MAYOR AND COUNCIL BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - AUGUST 12, 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. <u>APPOINTMENTS</u> (Not made at the Reorganization Meeting held 1/5/15 Requiring Council confirmation)

OFFICE	INCUMBENT	APPOINTEE	TERM	EXPIRES
Planner to Implement				
Portions of the 2008	Francis J. Banisch, III			
Master Plan	Banisch Associates, Inc.		1 Year	31-Dec-15
Treasurer	VACANT		1 Year	31-Dec-15

4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

- 5. BILL RESOLUTION AUGUST 15, 2015 (Received from Deputy Treasurer 8/6/15)
- 6. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR THIRD QUARTER 2015 FOR PROPERTY LOCATED AT 211 ALPINE DRIVE, BLOCK 2212, LOT 7 ASSESSED TO JOHN H. WESTALL DUE TO FULL DISABLED VETERAN EXEMPTION APPLIED FOR AND RECEIVED FROM TAX ASSESSOR AND REFUND THE REMAINING RECONCILED BILLING FROM THE TAX RECORDS FOR THE 2015/2016 TAX YEAR IN THE AMOUNT OF \$5,007.63 (Received from Tax Collector 7/10/15/Carried from RM 7/22/15/Revised Resolution received from Tax Collector 7/29/15
- 7. RESOLUTION AWARDING THIRD PARTY ELECTRIC SERVICE PROVIDER TO DIRECT ENERGY WAS AWARDED BY THE MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE # 65MCESCCPS, RFP# MRESC-13/14-15 CONTRACT VALID UNTIL 12-31/2015 (Received from Administrator 7/16/15) Carried from RM 7/22/15/Revised Resolution received from Administrator 8/6/15
- 8. RESOLUTION AUTHORIZING AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2015 ROAD PAVING PROJECT IN THE AMOUNT OF \$54,000 PER PROPOSAL DATED 8/5/15 (Received from Administrator 8/6/15)
- 9. RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PREPARE SPECIFICATIONS, NOTICE TO BIDDERS FOR THE 2015 ROAD PROGRAM; *AND* AUTHORIZING THE BOROUGH CLERK TO PUBLISH SAID NOTICE; *AND* AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE ANY DOCUMENTS NECESSARY PURSUANT TO THIS PROCESS (Received from Administrator 8/5/15)
- 10. RESOLUTION AUTHORIZING PHASE TWO RENOVATION OF POLICE DEPARTMENT FIRING RANGE (Ordinance 2015:1188; Capital Account C-04-15-188-002-003) TO ACTION TARGET IN THE AMOUNT OF \$26,897.18 (Received from Administrator 8/6/15)
- 11. RESOLUTION AUTHORIZING UPGRADE of the RECORDS MANAGEMENT SYSTEM POLICE DEPARTMENT (Ordinance 2015:1188; Capital Account C-04-15-188-002-001) TO ENFORSYS POLICE SYSTEMS, INC. IN THE AMOUNT OF \$20,750.00 (Received from Administrator 8/6/15)
- 12. RESOLUTION AUTHORIZING UPGRADES TO BOROUGH HALL UNDER THE NEW JERSEY DIRECT INSTALL PROGRAM (Ordinance 2015:1188; Capital Account C-04-15-188-006-003) TO LIME ENERGY IN THE AMOUNT OF \$17,551.14 (Received from Administrator 8/6/15)
- 13. RESOLUTION AUTHORIZING UPGRADES TO SENIOR CENTER UNDER THE NEW JERSEY DIRECT INSTALL PROGRAM (Ordinance 2015:1188; Capital Account C-04-15-188-006-003) TO LIME ENERGY IN THE AMOUNT OF \$7,389.44 (Received from Administrator 8/6/15)

CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – AUGUST 12, 2015 - 7:30 P.M.

4a. <u>VOTE ON CONSENT AGENDA ITEMS</u> (Continued)

RESOLUTIONS (Continued)

14. RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS (RFP) FOR BANKING SERVICES (Received from Administrator 8/3/15)

MOTIONS

- 15. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/30/15) NO ABSTENTIONS:
 - a. REGULAR MEETING HELD JULY 22, 2015
 - b. WORK SESSION HELD JULY 22, 2015
- MOTION GRANTING APPROVAL FOR THE FOLLOWING LABOR DAY ACTIVITIES IN CELEBRATION OF CLOSTER DAY, MONDAY, 9/7/15; RAIN DATE: SATURDAY, 9/12/15: BIG MARK'S INC. (AKA PEOPLE PLEASERS) (RIDES AND AMUSEMENTS SUBJECT TO APPROVAL FROM FIRE OFFICIAL, FOOD SUBJECT TO APPROVAL FROM BOARD OF HEALTH); INTERNATIONAL FIREWORKS SUBJECT TO APPROVAL FROM FIRE OFFICIAL; HORIZON ENTERTAINMENT (MAGICIAN); THE WILLIES BAND; WALDWICK BAND RAIN DATE: 9/10/15; FRANK LERANT (MY ANXIETY BAND) PREMIER PRODUCTIONS (MOVIES) RAIN DATE: 9/18/15 (Approvals received from Risk Management Consultant and MEL/JIF from Administrator's office 7/29/15)
- 17. MOTION GRANTING APPROVAL FOR THE FOLLOWING LABOR DAY ACTIVITY IN CELEBRATION OF CLOSTER DAY, TO TAKE PLACE ON MONDAY, 9/7/15; RAIN DATE: SATURDAY, 9/10/15, SUBJECT TO RECEIPTOFAPPROVAL FROM RISK MANAGEMENT CONSULTANT OF REQUIRED INSURANCE ECHO LAKES STABLES, PONY RIDES
- 18. MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO CONDUCT INSTANT RAFFLES AT 148 RAILROAD AVENUE FROM 9/6/15 TO 8/24/16 AS FOLLOWS: EVERY MONDAY THROUGH FRIDAY FROM 3 P.M. TO 12 MIDNIGHT; EVERY SATURDAY FROM 12:01 A.M .TO 2 A.M. AND 12 P.M. TO 12 MIDNIGHT; EVERY SUNDAY FROM 12:01 A.M .TO 2 A.M. AND 12 P.M. TO 10 P.M. (Completed Application filed and appropriate fees paid 8/6/15)
- 19. REPORTS
 - a. CONSTRUCTION OFFICIAL JULY 2015 (Received and distributed 8/3/15)
 - b. FIRE CHIEF JULY 2015 (received 8/6/15)
- 4b. <u>VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA</u>
- 20. <u>OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)</u> (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

MAYOR AND COUNCIL BOROUGH OF CLOSTER

WORK SESSION AGENDA –AUGUST 12, 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 JULY 23, 2015
- b. MAIL LIST OF JULY 30, 2015
- c. MAIL LIST OF AUGUST 6, 2015

5. <u>REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING</u> (Refer to Regular Meeting Agenda of August 12, 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 THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
- 3) 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) STATUS REPORT RE 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 RE DEVELOPER'S AGREEMENT FOR BLOCK 1607, LOT 1 & BLOCK 1310, LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 5/21/15
- 5) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 - 1) <u>9. M.L. 5/21/15</u> Volunteer Center of Bergen County 20th Annual Bergen Bike Tour on Sun., 10/4/15
 - 2) 9. M.L. 6/25/15 Recreation Commission Labor Day Festivities
 - 3) <u>4. M.L. 7/16/15</u> Lubavitch on the Palisades request for Menorah placement in front of Borough Hall (12/6/15–12/14/15) and Menorah lighting event at Ruckman Park on 12/8/15 @ 7 p.m.
 - 4) 7. M.L. 8/6/15 New York Cycle Club request for permission to conduct 21st Annual Charitable Bicycle Ride, on Sat., 9/26/15
- 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
- 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 SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (Authorized RM 5/13/15) Notice re Municibid published in The Record 7/11/15
- 6) REPORT RE LEASE OF REAL PROPERTY AND TOWER SPACE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A WIRELESS COMMUNICATION FACILITY (Published in The Record 6/5/15 Bid Opening held 6/30/15 @ 11 a.m./Contract awarded to Verizon at RM 7/22/15)
- 7) ONGOING REPORT RE OUTSTANDING ITEMS ON CORRECTIVE ACTION PLAN APPROVED AT RM 7/22/15 (Requested by Councilman Barad @WS 7/8/15)
- 8) 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 ELECTIONS
- 6) STATUS REPORT RE PREPARATIONS FOR LEAGUE OF MUNICIPALITIES CONFERENCE TO BE HELD FROM 11/16/15 TO 11/19/15
- 7) REPORT

- C. CHIEF OF POLICE
 - 1) REPORT
- D. <u>MAYOR</u>
 - 1) STATUS REPORT RE FOLLOWING GRANTS:
- a. FILED
 - 1. NEW JERSEY TRANSIT 5310 GRANT PROGRAM TO INITIATE FUNDING FOR THE TRANSPORTATION ASSISTANCE PROGRAM IN THE BOROUGH OF CLOSTER (Authorized at RM 4/22/15)
 - 2. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015
 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN
 THE AMOUNT OF \$180,000 (Authorized at RM 4/22/15)
- b. <u>AWARDED</u>
 - 1. FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM SUB-GRANT AGREEMENT HMGP-DR-4086-NJ-0219-R FOR THE PUBLIC LIBRARY GENERATOR PROJECT AWARDED IN THE AMOUNT OF \$90,000 (Resolution Authorizing Execution of Sub-Grant Agreement at RM 4/22/15)
- c. TO BE FILED
 - 1. To be announced by Mayor
 - 2) REPORT
- 8. <u>OLD BUSINESS</u>
- 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. <u>ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE</u> GOVERNING BODY
- 13. ADJOURNMENT

MAIL LIST JULY 23, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/16/15	07/16/15	Lisa Sciancalepore, (lsciancalepore@co.bergen.nj.us) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerk	*a. Certified copy of Ordinance Adopted 7/15/15 (Introduced 7/1/15 – see also 2. M.L. 7/9/15): 15-14: An Ordinance Establishing the Revision to the Speed Limit Along County Route No. S-73 known as Chestnut Ridge Road in the Borough of Woodcliff Lake Between 1000' South of Glen Road and 2250' South of Glen Road b. *Certified copies of Ordinances Introduced 7/15/15 - Public Hearing to be held 8/5/15: 1) 15-15: Bond Ordinance Providing for Various Capital Improvements for the Department of Administration and Finance, the Clerk of the Board of Chosen Freeholders, The Superintendent of Elections/Commissioner of Registration, Surrogate Court of Bergen County, Board of Elections, and the Superintendent of Schools, By and In the County of Bergen, State of New Jersey; Appropriating \$4,171,380 Therefor and Authorizing the Issuance of \$3,962,811 Bonds or Notes to Finance Part of the Cost Thereof 2) 15-18: An Ordinance Establishing the Revision to the Speed Limit Along County Route No. 39 & 34 known as Schraalenburgh Rd in the Borough of Haworth, from the Borough of Dumont Border to the Borough of Closter Border	
2.	07/16/15	07/16/15	Keith Gagnon, LSRP, LSRP Consulting LLC, to Loretta Castano and Sam Yanovich	*Initial Receptor Evaluation Report re Super Value Getty, Block 502, Lot 3, 121 Schraalenburgh Road, Closter, NJDEP PI#010877, Case Tracking Number: 98-12-23-2010-59 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Health Hennessey/ Environmental
3.	07/17/15	07/17/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Loretta Castano	*NJDEP Press Release – Christie Administration Files First Eminent Domain Actions to Secure Easements Needed for Beach Construction Projects	
4.	07/17/15	07/17/15	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Borough Clerk	*Weekly Round-Up – Update on 2015 Legislative Priorities: I. Transportation Trust Fund II. Affordable Housing Reforms III. Pension and Health Benefit Study Commission	Borough Attorney Borough Attorney

5.	07/17/15	07/17/15	Alexander C. Stern, Esq. Assistant General Regulatory Counsel, PSE&G, to Municipal Clerk	*Notice to Public Service Electric and Gas Company Gas Customers In the Matter of Public Service Electric and Gas Company's 2015/2016 Annual BGSS Commodity Charge Filing for Its Residential Gas Customers Under Its Periodic Pricing Mechanism and for Changes in its Balancing Charge – Public Hearing – 8/18/15 @ 4:30 and 5:30 PM. Bergen County Administration Building Freeholders' Room, 5 th floor, Room 101, 1 Bergen County Plaza Hackensack, NJ 07601	
6.	07/17/15	07/17/15	Chief Dennis Kaine (dkaine@closterpolice.org) to Mayor and Council, Borough Clerk	*Forwarded email letter from Janet Carnicelli, Administrative Assistant, Office of the Superintendent, Northern Valley Regional High School District, from Interim Superintendent Dr. Geoffrey N. Gordon re raising the bar in student achievement and proposing a meaningful referendum, rebranding issue (mascots), policies regarding student participation in co-extra-curricular activities	Latner/Liaison to NVRHS Bd. Of Ed.
7.	07/20/15	07/20/15	Richard M. Stokes, FEMA, Assistant External Affairs Officer – Intergovernmental Affairs/Legislative Liaison, to Loretta Castano	* a. NFIP Transformation Task Force Fact Sheet and Updated NFIP Reform Efforts and Claims Review Process (Municipalities) b. FEMA Intergovernmental Affairs Advisory re Last Day to Submit Hurricane Sandy Claims for Review is 60 Days Away	
8.	07/20/15	07/01/15	Jane C. Linter, Department Director, Bergen County Department of Human Services, Division of Senior Services/ADRC, Attention: Mayor John C. Glidden, Jr.	*Request for Borough assistance by providing transportation to the Annual Senior Citizens Picnic to be held from 10 a.m. to 3 p.m. at Van Saun Park in Paramus on Wednesday, 9/9/15; Rain Date: Wednesday, 9/16/15; invitation attached (Copy to Bill Brewster) Posted on Municipal Clerk's Bulletin Board 7/23/15	Mayor/Seniors
9.	07/21/15	07/21/15	Thomas Rose, LINCS/PHENS Health Alert Network Coordinator, Bergen County Department of Health Services, to Borough Clerk	*Bergen County Opens Cooling Centers to Address Heat Index (Copy to OEM Coordinator, Chief Kaine)	Dolson/Public Safety
10.	07/22/15	07/22/15	Susan Connelly, RMC, Municipal Clerk, Borough of Dumont, to Loretta Castano	*Certified copy of Resolution Opposing Municipal User- Friendly Budget adopted 7/21/15	

MAIL LIST JULY 30, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/21/15 07/28/15 07/29/15	07/21/15 07/28/15 07/29/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*a. NJDEP Press Release: New Jersey's Forest Resource Education Center Offers Free Summer Programs for Families (Copy to Shade Tree Commission) b. Municipal Anti-Idling Project Survey addressed to Sustainable Jersey Committees, Green Teams, Environmental Commissions and Public Safety Directors (Copy to OEM Coordinator, Environmental Commission) c. 2015 Governor's Environmental Excellence Awards (Copy to Environmental Commission)	Barad/Shade Tree Dolson/Public Safety Hennessey/ Environmental Hennessey/ Environmental
2.	07/23/15 07/24/15 07/30/15	07/23/15 07/24/15 07/30/15	NJ State League of Municipalities, to Municipal Officials	*a. Daily Update I. Transportation Funding Deadline Looms ("DRIVE Act" S-1647) II. Senate Finance Working Group report maintains Status Quo for Key Tax Exemptions III. FY 2016 Spending Bills in Doubt IV. "E-Fairness" Gains Momentum V. Labor Department Proposes Change in Overtime Rules VI. Following Supreme Court Fair Housing Decision, HUD Issues New Rules VII. Free Webinar on August 19: Revising Sign Ordinances After Reed v. Town of Gilbert VIII. Make a Difference This Summer b. Weekly Round-Up I. President Authorizes Disaster Aid following June 23 storm II. Legislation would clarify status of volunteers (A-4648) III. Spill Act Amendments Poised to Advance (A-1779) c. Daily Update: I. Application for the 2015 Governor's Environmental Excellence Awards Available - Deadline: 9/30/15 @5 p.m. II. Seminar Round Up	Borough Attorney Borough Attorney Ordinance Committee Borough Attorney Borough Attorney Borough Attorney
3.	07/24/15	No Date	Unsigned, to Closter Mayor and Town Council & EDENS (Individual letters addressed to Mayor and Council Members)	*Old Closter Plaza reimagined: The Shops as The Plaza/Closter Town Square/or simply The Plaza	

					1
4.	07/27/15	07/21/15	Sal Risalvato, Executive Director, New Jersey Gasoline – C-Store – Automotive Association (NJGCA), to Honorable John Glidden (Individual letters addressed to Council Members)	*Letter re Prohibiting the Sale of Tobacco to 19 and 20 year old adults	
5.	07/27/15 07/29/15	No Date No Date	Matthew Weissman, Esq., General Regulatory Counsel - Rates, Public Service Electric and Gas Company, to Municipal Clerk	*a. Notice to Public Service Electric and Gas Company Customers in the Matter of the 2015/2016 Annual Compliance Filings for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors Within the Electric and Gas Societal Benefits Charge Rates Pursuant to N.J.S.A 48:2-21 and N.J.S.A. 48:2-21.1, Docket No. ER15060732 b. Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company to Revise Its Weather Normalization Charge for the 2015-2015 Annual Period, Docket No. GR15060748	
6.	07/27/15	07/27/15	Beth Staples, Chief of Staff for Assemblywoman Holly Schepisi, 39 th Legislative District, to Municipal Clerks	*Copy of pending Assembly Bill A-4402, Extending eligibility for short-term financial assistance under the Transitional Aid to Localities program and attached press release dated 5/15/15 "Schepisi Bill Protects Property Taxpayers When Businesses Leave"	
7.	07/28/15	06/19/15 06/17/15 06/18/15 06/15/15 06/17/15	a. Mathis Wilson b. Derek Park c. Michael Teperman d. Daniel Kayserian e. Thomas Reilly f. Benjamin Stern g Samuel Anguila	*Letters addressed to Mayor Glidden from Tenakill School Students in Ms. Levy's class urging increase in recycling by considering implementing a RecycleBank program	
	07/30/15	06/18/15 06/17/15 06/08/15 06/17/15 06/19/15	h. Dianne Park i. Anika Sengul j. Alex Evar k. Heidi Bang l. Bridget Smith m. Jesslyn Magner n. Alicia Iafrate		

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held July 22, 2015 Unapproved Notes of Work Session held July 22, 2015

MAIL LIST AUGUST 6, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/31/15	07/31/15	Alexander C. Stern, Esq., Associate General Regulatory Counsel, Public Service Electric & Gas Company (PSE&G), to Municipal Clerk	*Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in Its Electric Green Programs Recovery Charge and Its Gas Green Programs Recovery Charge (2015 PSE&G Green Programs Cost Recovery Filing) Notice of a Filing and Notice of Public Hearings BPU Docket No. ER15070757 and GR15070758	
2.	07/31/15	July, 2015	Mayor John E. McCormac, Woodbridge Township, to Mayor John C. Glidden, Jr.	*Informing that Woodbridge Township will host the New Jersey Senior Olympic games on 9/11, 9/12 and 9/13/15 with registration and sponsorship information (Copy to Bill Brewster)	Mayor/Seniors
3.	07/31/15	07/31/15	NJ State League of Municipalities, to Municipal Officials	*Weekly Round-Up: I. Acting Attorney General Issues Directive on Body Worn Cameras and Provides Funding to State Police and Municipalities (Copy to Chief Kaine) II. Senate President Announces Proposal Pension Funding III. Federal Transportation Funding Crisis Delayed for Three Months, While Senate Advances Long-Term Fix IV. Bills on the Governor's Desk A-947, Bill to require release of "Bidders List" awaiting action by Governor A-3500, Mandates Availability of Automated Electronic Defibrillators at all Youth Athletic Events (Copy to Recreation Commission) A-1883, Increases permissible value of door prizes offered by volunteer service organizations S-2783, Permits local five-year residency requirement for police officers and firefighters (Copy to Chief Kaine)	Borough Attorney Dolson/Public Safety Borough Attorney Borough Attorney Borough Attorney Mayor/Recreation Borough Clerk Borough Attorney Dolson/Public Safety
4.	08/03/15	08/01/15	Brian Wahler, President, NJLM, Mayor, Piscataway Township	*Mayor's Newsline – August, 2015	
5.	08/03/15	08/03/15	Richard M. Stokes, FEMA, Assistant External Affairs Officer – Intergovernmental Affairs/Legislative Liaison, to Intergovernmental Colleagues	*Updated NFIP Reform Efforts and Claims Review Process (Municipalities) Copy to OEM Coordinator	

6.	08/03/15	07/31/15	Brigette Bogart, PP, AICP, CGW, Brigette Bogart Planning & Design Professionals LLC, Borough Planner, Borough of Emerson, to Borough Clerk	*Borough of Emerson 2015 Master Amendment; Work Session to be held on 8/13/15 @ 7:00 p.m. and Public Hearing to be held @8:00 p.m., in the Municipal Building Council Chambers, 2 nd floor, 146 Linwood Avenue (Copy to LUC/Planning Board; LUC/Zoning Board of Adjustment)	Amitai/Planning Dolson/Zoning
7.	08/03/15	08/03/15	Monica Miller, Escape New York Routes Director, New York Cycle Club, to <u>lcastano@closternj.us</u>	*Request for permission to conduct 21st Annual Charitable Bicycle Ride, Escape New York, partially through the Borough on 9/26/15 (Copy to Glenn Parsells, Chief Kaine)	Administrator/ Insurance Possible Agenda item upon receipt of approval of required insurance documents
8.	08/03/15	08/03/15	Jonathan DeJoseph, Borough Administrator/QPA (<u>idejoseph@closternj.us</u>), to Borough Clerk	*Memo dated 7/14/15 from Lori Spechler, President, Closter Nature Center Association, to Jonathan DeJoseph re Closter Nature Center Request for \$5,000 from Open Space Funds To Support Development of the Nature Center's Forest Stewardship Plan	
9.	08/04/15	08/04/15	Evelyn Rosario, Municipal Clerk, Borough of Fort Lee, to Municipal Clerks	*Resolution adopted 7/16/15 Supporting the Transparent Tax Act of 2015	
10.	08/04/15	08/04/15	Lindsay Sierra, Local Government Assistance, Department of Environmental Protection	*News Release – New Jersey Park Service Prepares to Launch Motorized Access Plan for Wharton State Forest in Heart of Pinelands	
11.	08/05/15	07/29/15	Loretta Weinberg, Senator, District 37 (individual letters to Governing Body)	*Request for sponsorship of update of Open Public Meetings Act (OPMA) S-781 and Open Public Record Act (OPRA) S-782	Borough Attorney