

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 13, 2013 - 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 published in The Record and the Star Ledger issues of January 8, 2013, 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. 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 1/9/13 and was published in The Record on 1/15/13 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. 2013:1137, "AN ORDINANCE AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER, SPECIFICALLY, CREATING ARTICLE XVIIIA, CONSERVATION ZONE"

4. POSSIBLE APPOINTMENT OF _____ TO SERVE AS ENVIRONMENTAL COMMISSION ALTERNATE NO. 1 FOR A 2 YEAR UNEXPIRED TERM (MAYER) TO 12/31/13 (Appointment declined)

5a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING – 3/13/13 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2013:1139, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$50,000.00 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS" (Received from Administrator 2/7/13)

RESOLUTION

7. BILL RESOLUTION – FEBRUARY 15, 2013
(Received from Deputy Treasurer 2/8/13)

8. TRANSFER RESOLUTION NO. 4 AUTHORIZING THE TRANSFER OF 2012 BUDGET APPROPRIATION RESERVES (Received from Administrator 2/7/13)

9. RESOLUTION TO EXTEND SOLID WASTE TRANSFER CONTRACT FOR ONE YEAR
(Received from Borough Attorney 1/25/13)

10. *POSSIBLE* RESOLUTION ESTABLISHING THE ELECTION OF MEMBERS OF THE CLOSTER BOARD OF EDUCATION AS THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER SCHOOL ELECTION (Requested by Borough Attorney 2/5/13)

11. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$14,548.42 TO DEUTSCHE BANK, 345 PARK AVENUE, N/S/ NYC 20-103, NEW YORK, NY 10154 DUE TO OVERBILLED ACCOUNT FOR BLOCK 1308, LOT 3, FLAMM, DONALD (Received from Tax Collector 2/4/13)

12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$62,783.08 TO US BANK CUST/SASS MUNI VI DTR FOR REDEMPTION OF TAX SALE CERTIFICATE #10-00004 RE TAX SALE HELD 9/29/10 FOR BLOCK 1806 LOT 10, 8 PIERMONT ROAD, AND CHECK IN THE AMOUNT OF \$18,500.00 FOR PREMIUM PAID AT SAID TAX SALE
(Received from Tax Collector 2/8/13)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – FEBRUARY 13, 2013 - 7:30 P.M.

13. RESOLUTION AUTHORIZING A (2012) LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT (29 MEMBERS) (Received from Deputy Treasurer 2/4/13)
5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

14. RESOLUTION AUTHORIZING A (2012) LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS (27 MEMBERS) (Received from Deputy Treasurer 2/4/13)
15. RESOLUTION APPROVING ISSUANCE OF 2013 CERTIFICATE OF COMPLIANCE FOR AKSON LLC FOR THE FOLLOWING LIMOUSINE: 2011 LINCOLN TOWNCAR, VIN#2LNBL8EV9BX751794 (completed application filed, appropriate fees paid and approvals received from Borough professionals)
16. RESOLUTION OPPOSING SENATE BILL 2511 AMENDMENTS TO OPEN PUBLIC MEETINGS ACT (Requested by Mayor 2/5/13)
17. RESOLUTION IN SUPPORT OF THE FIX GUN CHECKS ACT AND OTHER MEASURES TO REDUCE GUN VIOLENCE (Requested by Mayor 1/25/13)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS (Distributed 2/8/13)
a. REGULAR MEETING HELD 1/23/13
b. WORK SESSION HELD 1/23/13

19. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2013 PER BOROUGH CODE CH. 127 (Received from Chief of Police 2/4/13 and 2/8/13):

- 1) PERMIT NO 2013-003 – FOR ANDREW G. MALAFIS, 638 WILDWOOD ROAD, NORTHVALE, NJ 0767, TO OPERATE CATERING TRUCK FOR SALE OF COFFEE, SODAS, SANDWICHES , SUBJECT TO APPROVAL BY THE BOARD OF HEALTH
- 2) PERMIT NO. 2013-004 – MARKETING VENTURE PARTNERS (Direct Sales and Marketing for Verizon Fios) FOR THE FOLLOWING INDIVIDUALS:
A. SHENGCHEN M. NIU, 60 S. MUNN AVE., APT. #909, EAST ORANGE, NJ 07018
B. STEPHANIE A. MANALO, 75 NEW STREET, BELLEVILLE, NJ 07109
C. IAN R. HUET, 49 RIDGE ROAD, FLOOR 2, RUTHERFORD, NJ 07070
D. TINU GEORGE VARUGHESE, 5 APPLE COURT, ROCK TAVERY, NY 12575

20. REPORTS

- a. CONSTRUCTION OFFICIAL – JANUARY 2013 (Received 1/31/13)
b. FIRE CHIEF – JANUARY 2013 (Received 2/7/13)
c. CHIEF OF POLICE – JANUARY 2013 (Received 2/8/13)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

21. 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)

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

23. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – FEBRUARY 13, 2013 - 7:30 P.M.

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 13, 2013 - 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 Early Meetings which was sent to The Record and The Star Ledger and was published in both newspapers on December 18, 2012, was 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 24, 2013
 - b. MAIL LIST OF JANUARY 31, 2013
 - c. MAIL LIST OF FEBRUARY 7, 2013
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 13, 2013)

6. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 1) REPORT
 - B. BOROUGH ENGINEER
 - 1) STATUS REPORT RE HERBERT AVENUE SECTION 5 & BLANCH AVENUE IMPROVEMENTS, 2012 ROAD IMPROVEMENTS, & SCHAUBLE FIELD WALKING PATH - Awarded to AJM Contractors, Inc./\$445,911 RM 6/27/12
 - 2) REPORT

7. REPORTS
 - A. BOROUGH ADMINISTRATOR
 - 1) STATUS REPORT RE MEETING HELD WITH SWIM CLUB REPRESENTATIVES RE *POSSIBLE* ACQUISITION (W.S. 6/27/12) Committee members: Borough Attorney/Administrator/Dr. Barad
 - 2) STATUS REPORT RE APPRAISAL OF LADDER TRUCK (Discussed at WS 8/22/12)
 - 3) DISCUSSION RE POSSIBLE FOLLOW UP OF REQUEST FROM NJ TRANSIT FOR PROPOSED FIVE (5) ADDITIONAL BUS STOPS – VERVALEN STREET AS PART OF PLANNED NEW BUS SERVICE BY COACH USA – ROCKLAND COACH/RED & TAN (5. M.L. 11/29/12/Discussed at WS 12/12/12)
 - 4) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – FEBRUARY 13, 2013 - 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) REPORT RE 2013 APPOINTMENTS
- 2) REPORT RE 2013 OATHS OF OFFICE
- 3) REPORT RE 2013 LICENSES
- 4) REPORT RE 2013 MEETING DATES
- 5) REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) REPORT RE CODIFICATION OF ORDINANCES
- 7) REPORT RE FOLLOW UP FOR PROFESSIONAL CONTRACT POSITION/ALTERNATE PROSECUTOR
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM SUPPORTING THE DESIRE OF THE ENVIRONMENTAL COMMISSION TO OBTAIN A GRANT IN A MAXIMUM AMOUNT OF \$25,000 TO FUND THE EXTENSION OF THE CROSS CLOSTER TRAIL PROJECT; SAID GRANT PROGRAM REQUIRES A CASH MATCH OF 20% OF THE AMOUNT AWARDED OR A MAXIMUM AMOUNT OF \$6,250.00 (Authorized RM 2/8/12)
2. 2013 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/13/12
3. 2013 CDBG GRANT APPLICATION IN THE AMOUNT OF \$326,300 TOWARDS POTENTIAL \$435,000 RENOVATION/REHABILITATION PROJECT FOR THE EXTERIOR OF BOROUGH HALL (Authorized RM 9/24/12)

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. 2012 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/8/11/Awarded \$5,000 (8. M.L. 5/31/12) Grant/Loan Agreement No. 2012-05157-0351-00
3. 2011 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)/Awarded \$283,000 (7. M.L. 6/14/12)
4. 2011 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)/ Awarded \$12,500 for Memorial Park Batting Cage/Bleachers and \$27,500 for Schauble Park Walking Path (7. M.L. 6/14/12) Memorial Park Contract No. 12-00280/Schauble Park Contract No. 12-00281

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – FEBRUARY 13, 2013 - 7:30 P.M.

7. REPORTS (Continued)
 - D. MAYOR (Continued)
 - 1) STATUS REPORT RE FOLLOWING GRANTS:
 - b. AWARDED (Continued)
 5. 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) (Authorized RM 2/22/12) Award reported by Mr. Kashwick/WS 11/19/12
 - 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 24, 2013

| NO. | DATE REC=D | DATE | FROM | SUBJECT <input type="checkbox"/> COPY ATTACHED | AGENDA/ COMMITTEE/ LIAISON |
|------------|--|---|--|--|---|
| 1. | 01/17/13 01/22/13 01/23/13 | 01/17/13 01/22/13 012/18/12 | William G. Dressel, Jr., Executive Director to Borough Clerk | <p>*League Bulletins re:</p> <p>a. I. Supreme Court Punts on Business Personal Property Tax Relief –Motion Legislative Action Is Needed II. Special Recognition Ceremony and Networking Event on 1/29/13 III. House Passes Sandy Emergency Relief Funding Bill IV. Grants – NJLM’s on line resource for locating grant opportunities</p> <p>b. I. Law permits blanket bonds for certain municipal positions: treasurers, tax collectors, municipal judges and administrators (per P.L. 2013, c 2., effective 1/14/13)</p> <p>c. I. Municipalities which contract with private ambulance suppliers II. Revised Open Public Meetings Act Bill Introduced (S-2511) to replace S-1451</p> <p>d. Sample Resolution Supporting Direct Payment of Energy Taxes to Municipal Governments Available (A-2753)</p> <p>e. I. NJEIT Survey Seeks to Identify Cost of Sandy Destruction II. Action Needed to Advance Restoration of Energy Receipts Bills</p> | Mayor Mayor Administrator Attorney |
| 2. | 01/18/13 | 01/18/13 | David M. Watkins, Esq. to Borough Clerk | *Public Notice of Zoning Board of Adjustment hearing to be held 1/30/13 @ 8 p.m. re Application of John Galdi, for property designated as Block 1704, Lot 17, 343 Old Closter Dock Road | Dolson/Zoning |
| 3. | 01/18/13 | 01/18/13 | David M. Watkins, Esq. to Borough Clerk | *Public Notice of Planning Board Meeting to be held 1/31/13 @ 8 p.m. re Application of Pars Holding, LLC for soil moving approval for property designated as Block 2211, Lot 26, 37 MacArthur Avenue | Amitai/Planning |
| 4. | 01/18/13 | 01/18/13 | Borough of Cresskill | *Certified copy of Resolution adopted 1/16/13 supporting Fire Department Interborough Mutual Aid including the following towns: Alpine, Bergenfield, Closter, Cresskill, Demarest, Dumont, Harrington Park, Haworth, New | Latner/Fire |

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| | | | | Milford, Northvale, Norwood, Old Tappan, Rockleigh and Tenafly (Copy to Chief Pesce) | |
| 5. | 01/18/13 | 01/18/13 | egg@dca.state.nj.us to Closter Borough Clerk | *Information re: a. SBA Disaster Loan Program Deadline: 1/30/13 b. Impact of Superstorm Sandy on Local Government Finances including the following: 1) Governor's Newsletter of 1/16/13 2) Local Finance Notice –LFN 2013-06 c. Advisory Memo to Construction Officials (Copy to Construction Official via e-mail) d. Community Disaster Loan Program – Local Finance Notice 2013-08 e. Changes to ESIP Law Will Encourage Local Units to Reduce Energy Consumption | Administrator/CFO Amitai/Construction Administrator/CFO Administrator/CFO/ QPA |
| | 01/23/13 | 01/23/13 | | | |
| 6. | 01/18/13 | 01/11/13 | Laura Szwak, Director, Outreach and Education, Nw Jersey Conservation Foundation to Municipal Clerk | *Information re 17 th Annual New Jersey LandConservationRally to be held 3/9/13 at NJIT Campus Center, 150 Bleeker Street, Newark, NJ (Copy to Environmental Commission, Planning Board, Zoning Board, Recreation Commission) | Kashwick/Environmental Amitai/Planning Dolson/Zoning Glidden/Recreation |
| 7. | 01/22/13 | 01/22/13 | Mary E. O'Dowd, M.P.H. Commissioner, NJS Department of Health | *Healthy Community Design Brochure (Copy to Board of Health, Planning Board, Zoning Board, Chief of Police, Environmental Commission, Construction Official) | Amitai/Planning Dolson/Health |
| 8. | 01/22/13 | 01/22/13 | John C. Tully, Tulmark, LLC, Licensed Site Remediation Professional #517738, AccuTech Environmental Services, Inc., to Mr. Han Guen Shon, Wonderful Preschool, 26 William Street c: Township of Closter Municipal Clerk; Closter Health Department | *Response Action Outcome: Remedial Action Type: Unrestricted Use; Scope of Remediation: Child Care Facility; Case Name Wonderful Preschool, Block 1201; Lot 13; SRP PI: 594944; Child Care License#: Pending (Copy 1 st page only to Board of Health, complete copy to Environmental Commission, Construction Official) | Dolson/Health Kashwick/Environmental Amitai/Construction |
| 9. | 01/22/13 | 01/18/13 | Verizon to Closter Borough Clerk | *Verizon New Jersey Check No. 8078589 in the amount of Forty five thousand two hundred forty-four and 94/100 - \$45,244.94 for FIOS Video payment (original check hand delivered to Administrator 1/22/13@2:10 p.m.) | Administrator/CFO |
| 10. | 01/22/13 | 01/21/13 | Borough Clerk of Harrington Park to Closter Borough Clerk | *Certified copy of Resolution adopted 1/21/13 supporting Fire Department Interborough Mutual Aid including the following towns: Alpine, Bergenfield, Closter, Cresskill, Demarest, Dumont, Harrington Park, Haworth, New Milford, Northvale, Norwood, Old Tappan, Rockleigh and | |

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| | | | | Tenaflly (Copy to Chief Pesce) | |
| 11. | 01/22/13 | 01/22/13 | NJ Department of Labor and Workforce Development Announcement – URL Corrected | *Notice of Grant Opportunity – Two new Talent Networks: Sandy Recovery Talent Network; Retail, Hospitality and Tourism Talent Network | Mayor |
| 12. | 01/24/13 | 01/17/13 | Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Honorable Frank R. Lautenberg C: Bergen County Municipalities | *Resolution #49-13 adopted 1/16/13 to observe and honor Dr. Martin Luther King’s birthday – 1/21/13 | |
| 13. | 01/24/13 | 01/15/13 | Office of the Borough Clerk, Borough of Tenaflly | *Certified copy of Resolution adopted 1/21/13 supporting Fire Department Interborough Mutual Aid including the following towns: Alpine, Bergenfield, Closter, Cresskill, Demarest, Dumont, Harrington Park, Haworth, New Milford, Northvale, Norwood, Old Tappan, Rockleigh and Tenaflly (Copy to Chief Pesce) | Latner/Fire |
| 14. | 01/24/13 | No date | Wade E. Miller, P.E., Planning and Design Manager, Public Service Electric and Gas Company to Municipal Clerk | *Requesting response by 4/1/13 of construction plans as well as moratorium lists to better coordinate construction programs involving installation and repair of gas facilities with road resurfacing and reconstruction program for 2013 (Copy to Nick DeNicola, William Dahle, III, Administrator) | Borough Engineer Amitai/DPW Administrator |
| 15. | 01/24/13 | 01/24/13 | Joanne Newberry, Superintendent, Closter Public Schools, to Borough Clerk c: Mayor Council President | *Letter requesting moving of all elections out of the Closter schools due to security risks (Copy to Bill Brewster, Chief Pesce, Ruth Rando) | Borough Attorney |

MAIL LIST
JANUARY 31, 2013

| NO. | DATE REC=D | DATE | FROM | SUBJECT | □ COPY ATTACHED | AGENDA/ COMMITTEE/ LIAISON |
|-----|----------------------|----------------------|---|--|-----------------|--|
| 1. | 01/25/13 | 01/16/13 | Layth Taki, Senior Vice President, Controller, Cable Operations, Cablevision to Office of the Mayor | *Check in the amount of \$58,635 representing full payment of all franchise fees for the period 1/1/12 to 12/31/12 (Copy of letter and ORIGINAL CHECK to Borough Administrator 1/15/13) | | Administrator |
| 2. | 01/25/13 | January 2013 | Donna J. Bott, Community Educator/Liaison, Community Hospice of Bergen County, Inc. | *Announcement of Community Night to be held on 2/12/13 at Blue Moon Mexican Café, 42 Kinderkamack Road, Woodcliff Lake, from 11:30 a.m. to 9 p.m. | | |
| 3. | 01/28/13 | 01/28/13 | MCANJ Web Committee to New Jersey Clerks | *Draft Resolution provided through the Joint Office of Senator Joseph F. Vitale and Assemblyman Craig J. Coughlin urging the Governor to support the expansion of New Jersey's Medicaid program | | |
| 4. | 01/28/13 | 01/28/13 | David B. Hollenbeck, Regional Public Affairs Manager, Bergen County, PSE&G | *Announcement of Meeting held in partnership with Bergen County Executive and Board of Chosen Freeholders with Bergen Community College re "Planting the Right Tree in the Right Location" – to be held 1/15/13 from 9 a.m. to 11:30 a.m., BCC Paramus Campus TEC Center – 4 reps from each municipality are invited: Mayor or Council member/Administrator/DPW Director/Member of Local Shade Tree or Environmental Commission (Copy to William Dahle III, Nils Abate, Paul MacDonald | | Latner/DPW Kashwick/Shade Tree Environmental |
| 5. | 01/28/13 01/29/13 | 01/28/13 01/29/13 | William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to Mayor | *Information re: a. Affordable Housing, Governor's Order to Abolish COAH; Municipal Housing Trust Fund b. League Opposes A-1196/Amended on the Assembly Floor (Resolution included) c. U.S. Senate Passes Sandy Funding Bill | | |
| 6. | 01/29/13 | 01/29/13 | Nancy Wehmann, Deputy Borough Clerk/Zoning Board Secretary, Borough of Alpine, to Municipal Clerks | *Resolution adopted 1/23/13 affirming continued participation in the Interboro Mutual Aid Group Agreement (Copy to Chief Pesce) | | Latner/Fire |
| 7. | 01/29/13 | 01/29/13 | egg@dca.state.nj.us to closterborough clerk | *a. Proposed New Rules – Local Unit Debt Payments (N.J.A.C. 5:30-8.6 – a rule pertaining to local unit payment of bond or note obligations. | | Chief Financial Officer |

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| | | | | b. Correction – Proposed NJAC 5:30-8.6 c. Help us Ensure NJ Gets its Fair Share of Federal Sandy Aid! | |
| 8. | 01/29/13 | 01/29/13 | Karen H. Shelton, Director, Procurement Division, Office of the State Comptroller to All Local Government Contracting Units | *Guidance on Sandy-Related Contracts | |
| 9. | 01/28/13 | 01/24/13 | Janice S. Mironov, President, NJS League of Municipalities, Mayor, East Windsor Township & Chuck Chiarello, League Past President, Mauyor, Buena Vista Township Chairperson, Scholarship Committee, to Mayor | *Announcement of Louis Bay 2 nd Future Municipal Leaders Scholarship Competition for High School Juniors and Seniors- promotional kit to Mayor | Mayor |
| 10. | 01/30/13 | 01/30/13 | Joanne M. Kwasniewski, Municipal Clerk, Borough of Fair Lawn, to Municipal Clerks | *Resolution No. 87-2013 adopted 1/29/13 supporting legislation to prohibit semi-automatic assault weapons and multiple ammo clips (Copy to Chief Kaine, Peter Iappelli) | Glidden/Public Safety |

ON FILE IN BOROUGH CLERK'S OFFICE:

Bergen County Economic Development Corporation (BCEDC) 2012 Q4 Newsletter – received 1/30/13

MAIL LIST
FEBRUARY 7, 2013

| NO. | DATE REC=D | DATE | FROM | SUBJECT □ COPY ATTACHED | AGENDA/ COMMITTEE/ LIAISON |
|------------|--------------------------|--------------------------|--|---|---|
| 1. | 01/31/13 | February 2013 | Janice S. Mironov, President, NJS League of Municipalities Mayor, East Windsor | *Mayor's Newslite – February 2013 | |
| 2. | 02/04/13 | 02/01/13 | Rose Mitchell, LUC Planning Board, to David Watkins | *Certified copy of Resolution adopted 1/31/13 re Site Plan approval for 540 Durie Avenue, Block 1313, Lot 3 | Amitai/Planning Borough Attorney |
| 3. | 02/04/13 | 01/31/13 | Paul Demarest, LUC, Zoning Board of Adjustment to Elliot Urdang, Esq. | *Resolution adopted 1/30/13 granting approval for Application of David C. Hansen and Elena Hansen for a use Variance and Site Plan Approval for Block 1302, Lots 3 & 4, 24 Naugle Street | Dolson/Zoning |
| 4. | 02/04/13 | 01/27/13 | Marc Votto to Borough Clerk | *Notice of Application for Variance Relief filed with Zoning Board of Adjustment re 551 Closter Dock Road, Block 1709 Lot 12 – Hearing date: 2/20/13; time 7:30 p.m. | Dolson/Zoning |
| 5. | 02/04/13 | 01/28/13 | Christine Demiris, Borough of New Milford, to Mayor | *Resolution adopted 1/28/13 Supporting Legislation and other initiatives to reduce gun violence and promote public safety (Copy to Chief Kaine, Peter Iappelli) | Glidden/Public Safety Barad/Latner Board of Education |
| 6. | 02/04/13 | January/February 2013 | Todd J. Wojcik, Director of Campaign Financing, NJS Election Law Enforcement Commission, to County and Municipal Clerks | *Distribution of Request Forms for Compliance Manuals | Borough Clerk Borough Attorney |
| 7. | 02/04/13 02/07/13 | 01/29/13 02/05/13 | Amy Gwozdecke, Management Assistant, Bergen County Department of Parks, Division of Parks and Recreation – Division of Cultural and Historic Affairs | *Invitation to attend Training Sessions re free Show Master Mobile Stages to be held 10 a.m. at Van Saun Park location/maintenance area on 2/19/13; 3/6/13, 3/19/13 (Copy to Jim Oettinger, William Dahle III) Correction date of 2/20/13 re Show Master Mobile Stage Training (Copy to Jim Oettinger, William Dahle, III) | Glidden/Recreation Latner/DPW |
| 8. | 02/04/13 | 01/28/13 | Perma Risk Management Services to Member Municipalities, Bergen County JIF | *Calendar Year 2013 Meeting dates (posted on Municipal Clerk's bulletin board 2/7/13) | Administrator/ Insurance |
| 9. | 02/04/13 | 01/28/13 | Jeremy Colangelo-Bryan, NJ Transit, and Christopher E. Helms, P.P. AICP, Bergen County Department of | *Bergen County Bus Rapid Transit Implementation Study Invitation to Participate in the Regional Advisory Group (RAG) – Save the Date announcement inviting attendance | Mayor |

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| | | | Protection | | |
| 15. | 02/05/13 | 02/05/13 | egg@dca.state.nj.us to closter boroughclerk | *E-mails re: a. CY2013 Municipal Levy Cap Referendum Procedures included in Local Finance Notice 2013-09 b. List Rentals on Free NJHRC.gov to Help Sandy- Displaced Families c. 2012 Table of Equalized Valuations as Amended by Tax Court (37 Pages on file in Clerks Office) Copies of Pages 1 and 3 only! | Chief Financial Officer |
| | 02/06/13 | 02/06/13 | | | |
| | 02/07/13 | 02/07/13 | | | |

ON FILE IN BOROUGH CLERK'S OFFICE:

2012 Table of Equalized Valuations as Amended by Tax Court (Received via e-mail on 2/7/13)

ALSO DISTRIBUTED:

Unapproved Minutes of the Regular Meeting held January 23, 2013

Unapproved Minutes of Work Session held January 23, 2013