MAYOR AND COUNCIL BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 10, 2010 - 7:30 P.M.

- 1. PLEDGE OF ALLEGIANCE
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT
- 3. ROLL CALL
- 4. PROCLAMATION DECLARING MARCH 2, 2010 AS "READ ACROSS AMERICA DAY" IN THE BOROUGH OF CLOSTER (6. M.L. 1/28/10)
- 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 General Rule No. 10)
- 6. COMMUNICATIONS
 - a. MAIL LIST JANUARY 28, 2010
 - b. MAIL LIST FEBRUARY 4, 2010
- 7. <u>OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY</u> (Subject to 5-minute limit per By-Laws General Rule No. 10)
- 8a. <u>REVIEW OF CONSENT AGENDA ITEMS</u> (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

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

<u>OFFICE</u>	<u>APPOINTEE</u>	TERM	EXPIRATION
*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
PART TIME (added 2/10/10)		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)			

^{* (}Fair and Open Process)

- 11.* POSSIBLE RESOLUTION APPROVING/REJECTING REQUEST FOR WAIVER OF SIDEWALK & CURB REQUIREMENT FOR PROPERTY LOCATED AT 551 CLOSTER DOCK ROAD (BLOCK 1709, LOT 12) (5. M.L. 1/21/10/Discussed at RM held 1/27/10/Adjourned to this meeting)
 - TO BE PREPARED BY ADMINISTRATOR
- 12.* POSSIBLE RESOLUTION APPOINTING ______ AS ALTERNATE PROSECUTOR FOR A 1-YEAR TERM TO 12/31/10 (Resumes received 2/2/10 and distributed to Mayor and Council 2/5/10)

 TO BE PREPARED BY ADMINISTRATOR
- 13.* RESOLUTION URGING THE LEGISLATURE TO AMEND THE OPEN PUBLIC RECORDS ACT TO ADDRESS VARIOUS TECHNICAL AND PRACTICAL ISSUES (7. M.L. 12/17/09/Requested by Mayor 2/2/10)
- 8a. <u>REVIEW OF CONSENT AGENDA ITEMS</u> (Continued)

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

ORDINANCES AND RESOLUTIONS (Continued)

- 14.* RESOLUTION URGING THE ELIMINATION OF 4% CAP ON LOCAL TAX LEVY (Received from Mayor 2/2/10)
- 15.* RESOLUTION AUTHORIZING THE MAYOR TO SIGN CROWN CASTLE LEASE AMENDMENT (Received from Attorney 1/29/10)
- 16.* RESOLUTION APPROVING LIST OF 24 MEMBERS SUBMITTED BY PRESIDENT OF THE CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS FOR 2009 LOSAP CONTRIBUTIONS AND AUTHORIZING TREASURER TO MAKE THE CONTRIBUTION ON BEHALF OF THE CORPS (Requested by Administrator 1/22/10/Removed from RM Agenda 1/27/10/Received from Administrator 2/4/10)
- 17.* RESOLUTION AUTHORIZING DEPUTY TREASURER PER N.J.S.A. 40A:14-157b. TO ISSUE A CHECK IN THE AMOUNT OF \$90.00 TO SCHWARTZ, ALLISON, 42 CEDAR COURT, WHO HAS BEEN DEEMED TO BE THE FULL OWNER OF FOUND OR RECOVERED PROPERTY WHICH WAS HANDED OVER TO THE MUNICIPAL POLICE DEPARTMENT AND HELD FOR SIX (6) MONTHS AND WHOSE OWNER DID NOT CLAIM THE PROPERTY (Received from Tax Collector 1/16/10)
- 18.* RESOLUTION AUTHORIZING PARTICIPATION IN THE MIDDLESEX REGIONAL EDUCATION SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM (Received from Administrator 2/4/10)
- 19.* RESOLUTION SUPPORTING THE PARIS GRANT AND COMMITTING TO PARTICIPATION THEREIN (Received from Administrator 2/4/10)
- 20.* RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COUNTY CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11; <u>Duration of Contract</u>: 2/10/10 to 9/30/10; <u>Commodity/Service</u> Rock Salt #11-BeCCP; <u>Vendor</u>: International Salt; <u>County Contract No</u>. Bid #09-74 awarded by Reso. #1280 by Bd of Freeholders; <u>Max. Amt.</u>: \$6,500.00 (Received from Administrator 2/4/10)
- 21.* RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a.; <u>Duration of Contract</u>: 2/10/10 to 12/31/10; <u>Commodity/Service</u>: Police Supplies; <u>Vendor</u>: Lawmen Supply Co. NJ Inc.; <u>State Contract #: A73992</u>: <u>Max Amt.</u>: \$2,258.08 (Received from Administrator 2/4/10)
- 22.* RESOLUTION FIXING SALARY FOR 2010 (Plumbing Subcode Official: \$21,330.00 for 468 hours annually) (Received from Administrator 2/4/10)
- 23.* RESOLUTION FIXING SALARY FOR 2010 (Building Subcode Official: \$12,000 for 338 hours annually) (Received from Administrator 2/4/10)
- 24.* RESOLUTION AUTHORIZING BOROUGH OF CLOSTER TO OBTAIN A GRANT FROM THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF NOT LESS THAN \$7,000 NOR MORE THAN \$7,000 TO FUND THE FOLLOWING PROJECT: 2009 BUSINESS STIMULUS FUND GRANT (BSF) (Received from Councilman Kashwick 2/3/10)
- 25.* RESOLUTION OPPOSING LEGISLATION AMENDING THE TIME OF DECISION RULE (Received from Attorney 2/4/10)
- 26.* BOROUGH OF CLOSTER RESOLUTION AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE BOROUGH OF CLOSTER AN AGREEMENT BETWEEN THE BOROUGH OF CLOSTER AND TEAMSTERS LOCAL 125 WHICH HAS BEEN PREPARED IN ACCORDANCE WITH THE TERMS AND CONDITIONS NEGOTIATED BETWEEN THE PARTIES (Received from Attorney 2/4/10)

CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – FEBRUARY 10, 2010 – 7:30 P.M.

8a. <u>REVIEW OF CONSENT AGENDA ITEMS</u> (Continued)

MOTIONS

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

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	EXPIRATION
BOARD OF ETHICS			
(R) Member/Environmental		5 Year un-	
Commission (Dolson)		expired to	12/31/11
IMPROVEMENT COMMISSION			
Member (corrected from			
Associate Member - 2/3/10)		2 Year	12/31/11

- 29.* MOTION GRANTING APPROVAL FOR THE 23RD ANNUAL GEORGE WASHINGTON BRIDGE CHALLENGE TO BE HELD PARTIALLY IN THE BOROUGH ON SUNDAY, 6/13/2010 (Approval of Certificate of Insurance and Hold Harmless Agreement received from Risk Management Consultant on 1/29/10)
- 30.* MOTION APPROVING RAFFLES APPLICATION FOR ST. MARY R.C. CHURCH TO CONDUCT OFF-PREMISE DRAW RAFFLE, ON SATURDAY, 4/17/10, AT THE SCHOOL BUILDING, 300 HIGH STREET, CLOSTER, NJ 07624; DRAWING TO BE HELD: 7:00 P.M. (Completed Application filed and appropriate fees paid 2/2/10)
- 31.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
 - a. CONSTRUCTION OFFICIAL JANUARY 2010 (Received 1/29/10).
- 8b. VOTE ON CONSENT AGENDA ITEMS
- 32. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
- 33. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 34. <u>DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE</u>
- 35. ADJOURN

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

MAYOR AND COUNCIL BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 10, 2010 - 7:30 P.M.

- 1. ROLL CALL
- 2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
- 3. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 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 STATUS OF IMPROVEMENTS TO WEST STREET, SECTION 5 (Notice published in The Record 2/2/10 Bid Opening to be held 3/2/10 @ 11:30 a.m.)
 - 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) STATUS REPORT RE PLANS FOR NEW FORMAT FOR MAYOR AND
 - 4) COUNCIL MEETINGS (Discussed at RM 1/27/10/O&L Committee Mtg. 2/2/10 to begin 3/10/10)
 - 5) 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 CODIFICATION OF SUPPLEMENT NO. 16
 - 6) STATUS REPORT RE IMPLEMENTATION OF CITIZEN SERVICE ACT (LOCAL FINANCE NOTICE -LFN 2009-24, 11/12/09)
 - 7) REPORT RE PREPARATIONS FOR 2010 ELECTIONS (School/Primary/General)
 - 8) REPORT RE FINANCIAL DISCLOSURE STATEMENTS
 - 9) REPORT
 - C. <u>CHIEF OF POLICE</u>
 - 1) REPORT
 - D. <u>MAYOR</u>
 - 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. **GRANTS FILED**
 - 1. Reported by Mayor at Work Session held 12/9/09 as follows:
 - A) Historic Preservation Grant (\$2,000) for proposed 300th Anniversary Celebration
 - B) Community Development Block Grant (\$50,000) for curb cuts
 - C) Shade Tree Grant (\$11,200) for business stimulus
 - D) DEP Greenhouse Grant Reduction (pre-application)
 - 2. Reported by Mayor at Work Session held 1/13/10 as follows:
 - E) Safer Grant (\$50,000) filed 12/18/09 on behalf of Fire Dept.
 - F) (BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PARK IMPROVEMENT PROGRAM 2009) Grant (\$37,000) for basketball courts at Memorial Field filed 7/27/09)

CLOSTER MAYOR AND COUNCIL WORK SESSION AGENDA – FEBRUARY 10, 2010 - 7:30 P.M.

b. GRANTS AWARDED

- 1. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND; DUE 7/7/06; FILED BY COUNCILMAN 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 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:
 - A) (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

c. GRANTS TO BE FILED

- 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)
- 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 JANUARY 28, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	01/21/2010 01/22/2010 01/25/2010	01/21/2010 01/22/2010 01/25/2010	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts re: a. Governor Christie Issues Eight Executive Orders b. I. S-1 Reforms Fair Housing Act, Abolishes COAH II. Governor Publishes Transition Team Reports c. I. *Morning Session SOLD OUT* NJDARM Computer Training: Artemis Records Retention and Disposition Management System II. Changes to the DLGS Website III. Hazard Mitigation Grant Funds (HMGP) IV. Mayors - Take the Pledge to Combat Obesity in your Town - Join the Mayors Wellness Campaign TODAY! d. Assembly Budget Committee Invites League to Join State-Municipal Working Group	
2.	01/24/2010 via e-mail	01/24/2010	Deana Maietta, Franchise Service Specialist, Verizon, to Municipal Clerk	*Important Verizon Notice: Programming Change Information; ION Worship Network Removed effective 1/31/10	Barad/Cable TV Advisory Committee
3.	01/25/2010 via e-mail	01/25/2010	Carlene Rigsby, Verizon, to Borough Clerk	*Annual Remittance Statement Franchise Fee for 2009 - Closter Borough	Barad/Cable TV Advisory Committee
4.	01/26/2010	01/25/2010	Jeffrey G. Entin, Senior Manager, Environ Corporation to Ellen Hutchinson, Case Manager, NJDEP Bureau of Field Operations - Northern Section c: Board of Health Borough Clerk	*Final Delineation Results Related to Mobile Autocare Vapor IEC at JADCO, Inc. property: 84 Herbert Avenue, Closter, MOA Case #01-02-15-0305-10; PI# G000061745 (letter only!) (Copy to Board of Health, Construction Official, Environmental Commission - letter only!)	Dolson/Board of Health Kashwick/Environmental
5.	01/26/2010	01/21/2010	Donald Cramer, Acting Section Chief, Bureau of Underground Storage Tanks, NJDEP to Rich Rodack, Project Manager, ExxonMobil Environmental Services Co. c: Sarah Kinsel, Case Manager, NJDEP/SRP/BUST, Glenn B. Kays, Kleinfelder, Municipal Clerk, Closter Health Department, Hansel Asmar, Bergen County Dept. of Health Services	*Notice of Remedial Investigation Workplan Approval for: Exxon R/S #3-5410, 681 Piermont Road, Closter, Bergen County, SRP PI# 008972, Case # 88-11-15-1503, SEC# 5 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Board of Health Kashwick/Environmental

6.	01/26/10 rec'd from Mayor	January 2010	James Anzaldi, Mayor, Clifton City, President, NJS League of Municipalities, and Barbara Keshishian, President, New Jersey Education Association, to Mayor	*Read Across America - NJ (Copy to Ruth Rando)	RMAgenda 2/10/10
7.	01/27/10	01/27/10	Kathleen & Richard Lewis, Julia Street to Mayor	*Letter in appreciation for the DPW's quick response to picking up branches after this week's storm (Copy to William Dahle, III)	
8.	01/27/2010	01/22/2010	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	*Notice of Introduction of the following Ordinances on 1/20/10 - Public Hearing 2/3/10: a) 10-01: BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PARIS AVENUE BRIDGE IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,000,000 THEREFOR, INCLUDING \$1,000,000 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY TRANSPORTATION TRUST FUND, AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF b) 10-02: BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO COURT STREET BRIDGE IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$17,788,000 THEREFOR, INCLUDING \$17,788,000 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY TRANSPORTATION TRUST FUND/FEDERAL AID LOCAL LEADS PROJECT AWARD, AND AUTHORIZING THE ISSUANCE OF \$16,898,600 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF	
				*Notice of Introduction of the following Ordinances on 1/20/10 - Public Hearing 3/3/10: c) 10-03: GUARANTY ORDINANCE OF THE COUNTY OF BERGEN, IN THE STATE OF NEW JERSEY FULLY, UNCONDITIONALLY AND IRREVOCABLY SECURING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN BONDS TO BE ISSUED BY THE BERGEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREWITH AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH	

				d) 10-04: AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON COUNTY GUARANTEED REVENUE BONDS (BERGEN COUNTY COMMUNITY ACTION PARTNERSHIP, INC PROJECT) SERIES 2010, TO BE ISSUED BY THE BERGEN COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,800,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH	
9.	01/27/2010	01/20/2010	Todd Wyckoff, Assistant Regional Forester, New Jersey Forest Service, Community Forestry Program, NJDEP Division of Parks and Forestry, to Municipal Clerk	*Year End Community Forestry Status Report for 2009 and notification of CORE Training to be held 4/10/10 (Copy to Shade Tree Commission)	Kashwick/Shade Tree
10.	01/27/2010	01/22/2010	Councilman Joseph Schweighardt, Township of Wayne, to Mayors, Municipal Councils and County Board of Freeholders c/o Municipal and County Clerks	Request to consider the acknowledgment of the 100 th Anniversary of the Boy Scouts of America at a February meeting and sample Proclamation (Distributed 1/27/10)	
11.	01/28/2010	01/26/2010	PERMA Risk Management Services	*2010 Meeting Dates (copy to Glenn Parsells) posted on Municipal Clerk's bulletin board 1/28/10	
12.	01/28/2010	01/21/2010	Anthony Fontana, Bureau Chief, Bureau of Transfer Stations & Recycling Facilities, to George D. Cascino, P.E., P.P. c: Municipal Clerk Joseph Miele, Miele Sanitation	*Administrative and Technical Notice of Deficiency, Application for Renewal & Modification of a Recycling Center General Approval for Class B Materials, Miele Sanitation, Block 1204, Part of Lot 8; Block 1205, Lots 3.01, 10 & 11, Borough of Closter, Bergen County; Facility ID No.: 197012; Permit No.: CBG100002 (Copy to William Dahle, III)	Borough Attorney

ALSO DISTRIBUTED:

Bergen County Community Development - Bergen County Home Ownership Center - Flyer re <u>FREE</u> Homebuyer Workshops (Received 1/28/10)

MAIL LIST FEBRUARY 4, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	01/28/2010	01/28/2010	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts re: a. FEMA/State Web Resources Provide Hazard Mitigation Policy Guidance for Local Officials (Copy to James Winters, William Dahle III) b. Urgent - Elimination of "Time of Decision Rule" is Reintroduced	Borough Engineer
	01/29/2010	01/29/2010		c. S-82, Time of Decision Bill Posted d. Resolution Urging the Elimination of 4% Cap on Local Tax Levy (NO SAMPLE ATTACHED) e. February 2010 Mayor's Newsline	Borough Attorney
	01/31/2010	01/31/2010	James Anzaldi, President, NJLM, Mayor,		
	02/01/2010 02/02/2010	02/01/2010	Clifton	f. S-1, Affordable Housing g. I. Subsidizing Redevelopment with the Economic Redevelopment & Growth Grant Program II. Research Just Got Easier III. League Professional Development Program NJDARM Computer Training h. I. Register Now! League Professional Development Seminar - "Health Benefits Negotiations Primer" II. Upcoming NJRA RIT Redevelopment Training Institute Courses III. Local Finance Notice (2010-5) IV. Sustainable New Jersey Action Update i. I. Subsidizing Redevelopment with the Economic Redevelopment & Growth Grant Program II. Research Just Got Easier League Professional Development Program III. NJDARM Computer Training IV. New Jersey Future Redevelopment Forum 2010	
2.	01/29/2010	01/29/2010	Kristy Gillespie, EIT, Environmental Scientist, and Shane J. Sechrist, Project Manager, Kleinfelder, to Borough Clerk	*Biennial Certification Monitoring Report for a Ground Water Classification Exception Area, Exxon Facility #36653, 1 Knickerbocker Road, Closter, Bergen county, New Jersey, NJDEP Case #94-06-23-1615, UST #0098599, PI #009859 on CD - LETTER ONLY! (Copy to Construction Official, Board of Health, Environmental Commission - letter only) CD ON FILE IN BOROUGH CLERK'S OFFICE	Dolson/Board of Health Kashwick/Environmental

3.	02/02/2010	01/27/2010	Andrew S. Kohut, Wells, Jaworski & Liebman, LLP, Attorney for Applicant, to Borough Clerk	* Notice of Zoning Board of Adjustment Public Hearing to be held 2/17/10 @ 8:00 p.m. re 7-9 First Street, Block 1702, Lot 1, James and Glynis Dolan	Dolson/Zoning Board of Adjustment
4.	02/02/2010	01/25/2010	David M. Watkins, Attorney for Applicant to Borough Clerk	*Public Notice of Planning Board Hearing to be held 2/25/10 @ 8:00 p.m. re 484 Closter Dock Road, Block 1718, Lot 1, Ayda Gezdir	Amitai/Planning
5.	02/02/2010	01/27/2010	Robert A. Abbatomarco, Division of Open Space, County of Bergen Department of Planning & Economic Development, to Borough Clerk	*Meeting Notice, County of Bergen, Public Hearing on Proposed 2009 Open Space Trust Fund Allocations to be held on Monday, 3/1/2010 @ 7:00 p.m. in the Freeholder Public Meeting Room, 5 th Floor, One Bergen County Plaza, Hackensack (Notice posted 2/2/10 as requested)	Mayor Heymann
6.	02/02/2010	No Date	Janet Sharma, Executive Director & Debbie Emery, Director, Community Volunteer Services	*Invitation to Celebrate Volunteers on Wednesday., 4/13/10, at Bergen Academies Auditorium, 200 Hackensack Avenue; Volunteer acknowledgment form to be filled out	Mayor Heymann
7.	02/02/2010 via e-mail	02/02/2010	Mayor to Borough Clerk	*One of two comments received by Mayor Heymann in response to the CALEA public notice	Glidden/Public Safety
8.	02/02/2010 via e-mail	02/01/2010	Katy Holsten, 417 High Street	*Request for permission to rent/reserve Schauble Field on Sunday, 8/22/2010, to hold wedding reception for approximately 125 people, with plans to include the following: tent, catering, liquor, music and generator (copy to Jim Oettinger, Chief of Police, Risk Management Consultant,	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held January 27, 2010 Unapproved Minutes of Work Session held January 27, 2010