temporary signs in designated area	DiStefano/Insurance Possible Approval upon receipt of approval of insurance from Risk Management Consultant

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			Profit Organization)	from 9/1/07 to 9/22/07 publicizing Carnival to be held on 9/22/07 (Copy to Glenn Parsells, Keith Sager)	
3.	07/20/07	07/17/07	Valerie Williams Dargan, Ph.D., Department Director, County of Bergen, Department of Human Services, Division of Senior Services, to Mayor	*Requesting Transportation Assistance be provided for the Senior residents in Closter to attend the annual Bergen County Senior Picnic to be held on 9/19/07; rain date of 9/26/07 (Copy to Charles Stewart)	
4.	07/20/07	07/19/07	Lynn Conway, Land Use Clerk, to the following applicants: a. Philip Goldberg b. Tommy Demaras c. Joseph Corrado & Leslie Brunell d. Richard A. Hubschman, Jr.	*Certified copies of the following Zoning Board of Adjustment Resolutions, adopted 7/18/07, awarding Variance Approvals for: a. Block 2102, Lot 41, 162 Anderson Avenue b. Block 2208, Lot 13, 2 Wainwright Court c. Block 2106, Lot 2, 2 Taylor Drive d. Block 2009, Lot 9, 318 Bergen Boulevard	Hennessey/Zoning Board of Adjustment
5.	07/23/07	07/19/07	Katie Buckley, Water Resources Program, Department of Environmental Science,	*Re: Data needs for the development of the Tenakill Brook Watershed Restoration and	Borough Engineer Kashwick/Environmental Hennessey/DPW

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			Rutgers, to Mr. Robert Stauffer, DPW c: Mayor Sophie Heymann and Council	Protection Plan	
6.	07/24/07	07/20/07	Alex DeCroce, Assembly Republican Leader, New Jersey General Assembly, to Mayor	*Urging that the Governing Body adopt a Resolution in opposition to "asset monetization"	
7.	07/20/07	No Date	Rutgers, The State University of New Jersey, Municipal Public Information Contest, Center for Government Services	*Information re 46 TH Annual Municipal Public Information Contest; Entry Deadline: 9/12/07	
8.	07/23/07	07/20/07	Robert A. Abbatomarco, Department of Planning & Economic Development, to Edward T. Rogan cc: Mayor Sophie Heymann, w/o encl.	*Re: Volunteer Park Acquisition - Borough of Closter - Bergen County Open Space Trust Fund - 2006 Award	Borough Attorney Mayor Heymann
9.	07/25/07	07/19/07	Joan I. Anderson, R.M.C., Township Clerk, Township of Hamilton, to Governor Corzine, Senator McCullough, Assemblyman Whelan, Assemblyman Blee, All Municipal Clerks in New Jersey	*Certified Copy of Resolution Urging Full Funding for a State Wide Gypsy Moth Control Program; and requesting support of same	
10.	07/26/07	07/23/07	Rev. John E.	*Response to	Chief of Police

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			Hiemstra, The Reformed Church of Closter, to David Berrian, Chief of Police c: Mayor and Council Sgt. William McLoughlin	Chief's letter dated 6/18/07 re West Street between Harrington Avenue and High Street	
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ALSO DISTRIBUTED:

Minutes of Regular Meeting held July 11, 2007 (Distributed 7/23/07)

ON FILE IN BOROUGH CLERK'S OFFICE:

NJ Department of Environmental Protection - *DEP Bulletin* · July 25, 2007 · Volume 31 Issue 14 - Rec'd 7/26/07

MAIL LIST
 August 2, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/26/07	07/24/07	David N. Grubb, JIF Executive Director; James J. Kickham, JIF Executive Director; MEL JIF; Attention: Mayor	*Enclosure of the new School Crossing Guard Safety Program kit - Street Smart is Street Safe (letter only!) (Copy to Chief of Police - letter only!) BOOKLET PROVIDED TO MAYOR!	Glidden/Public Safety
2.	07/27/07	07/18/07	Bradley I. Abelow, State Treasurer, Office of the State Treasurer, to Mayor	*Comment re letter from Assembly Minority Leader Alex DeCroce, regarding the Corzine Administration's Asset Monetization study	
3.	07/27/07	No Date	Julie O'Brien, Freeholder; Elizabeth Calabrese, Freeholder Vice-Chairwoman, Board of Chosen Freeholders, to Borough Clerk	*Invitation to the first Bergen County Human Services Forum, to inform Bergen County's organizations and municipalities of services available to Bergen County families; to be held on Monday,	

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				9/17/07, at 10 a.m., One Bergen County Plaza, 5 th Floor, Freeholders Public Meeting Room	
4.	07/31/07	07/27/07	Lucy Voorhoeve, Executive Director, Council on Affordable Housing, to Mayor	*Requesting completion and return of enclosed documents to COAH within 120 days, or by 11/26/07 (letter only!) COMPLETE COPY TO MAYOR HEYMANN for follow up	Mayor Heymann
5.	07/30/07	07/26/07	Scott Garrett, Member of Congress, House of Representatives, to Mayor	*Informing that the airlines, as well as the new Democrat Chairmen of the Transportation Committee and Appropriations Committee opposed Scott Garrett's amendment to prohibit Federal Aviation Administration (FAA) from implementing it's preferred alternative for airspace redesign in the New York- New Jersey area	
6.	07/30/07	August 2007	David DeVecchio, President, League of Municipalities, Mayor, Lambertville City, to Mayor	* <i>Mayors Newsline</i>	
7.	07/30/07	07/27/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Enclosure of the League's Annual Audit Statement covering the League's financial activities for the fiscal year just closed (July 1, 2006 - June 30,	

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				2007)	
8.	07/30/07	07/27/07	Joseph Rutch, Director, Division of Community Development, to Mayor	*Enclosure of Grant Agreement for the Emergency Generator at the Senior Center; requesting completion and return of listed documents, including Municipal Resolution, authorizing entrance into a grant agreement (letter only!) COMPLETE PACKAGE TO MAYOR HEYMANN	Mayor Heymann John DiStefano
9.	07/30/07	07/29/07	David Scholz, Chairman, Closter Environmental Commission	*Requesting permission to set up an information table at the Labor Day celebration at Memorial Field on 9/3/07; including 2-3 posters; table to be manned from 1 p.m. to 3 p.m.; possibly 4 p.m. (copy to James Oettinger and Glenn Parsells)	
10.	07/30/07	07/26/07	Kristina Schvejda, Executive Director, Meadowlands Conservation Trust, to Mayor	*Re: Sign on Letter in Support for Off- road Vehicle Use Legislation (Copy to Chief Berrian and David Scholz)	
11.	07/30/07	07/28/07	Mary Mayer, President, Closter Nature Center Association	*Requesting permission to have a table for display purposes for up to 4 hours at Memorial Field on Labor Day, 9/3/07 (Copy to James Oettinger and Glenn Parsells)	
12.	08/01/07	07/27/07	Tricia Kaminski, Assistant for Government Affairs,	*Enclosure of original and 6 copies of our tariffs for all of the	Tutoli/Ad Hoc Committee

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			Cablevision, to Ms. Kristi Izzo, Secretary, Office of Cable Television, Board of Public Utilities c: All affected municipalities w/ enclosures	Cablevision Systems; Effective 8/1/07 in all systems in Adult on Demand price has gone from \$8.95 to \$9.95 per programming block	
13.	07/31/07	No Date	Richard J. Abrahamsen, Esq., Attorney for the Applicant, to Borough Clerk	*Public Notice re Zoning Board of Adjustment hearing to be held 8/15/07 @ 8:00 p.m. re variance approval for Block 1318, Lot 6, 64 Perry Street	Hennessey/Zoning Board of Adjustment
14.	08/02/07	08/01/07	Christine D. Casey, Director of Special Events, to Borough Clerk	*Expressing gratitude for efforts making the 20 th Annual George Washington Challenge, held on 6/10/07, a success (Copy to Chief Berrian, Glenn Parsells and Rob Stauffer)	
15.	08/02/07	July 2007	John Flynn, Administrator, Department of Environmental Protection, to Municipal Clerk	*Informing that Green Acres grants and loans are available to municipalities and counties for land acquisition and the development of outdoor park and recreational facilities; applications to be accepted until 10/26/07 (Copy to Jim Oettinger)	Mayor Heymann
16.	08/02/07	No Date	Andrew K. Dembia, Esq., Assistant Corporate Rate Counsel, PSE&G, to Municipal Clerk	*Notice of a Filing and Notice of Public Hearings	
17.	08/02/07	07/12/07	Valerie Coniglio, Clerk to the Board, Bergen County Board of	Certified copies of the following Ordinances, adopted on	

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			Chosen Freeholders, to Borough Clerk	7/11/07: a. Ordinance No. 07-30 - Bergen County Technical Schools b. Ordinance No. 07-31 - Bergen County Community College	
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ALL BUSINESS WILL TERMINATE AT 11:00 P.M.