

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – AUGUST 13, 2014 - 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 Annual Notice of Meetings which published in The Record and the Star Ledger on January 6, 2014, 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. POSSIBLE MAYORAL APPOINTMENTS TO THE FOLLOWING BOARDS:

a. PLANNING BOARD:

- 1) _____ AS CLASS IV MEMBER FOR A 4 YEAR UNEXPIRED TERM (LIGNOS) TO 12/31/17 (5. M.L. 2/27/14)
- 2) _____ AS ALTERNATE NO. 2 FOR A 2 YEAR UNEXPIRED TERM (PEREIRA) TO 12/31/15 (9.M.L. 5/8/14)

b. SHADE TREE COMMISSION:

- 1) _____ AS ALTERNATE NO. 2 FOR A 4 YEAR UNEXPIRED TERM (PATRICIA IX) TO 12/31/15

4. PRESENTATION TO THE NORTHERN VALLEY DEMAREST REGIONAL HIGH SCHOOL GREEN TEAM MEMBERS OF THE ENVIRONMENTAL COMMISSION (Requested by Mayor 6/25/14)

5. AT APPROXIMATELY 8:15 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD – OPEN PUBLIC MEETINGS ACT RESOLUTION – INTERVIEW OF POSSIBLE CANDIDATES FOR ADMINISTRATOR (Requested by Mayor 8/7/14)

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 9/10/14 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2014:1171, “AN ORDINANCE DESIGNATING 295 CLOSTER DOCK ROAD A HISTORIC LANDMARK AND AMENDING CHAPTER 200, ZONING, ATTACHMENT 3, DESIGNATION OF HISTORIC LANDMARKS” (Received from Borough Attorney 7/24/14)
- b. ORDINANCE NO. 2014:1172, “AN ORDINANCE AMENDING CHAPTER 171, SPECIFICALLY SECTIONS 171-13 & 171-15 REGARDING SNOW REMOVAL” (Received from Borough Attorney 7/24/14)
- c. ORDINANCE NO. 2014:1173, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 59 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING SHADE TREES” (Received from Borough Attorney 7/24/14)

RESOLUTIONS

8. BILL RESOLUTION – AUGUST 15, 2014 (Received from Deputy Treasurer 8/8/14)

9. RESOLUTION MEMORIALIZING THE DECISION OF THE COUNCIL (AT RM 7/23/14) REGARDING THE APPEAL BY THE RESIDENT OF 86 WAINWRIGHT AVENUE OF THE RECOMMENDED FINES AND MITIGATION FOR VIOLATION OF THE TREE ORDINANCE (Received from Borough Attorney 7/30/14)

10. RESOLUTION MEMORIALIZING MOTION MADE AT THE REGULAR MEETING HELD 7/23/14 TO MILL THE ROAD (HICKORY LANE), REPAVE THE ROAD TO THE SAME WIDTH AND INSTALL SLANTED BELGIAN BLOCK CURBS IN MOST AREAS ON THE NORTH AND SOUTH SIDE OF THE ROADWAY, ADDITIONAL INLETS, WITH THE MINIMAL REMOVAL OF TREES, WITH AN ALTERNATE BID TO INSTALL CONCRETE SIDEWALKS ON THE SOUTH SIDE TO BE PREPARED BY BOROUGH ATTORNEY

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – AUGUST 13, 2014 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$2,713.68 TO DOUGLAS M. STANDRIFF FOR BRIAN FEINSTEIN FOR BLOCK 2402 LOT 27 (TCJ RENDERED 5/14/14) (Received from Tax Collector 7/18/14)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$2,102.00 MARC E. LIEBMAN, ESQ. FOR RAHAMIN EVAR FOR BLOCK 1605 LOT 12 (TCJ RENDERED 4/9/14) (Received from Tax Collector 7/18/14)
13. RESOLUTION AMENDING RESOLUTION NO. 17a. ADOPTED AT THE REGULAR MEETING HELD JULY 24, 2013 PROMOTING EMPLOYEES IN THE DEPARTMENT OF PUBLIC WORKS – STREETS & ROADS DIVISION (Received from Temporary CFO 7/29/14)
14. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2014-2015 LICENSE TERM FOR PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-011-013, RETAIL HOLDINGS (DG) LLC (Special Ruling received from the Director of the Division of Alcoholic Beverage Control on 8/1/14)
15. RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2013 AUDIT (Audit Report rec'd. 7. M.L. 7/31/14/distributed 8/1/14) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2013 AUDIT REPORT (to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the "Letter of Comments and Recommendations" Section of the Annual Report of Audit)
16. RESOLUTION OF THE BOROUGH OF CLOSTER DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE SECURITIES AND EXCHANGE COMMISSION (Received from Bond Counsel 8/4/14)
17. *POSSIBLE* RESOLUTION REJECTING SOLE BID FOR RUBBER COMPOSITE BLOCK AND RUBBER BERM TRAP SYSTEM DESIGNED FOR BALLISTIC CONTAINMENT RECEIVED AT THE BID OPENING HELD 8/5/14 AT 11:30 A.M. **OR** AWARDING CONTRACT TO _____ IN AN AMOUNT NOT TO EXCEED \$ _____
TO BE PREPARED BY BOROUGH ATTORNEY
18. *POSSIBLE* RESOLUTION REJECTING ALL FOUR (4) BIDS FOR EMERGENCY GENERATOR EQUIPMENT AND AUTOMATIC TRANSFER SWITCH FOR BOROUGH LIBRARY RECEIVED AT THE BID OPENING HELD 8/5/14 AT 12 NOON **OR** AWARDING CONTRACT TO _____ IN AN AMOUNT NOT TO EXCEED \$ _____
TO BE PREPARED BY BOROUGH ATTORNEY

MOTIONS

19. *POSSIBLE* MOTION APPROVING THE FOLLOWING APPOINTMENT(S) OF *SALARIED* EMPLOYEES FOR A 1 YEAR TERM TO 12/31/14 (NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/14):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>
DEPUTY COURT ADMINISTRATOR	Vacant _____	_____

20. *POSSIBLE* MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM EXPIRATION</u>
BOARD OF HEALTH			2 Years Unexp. (Pierro)
Alternate No. 1	Janice Pierro	_____	to 12/31/14
	<i>(Janice Pierro reappointed to Member at RM 1/22/14)</i>		
IMPROVEMENT COMMISSION			
<i>Not made at ReOrg 1/2/14:</i>			2 Years Unexp. (Vacant)
Member	Vacant	_____	to 12/31/14
Member	Vacant	_____	2 Years 12/31/15

21. MOTION APPROVING THE FOLLOWING MINUTES (NO ABSTENTIONS):
 - a. REGULAR MEETING HELD 7/23/14 (Distributed 7/31/14)
 - b. WORK SESSION HELD 7/23/14 (Distributed 7/31/14)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – AUGUST 13, 2014 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

22. MOTION GRANTING APPROVAL FOR USE OF FIRE PREVENTION VEHICLES (771 AND 775), FIRE CHIEF'S VEHICLE (751), AND SUPPORT VEHICLE (767) FOR THE PURPOSE OF ATTENDING THE NJ STATE FIREMEN'S CONVENTION IN WILDWOOD, NJ FOR THE DATES OF 9/11/14, 9/12/14, 9/13/14 and 9/14/14 (6. M.L. 8/7/14)
23. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Completed application received 8/6/14): BRIAN W. PIERRO, JR.
24. 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 CLOSTER ELKS LODGE #2304, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO SELL, DISPENSE AND SERVE WINE AND MALT ALCOHOLIC BEVERAGES ON 9/27/14 FROM 4:00 P.M. TO 10:00 P.M. FOR FUND RAISER FOR WOUNDED VETERANS (Completed application received 8/8/14)
25. REPORTS
- a. CONSTRUCTION OFFICIAL – JULY 2014 (Received 8/6/14)
 - b. FIRE CHIEF – JULY 2014 (Received 8/6/14)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. 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)

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

28. ADJOURNMENT

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – AUGUST 13, 2014 - 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 6, 2014, 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 JULY 14, 2014
 - b. MAIL LIST OF JULY 31, 2014
 - c. MAIL LIST OF AUGUST 7, 2014
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of August 13, 2014)

6. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY
 - 1) STATUS REPORT RE PROCESS OF NOTIFYING PROPERTY OWNERS RELATIVE TO PROPERTY MAINTENANCE (RM 6/25/14/WS 7/9/14)
 - 2) REPORT
- B. BOROUGH ENGINEER
 - 1) STATUS REPORT RE DPW REMEDIATION (Authorized at RM 4/23/14)
 - 2) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR
 - 1) STATUS 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 FOLLOWING INSURANCE MATTER(S):
 - a) Mail List requests:
 1. Recreation Commission Labor Day Festivities 2014 (7. M.L. 6/26/14)
 2. Bergen Bike Tour 9/28/14 (3. M.L. 8/7/14)
 3. Lubavitch on the Palisades – Placement of Menorah in front of Borough Hall from 12/16 to 12/24 AND Menorah lighting event/ Ruckman Park to be held 12/16/14@7 p.m. (8. M.L. 7/17/14 – Insurance Certificate expires 9/17/14/ HH Agt to Risk Mgt Consultant for approval)
 - 3) STATUS REPORT RE EXTERIOR REPAIRS AND ROOF REPLACEMENT AT BOROUGH HALL (Bid Awarded at RM 5/28/14 to 3 Sons Restoration, LLC, Union, NJ - \$499,000.00)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – AUGUST 13, 2014 - 7:30 P.M.

7. REPORTS (Continued)
 - A. BOROUGH ADMINISTRATOR (Continued)
 - 4) REPORT RE FOLLOWING BID OPENINGS:
 - a. SOLID WASTE TRANSFER STATION SERVICES – To be held 9/3/14 @11:30 A.M. (Notice to Bidders/The Record 6/30/14 & Star Ledger 7/1/14)
 - b. ACQUISITION & INSTALLATION OF EMERGENCY GENERATOR AT THE CLOSTER PUBLIC LIBRARY – held 8/5/14 @11:30 a.m.
 - c. POLICE FIRING RANGE PHASE I - held 8/5/14 @12 Noon
 - 5) REPORT RE THE PURCHASE AND INSTALLATION OF THIRTEEN (13) RADIATORS FOR BOROUGH HALL (Opening to be held 8/22/14 @11:30 a.m.
 - 6) REPORT
 - B. BOROUGH CLERK
 - 1) STATUS REPORT RE 2014 APPOINTMENTS
 - 2) STATUS REPORT RE 2014 OATHS OF OFFICE
 - 3) STATUS REPORT RE 2014 LICENSES
 - 4) STATUS REPORT RE 2014 MEETING DATES
 - 5) STATUS REPORT RE ELECTIONS
 - 6) REPORT
 - C. CHIEF OF POLICE
 - 1) REPORT
 - D. MAYOR
 - 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. APPLICATION TO GREEN ACRES TO SUBSIDIZE 50% OF THE COST OF THE INVESTIGATION BY THE BOROUGH ENGINEER TO DETERMINE THE EXTENT OF THE CONTAMINATION AT THE SWIM CLUB (Total estimated cost \$46,500 per proposal dated 7/9/14) Authorized at RM 7/23/14
 - b. AWARDED
 1. 2013 CDBG GRANT CONTRACT #NV-CLSTR-03-13 IN THE AMOUNT OF \$10,000.00, FOR HANDICAPPED ACCESSIBLE DOORS BOROUGH HALL PROJECT FROM 7/1/13 to 6/30/14 (9. M.L. 9/12/13) Extension requested by Borough Administrator on 5/14/14
 2. 2013 BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (\$189,000 – 50% matching funds available in Closter Open Space, Recreation, Historic Preservation and Farmland Preservation Municipal Trust Fund) TO ACQUIRE AND PRESERVE THE HAROLD HESS LUSTRON HOUSE, 421 DURIE AVENUE, B 1003, L 21 - RM 7/24/13 - \$175,000 Awarded for Historic Home Acquisition Grant Period 6/4/14 – 6/4/17- Contract No. 14-00320 (3. M.L. 7/3/14)
 - c. TO BE FILED
 1. To be announced by Mayor
 - 2) REPORT
8. OLD BUSINESS
 - a. POSSIBLE FOLLOW THROUGH RE CONTRACT WITH CGI COMMUNICATIONS, INC. FOR 2014 COMMUNITY SHOWCASE VIDEO PROGRAM (Discussion held at WS 6/25/14)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – AUGUST 13, 2014 - 7:30 P.M.

9. NEW BUSINESS
 - a. POSSIBLE PARTICIPATION IN THE MAYOR’S WELLNESS CAMPAIGN-
ADVANCED CARE PLANNING INITIATIVE (Requested by Mayor 8/6/14)
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
 JULY 24, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/17/14 07/21/14 07/22/14 07/24/14	07/17/14 07/21/14 07/22/14 07/22/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities to Mayor	*League Advisories re: a. I. Replacement Membership Plaque II. NJLM Presents “How to Find Grants That Meet your Municipalities Needs Webinar” b. Social Security Extends Access to Benefit Verification – Multiple Options Available c. Update on Federal Policies I. Senators Combine Marketplace Fairness and Internet Tax Bills II. Municipalities Welcome Passage of Workforce Bill III. NLC and NJLM Call on Congress to Find Long-Term Transportation Solution IV. EPA Proposes Rule to Reduce Emission from New Municipal Landfills V. Senate Passes Terrorism Risk Insurance Extension VI. NLC Webinar on 7/29: Expanding Health Access for Children and Families d. A. Weekly Summer Update I. S-444/A-1779, Amendment to the NJ Spill Act II. A-2997, Eliminates awards of punitive damages against municipalities, and against municipalities acting within the scope or under color of their office, employment or agency B. Municipal Securities Rulemaking Board Education Center Coming Soon e. Division Issues Local Finance Notice on Secondary Bond Market Continuing Disclosure Commitments f. I. League Technology Management Support Service II. Grant Seminar Series Helps Municipal Officials Find Funding to Meet Their Needs	
2.	07/18/14	No Date	Alexander C. Stern, Esq., Assistant General Regulatory Counsel, Public Service Electric & Gas Company (PSE&G), to Municipal Clerk	*Notice to Public Service Electric & Gas Company Customers re 3 public hearings in the Matter of the Petition of Public Service Electric & Gas Company for Approval of Changes in its Electric Green Programs Recovery Charge and its Gas Green Programs Recovery Charge; (“2014 PSE&G Green Programs Cost Recovery Filing”)	

3.	07/18/14	07/18/14	Heather A. Mailander, Village Clerk, Village of Ridgewood, to Loretta Castano	*Certified copy of Resolution supporting A900 Loosening Restrictions on Stream Cleaning (Copy to Environmental Commission)	Kashwick/ Environmental Borough Engineer
4.	07/18/14	07/14/14	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Planning Board Hearing scheduled to be held 7/31/14 @ 8:00 p.m. re the application of Pars Holdings, LLC for a soil movement permit for property located at 121 Alpine Drive, Block 2211, Lot 3	Amitai/Planning
5.	07/21/14	07/08/14	George W. Zipf, Chief, Operations Branch, Division of Health and Nutrition Examination Surveys, National Center for Health Statistics, CDC, to Council members	*Individual letters addressed to Councilpersons with supplemental information to previous letter sent (10. M.L. 6/26/14) re National Center for Health Statistics, National Health and Nutrition Examination Survey 2013-2014	
6.	07/21/14	07/14/14	Barbara Rae, RMC, CMC, Borough Clerk, Borough of Edgewater, to Loretta Castano	*Certified copy of Resolution supporting A900 Loosening Restrictions on Stream Cleaning (Copy to Environmental Commission)	Kashwick/ Environmental Borough Engineer
7.	07/21/14	07/21/14	Elvira Testa Caputo, Secretary, Certified Municipal Registrar, Licensing Official, Closter Board of Health, to Loretta Castano	*Certified copy of Resolution setting 2014 salaries for Board of Health Employees: Secretary/Certified Municipal Registrar/Licensing Official - \$55,319.50; Deputy Registrar - \$7,059.11	Dolson/Health
8.	07/22/14	07/22/14	egg@dca.state.nj.us (New Jersey Division of Local Government Services) to lcastano@closternj.us	*N.J.A.C. 5:34-5 – Proposed Rule Amendments for Qualified Purchasing Agents (QPA) to amend 5:34-5.1 and 5.2 and proposed repeal to 5:34-5.3 addressing course requirement for green product purchasing, continuing education unit (CEU) requirements, grace period under certain circumstances for obtaining CEU credits, Director’s discretion to waive minimum CEU hours under certain circumstances and a fee for QPA certification renewals – Comment period to expire 8/1/14 (see also 5. M.L. 6/12/14)	
9.	07/22/14	07/22/14	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Municipal Clerk	*Information re upcoming New Jersey Clean Communities Council 29 th International Coastal Cleanup to be held 9/20/14	
10.	07/23/14	07/23/14	North Arlington Acting Borough Clerk to Closter Borough Clerk	*Certified copy of Resolution supporting A900 Loosening Restrictions on Stream Cleaning (Copy to Environmental Commission)	Kashwick/ Environmental Borough Engineer
11.	07/23/14	07/18/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities to Mayor	*League’s Annual Audit Statement 7/1/13 to 6/30/14	
12.	07/22/14	07/22/14	Armida Soto, Borough of Fairview, to Loretta Castano	*Certified copy of Resolution designating Borough of Fairview a Stigma-Free Zone	

13.	07/23/14	7/23/14	Laura Borchers, RMC/CMR, Borough Clerk, Borough of Ho-Ho-Kus, to Loretta Castano	*Certified copy of Resolution supporting A900 Loosening Restrictions on Stream Cleaning (Copy to Environmental Commission)	Kashwick/ Environmental Borough Engineer
14.	07/23/14	07/23/14	Barbara Maldonado, RMC, Borough Clerk, Borough of Little Ferry, to Loretta Castano	*Certified copy of Resolution designating Borough of Little Ferry a Stigma-Free Zone	
15.	07/24/14	07/24/14	egg@dca.state.nj.us (New Jersey Division of Local Government Services) to lcastano@closternj.us	*a. LFN 2014-9 Secondary Bond Market Continuing Disclosure Commitments b. REVISED LFN 2014-9 Secondary Bond Market Continuing Disclosure Commitments (corrected link)	

ALSO DISTRIBUTED:

Smart COMMUTER (ez ride Meadowlink) – Issue No. 56 Summer 2014 (Received 7/21/14)

MAIL LIST
JULY 31, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/25/14	07/25/14	Edward T. Rogan, Esq., to Loretta Castano	*Closter Swim Club		
2.	07/27/14	07/27/14	Keith Scholz, Member/Environmental Commission Liaison, Shade Tree Commission & Member/Shade Tree Liaison, Environmental Commission, to Nils Abate, John Kashwick, Sophie Heymann, Paul MacDonald and Loretta Castano	*Resignation from the following positions effective immediately: Member/Shade Tree - Liaison to the Environmental Commission for a 3-year term to 12/31/14 and Member/Environmental Commission - Liaison to the Shade Tree Commission for a 5 year term to 12/31/16		Kashwick/ Environmental Shade Tree
3.	07/28/14	07/23/14	Lisa M. Duncan, Borough Clerk, Borough of Oakland, to Municipal Clerk	*Certified copy of Resolution supporting A900 Loosening Restrictions on Stream Cleaning (Copy to Environmental Commission)		Kashwick/ Environmental Borough Engineer
4.	07/29/14	07/29/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities to Mayor	*League Advisories re: a. Weekly Summer Update I. COAH Comments due by Friday II. Levy Cap Exemption for Flood Insurance Premiums b. New Content on DLGS Web Site		
	07/30/14	07/30/14				
5.	07/30/14	07/30/14	Mayor Heymann (sheymann@closternj.us) to Loretta Castano (lcastano@closternj.us)	*Information from Mayors Wellness Campaign re Advanced Care Planning Initiative		Mayor/Seniors
6.	07/31/14	07/31/14	Edward T. Rogan, Esq., to Loretta Castano	*Forwarded email from Robert A. Abbatomarco, Bergen County Department of Planning & Economic Development, re certified copy of Resolution adopted by Bergen County Agriculture Development Board accepting the Settlement Agreement of Concerned Citizens and the Borough of Closter's Right to Farm Complaints against Metropolitan Farm, LLC		

7.	07/31/14	07/31/14	Gary J. Vinci, RMA, Lerch, Vinci & Higgins, LLP	*Letter re Report of Audit for the year ended December 31, 2013 including 2013 Municipal Court Report and 2013 Dog Report (Audit Reports distributed to Mayor and Council, Administrator and Temporary CFO on 8/01/14)	RM Agenda 8/13/14
8.	07/31/14	07/29/14	Raphael G. Jacobs, Law Offices of Jacobs and Bell c: Mauro Squicciarini	*Lots 6 and 7, Block 1810; property on unimproved street Hartford Street AND offer to the Borough to purchase said property with accompanying maps	Borough Attorney
9.	07/30/14	07/30/14	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	*Christie Administration, American Red Cross Urge Water Safety as Summer Vacation Season Heads into Peak Homestretch	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held July 23, 2014

Unapproved Notes of Work Session held July 23, 2014

MAIL LIST
AUGUST 7, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/31/14	August 2014	Suzanne M. Walters, President, Mayor, Stone Harbor Borough, to Borough Clerk	*Mayor's Newline, August 2014		
2.	08/01/14 08/04/14 08/06/14	08/01/14 08/04/14 08/06/14	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to boroclerk@closterboro.com	*League Advisories re: a. Important New Jersey Supreme Court Decision on the Optional Municipal Charter Law and New Jersey Civil Rights Act b. Deadline for Compliance with SEC's Secondary Bond Market Continuing Disclosure Commitments Extended c. A. Weekly Summer Update I. Governor Creates New Jersey Pension and Health Benefit Study Commission II. League Submits COAH Comments B. August Grant Page Posted d. Grant Seminar Series Helps Municipal Officials Find Funding to Meet Their Needs		Mayor/Grants
3.	08/01/14	07/30/14	Philip J. Murphy, Chair, Steering Committee, Bergen Bike Tour	*Informing of plans for the 19 th Annual Bergen Bike Tour to be held partially through the Borough on 9/28/14 between 7:30 a.m. and 1:00 p.m. (Copy to Glenn Parsells, Chief Kaine)		Administrator/ Insurance RM Agenda item upon receipt of approval from Risk Management Consultant of required insurance
4.	08/01/14	08/24/07	Lou-Anne S. Horsey, Valley Cottage, NY, to Loretta Castano	Photographs taken by the late Don Horsey for a "town scrapbook" or library archives – 2 PACKETS OF PHOTOS ON FILE IN BOROUGH CLERK'S OFFICE		
5.	08/01/14	07/24/14	Katherine G. Coviello, Township Clerk, Township of Mahwah, to Borough of Closter	*Certified copy of Resolution supporting A900 Loosening Restrictions on Stream Cleaning (Copy to Environmental Commission)		Kashwick/ Environmental Borough Engineer
6.	08/04/14	08/02/14	Kevin Whitney, Fire Official	*Request for Use of Vehicles 751, 767, 771 & 775 to attend the NJ State Firemen's Convention in Wildwood, NJ for the dates of 9/11/14-9/14/14 (Copy to Glenn Parsells)		RM Agenda 8/13/14

7.	08/06/14	07/21/14	John Hernandez, Senior Project Manager, LSRP, Brennan Environmental, Inc., to NJDEP Site Remediation Program, Bureau of Case Assignment & Initial Notice c: Borough Clerk Board of Health	*Public Notice for Property Located at: 120 Railroad Avenue, Block 1202, Lot 5.01, (Roy's Auto Body/Russell & Jeanne Gurnee) NJDEP PI# 232411, BEI Job # 080036 with enclosed copy of Public Notice Letter, Public Notification & Outreach Form, List of Recipients, Certificate of Mailing Receipts, Electronic copy of Public Notice Documents (NO ELECTRONIC COPY PROVIDED!!) (Copy to Board of Health – first page only; Complete copy to Construction Official, Environmental Commission)	Dolson/Health Kashwick/ Environmental
8.	08/06/14	07/29/14	Jacque DeMatteis, Study Manager, Division of Health and Nutrition Examination Surveys, National Center for Health Statistics, CDC, to Council members	*Individual letters addressed to Councilpersons re National Center for Health Statistics, National Health and Nutrition Examination Survey (NHANES) Open House/Media Day to be held at Mobile Exam Center at the Hasbrouck Heights Hilton on 8/12/14 from 9 am to 12 noon with enclosed magnet and driving directions	
9.	08/07/14	07/31/14	Robert A. Abbatomarco, Executive Director, Open Space Trust Fund, County of Bergen Department of Planning and Economic Development, to Municipal Clerk, Municipal Planning Board	*Information regarding County of Bergen Comprehensive Farmland Preservation Plan to be included as part of the County Master Plan; Notice of Public Hearing on Bergen County Farmland Preservation Plan to be held 9/9/14 @ 5:00 p.m. at the County Administration Building, One Bergen County Plaza, Freeholders Public Meeting Room, 5 th Floor, Hackensack; CD enclosed with copy of County of Bergen Comprehensive Farmland Preservation Plan – CD ON FILE IN BOROUGH CLERK'S OFFICE – letter only! Copy to Environmental Commission	Amitai/Planning Kashwick/ Environmental
10.	08/07/14	08/05/14	Nick DeNicola, P.E., Boswell McClave Engineering, to Mr. Nabil Andrews, Engineering Supervisor for Bergen County, NJDEP Division of Land Use Regulation c: Mayor and Council Gerould J. Goetz, Esq.	*Re Application for Improvements Hickory Lane, Borough of Closter, NJDEP Flood Hazard Area	
11.	08/07/14	08/04/14	Deborah Karlsson, City Clerk, City of Hackensack, to Borough Clerk	*Certified copy of Resolution supporting A900 Loosening Restrictions on Stream Cleaning (Copy to Environmental Commission)	Kashwick/ Environmental Borough Engineer
12.	08/07/14	07/03/14	Alan J. Krohn, LSRP, Enfuse Environmental, LLC, to Dominck L. Mone c: Borough of Closter	*Response Action Outcome, Remedial Action Type: Restricted Use with Permit Requirements, Scope of Remediation: Entire Site re O & P Realty Corporation, 31 Naugle Street, Block 1206, Lots 1 through 16, Preferred ID: 548822; Communication Center #10-07-27-1123-16 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Health Kashwick/ Environmental