

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA - WEDNESDAY, JANUARY 2, 2008 - 7:00 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. COMMUNICATIONS
 - a. MAIL LIST - DECEMBER 20, 2007
 - b. MAIL LIST - DECEMBER 27, 2007
 - 6a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY COUNCIL PRESIDENT)

ORDINANCES AND RESOLUTIONS

- 7* TRANSFER RESOLUTION NO. 2
TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER
- 8.* BILL RESOLUTION - DECEMBER 31, 2007
TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER
- 9.* RESOLUTION RE PERFORMANCE BOND RETURN
TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER

MOTIONS

(None at the time of preparation of this Agenda)

REPORTS

- 10.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
(None at the time of preparation of this Agenda)
- 6b. VOTE ON CONSENT AGENDA ITEMS
11. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. OPEN MEETING TO PUBLIC
14. ADJOURN

SINE DIE MEETING AGENDA - WEDNESDAY, JANUARY 2, 2008 - 7:00 P.M.

ADDENDUM NO. 1

5. COMMUNICATIONS

c. MAIL LIST - DECEMBER 13, 2007

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REORGANIZATION MEETING AGENDA - WEDNESDAY, JANUARY 2, 2008 - 7:30 P.M

1. PLEDGE OF ALLEGIANCE
2. OPENING REMARKS
3. ROLL CALL
4. INVOCATION
5. ADMINISTRATION OF OATHS OF OFFICE
 - a. COUNCIL-ELECT
 - 1) JOHN GLIDDEN
 - 2) VICTORIA ROTI AMITAI
6. COUNCIL PRESIDENT
 - a. DECLARE COUNCIL ORGANIZED FOR 2008
7. ADMINISTRATION OF OATHS OF OFFICE
 - a. AMBULANCE CORPS LINE OFFICERS
 - b. FIRE DEPARTMENT LINE OFFICERS
8. APPOINTMENTS
9. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY COUNCIL PRESIDENT)

RESOLUTIONS

- 10.* RE MINUTES
- 11.* RE MEETING DATES
- 12.* RE INTEREST RATE
- 13.* RE WARRANTS
- 14.* RE OFFICIAL DEPOSITORIES
- 15.* RE OFFICIAL NEWSPAPERS
- 16.* RE MEETING NOTICES
- 17.* ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2008
- 18.* RE FOLLOWING PROFESSIONAL SERVICES:
 - a. ATTORNEY
 - b. AUDITOR
 - c. BOND COUNSEL
 - d. ENGINEER
 - e. PROSECUTOR AND ALTERNATE PROSECUTOR
 - f. PUBLIC DEFENDER
 - g. RISK MANAGEMENT CONSULTANT
 - h. CDL RANDOM ALCOHOL AND DRUG TESTING PROGRAM WITH COMMERCE RISK CONTROL SERVICES, 1701 ROUTE 70 EAST, P.O. BOX 1360 CHERRY HILL, NJ 08034 (TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER)
 - i. ANIMAL CONTROL SERVICES WITH COUNTY OF BERGEN, DEPARTMENT OF HEALTH SERVICES (TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER)
 - j. RESOLUTION RE PROFESSIONAL SERVICES AUTHORIZING MAYOR AND CLERK TO EXECUTE AGREEMENT WITH COUNTY OF BERGEN FOR STATE MANDATED BLOODBORNE PATHOGENS COMPLIANCE PROGRAM (TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER)

9. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY COUNCIL PRESIDENT)

19.* AUTHORIZING PETTY CASH FUNDS AS FOLLOWS:

- a. BOROUGH CLERK.....\$150.00
- b. DEPARTMENT OF PUBLIC WORKS..... 100.00
- c. DETECTIVE BUREAU..... . 100.00
- d. POLICE DEPARTMENT..... 150.00

20.* AUTHORIZING TAX SALE OF 2007 DELINQUENT TAXES

9b. VOTE ON CONSENT AGENDA ITEMS

22. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

24. COUNCIL PRESIDENT - REMARKS

25. OPEN MEETING TO THE PUBLIC

26. ADJOURN

MAIL LIST

December 27, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/20/07	12/20/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayors Fax Advisory</i> re: a. Draft School Funding Formula Bill b. 2008 Gypsy Moth Scoping Meeting	
2.	12/21/07	12/20/07	Senator Gerald Cardinale, New Jersey Senate, 39 th District	*Informing that Closter will be receiving \$150,000.00 for the improvement of West Street (Section 3) from Fiscal year 2008 Transportation Trust Fund	Acting Administrator Borough Engineer
3.	12/21/07	NO DATE	Richard R. Sarles, Executive Director, New Jersey Transit Corporation	*Re: New Jersey Transit Corporation Fiscal Year 2008 Request for Federal Financial Assistance	
4.	12/26/07	12/19/07	Ilene S. Anesini, Executive Director, Temple Emanu-El, to Mayor	*Requesting road closures for the morning of Sunday, 5/18/08, to conduct the Jerry Fink z"1 Memorial 5-K Run/Walk; run to begin at 8:30 a.m. and end at 9:15 a.m.; walk to begin at 8:45 a.m. and end at 10:15 a.m. (Copy to Chief Berrian, Glenn Parsells, Chief John Schmidig, Jim Oettinger)	Fred Pitofsky/Insurance
5.	12/26/07	12/21/07	Kris Kolluri, Commissioner, State of New Jersey, Department of Transportation, to Mayor	*Informing that Closter has been selected to receive funding from the New Jersey Department of Treansportation's Fiscal Year 2008 Municipal Aid Program for West Street (Section 3) in the amount of \$150,000.00	
6.	12/26/07	NO DATE	PERMA, Bergen County Municipal Joint Insurance Fund	*PUBLIC MEETING NOTICE of the Reorganization Meeting of the Bergen County Municipal Joint Insurance Fund to be held 1/17/08 @ 6:00 p.m. at Seasons Restaurant, Washington Township, posted on Clerk's Bulletin Board 12/26/07 (Copy to Fred Pitofsky & Glenn Parsells)	

7.	12/26/07	12/21/07	Phyllis Marchand, Mayor, Princeton Township and Chairwoman, Scholarship Committee, NJS League of Municipalities, to Mayor	*Providing information on the Louis Bay II Future Municipal Leaders Scholarship Competition; including suggested time frame for promotion of contest and deadline for entries	Mayor
8.	12/26/07	12/21/07	Matthew G. Stengel, Project Manager; Paul C. Lucuski, Program Manager, Kleinfelder, to Clerk	*Re: Exxon Facility; notification that a Remedial Action Workplan, including a remedial action selection report, will be submitted to the NJDEP on or before January 30, 2008	
9.	12/26/07	12/20/07	Yacoub Yacoub, Bureau Chief, Bureau of Northern Field Operations, NJDEP, to Lawrence Henry Bank, Riverhead Construction, Inc c: Municipal Clerk	*Notice of Intent to Terminate	
10.	12/26/07	12/19/07	Maurice Migliarino, Section Chief, Bureau of Industrial Site Remediation, NJDEP, to Ms. Ann Marie Pakulski, Colgate-Palmolive Company c: Municipal Clerk	*Notice of Deficiency	
11.	12/27/07	12/26/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Re: New COAH Regulations - Contact Information	
12.	12/20/07	12/19/07	Adam E. Falk, Vice President, Communications, Government & Public Affairs, NJ, Cablevision, to Ms. Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television c: Mayor/All affected municipalities	*Re: Launch of ESPN2 HD	

MAIL LIST

December 20, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/14/07 12/17/07 12/18/07 12/19/07	12/14/07 12/17/07 12/18/07 12/19/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities; to Mayor	* <i>Mayor's Fax Advisory</i> re: a. Cap Levy Problems, New COAH Regulations, Paid Family Leave b. Scs for 176/A-1511 Wrongful Death c. Federal Update for period ending 12/14/07 d. Important New Information from the Division of Local Government Services e. New COAH Regulations f. Coastal Management Rules, N.J.A.C. 7;7E	
2.	12/14/07	12/06/07	Justine Potemkin, 27 Vivian Lane; to Borough Engineer	* Re absence of sidewalk at intersection of Closter Dock and Piermont Roads	Borough Engineer
3.	12/14/07	12/12/07	Myrna I. Campion, HDSRF Coordinator, Office of Brownfield Reuse, NJDEP; to Mayor	* Hazardous Discharge Site Remediation Fund (HDSRF) Municipal Grant Application, Super Value located at Block 502, Lot 3, commonly known as 121 Schraalenburgh Rd.	Mayor Heymann
4.	12/17/07	12/12/07	Donald R. Schmidt, D.R. Schmidt Realty, LLC; to Mayor & Council (Enclosure to Property Owners at Alpine Valley Service Center DeSan Enterprises)	* Notice of No Trespassing on property 162 Closter Dock Rd. with letter enclosed indicating same for property owners of 170 Closter Dock Rd. (Copy to Planning Board)	Amitai/Planning Board
5.	12/17/07	12/14/07	Raymond R. Jacobus, Assistant Superintendent for Business Board Secretary, Northern Valley Regional High School Demarest	* Revised Notice of Regular Board Meeting, rescheduled for 12/17/07 at 7:00 p.m.	Barad/Board of Ed.
6.	12/17/07	12/13/07	Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities, Solid & Hazardous Waste Management Program, NJDEP; to Mayor	* Re Application for a Solid Waste Facility Permit Renewal, Miele Sanitation Co. TS	

7.	12/19/07	12/06/07	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	* Certified copies of the following: a. Ordinance No. 07-49, adopted 12/05/07, vacating a portion of East Main Street in Ramsey	
8.	12/19/07	12/12/07	James A. Caporrino, Esq., Park, Weinstein & Caporrino, Attorney for Applicant Dai Ung Kim	* Notice of Meeting to Property Owners re Soil Movement Permit approval for property 29 Hawthorne Terrace (Copy to Planning Board)	Amitai/Planning Board
9.	12/05/07	12/03/07	Wallace Nowosielecki, Treasurer/CFO Bergen County Utilities Authority	* Proposed 2008 Budget of the Bergen County Utilities Authority (Copy letter only! Complete copy to Mayor Heymann & Nick DeNicola)	

ALSO DISTRIBUTED:

Hackensack TIDELINES, Fall 2007, Volume X, Issue 4 - rec'd. 12/17/07

MAIL LIST
December 13, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/07/07	12/05/07	Carol Byrne, Fund Secretary, Bergen County Municipal Joint Insurance Fund	* Notice of Public Meeting to be held 1/17/08 (Copy to Glenn Parsells & Fred Pitofsky)	Acting Administrator
2.	12/07/07 12/11/07 12/12/07 12/13/07	12/07/07 12/11/07 12/12/07 12/13/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities; to Mayor	* <i>Mayor's Fax Advisory</i> re: a. Police Standards Committee Report Issued (Copy to Chief Berrian) b. Public Contractor's Relief Bill S-2955 c. League Testify's on Affordable Housing Reform Package; Regulation of Off-Road Vehicles d. School Aid Funding Numbers e. School Funding	Glidden/Public Safety Borough Attorney Hennessey/Public Works Barad/ Board of Ed. Barad/ Board of Ed.
3.	12/10/07	12/06/07	Richard Marsich, 82 Maple Avenue; to Mayor	* Re request for removal of 3 "dangerous" trees (Copy to Ray Cywinski & Louise Ungar)	Kashwick/Shade Tree
4.	12/11/07	12/06/07	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	* Certified copies of the following: a. Ordinance No. 07-52, adopted 12/05/07, establishing salaries of Constitutional Officers b. Ordinance No. 07-53 adopted 12/05/07, establishing salaries of the County Executive, County Department Directors, County Administrator and Members of the Bergen County Board of Chosen Freeholders	
5.	12/11/07	12/07/07	Victoria L. Sidrow, President and CEO, Vantage Health System; to Mayor	* Re Vantage Housing Project: Railroad Avenue, Lot 18 Block 1104 (Copy letter only!) (Complete copy to Nick DeNicola)	Borough Engineer

ON FILE IN BOROUGH CLERK'S OFFICE

The Tributary- New Jersey Environmental Infrastructure Trust Newsletter Fall-Winter 2007

PSE&G 2007 Environmental Leadership Report

Employment and the Economy- Northern New Jersey Region- New Jersey Department of Labor and Workforce Development Newsletter November 2007