

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – APRIL 9, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. MAYORAL PROCLAMATIONS:
 - a. DECLARING MONTH OF APRIL AS AUTISM AWARENESS MONTH
(13. M.L. 3/27/08)
 - b. DECLARING MONTH OF JUNE AS SCLERODERMA AWARENESS MONTH
(7. M.L. 4/3/08)
5. 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)
6. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The following Ordinances were introduced at the Regular Meeting held March 12, 2008 and were published in the Press Journal issue of March 20, 2008, 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. ORDINANCE NO. 2008:1006, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35, ARTICLE I, PLANNING BOARD
 - b. ORDINANCE NO. 2008:1007, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173, SPECIFICALLY SECTION 173-83E, TEMPORARY SIGNS"
 - c. ORDINANCE NO. 2008:1008, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 59, SHADE TREE COMMISSION"
 - d. ORDINANCE NO. 2008:1009, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 81, BRUSH, GRASS & WEEDS"
 - e. ORDINANCE NO. 2008:1010, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 142, PARKS AND PLAYGROUNDS
 - f. ORDINANCE NO. 2008:1011, "BOROUGH OF CLOSTER CALENDAR YEAR 2008 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK" (N.J.S.A. 40A:4-45.14)
7. COMMUNICATIONS
 - a. MAIL LIST – MARCH 27, 2008
 - b. MAIL LIST – APRIL 3, 2008
 8. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY (Subject to 5-minute per By-Laws General Rule No. 10)
 - 9a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 10.* RE-INTRODUCTION OF ORDINANCE NO. 2008:1005, "AN ORDINANCE ENTITLED PAY TO PLAY WITHIN THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, STATE OF NEW JERSEY" - PUBLIC HEARING – 5/14/08 @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Requested by Borough Attorney 4/4/08)
- 11.* INTRODUCTION OF ORDINANCE NO. 2008:1012, "ORDINANCE AMENDING CHAPTER 92, DRIVEWAYS, OF THE CODE SPECIFICALLY, SECTION 92-2(E) PURSUANT TO THE RECOMMENDATION OF THE PLANNING BOARD – PUBLIC HEARING – 5/14/08 @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 4/2/08)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, APRIL 9, 2008 – 7:30 P.M.

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

ORDINANCES AND RESOLUTIONS (Continued)

- 12.* BILL RESOLUTION – APRIL 15, 2008
TO BE PREPARED BY TREASURER
- 13.* RESOLUTION ACCEPTING THE LOW BID OF D.R. MULLEN CONSTRUCTION CO., INC.,
 38 EDISON AVENUE, OAKLAND, NJ 07436 RECEIVED AT THE BID OPENING HELD
 MARCH 28, 2008, IN THE AMOUNT OF \$78,634.00 FOR THE CLOSTER NATURE TRAIL
 PROJECT (Received from Borough Attorney 3/31/08)

MOTIONS

- 14.* APPROVING THE FOLLOWING MINUTES:
- a. WORK SESSION HELD MARCH 12, 2008 – ABSTENTION: AMITAI
 (Distributed 3/27/08)
 - b. SPECIAL MEETING HELD MARCH 19, 2008 – ABSTENTIONS: BARAD AND
 AMITAI (Distributed 3/27/08)
 - c. REGULAR MEETING HELD MARCH 26, 2008 – ABSTENTION: BARAD
 (Distributed 4/3/08)
 - d. WORK SESSION HELD MARCH 26, 2008 – ABSTENTION: BARAD
 (Distributed 4/3/08)

- 15.* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING
 HELD 1/02/08; Adjourned from Regular Meetings held 1/09/08, 1/23/08, 2/13/08,
 2/27/08, 3/12/08, 3/26/08

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
DEPUTY BOROUGH CLERK	VACANT	_____	1 Year	12/31/08
CONSTRUCTION CODE OFFICIALS				
Building and Fire Inspector	John Lazar	_____	1 Year	12/31/08
DESK DISPATCHERS	Costa Katsapis Gary Nicholas	_____ _____	1 Year 1 Year	12/31/08 12/31/08
*ENVIRONMENTAL COMMISSION				
Associate Member	VACANT	_____	1 Year	12/31/08
HEALTH, BOARD OF Alternate No. 2	Phyllis Buonomo	_____	2 Year	12/31/09
HISTORIANS	VACANT	_____	1 Year	12/31/08
IMPROVEMENT COMMISSION				
Member	Maria Danziger	_____	2 Year	12/31/09
Member	Wilson Reimers	_____	2 Year	12/31/09
Alternate No. 1	Frank Rodriguez	_____	2 Year	12/31/09
Alternate No. 2	Bobbie-Bouton-Goldberg	_____	Unexp. 2 Year	12/31/09
RECREATION COMMISSION Associate Member	VACANT	_____	1 Year	12/31/08
SHADE TREE COMMISSION Member	Susan Boudet	_____	Unexp. 5 Year	12/31/09

* MAYORAL APPOINTMENT

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, APRIL 9, 2008 – 7:30 P.M.

9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

16.* MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD 01/02/08 (Oaths of Office have not been returned accepting appointments):

<u>Office</u>	<u>Appointee</u>	<u>Appt. Made</u>	<u>Term</u>	<u>Expires</u>
Recreation Commission Member	Martire	01/02/08	5 year	12/31/12
Shade Tree Commission Alt. No. 1	Boudet	01/02/08	2 year	12/31/09

17.* MOTION APPOINTING _____ TO SERVE AS ALT. NO. 1 MEMBER OF THE ENVIRONMENTAL COMMISSION FOR AN UNEXPIRED 2-YEAR TERM (CAPPELLUTI) TO 12/31/09 (3. M.L. 3/27/08)

18.* MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO SERVE AS MEMBER(S) OF THE HISTORIC PRESERVATION COMMISSION TO FULFILL REQUIREMENT MADE BY ADOPTION OF ORDINANCE NO. 2008:1004 ON 3/12/08
 (Term to be determined by Borough Attorney in accordance with N.J.S.A. 55D-107)

<u>Appointee</u>	<u>Class</u>	<u>Term</u>	<u>Expiration</u>
a. _____			
b. _____			

19.* MOTION APPROVING RAFFLES APPLICATION NO. RA:553 FOR CLOSTER ANIMAL WELFARE SOCIETY (CLAWS), P.O. BOX 172, 217 CLOSTER DOCK ROAD, CLOSTER, NJ 07624, TO CONDUCT OFF-PREMISE 50/50 CASH RAFFLE; DRAWING TO BE HELD AT CLOSTER PUBLIC LIBRARY, 280 HIGH STREET, CLOSTER, NJ 07624 ON 10/15/08 AT 8:00 P.M. (Completed application filed and appropriate fees paid)

20.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
 a. None received at time of preparation of this Agenda

9b. VOTE ON CONSENT AGENDA ITEMS

21.* REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

22.* ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
 a. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08)

23.* DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELEY MATTER, IF APPROPRIATE

24.* ADJOURN

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, APRIL 9, 2008 – 7:30 P.M.

MAIL LIST
March 27, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	03/24/08	03/20/08	John Romano, Assistant Project Manager, Langan Engineering & Environmental Services; to Mayor	* New Jersey Economic Development Authority Fee HDSRF Application for SuperValue Station, Langan Project No. 4529902 (\$7,000) Application Fee in the amount of \$500 required to be paid to NJEDA	Mayor Heymann John DiStefano
2.	03/24/08	03/22/08	Jesse Rosenblum, 65 Knickerbocker Road, to Mayor and Council and Edward Rogan, Esq.	* Suburbanite article, 03/19/08 "Parameters of Miele property..." (Copy to Joe Miele)	Borough Attorney
3.	03/24/08	03/19/08	Edward Cappelluti, 96 Pine Street; to Mayor	* Resignation from Alternate to Environmental Commission (Copy to Dave Scholz) - Alt. No. 1 for a 2 -year term from 1/02/08 to 12/31/09	R.M. Agenda 4/9/08
4.	03/24/08	03/20/08	Wendy Worden, Marketing Manager, Habitat for Humanity of Bergen County; to Mayor	* Notice of award event honoring 2008 Builder of the Year Award Recipients to be held 5/8/08 from 6 p.m. to 10 p.m. at the Marriott Glenpointe in Teaneck, NJ; request for proclamation recognizing work of honorees	
5.	03/24/08	03/14/08	Dennis McNerney, County Executive, Department of Planning and Economic Development	* Bergen County Farmland Preservation Plan; Invitation to attend first of two meetings to be held Monday, 4/14/08, from 7 p.m. to 9 p.m. at the Bergen County Police and Fire Academy, 281 Campgaw Road, Mahwah	
6.	03/25/08	03/20/08	Scott Garrett, Member of Congress, House of Representatives; to Mayor	* Notice of cancellation of Mobile Constituent Services hours scheduled for 4/8/08; expressing support and gratitude for growing program	

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, APRIL 9, 2008 – 7:30 P.M.

7.	03/25/08	03/24/08	Kris Kolluri, Commissioner, NJ State Department of Transportation; to Mayor	* Notice of commencement of acceptance of NJDOT Applications for <i>Municipal Aid, Bikeway, Centers of Place, Historic Bridge, and Safe Streets to Transit Programs</i> ; initiation of new online application process known as SAGE, accessible at https://treasuryapps.state.nj.us/NJDOTSAGE	Borough Engineer
8.	03/25/08 03/26/08	03/25/08 03/26/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities; to Mayor	* <i>Mayor Fax Advisory</i> re a. COAH 3 rd Round Regulations b. Important New Information from the Division of Local Government Services c. NJDEP Task Force on Permitting Programs d. 2 nd Request for Interlocal Services survey - respond by 4/1/08 e. Support for Motor Vehicles Surcharge to Offset Property Tax Increases (Resolution attached)	
9.	03/26/08	03/24/08	The Closter PTO, represented by Grace Park, President, Closter Parent-Teacher Organization, to Mayor	* Expression of concern re need for more sidewalks (Copy to Bill Dahle)	Borough Engineer Hennessey/DPW
10.	03/26/08	03/19/08	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Kristi Izzo, Secretary, NJ Board of Public Utilities, Office of Cable Television; c: Celeste Fasone; All affected municipalities w/enclosures	* Launch of Starz on Demand and Encore on Demand Services; Rebranding of Programming Services; attached tariffs, channel allocation charts and channel change forms	
11.	03/26/08	03/18/08	James Ricciutti, Past Exalted Ruler, Closter Elks #2304, and George Potterton, Past Commander, Leroy Mead Post 111	* Request to host annual Memorial Day Parade 5/26/08; invitation for Mayor and Council to join (Copy to Chief Berrian, Glenn Parsells, Bill Dahle)	R.M. Agenda 4/9/08

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, APRIL 9, 2008 – 7:30 P.M.

12.	03/26/08	NO DATE	Mayor Heymann	* Draft Letter to Editor of the Suburbanite re article published 03/26/08 re Closter 2008 Draft Budget (Copy to Joseph Luppino, CFO, Gary J. Vinci, Auditor)	Mayor Heymann John DiStefano
13.	03/28/08 from Mayor	no date no envelope	John J. Driscoll, Jr., 524 Otto Place, Paramus, NJ 07652, to Mayor	*Request for Proclamation declaring April 2, 2008 as World Autism Day and the month of April declared as Autism Awareness Month	

ALSO DISTRIBUTED:

Hackensack TIDELINES, Winter 2008, Volume XI, Issue I - Received 3/24/08
 Minutes of Special Meeting held March 19, 2008
 Minutes of Work Session held March 12, 2008

ON FILE IN BOROUGH CLERK'S OFFICE

Friendship House, Hackensack, NJ - *HANDS ON NEWS* - Winter 2008, Volume 2, Issue 1 - Received 3/24/08
 Dennis McNerney, County Executive, Department of Human Services, Division of Senior Services- Packet of Miscellaneous Information re Senior Services - Received 3/24/08

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, APRIL 9, 2008 – 7:30 P.M.

MAIL LIST
 April 3, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/01/08	03/20/08	Valeria Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	Notice of adoption of the following County ordinances on 03/19/08: a. <u>No. 08-09</u> , A Ordinance establishing a traffic signal at the intersection of Broad Avenue and Fort Lee Road in Borough of Leonia b. <u>No. 08-10</u> , "An Ordinance providing for the prohibition of turning movements onto and from County Roadways as required as conditions of approval by the Bergen County Planning Board for site plans and subdivisions"	
2.	04/01/08	NO DATE	Dharamraj Baboo, 362 Durie Avenue	* Public Notice of Zoning Board of Adjustment Meeting to be held 4/16/08 at 8 p.m. for Variance Approval re Block 1, Lot 1005, 362 Durie Avenue	Hennessey/ZBA
3.	04/01/08 04/01/08 04/02/08	03/31/08 04/01/08 04/02/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayor's Fax Advisory</i> : a. 2009 Pension Obligations b. State Budget Cuts Restoration Update c. Speaker Calls for New Formula	John DiStefano
4.	03/31/08	03/24/08	Yut'se O. Thomas, Director, NJ Department of Education, to Municipal Clerk	* 2008-2009 Municipal Percentage Shares for Regional School District Tax Levies	

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, APRIL 9, 2008 – 7:30 P.M.

5.	03/31/08	NO DATE	Steve Friedrich, Chairman, Safety and Awareness, A.B.A.T.E. of the Garden State, (American Bikers Advocating Training and Education); to Mayor	* Joint Resolution 9, recognizing May as “ <i>Motorcycle Awareness Month</i> ” which was signed by Governor Corzine on 8/6/07; with request to display banner to be provided in April promoting same; response form to be completed and returned before 4/7/08 (Copy to Chief Berrian) COPY TO MAYOR ON 4/2/08 FOR RESPONSE	Mayor Heymann
6.	03/31/08	03/31/08	Jesse Rosenblum, 65 Knickerbocker Road	* Benefits of <u>not</u> buying the Flamm property, Block 1308, Lots 3 and 4. Assess \$2,517,000 (Taxes- \$39,517) (Copy to Assessor)	
7.	04/02/08	03/15/08	Donna Sack, Member Leonia Walk Committee Scleroderma Foundation, Tri-State Chapter, Inc.; to Mayor	* Notice of seventh annual Leonia walk for Scleroderma to be held at Overpeck Park, Sunday, 6/1/08; request for proclamation declaring June 2008 as Scleroderma Awareness Month	R.M. Agenda 4/9/08

ALSO DISTRIBUTED:

Minutes of the Regular Meeting held March 26, 2008
 Minutes of Work Session held March 26, 2008

ON FILE IN BOROUGH CLERK’S OFFICE:

Received 04/01/08 from Robert F. Layton, Tax Administrator, County of Bergen Board of Taxation:
 PRELIMINARY EQUALIZATION TABLE, COUNTY OF BERGEN, FOR THE YEAR 2008
 2008 BERGEN COUNTY DISTRICT SUMMARIES

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, APRIL 9, 2008 – 7:30 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 9, 2008 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 1) STATUS REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18
 - 2) 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)
 - 3) REPORT RE PREPARATION OF CONTRACT WITH D.R. MULLEN CONSTRUCTION CO., INC., RECEIVED AT THE BID OPENING HELD 3/28/08 IN THE AMOUNT OF \$78,634.00 FOR THE CLOSTER NATURE TRAIL PROJECT (Resolution approved at RM held 2/26/08)
 - 4) REPORT
 - B. BOROUGH ENGINEER
 - 1) STATUS REPORT RE CONSTRUCTION OF PERMANENT TRAFFIC LIGHT INTERSECTION OF HOMANS/OAKLAND AVENUES (Meeting held 3/13/08)
 - 2) STATUS REPORT RE 2007 ROAD IMPROVEMENT PROGRAM - AWARDED TO ROCKBORN TRUCKING AND EXCAVATING INC. (\$998,521.21 for 2007 Road Improvement Program – Approved RM 02/13/08)
 - 3) REPORT RE PREPARATION OF PLAN ENTITLED TENAKILL BRIDGE PLAN, DATED 3/08, FOR A CERTAIN PUBLIC IMPROVEMENT GENERALLY DESCRIBED AS TENAKILL BRIDGE PLAN (Approved at RM 03/26/08)
 - 4) REPORT RE PREPARATION OF PLAN ENTITLED 2007 CURB AND SIDEWALK PROGRAM, DATED 3/08, FOR A CERTAIN PUBLIC IMPROVEMENT GENERALLY DESCRIBED AS 2007 CURB AND SIDEWALK PROGRAM (Approved at RM 03/26/08)
 - 5) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY - APRIL 9, 2008 – 7:30 P.M.

4. REPORTS

A. ACTING BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE 2008 MUNICIPAL BUDGET (Introduced at SM 03/19/08; Public Hearing 04/23/08 @7:30 P.M.)
- 2) STATUS REPORT RE BOROUGH WEBSITE
- 3) STATUS REPORT RE PARIS GRANT (Approved at RM 1/9/08)
- 4) REPORT RE INSURANCE ITEM(S) FOR FOLLOW UP:
 - a) JERRY FINK Z"1 MEMORIAL 5- K RUN/WALK to be held on 5/18/08 (1. M.L.8/9/07)
- 5) STATUS REPORT RE CONTRACT FOR 2007 ROAD IMPROVEMENT PROGRAM – AWARDED TO ROCKBORN TRUCKING AND EXCAVATING INC. (\$998,521.21 FOR 2007 Road Improvement Program – RM 02/13/08)
- 6) REPORT RE ACCEPTANCE OF LOW BID OF D.R. MULLEN CONSTRUCTION CO., INC., RECEIVED AT THE BID OPENING HELD 3/28/08, IN THE AMOUNT OF \$78,634.00 FOR THE CLOSTER NATURE TRAIL PROJECT (Resolution approved at RM held 2/26/08)
- 7) REPORT RE BID OPENING FOR 2007 CURB AND SIDEWALK PROGRAM (Published in The Record on 03/31/08 – Bid Opening to be held 4/17/08 at 11:30 a.m.)
- 8) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2008 APPOINTMENTS
- 2) STATUS REPORT RE 2008 OATHS OF OFFICE
- 3) STATUS REPORT RE 2008 LICENSES
- 4) STATUS REPORT RE 2008 MEETING DATES
- 5) REPORT RE ELECTIONS
 - a. PREPARATIONS FOR ANNUAL SCHOOL ELECTION TO BE HELD TUESDAY, APRIL 15, 2008
 - b. PRIMARY TO BE HELD TUESDAY, JUNE 3, 2008
 - c. GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 4, 2008
- 6) STATUS REPORT RE CODIFICATION – SUPPLEMENT NO. 15
- 7) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS

CLOSTER MAYOR AND COUNCIL

WORK SESSION AGENDA – WEDNESDAY - APRIL 9, 2008 – 7:30 P.M.

4. REPORTS (continued)

D. MAYOR (continued)

a. GRANTS FILED

1. FY 2007 NATIONAL TRAIL RECREATION GRANT - \$25,000 - \$10,000
MATCH FOR TRAIL MAINTENANCE (Extension requested???)
2. MUNICIPAL ALLIANCE - ~~\$14,000~~ \$11,500 (Requested to be removed at W.S. of 1/9/08; discussed at RM 1/23/08; request by Mayor 2/6/08 that it be continued to this meeting)
3. GREEN COMMUNITIES 2008 APPLICATION FOR \$4,500 WITH A MATCHING SUM FROM CLOSTER IN THE AMOUNT OF \$1500 (Requested by Mayor Heymann 11/7/07)

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 7/11/07 FOR BLOCK 1308, LOTS 3 AND 4, 37 HOMANS AVENUE (8. M.L. 7/26/07)
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~~ \$120,000.00 for Recreational Trails Program/RM10/27/04 - \$120,000 Recommended Award - County Public Hearing 5/26/05)
3. NATIONAL TRAILS RECREATION PROGRAM - \$25,000 (local match of \$10,000 required) filed 12/15/05
4. (DCA) DOMESTIC VIOLENCE TRAINING REIMBURSEMENT GRANT FOR SWORN OFFICERS \$1,411.92 Awarded/ rec'd 9. M.L. 5/24/07)
5. ANJEC GRANT - \$20,000 requested/\$6,000 received
6. 2008 NJDOT MUNICIPAL AID PROGRAM FOR WEST STREET (SECTION 3) \$150,000 awarded (5. M.L. 12/27/07)
7. 2007 NJDOT LOCAL AID APPLICATION FOR IMPROVEMENTS TO WEST STREET (SECTION 3) FROM NORTH OF VAN SCIVER STREET TO HARRINGTON AVENUE (for a distance of 0.52 miles) INCLUDING MILLING, RESURFACING, DRAINAGE UPGRADES AND CURBING - COST ESTIMATE: \$485,000.00; SPONSOR REQUESTING \$388,000 IN STATE FUNDS; AND ANTICIPATES CONTRIBUTING \$58,200 (RM 7/25/07)
8. HAZARDOUS DISCHARGE SITE REMEDIATION FUND APPLICATION (Requested by Mayor Heymann 11/7/07) – At the WS of 03/12/08, Mayor Heymann reported that \$6,600 was awarded for this grant. – 12. ML 03/06/08

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY - APRIL 9, 2008 – 7:30 P.M

4. REPORTS (continued)
 - D. MAYOR (continued)
 - 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-WS 1/9/08)
 2. APPLICATION FOR OPEN SPACE ACQUISITION PROJECTS THROUGH THE TRUST FUND'S COUNTY PROGRAM (Not more than \$500,000 to fund acquisition of Watkins Farm; Deadline 8/31/07 (RM 8/8/07)
 3. NJDOT GRANT RE ROAD PROGRAM - At W.S. 1/9/08, the Mayor reported that the Borough will be applying for \$250,000
 - 2) REPORT RE STATUS OF COAH 3RD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN DOCUMENT COMPLETION; DEADLINE: 11/26/07 (4. M.L. 8/2/07)
 - 3) STATUS REPORT RE SKATE PARK DONATION (Letter received from Borough Attorney 10/2/07)
 - 4) FOLLOW UP REPORT RE DOCUMENTATION OF ACTIONS VIS-AVIS TREE INSPECTIONS (Requested by Mayor 2/8/08 to be placed on Agenda – Discussed at WS 2/13/08)
 - 5) REPORT
5. OLD BUSINESS
 - a. CONTINUED DISCUSSION RE GIRL SCOUTS CABIN (Requested by Mayor 03/18/08 – discussed at WS 03/26/08)
6. NEW BUSINESS
 - a. STATUS OF DOCUMENTATION OF ACTIONS VIS-AVIS TREE INSPECTIONS (Requested by Mayor 2/8/08 – Discussed at WS 3/12/08)
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