

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SPECIAL MEETING AGENDA – FEBRUARY 8, 2012 - 6:30 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, and was sent to The Record and the Star Ledger for publication as soon as possible, was posted on the Municipal Clerk's bulletin board on February 3, 2012 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. DISCUSSION WITH THE CLOSTER BOARD OF EDUCATION REGARDING THE NEW STATE LAW (CHAPTER 202 OF THE LAWS OF P.L. 2011; A-4394/S-3148) REGARDING SCHOOL BOARD ELECTIONS AND BUDGET REFERENDUM

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. 11)

5. ADJOURN

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 8, 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):

<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 ORDINANCES @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinances were introduced at the Regular Meeting held 1/11/12 and

were published in The Record on 1/19/12 as stated in the Borough Clerk’s affidavit of publication. Reprints of these Ordinances 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. 2012:1113, “AN ORDINANCE TO AMEND CHAPTER 147 “PROPERTY MAINTENANCE” OF THE CODE OF THE BOROUGH OF CLOSTER TO ADD PROVISIONS FOR CHARITABLE DONATION BINS”

b. ORDINANCE NO. 2012:1114, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 167 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING SOIL MOVEMENT”

c. ORDINANCE NO. 2012:1115, “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 REGARDING TOWING”

5a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING BOND ORDINANCE – PUBLIC HEARING – 3/14/12 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

NO. 2012:1117 – “REFUNDING BOND ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE BOROUGH AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – FEBRUARY 8, 2012 - 7:30 P.M.

EXCEED \$5,000,000 REFUNDING BONDS OF THE BOROUGH OF
CLOSTER FOR FINANCING THE COST THEREOF (Requested by Bond
Counsel 2/2/12) - TO BE PREPARED BY BOND COUNSEL

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS

7. BILL RESOLUTION – FEBRUARY 15, 2012
TO BE PREPARED BY DEPUTY TREASURER
8. AMENDMENT NO. 1 TO THE TEMPORARY BUDGET FOR 2012
(Requested by Administrator 2/1/12) - TO BE PREPARED BY CFO
9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN
THE AMOUNT OF \$26,108.28 TO JASON LUSTABER, ESQ. FBO 235 CLOSTER DOCK
ROAD LLC FOR BLOCK 1302, LOT 14 DUE TO 2010/2011 REAL ESTATE TAX
OVERPAYMENT RESULTING FROM REDUCTION IN REAL ESTATE ASSESSMENT
FROM TAX COURT OF NEW JERSEY RENDERED 1/13/12 (Received from Collector
1/20/12)
10. RESOLUTION WAIVING THE SIDEWALK REQUIREMENT OF CLOSTER CODE FOR
PROPERTY AT 30 OAK STREET (Approved at RM 1/25/12 – Received from Borough
Attorney 1/31/12)
11. RESOLUTION GRANTING APPROVAL FOR RELEASE AND RETURN OF THE
REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE
AMOUNT OF \$611.40 TO APPLICANT, MARC & NORA VOTTO FOR SUCCESSFUL
COMPLETION OF SERVICES RENDERED FOR BLOCK 1709, LOT 12,
551 CLOSTER DOCK ROAD (Received from Deputy Treasurer 2/1/12)
12. RESOLUTION APPOINTING DEBRA DICKENSON TO THE POSITION OF CROSSING
GUARD, AT AN HOURLY RATE OF \$14.45, EFFECTIVE 2/13/12 (Received from Lt.
Winters 1/23/12)
13. RESOLUTION APPOINTING JOSEPH BALDOMERO III TO THE POSITION OF PATROL
OFFICER IN THE CLOSTER POLICE DEPARTMENT AT THE CONTRACTUAL RATE OF
\$50,428 ANNUALLY, EFFECTIVE 2/16/12 (Received from Administrator 2/1/12)
14. RESOLUTION APPOINTING VINCENT SARUBBI TO THE POSITION OF PATROL
OFFICER IN THE CLOSTER POLICE DEPARTMENT AT THE CONTRACTUAL RATE OF
\$50,428 ANNUALLY, EFFECTIVE 2/16/12 (Received from Administrator 2/1/12)
15. RESOLUTION REDUCING CONTRACT PRICE FOR HERBERT AVENUE SECTION 4 &
MEMORIAL FIELD BASKETBALL COURT IMPROVEMENTS, CHANGE ORDER #2
Original Contract Price: \$266,191; Change Order No. 1 reduced by \$188.60 to \$266,002.40;
Change Order No. 2 reduced by \$673.40; Amended Contract Price: \$265,329 (Received from
Administrator 2/1/12)
16. RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDING
CONTRACTS FOR RECREATION FIELD MAINTENANCE AND RECREATION
UNIFORMS (Received from Administrator 2/2/12)
17. RESOLUTION OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN,
NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:2-51 (Requested by Bond Counsel 2/2/12) – TO BE
PREPARED BY BOND COUNSEL
18. RESOLUTION AUTHORIZING A CROWN CASTLE LEASE AMENDMENT (Requested by
Administrator 2/3/12) – TO BE PREPARED BY ADMINISTRATOR

MOTIONS

19. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – FEBRUARY 8, 2012 - 7:30 P.M.

(Distributed via e-mail on 2/3/12) ABSTENTION: AMITAI:

- a. REGULAR MEETING OF JANUARY 25, 2012
- b. WORK SESSION MEETING OF JANUARY 25, 2012

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

20. 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):

<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				

21. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS (To fill the unexpired terms left by the passing of Tom Reinecke):

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

22. REPORTS
 (None received at the time of preparation of this Agenda)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

23. 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)

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

25. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – FEBRUARY 8, 2012 - 7:30 P.M.

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 8, 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 for publication on January 6, 2012 and The Star Ledger on January 7, 2012, 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 JANUARY 26, 2012
 - b. MAIL LIST OF FEBRUARY 2, 2012
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 8, 2012)
6. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 1) SUSTAINABLE DEVELOPMENT ORDINANCE (Requested by Borough Attorney 4/6/11)
 - 2) REPORT
 - B. BOROUGH ENGINEER
 - 1) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK PROJECT NJDOT \$275,000 - Authorization to proceed rec'd 8/9/11; Awarded to Marini Bros. Construction Co., Inc. at RM 10/12/11
 - 2) STATUS REPORT RE HERBERT AVENUE IMPVTS., SECTION 4 (2011 NJDOT Municipal Aid - \$145,846; Closter - \$5,000), MEMORIAL FIELD BASKETBALL COURT IMPROVEMENTS (2009 Bergen County Open Space Trust Fund \$37,500/Closter Open Space Trust Fund \$37,500) AND RUCKMAN ROAD IMPROVEMENTS & CRACK SEALING (remaining Funds from 2009 Road Improvement Program - \$51,895) Contract awarded (RM 4/26/11) to AJM Contractors
 - 3) STATUS REPORT RE DREDGING AND RESTORATION OF RUCKMAN POND, BLOCK 1901, LOT 1 (RM 6/8/11)
 - 4) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Report re follow up of insurance requirements for use of Senior Center (WS 10/26/11)
 - b. Report re follow up of following Mail List requests:
 1. American Cancer Society (3. M.L. 11/10/11) request to conduct 25th Annual George Washington Bridge Challenge partially through the Borough on 6/10/12
 2. American Diabetes Association (7. M.L. 11/10/11) request to conduct Tour de Cure partially through the Borough on 6/3/12
 3. St. Paul’s Anniversary Committee (9. M.L. 1/19/12) request to hold a block party on 9/9/12, time TBA
- 3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA 10/13/10)
- 4) FOLLOW UP REPORT RE ROLL OFF TRUCK (Contract received 6/23/11)
- 5) STATUS REPORT RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)
- 6) STATUS REPORT RE DEMOLITION OF 131 WEST STREET
- 7) REPORT RE STATUS OF STREET SWEEPER (CONTRACT AWARDED/RM 12/14/11)
- 8) STATUS REPORT RE REQUEST FROM RECREATION COMMISSION (4. M.L. 11/17/11) TO REMOVE “DANGEROUS TREES” IN THE PARKS
- 9) STATUS REPORT RE FOLLOW UP OF REQUEST BY CONSTRUCTION OFFICIAL FOR APPOINTMENT OF BACK-UP ELECTRICAL INSPECTOR ON PER DIEM BASIS (1.M.L. 12/1/11/WS 11/21/11)
- 10) STATUS REPORT RE:
 - a. REPAIR OF HORN HOUSE (WS 12/14/11)
 - b. NEW ROOF AND CHIMNEY/MASONRY WORK/MAC BAIN FARM HOUSE (WS 12/14/11)
- 11) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2012 APPOINTMENTS
- 2) STATUS REPORT RE 2012 OATHS OF OFFICE
- 3) STATUS REPORT RE 2012 LICENSES
- 4) STATUS REPORT RE 2012 MEETING DATES
- 5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) STATUS REPORT RE PAPERLESS PACKETS
- 7) STATUS REPORT RE FOLLOW UP FOR PROFESSIONAL CONTRACT POSITION/ALTERNATE PROSECUTOR (Bid Opening to be held 2/14/12@ 10:30 a.m.)
- 8) STATUS REPORT RE CODIFICATION
- 9) REPORT

7. REPORTS (Continued)

C. CHIEF OF POLICE

1) REPORT

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2012 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/8/11
2. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – LAND ACQUISITION IN THE AMOUNT OF \$283,000 FOR THE PURCHASE OF BLOCK 1805, LOT 1, COMMONLY KNOWN AS THE CLOSTER SWIM CLUB AT BLANCH AVENUE (RM 8/10/11)
3. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – MUNICIPAL PARK IMPROVEMENTS – MATCHING GRANT IN THE AMOUNT OF \$40,000 FOR SCHAUBLE AND MEMORIAL PARK IMPROVEMENTS (RM 8/10/11)

b. AWARDED

1. CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10) (Award received 11.M.L. 7/7/11) (Contract authorized for execution/RM 10/12/11)
2. 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) (Contract authorized for execution/RM 10/12/11)

c. TO BE FILED - To be announced by Mayor

2) REPORT

8. OLD BUSINESS

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
JANUARY 26, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	01/20/12	01/13/12	Kim Guadagno, Lt. Governor/Secretary of State, to County Clerks and Municipal Clerks	*2012 Campaign Contribution Notice, indicating that : "No holder of a public office or position shall demand payment or contribution from another holder of a public office or position for the campaign purposes for any candidate or for the use of any political party." (Copy to Administrator for distribution to all Borough employees)	Administrator/Personnel
2.	01/19/12 hand del'd	01/19/12	Paul Demarest, Coordinator, Zoning Board of Adjustment, to Andrew Podberezniak, RA c: Zoning Officer Municipal Clerk Deputy Treasurer	*Certified copy of Resolution granting approval of the application for Ng, 8 O'Shaughnessy Lane, Block 22401, Lot 18	Dolson/Zoning Board of Adjustment
3.	01/19/12 01/23/12 01/25/12	01/19/12 01/23/12 01/25/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. Summary of recently enacted legislation b. New Law permits Moving of School Board Elections c. I. New Content on DLGS Web Site II. Grant Listserve for League Members III. League Professional Development Program "Collection of Municipal Court Fees" d. Deadline to Introduce CY 2012 Budget Extended e. URGENT ACTION REQUESTED! Reports Needed for Clean Communities Council Grants (Copy to William Dahle, III, Carole Dacey)	Borough Attorney Municipal Clerk Mayor/Grants CFO/Administrator Latner/Public Works
4.	01/23/12	01/18/12	McNally Engineering, LLC, to Borough Clerk	*Public Notice that Don Dee Realty is proposing the construction of a single family residence on Block 610, Lot 3 and that an application is being sent to the NJDEP on behalf of the applicant for construction within a flood hazard area; a NJDEP permit was previously secured for the site associated with freshwater wetlands (Copy to Construction Official, Environmental Commission)	Borough Engineer
5.	01/23/12	01/17/12	Borough of Dumont, to 14 listed municipalities	*Resolution adopted 1/04/12 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

6.	01/23/12	01/13/12	Layth Taki, Senior Vice President, Controller, Cable Operations, Cablevision, to Office of the Mayor	*Certification of gross revenues subject to franchise fees and Cablevision's franchise fee payment for the period January 1, 2011 to December 31, 2011 in the amount of \$63,190.00 (Copy of letter AND original check to Administrator 1/23/12)	Administrator CFO/Treasurer
7.	01/23/12	01/17/12	Verizon Franchise Services, to Borough Clerk	*Verizon's Remittance Statement for 22415FIOS Video payment in the amount of \$39,902.29 - check received 1/23/12; hand delivered to Administrator 1/23/12	Administrator CFO/Treasurer
8.	01/24/12	01/24/12	Janet Sharma, Executive Director, Volunteer Center of Bergen County, to Borough Clerk	*Announcement that nominations are now open for the prestigious Governor's Jefferson Award honoring outstanding volunteers and volunteer groups in New Jersey - nominations revised due date 2/15/12 ; forms available at www.njgovernorsawards.com ; and request to Save the Date for the Volunteer Center's annual community-wide Celebrate Volunteers recognition event scheduled to be held 3/28/12 in Hackensack	Mayor
9.	01/26/12	01/18/12 01/19/12 01/23/12	Karen Mastriano, Clerk to the Board of Chosen Freeholders to Gov. Chris Christie to Kathleen Donovan to Hon. Frank R. Lautenberg to Municipal Clerks	*Certified copies of Resolutions as follows: a. #72-12 adopted 1/18/12 denouncing all forms of anti-Semitism b. #59-12 adopted 1/18/12 designating January 2012 as Cervical Health Awareness Month c. #58/12 adopted 1/18/12 to observe Dr. King's birthday, 1/16/12 d. #27-12 adopted 1/18/12 to Clarify and Define County Policy on the Ownership Maintenance and Repairs of Culverts in Bergen County (see Closter p. 2 of 17) Copy to William Dahle, III	Borough Engineer

MAIL LIST
FEBRUARY 2, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	01/26/12 01/30/12 01/31/12	01/26/12 01/30/12 01/31/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. I. Women in Municipal Government Presents 4 th Annual Women in Municipal Government Day - Friday, March 9, 2012 II. Guidance Issued on Moving the School Board Election to November (Copy to Board of Education) b. I. 20 th Annual Mayors Legislative Day is SOLD OUT! II. 2012 Census Boundary and Annexation Survey c. I. In Case of Inclement Weather or Cancellation II. Please Support our Men and Women in Uniform d. Flawed Decisions Could Inflate Local Pension Bills	Borough Attorney Borough Administrator
2.	01/25/12 01/31/12 02/01/12	01/25/12 01/31/12 02/01/12	egg@dca.state.nj.us to Municipal Clerk	a. Guidance on Moving School Elections to November - Local Finance Notice 2012-3 attached (Copy to Board of Education) b. Senior Citizens and Protected Tenancy Figures 2012 c. Guidance on Preparing for Tax Appeals and Paying for their Impact - Local Finance Notice 2012-4 (Copy to Tax Assessor)	Borough Attorney CFO
3.	01/30/12	01/26/12	PERMA Risk Management Services, Bergen County Municipal Joint Insurance Fund, to Member Municipalities	*2012 Meeting Dates: Public Meetings to be held at the Westwood Borough Hall, 1010 Washington Avenue, Westwood, NJ 07675-2003 on the third Thursday of each month, except August and December @ 5:30 P.M. (unless otherwise noted) for the 2012 Fund Year and January 2013 with all meeting dates listed; and requesting a copy be posted on the public bulletin board (Posted 2/2/12)	Borough Administrator
4.	01/30/12	01/20/12	Adam E. Falk, Vice President, Government & Public Affairs, Cablevision, to Ms. Kristi Izzo, Board Secretary, NJ Board of Public Utilities, Office of Cable Television c: Affected municipalities	*Launch of iO International Package and Channels effective 1/24/12; BPU Credit for certain One Time Charges effective 2/15/12; Elimination of iO Navigation Rate effective 3/1/12; Copy of all tariffs reflecting changes attached	Barad/Cable TV Advisory
5.	01/30/12	01/26/12	Lenny Cottrell, Race Chairman, Demarest Swim Club	*Informing of the 1 st Annual Charity Sprint Triathlon Race to help raise money for the Demarest Swim Club and the charity Autism Speaks; scheduled to be held 6/3/12 at approx. 7 a.m. until approx. 12 noon; and requesting permission to include parts of Closter in the 12 mile bike race via: enter Closter on Old County Road, make a right onto Closter Dock	Administrator/Insurance Chief of Police

				Road up to Anderson Avenue, make another right and continue into Demarest; course to be looped 3 times; and to hold a portion of the run on Columbus Road to Ryerson to Tenakill to Durie where runners would turn around and run back (Copy to Glenn Parsells, Chief Kaine)	
6.	01/30/12	No Date	Jeanne E. Martin, Director, Pascack Valley Meals on Wheels, Inc., Fortieth Anniversary Gala Dinner	*Informing of a fund raising Gala Dinner to be held 10/4/12 at Seasons Restaurant in Washington Township and requesting support by placing an ad in the October 2012 Gala Commemorative Anniversary Journal (with recommendation for supporting same from Mayor Heymann)	2012 Municipal Budget
7.	01/30/12	01/28/12	Rev. Myung H. Choi, Ph.D.	*Appeal against Tree Inspection - 32 Olive Street; requesting mitigation instead of monetary penalty (Copy to James Whitney)	
8.	01/30/12	01/27/12	Assemblyman Robert Schroeder, Legislative District 39`	*Winter 2012 edition of free quarterly newsletter	
9.	01/31/12	No Date	Association of New Jersey Environmental Commissions (ANJEC), to Mayor	*2012 Sustainable Land Use Planning Grants for Municipalities - Matching Grants of up to \$15,000 for NJ Communities - Application Deadline Friday, March 30, 2012 ; Guidelines and 2012 Application Cover Sheet Enclosed (Copy to Environmental Commission Chair)	Kashwick/Environmental
10.	02/01/12 hand del'd	02/01/12	Heejae Choi/Dongchul Min, 15 Haring Street	*Requesting waiver of sidewalk requirement for 15 Haring Street, Block 511, Lot 12	Borough Engineer
11.	02/01/12	12/07/11	Caribbean Blue Pools, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 2/29/12 @ 8 p.m. re the application of Caribbean Blue Pools for variance relief to construct an in-ground pool/patio/retaining wall/rear steps at 34 Laurence Court, Block 2302, Lot 54	Dolson/Zoning Board of Adjustment
12.	01/31/12	February 2012	Art Ondish, Mayor, Mount Arlington, President, NJS League of Municipalities, to Mayor	*Mayor's Newslines - February 2012	
13.	02/01/12	02/01/12	Thomas J. Reilly, Chief, Valuation & Mapping, State of New Jersey, Department of the Treasury, Division of Taxation, to Municipal Clerk	*Copy of 2011 Table of Equalized Valuations as Amended by Tax Court of New Jersey (Copy of Bergen County only!) COMPLETE COPY ON FILE IN BOROUGH CLERK'S OFFICE	
14.	02/02/12	01/09/12	Lerch, Vinci and Higgins, LLP	*December 31, 2011 Annual Audit - Statement on Auditing Standards No. 114, "The Auditor's Communication With Those Charged with Governance (SAS 114) (Copy to Michael Mariniello, Jr.)	Administrator CFO
15.	02/02/12	01/31/12	Joanne S. Newberry, Superintendent of Schools, Closter Public Schools, to Mayor	*Copy of the "Closter Public Schools 2012-2013 Student Calendar" as approved by the Board of Education on 1/26/12	

		Heymann		
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ALSO DISTRIBUTED: Via E-mail 2/3/12

Unapproved Minutes of the Work Session held January 25, 2012

Unapproved Minutes of the Regular Meeting held January 25, 2012