#### MAYOR AND COUNCIL BOROUGH OF CLOSTER

### REGULAR MEETING AGENDA - NOVEMBER 9, 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. <u>ROLL CALL</u>

#### 3. <u>MAYORAL PRESENTATION(S)</u>

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

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

#### 5a. VOTE ON CONSENT AGENDA ITEMS

#### **RESOLUTIONS**

- 6. BILL RESOLUTION NOVEMBER 15, 2016 (Received from Deputy Treasurer 11/3/16)
- 7. TRANSFER RESOLUTION NO. 1 AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS (Received from Temporary CFO 11/3/16) <u>\*REQUIRES 2/3 MAJORITY VOTE\*</u>
- 8. RESOLUTION TO PREPARE AN RFQ AND ADVERTISE FOR A CARETAKER FOR LUSTRON HOUSE (Received from Borough Attorney 11/1/16)
- 9. RESOLUTION APPROVING ISSUANCE OF 2016 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)

#### **MOTIONS**

- 10. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 10/27/16) NO ABSTENTIONS:
  - a. WORK SESSION HELD MONDAY, OCTOBER 17, 2016
- 11. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 11/3/16) ABSTENTION: DI DIO
  - a. REGULAR MEETING HELD OCTOBER 26, 2016
  - b. WORK SESSION HELD OCTOBER 26, 2016

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

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

#### CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – NOVEMBER 9, 2016 - 7:30 P.M.

#### 5a. <u>VOTE ON CONSENT AGENDA ITEMS</u> (Continued)

MOTIONS (Continued)

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

<u>OFFICE</u>	<b>INCUMBENT</b>	<u>APPOINTEE</u>	<u>TERM</u>	EXPIRES
Municipal Court Deputy Court Administrator	No Appointment in 2015		1 Year	31-Dec-16
Administrator	<u>No Apponiument în 2015</u>		1 I Cal	31-Dec-10
	NG THE FOLLOWING APPLICA			
KNICKERBOCKER I	HOOK AND LADDER COMPAN	NY: SASI SHALOM (Re	ceived 11/2/16)	1

15. <u>REPORTS</u>

14.

- a. FIRE CHIEF OCTOBER 2016 (Received 11/3/16)
- b. CONSTRUCTION OFFICIAL OCTOBER 2016 (Received 11/3/16)
- 5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 16. <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)
- 17. <u>ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY</u>
- 18. <u>ADJOURNMENT</u>

#### MAYOR AND COUNCIL BOROUGH OF CLOSTER

#### WORK SESSION AGENDA - NOVEMBER 9, 2016 - 7:30 P.M.

#### 1. <u>PLEDGE OF ALLEGIANCE</u>

#### 2. <u>PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT</u>

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. <u>ROLL CALL</u>

#### 4. <u>REVIEW AND DISCUSSION OF COMMUNICATION ITEMS</u>

- a. MAIL LIST OF OCTOBER 27, 2016
- b. MAIL LIST OF NOVEMBER 3, 2016
- 5. <u>REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING</u> (Refer to Regular Meeting Agenda of November 9, 2016)

#### 6. **PROFESSIONAL REPORTS**

- A. <u>BOROUGH ATTORNEY</u>
  - 1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
  - 2) REPORT
- B. <u>BOROUGH ENGINEER</u>
  - 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 – NOVEMBER 9, 2016 - 7:30 P.M.

### 7. <u>REPORTS</u>

### A. BOROUGH ADMINISTRATOR

- 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) REPORT
- B. <u>BOROUGH CLERK</u>
  - 1) STATUS REPORT RE 2016 APPOINTMENTS
    - a. REPORT RE PREPARATIONS FOR 2017 APPOINTMENTS
  - 2) STATUS REPORT RE 2016 OATHS OF OFFICE
  - 3) STATUS REPORT RE 2016 LICENSES
    - a. REPORT RE PREPARATIONS FOR 2017 LICENSES
  - 4) STATUS REPORT RE 2016 MEETING DATES
    - a. REPORT RE PREPARATIONS FOR 2017 MEETING DATES
  - 5) REPORT RE ELECTIONS GENERAL ELECTION TO BE HELD NOVEMBER 8, 2016 FROM 6 A.M. TO 8 P.M.
  - 6) STATUS REPORT RE PREPARATIONS FOR 101ST ANNUAL LEAGUE OF MUNICIPALITIES CONFERENCE TO BE HELD FROM 11/15/16 TO 11/17/16
  - 7) STATUS REPORT RE CODIFICATION OF 2016 ORDINANCES
  - 8) REPORT RE RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDING CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2017 PROFESSIONAL SERVICES (Approved RM 10/26/16 – RFP on <u>www.closternj.us</u> 10/27/16 – Opening to be held 12/20/16 @ 11 a.m.)
  - 9) REPORT

#### CLOSTER MAYOR AND COUNCIL WORK SESSION AGENDA – NOVEMBER 9, 2016 - 7:30 P.M.

- 7. <u>REPORTS</u> (Continued)
  - C. <u>CHIEF OF POLICE</u>
    - 1) REPORT
  - D. <u>MAYOR</u>
    - 1) STATUS REPORT RE FOLLOWING GRANTS:
  - a. <u>FILED</u>
    - 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. <u>AWARDED</u>
    - 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. <u>TO BE FILED</u>
    - 1. To be announced by Mayor
    - 2) REPORT
- 8. <u>OLD BUSINESS</u>
- 9. <u>NEW BUSINESS</u>
- 10. <u>OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A</u> <u>5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR</u> <u>PUBLIC HEARING AT THE REGULAR MEETING</u>
- 11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
- 12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 13. <u>ADJOURNMENT</u>

#### MAIL LIST OCTOBER 27, 2016

1.	10/20/16	10/20/16	Lisa Sciancalepore, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	<ul> <li>*a. <u>Certified copies of the following Ordinances Adopted</u> 10/19/16 (Introduced 10/5/16 – see also 2b1-2b3 ML 10/13/16)</li> <li>1) 16-23: A Bond Ordinance for Various Capital Improvements for Special Services and Technical Schools of Bergen County</li> <li>2) 16-24: A Bond Ordinance for Various Capital Improvements for Public Works of Bergen County</li> <li>3) 16-25: A Bond Ordinance for Various Capital Improvements for Law Enforcement and Prosecutor's Office of Bergen County</li> <li>b. Certified copies of the following Ordinances Introduced 10/19/16 (Public Hearing &amp; Adoption 11/2/16)</li> <li>1) 16-26: A Bond Ordinance for Various Capital Improvements for the Parks / Golf Division</li> <li>2) 16-27: An Ordinance Establishing Weight Limits on Certain Bergen County Bridges</li> <li>c. Certified copy of Resolution #1064-16 adopted 10/19/16 Recognizing October 2016 as Adopt a Shelter Dog Month</li> </ul>	
2.	10/21/16 10/24/16 10/27/16	10/21/16 10/24/16 10/27/16	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	<ul> <li>*NJDEP Press Releases re:</li> <li>a. Drought Warning for 14 Counties (Copy to Environmental Commission, William Dahle, III)</li> <li>b. NJDEP Podcast: Emergency Response (Copy to Environmental Commission, OEM Coordinator)</li> <li>c. Christie Administration Announces Grant Program to Reduce Construction Equipment Diesel Emissions</li> </ul>	Stabile/Environmental Chung/Public Works Stabile/Environmental
3.	10/21/16	10/21/16	Marc Schrieks, Deputy Chief of Staff, County Executive, to Bergen County municipalities	*NJDEP Commissioner Martin Designates a Drought Warning for 14 Counties (Copy to Environmental Commission, William Dahle, III)	Stabile/Environmental Chung/Public Works
4.	10/21/16	10/21/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	<ul> <li>*a. Weekly Update re: <ol> <li>Policy Issues: Legislation and Regulations</li> <li>Transportation Trust Fund</li> <li>E-Waste Bill Advancing (Copy to William Dahle, III, Carole Dacey)</li> <li>Uber/Lyft Legislation Looks to Circumvent Local Regulation</li> <li>State Health Benefits Open Enrollment – Important Changes for 2017</li> <li>Reminder CY 2016 "Best Practices" Checklist Due TODAY</li> <li>Advocacy Tools for Local Officials</li> </ol> </li> </ul>	Borough Engineer Chung/Public Works Borough Attorney Borough Clerk

				<ul> <li>II. 101<sup>st</sup> Annual Conference Reminders</li> <li>III. Also of Interest</li> <li><b>b.</b> Daily Update re Atlantic City 5-Year Recovery Plan Advances</li> </ul>	
5.	10/26/16	10/26/16	Steve Iassacon, 97 Columbus Avenue	*Letter re concerns of lack of parking for Whole Foods employees and crosswalks at the corner of Piermont Road and High Street (Copy to Chief Kaine)	Latner/Public Safety
6.	10/27/16	10/24/16	John C. Hernandez, Senior Project Manager, LSRP, Brennan Environmental, Inc., to NJDEP Site Remediation Program, Bureau of Case Assignment & Initial Notice c: Borough Clerk Board of Health	*Public Notice for Property Located at: 120 Railroad Avenue, Block 1202, Lot 5.01, (Roy's Auto Body/Russell & Jeanne Gurnee) NJDEP PI# 232411, BEI Job # 080036 – Remedial Investigation Report/Remedial Action Report (Copy to Board of Health – first page only; Complete copy to Construction Official, Environmental Commission)	Chung/Health Stabile/Environmental
7.	10/24/16	September 2016	David N. Grubb, MEL Executive Director, to Clerk/Administrator, Municipal Excess Liability Joint Insurance Fund cc: Fund Commissioners Risk Management Consultants	*MEL 30 <sup>th</sup> Anniversary Brochure "SAVINGS + SAFETY + SERVICE" (Copy to Richard Keating, Fred Pitofsky – letter only!) Reminder of annual local officials training class to be held at the League Conference on 11/16/16 at 3:45 p.m. with discount earned for each elected official and authority board member who completes this session	Administrator

ALSO DISTRIBUTED: Unapproved Work Session Notes of Monday, October 17, 2016

#### MAIL LIST NOVEMBER 3, 2016

1.	10/28/16	10/28/16	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	<ul> <li>*a. America Recycles Day is November 15th – Resources available at (<u>https://americarecyclesday.org/toolkit</u>/)(Copy to William Dahle, III, Carole Dacey)</li> <li>b. NJDEP Podcast: Bats</li> </ul>	Chung/Public Works Di Dio/Closter BOE Latner/NVRHS
2.	10/28/16	10/25/16	PERMA (Municipal Joint Insurance Fund), to Bergen JIF Members c: Fund Commissioners, Risk Management Consultants and Fund Professionals	*Public Hearings - 2017 Proposed Budgets for Bergen County Municipal Joint Insurance Fund, Municipal Excess Liability Joint Insurance Fund (MEL), New Jersey Environmental Risk Management Fund (E-JIF) and Residual Claims fund (RCF); <b>Public Hearings scheduled as follows:</b> JIF - Monday, 11/21/16 @ 5:30 p.m., Westwood Municipal Building, 101 Washington Avenue; <u>MEL</u> - Wednesday, 11/16/16 @ 5:00 p.m. Atlantic City Convention Center, Room 305 <u>E-JIF &amp; Residual Claims Fund (RCF)</u> adopted 10/19/16 (Copy to Richard Keating, Fred Pitofsky) Copy posted on Municipal Clerk's bulletin board 11/3/16	Administrator/ Insurance
3.	10/28/16	10/28/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	<ul> <li>*Weekly Round-Up: Weekly Update re: <ol> <li>Policy Issues: Legislation and Regulations</li> <li>Meeting with Board of Public Utility Staff to Discuss Mobilitie, LLC</li> <li>State Seeks to Participate as Amicus in Affordable Housing "Gap" Case Before State Supreme Court</li> <li>CY 2017 Municipal Budget Cap Information (Copy to Temporary CFO)</li> <li>New Law Permits 'Local Law Enforcement-Assisted' Programs for Addicts (Copy to Chief Kaine)</li> <li>Atlantic City 5-Year Program</li> <li>Advocacy Tools for Local Officials</li> <li>101st Annual Conference Reminders, November 15-17</li> </ol> </li> </ul>	Borough Attorney Barad/Cable TV Borough Attorney Borough Administrator Finance Committee Latner/Public Safety
4.	10/31/16	10/25/16	Joseph Organo, Post Commander, Leroy S. Mead Post 111 American Legion	*Invitation to attend Veterans Day program on Friday, 11/11/16 @ 11 a.m. in Veterans Monument Park, Herbert Avenue; AND requesting that Herbert Avenue, between Closter Dock Road and Homans Avenue, be closed to vehicular traffic during the short ceremony (Copy to Chief Kaine)	Latner/Public Safety

5.	10/31/16	10/27/16	PERMA Risk Management Services, Bergen County Municipal Joint Insurance Fund	*2016 Dividend to the Borough in the amount of <b>\$14,110.99</b> Deadline for notification of choice either to receive the dividend in the form of a check or a credit towards next year's first assessment installment: No later than <b>11/21/16</b> ; if no notification is received, the entire amount will be refunded in the form of a check (Original to Administrator for response/Copy to Richard Keating, Fred Pitofsky)	Administrator
6.	10/31/16	10/20/16	Lisa Sciancalepore, Clerk to the Bergen County Board of Chosen Freeholders, to Loretta Castano	*a. Certified copy of Resolution #1032-16 adopted 10/19/16 to Concur with Closter's Resolution Amending Bus Stops on County Roadways (see also 10. M.L. 7/7/16/Resolution No. 17 adopted RM 9/14/16)	Administrator
	11/03/16	11/03/16		<ul> <li>b. Certified copies of the following Ordinances Adopted 11/2/16 (Introduced 10/19/16) see also 1b1) &amp; 1b2) M.L. 10/27/16:</li> <li>1) <u>16-26</u>: A Bond Ordinance for Various Capital Improvements for the Parks / Golf Division</li> <li>2) <u>16-27</u>: An Ordinance Establishing Weight Limits on Certain Bergen County Bridges</li> </ul>	
7.	11/01/16	11/01/16	egg@dca.state.nj.us to lcastano@closternj.us	*REMINDER re Proposed New Rule: N.J.A.C. 5:35-2.1 Local Government Ethics Law - New rule proposed by the Director defining which titles, or responsibilities equivalent to such titles, are "managerial executive" and therefore required to file an annual financial disclosure statement - Comments to be submitted by <b>11/05/16</b> either via e-mail to <u>dlgs@dca.nj.gov</u> or regular mail to Jason R. Martucci, Esq. Administrative Practice Officer , DLGS/DCA P.O. Box 803, Trenton, NJ 08625-0803 (Copy to Board of Ethics) see also 8. M.L. 9/8/16	Borough Attorney Board of Ethics
8.	11/01/16	11/01/16	Christine Demiris, RMC, Borough Clerk, Borough of New Milford, to Bergen County Clerks	*Certified copy of Resolution No. 2016:265 adopted 10/31/16 petitioning the Port Authority of New York-New Jersey to install an anti-suicide fence along the pedestrian walkway on the George Washington Bridge (9. RM 9/28/16)	
9.	11/01/16	November 2016	Joseph Tempesta, President, NJS League of Municipalities - Mayor, West Caldwell	*Mayor's Newsline - November 2016	
10.	11/02/16	11/01/16	Councilwoman Jannie Chung to Borough Clerk	*Question from Rob Ross, 111 Herbert Avenue, regarding additional NJ Transit Bus service for the new Closter Plaza	
11.	11/03/16	11/03/16	Ryan Streeter, Intergovernmental Affairs, FEMA Region II	*SBA Announces the Deadline (of December. 1, 2016) to Apply for Hurricane Sandy Disaster Loans (Copy to OEM Coordinator)	

12.	11/03/16	11/03/16	Borough Clerk, Borough of Moonachie, to Bergen County Clerks	*Certified copy of Resolution #16-236 adopted 10/27/16 petitioning the Port Authority of New York-New Jersey to install an anti-suicide fence along the pedestrian walkway on the George Washington Bridge (9. RM 9/28/16)	
13.	11/03/16	11/03/16	David M. Watkins to John C. Glidden, Jr., Mayor	*RE: Restriction – Public Parking Area (Copy to Chief Kaine, William Dahle, III)	Latner/Public Safety Borough Attorney

### ALSO DISTRIBUTED:

Unapproved Work Session Notes of October 17, 2016 Unapproved Minutes of Regular Meeting held October 26, 2016 Unapproved Work Session Notes of October 26, 2016