

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MONDAY, NOVEMBER 25, 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 (*NON-SALARIED*) TO THE FOLLOWING
BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
ENVIRONMENTAL COMMISSION			
Alt. No. 2	_____	2 Years	12/31/14

4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

5. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$503.00 TO ROBERT & DOLORES WITKO FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR APPLICATION AT BLOCK 1710 LOT 7, 17 BOGERT STREET (Received from Deputy Treasurer 11/7/13) (Adjourned from RM 11/13/13)
6. RESOLUTION MEMORIALIZING THE DECISION OF THE COUNCIL (RM 11/13/13) REGARDING THE APPEAL BY RESIDENT OF 215 HIGH STREET OF THE RECOMMENDED FINES AND MITIGATION FOR VIOLATION OF THE TREE ORDINANCE (Received from Borough Attorney 11/19/13)
7. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$2,963.75 TO CORE LOGIC FOR BLOCK 1713 LOT 4, 22 CLARKE STREET DUE TO A TAX OVERPAYMENT (Received from Tax Collector 11/18/13)
8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$5,510.94 TO DWL MONMOUTH, INC., C/O DANIEL CHO, CPA FOR BLOCK 1607 LOT 3.14, CLOSTER COMMONS UNIT B6 AND BLOCK 1607 LOT 3.15, CLOSTER COMMONS UNIT B5 DUE TO A TAX OVERPAYMENT (Received from Tax Collector 11/14/13)
9. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2012 & 2013: ESTATE OF GRACE MORITZ V. CLOSTER FOR BLOCK 1318, LOT 1, 444 HIGH STREET (Received from Borough Attorney 11/18/13)
10. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2012 & 2013: ESTATE OF HELEN MORITZ V. CLOSTER FOR BLOCK 1318, LOT 2, 450 HIGH STREET (Received from Borough Attorney 11/18/13)

MOTIONS

11. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 11/22/13)
NO ABSTENTIONS:

- a. REGULAR MEETING HELD 11/13/13
- b. WORK SESSION HELD 11/13/13

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

12. MOTION APPROVING APPOINTMENTS TO THE FOLLOWING
 BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOROUGH HISTORIAN	<u>William Cahill</u> (non-acceptance)	_____	1 Year	12/31/13
IMPROVEMENT COMMISSION Member/HP Liaison	<u>Irene Stella</u> (resigned)	_____	2 years unexp. (Stella) to	12/31/13
Member	<u>Tina Stratton</u> (non-acceptance)	_____	2 Years	12/31/14
Member	<u>(Cherylin Clarke)</u> (resigned)	_____	2 Years unexp. (Clarke) to	12/31/13
Alt. No. 1	<u>Shiran Slutzky</u> (resigned)	_____	2 Years unexp. (Slutzky) to	12/31/13
Alt. No. 2	<u>Wilson Reimers</u> (non-acceptance)	_____	2 Years	12/31/14

13. REPORTS

(None received at time of preparation of this Agenda)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

14. 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)

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

16. ADJOURNMENT

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MONDAY, NOVEMBER 25, 2013 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF NOVEMBER 14, 2013
 - b. MAIL LIST OF NOVEMBER 21, 2013
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of November 25, 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
 - 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
WORK SESSION AGENDA – MONDAY, NOVEMBER 25, 2013 - 7:30 P.M.

7. OLD BUSINESS
 - a. TELECOMMUNICATIONS TOWER (Requested by Councilman Barad at WS 11/13/13)
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
NOVEMBER 14, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/06/13 11/08/13 11/12/13	11/06/13 11/08/13 11/12/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*League Advisories re: a. Membership -Register Now! Orientation for the Newly Elected, Re-elected, or Experienced Municipal Officials (1/11/14 or 1/25/14) b. Legislative Recap, Lame Duck Begins c. Mayors Advisory re Newly Elected Officials Seminars (1/11/14 or 1/25/14) d. Mayors Advisory re Emergency Management Leadership for Local Elected Officials (Wed. 11/20/13 @ 2:00 p.m. to 3:40 p.m., Room 308, AC Convention Center) copy to Chief Kaine e. Washington Watch Advisory re Federal Action Update I. House-Senate Budget Conference II. Flood Insurance Reforms Advances III. Former Mayor Joins White House Intergovernmental Affairs IV. Clean Water Act Rule Changes to be Considered	
2.	11/08/13	11/04/13	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Notification of Zoning Board of Adjustment meeting scheduled to be held 11/20/13 re the application of Nir Dhan for property located at Block 901, Lot 5, commonly known as 32 Harvey Street	Dolson/Zoning
3.	11/08/13	11/08/13	Martha Amarante Pleasant, Partnership for Maternal and Child Health of Northern New Jersey, to Borough of Closter	*Information regarding Bergen County Community Resource Day @ Hackensack Civic Center, 215 State Street, Hackensack, 11/19/13 from 11 a.m. to 1:30 p.m. (Copy to Board of Health)	Dolson/Board of Health

4.	11/12/13	11/08/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*Things to consider doing to assist new public servants: Promote attendance at Newly Elected Officials Seminars (1/11/14 or 1/25/14); order the 2013-2014 Elected Officials Handbook; encourage registration for the 2014 Annual Mayors' Legislative Day; suggest attendance at the League Conference in Atlantic City; subscribe to New Jersey Municipalities magazine available digitally as well as hard copy	
5.	11/12/13	11/12/13	Annette Vasiloff, Chairperson, Food & Assistance Board	*Request for permission to hold 2014 Town-Wide Garage Sale Weekend on Friday October 17, 2014, Saturday, October 18, 2014 and Sunday, October 19, 2014 (Copy to Construction Official)	Administrator
6.	11/12/13	11/06/13	Arthur S. Guida, Director, Public Affairs, PSE&G, to Mayor Heymann	Informing PSE&G will continue to coordinate roadway closure restoration efforts through Regional Operations and Intelligence Center (ROIC) and County Offices of Emergency Management (OEM) in response to BPU Ordered Action following a review of Hurricane Irene and the October 2011 snow storm (Copy to Lt. Winters)	
7.	11/08/13	11/08/13	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	*NJDEP PRESS RELEASE re Christie Administration Urges Safe and Proper Use of Woodstoves and Fireplaces in Cold Weather Months (Copy to Fire Official, Fire Chief)	Glidden/Public Safety

MAIL LIST
NOVEMBER 21, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/13/13 11/15/13	11/13/13 11/15/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*League Advisories re: a. I. Appellate Decision on Zoning for Mixed Market Rate and Affordable Housing II. January 11 Human Trafficking Awareness Day – (Proclamation from City of Elizabeth attached) b. I. Legislation Regarding Defeated School Budget Deadline Advances, Vote Scheduled for the Senate on Monday II. A-323/S-2074 – Permits “Agricultural Tourism” Activities on Preserved Farmland	Borough Attorney Mayoral Proclamation RM Agenda 12/11/13
2.	11/14/13 11/15/13 11/18/13	11/12/13 11/14/13 11/14/13	R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to New Jersey Municipalities	*a. Programming Change: News 12 en Espanol on Channel 613 will no longer be available in all NJ systems effective 12/13/13 b. NBC Sports Network Package Move effective 12/17/13 c. Removal of Howard TV Subscription Video on Demand a la carte on Channel 513 will no longer be available in all NJ systems effective 12/16/13; revised tariffs attached	Barad/Cable TV Advisory
3.	11/15/13	11/15/13	egg@dca.state.nj.us to closterboroughclerk@yahoo.com	*Message from Christopher J. Vaz, Assistant Division Director re Financial Disclosure Statement Rosters	
4.	11/15/13	11/15/13	Gwendolyn I. Cogan-Brunelli, FiOS TV Franchise Acquisition & Mngmt, Verizon, to closterboroughclerk@yahoo.com	*Important Verizon Notice re upcoming FiOS TV channel position and programming changes	Barad/Cable TV Advisory
5.	11/18/13	11/18/13	Mark Vangieri, CRP, Bergen County Utilities Authority, Administration and Solid Waste, Program Planning Manager, to Municipal Clerk	*Official Notice: 2011 Recycling Tonnage Grants	
6.	11/18/13	11/18/13	Bob Martin, Commissioner, NJ Department of Environmental Protection	*Immediate Release - Christie Administration Awards \$18.6 Million in Municipal and County Grants to Bolster Local Recycling Efforts (Copy to Carole Dacey, William Dahle III)	Latner/DPW

7.	11/18/13	11/18/13	geraldine.skrajewski@dep.state.nj.us to closterboroclerk@yahoo.com	*Greening New Jersey's Water Infrastructure – New Jersey Clean Water Council Annual Public Hearing to be held Friday, 12/13/13 from 9 a.m. to 1:00 p.m. @NJDEP – Public Hearing Room (1st floor, 401 East State Street, Trenton, NJ (Copy to Environmental Commission)	Kashwick/ Environmental
8.	11/19/13	11/19/13	egg@dca.state.nj.us to closterboroughclerk@yahoo.com	*COLA Adjustment for 2014 Budgets; Local Finance Notice LFN 2013:23 attached	Administrator
9.	11/20/13	11/18/13	Manuel Garcia, Deputy Director, Division of Housing & Community Resources, NJS Department of Community Affairs, to Mayor Heymann	*Notice of denial re Application filed by the Borough for Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program for 2014 (Copy to Recreation Commission)	Mayor/Grants Glidden/Recreation
10.	11/21/13	11/21/13	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Michael Sprague, Esq.	*Certified Resolution of Approval memorialized at 11/20/13 Meeting re Bazzani, Kautzmann, Santoniello & Taeschler c/o Khanna, 626 Closter Dock Road (Block 2404 Lot 18)	Dolson/Zoning
11.	11/21/13	11/21/13	Tim Adriance, Chair, Closter Historic Preservation Commission, to boroclerk@closterboro.com	*Moving the Lustron House within Closter	Kashwick/Historic Preservation Commission Borough Attorney
12.	11/21/13	11/15/13	Fred Semrau, Esq., Fund Attorney, Municipal Excess Liability Joint Insurance Fund to Member Municipalities and Housing Authorities	*Super Storm Sandy: <u>DATES & INFORMATION</u> – deadline submission of documentation: 12/20/13 (Copy to Glenn Parsells, Chief Kaine, Lt. Winters, William Dahle III)	Administrator

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held November 13, 2013

Unapproved Minutes of Work Session held November 13, 2013