

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – OCTOBER 26, 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. RECOGNITION OF MARK LUPARDI AND SCOTT BILOTTI FOR THEIR SUCCESSFUL LIFESAVING EFFORTS AT THE NORWOOD FIRE (Requested by Mayor 10/14/11)

4. MAYORAL PROCLAMATION DECLARING THE MONTH OF NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH (5. M.L. 10/13/11)

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

The following Ordinance was introduced at the Regular Meeting held 9/27/11 and was published in The Record on 10/4/11 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:

ORDINANCE NO. 2011:1109, "AN ORDINANCE AMENDING CHAPTER 200, ZONING, SECTION A-5, DESIGNATION OF HISTORIC LANDMARKS"

6. PUBLIC HEARING RE REQUEST FOR WAIVER OF SIDEWALK & CURB REQUIREMENT PER BOROUGH CODE CH. 171, ART. V, 29.A. FOR THE FOLLOWING PROPERTY: BLOCK 2305, LOT 11.01, 256 PARSELLS LANE, Roy Freidman (1. M.L. 9/29/11)(Adjourned from RM 10/12/11)

7a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

8. INTRODUCTION OF ORDINANCE NO. 2011:1110, "AN ORDINANCE CREATING CHAPTER 60, FOOD AND ASSISTANCE BOARD" PUBLIC HEARING – 11/9/11 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD
(Received from Borough Attorney 10/20/11)

RESOLUTIONS

9. RESOLUTION NO. 8 RE AD INTERIM PERMIT

10. RESOLUTION ACCEPTING THE LOW BID OF MARINI BROTHERS CONSTRUCTION CO., INCORPORATED, HACKENSACK, NJ, AT THE BID OPENING HELD 9/23/11 @11:30 A.M. FOR THE CONSTRUCTION OF THE 2009 SAFE SIDEWALKS TO TENAKILL SCHOOL INFRASTRUCTURE PROJECT IN THE AMOUNT OF \$182,538.85 FOR THE BASE BID PLUS ALTERNATE; AND REPEALING A PRIOR AWARD DATED 9/27/11 FOR AN INCORRECT AMOUNT WHICH WAS OVERSTATED BY \$25.00
(Received from Administrator 10/19/11)

11. RESOLUTION AUTHORIZING PARTICIPATION IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM (System Identifier 47-CPCPS) FOR THE PURCHASE OF GOODS AND SERVICES PURSUANT TO N.J.S.A. 40A:11-11(5) (Received from Administrator 10/19/11)

12. RESOLUTION AUTHORIZING RELEASE OF REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$50.20 TO ANTHONY AND LUCILLE AUSTRIA FOR BLOCK 507, LOT 5, 66 POPLAR STREET (Received from Deputy Treasurer 10/19/11)

CLOSTER MAYOR AND COUNCIL
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7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

13. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a. as follows:
Duration of Contract: From 10/1/11 to 9/30/12 unless earlier expiration date is indicated;
Commodity/Service: WSCA Computer Contract; Vendor: GOVCONNECTION INC., 2150 Post Road, Fairfield, CT 06824; State Contract #: A70263; Max Amt.: \$7,783.71 (hardware); **AND**
Commodity/Service: WSCA Computer Contract; Vendor: Howard Industries, Inc., Howard Computers, 36 Howard Drive, Ellisville, MS 39437; State Contract #: A70264; Max Amt.: \$3,3795.95 (software) (Received from Administrator 10/19/11)
14. RESOLUTION PURSUANT TO N.J.S.A. 40A:4-55 PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, AND PROVIDING FOR THE FINANCING THEREOF BY THE ISSUANCE OF SPECIAL EMERGENCY NOTES OF THE BOROUGH TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES (PER ORDINANCE NO. 2011:1089) RESULTING FROM RETIREMENTS AND LAYOFFS IN THE FISCAL YEAR 2011 (Prepared by Bond Counsel/Received from Administrator 10/19/11)
15. RESOLUTION AUTHORIZING RELEASE OF REMAINING ESCROW FUNDS IN THE AMOUNT OF \$94.25 TO GREAT BERGEN HOMES LLC FOR SATISFACTORY COMPLETION OF REQUIREMENTS OF CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM WATER RUNOFF, FOR BLOCK 1904, LOT 14, 380 PIERMONT ROAD (Received from Deputy Treasurer 10/19/11)

MOTIONS

16. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 10/21/11) NO ABSTENTIONS:
- a. REGULAR MEETING OF OCTOBER 12, 2011
 - b. WORK SESSION OF OCTOBER 12, 2011
17. MOTION APPOINTING THE FOLLOWING INDIVIDUAL 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)

<u>OFFICE</u>	<u>MEETING</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member	<u>Reorg.1/04/11</u>	_____	2 Year	12/31/12

18. MOTION GRANTING APPROVAL FOR THE POLICE DEPARTMENT TO IMPOSE A 9:00 P.M. CURFEW ON CABBAGE NIGHT, SUNDAY, 10/30/11, AND HALLOWEEN, MONDAY, 10/31/11 (Received from Deputy Chief 10/18/11)
19. MOTION GRANTING APPROVAL FOR THE RECREATION COMMISSION TO CONDUCT THE ANNUAL HALLOWEEN PARADE ON SUNDAY, 10/30/11; PARADE TO FORM BEHIND THE BOROUGH HALL AT 12:30 P.M. AND PROCEED AT 1 P.M. THROUGH THE CENTER OF TOWN TO TENAKILL SCHOOL FOR THE JUDGING OF COSTUMES (5. M.L. 10/20/11)
20. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO CLOSE MEMORIAL PARK (COMMENCING 11/13/11) AND RUCKMAN PARK (COMMENCING 11/7/11) "PLAYING FIELDS (GRASSY AREA)" AND REOPENING IN APRIL PRIOR TO THE START OF BASEBALL/SOFTBALL SEASON (WEATHER PERMITTING ON 4/21/12) (5. M.L. 10/20/11)

21. REPORTS

- a. DEPUTY CHIEF OF POLICE – SEPTEMBER 2011 (Received 10/14/11)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – OCTOBER 26, 2011 - 7:30 P.M.

- 7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 22. 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)
- 23. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 24. ADJOURNMENT

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – OCTOBER 26, 2011 - 7:30 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – OCTOBER 26, 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 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.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF OCTOBER 13, 2011
 - b. MAIL LIST OF OCTOBER 20, 2011
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 26, 2011)
6. 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. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
 - 1) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – OCTOBER 26, 2011 - 7:30 P.M.

7. 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 5/11/11 per request of Dr. Barad 4/26/11)
8. NEW BUSINESS
9. 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
10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT

MAIL LIST
OCTOBER 13, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/07/11	October 2011	Chuck Chiarello, Mayor, Buena Vista, President, NJS League of Municipalities, to Loretta Castano	*14th Annual Elected Officials Hall of Fame; Nomination Form enclosed - Deadline 12/1/11	
2.	10/11/11	10/03/11	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 10/19/11 @ 8:00 p.m. re the application of Fiore Osso for property located at 247 West Street, Block 1301, Lot 22 for validation of a "use" variance for a two family dwelling	Dolson/Zoning
3.	10/11/11	10/07/11	Assemblyman Robert Schroeder, 39 th Legislative District, to Borough of Closter	*Fall 2011 quarterly newsletter containing news and events of interest in District 39, updates from Trenton, and other important information; 10 copies enclosed for display/distribution; digital version and back issues available at www.robertschroeder.com (Copy to Deputy Chief Kaine, Bonnie Switzer)	
4.	10/11/11	10/06/11	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Celeste Fasone, Director, OCTV, NJ Board of Public Utilities c: All affected municipalities	*Launch of Latin American Sports (LAS) and Vme Kids into the new iO espanol package effective 10/11/11 in all New Jersey systems; informing that HD Theater will be rebranded to Velocity effective 10/11/11 in all New Jersey systems	Barad/Cable TV Advisory
5.	10/11/11	10/11/11	Debbie Herrero, Co-Affiliate Coordinator, Pancreatic Cancer Action Network, to Borough Clerk	*Request for Proclamation for Pancreatic Cancer Awareness Month in November	RM Agenda 10/26/11
6.	10/11/11 via e-mail	10/11/11	Arthur N. Chagaris, Beattie Padovano, LLC, Borough of Closter Planning Board Attorney, to Loretta Castano	Planners concerning modifications to portions of Master Plan of Borough of Closter in accordance with 2008 Master Plan Reexamination Report (e-mailed to Council Members - 10/11/11) Distributed to Mayor & Council, Borough Attorney - 10/12/11	Borough Attorney (Discussed at WS 10/12/11)
7.	10/12/11	10/12/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. I. Holiday Displays II. S-2887/A-3992, Wind Turbines on Preserved Farmland III. New Jersey Chamber of Commerce Roundtable Breakfast with Governor Christie's Chief Counsel - Jeff Chiesa b. Local Priorities Squeezed in Competing House and Senate Spending Bills	Borough Attorney

8.	10/13/11	09/27/11	Municipal Clerk, Borough of Bloomingdale, to Closter Borough Clerk	Resolution adopted 9/27/11 re Flood Damage Prevention	
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MAIL LIST
OCTOBER 20, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/13/11 10/14/11 10/17/11 10/18/11 10/20/11	10/13/11 10/14/11 10/17/11 10/18/11 10/20/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. I. Citizens Campaign & Sustainable Jersey Workshops & Annual Luncheon II. Nationwide Test of Emergency Alert System Less than Four Weeks Away b. I. Resolution Supporting S-3062, "Telecommunications-Cable Television Deregulation Ensuring Consumer Protection Act" II. From Time to Time - A Quarterly Report on the Activities of the New Jersey League of Municipalities, July, 2011 - September, 2011 c. I. First 2011-2012 CDC Flu News Report Issued II. Mayors Wellness Campaign d. I. Hurricane Irene Update: Two Weeks Left to Register for Disaster Assistance with FEMA; Deadline: 10/31/11!! (Copy to James Winters, Deputy Chief Kaine, William Dahle III, Mike Mariniello) II. IRS Educational Webinar on Healthcare Coverage Reporting (Copy to CFO, Payroll & Benefits) e. I. Affordable Housing, Appellate Division Rulings II. Support H.R. 674 (S. 1726) Repeals 3% Public Contract IRS Withholding Mandate	
2.	10/14/11	10/14/11	Elvira Testa Caputo, Secretary, Board of Health, to Loretta Castano	*Copy of Ordinance No. 2011-3 setting minimum and maximum salaries for the years 2011 and 2012; and resolution setting employee salaries for the year 2011	Dolson/Health
3.	10/18/11	10/18/11	boroadmin@closterboro.com to boroclerk@closterboro.com	*Request from The Supply Education Group to utilize Ruckman Park or any other facilities for a flag football fundraising event on 11/6/11 (Copy to Glenn Parsells)	Administrator (Possible approval upon receipt of approval from Risk Management Consultant re required insurance)
4.	10/18/11	10/12/11	Jim Oettinger, Director, Closter Recreation Commission	*Request for permission to conduct the Halloween parade on Sunday, 10/30/11 @ 1:00 p.m.; Parade to form behind Borough Hall at 12:30 p.m. and proceed through the center of town to Tenakill School for the judging of costumes (Copy to William Dahle, III)	RM Agenda 10/26/11
5.	10/19/11	10/06/11	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Gov. Chris Christie	*a. Certified copies of Resolutions adopted on 10/5/11: 1) #1177-11 declaring October, 2011 as Domestic Violence	

			<p>c: Bergen County Municipalities</p> <p>Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Municipal Clerk</p>	<p>Awareness Month</p> <p>2) #1244-11 proclaiming October 2011 as Breast Cancer Awareness Month</p> <p>*b. Certified copies of Ordinances adopted 10/5/11:</p> <p>1) <u>No. 11-09</u>: Bond Ordinance Providing for Improvements for the Department of Public Works, Appropriating the Aggregate Amount of \$2,300,000 therefor, and Authorizing the Issuance of \$2,185,000 Bonds or Notes of the County for Financing Part of the Cost thereof</p> <p>2) <u>No. 11-12</u>: An Ordinance of the County of Bergen to Establish Traffic Signal Ordinance for East Palisade Avenue & North/South Woodland Street in the City of Englewood</p> <p>3) <u>No. 11-13</u>: An Ordinance of the County of Bergen to Establish Traffic Signal Ordinances for Various Intersections</p>	
6.	10/19/11	10/19/11	Jim Oettinger, Director, Closter Recreation Commission	*Field Use and Field Closing for the Winter (Fall 2011): Requesting permission to close Memorial Park (beginning 11/13/11) and Ruckman Park (beginning 11/7/11) “playing fields” (grassy areas) and reopening them, weather permitting on or about 4/21/12 (Copy to William Dahle, III)	<p>Glidden/Recreation Latner/DPW</p> <p>RM Agenda 10/26/11</p>
7.	10/19/11	10/19/11	Carole Ware, Federal Emergency Management Agency (FEMA), to Borough Clerk	*Recovery News: Federal Aid for Irene Recovery in New Jersey Nearly \$182 Million (Copy to James Winters, William Dahle, III, Deputy Chief Kaine)	
8.	10/20/11	10/20/11	Paul Demarest, Land Use Coordinator, Zoning Board of Adjustment	<p>*a. Certified copy of Resolution to Jung-Ho Yae, Esq. informing the Zoning Board of Adjustment has granted in whole or part, approval of the application for 358 Ruckman Road, Block 2102/Lot 1</p> <p>b. Certified copy of Resolution to David Watkins, Esq. informing the Zoning Board of Adjustment has granted in whole or part, approval of the application for 268 West Street, Block 904/Lot 9</p>	<p>Dolson/Zoning</p> <p>Dolson/Zoning</p>

ALSO DISTRIBUTED: Via E-Mail on 10/21/11
Unapproved Minutes of Regular Meeting held 10/12/11
Unapproved Minutes of Work Session held 10/12/11