

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 24, 2010 - 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 By-Laws General Rule No. 10)
5. COMMUNICATIONS
  - a. MAIL LIST – FEBRUARY 11, 2010
  - b. MAIL LIST – FEBRUARY 18, 2010
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. 2010:1063, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS” – PUBLIC HEARING 3/24/10 @7:30 P.M. OR AS SOON THERAFTER AS THE MATTER MAY BE HEARD (Title only requested by Borough Attorney on 2/18/10 at the request of the Mayor – TO BE PREPARED BY BOROUGH ATTORNEY)
- 9.\* TRANSFER RESOLUTION NO. 5 (Received from Administrator 2/18/10)
- 10.\* BILL RESOLUTION – FEBRUARY 28, 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)  
RESOLUTIONS TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
*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)

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

- 12.\* RESOLUTION APPOINTING \_\_\_\_\_ AS ALTERNATE PROSECUTOR FOR A 1-YEAR TERM TO 12/31/10 (Resumes to be received 3/2/10)  
TO BE PREPARED BY ADMINISTRATOR
- 13.\* RESOLUTION ENDING PROBATIONARY PERIOD FOR PUBLIC WORKS EMPLOYEE  
(Received from Administrator 2/18/10)

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – FEBRUARY 24, 2010 – 7:30 P.M.

7a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS

14.\* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES:  
 (Distributed 2/18/10) ABSTENTION: KASHWICK

- a. REGULAR MEETING OF FEBRUARY 10, 2010
- b. WORK SESSION OF FEBRUARY 10, 2010

15.\* MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT  
 MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10):

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

16.\* 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>
BOARD OF HEALTH Alternate No. 2	_____	2 Year	12/31/11
*ENVIRONMENTAL COMMISSION Alternate No. 2	_____	2 Year un- expired to	12/31/10
HISTORIC PRESERVATION COMMISSION Member (Class B)	_____	4 Year	12/31/13
Alternate No. 2	_____	2 Year	12/31/11
IMPROVEMENT COMMISSION Member	_____	2 Year	12/31/11
Member	_____	2 Year un- expired to	12/31/10
Alternate No. 2	_____	2 Year un- expired to	12/31/10
LIBRARY Belskie Foundation Representative	_____	1 Year	12/31/10
PLANNING BOARD *Class IV Member	_____	4 Year	12/31/13
*Alternate No. 2	_____	2 Year	12/31/11
POLICE DEPARTMENT Assistant Police Surgeon	_____	5 Year	12/31/14
RECREATION COMMISSION Assistant Director	_____	1 Year	12/31/10
Assistant Director	_____	1 Year	12/31/10
Associate Member	_____	1 Year	12/31/10
Associate Member	_____	1 Year	12/31/10
Associate Member	_____	1 Year	12/31/10
Associate Member	_____	1 Year	12/31/10
Associate Member	_____	1 Year	12/31/10
Associate Member	_____	1 Year	12/31/10
*SHADE TREE COMMISSION Alternate No. 2	_____	4 Year un- expired to	12/31/11
ZONING BOARD OF ADJUSTMENT Member	_____	4 Year un- expired to	12/31/10
Alternate No. 2	_____	2 Year	12/31/11

\* *Mayoral Appointment*

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – FEBRUARY 24, 2010 – 7:30 P.M.

- 17.\* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
  - a. CHIEF OF POLICE – JANUARY 2010 (Received 2/9/10)
- 7b. VOTE ON CONSENT AGENDA ITEMS
18. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
19. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
20. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE
21. ADJOURN

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 24, 2010 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. COMMITTEE REPORTS
  - A. FINANCE AND TECHNOLOGY - DOLSON (GLIDDEN/ KASHWICK)
    - 1) STATUS REPORT RE CLOSTER WEBSITE
    - 2) REPORT
  - B. PUBLIC SAFETY - GLIDDEN (DOLSON/LATNER)
    - 1) REPORT
  - C. PUBLIC WORKS - LATNER (AMITAI/GLIDDEN)
    - 1) REPORT
  - D. ORDINANCES - BARAD (KASHWICK/AMITAI)
    - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
    - 2) REPORT
  - E. HUMAN RESOURCES - KASHWICK (BARAD/DOLSON)
    - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
    - 2) REPORT
  - F. PRIVATE CONSTRUCTION, LAND USE, ZONING ENFORCEMENT & NEW BUILDINGS – AMITAI (BARAD/DOLSON)
    - 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**  
 FEBRUARY 18, 2010

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT</b>	<b>COPY ATTACHED</b>	<b>AGENDA/COMMITTEE/ LIAISON</b>
1.	02/12/2010	02/08/2010	Mary Ann Ozment, Township Clerk, Township of Washington to Borough Clerk	*Resolution adopted 2/8/10, objecting to and opposing 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)		
2.	02/15/2010 02/16/2010	02/15/2010 02/16/2010	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert re: a. February 2010 Snow Emergency Issues b. Revised - Important OPRA Fees c. Affordable Housing, COAH and Executive Order d. League Staff Members in Public Employees' Retirement System (PERS) e. "Must Attend League Seminar Helps Municipal Officials Weed Through the Jungle of Health Benefits Negotiation"		
3.	02/17/2010 02/18/2010	02/17/2010 02/15/2010	Susan M. Beatini, Program Coordinator, Community Hospice of Bergen County, Inc. to Borough Clerk	*Letter requesting permission from the Mayor and Council to 'buck' at a busy intersection in Closter on any weekend during the month of April for Bucking for Hospice, Please Give a Buck campaign. (Copy to Glenn Parsells, Chief Berrian)		Borough Administrator/Insurance

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held February 10, 2010

Unapproved Minutes of Work Session held February 10, 2010

**MAIL LIST**  
 FEBRUARY 25, 2010

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT</b>	<b>COPY ATTACHED</b>	<b>AGENDA/COMMITTEE/ LIAISON</b>
1.	02/19/2010	No Date	Matthew G. Capizzi, Esq., Attorney for Applicant, Law Offices of Elliot W. Urdang to Borough Clerk	*Notice of Public Hearing, Borough of Closter Planning Board re Application of Van Sciver Corp., 1 Railroad Avenue. Block 1104, Lot 18 to be held on 3/3/10 @ 8:00 p.m. at Closter Borough Hall		Amitai/Planning
2.	02/19/2010	02/18/2010	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	*Initial Receptor Evaluation Report re JADCO, Inc., 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
3.	02/19/2010	02/17/2010	William Barretta, 79 Durant Lane to Mayor	Letter declining reappointment as Alternate No. 2 to the Planning Board (Distributed 2/19/10)		
4.	02/19/2010	02/19/2010	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	* Deletion of WPIX Multicast LATV effective 3/23/10		Barad/Cable TV Advisory