#### MAYOR AND COUNCIL BOROUGH OF CLOSTER

#### REGULAR MEETING AGENDA – APRIL 14, 2010 - 7:30 P.M.

- 1. PLEDGE OF ALLEGIANCE
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT
- 3. ROLL CALL
- 4 MAYORAL PROCLAMATION DECLARING SATURDAY, APRIL 17, 2010, AS ARBOR DAY IN THE BOROUGH OF CLOSTER (Received from Councilman Kashwick 3/26/10)
- 5. <u>OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)</u> (Subject to 5-minute limit per By-Laws General Rule No. 10)
- 6. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 3/10/10 and was published in the Press Journal on 3/18/10 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:

a. ORDINANCE NO. 2010:1063, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS"

#### 7. <u>COMMUNICATIONS</u>

- a. MAIL LIST MARCH 25, 2010
- b. MAIL LIST APRIL 1, 2010
- c. MAIL LIST APRIL 8, 2010
- 8. <u>OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY</u> (Subject to 5-minute limit per By-Laws General Rule No. 10)
- 9a. <u>REVIEW OF CONSENT AGENDA ITEMS</u> (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

#### ORDINANCES AND RESOLUTIONS

- 10.\* BILL RESOLUTION APRIL 15, 2010 TO BE PREPARED BY DEPUTY TREASURER
- 11.\* POSSIBLE APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10) RESOLUTIONS TO BE PREPARED BY ADMINISTRATOR

OFFICE	<b>APPOINTEE</b>	<b>TERM</b>	<b>EXPIRATION</b>
*ALTERNATE PROSECUTOR		1 Year	12/31/10
DEPUTY BOROUGH CLERK		1 Year	12/31/10
CONSTRUCTION OFFICIAL		4 Year	12/31/13
DEPUTY TAX COLLECTOR		1 Year	12/31/10
DESK DISPATCHER			
FULL TIME		1 Year	12/31/10
PERMANENT CLERICAL FLOATER		1 Year	12/31/10
POLICE MATRON		1 Year	12/31/10
**QUALIFIED PURCHASING AGENT		1 Year	12/31/10
SCHOOL CROSSING GUARD			
PART TIME		1 Year	12/31/10
* (Fair and Open Process)			

<sup>\* (</sup>Fair and Open Process)

<sup>\*\*</sup>Permissive (1b. Mail List 12/23/09 – recommended Borough Attorney review)

#### CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – APRIL 14, 2010 – 7:30 P.M.

### ORDINANCES AND RESOLUTIONS (Continued)

- 12.\* RESOLUTION APPOINTING \_\_\_\_\_\_\_ AS ALTERNATE
  PROSECUTOR FOR A 1-YEAR TERM TO 12/31/10 (Resumes received 3/3/10)
  (Removed from RM Agenda 3/10/10) TO BE PREPARED BY ADMINISTRATOR
- 13.\* RESOLUTION AWARDING CONTRACT FOR PURCHASE AND INSTALLATION OF SPORTS FIELD LIGHTING CONTROLS AT MEMORIAL PARK (A/K/A CONTROL LINK LIGHTING) TO QUALITY ELECTRICAL CONSTRUCTION CO., 290 LAUREL AVENUE, WEST KEANSBURG, NJ 07734-3022, IN THE AMOUNT OF \$20,800 (Total bid amount) (Received from Borough Attorney 3/30/10)
- 14.\* RESOLUTION AUTHORIZING THE CLOSTER POLICE DEPARTMENT TO PERFORM BACKGROUND CHECKS ON NEW MEMBERS OF THE VOLUNTEER AMBULANCE AND RESCUE SQUAD (Received from Borough Attorney 4/6/10)
- 15.\* RESOLUTION ENDORSING SUBMISSION OF THE 2009 RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING CAROLE DACEY TO ENSURE THE APPLICATION IS PROPERLY FILED (Requested by Carole Dacey 4/7/10)
- 16.\* RESOLUTION APPOINTING DANIEL HARGRAVE AS PART TIME DISPATCHER 1<sup>ST</sup> YEAR AT AN HOURLY RATE OF \$13.84 (PER RESOLUTION FIXING 2009 SALARIES) FOR A 1-YEAR TERM TO 12/31/10, INCLUDING A 90-DAY PROBATIONARY PERIOD, EFFECTIVE 5/1/10 (Received from Chief of Police 4/5/10)
- 17.\* RESOLUTION RE ESCROW AGREEMENT FOR HOUSING TRUST FUND (Received from Deputy Treasurer 4/8/10)
- 18.\* RESOLUTION AUTHORIZING AN AMENDMENT (\$2,000) TO THE CONTRACT WITH BOSWELL ENGINEERING RELATING TO THE PROVISION OF ENGINEERING SERVICES FOR BARRIER FREE CURB INSTALLATIONS (Received from Administrator 4/8/10)
- 19.\* RESOLUTION AUTHORIZING AN AMENDMENT (not to exceed \$13,000) TO THE CONTRACT WITH BOSWELL ENGINEERING RELATING TO THE PROVISION OF ENGINEERING SERVICES FOR BASKETBALL COURT RECONSTRUCTION AT MEMORIAL FIELD (Received from Administrator 4/8/10)
- 20.\* RESOLUTION AMENDING THE 2010 TEMPORARY BUDGET (Requested by Administrator 4/8/10) TO BE PREPARED BY ADMINISTRATOR

#### **MOTIONS**

9a.

- 21.\* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 4/1/10) NO ABSTENTIONS:
  - a. REGULAR MEETING OF MARCH 24, 2010
  - b. WORK SESSION OF MARCH 24, 2010
- 22.\* MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10):

<u>OFFICE</u>	<u>APPOINTEE</u>	<b>TERM</b>	<b>EXPIRATION</b>
IMPROVEMENT COMMISSION			
Member		2 Year	12/31/11
*SHADE TREE COMMISSION			
Member (Ryan)		5 Year un-	
(3. M.L. 3/11/10)		expired to	12/31/11
* Mayoral Appointment			

REVIEW OF CONSENT AGENDA ITEMS (Continued)

#### CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – APRIL 14, 2010 – 7:30 P.M.

#### **MOTIONS** (Continued)

23.\* MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD ON 1/4/10 (Which have not been accepted as of the time of preparation of this Agenda):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<b>EXPIRATION</b>
HISTORIC PRESERVATION			
COMMISSION			
Member (Class B)		4 Year	12/31/13
Alternate No. 2		2 Year	12/31/11
IMPROVEMENT COMMISSION			
Member Colvin Robinson		2 Year	12/31/11
Member		2 Year un-	12/31/11
Wellioti		expired to	12/31/10
Alternate No. 2		2 Year un-	12/31/10
1 Meriate 1 (6). 2		expired to	12/31/10
LIBRARY		onpirou to	12/01/10
Belskie Foundation Representative		1 Year	12/31/10
POLICE DEPARTMENT			
Assistant Police Surgeon		5 Year	12/31/14
Assistant Fonce Surgeon		J Teal	12/31/14
RECREATION COMMISSION			
Assistant Director		1 Year	12/31/10
1 10010 0010 2 11 00001		1 1 0 001	12/01/10
*SHADE TREE COMMISSION			
Alternate No. 2		4 Year un-	
		expired to	12/31/11
* Mayoral Appointment		•	

- 24.\* MOTION GRANTING APPROVAL FOR THE RECREATION COMMISSION AND POLICE DEPARTMENT TO CONDUCT THE ANNUAL FISHING CONTEST AT RUCKMAN POND ON 5/8/10 FROM 9:00 A.M. TO 11:00 A.M. (11. M.L. 3/25/10)
- 25.\* MOTION GRANTING APPROVAL FOR CLOSTER ELKS #2304 AND LEROY MEAD POST 111 TO HOST THE ANNUAL MEMORIAL DAY PARADE ON 5/31/10 ( 9. M.L. 4/1/10)
- 26.\* MOTION APPROVING RAFFLES APPLICATION FOR TEMPLE EMANU-EL OF CLOSTER TO CONDUCT ON-PREMISE CASINO NIGHT ON THURSDAY, 5/6/10, AT 180 PIERMONT ROAD, FROM 7:45 P.M. TO 11:30 P.M. (Completed application filed and appropriate fees paid 3/26/10)
- 27.\* MOTION APPROVING RAFFLES APPLICATION FOR CLOSTER ANIMAL WELFARE SOCIETY (CLAWS), P.O. BOX 172, CLOSTER, NJ 07624, TO CONDUCT OFF-PREMISE 50/50 CASH RAFFLE; DRAWING TO BE HELD AT THE CLOSTER PUBLIC LIBRARY, 280 HIGH STREET, CLOSTER, NJ 07624, ON 12/16/10 AT 7:00 P.M. (Completed application filed and appropriate fees paid 3/29/10)
- 28.\* MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: ANDREW S. MENEZES (Completed application received 4/8/10)
- 29.\* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
  - a. CONSTRUCTION OFFICIAL MARCH 2010 (Received 4/6/10)
  - b. FIRE CHIEF MARCH 2010 (Received 4/7/10)
- 9b. <u>VOTE ON CONSENT AGENDA ITEMS</u>
- 30. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
- 31. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING

CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – APRIL 14, 2010 – 7:30 P.M.

 $\underline{\mathsf{BODY}}$ 

- 32. <u>DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE</u>
- 33. <u>ADJOURN</u>

# MAYOR AND COUNCIL BOROUGH OF CLOSTER

#### WORK SESSION AGENDA - APRIL 14, 2010 - 7:30 P.M.

- 1. ROLL CALL
- 2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
- 3. PROFESSIONAL REPORTS
  - A. <u>BOROUGH ATTORNEY</u>
  - 1) STATUS REPORT RE CONTRACTS:
    - a. BOROUGH ADMINISTRATOR (RM 5/13/09)
    - b. PROFESSIONAL SERVICES REORG. MTG. 1/4/10
  - 2) REPORT
  - B. BOROUGH ENGINEER
  - 1) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK PROJECT NJDOT \$275,000 (not to exceed \$52,100) RM 6/24/09
  - 2) REPORT RE IMPROVEMENTS TO WEST STREET, SECTION 5 Awarded RM 3/10/10 to Vincent J. Construction, LLC (\$137,041)
  - 3) REPORT

#### 4. REPORTS

- A. BOROUGH ADMINISTRATOR
- 1) STATUS REPORT RE PREPARATION OF 2010 MUNICIPAL BUDGET
- 2) STATUS REPORT RE NEW BOROUGH WEB SITE
- 3) REPORT RE STATUS OF INSURANCE REQUIREMENTS FOR BOY SCOUT TROOP 63 TO CONDUCT ANNUAL YARD SALE IN THE MUNICIPAL PARKING LOT ON 6/12/10 (13. M.L. 3/25/10)
- 4) REPORT
- B. BOROUGH CLERK
- 1) STATUS REPORT RE 2010 APPOINTMENTS
- 2) STATUS REPORT RE 2010 OATHS OF OFFICE
- 3) STATUS REPORT RE 2010 LICENSES
- 4) STATUS REPORT RE 2010 MEETING DATES
- 5) STATUS REPORT RE IMPLEMENTATION OF CITIZEN SERVICE ACT (LOCAL FINANCE NOTICE -LFN 2009-24, 11/12/09)
- 6) STATUS REPORT RE PREPARATIONS FOR 2010 ELECTIONS
  - a. Annual School Election Tuesday, 4/20/10 2 p.m. to 9 p.m.
  - b. Primary Election Tuesday, 6/8/10 6 a.m. to 8 p.m.
  - c. General Election Tuesday, 11/2/10 6 a.m. to 8 p.m.
- 7) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 8) REPORT
- C. <u>CHIEF OF POLICE</u>
- 1) REPORT

#### 4. REPORTS (Continued)

- D. MAYOR
- 1) STATUS REPORT RE FOLLOWING GRANTS:

#### CLOSTER MAYOR AND COUNCIL WORK SESSION AGENDA – APRIL 14, 2010 - 7:30 P.M.

#### a. GRANTS FILED

- 1. Reported by Mayor at Work Session held 12/9/09 as follows:
  - A) Community Development Block Grant (\$50,000) for curb cuts
  - B) Shade Tree Grant (\$11,200) for business stimulus
  - C) DEP Greenhouse Grant Reduction (pre-application)

#### Reported by Mayor at Work Session held 1/13/10 as follows:

- D) Safer Grant (\$50,000) filed 12/18/09 on behalf of Fire Dept.
- E) (BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL IMPROVEMENT PROGRAM 2009) Grant (\$37,000) for basketball courts at Memorial Field filed 7/27/09)

#### b. GRANTS AWARDED

- 1. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND; DUE 7/7/06; FILED BY 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. SUPER VALUE, INC./PUBLIC ENTITY GRANT \$6,600.00 awarded for Hazardous Discharge Site Remediation 121 Schraalenburgh Road, Block 502 Lot 3 (14. M.L. 7/3/08)
- 3. CERTIFIED LOCAL GOVERNMENT GRANT OF \$20,000 FOR HISTORIC PRESERVATION PLAN ELEMENT (7. M.L. 7/30/09)
- 4. COMMUNITY DEVELOPMENT BLOCK GRANT \$7,000.00 Grant for Senior Center Security System (7. M.L. 6/4/09) RM 10/28/09 alarm repairs, window replacement, roof support columns and sidewalk improvements
- 5. Reported by Mayor Heymann at WS 1/13/10 as follows:
  - (GDL 2009 ENFORCEMENT AND EDUCTION CAMPAIGN, NATIONAL HIGHWAY TRAFFIC SAFETY (NHTSA) SECTION 402, STATE AND COMMUNITY HIGHWAY SAFETY GRANT (\$2,000) filed 4/9/09/awarded 5/2009
- 6. Historic Preservation Grant (\$1,900 of \$2,000 awarded) for 300<sup>th</sup> Anniversary Celebration (Mayor reported on award at WS 3/10/10)
- 7. 2010 ROID Grant (\$10,000) for Recreation Commission Challenge Routine (W.S. 12/9/09) (REC OPPS FOR INDIVIDUALS WITH DISABILITIES 2010 DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM) Mayor reported on award at WS 3/10/10

#### c. GRANTS TO BE FILED

To be announced by Mayor

- 2) REPORT
- 5. OLD BUSINESS
- 6. NEW BUSINESS
- 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

## MAIL LIST MARCH 25, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	03/18/10	03/18/10	Gary Shaw, Government Affairs Director, Cablevision, to Borough Clerk	*Acknowledgment to be made by Borough Clerk of \$4,000 check made payable to the Borough of Closter in accordance with Section 20, "Public, Educational, and Governmental Access, paragraph (D) of Borough Ordinance No. 2009:1031 adopted 2/25/09 (Copy of letter and ORIGINAL CHECK to Dee Woods 3/19/10)	Barad/Cable TV Advisory Committee
2.	03/21/10	03/17/10	David A. Hals, P.E., L.S., P.P., Schwanewede/Hals Engineering, to Borough Clerk	*Notification that the Borough of Haworth is applying for a Flood Hazard Area Verification and Individual Permit and a Freshwater Wetlands Transition Area Waiver from the NJDEP for Borough of Haworth Public Library Addition, 300 Haworth Avenue, Block 1309, Lot 1. Copy on file in Borough Clerk's Office. (Copy to Planning Board, Environmental Commission)	Amitai/Planning Kashwick/Environmental
3.	03/19/10	03/19/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts Re: a. CY 2010 Property Tax Relief Certification; Two Issues: A. S-1 Posted for Senate Vote B. Ask the Governor to Veto S-82/A-437 b. I. State Energy Tax/CMPTRA Cuts II. Update on S-1	
	03/22/10 03/23/10	03/22/10 03/23/10		c. I. Two Important Publications II. Fire and EMS Grant Workshops d. I. Governor Christie Signs Pension Reform (S-2/A-2461); S-3/A-2460; S-4/A-2459 II. Social Media for Public Officials e. President Anzaldi Comments on Governor's Proposed Budget	Mayor/Grants
4.	03/19/10	03/19/10	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Ms. Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television c: Affected Municipalities	a. Notification re launch of six (6) new channels on 3/25/10 in all New Jersey systems and dual illuminating of Disney XD (channel 121) and ESPNews (Channel 141) b. Change in Packaging for ESPN Classic effective 4/27/10 in Morris and	Barad/Cable TV Advisory
5.	03/22/10	03/12/10	Assemblywoman Charlotte Vandervalk, 39 <sup>th</sup> District, New Jersey General Assembly	Warwick systems and 4/29/10 for all remaining New Jersey systems  *Acknowledgment of receipt of copy of the Mayor and Council's Resolution re Interest Arbitration and supporting the reform of same	

6.	03/22/10 Hand del'd	03/20/10	Annette Leo, 24 Westminster Avenue	*Letter requesting reduction in speed limit on West Street from Blanch Avenue to intersection at Old Closter Dock Road from 30 mph to 25 mph due to excessive speeding and safety concerns; and requesting a "Wheelchair Area/Crossing" sign at same intersection (Copy to Chief Berrian)	Borough Engineer
7.	03/22/10	03/22/10	United Water New Jersey to Borough Clerk/Administrator	*Notice of Filing of Petition for Approval of an Increase in Rates for Water Service, and to Make Other Tariff Changes - Public Hearing to be held 4/15/10 @ 6:30 p.m. at the Bergen County Freeholders Public Meeting Room	Borough Administrator
8.	03/23/10	03/16/10	Sally T. Bleeker, Municipal Clerk, Borough of Franklin Lakesm to Borough Clerk	*Resolution No. 74-10 Opposing United Water Rate Increase	
9.	03/23/10 Hand del'd	03/23/10	Sandra Jaquez & Juanita Guzman, 66 Taillon Terrace	*Request for waiver regarding construction of curbs and sidewalks at Block 607, Lot 3, 66 Taillon Terrace (This does not pertain to Borough Code Ch. 171-29A(2)!!!)	Borough Engineer
10.	03/23/10	03/22/10	John & Ruth McCaffrey, 203 Hickory Lane to Borough Administrator, Environmental Commission, Mayor Heymann, Borough Attorney	*Request for renewal of the Lease on the MacBain Farm property for a new 10-year period to John and Ruth McCaffrey (original 10 year lease period: 8/1/2000 to 7/31/2010 ) (Copy to Glenn Parsells)	Borough Attorney
11.	03/23/10 Hand del'd	No Date	Lt. Richard D'Amico to Borough Clerk	*Request for approval to conduct Fishing Contest at Ruckman Pond on Saturday, 5/8/10, from 9:00 a.m. to 1:00 p.m. (Copy to Glenn Parsells, Jim Oettinger, Marc Gussen/Closter Nature Center Association)	RM Agenda 4/14/10
12.	03/24/10	03/04/10	Claire Foy, Borough Clerk, Borough of Carlstadt	*Resolution No. 2010-60 Opposing the Adoption of P.L. 2009, C. 118 and Its Application Statewide - objection to and opposition of the enactment of P.L. 2009, c. 118 and opposing any plan to expand the pilot program to include Bergen County (Copy to Angela Mattiace)	
13.	03/24/10	03/25/10	Edward Cappelluti, Boy Scout Troop 63 Committee member	*Request for approval to conduct annual yard/garage sale in the municipal parking lot on 6/12/10; and asking that fee be waived (Copy to Michael Sartori, Glenn Parsells, Bill Brewster, Chief Berrian, William Dahle III)	RM Agenda upon receipt of approval of required insurance from Risk Management Consultant
14.	03/24/10	03/23/10	Gerald Cardinale, Senator, 39 <sup>th</sup> District	*Encouragement for the Community to complete the 2010 Census; requesting that Notice provided be posted in Borough Hall	
15.	03/25/10 Hand del'd by Mayor	03/11/10	William Longhi, President and Chief Executive Officer, Orange and Rockland Utilities, Inc,. to William Dahle	*Copy of letter on behalf of men and women at O&R expressing gratitude for Mr. Dahle's assistance during the 2/25-2/26/10 snow storm; and commending the DPW for going above and beyond the call of duty	

				to aid O & R in storm recovery efforts	
16.	03/25/10	03/18/10	,	*Response to Resolution sent by the Borough supporting the veto of A-437 (Time of Decision), effective 1 year from enactment!	Borough Attorney Borough Engineer

## MAIL LIST APRIL 1, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	03/26/10	03/25/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts Re: a. I. Ask the Governor to Veto S-82/A-437 II. Updated Ethics Resources from the League III. Future Municipal Leaders Scholarship Competition Deadline b. I. Pension Reform FAQ's II. Social Media for Municipal Officials III. Support of Organ and Tissue Donation	
	03/29/10	03/29/10		c. I. Impact of Federal Healthcare Reform on Local Governments II. Shaping the "City" of New Jersey Conference	
	03/31/10	03/31/10		d. Re:  I. Census Update - Final Push II. Pension Reforms Expanded FAQ's III. Public Hearing Schedule for the New Jersey Revitalization Task Force Announced IV. Washington Watch - Local Jobs Bill Our Next Priority	
2.	03/26/10	03/18/10	Paul Demarest, Coordinator, Zoning Board of Adjustment, to James & Nancy Dillon c: Borough Clerk	*Resolution memorialized 3/17/10 granting in whole or part, approval for application re Block 1703, Lot 19, 79 Chestnut Avenue	Dolson/Zoning
3.	03/26/10	03/25/10	Rose Mitchell, Planning Board Clerk, to Loretta Castano	*Resolution dated 3/25/10 "Concerning a Proposed Ordinance Repealing Ordinance 2009:1036 and Amending Schedule A: Limiting Schedule"	Amitai/Planning
4.	03/26/10	03/19/10	Tricia Kaminski, Assistant for Government Affairs, NJ, Cablevision, to Ms. Kristi Izzo, Office of Cable Television, Board of Public Utilities c: Ms. Celeste Fasone, Director, OCTV All affected municipalities		Barad/Cable TV Advisory
5.	03/26/10	03/19/10	Richard Loveless, Supervising Engineer, Local Aid - District 2, State of New Jersey, Department of Transportation, to MayorHeymann c: Municipal Clerk	*Copy of executed Agreements as approved by the Department of Transportation for the West Street (Section 5) project in the amount of \$195,000 - letter only! (Complete copy to Mayor) ORIGINAL ON FILE IN BOROUGH CLERK'S OFFICE!	Borough Engineer

			Municipal Engineer		
6.	03/26/10	03/26/10	Rose Mitchell, Planning Board Coordinator, to David M. Watkins, Esq. c: Borough Clerk	*Certified Resolution approved and memorialized on 3/25/10 granting Site Plan approval for Gerber Auto Center, Block 1008, Lot 2, 434 Demarest Avenue - DEVELOPER'S AGREEMENT REQUIRED!	Borough Attorney Borough Engineer
7.	03/29/10	03/26/10	Jeffrey Mortensen, Downes Tree Service, NJ Certified Tree Expert #547	*Re - Wermert Residence, 245 Demarest Avenue, immediate necessity to cut down trees (Copy to Ray Cywinski, Building Inspector)	Borough Administrator
8.	03/29/10	March 2010	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk	*Legislative Bulletin, March 2010, No. 1, 2010-2011 Legislative Session	
9.	03/29/10	03/16/10	James Ricciutti, Past Exalted Ruler, Closter Elks #2304, and Al Butti, Commander, Leroy Mead Post 111	*Request for permission to host annual Memorial Day Parade 5/31/10; invitation for Mayor and Council to join (Copy to Chief Berrian, Glenn Parsells, William Dahle, Jim Oettinger)	RM Agenda 4/14/10
10.	03/30/10	03/25/10	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk  to Honorable Chris Christie, New Jersey Governor c: Bergen County Municipalities	*a. Notice of Introduction of the following Ordinance on 3/24/10 - Public Hearing 4/21/10:  10-07: GUARANTY ORDINANCE SECURING THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S OBLIGATIONS IN CONNECTION WITH A PROPOSED GOVERNMENTAL LOAN PROGRAM FOR GOVERNMENTAL ENTITIES LOCATED IN THE COUNTY OF BERGEN IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$72,500,000  *Notice of Adoption of the following Resolutions on 3/24/10: b1) No. 378: Resolution Opposing State Budget Cuts to School Districts in Bergen County b2) No. 379: Resolution in Opposition to Repealing Bergen County Blue Laws b3) No. 380: Resolution in Support of Millionaires' Fair Tax Legislation	
11.	03/31/10	03/31/10	Robert Schroeder, Assemblyman, 39 <sup>th</sup> District	*Letter commending the extraordinary efforts made by the Police Department, Fire Department, Emergency Services workers and DPW employees in handling the March 13 <sup>th</sup> storm (Copy to Chief Berrian, Fire Chief Kurt Vreeland, Ambulance Corps Captain and Supt. of Public Works	
12.	03/31/10	03/31/10	Rob & Vanessa Wermert, 254 Demarest Avenue	*Letter of transmittal referencing copy of "summons" issued 3/26/10; with copy of "WARNING NOTICE" dated 3/26/10 at residence located at 254 Demarest Avenue, Block 913, Lot 3, for "violation of Borough Property Maintenance Code Chapter 181-3 B: Tree Removal" (Copy to	

	Ray Cywinski, Building Inspector)
	Ray Cywniski, Bullullig hispector)

## ALSO DISTRIBUTED

Unapproved Minutes of Regular Meeting held March, 24, 2010 Unapproved Work Session Notes of February March, 24, 2010

## ON FILE IN BOROUGH CLERK'S OFFICE:

The Volunteer Center News, Volume LXIV, Winter 2010, Number 1 (Received 3/29/10)

## MAIL LIST APRIL 8, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/01/10	03/26/10	Kevin Kratina, Bureau Chief, Bureau of Underground Storage Tanks, NJDEP, to Jeanne Gurnee c: Louis Apa, Closter Health Dept. Municipal Clerk	*No Further Action Letter re: Remedial Action Type: Unrestricted Use for the two 1,000 gallon gasoline, one 275 waste oil, one 150 gallon kerosene and five #2 heating oil underground storage tank systems; Russell and Jeanne Gurnee, 120 Railroad Avenue, Block 1201, Lot 5.01, Program Interest #232411, Activity Number: USR090001, Document Title: 94-09-21-1637-44 BUST C1 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Board of Health Kashwick/Environmental
2.	04/01/10	04/01/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*Several Issues::  a. I. 2 Important Publications  II. Ask the Governor to Veto S-82/A-437 on Time of Decision  III. Request to Withdraw Budget Provision  IV. Morning Session Sold Out - League Professional Development  Program in cooperation with NJDARM  b. I. Family Preparedness for Floods and Flash Floods  II. Flood Assistance from FEMA, the IRS, and the SBA  c. Division of Pension and Benefits Guidance on Pension Reforms	
3.	04/05/10	04/01/10	Edward B. Baker, Project Manager, EnSafe, to Borough Clerk c: Louis Apa - Borough of Closter Health Officer	*Former Weyerhaeuser Company Containerboard Packaging Plant, 50 Railroad Avenue - Notice in accordance with New Jersey Administrative Code 7:26E-1.4(i)(5) informing of the ongoing environmental evaluation at Block 1205, Lot 8 and Block 1206, Lot 19 (letter only!) Copy to Construction Official, Board of Health, Environmental Commission - letter only!) DISK ON FILE IN BOROUGH CLERK'S OFFICE!!	Dolson/Board of Health Kashwick/Environmental
4.	04/05/10	04/01/10	Edward B. Baker, Project Manager, EnSafe, to Borough of Closter c: Loretta Castano - Borough of Closter Clerk Louis Apa - Borough of Closter Health Officer	*Letter informing as the owner or tenant of Block 1104, Lot 18, 1 Railroad Avenue, of ongoing environmental evaluation at Block 1205, Lot 8 and Block 1206, Lot 19, Former Weyerhaeuser Company Containerboard Packaging Plant, 50 Railroad Avenue (Copy to Construction Official, Board of Health, Environmental Commission)	Dolson/Board of Health Kashwick/Environmental
5.	04/06/10	04/05/10	Old Tappan Borough Clerk to Closter Borough Clerk	*Resolution adopted 4/5/10 Opposing United Water's Billing Tactics and Proposed Fire Hydrant Rate/Tax Increase	

6.	04/02/10	04/02/10	James Anzaldi, President, NJS League of Municipalities, Mayor, Clifton	*April 2010 Mayor's Newsline	
7.	04/07/10	03/30/10	Westwood Borough Clerk to Closter Borough Clerk	*Resolution adopted 3/30/10 Opposing United Water's Billing Tactics and Proposed Fire Hydrant Rate/Tax Increase	
8.	04/06/10	04/06/10	Michael Kaine, Editor, Verizon NJ Community Update, to Borough Clerk	*Community Update - A Report on Verizon's Commitment to New Jersey's Communities	Barad/Cable TV Advisory
9.	04/07/10	04/06/10	Robert Schroeder, Assemblyman, 39 <sup>th</sup> District	*FEMA assistance now available for damages incurred due to March 12 storm	Borough Administrator Mayor Heymann
10.	04/06/10	03/29/10	Affairs-NJ, Cablevision, to Ms. Kristi Izzo,	*Copy of each of Cablevision's tariffs for the New Jersey Systems; reflecting a price adjustment to the channel <i>Antenna Satellite</i> , originally priced at \$14.95/now reduced to \$9.95; effective 3/25/10	Barad/Cable TV Advisory
11.	04/08/10	03/29/10	Joseph Stefanoni, Supervisor, Bureau of Underground Storage Tanks, NJ Department of Environmental Protection, to Patrick O'Brien, DTR Automotive Inc. c: Bergen County Department of Health Services Clerk, City of Closter	*Vapor Intrusion Remedial Investigation Work Plan (RIW) for DTR Automotive Service Inc., 422 Demarest Ave, Closter, Bergen County, SRP PI#016395; Activity Number Reference: USR000001; Case #: 88- 04-18-1506; SEC#: 7 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Board of Health Kashwick/Environmental

ON FILE IN BOROUGH CLERK'S OFFICE:
Mail List Item No. 3 - CD from EnSafe re Former Weyerhaeuser Company Containerboard Packaging Plant, 50 Railroad Avenue, Closter, New Jersey, containing electronic copy of letter and list of letter recipients