

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – APRIL 8, 2015 - 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 published in The Record and The Star Ledger on January 9, 2015, 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.

2. ROLL CALL

3. PROCLAMATIONS

a. MAYORAL PROCLAMATION DECLARING MONDAY, APRIL 23, 2015, AS ARBOR DAY IN THE BOROUGH OF CLOSTER (Received from Shade Tree Administrative Assistant 3/20/15)

4. MAYORAL APPOINTMENTS TO THE LUSTRON HOUSE AD HOC COMMITTEE (Reported by Mayor Glidden at WS 3/25/15)

5. APPOINTMENTS - (Not made at the Reorganization Meeting held 1/5/15 - Requiring Council confirmation)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
COAH Planner	<u>Michael G. Hakim</u> <u>Hakim Associates</u>	_____	1 Year	31-Dec-15
Improvement Commission				
Member/ Historic Preservation Liaison	<u>Susan McTigue</u>	_____	2 Years Unexp (McTigue)	31-Dec-15
Alternate No. 1	<u>VACANT</u>	_____	2 Years Unexp (Vacant)	31-Dec-17
Alternate No. 2	<u>VACANT</u>	_____	2 Years Unexp (Vacant)	31/Dec-16
Municipal Court				
Deputy Court Administrator	<u>VACANT</u>	_____	1 Year	31-Dec-15
Planner to Implement Portions of the 2008 Master Plan	<u>Francis J. Banisch, III</u> <u>Banisch Associates, Inc.</u>	_____	1 Year	31-Dec-15
Treasurer	<u>VACANT</u>	_____	1 Year	31-Dec-15

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCES - PUBLIC HEARING, 5/13/15 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

a. ORDINANCE NO. 2015:1185, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 23 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING THE FOOD AND ASSISTANCE BOARD” (Received from Borough Attorney 3/26/15)

b. ORDINANCE NO. 2015:1186, “ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY, 200-69E” (Received from Borough Attorney 3/31/15)

RESOLUTIONS

9. BILL RESOLUTION - APRIL 15, 2015 (Received from Deputy Treasurer 4/1/15)

10. RESOLUTION GRANTING APPROVAL/DENIAL OF REQUEST MADE BY GEORGE PAPADOGIANNIS, APV-RE DEVELOPMENT, OWNER OF 17 POPLAR STREET, BLOCK 504, LOT 76, RE REQUEST FOR SIDEWALK/CURB WAIVER AT POPLAR STREET (9. M.L. 3/5/15) (Discussed at WS 3/25/15/Further discussion to be held in WS 4/8/15) – MEMORIALIZING RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY WITH INPUT FROM BOROUGH ENGINEER

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – APRIL 8, 2015 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

11. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DEVELOPER'S AGREEMENT FOR BLOCK 1607, LOT 1 & BLOCK 1310, LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH), SUBJECT TO RECEIPT BY THE BOROUGH OF APPROVED ESCROW PAYMENTS, BONDS AND INSURANCE DOCUMENTS (Received from Borough Attorney 3/18/15) Carried from RM 3/25/15
12. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH NORWOOD AND CRESSKILL FOR THE CLOSTER POLICE FIRING RANGE (Received from Borough Attorney 3/31/15)

MOTIONS

13. MOTION GRANTING APPROVAL FOR CLOSTER PTO TO CONDUCT ON PREMISE 50/50 CASH RAFFLE AT TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, ON FRIDAY, 5/1/15, 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 3/23/15)
14. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: ANTHONY J. IOCCO (Completed application received 3/23/15)
15. 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 WINE LOVERS INT'L/TASTERS GUILD TO DISPENSE WINE AT LOCALE CAFÉ & BAR, 208 PIERMONT ROAD, CLOSTER, NJ 07624, FOR WINE SEMINAR AND TASTING ON 4/28/15 FROM 7:00 P.M. TO 10:00 P.M.; RAIN DATE: 4/29/15 (Application received 3/24/15)
16. MOTION GRANTING APPROVAL FOR ST. MARY RC CHURCH TO CONDUCT ON PREMISE CASINO NIGHT WITH TEXAS HOLD'EM AT THE SCHOOL BUILDING, 300 HIGH STREET, ON SATURDAY, 6/13/15, FROM 7:00 P.M. TO 11:00 P.M. (Completed application filed and appropriate fees paid 3/25/15)
17. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 4/1/15)
NO ABSTENTIONS:
 - a. REGULAR MEETING HELD MARCH 25, 2015
 - b. WORK SESSION HELD MARCH 25, 2015
18. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2015 PER BOROUGH CODE CH. 127 (Received from Chief of Police 4/1/15):

PERMIT NO. 2015-003 – POWER HOME REMODELING GROUP/MARKETING FOR HOME REMODELING:

- A. FOR RICHARD A. CERPA, 404 ROYAL CT., MIDDLETOWN, NJ 07748
- B. FOR CHARLES G. HAGUE, 37 POPPINS WAY, MORRISTOWN, NJ 07960

19. REPORTS
(None received at the time of preparation of this Agenda)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

20. 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)
21. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
22. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 8, 2015 - 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 9, 2015, 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 MARCH 26, 2015
 - b. MAIL LIST OF APRIL 1, 2015
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of April 8, 2015)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE NEGOTIATIONS WITH PBA LOCAL 233 (8. M.L. 8/21/14/
8. M.L. 9/25/14)
- 2) STATUS REPORT RE CONTRACT FOR SOLID WASTE TRANSFER STATION
SERVICES INCLUDING THE TRANSFER, TRANSPORTATION, DELIVERY AND
PAYMENT FOR DISPOSAL OF SOLID WASTE FOR THE BOROUGH OF CLOSTER
(Authorized at RM 2/11/15)
- 3) STATUS REPORT RE APPRAISALS OF POTENTIAL ACQUISITIONS FOR THE
BOROUGH (RM 9/10/14 Mayor granted approval to obtain appraisals on two properties)
- 4) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE
CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
- 5) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE DPW REMEDIATION (Authorized /RM 4/23/14)
- 2) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION
INVESTIGATION (Authorized/RM 7/9/14)
- 3) REPORT RE STATUS OF CONTRACT AWARDED TO ROCKBORN TRUCKING
AND EXCAVATION, INC. @RM 3/11/15 FOR HICKORY LANE IMPROVEMENTS
AND 2014 MUNICIPAL ROAD PROGRAM IN THE BASE BID AMOUNT OF \$484,253.50
- 4) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a) Mail List requests re Insurance: None at the time of preparation of this Agenda
- 2) STATUS REPORT RE EXTERIOR REPAIRS AND ROOF REPLACEMENT
AT BOROUGH HALL (Contract Awarded /RM 5/28/14 to 3 Sons Restoration, LLC,
Union, NJ - \$499,000.00)
- 3) STATUS REPORT RE RE-BID FOR ACQUISITION & INSTALLATION OF
EMERGENCY GENERATOR AT CLOSTER PUBLIC LIBRARY – Bid opening held 8/5/14
@ 11:30 a.m./All Bids rejected RM 8/13/14 – To be rebid

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 4) STATUS REPORT RE FOLLOWING CONTRACTS:
 - a. POLICE FIRING RANGE PHASE I – CONTRACT AWARDED TO ACTION TARGET/RM 8/13/14 (\$108,220.51)
 - b. INTERIOR RENOVATIONS OF CLOSTER POLICE DEPARTMENT – Contracts awarded RM 11/24/14 to: A. WOODS CONSTRUCTION, INC. IN THE AMOUNT OF \$16,500.00; PESH-E-LECTRIC, INC. FOR ELECTRICAL SERVICES IN THE AMOUNT OF \$8340.00; BUSINESS INTERIORS BY STAPLES IN THE AMOUNT OF \$23,631.01 PURSUANT TO STATE CONTRACT #A81641
- 5) STATUS REPORT RE 2015 MUNICIPAL BUDGET PREPARATIONS
- 6) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2015 APPOINTMENTS
- 2) STATUS REPORT RE 2015 OATHS OF OFFICE
- 3) STATUS REPORT RE 2015 LICENSES
- 4) STATUS REPORT RE 2015 MEETING DATES
- 5) STATUS REPORT RE CODIFICATION OF 2014 ORDINANCE NOS. 2014:1153 TO 2014:1183 AS CODE SUPPLEMENT NO. 21
- 6) REPORT RE ELECTIONS
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

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

8. OLD BUSINESS

- a. DISCUSSION RE CARRY OVER OF ITEM NO. 9 - MAIL LIST OF 3/5/15 - Apv-re Development request for sidewalk/curb waiver for property located at 17 Poplar Street/aka Block 504 Lot 76 (Adjourned from WS 3/11/15/Discussed at WS 3/25/15/Carried to this meeting)

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
MARCH 26, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	03/18/15	03/18/15	Bergenfield Borough Clerk to Municipal Clerks	*Resolution Supporting Mutual Aid and Rapid Deployment Force adopted on 3/17/15 (Copy to Chief Kaine)	Dolson/Public Safety
2.	03/20/15	03/20/15	Jonathan DeJoseph, Borough Administrator	*Forwarded copy of Construction Official Gary Montroy's resignation dated 3/19/15 effective April 2, 2015	Amitai/Construction Amitai/Planning
3.	03/20/15	03/13/15	Lerch, Vinci & Higgins, LLP	*Letter confirming terms and objective of their engagement and nature and limitations of the services to be provided for review of financial statements (Copy to Temporary CFO)	Administrator
4.	03/20/15	03/20/15	Paul Demarest, LUC/Zoning Board of Adjustment to	*Certified copies of Resolutions APPROVING, in whole or in part, the following applications: a. Manuel & Connie Borja, 59 Trautwein Crescent b. David Watkins re Burlyuk, 45 Walker Avenue c. David Watkins re Goldenberg, 38 Demarest Avenue	Dolson/Zoning
5.	03/20/15	03/20/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Advisories re: a. Weekly Policy Update I. Mayor Lempert Laments Lack of Progress on Transportation Trust Fund Crisis II. Legislation Affirms Local Authority Regarding Residency Requirements (A-4265) III. Municipal Master Plan Element – Unfunded State Mandate (A-4185/S-2424) IV. Upcoming Events a. League 100 th Anniversary Banquet (5/7/15) b. Free League Legislative Webinar (4/1/15)	
	03/23/15	03/23/15		b. Washington Watch re National Flood Insurance Reforms (Copy to OEM Coordinator)	
	03/24/15	03/24/15		c. Mayors Advisory re: I. League President, Mayor Wahler, Discusses Municipal Issues with Assembly Budget Committee II. New Jersey Supreme Court Decision Issued Yesterday Clarifying Municipal Redevelopment Powers	
	03/25/15	03/25/15		d. Mayors Advisory re: A. March 23 DLGS-News B. The NJLM and NJAPZA Present – “D” Variances Under the MLUL: What Are They and How Do They Get Approved? 4/24/15 – 1:30 p.m. to 2:30 p.m.	
	03/26/15	03/26/15		e. Mayors Advisory re: I. Police Camera Mandate Reminder (Copy to Chief Kaine) II. Sustainable Jersey Announces 32 NJ Towns Receiving Grants for Sustainability Projects (Copy to Environmental Commission)	

6.	03/23/15	03/23/15	Mark Vangieri, CRP, Administration and Solid Waste Program Planning Manager, Bergen County Utilities Authority	*Waste Management Recycling Tonnage Reports for 2014 (Copy to William Dahle, III and Carole Dacey)	Latner/Public Works
7.	03/23/15	03/23/15	Old Tappan Borough Clerk to Municipal Clerks	*Resolution adopted 3/16/15 Supporting the Transparent Tax Act of 2015 (Assembly Bill A-4325) Copy to Tax Collector	
8.	03/23/15	03/19/15	Michael G. Hakim, LLA, PP, RLA, ASLA	*Fair and Open Process, COAH Planner – Withdrawal of Request for Reappointment as COAH Planner	Borough Attorney Amitai/Planning
9.	03/23/15	03/23/15	Lisa Sciancalepore, Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerks	*Resolution No. 230-15 adopted 3/18/15 Recognizing March 2015 as “American Red Cross Month”	
10.	03/24/15	03/23/15	Gary J. Vinci, Registered Municipal Accountant, Lerch, Vinci & Higgins, LLP to Loretta Castano	2015 Municipal Budget (Distributed to Mayor and Council, Administrator, Temporary CFO via e-mail on 3/23/15 and under separate cover on 3/25/15) ON FILE IN BOROUGH ADMINISTRATOR’S OFFICE!	Administrator
11.	03/25/15	03/23/15	David M. Watkins, Esq. to Boswell Engineering; Attn: Jeffrey Morris, PE c: Edward Rogan, Esq Gary Montroy – Construction Offl. Mayor and Council Metropolitan Farms	*Re: Stormwater Runoff Permit, Metropolitan Farms, Lot 55, Block 2101, Borough of Closter with enclosure - letter dated 3/23/15 from John E. Showler, P.E. State Erosion Control Engineer, NJS Department of Agriculture, to Angelo Caruso, Manager, Bergen County Soil Conservation District (Copy to William Dahle, III)	Borough Engineer Latner/Public Works
12.	03/25/15	03/25/15	Noreen Best, Director, Bergen County Division of Community Development, to Bergen County Municipal Clerks	*Informing of her retirement on 3/31/15 and reassuring that the staff in place will provide a seamless transition	
13.	03/26/15	03/26/15	Cindy Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*NJDEP Press Release re Division of Fish and Wildlife Hosts Pequest Trout Hatchery Free Open House This Weekend (3/28/15 & 3/29/15) from 10 a.m. to 4 p.m.; Opening Day of Trout Season 4/4/15 @ 8 a.m.	
14.	03/25/15	03/25/15	Isabel Hernandez, Regional Program Assistant, Local Programs & Minibus Support, NJ TRANSIT, to Municipal Clerks	*2014 Section 5310 Grant Program Application (to improve mobility for seniors and individuals with disabilities) Deadline for submission: By 1 p.m. on 5/1/15 (Copy to Bill Brewster)	Mayor/Seniors
15.	03/25/15	03/23/15	Richard Loveless, Supervising Engineer, Bureau of Local Aid – Newark, State of New Jersey, Department of Transportation, to Nick DeNicola, P.E., Boswell McClave Engineering c: Borough Clerk	*Award Approval – Hickory Lane, Closter, Bergen County, MA-14; Informing of approval of the Borough in awarding contract for the project to Rockborn Trucking & Excavating, Inc. in the amount of \$484,253.50; notifying of availability of State funding in the amount of \$149,000; and informing of items of non-participation	Borough Engineer Administrator

MAIL LIST
APRIL 1, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	03/27/15	03/20/15	Thomas William Izzard, Esq.	*Notice of Zoning Board of Adjustment hearing to be held 4/15/15 @ 8 p.m. re Application for 181 Herbert Avenue, Block 501 Lot 13 (and 14), Joseph and Mary Ceccon	Dolson/Zoning
2.	03/27/15 03/31/15	03/27/15 03/31/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Advisories re: a. Mayors Advisory re: NJ Supreme Court Decision on Affordable Housing b. Mayors Advisory re: A. Weekly Policy Update B. 2015 Municipal Directory c. A. Federal Update I. National League of Cities (NLC) President Calls for Increased Transportation Funding for Local Priorities II. NLC Asks EPA to Delay New Ozone Standards III. Letter to Protect Muni Bonds: Will Your Representative Sign? IV. In Case You Missed It: NLC's Wireless Siting Webinar V. Internet Tax Ban Amendment Thwarted B. Grant Announcement re NJDOT Rail Freight Assistance Program C. League Professional Development Seminar: A Review of the Tax Assessment Pilot Programs (5/5/15)	Borough Attorney
3.	03/26/15	03/26/15	Lisa Sciancalepore, (lsciancalepore@co.bergen.nj.us) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerk	* Certified copies of Ordinances Adopted 3/25/15 (Introduced 3/11/15) See also 1b1) & 1b2) M.L. 3/19/15: a. 15-08 : "An Ordinance Establishing the Speed Limits Along Wyckoff Avenue in the Borough of Waldwick" b. 15-09 : "An Ordinance Amending the Administrative Code to Realign Departments and Divisions"	
4.	03/31/15	03/31/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*NJDEP Press Release re distribution of seedlings to replace trees lost during Superstorm Sandy (Copy to Shade Tree Commission)	Barad/Shade Tree

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held March 25, 2015

Unapproved Notes of Work Session held March 25, 2015

Hackensack TIDELINES, Spring 2015, Volume XVIII, Issue 4 (Received 3/31/15)