

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 11, 2011 - 7:30 P.M.

1. 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 Record and published on January 9, 2011 and to the Press Journal and published on January 13, 2011, 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.

2. ROLL CALL

3. PROCLAMATIONS, PRESENTATIONS, MOMENTS OF SILENCE

a. NOTIFICATION OF BLOOD DRIVE, IN MEMORY OF PHIL ADDISON, SPONSORED BY CLOSTER VOLUNTEER AMBULANCE CORPS AND CLOSTER LIONS CLUB, TO BE HELD SUNDAY, 5/22/11, FROM 2 P.M. TO 6 PM. AT THE AMBULANCE CORPS BUILDING, 72 RUCKMAN ROAD (10. M.L. 5/5/11)

4. ADOPTION OF THE 2011 MUNICIPAL BUDGET AND RELATED RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Regular Meeting held 3/23/11; and the Municipal Budget Summary was published in the Press Journal issue of 3/31/11, as stated in the printer's affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public. On 3/30/11, the Borough Clerk hand delivered a copy of the Municipal Budget to the Library Director, in accordance with N.J.S.A. 40A:4-8, for public inspection.

The Public Hearing on the Municipal Budget was held at the Regular Meeting of 4/26/11.

5. INTRODUCTION OF AMENDMENT TO 2011 MUNICIPAL BUDGET, AND RELATED RESOLUTIONS – PUBLIC HEARING DATE AND TIME TO BE ANNOUNCED (Requested by Administrator 5/5/11) - TO BE PREPARED BY AUDITOR

6. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 4/13/11 and was published in The Record on 4/23/11 as stated in the Borough Clerk'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. 2011:1093, "ORDINANCE AUTHORIZING THE ONE-TIME WAIVER OF CODE SECTION 48-9 AND PAYMENT OF ONE MONTH OF COBRA COSTS FOR DISPATCHERS BEING LAID OFF DUE TO TRANSFER OF INTERBORO RESPONSIBILITIES TO THE COUNTY"

7. MAYORAL APPOINTMENTS TO THE PLANNING BOARD (TO BE PROVIDED BY MAYOR) (Requested by Mayor 5/4/11)

8a. VOTE ON CONSENT AGENDA ITEMS

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MAY 11, 2011 - 7:30 P.M.

ORDINANCES

9. INTRODUCTION OF THE FOLLOWING ORDINANCE(S) - PUBLIC HEARING(S)– 6/8/11, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:
- a. ORDINANCE NO. 2011:1095, “AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$28,000.00 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS” (Received from Borough Attorney 5/3/11)
- b. ORDINANCE NO. 2011:1096, MUNICIPAL SALARY RANGE ORDINANCE – TITLE TO BE PROVIDED BY ADMINISTRATOR - (Requested by Administrator 5/5/11) TO BE PREPARED BY ADMINISTRATOR

RESOLUTIONS

10. BILL RESOLUTION – MAY 15, 2011 TO BE PREPARED BY DEPUTY TREASURER.
11. RESOLUTION URGING THE LEGISLATURE TO QUICKLY ENACT, AND THE GOVERNOR TO APPROVE, S-54 WHICH WOULD CHANGE RESTRICTIONS ON CERTAIN COUNTY OR MUNICIPAL STREAM CLEANING ACTIVITIES (4. M.L. 4/14/11) (Adjourned from RM 4/26/11)
12. RESOLUTION AWARDED BID RECEIVED AT BID OPENING HELD 4/20/11 @ 11 A.M. FOR 2012 INTERNATIONAL MODEL 7500 4X4 CHASSIS WITH A HOOK LIFT & BODIES AS SPECIFIED OR EQUAL, FOR THE BOROUGH OF CLOSTER, TO SOLE AND LOW BIDDER, DELUXE INTERNATIONAL TRUCKS, INC. OF HACKENSACK, NJ, FOR THE BASE BID PLUS OPTIONS 2 & 3, IN THE AMOUNT OF \$229,615.00 (Received from Administrator 4/21/11) (Adjourned from RM 4/26/11)
13. *POSSIBLE* RESOLUTION AWARDED CONTRACT TO _____ FOR PROFESSIONAL PLANNER – MASTER PLAN, RECEIVED AT OPENING HELD 3/30/11 @ 1:30 P.M. - TO BE PREPARED BY BOROUGH ATTORNEY (Adjourned from RM 4/26/11)
14. RESOLUTION AUTHORIZING THE MAYOR TO SIGN CROWN CASTLE LEASE AMENDMENT (allowing placement of pad and cabinet within existing lease area of cell tower site) (Received from Administrator 2/2/11/Adjourned from RM 2/9/11; RM 2/23/11; RM 3/9/11; 3/23/11; 4/13/11; 4/26/11)
15. RESOLUTION AUTHORIZING RELEASE OF REMAINING ESCROW FUNDS IN THE AMOUNT OF \$343.50 TO CONWAY WONG FOR SATISFACTORY COMPLETION OF REQUIREMENTS OF CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM WATER RUNOFF, FOR BLOCK 2101 LOT 4, 382 RUCKMAN ROAD (Received from Deputy Treasurer 5/2/11)
16. *POSSIBLE* RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2010: RAY JO HOMES & ESTATES, LLC V. CLOSTER (Received from Borough Attorney 5/3/11)
17. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12A (Received from Administrator 5/4/11)
18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO TRANSFER FUNDS TO THE BOROUGH’S CURRENT TREASURY ACCOUNT FROM OUTSTANDING CHECKS LISTED DUE TO EXTENDED PERIOD OF TIME AND EXHAUSTION OF ALTERNATIVES IN CONTACTING THE RESPECTIVE PAYEES: CHECK NO. AND AMOUNT AS FOLLOWS: #19112 - \$34.95; #19454 - \$190.00; #20493 - \$697.50; #21896 - \$280.00; #23163 - \$85.00. (Received from Deputy Treasurer 5/3/11)
- 8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MAY 11, 2011 - 7:30 P.M.

MOTIONS

19. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES
(Distributed via e-mail on 5/5/11) NO ABSTENTIONS
- a. REGULAR MEETING OF APRIL 26, 2011
 - b. WORK SESSION OF APRIL 26, 2011
20. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING
NON-SALARIED APPOINTMENTS MADE AT THE FOLLOWING MEETINGS (Which have not
been accepted as of the time of preparation of this Agenda)

OFFICE

	<u>MEETING</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION				
Member	Reorg 1/4/11	<u>Grace Kim Kook</u>	2 Year	12/31/12
Member			2 Years	12/31/12
Member	RM 2/23/11	<u>Christina Stratton</u>	2 Years	12/31/12

21. MOTION GRANTING APPROVAL FOR AMERICAN DIABETES ASSOCIATION TO
CONDUCT “TOUR DE CURE” (OF APPROXIMATELY 500 RIDERS) PARTIALLY
THROUGH THE BOROUGH ON SUNDAY, 6/5/11, FROM APPROXIMATELY 11 A.M.
TO 3 P.M., FOLLOWING ROUTE PROVIDED (2 M.L. 3/10/11) Approval received from
Risk Management Consultant 4/28/11
22. MOTION GRANTING APPROVAL FOR BOY SCOUT TROOP 63 TO CONDUCT ANNUAL
YARD/GARAGE SALE IN THE MUNICIPAL PARKING LOT ON SATURDAY, 6/18/11, AND
WAIVING FEE (6. M.L. 4/28/11) Approval received from Risk Management Consultant 4/28/11
23. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE
KNICKERBOCKER HOOK AND LADDER COMPANY (Completed application received 5/6/11):
MARK DANKIEWICZ
24. REPORTS
- a. CONSTRUCTION OFFICIAL – APRIL 2011 (Received 5/3/11)
 - a. FIRE CHIEF – APRIL 2011 (Received 5/5/11)
- 8b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
25. 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.11)
26. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
27. ADJOURNMENT

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MAY 11, 2011 - 7:30 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 11, 2011 - 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 Record for publication on January 9, 2011 and The Press Journal for publication on January 13, 2011, posted on the Municipal Clerk's bulletin board and has remained 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 APRIL 28, 2011
- b. MAIL LIST OF MAY 5, 2011

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of May 11, 2011)

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 PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)
- 3) SUSTAINABLE DEVELOPMENT ORDINANCE (Requested by Borough Attorney 4/6/11)
- 4) 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 NJDOT 2011 MUNICIPAL AID PROGRAM – HERBERT AVENUE IMPVTS., SECTION 4 (\$150,000 awarded 1/26/11) 11. M.L. 2/3/11
Awarded to AJM Contractors/RM 4/26/11
- 3) REPORT RE BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL IMPROVEMENT PROGRAM 2009 Grant (\$37,000) basketball courts/Memorial Field (filed 7/27/09) Award of \$36,500 reported WS 6/9/10 – Contract awarded to AJM Contractors/RM 4/26/11
- 4) 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR BARRIER FREE CURB CUTS - \$50,000 AWARDED (2. M.L. 6/17/10) Contract awarded (RM 3/9/11) to M. Ingannamorte & Son, Inc.- \$35,716.00
- 5) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MAY 11, 2011 - 7:30 P.M.

- 1) STATUS REPORT RE NEW BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
(None at time of preparation of this Agenda)
- 3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA 10/13/10)
 - a. DIGITAL VIDEO EQUIPMENT (Opening to be held 5/18/11 @ 4 p.m.)
- 4) STATUS REPORT RE PURSUIT OF “FAIR AND OPEN” PROCESS IN AWARDING CONTRACTS FOR FIREHOUSE ROOF REPLACEMENT AND COMMUNICATIONS EQUIPMENT FOR THE FIRE DEPARTMENT TO BE AWARDED IN THE BOROUGH OF CLOSTER (RMA 11/8/10) (Opening held 5/4/11 @ 4 p.m.)
- 5) REPORT RE POSSIBLE AWARD OF FOLLOWING BIDS RECEIVED:
 - a. PROFESSIONAL PLANNER - MASTER PLAN (Opening held by Borough Clerk 3/30/11 @ 1:30 p.m.)
 - b. ROLL-OFF TRUCK (published in The Record, 4/7/11 (Opening held 4/20/11 @ 11 a.m.)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2011 APPOINTMENTS
- 2) STATUS REPORT RE 2011 OATHS OF OFFICE
- 3) STATUS REPORT RE 2011 LICENSES
- 4) STATUS REPORT RE 2011 MEETING DATES
- 5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) REPORT RE ELECTIONS
- 7) STATUS REPORT RE PAPERLESS PACKETS (Requested by Mr. Kashwick W.S. 4/13/11)
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 - 1) DEP Greenhouse Grant Reduction (pre-application) WS 12/9/09
 - 2) 2011 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM) WS 9/7/10
 - 3) CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10)
 - 4) 2010 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (Municipal Park Improvement Program/Purchase of Playground Equipment/Memorial Park - \$37,500/match – RM 9/22/10)

7. REPORTS (Continued)

D. MAYOR (Continued)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MAY 11, 2011 - 7:30 P.M.

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - b. AWARDED
 1. FY09 BUFFER ZONE PROTECTION GRANT PROGRAM (BZPP) FOR TARGET HARDENING OF THE ORADELL DAM - \$24,608 AWARDED (RM 2/9/11-Authorizing execution of grant documents)
 - c. TO BE FILED - To be announced by Mayor
 - 2) REPORT
8. OLD BUSINESS
 - a. STATUS REPORT RE REQUEST FOR NAME CHANGE AT VETERAN'S MEMORIAL PARK AND A NEW SIGN (3. M.L. 2/17/11; referred to O&L Committee for W.S. 3/23/11/Placed on WSA per request of Dr. Barad 4/26/11)
 9. NEW BUSINESS
 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 11) 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

MAIL LIST
April 28, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/21/11	04/21/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	Mayor's Advisory Re: Postal Regulations Could Jeopardize Local Services (distributed 4/21/11)	
2.	04/25/11	04/21/11	Ann Lott Bistriz, Acting Borough Clerk, Borough of Harrington Park, to Loretta Castano	*Certified copy of Resolution Re: Interborough Radio System - authorizing the release and transfer of \$90,267.00 Interborough Radio Dispatch System funds held by the Borough of Closter to the account established by the Borough of Haworth for the purpose of providing general operating support for this system - ORIGINAL ON FILE IN BOROUGH CLERK'S OFFICE!	Borough Attorney
3.	04/25/11	04/18/11	John Rosenow, Chief Executive, Arbor Day Foundation, to Mayor c: John Kashwick	*Congratulating Closter on being named a Tree City USA community for 2010; press release for the Borough's use enclosed (Copy to Louise Ungar)	Kashwick/Shade Tree
4.	04/25/11 04/26/11 04/27/11	04/25/11 04/26/11 04/27/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. I. S-2762, Commercial and Industrial Property Tax Refunds (Copy to Assessor) II. Update on S-2664/A-3766 "Market Competition and Consumer Choice Act" III. May 1 st the CEU Tracking System for League Conference Sessions will be SHUT DOWN b. I. Invitation to the 2011 New Jersey Governor's Conference for Women II. Statement of Support for Statutory Funding c. I. Proposed New Rule for Waiver of DEP Regulations II. Three Days Left to Claim Your Continuing Education Units from the 95 th Annual League Conference III. The 13 th Annual League Baseball Appreciation Day	
5.	04/25/11	04/21/11	Jean M. Pelligra, RMC, Borough Clerk, Borough of Maywood, to Loretta Castano	*Resolution Protesting the 5% Fee Increase for 2011 from the Bergen County Utilities Authority	
6.	04/26/11	04/28/11	Edward Cappelluti, Boy Scout Troop 63	*Request for approval to conduct annual yard/garage sale in the municipal parking lot on Saturday, 6/18/11; and asking that fee be waived	Administrator/Insurance RM Agenda upon receipt of

				(Copy to Glenn Parsells, Bill Brewster, Chief Berrian)	approval from Risk Management Consultant
7.	04/27/11	04/26/11	Suzanne Banks, Environmental Scientist, Sovereign Consulting Inc. to Closter Clerk's Office c: Closter Health Department	*Classification Exception Area (CEA) Biennial Certification Report for Former Shell Service Station, 530 Piermont Road, PI# 003228, Case # 88-07-14-1525 (Copy to Board of Health (letter only!) Complete copy to Construction Official, Environmental Commission)	Dolson/Health Kashwick/Environmental
8.	04/27/11	04/26/11	Rose Marie Sees, Borough Clerk, Borough of Hasbrouck Heights, to Borough Clerk	*Resolution Protesting the 5% Fee Increase for 2011 from the Bergen County Utilities Authority	
9.	04/28/11	04/26/11	Scott Howard, Environmental Resource Assistant, Bergen County Soil Conservation District, to Romel Fermano c: Closter Mayor & Council Closter Construction Official	*Notification that inspection conducted on 4/26/11 at Single Family Dwelling, 426 Closter Dock Road, Block 1713, Lots 15 & 16, Our File #09-B10263, has found the above referenced project to be in violation of the Soil Erosion and Sediment Control Act, Chapter 251, P.L. 1975, as amended	Borough Engineer

MAIL LIST

May 5, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/29/11	04/25/11	Edward Cappelluti, Boy Scout Troop 63 Committee Member	*Request for approval to conduct annual yard/garage sale in the municipal parking lot on Saturday, 6/18/11 from 8 a.m. to 4 p.m. and asking that fee be waived; ALSO requesting permission to "park" a "storage pod" in a parking space in the back corner of the parking lot for 30 days before the sale, to be removed the Monday following the sale; Certificate of Insurance to be provided to the Borough Clerk (Copy to Zoning Officer, Glenn Parsells)	Administrator/Insurance Agenda Item upon receipt of approval of insurance from Risk Management Consultant
2.	05/02/11	04/28/11	Senator Gerald Cardinale, 39 th Legislative District	*Informing the Borough of Closter will be receiving \$13,191.51 from the Fiscal Year 2011 Clean Communities Grant	Mayor/Grants
3.	05/02/11	04/27/11	Gail Warming-Tanno, Borough Clerk, Borough of Alpine, to Loretta Castano	*Certified copy of Resolution Re: Interborough Radio System - authorizing the release and transfer of \$90,267.00 Interborough Radio Dispatch System funds held by the Borough of Closter to the account established by the Borough of Haworth for the purpose of providing general operating support for this system - ORIGINAL ON FILE IN BOROUGH CLERK'S OFFICE!	Borough Attorney
4.	05/02/11 05/03/11	05/02/11 05/03/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. A. May Grant Page Posted B. Correcting the Census Count for Your Municipality C. HUD Posts Current Year CDBG Info D. Recently Signed Bills I. Municipal Consolidation Study Commission II. Reporting of Certain Injuries to the Local and State Police III. Mandatory Training for Certifying Officers (Copy to Maria Passafaro) b. Sustainable Jersey Wins U.S. EPA Environmental Quality Award c. Federal Disaster Assistance Information Available On-Line	
5.	05/02/11	May 2011	Chuck Chiarello, President, NJS League of Municipalities, Mayor, Buena Vista	*Mayor's Newslite - May 2011 Mayor's Newslite	
6.	05/03/11	04/13/11	Wanda A. Worner, Borough Clerk, Borough of Northvale, to Loretta Castano	*Certified copy of Resolution Re: Interborough Radio System - authorizing the release and transfer of \$90,267.00 Interborough Radio	Borough Attorney

				Dispatch System funds held by the Borough of Closter to the account established by the Borough of Haworth for the purpose of providing general operating support for this system - ORIGINAL ON FILE IN BOROUGH CLERK'S OFFICE!	
7.	05/03/11	05/02/11	Anthony Kurus, PE, Project Manager, Neglia Engineering Associates, to Borough Clerk	*3 copies of Public Notification distributed informing that the Borough of Norwood is applying for a Flood Hazard Area Permit under the Freshwater Protection Act for NJDEP Land Use Regulation Program Application, Livingston Street Drainage Improvement Project, Borough of Norwood, Bergen County, New Jersey, 500 Livingston Street, Block 91, Lot 9 to reconstruct existing stormwater headwall. COMPLETE COPY ON FILE IN BOROUGH CLERK'S OFFICE FOR PUBLIC INSPECTION! (copy to William Dahle, III) 2 nd copy to LUC/Planning Board, 3 rd copy Environmental Commission)	Borough Engineer Amitai/Planning Kashwick/Environmental
8.	05/04/11	05/02/11	Marcella Giampiccolo, Borough Clerk, Borough of Rockleigh, to Loretta Castano	*Certified copy of Resolution Re: Interborough Radio System - authorizing the release and transfer of \$90,267.00 Interborough Radio Dispatch System funds held by the Borough of Closter to the account established by the Borough of Haworth for the purpose of providing general operating support for this system - ORIGINAL ON FILE IN BOROUGH CLERK'S OFFICE!	Borough Attorney
9.	05/04/11	No Date	Robert Laux, Executive Director, Bergen County Utilities Authority, to Loretta Castano	*Notice of Public Hearing Re: Computation of Connection Fees scheduled to be held Tuesday, May 24, 2011 @ 10 a.m. at the Authority Administration Building, Foot of Merhof Road, Little Ferry, regarding the recalculation of the connection fee for new direct or indirect connections to the Authority's sanitary wastewater collection and treatment system from 6/6/11 through 3/31/12; or until a subsequent connection fee is computed. Report prepared by Lerch, Vinci & Higgins, C.P.A, Auditors for The Authority, may be viewed Monday through Friday from 8:30 a.m. to 4:00 p.m. at the Administration Building (Copy to William Dahle, III)	
10.	05/02/11 Rec'd in mail from Mayor's office	No Date	Closter Lions Club	*Notification of Blood Drive sponsored by Closter Volunteer Ambulance Corps and Closter Lions Club in memory of long time resident and community volunteer, Phil Addison, to be held Sunday, 5/22/11 from 2 p.m. to 6 p.m. at the Closter Volunteer Ambulance Corps. Building, 72 Ruckman Road	Mayor
11.	05/04/11 Rec'd open from	04/30/11	Mr. And Mrs. Jerry Boyarsky, 102 Venus Drive	*Historical Preservation Plan	

	Mayor's Office				
12.	05/02/11 rec'd from HPC Chair	04/26/11	Cynthia Forster, Chairwoman, Bergen County Historic Preservation Advisory Board, to Jennifer Rothschild, Closter Historic Preservation Commission	*Notification that "300 Years of Closter's History" has been selected to receive a 2011 Historic Preservation Commendation Award in the category <i>Preservation Education</i> at a ceremony to be held Thursday, 5/26/11 @ 7 p.m. at Hackensack's <i>Historic Church on the Green</i> , 42 Court Street, Hackensack	Kashwick/HPC
13.	05/05/11	05/02/11	Anthony L. Marchetta, Executive Director, New Jersey Housing and Mortgage Finance Agency, to Mayor	*Informing that the New Jersey HomeKeeper program will be available on 5/9/11; program provides short-term financial assistance needed to keep families in their homes while they look for employment	

ALSO DISTRIBUTED: Via E-Mail

Unapproved Minutes of Regular Meeting held 4/26/11

Unapproved Minutes of Work Session held 4/26/11

ALSO DISTRIBUTED:

ezride Meadowlink, Smart Commuter, Issue No. 45, Spring 2011 (Received 5/02/11)