

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MARCH 24, 2010 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. MAYORAL PROCLAMATIONS DECLARING THE FOLLOWING:
 - a. MONTH OF APRIL 2010 AS “SEXUAL ASSAULT AWARENESS MONTH” (6. M.L. 03/11/10)
 - b. APRIL 14, 2010 AS “BRUCE HARPER DAY”(Received from Mayor 3/03/10)
5. 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)
6. COMMUNICATIONS
 - a. MAIL LIST – MARCH 11, 2010
 - b. MAIL LIST – MARCH 18, 2010
7. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY
(Subject to 5-minute limit per By-Laws General Rule No. 10)
- 8a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 9.* INTRODUCTION OF THE FOLLOWING ORDINANCES - PUBLIC HEARING - 4/28/10 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:
 - a. ORDINANCE NO. 2010:1064, “AN ORDINANCE ADOPTING AMENDMENTS TO THE SEPTEMBER 2009 CLOSTER PERSONNEL MANUAL” (Received from Borough Attorney 3/17/10)
 - b. ORDINANCE NO. 2010:1065, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE POLICE DEPARTMENT’S FEES FOR PRIVATE DUTY WORK” (Received from Borough Attorney 3/15/10)
- 10.* BILL RESOLUTION – MARCH 31, 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) 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)

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

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

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 AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$46,081.29 TO ROYAL TAX LIEN SERVICES, LLC AT 179 WASHINGTON LAND, JENKINTOWN, PA 19046, AS WELL AS A RETURN OF PREMIUM PAID AT TAX SALE IN THE AMOUNT OF \$20,000.00 FOR THE REDEMPTION OF TAX SALE CERTIFICATE #08-2 FOR BLOCK 1313, Lot 3, 540 DURIE AVENUE (Received from Tax Collector 3/16/10)
- 14.* RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S BERGEN MUNICIPAL BANC PROGRAM (Received from Borough Administrator 3/12/10)

MOTIONS

- 15.* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 3/18/10) NO ABSTENTIONS:
- a. REGULAR MEETING OF MARCH 10, 2010
 - b. WORK SESSION OF MARCH 10, 2010
- 16.* 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):

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

- 17.* 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
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

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

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

17.* 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) (Continued)

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
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
*SHADE TREE COMMISSION			
Alternate No. 2	_____	4 Year un- expired to	12/31/11
ZONING BOARD OF ADJUSTMENT			
Alternate No. 2	_____	2 Year	12/31/11
* <i>Mayoral Appointment</i>			

18.* MOTION APPROVING/DENYING APPLICATION FOR HAWKER & PEDDLER PERMIT NO. 2010-001 FOR GEORGE A. CORBO, JR., HOME RUN ICE CREAM, 25 SO. PROSPECT AVENUE, BERGENFIELD, NJ 07621, TO SELL PACKAGED ICE CREAM AND ICE CREAM NOVELTIES IN THE BOROUGH OF CLOSTER UNTIL THE END OF 2010, SUBJECT TO APPROVAL BY THE BOARD OF HEALTH
 NOTE: VENDING IS PROHIBITED WITHIN 3 BLOCKS OF THE CLOSTER RECREATION CANTEEN AT MEMORIAL FIELD ON HARRINGTON AVENUE AT ALL TIMES WHILE THE CANTEEN IS OPEN FOR BUSINESS (Received from Chief of Police 3/16/10)

19.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

a. CHIEF OF POLICE – FEBRUARY 2010 (Received 3/10/10)

8b. VOTE ON CONSENT AGENDA ITEMS

20. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

22. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE

23. ADJOURN

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MARCH 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
MARCH 11, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	03/05/2010	No Date	NJ Transit to Borough Clerk	*NJ Transit Public Hearing Notice re Proposed Changes to Bus, Rail, Light Rail, Access Link and Bus Contract Carriers' Fares, Fare Policies and Service Levels. Public Hearings and Information Sessions to be held 3/25/10 & 3/26/10 from 5:30 p.m. to 8:30 p.m. and 3/27/10 from 1:00 p.m. to 4:00 p.m. at the specified locations		
2.	03/05/2010 03/11/2010	03/05/2010 03/11/2010	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. Urgent - Builders Push A-437 on "Time of Decision" to Assembly Floor b. Two Issues: I. SCS For S-1, Abolishes COAH II. Time of Decision		
3.	03/08/2010 via e-mail	03/08/2010	Richard Ryan, 212 Knickerbocker Road to Mayor	*Resignation as a Member of the Shade Tree Commission for a 5-Year Term to 12/31/11, effective immediately (Copy to Shade Tree Commission, Board of Ethics)		RM Agenda 03/24/10
4.	03/08/2010	No Date	Richard A. Hubschman, Jr., Attorney for applicants X-Tra Care, LLC, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 3/17/10 @ 8 p.m. re Block 1701, Lot 1, 309 Closter Dock Road		Dolson/Zoning
5.	03/08/2010 Hand Del'd	03/08/2010	Rose M. Mitchell, Planning Board Coordinator, to S & S Clay Art c: Board Engineer, Borough Clerk, Zoning Officer	* Certified copy of Resolution approved and memorialized by Closter Planning Board Site Plan Subcommittee on 3/3/10 re: Application #P2010-01 Mini-Site Plan review for Block 1202, Lot 6.01, 15 William Street		Amitai/Planning
6.	03/05/2010	No Date	Robert Alan Silverstein, StopDatingViolence.org to Mayor	*Request for Mayor and Council to issue a Proclamation declaring April 2010 as Sexual Assault Awareness Month		RM Agenda 03/24/10
7.	03/08/2010	03/05/2010	Mrs. Mildred Atkinson, 39 Whitney Street	*Letter outlining snow problem on 2/26/2010 (Copy to William Dahle, III)		
8.	03/03/2010	03/02/2010	PERMA Risk Management Services, to Bergen JIF Members	*Change to 2009 Safety Incentive Program Awards and announcement of winners to be made 3/9/10 (Copy to Glenn Parsells)		

9.	03/08/2010	03/08/2010	<p>c: Fund Commissioners Risk Management Consultants</p> <p>Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Ms. Kristi Izzo, Office of Cable Television, Board of Public Utilities</p> <p>c: Ms. Celeste Fasone, Director, OCTV All affected municipalities</p>	*Notice of Temporary Programming changes WABC-TV, WABC-TV HD, Eyewitness News Now, LiveWell HD, WPVI-TV, WPVI-TV HD	Barad/Cable TV Advisory
10.	03/10/2010	No Date	James Weinstein, Executive Director, New Jersey Transit Corporation to Borough Clerk	*New Jersey Transit Corporation Fiscal Year 2010 Request for Federal Financial Assistance	Mayor/Grants
11.	03/11/2010	03/10/2010	<p>Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Ms. Celeste Fasone, Director, Office of Cable Television, Board of Public Utilities</p> <p>c: All affected municipalities</p>	*Notice re Channel Moves in New Jersey effective 4/13/10 in Morris and Warwick systems and 4/15/10 in all other systems	Barad/Cable TV Advisory

MAIL LIST
MARCH 18, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	03/12/2010	03/10/2010	Scott T. Jenkins, Chief Inv./Mgr., NJ Office of the Attorney General, Division of Consumer Affairs, Legalized Games of Chance Control Commission, to Borough Clerk	*Letter informing that at the Legalized Games of Chance Control Commission regularly scheduled meeting held 4/10/10, the fingerprint requirement was extended to 4/30/10 (Copy to Chief Berrian)		
2.	03/12/2010	02/21/2010	Dennis Scalera, Preserving Our Veterans Foot Markers to Mayor	*Letter informing of a community project to preserve foot markers to honor Veterans on Memorial Day and asking our community to participate in same (Copy to Leroy S. Mead Post III, Boy Scout Troop 63 c/o Dennis Altendorfer)		
3.	03/12/2010	03/03/2010	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	*Copy of tariffs reflecting Family Cable Sell-in Digital Requirement effective 4/5/10		Barad/Cable TV Advisory
4.	03/12/2010 03/15/2010 03/17/2010	03/12/2010 03/15/2010 03/17/2010	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert re: a. I. Red Tape Review II. Invitation to Canada Day in Trenton (Thurs., 3/18/10) b. I. Women in Government Day II. Executive Order 17 III. Time of Decision c. I. 2010 Census Update - What You Can Do! II. Repeal of Licensing Requirement for Junkyards d. I. Time of Decision Passes Assembly II. S-1 Released from Committee e. I. Important Census Information - Incorrect Address II. Ask Governor to Veto S-82/A-437 III. Update on S-1 f. State Budget Follow-up		
5.	03/12/2010	03/12/2010	Deana Maietta, Franchise Service Specialist, Verizon, to Municipal Clerk	*Important Notice Regarding FiOS TV Programming - Channel Additions to Prime HD Package effective 3/15/10		Barad/Cable TV Advisory

6.	03/16/2010		David M. Watkins, Esq., Attorney for Applicant to Borough Clerk	Notice that the Planning Board will hold a Public Meeting on 3/25/10 @ 8:00 p.m. re the following applications: a. Romel Fermano, Block 1713, Lots 15 & 16, 426 Closter Dock Road b. Northern State Bank, Block 1604, Lot 4.01, 530 Piermont Road	Amitai/Planning
		03/12/2010 03/08/2010			
7.	03/16/2010	03/09/2010	Assemblyman Robert Schroeder, 39 th District, New Jersey General Assembly, to Loretta Castano	*Acknowledgment of receipt of copy of the Mayor and Council's Resolution to amend OPRA; and supporting the 12 recommendations from the Privacy Study Commission to amend same	
8.	03/18/2010	03/16/2010	Gerald Cardinale, Senator, 39 th District	*Information regarding re-introduction of Senate Bill S-1787 allowing counties and municipalities to comply with certain publication requirements by means of internet with legislation enclosed for review. No Enclosure!	
9.	03/18/2010	No Date	Robert F. Giles, Director, State of New Jersey, Department of State, Division of Elections, to Borough Clerk	*2010 Important Election Deadlines and Voter Information Posters (posted on Municipal Clerk's door and bulletin board 3/18/10)	
10.	03/18/2010	03/18/2010	Scott Garrett, 5 th Congressional District, to Borough Clerk	*Press Release dated 3-16-10 - PDA Info for Mayors-Elected Officials with enclosed informational sheet from the NJ OEM re Preliminary Damage Assessment Facts which provides information to mayors re the necessary steps in the recovery process per federal guidelines (Copy to William Dahle, III, James Winters - OEM)	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held March 10, 2010

Unapproved Minutes of Work Session held March 10, 2010