

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 22, 2012 - 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 6, 2012 and to the Star Ledger and published on January 7, 2012, was 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. MAYORAL APPOINTMENTS (NON SALARIED) TO THE FOLLOWING COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from RM 1/11/12; RM 1/25/12; RM 2/8/12):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
ENVIRONMENTAL COMMISSION				
Alt. No. 2	(Adam Nock resigned)	_____	2 Year un-expired to	12/31/12
SHADE TREE COMMISSION				
Alt. No. 2	Kathi Cochran	_____	4 Year	12/31/15

4. 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 1/25/12 and was published in The Record on 1/31/12 as stated in the Borough Clerk’s affidavit of publication. Reprints of this Ordinance were posted on the Municipal Bulletin Board in accordance with Statutory requirements and copies have been made available to the general public:

- a. ORDINANCE NO. 2012:1116, “ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR DEFINED CONTRIBUTION RETIREMENT PROGRAM”

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

- 6. TRANSFER RESOLUTION NO. 6 (Received from Administrator 2/16/12)
- 7. RESOLUTION AUTHORIZING A (2011) LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT (45 MEMBERS) (Received from Deputy Treasurer 2/9/12)
- 8. RESOLUTION AUTHORIZING A (2011) LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS (27 MEMBERS) (Received from Deputy Treasurer 2/9/12)
- 9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$35,058.24 TO BRUCE J. STAVITSKY, ESQ. FBO NIPPON EXPRESS USA INC. FOR BLOCK 1501, LOT 24 DUE TO 2010/2011 REAL ESTATE TAX OVERPAYMENT RESULTING FROM REDUCTION IN REAL ESTATE ASSESSMENT FROM TAX COURT OF NEW JERSEY RENDERED 1/31/12 (Received from Tax Collector 2/9/12)
- 10. RESOLUTION APPOINTING SCOTT MOONEY OF THE LAW OFFICES OF SCOTT MOONEY, L.L.C. TO SERVE AS ALTERNATE PROSECUTOR AS PROFESSIONAL SERVICE/IN COMPLIANCE WITH PAY TO PLAY REQUIREMENTS (Bid Opening held 2/14/12) (Received from Administrator 2/16/12)

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5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO CORE LOGIC FOR THE FOLLOWING PROPERTIES DUE TO TAX OVERPAYMENTS IN THE 1<sup>ST</sup> QUARTER 2012 TAX ACCOUNTS CREATED BY DUPLICATE DISBURSEMENTS (Received from Tax Collector 2/10/12):
  - BLOCK 308, LOT 11, 19 BETHANY CIRCLE - \$4,066.43
  - BLOCK 1713, LOT 31, 16 MAPLE AVENUE - \$1,154.21
  - BLOCK 2101, LOT 11, 47 SUSAN DRIVE - \$4,079.73
  - BLOCK 2102, LOT 37.03, 52 MC CAIN COURT - \$6,203.48
  - BLOCK 2401, LOT 11, 579 CLOSTER DOCK ROAD - \$3,119.64
12. RESOLUTION AUTHORIZING A CROWN CASTLE LEASE AMENDMENT (Requested by Administrator 2/3/12) TO BE PREPARED BY BOROUGH ATTORNEY (Adjourned from RM 2/8/12)
13. RESOLUTION APPROVING ISSUANCE OF 2012 CERTIFICATE OF COMPLIANCE TO JOHN PETERS PROFESSIONAL LIMOUSINES, 231 HERBERT AVENUE, CLOSTER, NJ, FOR ONE (1) NAMED VEHICLE PURSUANT TO N.J.S.A. 48:16-17; EXPIRATION: 12/31/2012 (Appropriate fees paid and approvals received from Risk Management Consultant 2/13/12 and Borough Attorney 2/16/12)
14. RESOLUTION APPROVING REQUEST BY HAJEE CHOI AND DONGCHUL MIN FOR WAIVER FOR INSTALLATION OF SIDEWALKS AT 15 HARING STREET, BLOCK 511, LOT 12; CONTRIBUTION IN THE AMOUNT OF \$2,700 TO BE MADE IN LIEU OF THE INSTALLATION (Approved RM 2/8/12/Received from Borough Attorney 2/13/12)
15. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2010: CHAN V. CLOSTER (674 Closter Dock Road/Block 2404, Lot 24) (Received from Borough Attorney 2/14/12)
16. RESOLUTION AUTHORIZING MAYOR SOPHIE HEYMANN TO MAKE APPLICATION FOR A GRANT AGREEMENT BETWEEN THE BOROUGH AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION IN AN AMOUNT NOT TO EXCEED \$3,000.00 TO FUND THE FOLLOWING PROJECT: COMMUNITY FORESTRY MANAGEMENT PLAN, GREEN COMMUNITIES GRANT (50% match of total project amount) (Received from Mayor's Office 2/15/12)
17. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a AS FOLLOWS (Received from Administrator 2/16/12): Commodity/Service: Police & Homeland Security Equipment & Supplies; Vendor: East Coast Emergency Lighting, 1945 4<sup>th</sup> St., North Brunswick, NJ 08902; State Contract #: A74184; Max Amt: \$5,500.24 thru 04/30/12
18. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 AS FOLLOWS: (Received from Administrator 2/16/12): Commodity/Service: Ford Expedition; Vendor: Winner Ford, 250 Haddonfield-Berlin Rd., Cherry Hill, NJ 08034; Period: 9/27/11 to 8/31/12; Max Amt: \$26,999.00
19. RESOLUTION DENOUNCING ALL FORMS OF ANTI-SEMITISM (Requested by Councilwoman Amitai RM 2/8/12)
20. AMENDMENT NO. 2 TO THE TEMPORARY BUDGET FOR 2012 (Received from Administrator 2/16/12)

MOTIONS

21. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 2/17/12) ABSTENTION: BARAD:
  - a. SPECIAL MEETING OF FEBRUARY 8, 2012
  - b. REGULAR MEETING OF FEBRUARY 8, 2012

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c. WORK SESSION MEETING OF FEBRUARY 8, 2012

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

22. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS/BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from RM 1/11/12; RM 1/25/12; RM 2/8/12):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION				
Member	Wilson Reimers	_____	2 Year	12/31/13
Alt. No. 1	Donna Arbietman	_____	2 Year	
12/31/13				

23. MOTION GRANTING APPROVAL OF REQUEST BY ALAN SILVERSTEIN FOR WAIVER OF \$74 CONSTRUCTION FEE FOR INSTALLATION OF TEMPORARY WHEELCHAIR RAMP AT 22 PEARLE ROAD (13. M.L. 2/9/12)

24. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS (To fill the unexpired terms left by the passing of Tom Reinecke) Adjourned RM 2/8/12:

BOARD OF ETHICS			5 Year un-	
Member		_____	expired to	12/31/16
JOINT INSURANCE FUND			1 Year un-	
Safety Committee Member		_____	expired to	12/31/12

25. REPORTS

a. FIRE CHIEF – JANUARY 2012 (Received 2/8/12)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. 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)

27. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

28. ADJOURNMENT

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REGULAR MEETING AGENDA – FEBRUARY 22, 2012 - 7:30 P.M.

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 22, 2012 - 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 6, 2012 and to the Star Ledger and published on January 7, 2012, was 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 FEBRUARY 9, 2012
  - b. MAIL LIST OF FEBRUARY 16, 2012
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of February 22, 2012)
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

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7. OLD BUSINESS

- a. CONTINUATION OF DISCUSSION FROM WS 2/8/12 RE “7. MAIL LIST 2/2/12 Received 01/30/12, dated 01/28/12 from Rev. Myung H. Choi, Ph.D. re Appeal against Tree Inspection - 32 Olive Street; requesting mitigation instead of monetary penalty (Copy to James Whitney)”

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**  
FEBRUARY 9, 2012

<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.	02/03/12 Rec'd opened!	02/01/12	Borough of Cresskill, to 14 listed municipalities	*Resolution adopted 2/01/12 re Mutual Aid and Assistance Program for Fire Departments and respective fire companies per N.J.A.C. 5:75A-2.2 (Copy to Fire Chief)		Latner/Fire
2.	02/03/12	02/01/12	Ilene S. Anesini, Executive Director, Temple Emanu-El, to Mayor	*Request for approval to close roads the morning of 5/6/12 to conduct the Annual Jerry Fink z"l Memorial Run/Walk, partially through the Borough, to begin and end at Veteran's Memorial Park; all activities to conclude by 10:30 a.m. the run from 8:30 a.m. to approximately 9:15 a.m.; the walk from 8:45 a.m. to 10:15 a.m. (Copy to Chief Kaine, Lt. Winters, Glenn Parsells)		Borough Administrator
3.	02/03/12 02/07/12	02/03/12 02/07/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) Re: a. State Strategic Plan; 6 public hearing dates b. I. Changes to the DLGS website II. Executive Leadership Training for Mayor's and Council Presidents		
4.	02/06/12	02/03/12	JM Sorge, Inc., Environmental Consultants, to NJDEP Bureau of Case Assignment & Initial Notice, Site Remediation Program c: Municipal Clerk, Borough of Closter Municipal Health Department, Borough of Closter	*Public Notification re Estate of Donald J. Flamm, 37 Homans Avenue, Closter, Block 1318, Lots 3 and 4, PI ID: 566217, NJDEP Case No. 11-10-04-1202-27, JMS Project No. 2010.040 - Copy of Public Notification and Outreach Form, Notification Letter and Recipient Mailing List informing the Estate is conducting an environmental investigation of the referenced property and advising contamination has been identified as Lead in soils at the site; and informing of Licensed Site Remediation Professional (LSRP) as Joseph M. Sorge, and contact information for the Estate (Copy to Construction Official, Environmental Commission) Copy to Board of Health - letter only! (See also 6. M.L. 12/15/11)		Borough Engineer Dolson/Health Kashwick/Environmental
5.	02/06/12	02/01/12	Noreen Best, Acting Director, County of Bergen Community Development, to Mayor	*Bergen County Community Development Policy Memorandum 95-04 and 95-04(A) regarding pre-construction conference process, prior to the state of a CDBG Project; informing environmental review is required on all Community Development Projects; and failure to comply with the regulations/policies will jeopardize awarded funds		Grants/Mayor Borough Administrator Borough Engineer

6.	02/06/12	02/03/12	Robert Laux, Executive Director, Bergen County Utilities Authority, to Quentin Wiest c: Honorable Mayor and Council	*Certified Recycling Professional (CRP) Tonnage Grant Assistance Program; informing if municipality requires the services of a CRP and would like to participate in this program, to review and execute the attached Service Agreement AND submit to Richard Wierer, Director of Solid Waste on or before <u>4/2/12</u> (Copy to Carole Dacey)	Borough Administrator Borough Attorney
7.	02/07/12	01/26/12	Freeholder Robert G. Hermansen, Bergen County Board of Chosen Freeholders, to Mayor	*Informing of intent to pass a resolution through the Freeholder Board to add a ballot referendum to the November 2012 election that would amend the purpose of the Open Space Trust Fund to allow funds to also be used for flood prevention; mainly for clearing of waterways in Bergen County; Resolution needs to pass with at least 5-2 majority; and informing the Freeholder Board will be given a presentation re same on 2/8/12 and inviting attendance to show support	
8.	02/07/12	No Date	Mark D. Madaio, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 2/15/12 @ 8 PM re the application of Desan Enterprises, Inc for property located at 170-176 Closter Dock road, Block 1301, Lot(s) 10 and 11	Dolson/Zoning Board of Adjustment
9.	02/07/12	02/02/12	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Municipal Clerk  to Gov. Chris Christie  to. Senator Frank R. Lautenberg	*a. Certified copies of Ordinances introduced 2/1/12 and scheduled for Public Hearing on 2/15/12: 1) <u>No. 12-01</u> : County Pension Refunding Bond Ordinance 2) <u>No. 12-02</u> : County Board of Social Services Pension Refunding Bond Ordinance 3) <u>No. 12-03</u> : County Vocational School Pension Refunding Bond Ordinance 4) <u>No. 12-04</u> : BCIA Guaranty Ordinance for Pension Refunding Obligations b. Certified copies of Resolutions adopted 2/1/12: 1) <u>No. 118-12</u> : Proclaiming February 2012 as American Heart Month 2) <u>No. 119-12</u> : Proclaiming Friday, February 3, 2012 to be National Wear Red Day for Women 3) <u>No. 136-12</u> : Designating the week of February 12-18 as 2012 National Salute to Veteran Patients Week 4) <u>No. 125-12</u> : Celebrating Black History Month, February 2012	



10.	02/07/12	02/06/12	Tony Lupardi, Jr., Lupardi's Nursery Inc.	*Requesting permission, on behalf of the Reinecke Family, to install a bench with a small plaque and a tree at the 9/11 Memorial Park in memory of Thomas Reinecke, to commemorate his assistance and direction in completing same; Bench to be paid for by the Closter Fire Department; Trees to be donated and planted by Lupardi's Nursery; final design to be approved by the Mayor and Council	
11.	02/08/12	02/06/12	Ann Fay, Borough Clerk-Administrator, Borough of Haworth, to Loretta Castano	*Copy of Ordinance No. 12-03 amending the Borough of Haworth's Zoning Ordinance to provide for the licensing of outdoor cafes scheduled for public hearing on 3/13/12 @ 7:30 p.m. at the Municipal Center (Copy to Planning Board, Zoning Board of Adjustment)	Amitai/Planning Dolson/Zoning Board of Adjustment
12.	02/08/12	01/30/12	Brian McLendon, Supervisor, NJDEP Bureau of Nonpoint Pollution Control, Water Pollution Management Element, to Joseph Miele, Miele Sanitation c: Permit Distribution List	*Revoke 5G2 - Basic Industrial Stormwater GP - NJ0088315 (5G2); Reissue as RF - Stormwater, NJPDES: NJ0113387, PI ID #: 48075, Miele Sanitation Company, Closter; Enclosed final New Jersey Pollutant Discharge Elimination System (NJPDES) (NO ENCLOSURE!) Copy to William Dahle, III, Environmental Commission	Borough Engineer Kashwick/Environmental
13.	02/09/12 Hand del'd	02/09/12	Alan Silverstein, 22 Pearle Road	*Requesting a waiver of \$74.00 construction fee for a temporary wheelchair ramp (Block 601 Lot 10) (Copy to Construction Official)	RM Agenda 2/22/12
14.	02/09/12	02/03/12	Hon. Arthur R. Ondish, League President, Mayor, Mount Arlington Borough, New Jersey State League of Municipalities, to Mayor	*"Reach Out: A Guide to State Level Advocacy for Municipal Officials" (letter only!) featured as an insert in the February edition of <i>New Jersey Municipalities</i> (Distributed to Mayor and Council 2/6/12) ON FILE IN BOROUGH CLERK'S OFFICE	
15.	02/09/12	02/07/12	Ryan McGinley, Environmental Scientist, and Sarah L. Klepic, Project Manager, Kleinfelder East, Inc., to Loretta Castano	*Submission of NJDEP Remedial Action Protectiveness /Biennial Certification Form - Groundwater Classification Exception Area (CEA), Exxon Facility #36653, 1 Knickerbocker Road, NJDEP Case #94-06-23-1615, UST #0098599, PI #008959 (letter only!) CD ON FILE IN BOROUGH CLERK'S OFFICE (Copy to Construction Official, Board of Health, Environmental Commission - letter only!)	Dolson/Health Kashwick/Environmental

**MAIL LIST**  
FEBRUARY 16, 2012

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT *COPY ATTACHED</b>	<b>AGENDA/COMMITTEE/ LIAISON</b>
1.	02/10/12	02/08/12	Robert A. Abbatomarco, Executive Director, Bergen County Department of Planning and Economic Development Open Space Trust Fund, to Loretta Castano	*Public Hearing Notice re Proposed 2011 Open Space Trust Fund Allocations: Closter (pg. 1) Open Space Acquisition Project: \$283,000 for Closter Swim Club Acquisition; Closter (pg. 2) Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund for 2011 Municipal Park Improvements & Land Acquisition Program: \$12,250 for Memorial Park Improvements Batting Cage/Bleachers and \$27,500 for Schauble Park Improvements Walking Track (Copy to Jim Oettinger, Environmental Commission)	Mayor/Grants
2.	02/10/12	02/08/12	Borough of Norwood, to 14 listed municipalities	*Resolution adopted 2/8/12 re Mutual Aid and Assistance Program for Fire Departments and respective fire companies per N.J.A.C. 5:75A-2.2 (Copy to Fire Chief)	Latner/Fire
3.	02/13/12	No Date	James Weinstein, Executive Director, New Jersey Transit Corporation, to Municipal Clerk	*Fiscal Year 2012 Request for Federal Financial Assistance; Public comments on the noted projects due by 3/23/12	
4.	02/13/12	02/08/12	Andrea Tingey, Principal Historic Preservation Specialist, NJDEP Natural & Historic Resources, NJ Historic Preservation Office, to Mayor	*2012 Certified Local Government (CLG) Grant Applications Available On-line - Applications must be stamped in at the HPO on or before 12:00 p.m. (noon) on 5/1/12 (Copy to Historic Preservation Commission)	Mayor/Grants Kashwick/HPC
5.	02/13/12	02/09/12	Ronald E. Binaghi, Jr., District Supervisor, Bergen County Soil Conservation District, to Mayor	*Letter certifying the project Ruckman Pond Dredging, Ruckman Road, Block 1901, Lot 1, Our File #12-B11078, subject to the outlined conditions as listed; Copy of certified Application for Soil Erosion and Sediment Control Plan Certification; Notice of requirement to apply for a Stormwater Construction General Permit (5G3); Notice that the BCSCD must be notified in writing 48 hours prior to any land disturbing activity; and approved maps - letter only!! ORIGINAL ON FILE IN BOROUGH CLERK'S OFFICE	Borough Engineer
6.	02/14/12	02/10/12	Michelle & Lowell Mandelblatt, 42 McCain Court, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 2/29/12 @ 8 p.m. re the application for Variance Relief (Hardship) for property located at 42 McCain Court, Block 2102, Lot 37.02	Dolson/Zoning Board of Adjustment
7.			William G. Dressel, Jr., Executive Director,	*League Alert Re:	

	02/13/12 02/16/12	02/13/12 02/16/12	NJS League of Municipalities, to Municipal Clerks	a. I. Mandatory Fluoridation Bills Advanced II. Conference Resolution Update, Resolution 2011-02 b. I. Updated League Publication: State Government and Your Local Property Taxes (What Residents & Businesses Should Consider) - brochure attached II. "Land Use Controls: Sustainable Energy Sources Present New Challenges"	
8.	02/15/12	02/13/12	Joseph J. De Mauro, Senior Field Representative, Bus Stop Sign and Shelter Programs, NJ Transit, to Loretta Castano	*Offer to Replace a Bus Shelter in the Borough of Closter on Knickerbocker Road, southbound at Durie Avenue, near side; Municipal approval statement and Shelter Design Option sheet with photos attached; Requesting if approved to sign and date municipal approval statement and return with shelter style checked off once complete (Copy to Chief Kaine, William Dahle, III)	Borough Attorney Borough Engineer
9.	02/15/12	02/13/12	Vivian Altman, Managing Director, and Alex Greenwald, Vice President, Municipal Capital Markets, Janney Montgomery Scott LLC, to Loretta Castano	*Underwriter Disclosure providing certain regulatory disclosures as required by the Municipal Securities Rulemaking Board ("MSRB") effective 11/27/11 (Copy to Paige Fischer, LVH, Michael Mariniello, Jr., Quentin Wiest)	Borough Administrator
10.	02/15/12	02/13/12	Christine Demiris, Borough Clerk, Borough of New Milford, to Loretta Castano	*Resolution No. 2012:64 Denouncing All Forms of Anti-Semitism	
11.	02/16/12	No Date	Department of Human Services, Division of Senior Services	*Caregivers Conference Flyer (Copy to Bill Brewster, President, Closter Senior Citizens Club)	

**ALSO DISTRIBUTED:** Via E-mail 2/17/12

Unapproved Minutes of the Work Session held February 8, 2012

Unapproved Minutes of the Regular Meeting held February 8, 2012

Unapproved Minutes of the Special Meeting held February 8, 2012

**ALSO DISTRIBUTED:**

Hackensack TIDELINES, Winter 2011, Volume XIV, Issue 4 - received 2/13/12\_\_