

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA - MONDAY, JANUARY 5, 2009 - 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. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 12/22/08, was published in The Record in its issue of 12/26/08, 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. 2008:1025, "AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR THE PREPARATION AND EXECUTION OF A BOROUGH WIDE REASSESSMENT PROGRAM TO UPDATE AND MAKE CURRENT THE PREVIOUS REVALUATION OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, AND FOR THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE SUM OF \$39,000 TO PROVIDE FOR THE PAYMENT OF SAID PROGRAM IN COMPLIANCE WITH N.J.S.A. 40A:4-53 and 40:4-55"

6. COMMUNICATIONS
 - a. MAIL LIST - DECEMBER 26, 2008
 - b. MAIL LIST - DECEMBER 31, 2008
- 7a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 8* TRANSFER RESOLUTION NO. 3
(Received from Acting Administrator/Treasurer 12/31/08)
- 9.* BILL RESOLUTION - DECEMBER 31, 2007
(Received from Acting Administrator/Treasurer 12/31/08)
- 10.* RESOLUTION AUTHORIZING TREASURER TO PURCHASE GOODS AND SERVICES FOR THE BOROUGH OF CLOSTER FOR CALENDAR YEAR 2008 FROM THE FOLLOWING STATE CONTRACT VENDORS EXCEEDING THE BID THRESHOLD AMOUNT OF \$29,000: CROSS MATCH TECHNOLOGIES - #68462; ALLIED OIL CO. - #65046; RACHELES/MICHELE'S OIL - #65045 (Received from Acting Administrator/Treasurer 12/30/08)
- 11.* RESOLUTION AUTHORIZING TREASURER TO PURCHASE GOODS AND SERVICES FROM 16 NAMED STATE CONTRACT VENDORS FOR THE 2008 CALENDAR YEAR (Received from Acting Administrator/Treasurer 12/30/08)

MOTIONS

- 12.* APPROVING THE REGULAR MEETING MINUTES OF DECEMBER 22, 2008
(Distributed 12/31/08) NO ABSTENTIONS

13. REPORTS (None at the time of preparation of this Agenda)

- 7b. VOTE ON CONSENT AGENDA ITEMS

14. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

16. OPEN MEETING TO PUBLIC

17. ADJOURN

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REORGANIZATION MEETING AGENDA - MONDAY, JANUARY 5, 2009 - 7:30 P.M

4. PLEDGE OF ALLEGIANCE
 5. OPENING REMARKS
 6. ROLL CALL
 7. ADMINISTRATION OF OATHS OF OFFICE TO COUNCIL-ELECT
 - a. JOHN W. KASHWICK, JR.
 - b. DAVID H. BARAD
 8. MAYOR HEYMANN
 - a. DECLARE COUNCIL ORGANIZED FOR 2009
 6. APPOINTMENTS
 7. ADMINISTRATION OF OATHS OF OFFICE
 - a. AMBULANCE CORPS LINE OFFICERS
 - b. FIRE DEPARTMENT LINE OFFICERS
 - c. ALL APPOINTEES
 8. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR)
- RESOLUTIONS
- 9.* RE MINUTES
 - 10.* RE MEETING DATES
 - 11.* RE INTEREST RATE
 - 12.* RE WARRANTS
 - 13.* RE OFFICIAL DEPOSITORIES
 - 14.* RE OFFICIAL NEWSPAPERS
 - 15.* RE MEETING NOTICES
 - 16.* ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2008
 - 17.* RE FOLLOWING PROFESSIONAL SERVICES:
 - a. ATTORNEY
 - b. AUDITOR
 - c. BOND COUNSEL
 - d. ENGINEER
 - e. PUBLIC DEFENDER
 - f. RISK MANAGEMENT CONSULTANT
 - g. CDL RANDOM ALCOHOL AND DRUG TESTING PROGRAM WITH COMMERCE RISK CONTROL SERVICES, 1701 ROUTE 70 EAST, P.O. BOX 1360 CHERRY HILL, NJ 08034
 - h. ANIMAL CONTROL SERVICES WITH COUNTY OF BERGEN, DEPARTMENT OF HEALTH SERVICES
 - i. RESOLUTION RE PROFESSIONAL SERVICES AUTHORIZING MAYOR AND CLERK TO EXECUTE AGREEMENT WITH COUNTY OF BERGEN FOR STATE MANDATED BLOODBORNE PATHOGENS COMPLIANCE PROGRAM
 - 18.* 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
 - 19.* AUTHORIZING TAX SALE OF 2008 DELINQUENT TAXES

- 9b. VOTE ON CONSENT AGENDA ITEMS
20. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
21. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
22. MAYOR HEYMANN - REMARKS
23. OPEN MEETING TO THE PUBLIC
24. ADJOURN

MAIL LIST
December 26, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT _ COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/19/08 12/23/08	12/18/08 12/23/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory re: a. Request for Emergency COAH Action on Arbitrary December 31 Deadline (Distributed 12/19/08) b. COAH Deadline Extension Denied	Mayor Heymann Borough Attorney
2.	12/19/08	12/19/08	Adam B. Falk, Vice President, Government & Regulatory Affairs, Cablevision, to Celeste Fasone, Director, Office of Cable Television cc: NJ Municipalities	*Cablevision notification of programming changes. Rainbow Media's VOOM HD networks will be shutting down its domestic operations eliminating 15 programming channels. HD News channel 710 will cease operations 12/20/08. The other 14 channels will cease operations on 1/20/09	Barad/Cable TV Advisory Committee
3.	12/22/08	12/18/08	Shane J. Sechrist, Project Manager and Ryan D. McGinley, Environmental Scientist, Kleinfelder East, Inc., to Borough Clerk	*Notification of Revised Classification Exception Area (CEA) at Former Mobil Facility #15PER, 563 Piermont Road, Closter, Bergen County, New Jersey, Case #91-12-19-1357, Pl#022229 (letter only!) Copy to Lou Apa, Keith Sager (letter only!)	Barad/Board of Health
4.	12/22/08	12/22/08	Barbara Looney, Planning Board Secretary, Borough of Emerson Planning	*Notification that the Borough of Emerson is having a public hearing on 12/30/08 at 7 p.m. regarding the adoption of a proposed Third Round	Amitai/Planning

			Board, to Borough Clerk	Housing Element & Fair Share Plan at the Emerson Municipal Building, Municipal Place, Emerson, NJ.	
5.	12/22/08	12/18/08	Tomas J. Padilla, Chairman, Elizabeth Calabrese, Vice Chairwoman, James M. Carroll, David L. Ganz, Bernadette P. McPherson, Julie O'Brien, and Vernon C. Walton, Bergen County Board of Chosen Freeholders	*Notification that the Bergen County Board of Chosen Freeholders will hold its annual reorganization on Tuesday, 1/6/09 at 5:30 p.m. in the Freeholders Public Meeting Room, fifth floor, One Bergen County Plaza, Hackensack, NJ.	
6.	12/23/08	12/22/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Legislative Viewpoint - Notification that the Mayor's Conference Resolution calling for Changes to the Open Public Records Act (OPRA) was adopted during the Delegates Business Meeting held during the League's 93 rd Annual Conference in Atlantic City	Mayor Heymann
7.	12/23/08	no date	Richard R. Sarles, Executive Director, New Jersey Transit, to Municipal Clerk	*New Jersey Transit Corporation Fiscal Year 2009 Request for Federal Financial Assistance	
8.	12/23/08	12/15/08	Alain Mulkey, Esq., to Municipal Clerk	*Notice of Meeting to Property Owners re Zoning Board of Adjustment Meeting to be held 1/21/09 at 8 p.m. re Application for variance and site plan approval for Block 2402, Lot 2, 9 Ranch Lane (Terrence Allen and Janet Allen)	Hennessey/Zoning Board of Adjustment

MAIL LIST

December 31, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT	_ COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/29/08	January 2009	Timothy McDonough, Mayor, Hope, NJS League of Municipalities, to Mayor	*Mayor's Newslite		

2.	12/29/08	12/17/08	Craig J. Huber, Archer & Greiner, P.C. to NJ Department of Environmental Protection, Bureau of Case Assignment & Initial Notice - ISRA Section c: Loretta Castano, Clerk Kimberly Hughes, Esq.	*Weyerhaeuser Company - Closter Facility, 10 Railroad Avenue, Closter, ISRA (Industrial Site Recovery Act) Case No.: 20070196 (letter only!) Complete copy to Fire Official, Construction Official	
3.	12/30/08	12/26/08	Victoria L. Sidrow, MPA, President and CEO, Vantage Health System	*Block 1104, Lot 18, Special Meeting for Site Plan Approval Fee Waiver - Request for approval to waive the \$1,000 fee for special Zoning Board of Adjustment Meeting (Copy to Paul Demarest)	Possible Approval RM Agenda 1/14/09
4.	12/30/08	12/30/08	Irene Stella, Historic Preservation Commission member , to Mayor	*Resignation as Class C member of the Historic Preservation Commission (4-year term from 1/2/08 to 12/31/11)	
5.	12/31/08	12/30/08	Ryan McGinley, Environmental Scientist, and Shane Sechrist, Project Manager, Kleinfelder, to Clerk	*Biennial Certification Monitoring Report for a Ground Water Classification Exception Area, Former Mobil Facility #15PER, 563 Piermont Road, Closter, Bergen County, New Jersey, NJDEP Case #91-12-19-1357, UST #0222293, PI #022229 (letter only!) (Copy to Construction Official - letter only!)	Borough Engineer

ALSO DISTRIBUTED:

Minutes of Regular Meeting held December 22, 2008
2008 Annual Report - Vantage Health System (Received 12/29/08)