# MAYOR AND COUNCIL BOROUGH OF CLOSTER

### REGULAR MEETING AGENDA - AUGUST 22, 2007 - 7:30 P.M.

- 1. PLEDGE OF ALLEGIANCE
- 2. <u>OPEN PUBLIC MEETINGS ACT STATEMENT</u>
- 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 ORDINANCE AT 7:30

  P.M OR AS SOON

  THEREAFTER AS

  THE MATTER MAY

  BE HEARD:

The following Ordinance was introduced at the Regular Meeting held July 25, 2007 and was published in the Press Journal issue of August 9, 2007, 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. 2007:992, "AN ORDINANCE TO AUTHORIZE ACQUISITION OF INTERBOROUGH COMMUNICATIONS EQUIPMENT, FOR THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND TO APPROPRIATE THE SUM OF \$183,180 TO BE PROVIDED FROM THE RESERVE FOR INTERBOROUGH COMMUNICATIONS EQUIPMENT FOR SUCH PURPOSES"

- PUBLIC HEARING RE REQUEST FOR WAIVER OF SIDEWALK REQUIREMENT (CODE CH. 171, SECTION 29A(2) FOR PROPERTY AT 214 DURIE AVENUE, FOR APPLICANT ZOYA FLEYSHER (Copy to Construction Official, Zoning Officer (14. M.L. 8/16/07)
- 7. MAYORAL APPOINTMENT TO THE PLANNING BOARD (Adjourned from RM 8/8/07):
- 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

of Office)

- 8. COMMUNICATIONS
- a. MAIL LIST AUGUST 9, 2007
- b. MAIL LIST AUGUST 16, 2007
- 9. OPEN MEETING TO PUBLIC FOR COMMUNICATIONS ITEMS ONLY

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

10a. REVIEW OF CONSENT AGENDA ITEMS

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

#### ORDINANCES AND RESOLUTIONS

- 11 .\* BILL RESOLUTION AUGUST 22, 2007
- TO BE PREPARED BY TREASURER
  - 12.\* RESOLUTION IN OPPOSITION TO THE SALE OF STATE ASSETS

(Received from Councilman Glidden 8/10/07)

13.\* RESOLUTION AUTHORIZING TREASURER TO REFUND 2006 REAL ESTATE TAX OVERPAYMENT TO WACHOVIA BANK, NA c/o LASSER HOCHMAN, LLC, IN THE AMOUNT OF \$2,057.69 FOR BLOCK 1703 LOT 1 (Tax Court Judgment rendered 7/27/07)

(Received from Tax Collector 8/13/07)

10a. REVIEW OF CONSENT AGENDA ITEMS

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

### ORDINANCES AND RESOLUTIONS (Continued)

- 14.\* RESOLUTION AUTHORIZING TREASURER TO REFUND 2007 REAL ESTATE TAX OVERPAYMENT TO MICHAEL I. SCHNECK, TTEE FOR HEIDENBERG CLOSTER ASSOC., IN THE AMOUNT OF \$12,560.00 FOR BLOCK 1314 LOT 2 (Tax Court Judgment rendered 7/27/07)(Received from Tax Collector 8/13/07)
- 15.\* RESOLUTION AUTHORIZING TREASURER TO RETURN REMAINING BALANCE OF ESCROW MONIES TO FOUR (4) NAMED PLANNING BOARD APPLICANTS WHO HAVE SATISFACTORILY COMPLETED THE REQUIRED IMPROVEMENTS (Received from Acting Administrator/Treasurer 8/16/07)
- 16.\* RESOLUTION AUTHORIZING TREASURER TO RETURN REMAINING BALANCE OF ZONING BOARD OF ADJUSTMENT ESCROW IN THE AMOUNT OF \$15,600.00 TO APPLICANT: TEMPLE BETH-EL, BLOCK 0302, LOT 1-4, FOR SATISFACTORY COMPLETION OF THE REQUIRED IMPROVEMENTS (Received from Acting Administrator/Treasurer 8/16/07)

- 17.\* RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND FOR A 3 YEAR PERIOD FROM 1/1/2008 TO 1/1/2011
- (4. M.L. 8/9/07 Received from Acting Administrator/Treasurer 8/16/07)
- 18.\* RESOLUTION AFFIRMING THE COMMITMENT OF THE BOROUGH OF CLOSTER FOR RE-DEVELOPMENT OF THE PROPERTY KNOWN AS THE SUPER VALUE SITE, BLOCK 502 LOT 3 (SCHRAALENBURGH ROAD/OLD HOOK ROAD) FOR THE PURPOSE OF PROVIDING PASSIVE OPEN SPACE WITHIN A 3-YEAR PERIOD AFTER THE COMPLETION OF THE REMEDIATION OF THE SITE EITHER THROUGH THE PLANNED REDEVELOPMENT PROJECT OR THROUGH ALTERNATE REDEVELOPMENT (Received from Acting Administrator/Treasurer 8/16/07)
- 19.\* RESOLUTION EXPRESSING SINCERE CONGRATULATIONS AND WARM APPRECIATION TO THE CLOSTER SENIOR CITIZENS CLUB MEMBERS WHO ARE CELEBRATING THEIR 50<sup>TH</sup> ANNIVERSARY THIS YEAR (Received from Acting Administrator/Treasurer 8/16/07)
- 20.\* RESOLUTION APPOINTING JOHN KILDUFF TO SERVE AS ASSISTANT TO THE RECREATION DIRECTOR FOR A 1- YEAR TERM TO 12/31/07, EFFECTIVE 9/1/07, AT AN ANNUAL SALARY OF \$4,000 PRORATED FROM 9/1/07 (Received from Acting Administrator/Treasurer 8/16/07)
- 21.\* RESOLUTION WAIVING MUNICIPAL PORTION OF BUILDING SUB-CODE FEES, CH. 1301-C(1) ET SEQ, FOR REPLACEMENT OF FIRE CONTROL PANEL AT THE TENAKILL SCHOOL (Received from Acting Administrator/Treasurer 8/16/07)
- 22.\* RESOLUTION AUTHORIZING CONSTRUCTION OFFICIAL TO WAIVE THE MUNICIPAL PORTION OF BUILDING SUB-CODE FEES, CH. A301-C(1) ET SEQ, FOR THE CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS, INC. FOR REPLACEMENT OF THE ROOF AT THE AMBULANCE CORPS BUILDING (Received from Acting Administrator/Treasurer 8/16/07)
- 23.\* RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR THE 2006 ANNUAL AUDIT (Received from Acting Administrator/Treasurer 8/16/07)
- 24.\* RESOLUTION FIXING SALARIES FOR 2007 (Received from Acting Administrator/Treasurer 8/16/07)

### 10a. <u>REVIEW OF CONSENT AGENDA ITEMS</u>

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

#### ORDINANCES AND RESOLUTIONS (Continued)

- 25.\* RESOLUTION AUTHORIZING BOSWELL MC CLAVE ENGINEERING TO BEGIN WORK ON THEIR PROPOSAL DATED 12/28/06 FOR RUCKMAN FIELD TENNIS COURT IMPROVEMENTS AT A COST NOT TO EXCEED \$18,500.00/SAID FUNDS ARE AVAILABLE FROM OPEN SPACE TRUST FUNDS FROM CAPITAL ORDINANCE NO. 2006:975 (Received from Acting Administrator/Treasurer 8/16/07)
- 26.\* RESOLUTION AUTHORIZING BOSWELL MC CLAVE ENGINEERING TO BEGIN WORK ON THEIR PROPOSAL DATED 6/30/07 FOR 2007 ROAD IMPROVEMENT PROGRAM AT A COST NOT TO EXCEED \$148,000.00/WITH FUNDS AVAILABLE

FROM CAPITAL ORDINANCE NO. 2005:941 (Received from Acting Administrator/Treasurer 8/16/07)

#### **MOTIONS**

- 27.\* MOTION APPOINTING MARIA DANZIGER TO SERVE AS REGULAR MEMBER
  OF THE CLOSTER IMPROVEMENT COMMISSION FOR AN UNEXPIRED 2-YEAR
  TERM (Arcella) TO 12/31/07(Requested at RM 7/25/07) Resignation received
  from Steven Arcella 13. M.L. 8/16/07
- 28.\* RATIFYING APPOINTMENT OF ELEANOR ADAMS TO SERVE AS REGULAR MEMBER OF THE CLOSTER IMPROVEMENT COMMISSION FOR A 2-YEAR TERM (formerly Zoning Board of Adjustment member which has been eliminated per Ord. No. 2007:983 TO 12/31/08 (Requested at RM 7/25/07)
- 29.\* APPOINTING \_\_\_\_\_\_ TO SERVE AS CLOSTER IMPROVEMENT COMMISSION ALTERNATE NO. 1 FOR AN UNEXPIRED 2-YEAR TERM (Danziger) TO 12/31/07
- 30.\* APPOINTING \_\_\_\_\_\_\_ TO SERVE AS CLOSTER IMPROVEMENT COMMISSION ALTERNATE NO. 2 FOR AN UNEXPIRED 2 YEAR TERM (Bouton-Goldberg) TO 12/31/08
- 31.\* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES:
- a. REGULAR MEETING HELD AUGUST 8, 2007 (Distributed 8/16/07) NO ABSTENTIONS
- b. WORK SESSION HELD JULY 25, 2007 (Distributed 8/9/07) ABSTENTION: GLIDDEN
- 32.\* GRANTING APPROVAL FOR THE RECREATION COMMISSION TO CONDUCT THE FOLLOWING LABOR DAY ACTIVITIES (4. M.L. 8/9/07):
- a. FRIDAY, 8/31: COACHES ASSOCIATION PICNIC @7:00 P.M.
- b. <u>SATURDAY</u>, 9/1/07 10<sup>th</sup> ANNUAL 4 -PERSON VOLLEY BALL TOURNAMENT @11 A.M.
- c. SUNDAY, 9/2/07
  - $26^{\rm th}$  ANNUAL DOM MIRCOVICH MEMORIAL 5-K RUN @10:00 A.M. KIDS FUN RUN @ 9:30 A.M.
- GUNS AND HOSES SOFTBALL GAME (POLICE VS. FIRE DEPARTMENT) @12
- d. MONDAY, 9/3/07, AT MEMORIAL FIELD, STARTING AT 12 NOON (RAIN DATE:

SUNDAY, 9/9/07) BEGINNING AT 1:00 P.M - CONSISTING OF \*\*KIDDIE RIDES, \*\*PONY RIDES, 3 CONCERTS, \*\*FIREWORKS BEGINNING @8:45

P.M - 9:00 P.M. DEPENDING UPON DARKNESS

NOTE: \*\*UPON RECEIPT OF APPROVAL OF INSURANCE FROM RISK

MANAGEMENT CONSULTANT AND/OR MEL

10a. REVIEW OF CONSENT AGENDA ITEMS

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

MOTIONS (Continued)

33.\* GRANTING APPROVAL FOR VOLUNTEER AMBULANCE AND RESCUE
CORPS, INC. TO ERECT A STAND AT MEMORIAL FIELD ON MONDAY, 9/3/07,
TO SELL FOOD AND BEVERAGES DURING THE LABOR DAY ACTIVITIES,
SUBJECT TO RECEIPT OF

APPROVALS FROM THE BOARD OF HEALTH AND FIRE INSPECTOR (10. M.L. 8/9/07)

- 34.\* GRANTING APPROVAL FOR the CLOSTER NATURE CENTER ASSOCIATION
  TO HAVE TABLE FOR DISPLAY PURPOSES FOR UP TO 4 HOURS AT
  MEMORIAL FIELD ON LABOR DAY, 9/3/07 (11. M.L. 8/2/07)
- 35.\* GRANTING APPROVAL FOR THE CLOSTER ENVIRONMENTAL COMMISSION TO SET UP INFORMATION TABLE AT THE LABOR DAY CELEBRATION AT MEMORIAL FIELD ON 9/3/07 FROM 1 P.M. TO 4 P.M. (9. M.L. 8/2/07)
- 36.\* GRANTING APPROVAL FOR THE SHADE TREE COMMISSION SET UP INFORMATION TABLE AT LABOR CELEBRATION AT MEMORIAL FIELD ON 9/3/07 FROM 1 P.M. TO 3 P.M. (19. M.L. 8/16/07)
- 37.\* GRANTING APPROVAL FOR FIRE PREVENTION OFFICIAL AND FIRE CHIEF AND MEMBERS OF THEIR DEPARTMENTS TO TAKE THE FOLLOWING VEHICLES FOR USE IN ATTENDING THE NEW JERSEY STATE FIREMEN'S

CONVENTION IN WILDWOOD, NJ, FROM 9/12/07 TO 9/16/07:751, 752, 767, 771, AND 775 (12. M.L. 8/16/07)

- 38.\* POSSIBLE APPROVAL FOR BERGEN COUNTY CHAPTER OF THE NEW JERSEY SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS AND SEVERAL NEW JERSEY FINANCIAL INSTITUTIONS AND CORPORATIONS TO CONDUCT 12<sup>TH</sup> ANNUAL BERGEN BIKE TOUR PARTIALLY THROUGH THE BOROUGH ON SUNDAY, 9/30/07, BETWEEN THE HOURS OF 7:30 A.M. AND 1 P.M. (5. M.L. 6/21/07) We are waiting for approval from the Risk Management Consultant re Certificate of Insurance and Hold Harmless Agreement.
- 39.\* POSSIBLE APPROVAL FOR SADHU VASWANI CENTER TO PLACE
  TEMPORARY SIGNS IN DESIGNATED AREA FROM 9/1/07 to 9/22/07
  PUBLICIZING CARNIVAL TO BE HELD 9/22/07 (2 M.L. 7/26/07) We are
  waiting for approval from Risk Management Consultant re Certificate of Insurance
  and Hold Harmless Agreement.

#### **REPORTS**

- 40.\* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
- a. FIRE CHIEF JULY 2007 (Received 8/10/07)
- b. CHIEF OF POLICE JULY 2007 (Received 8/16/07)
  - 10b. VOTE ON CONSENT AGENDA ITEMS
    - 41. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

- 42. <u>ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE</u>
  GOVERNING BODY
- a. AT APPROXIMATELY 9:30 P.M. PERSONNEL ISSUE TO BE DISCUSSED

  EITHER IN CLOSED SESSION OR OPEN SESSION (Adjourned from RM 6

  /27/07/Adjourned from RM 7/11/07 Rice Notice mailed/hand delivered on 7/19/07)/Adjourned from RM 7/25/07/Adjourned from RM 8/8/07)
  - 43. <u>DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER,</u>
    IF APPROPRIATE
  - 44. ADJOURN

MAYOR AND COUNCIL

BOROUGH OF CLOSTER

#### WORK SESSION AGENDA - AUGUST 22, 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 STATUS REPORT RE MEETING HELD IN TENAFLY ON 5/31/07 RE NORTHERN BRANCH RAILWAY
  - 3) STATUS REPORT RE CLOSTER WEBSITE
  - 4) STATUS REPORT RE 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. PUBLIC SAFETY GLIDDEN (HENNESSEY/TUTOLI)
  - 1) REPORT

### C. PUBLIC WORKS - HENNESSEY (KASHWICK/GLIDDEN)

1) REPORT

#### D. ORDINANCES - BARAD (KASHWICK/AMITAI)

- 1) STATUS REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETINGS HELD 3/6/07, 4/17/07, 5/15/07 AND 6/19/07
- 2) REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETING HELD 8/21/07
- 3) REPORT

#### E. <u>HUMAN RESOURCES - TUTOLI (AMITAI/BARAD)</u>

- 1. REPORT RE PERSONNEL COMMITTEE MEETING HELD SECOND MONDAY IN AUGUST
- a. REPORT

### F. <u>LAND USE AND CONSTRUCTION - AMITAI (BARAD/HENNESSEY)</u>

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**

August 9, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	08/03/07	07/30/07	Ilene S. Anesini, Executive Director, Temple Emanu-El, to Mayor c: Rabbi David- Seth Kirshner; Steve Rogers, President; Diane Fink, Honorary Chairperson; Michael Goodman, Event Co-Chair; Sylvain Siboni, Event Co-Chair	*Requesting road closures for the morning of Sunday, 5/18/08, to conduct the 2 <sup>nd</sup> Jerry Fink z"1 Memorial 5-K Run/Walk; run to begin at 9 a.m. and end at 10 a.m.; walk to begin at 9:15 a.m. and end at 10:30 a.m. (Copy to Chief Berrian, Glenn Parsells, Chief John Schmidig, Jim Oettinger)	Fred Pitofsky/Insurance Tutoli/Insurance John DiStefano
2.	08/03/07	07/27/07	Senator Gerald Cardinale, Assemblyman John E. Rooney, Assemblywoman Charlotte Vandervalk	*Town Hall Meeting scheduled to be held on Wednesday, 8/15/07, from 7:30 p.m. to 9:00 p.m. at the Woodcliff Lake Senior Center re Governor Corzine's plans to sell New Jersey's toll roads for cash	
3.	08/03/07	08/02/07	Reverend Jungsoo Kim, Administrator, St. Joseph's Korean Catholic Church,	*Invitation for Mayor and Council to attend Annual Bazaar to be held on 10/7/07, with	

			Demarest	request for approval to place promotional banner on the line of Closter Dock Road from 9/24/07 to 10/7/07 to invite the local community to attend	
4.	08/06/07	08/03/07	David N. Grubb, Executive Director, Bergen County Municipal Joint Insurance Fund c: Fred Pitofsky, Fund Commissioner; Ruth Falkenstern, Risk Management Consultant	*Request for approval of Resolution confirming membership in the Bergen County Municipal Joint Insurance Fund for a three year period from January 1, 2008 to January 1, 2011	Fred Pitofsky/Insurance Tutoli/Insurance John DiStefano
5.	08/06/07	07/26/06	Jim Oettinger, Director, Closter Recreation Commission	*Request for permission to conduct the following 2007 Labor Day Activities: Friday, 8/31: Coaches Association Picnic @ 7:00 p.m. Saturday, 9/1: 10 <sup>th</sup> Annual 4-person Volleyball tournament @ 11:00 a.m. to conclusion at Memorial Field Sunday, 9/2: 26 <sup>th</sup> Annual Dom Mircovich Memorial 5K Run @ 10:00 a.m Kids Fun Run @ 9:30 a.m. Sunday, 9/2: 2 <sup>nd</sup> Annual "Guns and Hoses" Softball game (Police vs. Fire Department) @ 12 Noon Monday, 9/3: Annual Labor Day activities beginning at 1:00 p.m. consisting of	R.M. Agenda 8/22/07  *RM Agenda - upon receipt of approval of insurance from Risk Management Consultant and MEL

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				*Kiddie Rides, *Pony Rides, Ambulance Corps. Food and Drink Concession, *Elks Beer Truck, three concerts, annual Recreation awards and *Fireworks beginning @8:45 p.m9:00 p.m. depending upon darkness Rain Date: Sunday 9/9 beginning at 1:00 p.m. (Copy to Chief Berrian, Rob Stauffer, Glenn Parsells)	
6.	08/06/07	08/01/07	David M. Watkins, Esq. to Borough Clerk	*Public Notice re Zoning Board of Adjustment hearing to be held on 8/15/07 @8:00 p.m. re variance approval for Applicant, Oded Tal, to construct an addition to 432 Homans Avenue, Block 2306, Lot 10	Hennessey/Zoning Board of Adjustment
7.	08/06/07	07/25/07	Charlotte Vandervalk, Assemblywoman, 39 <sup>th</sup> District	*Acknowledgment of Resolution imploring the NJDEP to take immediate action on the contaminated sites in Closter and Harrington Park; supporting the Borough's efforts; with request for follow up with her regarding information re pertinent grant application	Mayor Heymann
8.	08/07/07	08/03/07	Lisa P. Jackson, Commissioner, NJDEP, to Mayor	*Announcement of First Annual NJDEP "Clean Water New Jersey Awards"; deadline for submission of nomination no later than 9/28/07;	Mayor Heymann

				awards to be made at the League of Municipalities Conference on 11/15/07 (letter only!) COMPLETE PACKET TO MAYOR HEYMANN	
9.	08/07/07	07/19/07	Robert Rosen and Peter Muller	*Request that sidewalk be omitted from the Resolution to save the large trees on site at Block 1905 Lot 2, 275 Piermont Road; willingness to make donation to sidewalk fund (copy to Planning Board)	Borough Engineer Borough Attorney Amitai/Planning
10.	08/08/07	08/06/07	Don Albelli, Closter Volunteer Ambulance and Rescue Corps., Inc.	*Request for permission to erect a stand at Memorial Field on 9/3/07 to sell food and beverages during Labor Day activities (Copy to Board of Health, Fire Official, Glenn Parsells and Jim Oettinger)	RM Agenda 8/22/07

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

NJ Department of Environmental Protection - *DEP Bulletin* · August 8, 20 07 · Volume 31 Issue 15 - Rec'd 8/9/07

### **ALSO DISTRIBUTED:**

Regular Meeting Minutes of July 25, 2007 (distributed 8/7/07)

Bergen County's Open Space Momentum (The Official Newsletter for the Municipal Portion of the Bergen County Open Space Trust Fund) - Vol. 3, No. 3 - Summer 2007 - Received 8/7/07 Work Session Notes of Meeting held July 25, 2007

### **MAIL LIST**

August 16, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	8/7/07	8/7/07	Adam E. Falk, Vice President, Communications, Government & Public Affairs NJ,	* Announcement of Latin Television program deletion and launch of MavTV and Latele Novela.	

			Cablevision to Ms. Celeste Fasone, Director of NJ Board of Public Utilities, Office of Cable Television cc: Mayor/All affected municipalities (w/o enclosure)	Latin Television waiver request.	
2.	8/10/07	7/25/07	Erick P. Kinsel, C.P.G., Unit Supervisor, Bureau of Underground Storage Tanks, NJDEP, to Donald R. Schmidt cc: Closter Health Department; Closter Municipal Clerk; Andrew Torrieri; Rakesh Ganta, Lombardo Environmental, Inc; Sheiila Migliarino, Case Manager	* NOTICE OF DEFICIENCY Re: Remedial Investigation Report/Remedial Action Workplan dated July 28, 2006 for Donald R. Schmidt, Inc., 277 Herbert Ave, Closter Borough, NJ 07624	
3.	8/10/07	8/8/07	Rodney F. Murray, NJDEP/Division of Remediation Support; to Kenmar Associates, a New Jersey Partnership and Best Knitting Mills, Inc c/o Ms. Miriam Kassel cc: Closter Construction Office; Closter Municipal Clerk	* Re Property of Best Knitting Mills Inc. C/o Miriam Kassel at 291 Herbert Ave., Closter, NJ 07624	Kashwick/Environmental Commission
4.	8/13/07	8/9/07	Paul A. Juliano, Director of Public Works/County Road Supervisor; Bergen County Department of Public Works	* Bergen County Department of Public Works responsibilities with regard to culverts and the removal of stream debris w/enclosure of Policy on Stream Clearance (Copy to Rob Stauffer)	Borough Engineer Hennessey/ DPW
5.	8/13/07	8/10/07	Jennifer	* Re 275 Piermont	Borough Engineer

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			Rothschild, 32 Hickory Lane	Road and 7 Hickory Lane, Block 1905, Lots 1&2 (Copy to Planning Board, Keith Sager, Leonard Sinowitz, Kyle Dennerlein)	Borough Attorney Amitai/Planning
6.	8/13/07	NO DATE	Walter Klein, 29 Wilson Place	* Re 275 Piermont Road and 7 Hickory Lane, Block 1905, Lots 1&2 (Copy to Planning Board, Keith Sager, Leonard Sinowitz, Kyle Dennerlein)	Borough Engineer Borough Attorney Amitai/Planning
7.	8/14/07	8/11/07	Kerry Pernetti, Buckingham Drive, Alpine	* Re 275 Piermont Road and 7 Hickory Lane, Block 1905, Lots 1&2 (Copy to Planning Board, Keith Sager, Leonard Sinowitz, Kyle Dennerlein)	Borough Engineer Borough Attorney Amitai/Planning
8.	8/14/07	8/10/07	Mrs. Eleanor Adams, 204 Piermont Road	* Re 275 Piermont Road and 7 Hickory Lane, Block 1905, Lots 1&2 (Copy to Planning Board, Keith Sager, Leonard Sinowitz, Kyle Dennerlein)	Borough Engineer Borough Attorney Amitai/Planning
9.	8/14/07	8/12/07	R. Ortiz, 98 Piermont Road	* Re 275 Piermont Road and 7 Hickory Lane, Block 1905, Lots 1&2 (Copy to Planning Board, Keith Sager, Leonard Sinowitz, Kyle Dennerlein)	Borough Engineer Borough Attorney Amitai/Planning
10.	8/14/07	8/10/07	K. Donnellan, 2 Heaton Court	* Re 275 Piermont Road and 7 Hickory Lane, Block 1905, Lots 1&2 (Copy to Planning Board, Keith Sager, Leonard Sinowitz, Kyle Dennerlein)	Borough Engineer Borough Attorney Amitai/Plannning
11.	8/14/07	8/4/07	William M. Connolly, Director, Division of Codes and Standards, SNJ Department of Community Affairs, to Clerk	*Providing latest edition of Residential Site Improvement Standards (RSIS), ON FILE IN BOROUGH CLERK'S OFFICE (including copies for	

				Municipal Engineer, Planning Board Secretary and Zoning Board Secretary (letter only!) (Complete Copy to Nick DeNicola, Land Use Coordinator for Planning Board and Zoning Board of Adjustment)	
12.	8/9/07	8/9/07	Kevin Whitney, Fire Official	*Request for permission to take Vehicles 751, 752, 767, 771, and 775 to NJ State Firemen's Convention in Wildwood, NJ, from 9/12/07-9/16/07 (Copy to Glenn Parsells and Chief Pierro)	RM Agenda 8/22/07
13.	8/15/07	8/15/07	Steven Arcella to Borough Clerk	*Resignation as member of Closter Improvement Commission for a 3- year unexpired term to 12/31/07 (Copy to Wilson Reimers)	RM Agenda 8/22/07
14.	8/15/07	8/15/07	Zoya Fleysher, 214 Durie Avenue	*Curb & Sidewalk Acknowledgment dated 8/15/07 (Copy to Building Department/Zoning Officer)(copy of Mail List & Agenda to be sent to Ms. Fleysher on 8/17/07)	Borough Engineer John DiStefano Public Hearing 8/22/07
15.	8/16/07	8/15/07 8/15/07	David M. DelVecchio, League President NJS League of Municipalities, Mayor, Lambertville City, to Clerk  William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to Mayor cc: Municipal	* a. Reminder to Make Plans to Attend the Annual Business Meeting Friday, 11/16/07, 9 a.m. to 10:30 a.m. at the Sheraton Convention Center Hotel  * b. Re 2007 League Conference Resolutions; Summary deadline: 10/5/07; Full text deadline: 10/19/07	

			Clerk		
16.	8/16/07	NO DATE	Richard R. Sarles, Executive Director, NJ Transit Corporation, to Clerk	*Public Advisory of Change to the Newark-Elizabeth Rail Link Alignment as Described in the Supplemental Draft Environmental Impact Statement	
17.	8/16/07	8/13/07	Michael Rothschild, MD, 32 Hickory Lane	* Re 275 Piermont Road and 7 Hickory Lane, Block 1905, Lots 1&2 (Copy to Planning Board, Keith Sager, Leonard Sinowitz, Kyle Dennerlein)	Borough Engineer Borough Attorney Amitai/Planning
18.	8/16/07	8/15/07	Kyle Dennerlein, Shade Tree Commissioner	* Re 275 Piermont Road and 7 Hickory Lane, Block 1905, Lots 1&2 (Copy to Planning Board, Keith Sager, Leonard Sinowitz)	Borough Engineer Borough Attorney Amitai/Planning
19.	8/16/07	8/15/07	Kyle Dennerlein, Shade Tree Commissioner	*Request for permission to set up information table at the Labor Day celebration at Memorial Field on 9/3/07 from 1 p.m. to 3 p.m. to hand out various pieces of literature and explain about the Shade Tree Commission and care of trees (Copy to Glenn Parsells, Jim Oettinger)	RM Agenda 8/22/07

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

North Jersey Transportation Planning Authority, Inc. -  $Communiqu\acute{e}$  - July/August 2007 - Rec'd 8/13/07

### **ALSO DISTRIBUTED:**

Regular Meeting Minutes of August 8, 2007

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