

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 12, 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. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/13 TO 6/30/14:

- a. RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/14
- b. RESOLUTION APPOINTING _____ AS MAYOR'S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/14 (Incumbent – Sheola)

4a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

5. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION 7/10/13 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Administrator 6/6/13):

ORDINANCE NO. 2013:1147, "A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$55,600 FOR THE MAKING OF VARIOUS IMPROVEMENTS AND THE ACQUISITION OF VARIOUS EQUIPMENT BY THE BOROUGH OF CLOSTER AND TO APPROPRIATE \$55,600 FROM THE CAPITAL IMPROVEMENT FUND"

RESOLUTIONS

- 6. BILL RESOLUTION – JUNE 15, 2013 (Received from Deputy Treasurer 6/7/13)
- 7. RESOLUTION FIXING BASE SALARIES FOR 2013 (Received from Administrator 5/16/13) (Adjourned from RM 5/22/13/Revised version received from Administrator 6/6/13)
- 8. RESOLUTION AMENDING THE HOURS OF CLERICAL POSITION IN THE CLOSTER POLICE DEPARTMENT (MARIA DEEGAN) RETRO-ACTIVE EFFECTIVE JUNE 1, 2013 (Received from Administrator 5/16/13) (Adjourned from RM 5/22/13/Revised version received from Administrator 6/6/13)
- 9. RESOLUTION TRANSFERRING LESLIE WEATHERLY TO THE ADMINISTRATION OFFICES ON A FULL-TIME BASIS EFFECTIVE JUNE 1, 2013 (Received from Administrator 5/16/13) (Adjourned from RM 5/22/13)
- 10. RESOLUTION APPROVING ISSUANCE OF 2013 CERTIFICATE OF COMPLIANCE FOR ROAD STAR LIMOUSINE SERVICES FOR THE FOLLOWING LIMOUSINE: 2006 GMC YUKON XL SLE, VIN#3GKFK16Z36G227269 (completed application filed, appropriate fees paid and approvals received from Borough professionals)
- 11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$247.00 TO APPLICANT, BOGUSH INC., 190 MAIN STREET, WALLINGTON, NJ 07057, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 5/24/13)
- 12. RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/14 (Incumbent - Amitai)
- 13. RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/14 (Incumbent – Kashwick)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 12, 2013 - 7:30 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

14. RESOLUTION APPOINTING _____ AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/14
15. RESOLUTION APPOINTING KEVIN WHITNEY TO SERVE AS FIRE OFFICIAL FOR A 2-YEAR TERM FROM 8/1/13 TO 7/31/15
16. RESOLUTION SUPPORTING PSE&G'S ENERGY STRONG PROGRAM (Requested by Mayor 6/3/13 – 5. M.L. 6/6/13)
17. RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN FIRE DEPARTMENT ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Received from Borough Attorney 6/5/13)
18. RESOLUTION AUTHORIZING THE PROMOTION OF POLICE OFFICER MATTHEW THORNHILL TO THE RANK OF SERGEANT (Received from Borough Attorney 6/4/13)
19. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND CHECK IN THE AMOUNT OF \$1,648.44 TO ROBERT E. SPIOTTI, ESQ. FBO SLUTSKY, SVETLANA & ZACHARY FOR BLOCK 2204 LOT 13 DUE TO 2012 REAL ESTATE TAX OVERPAYMENT (TCJ RENDERED 5/24/13) (Received from Tax Collector 6/4/13)
20. RESOLUTION NO. 1 RENEWING (2 of 13) 2013-2014 LIQUOR LICENSES
21. RESOLUTION AMENDING THE HOURS OF PROPERTY MAINTENANCE INSPECTOR (JAMES WHITNEY) EFFECTIVE JULY 1, 2013 (Received from Administrator 6/6/13)
22. RESOLUTION APPOINTING JUSTIN P. KRAPELS TO THE POSITION OF PATROLMAN (PROBATIONARY), AT THE ANNUAL CONTRACTUAL STARTING RATE OF \$36,593, EFFECTIVE 7/1/13 (Received from Administrator 6/7/13 @11:42 a.m.)
23. RESOLUTION APPOINTING DAVID J. HARGRAVE TO THE POSITION OF PATROLMAN (PROBATIONARY), AT THE ANNUAL CONTRACTUAL STARTING RATE OF \$36,593, EFFECTIVE 7/1/13 (Received from Administrator 6/7/13 @11:42 a.m.)
24. RESOLUTION APPOINTING ADA VASSALLO TO THE POSITION OF TEMPORARY PART TIME CLERK IN THE FINANCE OFFICE AT A RATE OF \$18 PER HOUR FOR AN AVERAGE 10 HOUR WORK WEEK, EFFECTIVE 6/13/13 (Said appointment to terminate upon return of full time employee from maternity leave) (Received from Administrator 6/7/13 @11:48 a.m.)

MOTIONS

25. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: AMITAI
(Distributed via e-mail 5/31/13):
 - a. REGULAR MEETING HELD 5/22/13
 - b. WORK SESSION HELD 5/22/13
26. MOTION GRANTING APPROVAL FOR KNICKERBOCKER HOOK AND LADDER CO., INC. TO HOST A DUAL WETDOWN FOR LADDER 769 AND ENGINE 761 ON SUNDAY, 6/30/13, FROM 12 P.M. TO 4 P.M. AND GRANTING APPROVAL FOR CLOSING OF RUCKMAN ROAD FOR DURATION OF THE EVENT (8. M.L. 5/23/13) (Approval received from Risk Management Consultant 6/6/13)
27. MOTION GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR KNICKERBOCKER HOOK AND LADDER CO., INC., 100 RUCKMAN ROAD, CLOSTER, NJ 07624, TO DISPENSE MALT ALCOHOLIC BEVERAGES ON 6/30/13 FROM 12:00 P.M. TO 4:00 P.M. (Completed application received 6/6/13)
28. MOTION GRANTING WAIVER FOR TEMPLE EMANU-EL TO HOLD TASHLICH SERVICE AT THE CLOSTER NATURE CENTER ON THURSDAY, 9/5/13, AT 5:00 P.M. (3. M.L. 5/9/13) (Approval received from Risk Management Consultant 5/17/13)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 12, 2013 - 7:30 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

29. MOTION APPOINTING _____ TO SERVE AS ZONING BOARD OF ADJUSTMENT ALTERNATE NO. 1 FOR AN UNEXPIRED 2-YEAR TERM (SHYONG) TO 12/31/14 (4. M.L. 5/30/13)
30. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Completed application received 6/5/13): TODD R. MC MICHAEL
31. REPORTS
- a. CONSTRUCTION OFFICIAL – MAY 2013 (Received 5/31/13)
 - b. FIRE CHIEF – MAY 2013 (Received 6/5/13)
- 4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
32. 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)
33. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
34. ADJOURNMENT

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 12, 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 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.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF MAY 23, 2013
 - b. MAIL LIST OF MAY 30, 2013
 - c. MAIL LIST OF JUNE 6, 2013
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 12, 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 RE RUCKMAN ROAD, PERRY STREET, OAKLAND AVENUE, FIRE DEPARTMENT ENTRANCE RAMP AND BOROUGH HALL PARKING LOT IMPROVEMENTS, 2013 ROAD IMPROVEMENTS, & RUCKMAN PARK WALKING PATH (RM 5/8/13)
- 3) REPORT RE ZONING MAP REVISIONS TO INCLUDE PROPERTIES LISTED AS PART OF NEWLY CREATED CONSERVATION ZONE OVERLAY (RM 5/8/13)
- 4) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR

- 1) REPORT RE FOLLOW UP OF BOROUGH ENGINEER RECOMMENDATIONS RE POTENTIAL USES FOR SWIM CLUB PROPERTY DEEDED TO THE BOROUGH (WS 5/8/13)
- 2) STATUS REPORT RE SALE OF LADDER TRUCK (WS 5/22/13)
- 3) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a) Mail List requests:
 1. Recreation Commission Labor Day Festivities 2013 (1b. M.L. 4/25/13)
 2. Norwood PTO request for temporary Carnival signs (6. M.L. 5/2/13)
 3. Jewish Family Service "JFS Wheels for Meals" (9. M.L. 5/2/13)
- 4) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JUNE 12, 2013 - 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2013 APPOINTMENTS
- 2) STATUS REPORT RE 2013 OATHS OF OFFICE
- 3) STATUS REPORT RE 2013 LICENSES
- 4) STATUS REPORT RE 2013 MEETING DATES
- 5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) STATUS REPORT RE ELECTIONS
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2013 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000)
Authorization for application RM 6/13/12

b. AWARDED

1. 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)
2. 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) – At WS 5/8/13 Mayor Heymann reported receipt of only \$10,000 for automatic doors in Borough Hall.

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
MAY 23, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	5/14/13 5/21/13 5/22/13	5/14/13 5/21/13 5/22/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*Mayor's Advisory re: a. URGENT ALERT: Appellate Court Issues Injunction Staying Seizure of Affordable Housing Trusts b. COAH, Affordable Housing Trusts Appellate Division Injunction in Place c. I. NJLM Educational Foundation, Inc. "How to Restore Civility in Public Discourse" 6/6/13 II. Upcoming Sustainable Jersey Events – June 2013 (Copy to Environmental Commission) d. I. Property Tax in New Jersey: A Short and Simple Glimpse Updated II. New Jersey Digital Government Summit (5/29-5/30/13) e. I. Change in Workers' Compensation "Burden of Proof" Would Add Local Costs, S-1778 Awaits Governor's Action II. The Mini One Day Conference (6/14/13)5	Borough Attorney Borough Attorney Kashwick/ Environmental
2.	5/14/13	5/14/13	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk and Public Works Official	*Information Sheet from NJDEP Diesel Enforcement Program: Tips for Running Clean Fleets and Projects (Copy to William Dahle, III, Chief Kaine)	Latner/DPW Glidden/Public Safety
3.	5/20/13	5/16/13	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Special Hearing to be held 5/29/13 @ 8:00 p.m. re Application of Sear Restaurant, Block 1903, Lot 2, 411 Piermont Road, for Site Plan approval for outdoor rooftop dining	Dolson/Zoning
4.	5/20/13	5/17/13	Chris & Dawn Constantine, 53 Bethany Circle, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 5/29/13 @ 8:00 p.m. re Application of Chris & Dawn Constantine, Block 308, Lot 20, 53 Bethany Circle for approval to install a 6-foot fence facing Schraalenburgh Road	Dolson/Zoning
5.	5/20/13	5/17/13	Birain & Bijal Parikh, 74 Taylor Drive, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 5/29/13 @ 8:00 p.m. re Application of Birain & Bijal Parikh, Block 2204, Lot 9, 74 Taylor Drive for approval of installation of outdoor barbeque station, pergola, 2 patios/walkway	Dolson/Zoning
6.	5/20/13	5/14/13	Kevin Leyden, 57 Bethany Circle, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 5/29/13 @ 8:00 p.m. re Application of Kevin Leyden, Block 308, Lot 21, 57 Bethany Circle for approval to install a 6-foot fence	Dolson/Zoning

7.	5/21/13	5/21/13	Jason R. Martucci, Esq., NJ Division of Community Affairs, Division of Local Government Services, to Municipal Clerk	*Informing that the Director of the Division of Local Government Services has proposed rule readoption of N.J.A.C. 5:34, regulations that pertain to the Local Public and School Contracts Law; Subchapter 5 of N.J.A.C. 5:34 regarding Qualified Purchasing Agents has been proposed for re-adoption separately – Copy of Proposed Rules attached	Administrator/QPA Borough Attorney
8.	5/21/13	5/21/13	Joseph J. Talmo, President, Knickerbocker Hook and Ladder Co., Inc.	*Requesting permission to host a dual wet down for Ladder 769 and Engine 761 on Sunday, 6/30/13, from 12 p.m. to 4 p.m. with request for closing of Ruckman Road; and extending an invitation to the Mayor and Council and Closter residents to see the trucks and enjoy hot dogs and beer at no charge (Copy to Glenn Parsells, Chief Kaine, William Dahle, III)	RM Agenda 6/12/13
9.	5/22/13	5/17/13	R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to Kristi Izzo, Board Secretary, NJ Board of Public Utilities c: All affected municipalities	*Launch of NTD New York Channel, Phoenix North American Chinese Channel and Phoenix InfoNews Channel a la carte with revised tariffs attached	Barad/Cable TV Advisory
10.	5/22/13 5/22/13	5/02/13 5/15/13	Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Chris Christie c: Bergen County Municipalities	*Certified copies of Resolutions adopted 5/2/13: a. Proclaiming May 7, 2013 as National Teacher Day b. Proclaiming the month of May 2013 as Asian/Pacific American Heritage Month c. Recognizing the week of May 12-18, 2013 as National Police Week and Proclaiming May 15, 2013 as Peace Officers' Memorial Day	
11.	5/23/13	5/20/13	Rev. Paul A. Cannariato, Pastor, Church of St. Mary	Notice of intention to close St. Mary Church Parking Lot to the public on Sunday, 6/23/13, from 5 p.m. through Monday, 6/24/13, until 5 p.m. in accordance with N.J.S.A. 2A:14-6 (Copy to Glenn Parsells)	
12.	5/23/13	No Date	Department of Human Services, Division of Community Transportation, to Borough Clerk	Public Hearing on Transportation Funding for Senior Citizens and Persons with Disabilities scheduled to held 6/13/13 @ 9 a.m. (Copy to Bill Brewster, President, Closter Senior Citizens Club) Posted on Municipal Clerk's Bulletin Board 5/24/13!	Mayor/Seniors
13.	5/23/13	5/16/13	Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	*Certified copy of the following ordinance Introduced 5/15/13; Public Hearing scheduled for 6/5/13 @ 7:30 p.m.: <u>13-08: An Ordinance Amending the Bergen County Parks Department Rules and Regulations & Fines and Fee Schedules</u>	
14.	5/20/13	5/20/13	osc_gc@osc.state.nj.us (Office of the State Comptroller) to closterboroughclerk@yahoo.com	*Memorandum from the Office of the State Comptroller re Expenditure of Sandy Federal Reconstruction Funding	
15.	5/22/13	5/22/13	Chief Dennis Kaine	*Forwarded message from NJ State Police Regional Operations Intelligence Center re 2013 Atlantic Hurricane Season Begins June 1	Glidden/Public Safety

MAIL LIST
MAY 30, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	5/24/13	5/13/13	Assemblywoman Holly Schepisi, 39 th Legislative District	*Acknowledging receipt of Resolution in support of requesting a stable, sustainable source of funding for the State's Green Acres Program	
2.	5/24/13 5/29/13 5/30/13	5/24/13 5/29/13 5/30/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*Mayor's Advisory re: a. Governor Announces Launch of "ReNew Jersey Stronger" Housing Assistance Program - \$780 Million Available for Homeowners Affected by Superstorm Sandy b. I. Affordable Housing Trust Funds NJ Supreme Court keeps stay in place for collection of funds, but lifts stay for administrative purpose of collecting information II. June 11 Property Tax Conference at Monmouth University All Are Invited (Copy to Tax Collector, Tax Assessor) c. New Content on DLGS Web Site	Borough Attorney
3.	5/29/13	5/29/13	Krista Kendall, Alexandria, VA, to boroclerk@closterboro.com	*Letter in support of landmark designation of Lustron House (Copy e-mailed to Tim Adriance 5/29/13)	Amitai/Planning Kashwick/HPC
4.	5/29/13	5/29/13	Andrew Shyong, Zoning Board of Adjustment Alternate No. 1, to zoningbd@closterboro.com	*Resignation as Zoning Board of Adjustment Alternate No. 1 for a 2-year term to 12/31/14, effective immediately	Dolson/Zoning
5.	5/29/13	5/29/13	Stephanie L. Cherry-Farmer, MHP, Senior Programs Director, Preservation New Jersey, to boroclerk@closterboro.com , planbd@closterboro.com , mayor@closterboro.com , council2@closterboro.com , hispres@closterboro.com	*Letter expressing Preservation New Jersey's support for the local designation of the Harold Hess House at 421 Durie Avenue as historic; AND asking that the letter be considered at the 5/30/13 Planning Board Hearing and included on the record	Amitai/Planning Kashwick/HPC

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held May 22, 2013

Unapproved Minutes of Work Session held May 22, 2013

MAIL LIST

JUNE 6, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/31/13 06/05/13 06/06/13	05/31/13 06/05/13 06/06/13	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk to Mayor and Municipal Clerk	*a. NJDEP Press Release dated 5/30/13 re Christie Administration Encourages Public to Enjoy Outdoors in Celebration of Great Outdoors Month and National Trails Day (Copy to Environmental Commission) b. Notification that the 2013 Governor's Environmental Excellence Awards (GEEA) applications are now available at www.nj.gov/dep/eeawards (Copy to Environmental Commission) c. NJDEP Press Release dated 6/5/13 re Christie Administration Announces Annual Free Fishing Days to be Held on June 15-16	Kashwick/ Environmental Kashwick/ Environmental
2.	05/31/13	05/31/13	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to David Watkins, Esq. c: Zoning Officer Borough Clerk Deputy Treasurer	*Certified copy of Resolution approving, in whole or part, the application of Carpentieri, 120 High Street, Block 510, Lot 6	Dolson/Zoning
3.	05/31/13 06/3/13	05/31/13 06/3/13	Janice S. Mironov, President, NJS League of Municipalities, Mayor, East Windsor Township and William G. Dressel, Jr., Executive Director to Borough Clerk	*Mayor's Advisory re: a. Urge Your Congressman to Support Effort to Protect Tax Exempt Municipal Bonds b. Affordable Housing, COAH, Municipal Affordable Housing Trust Funds c. Affordable Care Act Update	Borough Attorney
4.	06/03/13 Hand del'd	06/03/13	Jesse Rosenblum, I. C. I. C. (Informed Citizen in Closter)	*Continuing question whether woodland/wetland serves as permanent pasture re Farmland Assessment for Block 1402 , Lot 24.01, 102 Blanch Avenue, Beverly Watkins (Copy to Assessor)	Borough Attorney
5.	06/03/13	06/03/13	mayor@closterboro.com to boroclerk@closterboro.com	*Forwarded email from David B. Hollenbeck, Regional Public Affairs Manager – PSE&G, Bergen County re: Energy Strong and Energy Strong fact sheet for the Bergen Record; AND Request by Mayor for Resolution in support of PSE&G's Energy Strong Program	RM Agenda 6/12/13
6.	05/31/13	June 2013	Janice S. Mironov, President, NJS League of Municipalities, Mayor, East Windsor Township, to Municipal Officials	*June 2013 Mayor's Newslite	
7.	06/04/13	06/04/13	David B. Hollenbeck, Regional Public Affairs Manager – PSE&G, Bergen County	*PSE&G Residential Gas Bills to Remain at Low Level this Winter	

8.	06/04/13	06/04/13	boroadmin@closterboro.com to boroclerk@closterboro.com	*Forwarded message from Administrator re Chief Dennis Kaine e-mail of Re-Accreditation of Closter Police Department: Commissioners Award 29 Agencies Accreditation and Re-Accreditation Status at the NJSACOP Law Enforcement Accreditation Program Spring Hearing, <i>New Jersey Police Chief Magazine</i> , June 2013	Glidden/Public Safety
9.	06/04/13	06/04/13	COAHmail@dca.state.nj.us to closterboroughclerk@yahoo.com	*Copy of letter from Sean Thompson, Acting Executive Director, State of New Jersey Council on Affordable Housing, to Mayor Heymann; c: Municipal Clerk, CFO, Municipal Housing Liaison, Affordable Housing Trust Fund Preparer sent via e-mail on 5/31/13 to Mayor re Request for submission of any documentation and arguments no later than 6/10/13 re COAH letter of 5/1/13 (12. M.L. 5/2/13 Re: Municipal Affordable Housing Trust Fund Current Balance) (copy to Mayor Heymann)	Borough Attorney
10.	06/06/13	06/06/13	Elise S. James, Secretary to Arthur N. Chagaris, Esq., Planning Board Attorney, to boroclerk@closterboro.com c: joann@rogan-lawfirm.com , mayor@closterboro.com , planbd@closterboro.com	*Letter advising that Closter Depot, 1 Station Court, Block 1317, Lot 6 was granted historic designation on 6/5/13; hard copy of Resolution to follow in the regular mail (Copy to Historic Preservation Commission)	Amitai/Planning Kashwick/HPC
11.	06/06/13	06/06/13	Rose Mitchell, Planning Board Coordinator, to Loretta Castano	*Certified copy of Resolution pertaining to historic designation of Block 1317, Lot 6, known as 1 Station Court memorialized at the 6/5/13 Planning Board Meeting (Copy to Historic Preservation Commission)	Amitai/Planning Kashwick/HPC
12.	06/04/13	06/04/13	Edward T. Rogan, Esq., Borough Attorney	*Letter re Watkins Tax Appeal	Borough Attorney
13.	06/06/13	06/03/13	Jane C. Linter, Department Director, Bergen County Department of Human Services, Division of Senior Services, to Mayor	*Request for Borough assistance by providing transportation to the Annual Senior Citizens Picnic to be held from 10 a.m. to 3 p.m. at Van Saun Park in Paramus on Tuesday, 9/17/13; Rain Date: Tuesday, 9/24/13; invitation attached (Copy to Bill Brewster)	Mayor/Seniors

ALSO DISTRIBUTED:

The Recycling Bin – Vol. XXV, Issue No. 2 – Spring 2013 (Received 6/3/13)