

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – AUGUST 11, 2010 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL
4. PROCLAMATIONS, PRESENTATIONS, MOMENTS OF SILENCE
- 5a. VOTE ON CONSENT AGENDA ITEMS

INTRODUCTION OF ORDINANCES (WITH PUBLIC HEARING DATE SPECIFIED)

6. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING – 9/7/10 (TUESDAY) @ 7:30 P.M OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:
 - a. BOND ORDINANCE NO. 2010:1075, TITLE TO BE PROVIDED BY BOND COUNSEL - \$600,000 MULTI PURPOSE BOND ORDINANCE (Requested by Administrator 8/5/10) - TO BE PREPARED BY BOND COUNSEL

RESOLUTIONS

7. BILL RESOLUTION – AUGUST 15, 2010 TO BE PREPARED BY DEPUTY TREASURER
8. 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; 4/14/10; 4/28/10; 5/12/10; 5/26/10; 6/9/10; 6/23/10; 7/14/10; 7/28/10) RESOLUTIONS TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DEPUTY BOROUGH CLERK	_____	1 Year	12/31/10
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

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

9. RESOLUTION NO. 3 RE AD INTERIM PERMITS
10. RESOLUTION CELEBRATING THE 90TH ANNIVERSARY OF WOMEN'S EQUALITY DAY ON AUGUST 26, 2010 (3b. M.L. 7/29/10)
11. RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2009 AUDIT (Audit Report rec'd. (10. M.L. 8/5/10/distributed 8/6/10) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2009 AUDIT REPORT (to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the "Letter of Comments and Recommendations" Section of the Annual Report of Audit)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – AUGUST 11, 2010 – 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

12. RESOLUTION ENDORSING CDBG GRANT APPLICATION IN THE AMOUNT OF \$20,000 TO IMPROVE THE ACCESSIBILITY TO THE CLOSTER PUBIC LIBRARY (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG funds) (Received from Administrator 8/4/10)
13. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH THE COUNTY OF BERGEN IN THE AMOUNT OF \$50,000 FOR INSTALLATION OF ADA BARRIER FREE CURB RAMPS (2. M.L. 6/17/10) (Received from Mayor’s office 8/4/10)
14. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2009: HAHN V. CLOSTER (Received from Borough Attorney 8/5/10)
15. RESOLUTION FINDING THAT UNFIT BUILDINGS EXIST WITHIN THE MUNICIPALITY AND AUTHORIZING THE ADOPTION OF AN ORDINANCE TO ADDRESS SUCH PROBLEMS (Received from Borough Attorney 8/5/10)
16. RESOLUTION AUTHORIZING TREASURER TO RETURN THE REMAINING ESCROW MONIES IN THE AMOUNT OF \$1,681.02 TO MILLER PIPELINE IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 7/29/10)
17. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 IN THE AMOUNT OF \$3,000: COUNTY OF BERGEN, PROSECUTOR – CONFISCATED FUNDS (Received from Administrator 8/6/10)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 8/5/10) ABSTENTION: AMITAI:
 - a. REGULAR MEETING OF JULY 28, 2010
 - b. WORK SESSION OF JULY 28, 2010
19. 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; 4/14/10; 4/28/10; 5/12/10; 5/26/10; 6/9/10; 6/23/10; 7/14/10; 7/28/10:

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

20. MOTION APPOINTING _____ TO SERVE AS ZONING BOARD OF ADJUSTMENT ALTERNATE. NO. 3 FOR A 2-YEAR UNEXPIRED TERM (IAFRATE) TO 12/31/10 (3. M.L. 5/27/10) (Adjourned from RM 6/9/10; RM 6/23/10; RM 7/14/10; RM 7/28/10)
21. 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>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member	_____	2 Year un- expired to	12/31/10
*SHADE TREE COMMISSION Alternate No. 2	_____	4 Year un- expired to	12/31/11
* <i>Mayoral Appointment</i>			

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – AUGUST 11, 2010 – 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

22. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE BOARD OF ETHICS FOR AN UNEXPIRED 5-YEAR TERM (ARCHER) TO 12/31/2013 (6. M.L. 7/15/10)
23. MOTION APPOINTING _____ TO SERVE AS MEMBER OF LIBRARY BOARD OF TRUSTEES FOR AN UNEXPIRED 5-YEAR TERM (SISTO) TO 12/31/11 (5 M.L. 8/5/10)
24. MOTION GRANTING WAIVER FOR TEMPLE EMANUEL TO HOLD TASHLICH SERVICE AT THE CLOSTER NATURE CENTER ON THURSDAY, 9/9/10, AT 5:00 P.M. (1. M.L. 7/29/10/Approval received from Risk Management Consultant 7/22/10)
25. MOTION GRANTING APPROVAL FOR USE OF FIRE PREVENTION VEHICLES (771 & 775), FIRE CHIEF'S VEHICLE (751), ASSISTANT CHIEF'S VEHICLE (752) AND SUPPORT VEHICLE (767) FOR THE PURPOSE OF ATTENDING THE NJ STATE FIREMEN'S CONVENTION IN WILDWOOD, NJ, FOR THE DATES OF 9/16/10, 9/17/10, 9/18/10 AND 9/19/10 (4. M.L. 7/29/10)
26. MOTION GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR BPO ELKS LODGE #2304, 148 RAILROAD AVENUE, CLOSTER, NJ 07624 TO DISPENSE MALT ALCOHOLIC BEVERAGES IN BLOCKED OFF PARKING LOT ON 8/28/10 FROM 12:00 P.M. TO 9:00 P.M.; RAIN DATE: 9/18/10 (Completed application received 8/3/10)
27. MOTION GRANTING APPROVAL FOR VOLUNTEER CENTER OF BERGEN COUNTY INC. TO CONDUCT THE 14TH ANNUAL BIKE TOUR PARTIALLY THROUGH THE BOROUGH ON SUNDAY, 9/26/10, FROM 7:30 A.M. TO 1:00 P.M. (8. M.L. 7/1/10/ Approval received from Risk Management Consultant 8/6/10)

REPORTS

28. ACCEPTANCE OF THE FOLLOWING REPORTS:
- a. CONSTRUCTION OFFICIAL – JULY 2010 (Received 8/5/10)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

29. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No. 10)
30. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
31. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – AUGUST 11, 2010 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF JULY 29, 2010
 - b. MAIL LIST OF AUGUST 5, 2010
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of August 11, 2010)

6. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACTS:
 - a. BOROUGH ADMINISTRATOR (RM 5/13/09)
 - b. MAC BAIN FARM AGREEMENT
- 2) REPORT RE POSSIBLE STREET VACATION – VAN SCIVER STREET
CUL-DE-SAC (Requested 8/5/10)
- 3) 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) STATUS REPORT RE IMPROVEMENTS TO WEST STREET, SECTION 5 - Awarded
RM 3/10/10 to Vincent J. Construction, LLC (\$137,041)
- 3) STATUS REPORT RE APPLICATION FOR NJDOT LOCAL AID FOR HERBERT
AVENUE (WS 6/9/10/RMA 7/14/10) (5. M.L. 6/24/10)
- 4) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE NEW BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. USE OF PORTION OF NORTH BOROUGH PARKING LOT BY CLOSTER ELKS
LODGE NO. 2304 TO DISPLAY A NUMBER OF ANTIQUE CARS AND MOTOR
CYCLES FOR VIEWING DURING THEIR 5TH ANNUAL PIG ROAST AND FUND
RAISER ON 8/28/10 (WS 7/28/10)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – AUGUST 11, 2010 - 7:30 P.M.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S) continued:
 - b. INSURANCE RE FALLEN ANGELS CONTRACT (WS 7/28/10)
- 3) DISCUSSION WITH RECREATION COMMISSION RE PLAQUE IN MEMORY OF GEORGE POTTERTON (COACH) (Discussed at RM 7/28/10)
- 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 GENERAL ELECTION TO BE HELD TUESDAY, 11/2/10 FROM 6 A.M. TO 8 P.M.
- 7) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. Reported by Mayor at Work Session held 12/9/09 as follows:

- A) Shade Tree Grant (\$11,200) for business stimulus
- B) DEP Greenhouse Grant Reduction (pre-application)

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

- C) Safer Grant (\$50,000) filed 12/18/09 on behalf of Fire Dept.

Reported by Mayor at Work Session held 6/9/10 as follows:

- D) COPS More Grant

b. 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

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – AUGUST 11, 2010 - 7:30 P.M.

7. REPORTS (Continued)

MAYOR (Continued)

1) STATUS REPORT RE FOLLOWING GRANTS (Continued)

b. AWARDED (continued)

5. Reported by Mayor Heymann at WS 1/13/10 as follows:

A) (GDL 2009 ENFORCEMENT AND EDUCATION CAMPAIGN, NATIONAL HIGHWAY TRAFFIC SAFETY (NHTSA) SECTION 402, STATE AND COMMUNITY HIGHWAY SAFETY GRANT (\$2,000) filed 4/9/09/awarded 5/2009

6. 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

7. COMMUNITY DEVELOPMENT BLOCK GRANT/CURB CUTS - \$50,000 (2. M.L. 6/17/10)

8. BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL IMPROVEMENT PROGRAM 2009) Grant (\$37,000) for basketball courts at Memorial Field filed 7/27/09) Award of \$36,500 reported WS 6/9/10)

c. TO BE FILED

To be announced by Mayor

8. OLD BUSINESS

9. NEW BUSINESS

a. STATUS REPORT RE SIDEWALK REPAIR PROCEDURE (Requested by Mayor 7/2/10/Discussed WS 7/14/10)

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) SUBJECT TO A 5 MINUTE LIMIT (PER GENERAL RULE NUMBER 10) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

13. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – AUGUST 11, 2010 - 7:30 P.M.

MAIL LIST

July 29, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/22/10	07/14/10	Ilene S. Anesini, Executive Director, Temple Emanu-El, to Quentin Wiest	*Requesting permission for Tashlich Service to be held at the Closter Nature Center on Thursday, 9/9/10, @ 5 p.m. with Hold Harmless Agreement and Certificate of Insurance attached (Approvals received from Risk Management Consultant 7/22/10)		RM Agenda 08/11/10
2.	07/22/10	07/22/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts Re: a. I. Retirement Workshops Available for Local PERS Members II. "Toolkit" Management Reforms III. Shuttle Bus Accessibility Form (League 2010 Conference) b. Speaker Oliver Appoints Assemblyman John McKeon to Lead Mandates Relief Effort c. Federal Biweekly Update for the Period Ending July 23, 2010 I. NLC Health Care Reform Webcast Scheduled for August 3 II. President Signs Restoring American Financial Stability Act III. Senators Announce Legislation to Secure "D Block" for Public Safety IV. NLC Testifies in Support of Clean Water Infrastructure Investment V. Deadline Nears for TIGER II Discretionary Grant Pre-Application VI. HHS, DOL, Treasury Announce New Rules for Preventive Health Care VII. PACE Program Dealt Setback VIII. NLC Board Calls for Immigration Reform and Adopts Gulf Oil Spill Resolution d. Legislative Alert - COAH/Affordable Housing Reform e. I. New Content on DLGS Web Site (7-26-10) - (Part One of Two) II. Mayoral Toolkit Task Force Work Progresses f. New Content on DLGS Web Site (7-26-10) - (Part Two of Two)		
	07/26/10	07/26/10				
	07/27/10	07/27/10				
	07/28/10	07/28/10				
3.	07/23/10	07/23/10	egg@dca.state.nj.us to Borough Clerk	*a. Local Finance Notice 2010-17: State Fiscal Year 2011 Municipal Budget Cap Cost-of-Living Adjustment (Model Ordinance provided) b. Join DCA in Designating 8/26/10 as Women's Equality Day in your Municipality (Sample Resolution Provided)		
	07/27/10	07/27/10				
4.	07/26/10	07/24/10	Kevin Whitney, Fire Official	*Request for permission to use Fire Prevention Vehicles (771 and 775) to attend the NJS Firemen's Convention in Wildwood, NJ, from 9/16/10 to		RM Agenda 08/11/10

5.	07/27/10	07/27/10	Adam E. Falk, Vice President of Government and Regulatory Affairs, Cablevision, to Ms. Celeste Fasone, Director, Board of Public Utilities	9/19/10; and for use of Fire Chief's Vehicle (751), Assistant Fire Chief's Vehicle (752) and Support Vehicle (767) for same (Copy to Glenn Parsells)	Barad/Cable TV Advisory
	07/28/10	07/28/10	Kevin Drennan, Director of Government Affairs, Cablevision, to Ms. Celeste Fasone, Director, Board of Public Utilities	*a. Channel Addition and Move in New Jersey, effective 8/3/10, in Morris and Warwick systems and 8/5/10 in the remainder of New Jersey b. WZBN Transmitter Move in Hamilton System, effective 7/31/10, with signal restoration anticipated to be on 8/2/10	
6.	07/29/10	07/20/10	Dennis McNerney, County Executive	*Notice of availability of 2010 funding round for Bergen County Open Space, Recreation & Historic Preservation Trust Fund and notification that the County reduced its Open Space Tax this year. Deadline for completed applications is Friday, 10/8/10	Mayor/Grants

ALSO DISTRIBUTED:

NJLM Legislative Bulletin, July 2010, No. 4, 2010-2011 Legislative Session (Received 7/28/10)

MAIL LIST
August 5, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/29/10	07/29/10	David M. Watkins, Esq.	*515 Piermont, LLC, Trautwein Farm, Block: 1605; Lot: 17 - request for re-listing and identifying as a property which may be purchased with regard to Borough's Open Space and Recreation System(Copy to Michael Hakim, Environmental Commission)		Kashwick/Environmental
2.	07/30/10	07/29/10	Asha C. Jotwani, CEO, Sadhu Vaswani Center, to Mayor	*a. Request for permission to hang banners opposite the PNC Bank, on Sadhu Vaswani premises and at Exxon Gas Station, if permitted, for annual Carnival to be held Sunday, 9/19/10, to be placed 3 weeks prior to event (Copy to Zoning Officer, Glenn Parsells, Chief Berrian, Construction Official)		Administrator/Insurance Approval to be granted upon receipt of approval from Risk Management Consultant of filing of required insurance
3.	07/31/10	August 2010	James Anzaldi, President, NJS League of Municipalities, Mayor, Clifton	*August 2010 Mayor's Newslite		
4.	08/02/10	08/02/10	Hon. Jim Anzaldi, President, NJLM, Mayor, Clifton City, and William G. Dressel, Jr., Executive Director, NJLM, to Mayor	*League Alerts: a. Re Binding Arbitration Reform & Other Toolkit Reform - Action Request! b. Governor signs S-01804 - Permitting Special Emergency Appropriations for Accumulated Absence Payout upon Retirement or Layoff		
	08/04/10	08/04/10				
5.	08/02/10	07/29/10	Grace W. Sisto, D.Ed	*Resignation from the Closter Library Board of Trustees for a 5-year term to 12/31/11, effective immediately (Copy to Ruth Rando, Board of Ethics)		Latner/Library RM Agenda 08/11/10
6.	08/02/10	07/30/10	John L. Molinelli, Bergen County Prosecutor	*Re Notification that the Borough of Closter has not made Appointment of an Alternate Municipal Prosecutor (Copy to Judge Bottinelli)		Borough Attorney
7.	08/04/10	08/03/10	John A. Spizziri, Sr., Esq. to John Lignos, Chairman, Borough of Closter Planning Board c: Mayor and Council of the Borough of Closter Closter Historical Preservation Commission	*Ellen L. Brooks Estate/Trust, 119 Hickory Lane, Closter, New Jersey, Block 2102, Lot 55 - request for postponement of discussion regarding this matter to the Planning Board meeting to be held 8/26/10 (copy to Mayor Heymann 8/4/10)		Borough Attorney Amitai/Planning Kashwick/HPC
8.	08/04/10	08/03/10	Nancy A. Ghani, Account Manager,	*Membership Renewal (3-year period 1/1/2011 to 1/1/2014 @ 12:01 am)		Administrator

9.	08/05/10	08/02/10	PERMA Risk Management Services, Bergen County Municipal Joint Insurance Fund c: Fred Pitofsky, Fund Commissioner Glen Parsells, Risk Management Consultant Dennis McNerney, County Executive, to Mayor	- Bergen County Municipal Joint Insurance Fund (enclosed Renewal Resolution and Renewal Agreement) *Recovery Zone Facility Bonds (RZFBs)	
10.	08/05/10	08/05/10	Gary J. Vinci,RMA, Lerch, Vinci & Higgins LLP	*Report of Audit for the year ended December 31, 2009	RM Agenda 8/11/10
11.	08/05/10	08/03/10	Chun-Ti Huang, PE, Project Manager, BEM Systems, Inc., to Mr. Hrushikesh Oza, NJDEP, Bureau of Northern Case Management c: Closter Health Department Closter Borough Clerk	*Former Hotel Research Laboratories Site, Closter, Bergen County, New Jersey, ISRA Case No. 85774, Supplemental Site Investigation Workplan (letter only!) Copy to Board of Health (letter only!) Complete copy to Construction Official, Environmental Commission	Dolson/Board of Health Kashwick/Environmental
12.	08/05/10	No date	Bergen County Department of Human Services, Division of Senior Services, to Boro Clerk	*Invitation for Annual Senior Citizens Picnic to be held in Van Saun County Park, Paramus, on Tuesday, 9/14/10; Rain Date: Tuesday 9/21/10 (copy to Bill Brewster)	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held July 28, 2010

Unapproved Work Session Notes of July 28, 2010