

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MARCH 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 2/13/13 and was published in The Record on 2/22/13 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. 2013:1139, "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"

4a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

5. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION 4/10/13 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2013:1140, "AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER" (Received from Administrator/CFO)

RESOLUTIONS

6. BILL RESOLUTION – MARCH 15, 2013 (Received from Deputy Treasurer 3/8/13)

7. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2013 - AMENDMENT NO. 2 (Received from Administrator/CFO 3/7/13)

8. TRANSFER RESOLUTION NO. 5 – AUTHORIZING THE TRANSFER OF 2012 BUDGET APPROPRIATE RESERVES (Received from Administrator/CFO 3/7/13)

9. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$511.50 TO DANIEL G. KEOUGH, TRUSTEE, FBO WALLACH, IRA AND TRACI FOR BLOCK 703 LOT 3.01 DUE TO TAX COURT REDUCTION ON 12/28/12 OF ASSESSMENT CREATING A TAX OVERPAYMENT FOR 2011 (Received from Collector 2/25/13)

10. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$19,601.04 (REFUND OF 2011 & 2012 REAL ESTATE TAX OVERPAYMENT) TO RONALD KURZEJA, ESQ., FBO TORRES, JOSE MIGUEL DUE TO TAX COURT JUDGMENT RENDERED 2/15/13 FOR REDUCTION IN REAL ESTATE ASSESSMENT ON TAX TITLE LIEN ACCOUNT CREATING A TAX OVERPAYMENT (Received from Collector 3/6/13)

11. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$51,497.62 TO R. ROTHMAN, 111 GRAND AVENUE, ENGLEWOOD, NJ 07631, FOR REDEMPTION OF TAX SALE CERTIFICATE #10-00001; AND A CHECK IN THE AMOUNT OF \$15,500.00 FOR PREMIUM PAID AT TAX SALE ON 9/29/10 RE BLOCK 602 LOT 10, 6 WILLIS DRIVE (Received from Collector 3/7/13)

12. RESOLUTION AUTHORIZING BIDS FOR LEASE OF CEL TOWER (Received from Borough Attorney 3/6/13)

13. RESOLUTION AWARDNG CONTRACT FOR CONSTRUCTION OF RESTROOM FACILITIES AT MOLLICONE AND SCHAUBLE PARKS (Received from Administrator 3/7/13)

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

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 14. RESOLUTION SETTING FEE OF \$817.00 FOR SEWER SERVICE TO ALPINE PROPERTIES FOR CALENDAR YEAR 2013 (Received from Administrator 3/7/13)
- 15. RESOLUTION OPPOSING S2364/A3553 REGARDING EARLY VOTING (3f. M.L. 3/7/13/Requested by Mayor 3/6/13)

MOTIONS

- 16. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: BARAD
 (Distributed 3/8/13)
 - a. REGULAR MEETING HELD 2/27/13
 - b. WORK SESSION HELD 2/27/13
- 17. MOTION GRANTING APPROVAL FOR ST. PAUL’S LUTHERAN CHURCH TO HOLD A ONE-HOUR EASTER SERVICE WITH MUSIC AT 7:00 A.M. ON SUNDAY, 3/31/13, IN THE CLOSTER MEMORIAL FIELD BANDSTAND AREA (1. M.L. 2/21/13/Approval received from Risk Management Consultant 3/1/13)
- 18. MOTION GRANTING APPROVAL FOR CLOSTER PTO TO CONDUCT ON PREMISE 50/50 CASH RAFFLE AT TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, ON FRIDAY, 4/26/13, FROM 7:00 P.M. TO 11:00 P.M.; DRAWING TO BE HELD: 10:30 P.M. (Completed application filed and appropriate fees paid)
- 19. MOTION CORRECTING AND APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS TO THE FOLLOWING COMMISSION:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION				
Member	_____	<u>Maria Kim</u>	2 year (Correction)	12/31/13
Member (HP/ Class B)	Irene Stella Resigned	_____	2 Year Un- expired to	12/31/13
Member	Kathy Friese Resigned	_____	2 Year Un- expired to	12/31/13
Member	Cherylin Clarke Resigned	_____	2 Year Un- expired to	12/31/13

20. REPORTS

- a. FIRE CHIEF – FEBRUARY 2013 (Received 3/4/13)
- b. CONSTRUCTION OFFICIAL - FEBRUARY 2013 (Received 3/1/13)
- c. CHIEF OF POLICE – FEBRUARY 2013 (Received 3/8/13)

4b. 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 – MARCH 13, 2013 - 7:30 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MARCH 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 FEBRUARY 28, 2013
 - b. MAIL LIST OF MARCH 7, 2013
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of March 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) REPORT

- 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 CODIFICATION OF ORDINANCES
- 7) STATUS REPORT RE FOLLOW UP FOR PROFESSIONAL CONTRACT POSITION/ALTERNATE PROSECUTOR
- 8) REPORT

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

7. REPORTS (Continued)

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. 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. 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
3. 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
FEBRUARY 28, 2013

NO.	DATE REC= D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	2/21/13 2/22/13 2/26/13 2/27/13	2/21/13 2/22/13 2/26/13 2/27/13	NJLM to closterboroughclerk	*League notices are: a. Three Matters: I. Withdraws opposition to "Texting While Driving" (Copy to Chief Kaine) II. Economic Development Program III. Executive Leadership Training b. DEP wants to Address Rebuilding and Recovery Issues c. "Be Sure to Prepare Before Clean-up and Repair" Department of Health Informative Flyer (Copy to Board of Health) d. Governor Introduces State FY 2014 Budget e. Lt. Governor Guadagno Offers Economic Development Tools Seminar from 4 p.m. to 6 p.m. 3/5/13, East Windsor Senior Center f. Legislative Alert re: S-2114/A-3317, Prohibits Municipal Registration of Multi-Family Dwellings	Glidden/Public Safety Dolson/Board of Health Administrator/CFO Mayor Heymann
2.	2/22/13	2/22/13	Land Use Coordinator, Zoning Board of Adjustment, to Nylema Nabbie, Esq. c: Borough Clerk	*Approval of Application for Use Variance and Site Plan Approval re Block 1306/Lot 3, 11 Homans Avenue, memorialized at the 2/20/13 Meeting	Dolson/Zoning Board
3.	2/22/13	2/22/13	R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to Kristi Izzo, Board Secretary, NJ Board of Public Utilities C: All affected municipalities	*Re: Launch of a Premier South Asian Package and a la carte channels	Barad/Cable TV Advisory
4.	2/22/13	2/22/13	Deputy Clerk Westwood to closterboroughclerk	*Two Resolutions adopted on 2/19/13: a. Authorizing renewal of Pascack Valley Cooperative Pricing System 107-PVCPS b. Authorizing the Preparation of Specifications for the 2013 Municipal Road Paving Program for the Pascack Valley Cooperative Pricing System #107-PVCPS	Administrator
5.	2/22/13	2/22/13	Closter Historic Preservation Commission	*Three Notifications regarding the following hearings to be held 3/18/13 @ 8p.m.:	Kashwick/Historic Preservation

			To Ms. Ivy Dash, 1, Station Court To Ms. Leslie Ringelstein To Mr. Richard Schmidt	a. Historic Designation proposed for The Railroad Depot Building, 1 Station Court, Block 1317 Lot 6 meeting on March 18, 2013 to Ms. Ivy Dash b. Historic Designation proposed for The Lustron House, 421 Durie Avenue, Block 1003 Lot 21 c. . Historic Designation proposed for The Lustron House, 421 Durie Avenue, Block 1003 Lot 21	Commission
6.	2/22/13	2/21/13	Borough of North Arlington	*Resolution adopted on 2/14/13 re: Support for Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine)	Glidden/Public Safety
7.	2/26/13	2/25/13	Colleen Naumov, Borough Clerk of Bergenfield to closterboroughclerk	*Certified copy of Resolution adopted on 2/19/13 - To Support Legislation and Other Initiatives That Will Reduce Gun Violence and Promote Public Safety (Copy to Chief Kaine)	Glidden/Public Safety
8.	2/26/13	2/25/13	Richard M. Ryan, 212 Knickerbocker Road, to Attn: Chairperson, Shade Tree Commission c: Mayor & Council Closter DPW: Attn: Mr. Dahle Bergen County DPW	*Letter requesting pruning and repair of “town trees” bordering his property including High St. trees which were reviewed by County of Bergen and attributed to Closter Borough (Copy to Nils Abate)	Kashwick/Shade Tree Commission
9.	2/27/13	2/21/13	Clerk to the Bergen County Board of Chosen Freeholders to Senator Lautenberg	*Certified copies of the following resolutions adopted on 2/20/13: a. #194-13 celebrating Black History Month, February 2013 b. #195-13 proclaiming February 2013 as American Heart Month	
10.	2/27/13	2/25/13	Yael Lazar, Educator, Temple Beth El Religious School	*Request for permission to use Schauble Park on Sunday, 5/12/13, from 9:00 AM until 11:30 AM for closing activities of the Religious School (Copy to Glenn Parsells, Jim Oettinger, William Dahle III, Chief Kaine)	Administrator/ Insurance RM Agenda upon receipt of approval of required insurance from Risk Management Consultant
11.	2/27/13	2/27/13	Janet Sharma, Executive Director, Volunteer Center of Bergen County	*Celebrate Volunteers Day on Wednesday, 4/10/13, at Bergen Community College (6 p.m. check in – 7 p.m. Program – Cost \$12 per person	Mayor Heymann
12.	2/28/13	2/25/13	Katherine Friese to Councilwoman Amitai	*Resignation as member of Closter Improvement Commission (2 year term to 12/31/13)	Amitai/CIC

ALSO DISTRIBUTED:

"The Recycling Bin" Newsletter from Bergen County Utilities Authority – Vol. XXV, Issue No.1 – Winter 2013 (Received 2/26/13)

Announcement of TransAction 2013 - N.J. Transportation Conference & Expo to be held 4/17, 18 and 19, 2013 @ Tropicana Hotel & Conference Center, Atlantic City – www.njtransactionconf.com (Received 2/27/13)

MAIL LIST
MARCH 7, 2013

NO.	DATE REC=D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02/28/13	02/26/13	Elvira Testa Caputo, Secretary, Closter Board of Health, to The Record	*Notice of Introduction on 2/21/13 of Board of Health Ordinance 2013-1, "...Amending Article IV, Section 250-35 of the Code designating the President of the Board of Health as the Health Officer in the event of an emergency in a hazardous situation to the public health. Public Hearing – 3/21/13@7:30 p.m.	Dolson/Board of Health
2.	02/28/13	02/28/13	Paul Demarest, Coordinator, Zoning Board of Adjustment, to: David Watkins, Esq. Dina Marinaccio c: Borough Clerk	*Notice of Approvals memorialized 2/27/13 for: a. Galdi, Block 1704/Lot17, 343 Closter Dock Road approving "use" variance to continue maintaining it as a 2-family house, in existence since 1961 or prior. b. Marinaccio, Block 1712/Lot 3, 10 Jane Street, approving a second story addition of 1 bedroom & 1 bathroom to a small house.	Dolson/Zoning Board
3.	02/28/13 03/05/13 03/06/13	02/28/13 03/05/13 03/06/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities to closterboroughclerk	*Notifications re: a. Re: State FY 2014 Budget Proposal Analysis Update b. Governor Signs Executive Order for Seasonal Liquor Licenses – Executive Order 126 changing the opening date for seasonal liquor licenses from 5/1/13 to 3/1/13 for calendar year 2013 (Copy to Chief of Police) c. Mayors Advisory Re: Resolution to Delegate Registration Fees, and Meal Ticket Fees for the Cancelled 2012 Annual League Conference refunding the municipalities and delegates by checks to be mailed out by 4/15/13 d. Mayors Advisory - Mayor Mironov, East Windsor Township, and League President testifies on Proposed State Budget to discuss municipal perspective on the Governor's Budget e. Mayors Advisory - Follow-up to Appellate Court decision in Keyport v. IUOE Local 68, Belmar v. CWA AFL-CIO, Mount Laurel v. CWA and AFSCME Council 71 (civil service) f. Mayors Advisory Re: S-2364, early voting bill – request for consideration to pass a resolution opposing this and	Administrator Borough Clerk, Borough Attorney Detective Bureau Administrator Administrator RM Agenda 03/13/13

	03/07/13	03/07/13		<p>other early voting bills</p> <p>g. Mayors Advisory Re: BPU and League of Municipalities Vegetation Management Pilot</p> <p>h. Mayors Advisory re PERS and PFRS Boards Adopt Valuation Reports</p> <p>i. Mayors Advisory re A3553 early voting bill – request to pass resolution opposing this and other early voting bills</p>	Kashwick/Shade Tree
4.	03/07/13	03/01/13	Nancy Wehman, Deputy Borough Clerk/Zoning Board Secretary, Alpine	*Certified copy of Resolution dated 2/27/13 supporting Bergen County Law Enforcement Mutual Aid (Copy to Chief Kaine)	Glidden/Public Safety
5.	03/01/13	03/07/13	Borough Clerk of New Milford to Borough Clerk of Closter	*Certified Resolution dated 2/25/13 supporting Interlocal Services Agreement for Mutual Aid Plan & Rapid Deployment Force (Copy to Chief Kaine)	Glidden/Public Safety
6.	03/01/13	03/01/13	Rose Mitchell, Planning Board Coordinator, to Borough Clerk C: JoAnn Riccardi	<p>*Two Certified Resolutions voted on and memorialized on 2/28/13:</p> <p>a. Resolution pertaining to 200-69E referring to Borough Ordinance No. 2013:1138 stating no more than one principal building on each lot, with the exception of business area, commercial area, office area, industrial area</p> <p>b. Resolution pertaining to Article XVIIIA (Conservation Zone) referring to Borough Ordinance 2013:1137 proposing Conservation Zones</p>	Amitai/Planning
7.	03/04/13	03/01/13	Elliot W. Urdang, Attorney for Appellant to Closter Board of Adjustment, to Borough Clerk	* Notice of Public Hearing (Remand Hearing) to be held 3/20/13 @ 8 p.m. regarding the appeal of D.R. Schmidt Realty, LLC, for Block 1301, Lots 10 & 11, 170-176 Closter Dock Road, owner: Gaetano Desantis	Dolson/Zoning
8.	03/04/13	03/01/13	Lichuan Chang, Project Engineer, Princeton Hydro, to Closter Borough Clerk	*Notice of request to the NJDEP for FHA Individual Permit Application for Emerson Woods Riparian Restoration for Block 1301, Lot 3.04, Borough of Emerson (flood hazard permit with application form attached - notification to adjacent boroughs)	Borough Engineer
9.	03/04/13	March 2013	Janice S. Mironov, President, NJS League of Municipalities, Mayor, East Windsor	*Mayor's Newsline – March 2013	
10.	03/05/13	03/05/13	Lauren St. Helaine, Executive Assistant, Bergen County Executivem to boroclerk@closterboro.com	*Bergen County Announces Spring Job Fair in partnership with Bergen Community College on 3/21/13	
11.	03/06/13	03/05/13	Geraldine Skrajewski, State of NJ Clean Water Council, to Municipal	*Re: NJ Clean Water Council – Notice of Public Hearing to be held 4/9/13 @ 9 a.m. – DEP (401 East State Street –	

			Clerks	Public Hearing Room) Topic: A Resilient New Jersey: Adapting Water Infrastructure to the “New Normal”	
12.	03/06/13	03/06/13	Borough Clerk of Harrington Park to Borough Clerk of Closter	* Certified copy of Resolution dated 2/19/13 supporting Bergen County Law Enforcement Mutual Aid (Copy to Chief Kaine)	Glidden/Public Safety
13.	03/06/13	03/05/13	Michael J. Hubschman, P.E., Hubschman Engineering, P.A., to All Property Owners Within 200 Feet of Referenced Site – to Borough Clerk	*Re: Notice of Flood Hazard Area Verification, 515 Piermont Road, Block 1605, Lot 17 – comments to be within 15 calendar days of receipt of letter	Borough Engineer
14.	03/06/13	03/06/13	Dumont Borough Clerk to Municipal Clerk	* Certified copy of Resolution dated 3/5/13 supporting Bergen County Law Enforcement Mutual Aid (Copy to Chief Kaine)	Glidden/Public Safety
15.	03/04/13	03/04/13	Susan Parducci, Assistant to NVRHS District, to Mayor	*Request for adoption of Resolution endorsing and supporting the NVRHS capital project to install field turf and resurface the tennis courts and field tracks at each high school	Possible Resolution
16.	3/4/13	3/4/13	R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to Kristi Izzo, Board Secretary, NJ Board of Public Utilities C: All affected municipalities	*Rate adjustment for Optimum Business and Entertainment Packages and for Residential and Business Optimum en Español Packages; surcharge Sports added	Barad/Cable TV Advisory
17.	3/4/13	3/4/13	David B. Hollenbeck, PSE&G	*Additional information about their Energy Strong Program to appear in Star Ledger (copy attached)	
18.	3/5/13	3/6/13	MCANJ Web Committee to New Jersey Clerks	*Senate vote on Monday, March 11, 2013 considering bill S-2433 concerning wagering, tourism, and historic preservation committee (copy to Historic Preservation Committee)	Kashwick
19.	3/6/13	3/6/13	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*Notice of Public Hearing Announcement regarding Advisory Base Flood Elevations. Meeting on March 7, 2013; comment period ends March 21, 2013	Borough Engineer
20.	3/7/13	3/7/13	egg@dca.state.nj.us to closter boroughclerk	*Hope for New Jersey: An Event Providing Housing Recovery Resources for Homewoners Affected by Superstorm Sandy	
21.	3/4/13	2/21/13	Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Certified Copies of the following Ordinances introduced 2/6/13 (4a.&b. M.L. 2/21/13 – Adopted 2/20/13: a. Ordinance 13-01 “Transparency in the Appointment	

				Process of Members of County Boards, Commissions, Authorities, Departments Divisions and Agencies b. Ordinance 13-02 – Refunding of 2004 General Improvement and School Bonds, and 2005 General Improvement Bonds (Not to exceed \$42,000,000)	
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ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held 2/27/13

Unapproved Minutes of Work Session held 2/27/13