

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 13, 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>
<b>*Environmental Commission</b>				
Member/Shade Tree Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	3 Years (Unexp. Stabile)	31-Dec-17
<b>*Shade Tree Commission</b>				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	5 Years (Unexp. Stabile)	31-Dec-16

4a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

5. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – 8/10/16 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2016:1210: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY SECTION 200-63, & A301, FEES, SPECIFICALLY CONSTRUCTION OFFICE FEES, OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 6/23/16)
- b. ORDINANCE NO. 2016:1211: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY ARTICLE XXI, SECTION 200-88, OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 6/23/16)
- c. ORDINANCE NO. 2016:1212: “AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2016 AND 2017 OR AS OTHERWISE NOTED” (Received from Temporary CFO 6/27/16)

RESOLUTIONS

- 6. BILL RESOLUTION – JULY 15, 2016 (Received from Deputy Treasurer 6/7/16)
- 7. RESOLUTION SETTING FEE OF \$922.29 FOR SEWER SERVICE TO ALPINE PROPERTIES FOR CALENDAR YEAR 2016 (Received from Administrator’s Office 6/23/16)
- 8. RESOLUTION AUTHORIZING THE ABATEMENT OF NUISANCES AND CHARGES TO BE ASSESSED AND LEVIED UPON THE AFFECTED PROPERTIES FOR THE FOLOWING CERTIFIED COSTS: 60 ANDERSON AVE. - \$575.00, 145 HICKORY LANE - \$575.00, 2 CARLSON COURT - \$575.00 & 414 BLANCH AVE. - \$575.00 (Received from Borough Attorney 6/23/16)
- 9. MEMORIALIZING RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO INVESTIGATE AND REVIEW EXISTING CONDITIONS OF THE BOROUGH’S COMPOST FACILITY AND PREPARE ALL NECESSARY DOCUMENTATION FOR A COST NOT TO EXCEED \$2,500 (Received from Borough Attorney 6/28/16)
- 10. RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON ITS 50TH ANNIVERSARY (Requested by Councilman Stabile 6/22/16)
- 11. RESOLUTION MEMORIALIZING VOICE VOTE AUTHORIZING THE CHAMBER OF COMMERCE TO ERECT A BANNER OVER BOROUGH PROPERTY AND TO HOLD A SIDEWALK SALE (Received from Borough Attorney 6/30/16)

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – JULY 13, 2016 - 7:30 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 12. RESOLUTION AUTHORIZING THE HIRING OF WILLIAM STEVEN ROSSI AS PROBATIONARY DRIVER COLLECTOR TIER 2 AT NON-CDL SALARY OF \$43,025 PER ANNUM IN THE CLOSTER DEPARTMENT OF PUBLIC WORKS EFFECTIVE AUGUST 1, 2016 (Received from Administrator’s Office 6/30/16)
- 13. APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2016-2017 LICENSE TERM FOR RETAIL HOLDINGS (DG), LLC, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-011-013 (Special Ruling issued 6/27/16 for two terms)
- 14. RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2015 AUDIT (Audit Report rec’d. – 8a. M.L. 7/07/16/distributed via e-mail on 7/07/16) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2015 AUDIT REPORT (to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the “Letter of Comments and Recommendations” Section of the Annual Report of Audit)
- 15. RESOLUTION APPROVING THE CLOSED SESSION MINUTES OF 2015 MEETINGS AND 2016 MEETINGS UP TO MAY 11, 2016 (Received from Borough Attorney 7/6/16)

MOTIONS

- 16. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/9/16):
  - a. REGULAR MEETING HELD JUNE 22, 2016 – NO ABSTENTIONS
  - b. WORK SESSION HELD JUNE 22, 2016 - ABSTENTION: DI DIO
- 17. 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>
<b>Treasurer</b>	<u>No Appointment in 2015</u>	_____	1 Year	31-Dec-16
<b>Board of Health</b>				
Alternate No. 2	<u>(Jeanne Baer)</u>	_____	2 Years	31-Dec-17

- 18. 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>
<b>Municipal Court</b>				
Deputy Court Administrator	<u>No Appointment in 2015</u>	_____	1 Year	31-Dec-16

- 19. MOTION GRANTING APPROVAL FOR THE 64TH ANNUAL PEARLE ROAD BLOCK PARTY TO BE HELD ON SATURDAY, 9/10/16, FROM 2:00 P.M. TO 10:00 P.M. AND TO SERVE BEER TO THOSE INDIVIDUALS OVER THE AGE OF 21; RAIN DATE: SUNDAY, 9/11/16 (3. M.L. 6/23/16)
- 20. MOTION APPROVING THE FOLLOWING APPLICATIONS AS NEW MEMBERS OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: (Received from Fire Official 7/5/16 and 7/7/16): KYU T. CHAY, JONATHAN J. MATICS, HADAR C. MARESKY

21. REPORTS

- a. CONSTRUCTION OFFICIAL – JUNE 2016 (Received 7/6/16)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

- 22. 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)

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

24. ADJOURNMENT

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 13, 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 JUNE 23, 2016
  - b. MAIL LIST OF JUNE 30, 2016
  - c. MAIL LIST OF JULY 7, 2016
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of July 13, 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)
    - c. 309 CLOSTER DOCK ROAD, LLC FOR BLOCK 1701/LOT 1, 309 CLOSTER DOCK ROAD (Approved RM 9/9/15 - ZBA)
  - 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)
  - 4) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR
  - 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
    - a. Mail List requests re Insurance:
      1. Recreation Commission: Labor Day 2016 Events to be held 9/2, 9/3 and 9/4; Rain Date: 9/10/16 (13. M.L. 6/23/16)

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – JULY 13, 2016 - 7:30 P.M.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 2) STATUS REPORT RE FOLLOWING CONTRACTS AWARDED RM 8/12/15 (Bond Ordinance No. 2015:1188 adopted 6/24/15):
  - a. 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)
- 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)
- 6) REPORT RE AWARD OF CONTRACT TO PLESCIA ROOFING, INC. FOR MANUFACTURE AND CONSTRUCTION SERVICES RELATED TO THE POLICE DEPARTMENT SHOOTING RANGE ENCLOSURE/CANOPY (Awarded RM 5/25/16 in the amount of \$70,567.00)
- 7) REPORT

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) REPORT RE ELECTIONS
- 6) 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. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION COMMUNITY FORESTRY PROGRAM ~ 2016 COMMUNITY STEWARDSHIP INCENTIVE PROGRAM (CSIP) (RM 3/23/16)

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – JULY 13, 2016 - 7:30 P.M.

- D. MAYOR (Continued)
  - 1) STATUS REPORT RE FOLLOWING GRANTS: (Continued)
- 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)
  - 2. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR SENIOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15) At WS 4/27/16, Mr. Stabile reported receipt of \$2,500 for senior van services and \$3,211 for senior citizen activities – no formal notification has been received to date.
  - 3. 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
  - 4. 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) Notification of Award 1. M.L. 6/16/16
- c. TO BE FILED
  - 1. To be announced by Mayor
  - 2) 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**  
JUNE 23, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/16/16	06/16/16	Lisa Sciancalepore, Clerk to the Board of Chosen Freeholders, to Bergen County Municipal Clerks	* Certified copies of the following Ordinances Introduced 6/15/16 - Public Hearing and Adoption to be held 7/9/16: <b>a) 16-06:</b> Amending Bond Ordinance Authorizing the Kinderkamack Road Improvements in the Borough of Emerson Project – Phases I-III <b>b) 16-07:</b> Bond Ordinance for FY 2016 County Aid Program (Copy to Chief Kaine, William Dahle, III) <b>c) 16-08:</b> Adopt the 2016 Fee Schedule for the Bergen County Justice Center Parking Garage	Borough Engineer
2.	06/16/16	06/16/16	Lisa Sciancalepore, Clerk to the Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Certified copies of Resolutions adopted 6/15/16: <b>a) 646-16:</b> Recognizing June 2016 as National Aphasia Awareness Month <b>b) 646-17:</b> Recognizing June 15 <sup>th</sup> , 2016 as World Elder Abuse Awareness Day	
3.	06/17/16	06/16/16	Raymond G. Zebro, Block Party Committee Member	*Request for permission to hold 64th Annual Pearle Road Block Party and serve beer to individuals over 21 on Sat., 9/10/16 from 2 p.m. to 10 p.m.; Rain Date: Sun., 9/11/16 from 2 p.m. to 10 p.m. (Copy to Richard Keating, Chief Kaine, William Dahle, III)	RM Agenda 7/13/16
4.	06/17/16	06/17/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Municipal Clerk	*a. Weekly Round-Up Re: Weekly Policy Update I. Transportation Trust Fund II. Senate Committee Releases Bill That Applies Local Bid Threshold to Other Procurement Laws III. Bill Preempting Municipal Regulation of Some Taxi Services Advances IV. Urgent Legislative Alert: Affordable Housing “Gap” Period V. Newly Updated License Fee Publication – Available Now! VI. Join NLC for special events! VII. Upcoming Free Training from Sustainable Jersey (Copy to Environmental Commission) VIII. New Economic Resource Available	Borough Attorney  Borough Attorney Borough Clerk Borough Attorney   Stabile/Environmental

5.	06/20/16	06/16/11	Alon Haim, 257 E. Ridgewood Ave., Ridgewood, to Borough of Closter	*Notice of Planning Board Hearing to be held 6/30/16 re the application of M8 LLC for soil movement for the construction of a new single family home at 53 Tailon Terrace (no Block/Lot provided)	Amitai/Planning
6.	06/20/16	06/17/16	Alexandra Dunn, 330 Knickerbocker Road, to Mayor John C. Glidden	*Request for follow through on complaint re unresolved issues re tree trimming schedule and dangerous intersection problem (Copy to Shade Tree Commission, Chief Kaine)	Barad/Shade Tree Latner/Public Safety
7.	06/20/16	06/20/16	Marc N. Schriecks, Deputy Chief of Staff for County Executive James J. Tedesco III, to Municipal Clerks	*Invitation to attend LGBTQ Pride Flag raising and tribute to the lives lost in the Orlando tragedy on 6/28/16 at 5 p.m. at the Bergen County Administration Building (POSTED ON MUNICIPAL CLERK'S BULLETIN BOARD 6/23/16)	
8.**	06/20/16	06/16/16	Michael J. Hubschman, PE, PP, Hubschman Engineering, PA, Applicant's Agent, to Borough Clerk	*New Application by Triangle Solutions Specialists, LLC c/o Bert Jimenez, to NJDEP for Freshwater Wetlands Letter of Interpretation – Line Verification, and Freshwater Wetlands General Permit No. 8 Application and Public Notice for property located 95 Oak Street, Block 612, Lot 15 (COMPLETE COPY ON FILE IN BOROUGH CLERK'S OFFICE FOR PUBLIC REVIEW) See also 5. M.L. 6/9/16, 10. M.L. 2/11/16 and 3. M.L. 2/18/16 summaries listed below (Copy to Environmental Commission, Planning Board, Construction Official)	Borough Engineer Stabile/Environmental Amitai/Planning
9.	06/20/16 06/21/16 06/22/16	06/20/16 06/21/16 06/22/16	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	*a. DEP Press Release: Christie Administration Dedicates Site of Former Golf Course as Tall Pines State Park, First in Gloucester County b. Announcement re “It Pay\$ to Plug In” program to install charging stations for electric vehicles at workplaces c. Christie Administration Celebrates Official Reopening of Iconic Terminal Building at Liberty State Park d. Discover DEP Podcast	
10.	06/17/16	06/17/16	Nancy Bonall, New Jersey Residents Against Puppy Mills & Alan Braslow, Dog Advocacy and Rescue	*Request for consideration of an Ordinance Banning the Sale of Dogs and Cats From Pet Shops (copy to Board of Health) (See also 7. M.L. 5/5/16)	Chung/Health
11.	06/22/16	06/22/16	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to Borough Clerk	*Pre-proposed Amendments regarding Certification of Available Funds (Copy to Maria Passafaro)	Stabile/Finance
12.	06/22/16	06/22/16	Kelly Hines, NJ Department of Environmental Protection	*Notice of Availability of Application for 2016 Governor's Environmental Excellence Awards – Completed Applications to be received at NJDEP by September 28 (Copy to Environmental Commission)	Stabile/Environmental

13.	06/22/16	06/22/16	Jim Oettinger, Director, Recreation Commission c: Chief Dennis Kaine	<p>*Request for permission to conduct the following 2016 Labor Day Festivities:</p> <p><u>Fri. 9/2 @ 7 p.m.</u> - Coaches Association Picnic (already approved)  <u>Sat. 9/3 @ 11 a.m.</u> - 18<sup>th</sup> Annual 4 Person Volleyball @ 7 p.m. – Waldwick Band  <u>Sun. 9/4 @ 9 a.m.</u> - 34<sup>th</sup> Annual Dom Mircovich Memorial 5K Run; 8:30 a.m. - Kids Fun Run; 12:30 p.m. – 56<sup>th</sup> Annual Labor Day field day events featuring the following: Kids rides, Pony Rides, Food and Drinks concession, Elks Beer Truck (<b>OR</b> Finks Catering), two concerts, annual Recreation awards; Fireworks beginning approximately at 8:45 p.m. - 9:00 p.m. depending upon darkness; Rain Date Sat. 9/10 beginning at 1 p.m. for Labor Day Activities (Copy to Richard Keating, William Dahle III, Chief Kaine, Kevin Whitney, Board of Health)</p>	<p>Administrator/ Insurance Mayor/Recreation Chung/Public Works Chung/Health</p> <p>Approvals to be placed on future RM Agendas upon Receipt of approval from the Risk Management Consultant and the JIF</p>
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**\*\*ITEM NO. 8 – SUMMARIES LISTED BELOW:**

5. M.L. 6-9-16	06/07/16	06/06/16	Michael J. Hubschman, PE, PP, Hubschman Engineering, PA, Applicant's Agent, to Borough of Closter; (Applicant: Triangle Solutions Specialists, LLC, c/o Bert Jimenez, 3 Jays Court, Closter, NJ, for Construction of a Single Family Dwelling)	*Notice to All Property Owners Within 200 Feet of 95 Oak Street re: Notice of filing of Application for flood hazard area verification for Block 612, Lot 15, Borough of Closter; requesting comments within 15 calendar days of receipt of this letter regarding concerns or telephone @609-292-0060 (Copy to Environmental Commission, Planning Board, Construction Official) See also 10. M.L. 2/11/16 and 3. M.L. 2/18/16	Borough Engineer Stabile/Environmental Amitai/Planning
3. M.L. 2-18-16	02/12/16	02/10/16	Michael J. Hubschman, PE, PP, Hubschman Engineering, PA, Applicant's Agent, to Borough Clerk	*New Application – Single Family Dwelling, Letter of Interpretation – Line Verification, Transition Area Waiver/Averaging, 95 Oak Street, Block 612, Lot 15, Borough of Closter (Copy to Environmental Commission, Planning Board, Construction Official (letter and notice only!) (COMPLETE COPY ON FILE IN BOROUGH CLERK'S OFFICE FOR PUBLIC REVIEW) See also 10. M.L. 2/11/16	Borough Engineer Stabile/Environmental Amitai/Planning
10. M.L. 2-11-16	02/10/16	02/09/16	Michael J. Hubschman, PE, PP, Hubschman Engineering, PA, Applicant's Agent, to Borough of Closter	*Notification of Application by Triangle Solutions Specialists, LLC c/o Bert Jimenez, Block 612, Lot 15, 95 Oak Street, to the NJDEP for Letter of Interpretation for freshwater wetlands <b>and</b> Individual Transition Area Waiver	Borough Engineer



**MAIL LIST**  
JUNE 30, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/23/16	06/15/16	Todd Hay, PE, President, New Jersey Society of Municipal Engineers	*Request for submission for 2016 Municipal Engineering Project of the Year Awards Program; Applications to be completed by Municipal Engineer, (already sent to the Municipal Engineer) no later than Friday , 9/9/16 – Awards Ceremony to be held 11/16/16 at the Society’s Annual Meeting Luncheon in conjunction with the 101 <sup>st</sup> Annual League of Municipalities Conference in Atlantic City	Borough Engineer
2.	06/24/16	06/24/16	Chief Kaine letter from Elisa Cerrina, Bergen County Communications, Public Safety Operations Center to Chiefs re Public Safety Communications Advisory Board, to Mayor	*The Advisory Board will be comprised of police, fire, and EMS professionals, including representatives from each community they provide dispatching services. Governing Body to recommend one employee well versed in public safety community to his office for appointment to the advisory board (police, fire, EMS Chief or other municipal employee responsible for public safety communications in Closter on a regular basis)	
3.	06/24/16	06/24/16	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department	*NJDEP Press Releases re: a. Joint Study between NJDEP and Montclair State regarding clinging jellyfish b. Emerald Ash Borer Preparation Checklist (Copy to Shade Tree Commission) c. Water Quality Study in the Navesink River d. Mosquito Control Fish Stocking (Board of Health)	Barad/Shade Tree
	06/29/16	06/29/16			Chung/Health
4.	06/24/16	06/24/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Weekly Round-Up: Weekly Policy Update I. New Transportation Trust Fund Authority Act Would Double Local Aid II. State Fiscal Year Appropriations Bills Introduced – Budget Deadline Looms III. Bill to Reauthorize UEZs Advances IV. Senate Passes Bill to Permit Volunteer Firefighters to Continue Service After Retirement From PERS or PFRS V. Governor Vetoes Bill to Require Police Departments to Provide Cultural Diversity Training VI. One-year Permit Extension in Sandy-impacted counties VII. Legislative Alert: Affordable Housing “Gap” Period VIII. Newly Updated License Fee Publication - Available now! IX. Going To The DNC Or RNC Convention? Join NLC	Latner/Public Safety  Borough Attorney

	06/28/16 06/29/16	06/28/16 06/29/16		<p>for Special Events!</p> <p>X. Upcoming Free Training from Sustainable Jersey (Copy to Environmental Commission)</p> <p>XI. New Economic Development Resource Available</p> <p><b>b.</b> Daily Update re 19<sup>th</sup> Annual Elected Officials Hall of Fame (Nominations due 12/1/16)</p> <p><b>c.</b> Daily Update re Reauthorization of the Transportation Trust Fund (ITF)</p> <p><b>d.</b> Re: Federal Update:</p> <p>I. Invitation to Attend NLC Events at the Party Conventions</p> <p>II. Water Resources Bill Action Needed (Copy to Environmental Commission)</p> <p>III. New Overtime Requirements Update</p> <p>IV. Interior-Environment Appropriations Bills Advance</p> <p>V. New HUD Broadband Plans for Low-Income Households</p> <p>VI. Net Neutrality Rules Upheld</p> <p>VII. Information on Zika Virus Prevention and Preparation</p> <p>VIII. Seminars Scheduled on Supreme Court Decisions</p>	<p>Stabile/Environmental</p> <p>Borough Engineer</p> <p>Stabile/Environmental</p> <p>Borough Attorney</p> <p>Stabile/Environmental</p> <p>Barad/Cable TV</p> <p>Barad/Cable TV</p> <p>Chung/Health</p>
5.	06/24/16	06/24/16	<a href="mailto:IRoach@njtransit.com">IRoach@njtransit.com</a> to Municipal Clerks	*NJ Transit Statement on Union Negotiations	
6.	06/27/16	06/27/16	<a href="mailto:Devin.Farro@dep.nj.gov">Devin.Farro@dep.nj.gov</a> to <a href="mailto:Lcastano@closternj.us">Lcastano@closternj.us</a> , <a href="mailto:hdregistrar@closternj.us">hdregistrar@closternj.us</a> , nmangieri (co.bergen.nj.us); and <a href="mailto:countyclerk@co.bergen.nj.us">countyclerk@co.bergen.nj.us</a>	*P1#008959 NJ Energy Exxon-branded Station #36653 – Letter <b>from</b> Wayne C. Howitz, Assistant Director, Remediation Oversight Element, State of New Jersey Department of Environmental Protection, Site Remediation and Waste Management Program; <b>to</b> Scott Parker, NJ Energy Realty, LLC, 36 Main Street, New Paltz, NY 12561 - Ground Water Remedial Action Permit; Site: NJ Energy Exxon-branded Station#36653; Address: 1 Knickerbocker Road; City: Closter Borough; County: Bergen; SRP Program Interest #: 008959; Ground Water Remedial Action Permit#: RAP140001; effective 06/30/2016 (Complete copy to Construction Official, Environmental Commission) Copy to Board of Health – letter only!	<p>Chung/Health</p> <p>Stabile/Environmental</p>
7.	06/28/16	06/28/16	Neil L. Winter, Jr., Section Manager – Public Affairs, Orange and Rockland Utilities, Inc. to Mayor and Municipal Clerk	*Request for coordination in paving schedules with underground gas and electric projects to inform Trish Austin on a monthly basis the Borough’s schedules regarding road excavations involving installing, upgrading or repairing water and sewer lines, drainage projects and paving schedules (Copy to William Dahle, III, Construction Official, Borough Engineer)	Borough Engineer

8.	06/28/16	06/28/16	Donnalee Corrieri, Bergen Regional Medical Center, to Mayor John C. Glidden	*Press Release – Bergen Regional Medical Center, LP Announces Nearly \$160M in Payments Benefitting the Bergen County Improvement Authority and Bergen County	
9.	06/28/16	06/28/16	Councilwoman Latner to Borough Clerk	*Email dated 6/28/16 from Votto, Marc, to Mayor and Council members, asking for assistance with dangerous intersections listed and recommendations for use of signs and crosswalks (Copy to Chief Kaine 6/29/16)	Latner/Public Safety
10.	06/30/16	06/30/16	Joseph Tempesta, President, NJS League of Municipalities, Mayor, West Caldwell Township	* <b>a.</b> 19 <sup>th</sup> Annual Elected Officials Hall of Fame – request for nominations to be made by 12/1/2016 – Application form attached <b>b.</b> 2016-2017 NJLM Legislative Bulletin No. 3, June 2016	

**MAIL LIST**

JULY 7, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/30/16  07/05/16	06/30/16  07/05/16	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department	*NJDEP Press Releases re: <b>a.</b> Reading of the Declaration of Independence on July 4 <sup>th</sup> at Ringwood Manor <b>b.</b> Increased mosquito control resources throughout the State (Copy to Board of Health) <b>c.</b> DEP Promotes Environmentally Friendly Boating through Barnegat Bay <b>d.</b> NJDEP 2016 Recycling Awards Application (due 8/1/16) Copy to Carole Dacey	Chung/Health
2.	07/01/16	07/01/16	Robert J. Auth, Assemblyman, District 39	*Acknowledgement of receipt of Closter's Resolution Supporting S-2254 and A-3821 re Affordable Housing (RM 6/22/16)	
3.	07/01/16  07/06/16  07/07/16  07/06/16	07/01/16  07/06/16  07/07/16  July 2016	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities            Joseph Tempesta, President, NJLM and Mayor West Caldwell Township	* <b>a.</b> Weekly Round-Up: Weekly Policy Update I. Transportation Trust Fund (TTF) Update II. Governor Makes Cuts and Signs State Budget III. Compromise Enacted on Open Space Funding Legislation IV. DEP Extends Comment Period for Highlands Septic Density Rule Proposal V. Legislative Alert: Affordable Housing "Gap" Period VI. Mayors Hall of Fame Reminder VII. Newly Updated License Fee Publication – Available Now! <b>b.</b> Daily Update: Federal Update: Three Issues I. FAA Recognizes Local Authority in New Drone Regs II. Help Shape National Broadband Policy III. EPA Announces Brownfields Funding Availability <b>c.</b> Daily Update – Daily Alert re I. Transportation Trust Fund II. Best Practices and CMPTRA (Copy to Tax Collector) III. Sequestration of Transitional Aid Funding <b>d.</b> Mayors Newslines – July 2016	Borough Engineer  Stabile/Environmental  Borough Attorney   Barad/Ordinances Barad/Cable TV  Borough Engineer

4.	07/01/16 07/06/16 07/07/16	07/01/16 07/06/16 07/07/16	Robert Nadeau, CEM, Deputy Director, Intergovernmental Affairs Division FEMA Office of External Affairs, to Intergovernmental Colleagues	*a. Updated NFIP Reform Fact Sheet 07/01/16 (Copy to OEM Coordinator) b. FEMA Bulletin Week of July 4, 2016 (Copy to OEM Coordinator) c. FEMA IGA Advisory: The Department of Homeland Security Announces the Countering Violent Extremism Grant Program (Copy to OEM Coordinator)	
5.	07/05/16	06/30/16	Pam Carpanini, Director, The James F. McGuire Memorial Senior Citizens Center, Northvale, NJ	*Informing that 13 seniors from Closter are members and 16 are active daily participants (including Bingo) AND requesting a donation to help offset costs (Copy to Bill Brewster)	Mayor/Seniors Finance Committee
6.	07/05/16	June 2016	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 9/9, 9/10 and 9/11/16 with registration and sponsorship information (Copy to Bill Brewster)	Mayor/Seniors
7.	07/05/16	07/05/16	Mayor John C. Glidden, Jr. to Borough Clerk	*Picture of Abandoned Property at 2 Carlson Court (corner of Herbert Avenue)	RM Agenda 7/13/16
8.	07/06/16 07/07/16 07/07/16	07/06/16 07/06/16 07/06/16	Brenda Brooks, from the firm of Gary J. Vinci, RMA, Lerch, Vinci & Higgins, LLP, to Municipal Clerk c: Liz Shick Gary J. Vinci, RMA No. CR00411, to Municipal Clerk Gary J. Vinci, CPA, to Municipal Clerk c: Timothy Cunningham, Director, Division of Local Government Services	*a. E-Mail Letter re PDF Report of Audit for the year ended December 31, 2015 (Hard copies of Audit Reports received via Fed Ex on 7/7/16 to be distributed to Mayor and Council, Administrator and CFO on 7/13/16)(Copy to Maria Passafaro) b. 2015 Municipal Court Report, 2015 Dog Report (sent to the Division of Local Government Services) and Synopsis of Audit c. Length of Service Awards Program Financial Statements for the year ended December 31, 2015 for distribution to Mayor and Council, CFO, and Administrator (Copy to Maria Passafaro)	RM Agenda 7/13/16 Administrator Administrator
9.	7/07/16	7/07/16	Marc N. Schrieks, Deputy Chief of Staff for County Executive James J. Tedesco III, to Municipal Clerks	*a. Notification of Transportation Trust Fund (TTF) Projects Shut Down by Governor's Executive Order (Executive Order 210) b. PEAK LOAD ALERT (Copy to OEM Coordinator)	Borough Engineer
10.	07/07/16	07/05/16	Joseph J. De Mauro, Senior Field Representative, NJ Transit, to Borough Clerk c: Chief Dennis Kaine	*Request for Amended Resolution for Bus Stops on Municipal & County Roads (Copy to Chief Kaine, William Dahle, III)	

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held June 22, 2016

Unapproved Work Session Notes of June 22, 2016