

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JANUARY 8, 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 Notice of Early Meetings which was sent to The Record and the Star Ledger and was published in both newspapers on December 20, 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

3a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

4. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING – 2/12/14 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2014:1153 “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173, SPECIFICALLY 173-80 TO 173-92 REGARDING SIGNS” (Received from Borough Attorney 1/2/14)

RESOLUTIONS

5. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$3,888.80 TO ELCHANAN I. DULITZ, ESQ. FBO KIM, HYUNE YOUNG & JUNG SUP FOR BLOCK 2211 LOT 21 (TCJ RENDERED 11/15/13) (Received from Collector 12/16/13)

6. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$2,045.12 TO APPLICANT: ENVIRONMENTAL ALLIANCE INC., 121 UNION AVENUE, MIDDLESEX, NJ 08846 - ATT: BRIAN KNIGHT FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 12/10/13)

7. A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS (Received from Borough Attorney 1/2/14)

MOTIONS

None at the time of preparation of this Agenda

8. REPORTS

a. CONSTRUCTION OFFICIAL – DECEMBER 2013 (Received 1/2/14)

3b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

9. 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)

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

11. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JANUARY 8, 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 Early Notice of Meetings which was published in The Record and the Star Ledger issues of December 20, 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 DECEMBER 12, 2013
- b. MAIL LIST OF DECEMBER 19, 2013
- c. MAIL LIST OF DECEMBER 26, 2013
- d. MAIL LIST OF JANUARY 2, 2014

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of January 8, 2014)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY
1) REPORT

- B. BOROUGH ENGINEER
- 1) STATUS REPORT RE RUCKMAN ROAD, PERRY STREET, OAKLAND AVENUE, FIRE DEPARTMENT ENTRANCE RAMP AND CURB IMPVTS. HIGH STREET (from Legion Place to Knickerbocker Road), 2013 ROAD IMPROVEMENTS, & RUCKMAN PARK WALKING PATH (RM 5/8/13)
Awarded to Cifelli and Son General Construction - RM 7/10/13
 - 2) BOROUGH ROAD ASSESSMENTS FOR THE PURPOSE OF DEVELOPING A 5-YEAR PROJECTED ROAD PROGRAM - RM 7/24/13
 - 3) REPORT RE ENGINEERING/INSPECTION SERVICES FOR (2013) BARRIER FREE CURB RAMP INSTALLATIONS (Per 7/15/13 proposal \$12,050/Approved RM 8/14/13)
 - 4) 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) American Cancer Society (27th Annual GWB Challenge) to take place 6/8/14 (10. M.L. 12/26/13)
- 3) STATUS REPORT RE POSSIBLE FOLLOW UP OF PRESENTATION MADE BY JOHN HATCH, PARTNER, CLARKE CATON HINTZ, ARCHITECTS FOR BOROUGH HALL EXTERIOR AT WS 8/28/13
- 4) STATUS REPORT RE 2014 BUDGET PREPARATIONS
- 5) REPORT RE BID OPENING TO BE HELD 1/10/14 @11 A.M. RE EMERGENCY GENERATOR EQUIPMENT AND AUTOMATIC TRANSFER SWITCH (Notice published in The Record on 12/23/13)
- 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 PREPARATIONS FOR CODIFICATION OF ORDINANCE NOS. 2012:1134 TO 2013:1152 AS CODE SUPPLEMENT NO. 20
- 6) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 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
 - 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)
 - c. TO BE FILED
 1. To be announced by Mayor
- 2) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JANUARY 8, 2014 - 7:30 P.M.

8. OLD BUSINESS
 - a. TELECOMMUNICATIONS TOWER (Requested by Councilman Barad at WS 11/13/13/Discussed at WS 11/25/13)
9. NEW BUSINESS
 - a. WELLCORE (Requested by Councilwoman Latner/3. M.L. 12/19/13)
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
DECEMBER 5, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/22/13	11/20/13	Senator Gerald Cardinale, 39th Legislative District	*Informing the Borough of Closter will be receiving \$15,182.39 from the Fiscal Year 2011 NJDEP Recycling Tonnage Grant (copy to William Dahle, III, Carole Dacey)		Latner/DPW
2.	11/22/13	11/20/13	Ralph LaRossa, President and COO, PSE&G, to Mayor	*Update regarding issues and items important to our company, customers and communities		
3.	11/22/13	11/21/13	Frank J. Rossi, Boswell Engineering, to Loretta Castano, RMC, Borough Clerk	*a. Public Notification re Freshwater Wetlands General Permit No. 1, Bergen County Bridge Scour Protection, Harrington Avenue Bridge (CR-102I) over Tenakill Brook, Structure No. 0200-07G, Borough of Closter, NJDEP File No. PI0207-10-0002.1, FHA 100001, Our File No. BC-105M b. Application Submission re the above-referenced project pursuant to the Flood Hazard Control Act Rules N.J.A.C. 7:13 and the Freshwater Wetlands Protection Act Rule No. N.J.A.C. 7:7A – letter only (COMPLETE COPY OF APPLICATIONS ON FILE IN BOROUGH CLERK'S OFFICE)		Borough Engineer
4.	11/25/13	11/25/13	Elvira Testa Caputo, Secretary, Borough of Closter Department of Health, to Loretta Castano	*Copy of Board of Health Ordinance introduced 11/21/13 scheduled for Public Hearing on 12/19/13 @ 7:30 p.m.: <u>Ordinance No. 2013-2: An Ordinance Amending Article XII, Section 250-69 of the Code (Paragraph D, Temporary Retail Food Establishments and Events)</u>		Dolson/Board of Health
5.	11/27/13	11/27/13	Jean M. Pelligra, RMC, Borough Clerk, Borough of Maywood, to closterboroughclerk@yahoo.com	*Certified copy of Resolution #144-13 adopted 11/26/13 Opposing United Water Rate Increase		

6.	11/27/13 12/02/13 12/03/13	11/27/13 12/02/13 12/03/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	<p>*League Advisories re:</p> <p>a. I. Important Health Insurance Contribution Decision II. County Beach Legislation, Allows Municipal Opt-Out, A-3891/S-2601</p> <p>b. Corrected Copy - Important Health Insurance Contribution Decision</p> <p>c. I. Affordable Care Act Update II. Division of Pensions and Benefits now on Social Media</p> <p>III. New Content on DLGS Web Site</p> <p>d. Report of the League Resolution Committee, 17 Resolutions Approved</p>	Administrator Administrator
7.	12/02/13	12/02/13	Suzanne M. Walters, President, NJS League of Municipalities, Mayor, Stone Harbor	*Mayor's Newline – December 2013	
8.	12/02/13	11/25/13	George King, Chief, Unregulated Heating Oil Tank Program, NJDEP, to George Kourgelis c: Municipal Clerk Sam Yanovich, Mid-Bergen Regional Health Commission	*Unrestricted Use – No Further Action Letter and Covenant Not to Sue re Area of Concern: One 2000 gallon #2 Heating Oil Underground Storage System, Block 1303, Lot, 237-241 Closter Dock Road, Program Interest #: 622255, Activity Number; CSP130001; Communications Center Number: 12-11-05-0953-46 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Board of Health Kashwick/ Environmental
9.	12/02/13	12/02/13	Patricia Roach (PROach@co.bergen.nj.us) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk (boroclerk@closterboro.com)	<p>*Certified copies of Ordinances introduced 11/26/13; Public Hearing scheduled to be held 12/18/13:</p> <p>a) <u>No. 13-28</u>: Guaranty Ordinance Securing the Bergen County Improvement Authority's County-Guaranteed Revenue Bonds (County Administration Complex) Series 2013, in an Aggregate Principal Amount Not Exceeding \$13,500,000</p> <p>b) <u>No. 13-29</u>: Ordinance Authorizing the Execution of a Service Contract with the Bergen County Improvement Authority and Authorizing Other Necessary Action in Connection with the Refinancing of the County Administration Building Project</p> <p>c) <u>No. 13-30</u>: An Ordinance establishing a multi-way YIELD intersection at the TRAFFIC CIRCLE at the Intersection of Franklin Lake Road and High Mountain Road in the Borough of Franklin Lakes</p>	

10.	12/04/13	12/04/13	Schepisi, Asw. D.O., State Department of Education, to Municipal Clerks	*Press Release – Christie Administration Approves \$57 Million in School Facilities Grants in Bergen County (District: Closter; Total Project Cost: \$1,602,500; State Share of Cost: \$641,000	Latner/Board of Education – NVRHS Barad/Board of Education – local
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ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held November 25, 2013

Unapproved Minutes of Work Session held November 25, 2013

MAIL LIST
DECEMBER 19, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	12/13/13 12/19/13	12/13/13 12/19/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*League Advisories re: a. Lame Duck, Legislative Recap for December 12 I. User Fee Bill II. Snow Removal Trust Fund Bill III. Competing Open Space Funding Initiatives Advance IV. Consolidation Facilitation Bill Amended to Address League Concerns V. Commercial Development Fee Suspension Advances VI. Historic Hotel Liquor Licenses b. Efforts Advance to Clarify the Status of Volunteers Under the Affordable Care Act c. I. Mayors Cookbook Promotional Material II. Annual Mayor's Survey – Deadline 12/20/13 d. New Content on DLGS Web Site	
2.	12/13/13 12/13/13	12/11/13 12/11/13	Bergen County Municipal Joint Insurance Fund to Member Municipalities c: Fund Commissioners Risk Management Consultants Fund Professionals	*a. Notice of Annual Reorganization Meetings as follows: <u>Bergen County Municipal Joint Insurance Fund</u> - 1/30/14 @ 6:00 p.m. at Seasons Restaurant, Washington Township - An invitation with RSVP form enclosed separately for Mayor and Council/Administrator/Clerk <u>Municipal Excess Liability Residual Claims Fund</u> (RCF) - 1/2/14 @ 10:30 a.m. at the Forsgate Country Club, Jamesburg; <u>NJ Municipal Environmental Risk Management Fund</u> (EJIF) - following the RCF @10:50 a.m.; <u>Municipal Excess Liability Joint Insurance Fund</u> - following the EJIF @11:15 a.m.; Also requesting a copy of the Agreement between the Authority and their Risk Management Consultant with Model Agreement enclosed (Copy to Glenn Parsells, Fred Pitofsky) Posted on Municipal Clerk's Bulletin Board 12/19/13 b. Approved FY2014 Budgets approved at a public meeting held 11/25/13 for: a. Bergen County Municipal Joint Insurance Fund. b. Municipal Excess Liability Joint Insurance Fund (MEL) adopted 11/20/13; and informing the following: Environmental Joint Insurance Fund (E-JIF) adopted 10/16/13;	Borough Attorney/ Resolution Invitation – 1/30/14 @ 6 p.m. – Seasons Borough Administrator

2.	cont'd			2013 Amended and 2014 Budgets for the Residual Claims Fund (RCF) were adopted 10/16/13 and previously mailed out 10/21/13 (copy to Glenn Parsells, Fred Pitofsky) POSTED ON BOROUGH CLERK'S BULLETIN BOARD 12/19/13!	
3.	12/13/13	12/13/13	Chief Dennis Kaine, Closter Police Department	*Information re Wellcore, a non-profit organization that establishes community coalitions to promote drug education and prevention who appeared at the Northern Valley Regional High School Board Meeting on 12/12/13; and requesting the topic be placed on a future agenda for discussion	
4.	12/17/13	12/16/13	Rose Mitchell, Planning Board Coordinator, to David M. Watkins c: Loretta Castano, Borough Clerk Nick DeNicola, Board Engineer Leonard Sinowitz, Zoning Officer Arthur Chagaris, Board Attorney	*Acknowledging receipt of additional legal escrow for the application of 40 Homans Avenue, Block 1309, Lot 1, with certified copy of Resolution granting Approval for the Site Plan Application for Lot 1 in Block 1309 on the Borough of Closter Tax Map and commonly known as 40 Homans Avenue to construct a 60-seat cafe	Amitai/Planning
5.	12/17/13	12/17/13	egg@dca.state.nj.us to closterboroughclerk@yahoo.com	*GovConnect Update: December 17, 2013	
6.	12/17/13	11/28/13	R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to Kristi Izzo, Board Secretary, NJ Board of Public Utilities c: Affected Municipalities	*Informing of changes to select video rates affecting new customers and a small percentage of existing video customers effective 1/1/14 with copies of tariffs for all New Jersey systems reflecting the changes	Barad/Cable TV Advisory
7.	12/17/13	12/17/13	Patricia Roach (PROach@co.bergen.nj.us) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk (boroclerk@closterboro.com)	*Certified copy of Ordinance introduced 12/11/13; Public Hearing scheduled to be held at the Sine Die meeting on 12/30/13 @ 2:00 p.m.: a) <u>No. 13-31</u> : An Ordinance Amending the Bergen County Parks Department Permit Fee Schedules	
8.	12/18/13	12/13/13	Daniel Kent, Project Manager and Daryl VanVranken, Environmental Scientist, Kleinfelder East, Inc., to Loretta Castano	*Public Notification re Exxon Facility #35410 (purchased by Glen Bourke Enterprises Inc. on 4/19/12) , 681 Piermont Road, NJDEP Case #88-11-15-1503, UST #0089724, PI #008972; Biennial Notice of Continuing Environmental Investigation at 681 Piermont Road, Block 1708, Lot 1 (Copy to Construction Official, Board of Health, Environmental Commission)	Dolson/Board of Health Kashwick/ Environmental
9.	12/18/13	12/18/13	Michael Sartori, Construction Code Official, to Richard Sheola	*Announcing resignation as Construction Official effective once a replacement has been hired and thanking the Borough for the opportunity to serve as same; and recommending Joe Zavardino as a qualified replacement	2014 Appointments

10.	12/18/13	12/06/13	Atiqur Rahman, Sunbeam Consultants, LLC to NJDEP Bureau of Case Assignment & Initial Notice, Site Remediation Program c: Closter Town Clerk	*Notifying that Sunbeam Consultants was retained by Northern Valley Motors, Inc. to complete the initial Receptor Evaluation as required by the NJDEP for the facility: Northern Valley Motors, Inc., Block 1718, Lot 1, 484 Closter Dock Road; 1. Signed Receptor Evaluation Form, 2. Receptor Evaluation Survey and References, 3. Appendices 1, 2 and 3 – letter only! (Complete copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Board of Health Kashwick/ Environmental
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ALSO DISTRIBUTED:

Hackensack TIDELINES, Fall/Winter 2013, Volume XVIII, Issue 3 (Received 12/19/13)

Unapproved Minutes of Regular Meeting held December 11, 2013

Unapproved Minutes of Work Session held December 11, 2013

Unapproved Minutes of Special Meeting held December 18, 2013

MAIL LIST
DECEMBER 26, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	12/19/13	12/19/13	Paul Demarest, Board Coordinator, Zoning Board of Adjustment , to David Watkins, Esq. c: Zoning Officer Borough Clerk Deputy Treasurer	*Certified copies of the following Resolutions memorialized at the 12/18/13 meeting: a. Resolution Denying the application for Birla, 246 Parsells Lane, Block 2305/Lot 9 b. Resolution Approving the application for Landi, 596 High Street, Block 1707/Lot 2	Dolson/Zoning Board of Adjustment
2.	12/20/13	11/27/13	David N. Grubb, MEL Executive Director, to Member Municipalities & Authorities, Municipal Excess Liability Joint Insurance Fund	*2014-2015 Employment Practices Liability (EPL) Program (Copy to Glenn Parsells, Fred Pitofsky- memo only!) General Counsel to complete 1 page form checking the minimum requirements for updating the plan. – CD OF MEL EMPLOYEE SAFETY ORIENTATION NOVEMBER 2013 ON FILE IN CLERK'S OFFICE!	Borough Attorney
3.	12/23/13	12/20/13	Philip Kirschner, President, New Jersey Business & Industry Association, to Mayor	*2014 New Good Neighbor Awards Call for Nominations; nomination forms available at www.njbia.org/events are due 2/3/14	Mayor
4.	12/23/13	12/20/13	Jim Glozzy, Vice President & General Manager, United Water, to Mayor	*United Water New Jersey Implementation of Monthly Billing starts in first quarter 2014	
5.	12/23/13 12/26/13	12/23/13 12/26/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*League Advisory re: a. Lame Duck Update b. I. Notice from the New Jersey Office of Homeland Security II. Orientation for the Newly Elected, Re-elected, or Experienced III. Save the Date – 22 nd Annual Mayor's Legislative Day	
6.	12/26/13 Hand del'd	No Date	Gary Ricciardi, 219 Demarest Avenue	*Request to appeal findings of tree expert Bill Fuchs and informing Ryan Duff, ISA Certified Arborist and N.J. Certified Tree Expert for Almstead Tree & Shrub Care Co. will represent him in this matter (Copy to Bill Fuchs)	
7.	12/24/13	12/24/13	egg@dca.state.nj.us to closterboroughclerk@yahoo.com c: Chief Financial Officer	*Local Finance Notice 2013-25 re CY 2014 Budget Matters with proposed Budget Deadline Extensions to be approved by the Local Finance Board at the January 2014 meeting	2014 Municipal Budget
8.	12/24/13	12/24/13	Ed Pehler, Chief of Administrative Services, Office of the Bergen County Clerk, to Municipal Clerk	*Notification of delivery of the 2014 Elections Calendar this week (to be distributed to Governing Body at 1/8/14 Work Session) 100 CALENDARS AVAILABLE IN THE BOROUGH CLERK'S OFFICE!	

9.	12/26/13	No Date	David L. Ganz, Chairman, Bergen County Board of Chosen Freeholders	*Invitation to attend Annual Reorganization of the Board of Chosen Freeholders on Thursday, 1/2/14 @ 6 PM in the Freeholder Public Meeting Room, 5 th Floor, One Bergen County Plaza; RSVP requested	Mayor
10.	12/26/13	12/17/13	Lizzette Dorado, Specialist, Community Events, American Cancer Society Eastern Division, to Loretta Castano	*Notifying that the 27 th Annual George Washington Bridge Challenge will take place on Sunday, 6/8/14, and informing that upon approval, a request for insurance will be submitted to the Borough	Borough Administrator Insurance – WS 1/8/14
11.	12/26/13	12/23/13	Ilan Cohen, 13 Sherman Avenue, to Borough Clerk	*Notice of Planning Board Meeting to be held 1/6/14 @ 8:00 p.m. to review the application of Ilan Cohen for premises located at 13 Sherman Avenue (Block 2105, Lot 19) for soil movement approval for a new single family dwelling	Amitai/Planning
12.	12/26/13	12/23/13	Wallace Nowosielecki, Treasurer/CFO, Bergen County Utilities Authority, to County Executive, Board of Chosen Freeholders, County Clerk, Municipal Clerks/Administrators - All Bergen County Municipalities	*Adopted 2014 Budget of the Bergen County Utilities Authority - Water Pollution Control and Solid Waste Management (introduced 10/24/13 pursuant to N.J.A.C. 5:31-2-3) ON FILE IN BOROUGH CLERK'S OFFICE; Public Notice re Public Hearing to be held 1/23/14 @5:45 p.m. at the Administration Building of the Authority, Public Meeting Room, Foot of Mehrhof Road, Little Ferry, NJ (posted 12/26/13) re proposed 2014 Wastewater Service Charges and 2014 Solid Waste Service Charges – Memo & Public Notice only! (Copy to William Dahle, III – Memo & Public Notice only!)	Borough Administrator Latner/DPW

ALSO DISTRIBUTED:

ezride Meadowlink *The Transporter* Issue No. 54 Winter 2013 (Received 12/26/13)

MAIL LIST
 JANUARY 2, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	12/26/13 1/02/14	12/26/13 1/02/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*League Advisories re: a. Policy Paper Series: Lessons Learned from Superstorm Sandy b. I. Orientation for the Newly Elected, Re-elected, or Experienced (Sat., 1/14/14 or Sat., 1/25/14) II. January Grant Page Posted III. Save the Date – 22 nd Annual Mayor’s Legislative Day, February 5, 2014	
2.	12/27/13	12/23/13	R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to Lawanda Gilbert, Acting Director, NJ Board of Public Utilities c: Affected Municipalities	*Informing that effective 1/30/14 Fox College Sports will no longer be available to residential and business customers in all New Jersey systems	Barad/Cable TV Advisory
3.	12/27/13	12/23/13	Eric Andersen, P.E., Chief Engineer/Director of Water Pollution Control Division, Bergen County Utilities Authority, to Mayor	*Informing the BCUA desires to update its Wastewater Management Plan before June 2014 when it expires and would like to include the municipality in its update; requesting correspondence via letter or Resolution stating the municipality will not be requesting responsibility for creating its own wastewater management plan before it will allow the BCUA to include the municipality in its plan (Copy to William Dahle III)	Latner/DPW Borough Attorney
4.	12/30/13 Hand del'd	12/27/13	Donald M. Farrell, Treasurer and Board Member, Belskie Museum of Art & Science Inc.	*Request for approval to serve wine at the monthly opening receptions during calendar year 2014 (Copy to Glenn Parsells, Chief Kaine) Distributed to Mayor and Council 12/31/13	Re-Org Meeting Agenda Addendum 1/2/14

5.	12/30/13	12/30/13	Patricia Roach (PRoach@co.bergen.nj.us) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk (boroclerk@closterboro.com)	*Certified copies of Ordinances adopted 12/18/13 (Introduced 11/26/13 – see also 9b. & 9c. M.L. 12/05/13) a) <u>No. 13-29</u> : Ordinance Authorizing the Execution of a Service Contract with the Bergen County Improvement Authority and Authorizing Other Necessary Action in Connection with the Refinancing of the County Administration Building Project b) <u>No. 13-30</u> : An Ordinance establishing a multi-way YIELD intersection at the TRAFFIC CIRCLE at the Intersection of Franklin Lake Road and High Mountain Road in the Borough of Franklin Lakes	
6.	12/31/13	12/31/13	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Official	*NJDEP PRESS RELEASE (dated 12/27/13) re: Christie Administration Invites State Residents to Celebrate the New Year by Participating in Free “First Day Hikes” at State Parks on New Year’s Day	
7.	1/02/14 Hand del’d	12/10/13	Mary Neusch, Member, Closter Board of Health, to Don Winters, President, Closter Board of Health	*Resignation from the Board of Health as a Member for a 4 year term to 12/31/14 effective 12/31/13 (Distributed to Mayor and Council 1/2/14)	Appointment Re-Org Meeting 1/2/14
8.	1/02/14	12/27/13	Brooke Briganti, Project Manager, EWMA, to Borough Clerk	*Informing Environmental Waste Management Associates, LLC (EWMA) is preparing a Classification Exception Area on behalf of DTR Automotive, Inc., 422 Demarest Avenue (Lot 1 of Block 1008), NJDEP Case No. 88-04-18-1506, NJDEP PI No. 016295, EWMA Project No. 208239 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Board of Health Kashwick/ Environmental
9.	01/02/14	01/02/14	Jenn Crespo, Deputy Borough Clerk, Borough of Franklin Lakes	*Resolution No. 19-14, adopted 1/1/14 approving cooperation of Franklin Lakes Police Department, under the direction of the Chief of Police, to cooperate with the Bergen County Police Chief’s Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen to put into place the Mutual Aid and Rapid Deployment Force (Copy to Chief Kaine)	Glidden/Public Safety