

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – SEPTEMBER 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)

4. 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

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

This Ordinance was introduced at the Regular Meeting held 7/13/16, was published in The Record issue of 7/19/16, as stated in the printer’s affidavit and Municipal Clerk’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

At the Regular Meeting held 8/10/16, this Ordinance was carried to the Regular Meeting of 8/24/16. At the Regular Meeting held 8/24/16, this Ordinance was carried to this meeting)

- 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”

6. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

This Ordinance was introduced at the Regular Meeting held 8/10/16, was published in The Record issue of 8/16/16, as stated in the printer’s affidavit and Municipal Clerk’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

- a. ORDINANCE NO. 2016:1213: “AN ORDINANCE TO AMEND CHAPTERS 167, SOIL MOVEMENT, AND A301, FEES”

7a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

8. BILL RESOLUTION – SEPTEMBER 15, 2016
(Received from Deputy Treasurer 9/9/16)

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND OF 3RD QUARTER 2016 REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$2,357.66 TO DAVID M. WATKINS FOR 454 HIGH STREET, BLOCK 1318 LOT 3 (Received from Tax Collector 8/23/16)

10. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2013, 2014 & 2015: K&H GROUP LLC V. CLOSTER (Received from Borough Attorney 8/25/16)

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

11. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR “DRUNK DRIVING ENFORCEMENT GRANT” IN THE AMOUNT OF \$5,096.17 (Received from Temporary CFO 8/25/16)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO DEPOSIT INTO CURRENT FUND THE CURB BOND ESCROW IN THE AMOUNT OF \$1,000.00 POSTED ON 7/14/15 BY DIAMOND ENGINEERS & DEVELOPERS, INC. FOR PROPERTY LOCATED AT 20 CHURCH STREET, BLOCK 2202, LOT 4 PER LETTER FROM CONSTRUCTION OFFICIAL DATED 7/13/16 INFORMING THE CURB WILL NOT BE REPLACED AND THE BOROUGH WILL ASSUME THE BOND (Received from Deputy Treasurer 8/25/16)
13. RESOLUTION AUTHORIZING THE PLACEMENT OF A MENORAH IN FRONT OF BOROUGH HALL FROM DEC. 25 TO JAN. 1, 2017 AND FOR THE LIGHTING EVENT TO TAKE PLACE ON DECEMBER 27, 2016, SUBJECT TO RECEIPT OF INSURANCE APPROVALS (5. M.L. 8/18/16/ Received from Borough Attorney 8/30/16)
14. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT THE FOLLOWING ACCOUNT FOR TAX YEAR 2016 DUE TO RECIPROCAL EASEMENT AGREEMENT WITH THE BOROUGH WHICH STIPULATED A PROPORTIONAL 22% TAX ABATEMENT ON THE LAND VALUE FOR PROPERTY USED BY THE BOROUGH IN THE AMOUNT OF \$1,222.09 TO CAEA, LLC (Charles & Elaine Amorosso), BLOCK 1302 LOT 21 (Received from Tax Collector 8/31/16)
15. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL THE FOLLOWING AMOUNTS FROM THE TAX RECORDS FOR THE YEARS 2016/2017 DUE TO A RECIPROCAL EASEMENT AGREEMENT (SECTION 13C) FORMULATED IN SEPTEMBER 1994 FOR THE TROKHAN LAND GROUP, LLC, FOR BLOCK 1302 LOT 13, 3RD AND 4TH QUARTERS 2016, IN THE AMOUNT OF \$2,948.08 AND 2017 PRELIMINARY TAX TOTALING \$2,884.95 (Received from Tax Collector 8/31/16)
16. RESOLUTION APPROVING THE LIST OF NJ TRANSIT BUS STOPS ON MUNICIPAL ROADS (Received from Administrator 9/1/16)
17. RESOLUTION APPROVING THE LIST OF NJ TRANSIT BUS STOPS ON COUNTY ROADS (Received from Administrator 9/1/16)
18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE AMOUNT OF \$579.50 TO AKIFA SAMDANI FOR PROPERTY LOCATED AT BLOCK 2302, LOT 17, 7 WAINWRIGHT AVENUE, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 9/2/16)
19. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD LEGAL ESCROW FEES IN THE AMOUNT OF \$200.00 TO AKIFA SAMDANI FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR BLOCK 2302, LOT 17, 7 WAINWRIGHT AVENUE (Received from Deputy Treasurer 9/2/16)
20. RESOLUTION ENDORSING 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$61,500.00 FOR VANTAGE HEALTH SYSTEM, INC. FOR CAPITAL AND BARRIER FREE IMPROVEMENTS TO ITS VAN SCIVER SUPPORTIVE HOUSING RESIDENCE IN THE BOROUGH OF CLOSTER (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) (5. M.L. 9/1/16)
21. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING PLANNING BOARD ESCROW FUNDS IN THE AMOUNT OF \$1150.00 TO APPLICANT: 76 MAIN ST ASSOCIATES LLC, FOR SUCCESSFUL SUBMISSION OF ALL REQUIRED PLANNER FEES FOR SERVICES RENDERED FOR BLOCK 701 LOT 13, 80 KNICKERBOCKER ROAD (Received from Deputy Treasurer 9/8/16)
22. RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND FOR A 3-YEAR PERIOD FROM 1/1/2017 TO 1/1/2020 @ 12:01 A.M. (11. M.L. 8/4/16/Received from Administrator 9/8/16)

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

23. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$15,540.48 **AND** ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$41,500.00 TO SLS 1, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #15-00005 FOR PROPERTY LOCATED AT 326 PIERMONT ROAD, BLOCK 1901, LOT 66, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/16/15 FOR 2014 DELINQUENT TAXES (Received from Tax Collector 9/9/16)

MOTIONS

24. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 9/8/16) ABSTENTIONS:
 AMITAI, CHUNG, DI DIO:
 a. REGULAR MEETING HELD AUGUST 24, 2016
 b. WORK SESSION HELD AUGUST 24, 2016
25. 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	<u>No Appointment in 2015</u>	_____	1 Year	31-Dec-16
Board of Health				
Alternate No. 2	<u>(Jeanne Baer)</u>	_____	2 Years	31-Dec-17

26. 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>
Municipal Court				
Deputy Court Administrator	<u>No Appointment in 2015</u>	_____	1 Year	31-Dec-16

27. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2016, PER BOROUGH CODE CH. 127 (Received from Chief of Police 9/6/16):
- a. PERMIT NO. 16-006A – FOR MICHAEL ANTHONY FESTA, 48 PORTSMOUTH COURT, HAMBURG, NJ 07419, POWER HOME REMODELING, TO SELL FOR ROOFING, SIDING AND WINDOWS
- b. PERMIT NO. 16-006B – FOR JASON M. LALAK, 84 HAMILTON STREET, MADISON, NJ 07940, POWER HOME REMODELING, TO SELL ROOFING SIDING AND WINDOWS

28. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: JOHN E. YOUNG (Received 9/7/16)

29. REPORTS

- a. CONSTRUCTION OFFICIAL – AUGUST 2016 (Received 9/6/16)
 b. FIRE CHIEF (Received 9/7/16) FOR:
 1) JUNE 2016
 2) JULY 2016
 3) AUGUST 2016

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

30. 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)

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

32. ADJOURNMENT

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – SEPTEMBER 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 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 AUGUST 25, 2016
 - b. MAIL LIST OF SEPTEMBER 1, 2016
 - c. MAIL LIST OF SEPTEMBER 8, 2016
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of September 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)
 - 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 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 – SEPTEMBER 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:
 1. Lubavitch on the Palisades – Request for placement of Menorah (12/25/16 – 1/1/17) and Lighting Ceremony (12/27/16) – Certificate of Insurance and Hold Harmless Agreement required
- 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) 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)
- 6) REPORT RE STATUS OF IMPLEMENTATION OF CORRECTIVE ACTION PLAN FOR 2015 AUDIT (RM 8/10/16)
- 7) REPORT RE POSSIBLE AWARD/REJECTION OF BID RECEIVED AT BID OPENING HELD 7/21/16 @ 11:30 A.M. FOR VERVALEN STREET IMPROVEMENTS (SECTION 2)
- 8) 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 – GENERAL PRESIDENTIAL 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) REPORT RE CODIFICATION
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

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

7. REPORTS (Continued)

D. MAYOR

1) 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)

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) Notification of award 13. M.L. 8/4/16

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

a. BOROUGH HALL PARKING LOT (Discussed at WS 8/10/16 & 8/24/16)

b. LUSTRON HOUSE (Discussed at WS 8/10/16 & 8/24/16)

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
AUGUST 25, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	08/18/16 08/19/16	08/18/16 08/19/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Daily Update I. New Advocacy Tools, VoterVoice II. Annual Business Meeting b. Weekly Round-Up re: Weekly Policy Update I. Governor Signs Executive Order on Transportation Funding II. Appellate Division Denies Stay of "Gap" Ruling III. Draft Public Access Bill Unveiled IV. Governor Christie Takes Action on Pending Legislation A. S-2099/A-3728, Moratorium on Moving School Board Elections B. A-3851/S-2033, Permits Use of Electronic Funds Transfers for Payment of Certain Claims C. A-3882/S-2287, Changes to Environmental Infrastructure Financing D. S-2061/A-3610, Accidental Death Benefits Increased for PFRS Members V. Division Issues Guidance on Prequalification Regulations for Bid (LFN 2016-12) VI. New Advocacy Tools for Elected Officials VII. REAL, Race Equity and Leadership VIII. Apply for the 2016 Governor's Environmental Excellence Awards IX. Pre-Registration for 101st NJLM Conference Opened August 1 X. New for 2016 – The League is going mobile XI. First Responder Interoperable Communications (Copy to Chief Kaine, Chief Pierro) XII. XII. Innovation in Government Award Nominations Sought	Borough Engineer Borough Attorney Borough Attorney Borough Clerk Finance Committee Borough Attorney Stabile/Environmental Latner/Public Safety
2.	08/18/16	08/18/16	egg@dca.state.nj.us to Municipal Clerk	*Bid Prequalification Under Local Public Contracts Law (Local Finance Notice LFN 2016-12) Copy to Temporary Qualified Purchasing Agent	Borough Attorney
3.	08/19/16	No Date	Edward J. Buzak, Nominating Committee, Institute of Local Government Attorneys, to Municipal Clerk	*Request for nominations for The Fred G. Stickel Memorial Award who has demonstrated excellence in the field of land use law and has advanced the interests of land use law	Mayor Borough Attorney

4.	08/19/16	08/19/16	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to David Watkins, Esq. c: Zoning Officer Borough Clerk	*Certified copy of Resolution APPROVING , in whole or in part, the application for Five Eleven Durie Avenue, LLC, 511 Durie Avenue (Block 1316/Lot 9) DEVELOPER'S AGREEMENT REQUIRED to be prepared by Board Attorney per "condition gg."	Borough Attorney Borough Engineer Chung/Zoning
5.	08/22/16	08/22/16	Andrea Pallottie, Bergen County Department of Human Services, Division of Senior Services, to Aging Network, Bergen County Municipalities	*Flyers re Free Exercise in Bergen County a. Overpeck Park – Yoga – Englewood Hospital b. Riverside Park – Yoga – Meadowlands Area YMCA c. Saddle River Duck Pond – Step and Stretch – Valley Hospital d. Saddle River Duck Pond – Tai Chi Chih – Valley Hospital (Copy to Bill Brewster)	Mayor/Seniors
6.	08/23/16	08/23/16	David Cummings, Supervisor Account Management Support, PSE&G Customer Operations	*PSE&G Holiday Lighting and Unmetered Outlets Notice (Copy to William Dahle III)	Administrator
7.	08/23/16	08/23/16	Nancy Mize, U.S. Department of Homeland Security, Federal Emergency Management Agency	* FEMA Bulletin – Week of August 22, 2016 (Copy to OEM Coordinator)	
8.	08/24/16	08/18/16	Bitao Liang and Qiong Shen, 65 Bethany Circle	*Request for assistance re follow up of Building Department violation re trees removed from their property without their permission by Rockland Electric Company (Copy to James Whitney)	Amitai/Construction
9.	08/24/16	05/16/16	Neil L. Winter, Jr., Section Manager, Public Affairs, Rockland Electric Company, to Loretta Castano	*Copy of Rockland Electric's 5/13/16 Electric Rate case filing to be kept on file for resident review per NJ Board of Public Utilities requirements: Rockland Electric Company – Request for Approval of an Advanced Metering Program; and For Other Relief, BPU Docket No. ER16060524; Public Hearings to be held 9/19/16 @ Township of Mahwah Court Room, 475 Corporate Drive at 4:30 p.m. and 6:30 p.m. – letter and public notice only! COMPLETE PETITION ON FILE IN BOROUGH CLERK'S OFFICE	
10.	10/25/16	10/25/16	Steve Isaacson, 97 Columbus Avenue, to Nick DeNicola, John Fry, Loretta Castano c: Councilman John Glidden	*Emails re Piermont Road & VerValen St. and Vervalen St. and Closter Dock Road: a. Line of sight concerns at Closter Dock Road and Vervalen Street (Copy to Chief of Police) b. Piermont Road and Vervalen Street crosswalk (Copy to Chief of Police)	Borough Engineer Latner/Public Safety

MAIL LIST
SEPTEMBER 1, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	08/25/16	08/23/16	Emilie Latainer, Tour Manager, New York City Tour de Cure, American Diabetes Association	*Expression of gratitude for the Borough's support of the Tour de Cure on 8/20/16 with participation of over 150 riders raising nearly \$85,000 for the ADA's mission	
2.	08/25/16	08/25/16	Lisa Sciancalepore, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	<p>*a. <u>Certified copies of the following Ordinances Adopted 8/24/16 (Introductions not received):</u></p> <ol style="list-style-type: none"> 1) 16-10: Guaranty Ordinance – BCIA Pooled Financing 2) 16-11: Refunding of General Obligation Bonds of 2009, Series A – BCIA Pooled Financing 3) 16-12: Guaranty Ordinance – BCIA Greater Bergen Community Action, Inc. Project <p>b. <u>Certified copies of the following Ordinances Adopted 8/24/16 (Introduced 8/10/16 – see also 14b. 1-3 ML 8/11/16):</u></p> <ol style="list-style-type: none"> 1) 16-15: A Bond Ordinance for Various Information Technology Capital Improvements in the County of Bergen 2) 16-16: A Bond Ordinance for Various Human Services Capital Improvements in the County of Bergen 3) 16-17: A Bond Ordinance for Various Capital Improvements in the County of Bergen <p>c. <u>Certified copies of the following Ordinances Introduced 8/24/16 - Public Hearing and Adoption to be held 9/7/16:</u></p> <ol style="list-style-type: none"> 1) 16-18: A Bond Ordinance Providing for Various Capital Improvements by the County of Bergen for the Department of Public Safety 2) 16-19: A Bond Ordinance Providing for Various Capital Improvements by the County of Bergen for the Sheriff's Department 	
3.	08/26/16	08/26/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	<p>*a. Weekly Round-Up Re:</p> <ol style="list-style-type: none"> I. Assembly Bill Will Protect Municipalities from Increased Transportation Project Costs II. Possible Progress in Congress on Tax Fairness III. Legislation Would Permit Waiving of Water and Sewer Fees for Deployed Military Personnel IV. New Advocacy Tools for Local Officials V. REAL, Race Equity and Leadership VI. Apply for the 2016 Governor's Environmental Excellence Awards 	<p>Borough Engineer Finance Committee</p> <p>Stabile/Environmental</p>

	08/29/16	08/29/16		VII. Pre-Registration for 101st NJLM Conference Opened August 1 VIII. New for 2016 – The League is going mobile IX. First Responder Interoperable Communications X. Innovation in Government Award Nominations Sought XI. Application for Mayors Wellness Campaign New Jersey Healthy Town Designation b. Daily Update Re: Additional Reimbursement of Sandy FEMA Public Assistance for 9 Counties - Applications due by Tuesday, 10/18/16 (Copy to OEM Coordinator) c. Daily Update Re: Update on Executive Orders I. Health Benefit Savings Release Sequestered Transitional Aid II. Please Act to Protect Local Aid Funding as TTF Talks Restart III. ‘Best Practices’ Penalties	Latner/Public Safety Mayor/Grants Borough Engineer Borough Engineer Administrator
4.	08/29/16	08/29/16	egg@dca.state.nj.us to Borough Clerk	*Superstorm Sandy Non-Federal Cost Share (“Match”) Program (Copy to Temporary Chief Financial Officer, OEM Coordinator)	
5.	08/29/16	08/29/16	Victoria L. Sidrow, MPA, President and CEO, Vantage Health System	*Request for Resolution supporting application to Bergen County Community Development for funds to do some capital and barrier free improvements on its Van Sciver Housing Residence at One Railroad Avenue – the Resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the CD funds	RM Agenda 09/14/16
6.	08/30/16	08/30/16	Thomas Rose, LINCS/PHENS Health Alert Network Coordinator, Bergen County Department of Health Services, to Loretta Castano	*Flyer informing of free Smoke Detector Campaign conducted by the American Red Cross (Copy to OEM Coordinator, Fire Official)	Latner/Public Safety
7.	08/30/16	September 2016	Bergen County Utilities Authority Publication – Solid Waste Division to Borough Administrator	* Recycling Update – September 2016 (Copy to William Dahle, III, Carole Dacey)	Chung/DPW
8.	08/30/16	08/30/16	Jim Tedesco III, Bergen County Executive	*Invitation on behalf of Bergen County and the Board of Chosen Freeholders to attend 9/11 Memorial Ceremony on Sunday, September 11, 2016 @ 4 p.m. at Bergen County 9/11 Monument, Overpeck County Park, Henry Hobel Area, Fort Lee Road, Leonia, New Jersey (Posted on Municipal Clerk’s Bulletin Board 9/2/16)	
9.	08/31/16	08/31/16	Joseph Tempesta, President, NJS League of Municipalities, Mayor West Caldwell	*Mayor’s Newline – September 2016	

10.	09/01/16	09/01/16	Edward T. Rogan to Borough Clerk	*Rosenblum v. Borough of Closter, Docket No. BER-L-7037-15	Borough Attorney
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6.	09/07/16	09/07/16	Kerry Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Mayors, Administrators, Clerks and County officials	<p>*a. Introduction as Director and expressing delight at assuming the position with intent to be reaching out to discuss town concerns (Copy to Environmental Commission)</p> <p>b. NJDEP Press Release re upcoming Beach Plum Festival to be held at Island Beach State Park on 9/11/16</p> <p>c. NJDEP Press Release re Lifeguards at Island Beach State Park during September</p>	Stabile/Environmental
7.	09/08/16	09/08/16	Rose Mitchell, Planning Board Coordinator to Loretta Castano C: Gary Montroy, Construction Official	*Resolution re: Ordinance #2016:1213 – approval of Proposed Ordinance No. 2016:1213 memorialized 9/7/16 noting as follows: “it appearing that it is not inconsistent with the Master Plan of the Borough of Closter or any other land use matter about which Board is aware or deems appropriate to consider”	Borough Attorney Amitai/Planning Public Hearing and Adoption of Ordinance No. 2016:1213 – carried to RM Agenda 09/14/16
8.	09/08/16	09/08/16	egg@dca.state.nj.us to Municipal Clerk	*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 11/05/16 either via e-mail to dlgs@dca.nj.gov 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)	Borough Attorney Board of Ethics
9.	09/08/16	09/08/16	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, County of Bergen, to Borough Clerk	*Friendly reminder re final steps to go out to bid on Natural Gas at the beginning of October – limited space is available; therefore, contact Tom Richards asap if the Borough is interested in joining	Borough Administrator
10.	09/08/16	09/08/16	Lisa Sciancalepore, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	<p>*Certified copies of the following Ordinances Adopted 9/7/16 (Introduced 8/24/16 – see also 2c 1 & 2c2 M.L. 9/1/16):</p> <p>a. 16-18: A Bond Ordinance Providing for Various Capital Improvements by the County of Bergen for the Department of Public Safety</p> <p>b. 16-19: A Bond Ordinance Providing for Various Capital Improvements by the County of Bergen for the Sheriff’s Department</p>	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held August 24, 2016

Unapproved Work Session Notes of August 24, 2016

Bergen by the Numbers – 2015-16 Annual Report (Bergen Community College) – received 9/8/16

EZ Ride Meadowlink - *The Transporter* Issue No. 65 Summer 2016 to Borough Clerk – received 9/8/16