

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 22, 2009 - 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. COMMUNICATIONS
 - a. MAIL LIST – JULY 9, 2009
 - b. MAIL LIST – JULY 16, 2009
6. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY
(Subject to 5-minute limit per By-Laws General Rule No. 10)
- 7a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 8.* INTRODUCTION OF ORDINANCE NO. 2009:1048, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171 OF THE CODE OF THE BOROUGH OF CLOSTER “ – PUBLIC HEARING – 8/12/09 @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 7/14/09)
- 9.* RESOLUTION AUTHORIZING THE INCREASE IN HOURS OF COMPENSATION FOR THE BOARD OF HEALTH REGISTRAR/LICENSING OFFICIAL/SECRETARY (Received from Borough Attorney 7/14/09)
- 10.* RESOLUTION ACCEPTING MAINTENANCE BOND FOR WEST STREET IMPROVEMENTS, SECTION 4 (ARNOLD’S ROADS INC.) AND CHANGE ORDER NO. 1 AND FINAL IN THE AMOUNT OF \$15,887.38; FINAL CONTRACT AMOUNT: \$130,102.38 (ORIGINAL AMOUNT OF CONTRACT: \$114,215.00 (Received from Administrator 7/14/09)
- 11.* BILL RESOLUTION – JULY 31, 2009
TO BE PREPARED BY DEPUTY TREASURER
- 12.* *POSSIBLE* APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/5/09) RESOLUTIONS TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER (Adjourned from RM 1/14/09; 1/28/09; 2/11/09; 2/25/09; 3/11/09; 3/25/09; 4/6/09; 4/22/09; 5/13/09; 5/27/09; 6/10/09; 6/24/09; 7/8/09):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DEPUTY TAX COLLECTOR	_____	1 Year	12/31/09
DESK DISPATCHER			
FULL TIME	_____	1 Year	12/31/09
POLICE MATRON	_____	1 Year	12/31/09
SCHOOL CROSSING GUARD	_____	1 Year	12/31/09
TREASURER	_____	1 Year	12/31/09

- 13.* RESOLUTION RENEWING 2009-2010 LIQUOR LICENSE – MOO KUNG WHA RESTAURANT, LLC
- 14.* RESOLUTION AUTHORIZING AWARD OF PURCHASE ORDER FOR TREE REMOVAL, STUMP GRINDING AND TRIMMING SERVICES TO ACE TREE SURGEONS IN THE AMOUNT OF \$7,880.00 (Received from Administrator 7/15/09)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JULY 22, 2009 – 7:30 P.M.

7a. REVIEW OF CONSENT AGENDA ITEMS
 (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS (Continued)

- 15.* RESOLUTION AUTHORIZING THOSE LICENSEES WHO HAVE NOT RECEIVED THEIR TAX CLEARANCE CERTIFICATE FROM THE DIVISION OF TAXATION, WHO HAVE COMPLIED WITH ALL OTHER REQUIREMENTS FOR RENEWAL OF THEIR 2009-2010 ANNUAL LIQUOR LICENSE RENEWALS, TO APPLY FOR AN AD INTERIM PERMIT UNTIL SUCH TIME AS THEIR TAX CLEARANCE CERTIFICATE IS OBTAINED FROM THE DIVISION OF TAXATION
- 16.* RESOLUTION CONFIRMING ENDORSEMENT OF BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$25,000 PROPOSED BY SPECTRUM FOR LIVING GROUP HOMES, INC. FOR SPECTRUM'S NORTHERN VALLEY RESPITE AND SOCIALIZATION PROGRAM (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the aforesaid CD funds) 5. M.L. 7/16/09/Received from Administrator 7/14/09
- 17.* RESOLUTION CONFIRMING ENDORSEMENT OF BERGEN COUNTY OPEN SPACE TRUST FUND APPLICATION IN THE AMOUNT OF \$36,500 WHICH HAS BEEN PROPOSED BY THE RECREATION DIRECTOR FOR MEMORIAL FIELD BASKETBALL COURT RESURFACING AND SEATING (Dollar for dollar match) Received from Administrator 7/15/09
- 18.* RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$781.14 TO ROSEANN LEE FOR BLOCK 901 LOT 20 DUE TO OVERPAYMENT OF 2009 THIRD QUARTER PRE-PAYMENT (Received from Tax Collector 7/16/09)

MOTIONS

- 19.* MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/5/09) Adjourned from RM 1/14/09; 1/28/09; 2/11/09; 2/25/09; 3/11/09; 3/25/09; 4/6/09; 4/22/09; 5/13/09; 5/27/09; 6/10/09; 6/24/09; 7/8/09:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF HEALTH ALT. NO. 2	_____	2 Year un- expired to	12/31/09
HISTORIC PRESERVATION COMMISSION/MEMBER	_____	4 Year	12/31/12
IMPROVEMENT COMMISSION MEMBER	_____	2 Year un- expired to	12/31/09
MEMBER	_____	2 Year	12/31/10
ALT. NO. 2	_____	2 Year	12/31/10
RECREATION COMMISSION ASSOCIATE MEMBER	_____	1 Year	12/31/09
**SHADE TREE COMMISSION ALT. NO. 2	_____	2 Year	12/31/10

** Mayoral Appointment

- 20.* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 7/16/09) ABSTENTION: TUTOLI
 - a. REGULAR MEETING OF JULY 8, 2009
 - b. WORK SESSION OF JULY 8, 2009
- 21.* POSSIBLE MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE ZONING BOARD OF ADJUSTMENT FOR AN UNEXPIRED 4-YEAR TERM (MATTES) TO 12/31/09 (14. M.L. 6/25/09) Adjourned from RM 7/8/09
- 22.* MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER: OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: NISHAL MAHBUBANI (Completed application received 6/8/09)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JULY 22, 2009 – 7:30 P.M.

- 7a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

MOTIONS (Continued)

- 23.* MOTION GRANTING APPROVAL FOR 57TH ANNUAL BLOCK PARTY TO BE HELD ON PEARLE ROAD ON SUNDAY, 9/12/09, FROM 2:00 P.M. TO 10:00 P.M.; RAIN DATE: 9/13/09 (8. M.L. 7/16/09)
- 24.* MOTION GRANTING APPROVAL FOR BLOCK PARTY TO BE HELD ON EVERETT STREET ON 8/1/09 BEGINNING AT 3:00 P.M.; AND THE STREET BE CLOSED FOR FROM 85 EVERETT TO 79 EVERETT FOR SAFETY REASONS (1. M.L. 7/23/09 distributed 7/17/09)
- 25.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
- a. CHIEF OF POLICE – JUNE 2009 (Received 7/13/09)
- 7b. VOTE ON CONSENT AGENDA ITEMS
26. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
27. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
28. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE
29. ADJOURN

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JULY 22, 2009 – 7:30 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 22, 2009 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - KASHWICK (GLIDDEN/HENNESSEY)
 - 1) STATUS REPORT RE CAPITAL BUDGET/CAPITAL PLAN (RM 7/9/08)
 - 2) STATUS REPORT RE CLOSTER WEBSITE
 - 3) REPORT
 - B. PUBLIC SAFETY - GLIDDEN (TUTOLI/HENNESSEY)
 - 1) REPORT
 - C. PUBLIC WORKS - HENNESSEY (AMITAI/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCE - BARAD (KASHWICK/AMITAI)
 - 1) STATUS REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
 - E. HUMAN RESOURCES - TUTOLI (KASHWICK/BARAD)
 - 1) STATUS REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/HENNESSEY)
 - 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

July 9, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/07/09 hand del'd by Mayor	07/05/09	Daniel and Diane Brecher, 45 Harvard Street, to Mayor	Objection regarding renting out of Ruckman Park to private camp (Copy to Jim Oettinger) distributed 7/8/09!		
2.	07/07/09 07/09/09	07/06/09 07/07/09 07/07/09	William G. Dressel, Jr., NJS League of Municipalities, to Mayor	*Mayors Fax Advisory re: a. Age-Restricted Conversions, S-2577/A03772 b. Important New Information from the Division of Local Government Services 1) CY 2009 Statements of State Aid for property tax bills 2) Certification of Municipal Budgets - first CMPTRA/ETR payment schedule on or about 7/31/09 c. Economic Recovery Update: \$4 Billion in ARRA Broadband Grants and Loans Announced		
3.	07/07/09 Hand del'd by Mayor	06/29/09	Joseph and Susanne Corvelli, 101 West Street, to Mayor	*Imploring Mayor to thoroughly examine application before the Planning Board which would impact their quality of life		Amitai/Planning
4.	07/08/09	07/08/09	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	a. Notice of Adoption on 6/24/09 of the following County Bond Ordinances: 1) <u>No. 09-16</u> - Bergen Regional Medical Center Capital Improvements (\$5,092,000) 2) <u>No. 09-17</u> - Parks Department Various Capital Improvements (\$6,457,000) 3) <u>No. 09-18</u> - Department of Parks Golf Course Renovations (\$3,003,000) 4) <u>No. 09-19</u> - County Law Enforcement Various Improvements (\$5,776,000) 5) <u>No. 09-20</u> - DPW Various Capital Improvements (\$8,215,000) b. Notice of Adoption on 6/24/09 of following Ordinance: 1) <u>No. 09-21</u> - DPW - Engineering Division - to establish Traffic Signal Ordinance/Northvale - Livingston Street/North Pegasus Avenue		
5.	07/09/09	06/30/09	Michele Byers, Executive Director, New Jersey Conservation Foundation, to	*Request for completion of survey by person most knowledgeable about open space and/or farmland preservation in the community (letter		Mayor Heymann

6.	07/08/09	07/08/09	Municipal Clerk Raymond Losito, 707 Handweg Drive, River Vale, NJ 07675	only!) Original to Mayor for completion and return by 9/15/09!! *Re- 597 Piermont Road - request for Council confirmation of no objections to having traffic light installed at the corner of Piermont Road (a County Road) and Vervalen Street - prospective tenant willing to pay for installation of traffic light/approval needed from County! (Copy to Chief Berrian)	Borough Engineer Borough Attorney
7.	07/09/09	07/07/09	Irene Stella, Acting Chairperson, Closter Historic Preservation Commission	*Nomination of the West Street/Harrington Avenue District - Designation Hearing to be held at Special Meeting in Borough Hall Council Chambers on 8/3/09 @ 8 p.m.	Kashwick/Historic Preservation

ALSO DISTRIBUTED:

PSE&G Economic Development News - Volume 5, Issue 1, Spring-Summer 2009 - received 7/8/09

MAIL LIST

July 16, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/10/09	07/08/09	Mary K. Murphy, Executive Director, North Jersey Transportation Planning Authority, to Mayor c: Bergen County Executive	*Railroad Quiet Zone Informational Guide (letter only!) ON FILE IN BOROUGH CLERK'S OFFICE!		
2.	07/10/09 07/10/09 07/14/09 07/15/09	07/10/09 07/10/09 07/14/09 07/15/09	William G. Dressel, Jr., NJS League of Municipalities, to Mayor	*a. FROM TIME TO TIME - A Quarterly Report on the Activities of the New Jersey League of Municipalities (April-June 2009) *b. Mayors Fax Advisory re: 1) Local Government Greenhouse Gas Reduction Grant Program Workshop Details 2) Terrorism Awareness and Prevention Auto-Run CD from the NJ Office of Homeland Security and Preparedness 3) NJ Family Care Advertising Campaign 4) <u>A-3443</u> , Authorizes Set-Asides, Fees In-Lieu for Open Space and Recreation Purposes		
3.	07/13/09	07/10/09	Mary T. Campbell, Corporate Attorney, Operations and Real Estate, United Water to Borough Clerk	*Conservation Easement granted to the State of New Jersey, Department of Environmental Protection by United Water New Jersey Inc. (letter only!) COPY ON FILE IN CLERK'S OFFICE!		
4.	07/13/09	07/12/09	Laurie Facciarossa Brewer, Director of Communications, NJ Dept. of the Public Advocate, via e-mail to Municipal Leader	*Notice regarding link to NJ Public Advocate webpage to guide tenants inappropriately forced out of foreclosed homes to "Tenant's Rights During Foreclosure" for possible inclusion on Borough website		Borough Administrator Kashwick/Web Site
5.	07/14/09	07/09/09	Kathleen M. Hennessey, Director of Support Services, Spectrum for Living to Quentin Wiest, Borough Administrator c: Mayor Sophie Heymann	*Letter requesting placement of Resolution on RM Agenda to endorse Community Development Project in order to complete the 2010 Community Development grant application process		RM Agenda 7/22/09
6.	07/14/09	07/13/09	James Eric Andrews, Schenck, Price, Smith & King, LLP to Ms. Karen Marlowe, Board of Public Utilities, Office of Cable Television c: Loretta Castano, Borough Clerk	*Re: In the Matter of the Application of Cablevision of New Jersey, L.L.C. for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Closter, County of Bergen, State of New Jersey (letter only!) COPY OF APPLICATION FOR CABLE TELEVISION FRANCHISE ON FILE IN BOROUGH CLERK'S OFFICE!		Borough Attorney

7.	07/15/09	07/06/09	Michael P. Anderson, PE, Project Director, Tappan Zee Bridge, I-287 Corridor Project, to Mayor Heymann	*Re: Tappan Zee Bridge/I-287 Environmental Review - Notice of completion of Reports and list of Repositories where copies can be obtained.	
8.	07/16/09	07/07/09	Raymond G. Zebro, Block Party Committee Member	*Request for permission to hold 57 th Annual Pearle Road Block Party on 9/12/09 from 2 p.m. to 10 p.m.; Rain Date: 9/13/09 from 2 p.m. to 10 p.m.(Copy to Glenn Parsells, Chief Berrian)	RM Agenda 7/22/09

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held July 8, 2009

Unapproved Work Session Notes of July 8, 2009

ON FILE IN BOROUGH CLERK'S OFFICE:

Nomination Report Closter's West Street/Harrington Avenue Historic District (Received 7/13/09)

Adopted Copy of 2009 Municipal Budget - received from Department of Community Affairs, Division of Local Government Services, on 7/16/09

(Copies of first sheet only to Joseph Luppino, Gary J. Vinci, Quentin Wiest)