

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – DECEMBER 14, 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 PRESENTATION(S)

4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

5. BILL RESOLUTION – DECEMBER 15, 2016 (Received from Deputy Treasurer 12/8/16)

6. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$3,346.31 TO APPLICANT: BEM SYSTEM, 100 PASSAIC AVENUE, CHATHAM, NJ 07928, ATTN: MALENA GORDON-RAMOS, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 11/23/16)

7. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$10,950.00 FOR THE YEAR 2015 AND A STIPULATED CREDIT FOR THE YEAR 2016 TO MRS. KUBITIS REALTY, LLC AND LAW OFFICE OF NATHAN P. WOLF, LLC FOR BLOCK 1303, LOT 1, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 11/28/16)

8. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$1,773.90 FOR THE YEAR 2015 AND \$1,813.59 FOR THE YEAR 2016 TO VALERIE HOFER, ESQ. AND PARK, STEVEN K. AND MIN JEONG FOR BLOCK 2005, LOT 11, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 11/28/16)

9. RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (BOROUGH ORDINANCE 2016-1214, CAPITAL ACCOUNT C-04-16-214-026-006)(Accessory Package for John Deere XUV 825i Power Steering) FROM BERGEN COUNTY CONTRACT #16-10, VENDOR: POWER PLACE, CONTRACT PERIOD: 05/07/16 - 05/06/17, IN AN AMOUNT NOT TO EXCEED \$1,963.09 FOR THE FOLLOWING: Commodity/Service: (One) Utility Side Tool Rack; Amount: \$339.30; Commodity/Service: (One) Signal Light Harness Kit; Amount: \$160.66; Commodity/Service: (One) Turn Signal Light Kit; Amount: \$64.71; Commodity/Service: (One) 3500lb Winch Bump Mt Kit; Amount: \$213.80; Commodity/Service: (One) WARN ProVantage 3500 lb Winch; Amount: \$626.91; Commodity/Service: (One) Front OPS/Roof Lt. Harness Kit; Amount: \$107.86; Commodity/Service: (One) LED Work Lights; Amount: \$359.52; Commodity/Service: (One) OPS Switch Bank; Amount: \$90.33 (Received from Administrator's office 11/29/16)

10. RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (BOROUGH ORDINANCE 2016-1214, CAPITAL ACCOUNT C-04-16-214-026-006) FROM NEW JERSEY STATE CONTRACT A 79875, VENDOR: GRAINGER, EXP: 2/28/17, IN AN AMOUNT NOT TO EXCEED \$1,669.40 FOR THE FOLLOWING: Commodity/Service: (One) Starter Cantilever Rack (Received from Administrator's office 11/29/16)

11. RESOLUTION CONDEMNING EFFORTS TO DELEGITIMIZE THE STATE OF ISRAEL AND THE GLOBAL MOVEMENT TO BOYCOTT, DIVEST FROM, AND SANCTION THE PEOPLE OF ISRAEL (Received from Borough Attorney 11/30/16)

12. RESOLUTION AWARDED PURCHASE OF EQUIPMENT FROM REGIONAL COMMUNICATIONS, INC. (BOROUGH ORDINANCE 2016:1214, CAPITAL ACCOUNT C-04-16-214-025-004) IN THE AMOUNT OF \$11,560.00 (Received from Administrator's Office 12/2/16)

13. RESOLUTION DECREASING CONTRACT PRICE FOR 2015 ROAD IMPROVEMENTS, CHANGE ORDER #1 (Original Contract Amount: \$624,456.25; Change Order No. 1 Amount: (\$50,236.81); Amended Contract Price: \$574,219.44) Received from Temporary CFO 12/2/16

14. RESOLUTION AUTHORIZING CANCELLING OF MISCELLANEOUS RESERVES FROM GENERAL CAPITAL (Received from Temporary CFO 12/5/16)

4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS (Continued)

15. TRANSFER RESOLUTION NO. 2 AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS (Received from Temporary CFO 12/6/16) \*REQUIRES 2/3 MAJORITY VOTE\*
16. RESOLUTION APPROVING ISSUANCE OF 2017 CERTIFICATE OF COMPLIANCE FOR ROAD STAR LIMOUSINE SERVICE FOR THE FOLLOWING LIMOUSINE: 2012 CHEVROLET SUBURBAN, VIN# 1GNSKJE76CR320039 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)
17. RESOLUTION APPROVING ISSUANCE OF 2017 CERTIFICATE OF COMPLIANCE FOR AKSON, LLC FOR THE FOLLOWING LIMOUSINE: 2016 CADILLAC XTS, VIN#2G61U5S37G9209610 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)
18. RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2015 APPROPRIATION RESERVES (Received from Temporary CFO 12/7/16)
19. RESOLUTION GRANTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO HOMANS AVENUE (Received from Borough Engineer 12/7/16)
20. RESOLUTION AWARDED PURCHASE OF SERVICES FROM PROFESSIONAL TECHNOLOGY SERVICES, INC. (BOROUGH ORDINANCE 2016:1214, CAPITAL ACCOUNT C-04-16-214-026-003) IN THE AMOUNT OF \$28,858.37 (Received from Administrator's Office 12/8/16)
21. RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (BOROUGH ORDINANCE 2016-1214, CAPITAL ACCOUNT C-04-16-214-025-003) FROM NEW JERSEY STATE CONTRACT 80961, VENDOR: AAA EMERGENCY SUPPLY, EXP: 3/31/17, IN AN AMOUNT NOT TO EXCEED \$51,768.00 FOR THE FOLLOWING: Commodity/Service: 8 (Eight) Scott Air Pak w/Spring Clips (Received from Administrator's office 12/8/16)
22. RESOLUTION AUTHORIZING MAYOR TO EXECUTE HOLD HARMLESS AGREEMENT FOR CLOSTER AMBULANCE AND KNICKERBOCKER HOOK & LADDER CO-EVENTS (Received from Borough Attorney 12/9/16)
23. RESOLUTION AWARDED/REJECTING SOLE BID RECEIVED AT BID OPENING HELD 12/6/16 AT 11:00 A.M. FOR CARETAKER - LUSTRON HOUSE (Requested by Borough Attorney 12/9/16)

MOTIONS

24. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 12/8/16) NO ABSTENTIONS:
  - a. REGULAR MEETING HELD MONDAY, NOVEMBER 21, 2016
  - b. WORK SESSION HELD MONDAY, NOVEMBER 21, 2016

25. REPORTS

- a. CONSTRUCTION OFFICIAL – NOVEMBER 2016 (Received 12/5/16)
- b. FIRE CHIEF – NOVEMBER 2016 (Received 12/7/16)

4b. 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 – DECEMBER 14, 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 published in The Record and the Star Ledger on September 6, 2016 as a meeting date change from the regularly published Annual Notice of Meetings due to a religious holiday; 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 1, 2016
  - b. MAIL LIST OF DECEMBER 8, 2016
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of December 14, 2016)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
- 2) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
- 2) 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)
- 3) REPORT RE 2016 LOCAL AID PROJECT VERVALEN STREET IMPROVEMENTS (SECTION 2) NJ DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15) (8. M.L. 3/31/16 - Notice of \$155,500 Award rec'd from DOT/All Bids rejected RM 10/26/16)
- 4) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
- 5) REPORT RE CROSS CLOSTER TRAIL FHA INDIVIDUAL PERMIT AND FRESHWATER WETLANDS GENERAL PERMIT NO. 17 FOR NATURE TRAIL & BOARDWALK FOR A TOTAL ESTIMATED COST OF \$7,000 (RM 7/13/16)
- 6) REPORT RE TRAFFIC STUDY FOR POSSIBLE SIGNALIZATION AT PIERMONT ROAD AND VERVALEN STREET INTERSECTION (Discussed at WS 7/13/16)
- 7) REPORT

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – DECEMBER 14, 2016 - 7:30 P.M.

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a. Mail List requests re Insurance: None at this time
- 2) REPORT RE PREPARATION OF RESOLUTION AWARDING CONTRACT TO FSG FOR RETROFITTING OF UPGRADES TO SENIOR CENTER, FIRE DEPARTMENT AND DPW BUILDINGS FOR ENERGY SAVINGS (WS 7/13/16)
- 3) 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)
- 4) 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)
- 5) STATUS REPORT RE RUCKMAN PARK WALKING PATH LIGHTING PROJECT (BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15/Notification of Award - 1. M.L. 6/16/16)
- 6) REPORT RE NON-FAIR AND OPEN CONTRACT AWARDED TO UPCOUNTRY BUILDERS, 576 McCULLOCH PLACE, HAWORTH, NJ 07641, FOR ANNOUNCER BOOTH PROJECT, IN THE AMOUNT OF \$39,475, SUBJECT TO RECEIPT OF AN ACCEPTABLE FINANCIAL DISCLOSURE FORM AND BOROUGH CONTRACT (Approved RM 10/26/16)
- 7) REPORT RE INSTALLATION OF RUBBER BERM TRAP AND RUNNER AT THE CLOSTER POLICE DEPARTMENT FIRING RANGE (Ordinance 2015:1188; Capital Accounts C-04-15-188-002-003 and C-04-15-199-002-020 (Approved RM 10/26/16)
- 8) STATUS REPORT RE FOLLOWING GRANTS:
  - a. FILED
    1. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized RM 4/22/15)
    2. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
    3. 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR THE BOROUGH OF CLOSTER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF HAWORTH AS LEAD AGENCY FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
    4. RESOLUTION ENDORSING 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$9,000.00 FOR SENIOR TRANSPORTATION SERVICES FOR THE SENIOR AND DISABLED POPULATION IN THE BOROUGH OF CLOSTER (RM 9/28/16)
  - b. AWARDED
    1. HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT OF \$24,999.00 WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of \$20,000/Amended and increased RM 1/27/16) Notification of Award 10. M.L. 5/19/16
  - c. TO BE FILED - To be announced by Administrator

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – DECEMBER 14, 2016 - 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) REPORT RE PREPARATIONS FOR 2017 APPOINTMENTS
- 2) STATUS REPORT RE 2016 OATHS OF OFFICE
- 3) STATUS REPORT RE PREPARATIONS FOR 2017 LICENSES
- 4) STATUSREPORT RE PREPARATIONS FOR 2017 MEETING DATES
- 5) STATUS REPORT RE CODIFICATION OF 2016 ORDINANCES
- 6) REPORT RE RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDDING CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2017 PROFESSIONAL SERVICES (Approved RM 10/26/16 – RFP on [www.closternj.us](http://www.closternj.us) 10/27/16 – Opening to be held 12/20/16 @ 11 a.m.)
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) REPORT

8. OLD BUSINESS

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**  
DECEMBER 1, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/18/16  11/21/16  11/22/16  11/23/16	11/18/16  11/21/16  11/22/16  11/23/16	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	<p><b>*a.</b> NJDEP Press Release re WARN Mobile App for Reporting Non-Emergency Environmental Incidents (Copy to Construction Official, DPW Superintendent, Chief of Police, OEM Coordinator, Fire Official, Environmental Commission)</p> <p><b>b.</b> Letter from DEP Commissioner Bob Martin re <b>Green Acres Funding</b> informing that consideration will only be given to new applicants or applicants who are making significant progress on their open space park acquisition and park development projects – Deadline for receipt of Applications: 2/15/17 (Copy to Environmental Commission, Recreation Commission)</p> <p><b>c.</b> NJDEP Drought Warning Administrative Order and Drought Awareness Toolkit (Copy to William Dahle, III, Environmental Commission)</p> <p><b>d.</b> 2017 Radon Action Month Municipal Outreach (Copy to Board of Health)</p>	<p>Chung/Public Works Latner/Public Safety Stabile/Environmental</p> <p>Mayor/Grants Stabile/Environmental Mayor/Recreation</p> <p>Chung/Public Works Stabile/Environmental</p> <p>Chung/Health</p>	
2.	11/18/16 Hand del'd	11/18/16	Donna J. Vellekamp, Esq., Attorney for Applicant c: Multi-Phase Electrical Services, Inc. Loretta Castano Arthur N. Chagaris, Esq. Closter Planning Board	*Re Multi-Phase Electrical Services, Inc. application to the Planning Board for Preliminary and Final Site Plan Approval re 15 Williams Street, approved by Resolution dated 11/2/16 and included the condition that the Applicant request approval from the Mayor and Council for approval to install two “No loading/unloading” curbside signs; Copy of portion of plan attached (see also 2. M.L. 11/10/16)	Borough Attorney Borough Engineer Amitai/Planning	
3.	11/21/16	October 2016	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	<p><b>*a.</b> Legislative Bulletin, October 2016, No. 5, 2016-2017 Legislative Session</p> <p><b>b.</b> Invitation to Attend Orientation for Newly Elected, Re-elected, and Experienced Officials (1/7/17 – Rutherford or 1/28/16 – Mt. Laurel)</p> <p><b>c.</b> Budgeting for Elected Officials (3/4/17 – West Windsor)</p>		
4.	11/21/16	11/18/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Closter Borough	*2017 Membership Dues - \$700.00 for population from 8,001 to 9,000 – Closter 8,373 (Original letter and invoice No. 91MLJ17 to Administrator 12/5/16)	Borough Administrator 2017 Municipal Budget	

5.	11/21/16	11/16/16	Charles A. Richman, Commissioner, New Jersey Department of Community Affairs, Sandy Recovery Division, to Mayor	*Notification of acceptance of application for \$27,344.00 grant through the NJDCA Non-Federal Cost Share Program to reimburse the Borough for the 10-percent cost share of eligible Federal Emergency Management Agency (FEMA) Public Assistance (PA) Program projects (Copy to OEM Coordinator)	Borough Administrator Mayor/Grants
6.	11/21/16	11/17/16	Richard T. Hammer, Commissioner, New Jersey Department of Transportation (NJDOT), to Mayor c: Municipal Clerk Municipal Engineer County Engineer	*Notification that applications will be accepted for the NJDOT FY2017 State Aid Programs: Municipal Aid, Transit Village, Bikeways and Safe Streets to Transit Programs; Separate applications for each project must be submitted on-line through SAGE on or before <b>2/3/17</b> ; Program descriptions and applications available at <a href="https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE">https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE</a>	Borough Engineer
7.	11/23/16	11/23/16	City of Hackensack Clerk to Bergen County Clerks	*Certified copy of Resolution adopted 11/22/16 Petitioning the Port Authority of New York-New Jersey to Install Anti-Suicide Fencing Along the Walkways of the George Washington Bridge	
8.	11/23/16	11/23/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor	*a. Weekly Round-Up: Weekly Update re: I. Policy Issues: Legislation and Regulations: a. E-Waste Bills Heads to the Governor (S-981/A-2375) (Copy to William Dahle, III) b. A-4189 Compromise UEZ Extension Bill Passed by Assembly c. NJ Supreme Court Issues Important Decision on Security Camera Footage (Copy to Chief Kaine) d. Governor Signed 2 Bills of Interest 1. Solemnize Marriages and Civil Unions by Current and Retired Administrative Law Judges (Copy to Vi Caputo) 2. Temporary Suspension of property taxes for certain National Guard and US Reserve Members (A-766) (Copy to Tax Collector) e. Only Three States Will Participate in USDA Pilot –Help Make New Jersey One (Copy to Food and Assistance Board) f. Bill to Require Quarterly Pension Payments Heads to Governor’s Desk II. 101 <sup>st</sup> Annual Conference Recap III. Annual League Survey b. Daily Update – November 30, 2016 Re: Federal Court Injunction Blocks US Department of Labor Overtime Rule (Copy to Maria Passafaro)	Chung/Public Works  Borough Attorney Latner/Public Safety
	11/30/16	11/30/16			Borough Administrator Borough Attorney

				<p><b>c.</b> Daily Update – December 1, 2016  Re: I. Education Opportunities for Newly Elected Officials  (Copy to Council-Elect Amitai &amp; Yammarino)  II. December Grant Page Posted</p>	Mayor/Grants
9.	11/28/16	11/28/16	Mathew Mc Carter, Acting Treasurer, Bergen County Utilities Authority, to Municipal Clerks/Administrators	<p>*Notice of Public Hearings to be held Thursday, 12/22/16 @ 5:30 p.m./5:45 p.m., BCUA Administration Building, Public Meeting Room, Foot of Merhof Road, Little Ferry re:  1. Proposed 2017 - 1. Wastewater Service Charges, 11. Solid Waste Service Charges Conditionally Exempt Small Quantity Generator Hazardous Waste Disposal Charges; Computer and Computer Related Equipment Recycling Charges (Copy to William Dahle, III, Carole Dacey) Posted on Municipal Clerk’s Bulletin Board 12/5/16</p>	Chung/Public Works
10.	11/28/16	11/28/16	Stephanie Wehmann, Borough of Alpine Municipal Clerk to: Bergen County Planning and Economic Development Municipal Clerks of Closter, Demarest, Cresskill, Tenafly and Rockleigh, Town Clerk of Orangetown	<p>*Notice of Introduction on 10/26/16 of Ordinance No. 765, “An Ordinance Establishing Chapter 35, Article IV, 35-36 Creating an Historic Preservation Commission for the Borough of Alpine”- Public Hearing to be held 12/14/16 @7:30 p.m. or as soon thereafter as the matter can be heard (Copy to Historic Preservation Commission)</p>	Amitai/Planning Stabile/Historic Preservation Commission
11.	11/28/16	11/28/16	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to <a href="mailto:icastano@closternj.us">icastano@closternj.us</a>	<p>*<b>a.</b> CY2016/SFY2017 Best Practices Withholding (Copy to Temporary CFO)  <b>b.</b> Chapter 159 Submittal Deadline (Copy to Temporary Chief Financial Officer)</p>	Finance Committee Finance Committee Borough Administrator
12.	11/28/16	December 2016	Bergen County Community Development, to Mayor John Gliddin	<p>*Flyer advertising Bergen County Home Ownership Center (Division of Community Development) FREE Homebuyer Workshops to be held on Saturdays from 9 am – 12 noon at the Bergen County Learning Center, 4<sup>th</sup> Floor, One Bergen County Plaza, Hackensack, NJ re “Introduction to First Home Club, Oritani Bank &amp; Understanding Credit, TD Bank” – 12/3/16 and “Fundamentals of Home Buying &amp; Fair Housing Issues” – 12/10/16; Registration form attached (Posted on Municipal Clerk’s Bulletin Board 12/5/16 - REGISTRATION FORMS ON FILE IN BOROUGH CLERK’S OFFICE)</p>	



13.	11/30/16	11/30/16	Clerk to the Board of Chosen Freeholders to Bergen County Municipal Clerks	*Certified copies of the following Ordinances Introduced 11/30/16 (Public Hearing & Adoption 12/14/16): <b>a. 16-29:</b> Bond Ordinance Amending and Supplementing Bond Ordinance No. 15-28 adopted on 10/14/15, as amended, by Bond Ordinance No. 16-08, finally adopted on 7/27/16 to provide for the purchase and installation of security system upgrades at the Bergen Regional Medical Center, to appropriate \$150,000 Therefor and Authorize the Issuance of \$142,500 Bonds or Notes of the County to Finance the Cost Thereof <b>b. 16-30:</b> Bond Ordinance Providing for Various Capital Improvements of the Bergen County Community College in and by the County of Bergen, \$5,200,000 Therefor and Authorizing the Issuance of \$5,200,000 Bonds or Notes of the County, and \$5,200,000 Bond or Notes of the County Entitled to the Benefits of Chapter 12 of the Laws of 1971 of the State of New Jersey, to Finance the Cost Thereof	
14.	12/01/16	12/01/16	Albert B. Kelly, President, Mayor Bridgeton City (Cumberland County)	*NJLM Mayor's Newslne – December 2016	

**ALSO DISTRIBUTED:**

County of Bergen Department of Human Services, Division of Senior Services/Aging and Disability Resource Connection brochures  
(Received from Lorraine Joewono, Director on 11/28/16) Copies to Bill Brewster and available on request!

**MAIL LIST**  
DECEMBER 8, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	12/01/16	12/01/16	Andrea Pallottie, Bergen County Division of Senior Services	Reminder re In-Home Caregiver Education and Support Program (Copy to Bill Brewster)	
2.	02/02/16	12/02/16	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to <a href="mailto:icastano@closternj.us">icastano@closternj.us</a>	*Update on Recent Procurement-Related Laws (included in Local Finance Notice 2016-19) Copy to Temporary Chief Financial Officer	Finance Committee
3.	12/05/16	11/29/16	Hon. Bonnie J. Mizdol, AJSC, Superior Court of New Jersey, to Bergen Municipal Court Judges; Bergen County Mayors C: Hon. Roy F. McGeady, PJMC Laura Simoldoni, TCA Brendis Montijo-Wrigley, MDM Bergen Municipal Court Administrators	*Orders of Provisional Authority and Designation – In accordance with Criminal Justice Reform, Bergen is instituting a policy requiring appointment on a provisional basis of an Acting Municipal Court Administrator ; AND request for copy of the Order of provisional authority and written consent and agreement (enclosed) to be returned no later than 1/16/17 (Copy to Judge Geiger, Bonnie Switzer)	Borough Attorney Administrator
4.	12/05/16	11/16/16	Underwriting Manager, Conner Strong & Buckelew, Municipal Excess Liability Joint Insurance Fund, to Fund Commissioners of Member Joint Insurance Funds	*2017 Public Officials/Employment Practices Policy Changes (Bulletin MEL 16-31) Copy to Richard Keating, Fred Pitofsky	Administrator/ Insurance
5.	12/07/16	12/07/16	Nancy Mize, US Department of Homeland Security, Federal Emergency Management Agency, Intergovernmental Affairs Division	*Intergovernmental Affairs Advisory – Special Announcement – Complex Coordinated Terrorist Attacks Grant Opportunity – <i>Begin the Application Process Now</i> (Copy to OEM Coordinator)	
6.	12/07/16	12/07/16	PERMA Risk Management Services to Bergen County Municipal Joint Insurance Fund c: Fund Commissioners Risk Management Consultants Fund Professionals	*Public Hearing – 2017 Adopted Budgets: a. Bergen County Municipal Joint Insurance Fund approved 11/21/16; b. Municipal Excess Liability Joint Insurance Fund (MEL) adopted 11/16/16; and informing Environmental Joint Insurance Fund (E-JIF) adopted 10/19/16; 2016 Amended and 2017 Budgets for Residual Claims Fund (RCF) adopted 10/19/16 (previously mailed on 10/25/16 – see also 2. M.L. 11/3/16) (Copy to Richard Keating, Fred Pitofsky) Posted on Municipal Clerk's Bulletin Board on 12/08/16!	
7.	12/08/16	12/08/16	Cresskill Borough Clerk's office to Bergen County Municipal Clerks	*Certified copy of Resolution No. 140-2016 adopted 3/22/16 Approving Participation in the Bergen County Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine)	Latner/Public Safety

8.	12/08/16	12/08/16	Jennifer M. Coffey, Executive Director, ANJEC, to ANJEC friends	*Appeal to demand justice for communities facing industrial pollution (Copy to Environmental Commission)	Stabile/Environmental Commission
9.	12/08/16	12/08/16	Boris Kaganov, 32 Rutgers Street	*Request for Mayor and Council permission to waive sidewalk requirement for home being built at 32 Rutgers Street	Borough Engineer Borough Attorney

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held Monday, November 21, 2016

Unapproved Work Session Notes of Monday, November 21, 2016