

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

CORRECTED REGULAR MEETING AGENDA – FEBRUARY 10, 2016 - 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 was published in The Record and the Star Ledger on January 7, 2016, was posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. ROLL CALL

3. MAYORAL APPOINTMENTS* TO THE FOLLOWING BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Member/Shade Tree Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	3 Years (Unexp. Stabile)	31-Dec-17
*Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	5 Years (Unexp. Stabile)	31-Dec-16

4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

5. BILL RESOLUTION – FEBRUARY 10, 2016 (Received from Deputy Treasurer 2/5/16)
6. RESOLUTION MEMORIALIZING ACTION TAKEN AT REGULAR MEETING HELD JANUARY 27, 2016 FOR THE COUNCIL TO BEGIN INVESTIGATING ALTERNATIVE SITES FOR OUR VOTING PLACES - TO BE PREPARED BY BOROUGH ATTORNEY
7. RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR-QUALIFIED PURCHASING AGENT TO GO OUT TO BID FOR A CANOPY FOR THE CLOSTER POLICE DEPARTMENT PISTOL RANGE (Received from Administrator 2/3/16)
8. RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR-QUALIFIED PURCHASING AGENT TO ADVERTISE REQUESTS FOR PROPOSALS (RFP) FOR CLEANING SERVICES AT VARIOUS BOROUGH FACILITIES (Received from Administrator 2/3/16)
9. RESOLUTION AWARDED CONTRACT FOR 2015 BOROUGH ROAD PROGRAM TO DLS CONTRACTING, 633 FRANKLIN AVENUE, SUITE 170, NUTLEY, NJ 07110, THE LOWEST RESPONSIBLE BIDDER, IN THE BASE BID AMOUNT OF \$559,262.50 AND AN ALTERNATE BID OF \$65,193.75 (TOTAL BASE + ALTERNATE = \$624,456.25) Received from Borough Attorney 2/4/16
10. RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT BETWEEN THE BOROUGH AND KEN'S TREE CARE, INC. FOR COMPOSTING AND RELATED SERVICES FOR A ONE YEAR TERM (Received from Borough Attorney 2/4/16)
- ~~11. *RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION (IN THE AMOUNT OF \$285,000 FOR THE PURPOSE OF PAYMENT OF BOND PRINCIPAL) *REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY!! (Received from Deputy Treasurer 2/2/16)~~
11. *TRANSFER RESOLUTION NO. 3 (Received from Deputy Treasurer 2/2/16)
*REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY!!
12. RESOLUTION AUTHORIZING THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN RECREATION COMMISSION ACTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Requested by Mayor 2/3/16) - TO BE PREPARED BY BOROUGH ADMINISTRATOR

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – FEBRUARY 10, 2016 - 7:30 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS

13. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 02/04/16)
 ABSTENTION: AMITAI
- a. REGULAR MEETING HELD JANUARY 27, 2016
 b. WORK SESSION HELD JANUARY 27, 2016

14. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Treasurer	No Appointment in 2015	_____	1 Year	31-Dec-16
Board of Health				
Alternate No. 2	(Jeanne Baer)	_____	2 Years	31-Dec-17

15. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Financial Assistant Part-Time	Lois Chiang	_____	1 Year	31-Dec-16
Municipal Court				
Deputy Court Administrator	No Appointment in 2015	_____	1 Year	31-Dec-16
Temporary and Part-Time Clerical				
(Finance)	Vacant	_____	1 Year	31-Dec-16
(Recreation)	Gina Ferraro	_____	1 Year	31-Dec-16

16. REPORTS

- a. FIRE CHIEF – JANUARY 2016 (Received 2/5/16)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

17. 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)

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

19. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 10, 2016 - 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 7, 2016, 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 JANUARY 28, 2016
 - b. MAIL LIST OF FEBRUARY 4, 2016
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 10, 2016)

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) STATUS REPORT RE CONTRACT BETWEEN THE COUNTY OF BERGEN AND
THE INTERBORO REGIONAL COMMUNICATIONS NETWORK FOR THE PERIOD
BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2020 AND THE
LOCAL INTERBORO CONTRACT (Approved RM 12/21/15)
- 4) STATUS REPORT RE CONTRACT BETWEEN THE BOROUGH OF CLOSTER AND
PBA LOCAL 233 DATED JANUARY 1, 2015 THROUGH DECEMBER 31, 2019
(Approved RM 12/21/15)
- 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) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA)
LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
 - b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD
AVENUE (Approved RM 9/9/15)
 - c. 309 CLOSTER DOCK ROAD, LLC FOR BLOCK 1701/LOT 1, 309 CLOSTER
DOCK ROAD (Approved RM 9/9/15 - ZBA)
- 4) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – FEBRUARY 10, 2016 - 7:30 P.M.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 1. Closter Recreation Commission 2016 Event Requests (7. M.L. 1/14/16)
 - a. Summer Concert Series: Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/17 and 6/24; 7/8, 7/15, 7/22
- 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 FOLLOWING CONTRACTS AWARDED RM 8/12/15 (Bond Ordinance No. 2015:1188 adopted 6/24/15):
 - a. PHASE TWO RENOVATION OF POLICE DEPARTMENT FIRING RANGE TO ACTION TARGET IN THE AMOUNT OF \$26,897.18
 - b. UPGRADE of the RECORDS MANAGEMENT SYSTEM POLICE DEPT. TO ENFORSYS POLICE SYSTEMS, INC. IN THE AMOUNT OF \$20,750.00
 - c. RESOLUTION AUTHORIZING UPGRADES TO SENIOR CENTER UNDER THE NEW JERSEY DIRECT INSTALL PROGRAM TO LIME ENERGY IN THE TOTAL AMOUNT OF \$7,389.44 (Amended RM 8/26/15 TO INCREASE THE TOTAL PRICE BY \$40.90 FOR A REVISED TOTAL OF \$7,430.34)
- 4) ONGOING REPORT RE OUTSTANDING ITEMS ON CORRECTIVE ACTION PLAN APPROVED AT RM 7/22/15 (Requested by Councilman Barad @WS 7/8/15)
- 5) STATUS REPORT RE PREPARATION OF REQUEST FOR PROPOSALS FOR BANKING SERVICES (Authorized RM 8/12/15)
- 6) STATUS REPORT RE CONTRACT FOR EMERGENCY MEDICAL VEHICLE FOR THE CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS AWARDED TO BAY HEAD INVESTMENTS, INC. D/B/A VCI EMERGENCY VEHICLE SPECIALISTS, BERLIN, NJ IN THE AMOUNT OF \$249,936.00 (Authorized RM 10/14/15)
- 7) STATUS REPORT RE CONTRACT FOR SKAE POWER SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$5,700 FOR CLOSTER POLICE FIRING RANGE CANOPY SYSTEM (Authorized RM 10/28/15)
- 8) STATUS REPORT RE MITCHELL HUMPHREY & CO. FOR CONSTRUCTION DEPT. SOFTWARE PRODUCT LICENSE AND MAINTENANCE SUPPORT AGREEMENT IN THE AMOUNT NOT TO EXCEED \$24,750.00 FOR SOFTWARE PLUS \$10,500.00 FOR SOFTWARE MIGRATION SERVICES (Ordinance 2015:1188; Capital Account C-04-15-188-005-001 & 002) (Authorized RM 11/9/15)
- 9) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15:
 - a. CLOSTER DPW (Ordinance 2014:1164; Capital Account C-04-14-164-029-010)
 - b. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001)
- 10) REPORT RE FOLLOW-UP OF RESOLUTION APPROVED AT REORGANIZATION MEETING HELD 1/4/16 RE REAFFIRMATION OF BOROUGH'S CIVIL RIGHTS POLICY
- 11) STATUS REPORT RE 2016 BUDGET PREPARATIONS
- 12) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – FEBRUARY 10, 2016 - 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2016 APPOINTMENTS
- 2) STATUS REPORT RE 2016 OATHS OF OFFICE
- 3) STATUS REPORT RE 2016 LICENSES
- 4) STATUS REPORT RE 2016 MEETING DATES
- 5) STATUS REPORT RE 2015 ORDINANCES FOR CODIFICATION
(Nos. 2015:1184 to 2015:1200) - CODE SUPPLEMENT NO. 22
- 6) REPORT RE ELECTIONS
 - a. NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT SPECIAL SCHOOL ELECTION TO BE HELD 3/8/16 (2. M.L. 12/31/15) WITH TIME CHANGE **FROM** 2 P.M. TO 9 P.M. **TO** 7 A.M. TO 9 P.M. (17. M.L. 2/4/16)
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 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 RM 4/22/15)
 3. BERGEN COUNTY OPEN SPACE TRUST FUND FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15)
 4. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR SENIOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15)
 5. NJ DEPARTMENT OF TRANSPORTATION FOR THE VERVALEN STREET IMPROVEMENT PROJECT – GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15)
 - b. AWARDED
 1. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR CLOSTER SENIORS ACTIVITIES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15) \$2,000 awarded - Contract Number: PS-CLOSTERSR15; Term of Contract: 7/1/15 – 6/30/16 (8. M.L. 1/7/16)
 - c. TO BE FILED
 1. To be announced by Mayor
- 2) REPORT

7. OLD BUSINESS

8. NEW BUSINESS

9. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – FEBRUARY 10, 2016 - 7:30 P.M.

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT

MAIL LIST
JANUARY 28, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/22/16	01/14/16	Laura Szwak, Rally Organizer, New Jersey Conservation Foundation, to Municipal Clerk	*Postcards for the 20 th Annual New Jersey Land Conservation Rally on 3/18/16; requesting distribution to various Boards and Commissions and other interested parties in open space or farmland preservation (Copy of letter and postcard to Environmental Commission, Planning Board, Zoning Board of Adjustment, Recreation Commission)	Stabile/Environmental Amitai/Planning Chung/Zoning Mayor/Recreation
2.	01/22/16	01/22/16	Marcia A. Jovine, 270 Harrington Avenue, to Mayor and Council, Chief Dennis Kaine, Building Code Enforcement Officials c: Historic Preservation Commission Zoning Board of Adjustment Planning Board	*The Sale of the Former Congregational Church (New Life Church) at West Street and Harrington Avenue (Distributed via e-mail on 1/22/16)	Stabile/HPC Chung/Zoning Amitai/Planning
3.	01/22/16 01/23/16 01/26/16	01/22/16 01/23/16 01/26/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Weekly Round-Up: Weekly Policy Update I. Governor Takes Action on Numerous Bills (Copy to Tax Collector, Construction Official) II. Atlantic City Legislation III. Snowstorm Preparation IV. Federal Update b. Daily Update - REVISED I. "January Storm Preparation" web page (Copy to OEM Coordinator, Chief Dennis Kaine) II. Third Annual Prisoner Reentry Conference c. URGENT ALERT re Governor Conference Call for Sunday and Local Finance Notice on Emergency Costs d. Local Finance Notice on Storm Response (LFN 2016-02 and Executive Order 202) Copy to OEM Coordinator, Temporary CFO	Borough Attorney Amitai/Construction Borough Clerk Latner/Public Safety Chung/Public Works Stabile/Environmental
4.	01/22/16	01/25/16	Zoning Board of Adjustment, to Governing Body, Planning Board	*2013 & 2014 Merged Annual Report	Amitai/Planning Chung/Zoning
5.	01/22/16	01/22/16	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Elliot Urdang, Esq. c: Zoning Officer Borough Clerk	*Certified copy of Resolution DENYING, in whole, or in part, the application for Closter Assisted Living, LLC, 59 West Street, 11 & 15 Van Sciver Street (Block 1104/Lots 15.02, 15.03 & 15.04)	Chung/Zoning

6.	01/25/16	01/18/16	Verizon, P.O. Box 27215, San Angelo, TX 76902, to Closter Borough Clerk	*47035FiOS Video Payment, Doc. No. 1900005709 for Franchise Fees in the amount of \$59,576.79 (Original check no. 1223009279 hand delivered to Administrator 1/25/16)	Administrator Barad/Cable TV Advisory
7.	01/21/16 01/25/16 01/26/16	01/21/16 01/25/16 01/26/16	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*a. NJDEP Press Release re Winter Storm Jonas (Copy to OEM Coordinator, Chief Kaine, William Dahle, III) b. Reissue of State Policy for Snow Removal and Disposal (see also 8b. M.L. 1/21/16) Copy to William Dahle, III c. NJDEP SFY 16 Grant RFPs – Non-Source Pollution Control Grants (Copy to Environmental Commission) d. NJDEP Press Release re DEP Issues Administrative Order Closing Diamondback Terrapin Season	Latner/Public Safety Chung/Public Works Chung/Public Works Mayor/Grants Stabile/Environmental
8.	01/21/16	01/21/16	Eric Ciavaglia, CHES, Health Educator, Bergen County Department of Health Services, to lcastano@closternj.us	*Winter weather web page: http://www.co.bergen.nj.us/index.aspx?nid=330	
9.	01/25/16	01/25/16	egg@dca.state.nj.us to lcastano@closternj.us	*Local Finance Notice (LFN 2016-01) re CY 2016 Municipal Levy Cap Referendum Procedures	
10.	01/27/16	01/27/16	Mike Brown, President, Closter Chamber of Commerce (info@closterchamber.org)	*Action Items from Mayor's Memo dated 11/23/15	Mayor
11.	01/27/16	01/27/16	Mayor Emeritus Sophie Heymann to Loretta Castano	*Letter to Council re snowfall sidewalk clearance (Copy to Property Maintenance Officer)	Amitai/Construction
12.	01/27/16	01/11/16	Florence J. Sheppard, Acting Director, NJWELL, State of New Jersey Division of Pensions and Benefits, to Mayor John C. Glidden	*Letter re NJWELL incentive-based wellness program for employees and their spouses/partners enrolled in SHBP	Administrator/ Insurance
13.	01/27/16	01/27/16	Mayor John C. Glidden, Jr. to Loretta Castano	*Letter from Closter Public Schools Superintendent Joanne Newberry requesting that polling locations be moved out of the local schools (Copy to Bergen County Board of Elections Chairwoman Eileen K. DeBari)	Borough Attorney Borough Clerk

MAIL LIST
FEBRUARY 4, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/27/16 Hand del'd	01/27/16	Jack and Jill Herling, 20 Harvard Street, to Mayor, Council and Chief Kaine	*Noise complaint re Police Firing Range		
2.	01/29/16	01/29/16	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*NJDEP Press Release re expansion of NJDEP Blue Acres Program into Rahway and Downe Township		
3.	01/29/16 02/02/16 02/04/16	01/29/16 02/02/16 02/04/16	Municipal Clerks from: a. Bogota b. Allendale c. Oakland d. Palisades Park e. Montvale f. Emerson g. Hackensack h. Bergenfield	*Certified copies of Resolutions adopted Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine)		Latner/Public Safety
4.	01/29/16 01/31/16 02/01/16 02/04/16	01/29/16 01/31/16 02/01/16 02/04/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Weekly Round-Up: Weekly Policy Update I. Storm Response II. Atlantic City Update III. CY 2016 Municipal Levy Cap Referendum Procedures IV. Mayors Legislative Day V. NJ Senators Menendez, Booker and Congressman Pallone on Off-Shore Drilling b. Mayor's Newslines – February, 2016 c. Daily Update I. Claim Your CEU's from the 2015 NJLM Annual Conference II. February Grant Page Posted d. Daily Update: NJLM 24 th Annual Mayors' Legislative Day Recap		Mayor/Grants
5.	01/29/16	01/28/16	James J. Tedesco, III, County Executive and Steven A. Tanelli, Freeholder Chairman, County of Bergen, to Mayor John C. Glidden, Jr.	*County of Bergen – Fire Truck Loaner Program with attached "Shared Services Agreement for Short Term Emergency Sharing of Fire Apparatus Between the County of Bergen and Any Municipality Within the County of Bergen" (Copy to Fire Chief Pierro)		Latner/Public Safety

6.	01/29/16	01/29/16	Mark Vangieri, CRP, Administration and Solid Waste Program Planning Manager, Bergen County Utilities Authority, to Municipal Representative	*2014 NJDEP Recycling Tonnage Report – 30 Day Desk Audit; requesting municipalities review the report and challenge any disallowances/discrepancies no later than Friday, March 4, 2016 (Copy to William Dahle, III, Carole Dacey)	Chung/Public Works
7.	01/29/16	01/29/16	Neil L. Winter, Jr., Orange and Rockland Electric Company, to Borough Clerk	*NJPBUC Approves Rockland Electric Service Reliability Improvements	
8.	02/02/16	02/02/16	a. Councilwoman Alissa Latner b. Coleen P. Zdziarski, Paralegal, on behalf of Lisa A. Gorab, Esq., Wilentz, Goldman & Spitzer P.A. to Bergen County Clerk, Interim Executive BC Supt of Schools, Chief of Staff, NJ Department of Education, Bergen County Board of Elections, Bergen County Supt. of Elections/ Commissioner of Registration c: Municipal Clerks of Closter, Demarest, Harrington Park, Haworth, Northvale, Norwood, Old Tappan	*a. Forwarded e-mail from Dr. Geoff Gordon informing of Referendum Voting time change b. E-mailed copy of Letter re Special School District Election to be held by the Board of Education of the Northern Valley Regional High School District on Tuesday, 3/8/16 (Change in Referendum time) c. Letter re Special School District Election to be held by the Board of Education of the Northern Valley Regional High School District on Tuesday, 3/8/16 (Change in Referendum time) Copy to Peter Iappelli, Business Administrator, Closter Board of Education; Al Martin, Closter Board of Education Supervisor of Buildings and Grounds; Chief Dennis Kaine and William Dahle III)	Municipal Clerk/ Elections Borough Attorney Latner/Board of Education NVRHS
9.	02/03/16	02/03/16	egg@dca.state.nj.us to Municipal Clerk	*Copy of Local Finance Notice LFN 2-16-03 re Emergency Services Volunteer Length of Service Award Program (LOSAP)	
10.	02/03/16	02/03/16	Grace Grootenboer, Keyboarding Clerk 3 County of Bergen, Dept. of Public Works, Mosquito Control Division, to Loretta Castano	*Letter from Pete E. Pluchino, Jr., Division Director, requesting letter from the Borough authorizing the County to perform aerial spraying during mosquito breeding months to be received no later than 3/31/16 for the 2016 mosquito season (Copy to Board of Health, Environmental Commission, Recreation Commission)	Administrator Mayor/Recreation Chung/Health Stabile/Environmental
11.	02/04/16	02/04/16	Susan Krause, Administrative Assistant, Division of Veterans Services, Dept. of Human Services, County of Bergen, to Municipal Clerk	*a. Veteran's Awards Ceremony and Veterans Out-Reach Event (Posted on Municipal Clerk's Bulletin Board 2/4/16) Copy to Bill Brewster b. Public Notice re Department of Veterans Affairs Town Hall Meeting & Claims Clinic (Posted on Municipal Clerk's Bulletin Board 2/4/16) Copy to Bill Brewster	

12.	01/28/16 02/01/16	01/28/16 02/01/16	Lisa Sciancalepore, (lsciancalepore@co.bergen.nj.us) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerk	*Certified copies of Ordinances adopted 1/27/16 (No Introduction received): a. <u>16-1</u> : “Ordinance Amending the Administrative Code to Create a Public Safety Communications Advisory Board to Advise on Matters Regarding 9-1-1 and Dispatch Services” (Copy to Chief Kaine) b. <u>16-2</u> : “An Ordinance to Amend Ordinance 14-16, Setting Standard, Regulations and Rates for Law Enforcement Agency Requested and Non-Preference Motor Vehicle Towing and Storage Services for the County of Bergen (Copy to Chief Kaine) c. Certified copy of Resolution #110-16 Recognizing January 2016 as Cervical Cancer Awareness Month	Latner/Public Safety Latner/Public Safety
13.	02/02/16	01/28/16	Neil L. Winter, Jr., Section Manager - Public Affairs, Orange and Rockland Electric Company, to Mayor and Clerk	*Requesting schedule of 2016 municipal paving schedules	Borough Engineer
14.	02/02/16	01/27/16	Yacoub Yacoub, Bureau Chief, Unregulated Heating Oil Tank Program, NJ Department of Environmental Protection, to Hee Jip Choi c: Closter Municipal Clerk Mid-Bergen Regional Health Commission Bergen County Dept. of Health Services	*Unrestricted Use – No Further Action Letter and Covenant Not to Sue re Area of Concern: One 300 gallon #2 Heating Oil Underground Storage Tank System, Block 2208, Lot 19, 73 Alpine Drive, Closter Borough, Bergen County, Program Interest #: 654240, Activity Number; CSP140001; Communications Center Number: 14-06-27-1327-30 (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Stabile/Environmental
15.	01/28/16 02/04/16	01/28/16 02/04/16	Municipal Clerks from: a. Tenafly b. Bergenfield	*Certified copies of Resolutions Authorizing Participation in the Interboro Fire Department Mutual Aid Group (Copy to Chief Pierro)	Latner/Public Safety
16.	02/02/16 02/03/16	02/02/16 02/03/16	Municipal Clerks from: a. Old Tappan b. Twp. Of Washington c. Hillsdale d. Hackensack	*Certified copies of Resolutions Opposing the Suez/United Water Rate/Tax Increase	
17.	02/04/16	02/02/16	Joanette Femia, School Business Administrator/Board Secretary, Northern Valley Regional High School District, to Ms. Loretta Castano, Borough Clerk	Information re new time change for the Special School Election to be held on Tuesday, March 8, 2016, from 7 a.m. to 9 p.m. (previously 2 p.m. to 9 p.m.) (Copy to Peter Iappelli, Business Administrator/Board Secretary, Closter Board of Education; Al Martin, Supervisor of Buildings and Grounds, Closter Board of Education; Chief Dennis Kaine, William Dahle III)	Municipal Clerk/ Elections Borough Attorney Latner/Board of Education NVRHS

ALSO DISTRIBUTED:

Hackensack TIDELINES, Winter 2015, Volume XVIII, Issue 4 (Received 2/3/16)

Unapproved Minutes of Regular Meeting held January 27, 2016

Unapproved Work Session Notes of January 27, 2016