

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 27, 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 ORDINANCES @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. 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"

At the Regular Meeting held February 13, 2013, the Governing Body voted to adjourn the Public Hearing and Adoption of the above noted Ordinance to this meeting.

b. The following Ordinance was introduced at the Regular Meeting held 1/23/13 and was published in The Record on 1/29/13 as stated in the printer'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. 2013:1138, "ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY, 200-69E"

4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

5. RESOLUTION CORRECTING TRANSFER RESOLUTION NO. 4  
(Received from Administrator 2/21/13)

6. RESOLUTION APPROVING THE BERGEN COUNTY MUTUAL AGREEMENT (Received from Administrator 2/19/13)

7. RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO PREPARE CORRECTIVE DEEDS FOR PROPERTY LOCATED AT 326 HARRINGTON AVENUE (RM 2/13/13/Received from Borough Attorney 2/21/13)

8. RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY (Received from Councilman Kashwick 2/20/13)

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN AND RELEASE REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$1,983.00 TO APPLICANT: ESTATE OF MARY GIANNOTTI FOR PROPERTY LOCATED AT BLOCK 705, LOT 11, 47-49 FAIRVIEW AVENUE FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED (Received from Deputy Treasurer 2/14/13)

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$4,588.45 TO GOODMAN & LEOPOLD, LLP FOR REAL ESTATE TAX OVERPAYMENT FOR BLOCK 19901, LOT 34, DAVID TAUBENFELD (Received from Finance Office 2/20/13)

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN INTEREST AMOUNT OF \$583.76 TO K&H GROUP, LLC, RE MAINTENANCE BOND RELEASED 12/12/12 FOR BLOCK 1601 LOT 1 & 2, 189 HOMANS AVENUE (Received from Deputy Treasurer 2/14/13)

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – FEBRUARY 27, 2013 - 7:30 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS

12. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: DOLSON  
(Distributed 2/8/13)

- a. REGULAR MEETING HELD 2/13/13
- B WORK SESSION HELD 2/13/13

13. MOTION GRANTING APPROVAL FOR THE AMERICAN CANCER SOCIETY TO CONDUCT THE GEORGE WASHINGTON BRIDGE CHALLENGE PARTIALLY THROUGH THE BOROUGH ON 6/9/13 (7. M.L. 1/17/13/Approval received from Risk Management Consultant 2/13/13)

14. MOTION GRANTING APPROVAL FOR ST. MARY RC CHURCH TO CONDUCT OFF-PREMISE DRAW RAFFLE AT THE SCHOOL BUILDING, 300 HIGH STREET, ON 4/20/13 FROM 7 P.M. TO 11 P.M. (Completed application filed and appropriate fees paid)

15. MOTION GRANTING APPROVAL FOR CLOSTER ELKS #2304, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO CONDUCT INSTANT RAFFLES AT 48 RAILROAD AVENUE FROM 3/1/13 TO 3/1/14 AS FOLLOWS: EVERY MONDAY THROUGH FRIDAY FROM 3 P.M. TO 12 MIDNIGHT; EVERY SATURDAY FROM 12 P.M. TO 12 MIDNIGHT; EVERY SUNDAY FROM 12 A.M. TO 2 A.M. AND 12 P.M. TO 10 P.M. (Completed Application filed and appropriate fees paid)

16. REPORTS  
(No reports received at time of preparation of this Agenda)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

17. 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)

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

19. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – FEBRUARY 27, 2013 - 7:30 P.M.

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 27, 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 Meetings which was published in The Record and the Star Ledger on 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.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
  - a. MAIL LIST OF FEBRUARY 14, 2013
  - b. MAIL LIST OF FEBRUARY 21, 2013
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of February 27, 2013)
6. COMMITTEE REPORTS
  - A. FINANCE AND TECHNOLOGY - DOLSON (GLIDDEN/ KASHWICK)
    - 1) STATUS REPORT RE CLOSTER WEBSITE
    - 2) REPORT
  - B. PUBLIC SAFETY - GLIDDEN (LATNER/BARAD)
    - 1) REPORT
  - C. PUBLIC WORKS - LATNER (DOLSON/GLIDDEN)
    - 1) REPORT
  - D. ORDINANCES - BARAD (KASHWICK/AMITAI)
    - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
    - 2) REPORT
  - E. HUMAN RESOURCES - KASHWICK (DOLSON/LATNER)
    - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
    - 2) REPORT
  - F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
    - 1) REPORT

CLOSTER MAYOR AND COUNCIL  
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7. OLD BUSINESS
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 14, 2013

NO.	DATE REC=D	DATE	FROM	SUBJECT	<input type="checkbox"/> COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02/07/13	02/05/13	Jeremy Colangelo-Bryan, NJ TRANSIT, and Christopher E. Helms, P.P., AICP, BC Dept. of Planning & Economic Development, to Borough Clerk	*Invitation re Webinar to be held 2/13/13 from 9:30 a.m. to 10:30 a.m.		
2.	02/07/13  02/08/13  02/13/13  02/14/13	02/07/13  02/08/13  02/13/13  02/14/13	NJLM to closterboroughclerk	*League Notices re: a. Two Matters: I. Information on Winter Storm Watch/Weather Advisory II. National Black HIV/Aids Awareness Day (Copy to Board of Health) b. Sandy Assistance Reminder (Copy to James Winters/OEM) c. Senate HELD the OPRA and OPMA Bills S-2511 & S-2512 d. Re: I. Sustainable State Funding Source for Open Space and Farmland Preservation II. Request for FEMA's Public Assistance Grant Extended e. Re: I. Health Commissioner Asks Mayors to Help Promote Cleanup Precautions - Mold and Asbestos Dangers Can be Minimized (Copy to Board of Health)		Dolson/Board of Health  Borough Attorney    Dolson/Board of Health
3.	02/12/13	02/12/13	Neil Grant, Clerk, Borough of Ft. Lee, to Municipal Clerks	*Certified copy of Resolution approved 2/7/13 - In Support of Legislative and Other Initiatives to Promote Public Safety by Reducing Gun Violence (Copy to Chief Kaine, Peter Iappelli)		Glidden/Public Safety Latner/Barad – Board of Education
4.	02/13/13	02/13/13	Gene F. Feyl, Executive Director, NJS Highlands Water Protection and Planning Council	*Expression of gratitude for the Borough's support in helping protect the natural resources of the Highlands Region		Kashwick/Environmental
5.	02/13/13	February 2013	Patrick Impreveduto, Mayor, Township of Holmdel	*Information re devastation experienced by the Borough of Keansburg; and request for donation of \$1,000 to help the		Administrator/CFO

				town rebuild	
6.	02/13/13	02/13/13	David B. Hollenbeck, PSE&G	*PSE&G Warns Customers about Payment Scam (Copy to Chief of Police)	
7.	02/14/13	02/12/13	Lisette Aportella-Hernandez, MPA, RMC, Borough Clerk, Borough of Tenafly, to Municipal Clerks	*Resolution adopted 2/12/13 re Gun Control	Glidden/Public Safety Latner/Barad Board of Education

**ALSO DISTRIBUTED:**

Verizon Community Update – February 2013 (Received 2/12/13)

**MAIL LIST**  
FEBRUARY 21, 2012

NO.	DATE REC=D	DATE	FROM	SUBJECT	<input type="checkbox"/> COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02/18/13	02/15/13	Rev. Robert Holsten, St. Paul's Lutheran Church	*Request for permission to conduct one hour Easter service at 7 a.m. on 3/31/13 in the Closter Memorial Field Bandstand Area; certificate of insurance to be provided to the Borough (Copy to Jim Oettinger, Glenn Parsells)		Administrator/ Insurance (Approval to be made upon receipt of approval of certificate of insurance and hold harmless agreement by Risk Management Consultant)
2.	02/18/13	02/18/13	Evan Elias to Zoning Board of Adjustment	*Resignation as Alt. No. 2 member of the Zoning Board of Adjustment for a 2-year term to 12/31/13, effective immediately		Dolson/Zoning
3.	02/19/13	02/13/13	Gregory Vida, Acting Director, Division of Housing & Community Resources, NJS Department of Community Affairs, to Mayor	*Expression of regret that the Department is unable to fund the Borough's Application for 2013 ROID Grant (Copy to Jim Oettinger)		Glidden/Recreation Mayor/Grants
4.	02/19/13	02/19/13	Clerk to the Board of Chosen Freeholders to Municipal Clerk	*Notice of Introduction on 2/6/13 of the following Ordinances with public hearing to be held 2/20/13 @ 7:30 p.m., Administration Building, One Bergen County Plaza, Hackensack, NJ: a. <u>No. 13-01</u> – "...Amending the Administrative Code to Provide for the Transparency in the Appointment process of Nominated Members of County Board, Commissions, Authorities, Departments, Divisions, Offices and Agencies b. <u>No. 13-02</u> – "Refunding Bond Ordinance.... Consisting of General Improvement Bonds and Special Services/Vocational School Bonds, Appropriating \$42,000,000 .... and Authorizing the Issuance of Not to Exceed \$42,000,000 aggregate principal amount of General Obligation Refunding Bonds of 2013 of the County to Effect Such Refunding		
5.	02/19/13	02/19/13	William G. Dressel, Jr., Executive Director, NJS League of	*Information re: a. User Friendly Budget Proposed Rules		Administrator/CFO



			Municipalities, to closterboroughclerk		
6.	02/20/13	02/20/13	Borough Clerk, Borough of Old Tappan, to Municipal Clerks	*Resolution adopted 2/4/13 re Mutual Aid Plan & Rapid Deployment Force (Copy to Chief Kaine)	Glidden/Public Safety
7.	02/20/13	02/15/13	Ann E. Fay, Clerk-Administrator, Borough of Haworth, to Municipal Clerk	*Synopsis of Ordinance No. 13-02 introduced 2/13/13 amending the Borough of Haworth's Land Use and Environmental Assessment Regulations and Borough Zoning Map to incorporate certain recommendations in the Master Plan Periodic Reexamination Report – Public Hearing 3/6/13 @ 7:30 p.m. (Copy to	
8.	02/21/13	No date	Mark D. Madaio, Esq., on behalf of Desan Enterprises, Inc., to Borough Clerk	*Application re Block 1301, Lot(s) 10 and 11, 170-176 Closter Dock Road, to be heard at Zoning Board of Adjustment public meeting to be held 3/20/13 @ 8 p.m.	Dolson/Zoning
9.	02/21/13	02/14/13	Thomas Donohue, Agent for owner Jeanne De La Bastida, to Borough Clerk	*Notice of Hearing #1 re Application for Block 1314, Lot 5, 441 High Street, to be heard at Zoning Board of Adjustment Meeting to be held 2/27/13 @8 p.m.	Dolson/Zoning
10.	02/21/13	02/21/13	NJ Transit, Bergen County Dept. of Planning & Economic Development, to Borough Clerk	*Bergen BRT: Open House & Public Information Meeting 2/27/13, 6:30 p.m. to 8:30 p.m., Bergen Community College Conference Room D, TEC-Moses Center, 400 Paramus Road, Paramus	

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held February 13, 2013

Unapproved Notes of Work Session held February 13, 2013