

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MONDAY, NOVEMBER 21, 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 ORDINANCES @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

These ordinances were introduced at the Regular Meeting held 10/17/16, were published in The Record issue of 10/25/16 as stated in the Municipal Clerk’s affidavit of publication. Reprint of these Ordinances 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. 2016:1215:** “AN ORDINANCE TO AMEND CODE CHAPTER 173, ARTICLE XVII. SIGNS”
- b. **ORDINANCE NO. 2016:1216:** “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE LAND USE – RESIDENTIAL DEVELOPMENT FEES”
- c. **ORDINANCE NO. 2016:1217:** “AN ORDINANCE REPEALING ORDINANCE 2016:1202 AND AMENDING AND SUPPLEMENTING CHAPTER 183 OF THE CODE OF THE BOROUGH OF CLOSTER, SPECIFICALLY, SECTION 183-45”

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

- 7. RESOLUTION APPROVING RIGHT-OF-WAY USE TO CROSS RIVER FIBER (received from Borough Attorney 11/10/16)
- 8. RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2015 APPROPRIATION RESERVES (Received from Tax Collector 11/15/16)
- 9. RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF PLENARY (*INACTIVE/POCKET*) RETAIL CONSUMPTION LICENSE NO. 0207-33-005-005 FROM INACTIVE/POCKET TO 129 VERVALEN STREET, SUBJECT TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY BY THE CONSTRUCTION OFFICIAL (Per memo from Construction Official on 11/15/16/Approved by Borough Attorney 11/17/16)
- 10. RESOLUTION AWARDED PURCHASE OF EQUIPMENT FROM KERIF NIGHT VISION DBA BUY ELCAN/LAS VEGAS TRUCK VAULT (BOROUGH ORDINANCE 2016:1214, CAPITAL ACCOUNTS C-04-16-214-025-001) IN THE AMOUNT OF \$7,000.00 (Received from Administrator’s Office 11/17/16)
- 11. RESOLUTION AWARDED PURCHASE OF EQUIPMENT FROM STALKER RADAR APPLIED CONCEPTS, INC. (BOROUGH ORDINANCE 2016:11214, CAPITAL ACCOUNTS C-04-16-214-025-001) IN THE AMOUNT OF \$2,812.50 (Received from Administrator’s Office 11/17/16)

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

12. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM GRAFIX SHOPPE (BOROUGH ORDINANCE 2016:11214, Capital Account C-04-16-214-025-001) IN THE AMOUNT OF \$380.00 (Received from Administrator's Office 11/17/16)
13. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM PROFESSIONAL TECHNOLOGY SERVICES INC. (BOROUGH ORDINANCE 2016:11214, CAPITAL ACCOUNT C-04-16-214-026-006) IN THE AMOUNT OF \$1,969.00 (Received from Administrator's Office 11/17/16)
14. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM AMERICAN COMPRESSED GASES INC. (BOROUGH ORDINANCE 2016:1214, CAPITAL ACCOUNTS C-04-16-214-026-006) IN THE AMOUNT OF \$4,310.00 (Received from Administrator's Office 11/17/16)
15. RESOLUTION AWARDING PURCHASE OF EQUIPMENT FROM REINER GROUP INC. (BOROUGH ORDINANCE 2016:1214, CAPITAL ACCOUNT C-04-16-214-050-002) IN THE AMOUNT OF \$4,310.00 (Received from Administrator's Office 11/17/16)
16. RESOLUTION AUTHORIZING PURCHASES WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (BOROUGH ORDINANCE 2016-1214) Received from Administrator's Office 11/17/16:
 - a. Commodity/Service: (One) 2017 Ford F350 4WD Pickup Truck; Vendor: Winner Ford; NJS Contract No. A88758, T2101; Amount: Not to exceed \$32,353.00 (Capital Account C-04-16-214-026-001)
 - b. Commodity/Service: (One) Sand Pro Scarifier; Vendor: Storr Tractor Company; Bergen County Co-op Bid #16-10; Period: Exp. 10/4/17; Amount: Not to exceed \$24,609.80 (Capital Account Nos. C-04-16-214-028-001, C-04-14-164-026-010 and Account No. 6-01-28-375-000-020)
 - c. Commodity/Service: (One) Toro Groundsmaster 7210 Model #30695, Rotary Mower; Vendor: Storr Tractor Company; Bergen County Co-Op Bid #16-10; Period: Exp. 10/4/17; Amount: \$25,546.21 (Capital Account C-04-16-214-026-005)
 - d. Vendor: SNAP-ON INDUSTRIAL, BERGEN COUNTY CO-OP BID #CK04 AND #11 BECCP, Period: 7/13/16-7/12/17 FOR **TOTAL \$41,934.85** (Capital Account C-04-16-214-026-006):
 - Commodity/Service: ONE (1) VERSUS EDGE 16.2 IN., Amount: \$7,311.75;
 - Commodity/Service: ONE (1) PROLINK ULTRALITE KIT V3, Amount: \$12,639.99;
 - Commodity/Service: ONE (1) R124A KOOL CARE+ HYB, Amount: \$5,495.00;
 - Commodity/Service: ONE (1) BATTERY CHARGER PLUS, Amount: \$592.49;Vendor: POWER PLACE, BERGEN COUNTY CONTRACT #16-10, Period: 5/7/16-5/6/18 FOR
 - Commodity/Service: ONE (1) UTILITY VEHICLE JOHN DEERE, Amount: \$15,572.48;
 - Commodity/Service: ONE (1) UTILITY SIDE TOOL RACK, Amount: \$323.14
 - e. Vendor: BEYER FORD, CRANFORD CONTRACT #47-CPCPS, ITEM #2, Period: 9/28/16-8/31/17 FOR **TOTAL \$100,991.15** (Capital Account C-04-16-214-025-001):
 - Commodity/Service: ONE (1) 2017 POLICE INTERCEPTOR SUV, Amt: \$34,600.00;
 - Commodity/Service: ONE (1) 2017 POLICE INTERCEPTOR SUV, Amt: \$34,120.00;Vendor: SPECTRUM COMM., NEW JERSEY STATE CONTRACT #A81373, Period: 5/1/12-4/30/17 FOR:
 - Commodity/Service: ONE (1) SIMPLEX CABINET, \$1,770.68; ONE (1) SIMPLEX CABINET, Amount: \$2,466.36;
 - Commodity/Service: SIX (6) TOP BLANKET POLYTHYLENE FOAM, Amount: \$514.08;Vendor: GTBM, NEW JERSEY STATE CONTRACT #89980, LINE #00001, Period: 10/1/15-3/31/17 FOR:
 - Commodity/Service: ONE (1) DELL COMPUTER, Amount: \$1,888.43;Vendor: EAST COAST EMERG LIGHTING, NEW JERSEY STATE WHELEN CONTRACT #A81336/INSTALL CONTRACT #81338, Period: 10/31/16-4/30/17;
 - Commodity/Service: ONE (1) EMERGENCY LIGHTING, Amount: \$3,952.71;Vendor: EAST COAST EMERG LIGHTING, NEW JERSEY STATE WHELEN CONTRACT #A81336/PRO-GARD NJ STATE CONTRACT #81327, NEW JERSEY LABOR CONTRACT #A81338, Period: 10/31/16-4/30/17,
 - Commodity/Service: ONE (1) EMERGENCY LIGHTING, Amount: \$9,458.89;Vendor: REGIONAL COMMUNICATIONS, NEW JERSEY STATE CONTRACT #83909, Period: 4/30/13-4/30/18 FOR:
 - Commodity/Service: TWO (2) VEHICLE RADIOS, Amount: \$7,189.00;Vendor: MOBILE VISION, INC., NEW JERSEY STATE CONTRACT #A81311, Period: 5/1/12-4/30/17, Amount: \$5,031.00
 - f. Commodity/Service: (One) 2017 Tandem Axle Trailer; Vendor: FDR Hitches; NJS Contract #A82779/T2622; Period: Exp. 10/4/17; Amount: Not to exceed \$10,419.00 (Capital Account No. C-04-14-164-026-002)

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS (Continued)

17. RESOLUTION RE REFUND OF REAL ESTATE TAX OVERPAYMENTS (Received from Tax Collector 11/16/16)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 11/17/16) NO ABSTENTIONS:

- a. REGULAR MEETING HELD NOVEMBER 9, 2016
- b. WORK SESSION HELD NOVEMBER 9, 2016

19. 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

20. 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

21. REPORTS
 (None received at the time of preparation of this Agenda)

6b. 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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MONDAY, NOVEMBER 21, 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 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 NOVEMBER 10, 2016
- b. MAIL LIST OF NOVEMBER 17, 2016

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to the Regular Meeting Agenda of Monday, November 21, 2016)

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - STABILE (BARAD/DI DIO)

- 1) REPORT RE CLOSTER WEBSITE
- 2) REPORT

B. PUBLIC SAFETY - LATNER (DI DIO/CHUNG)

- 1) REPORT

C. PUBLIC WORKS - CHUNG (LATNER/STABILE)

- 1) REPORT

D. ORDINANCES - BARAD (CHUNG/AMITAI)

- 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
- 2) REPORT

E. HUMAN RESOURCES - DI DIO (CHUNG/LATNER)

- 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
- 2) REPORT

F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/STABILE)

- 1) REPORT

7. OLD BUSINESS

8. NEW BUSINESS

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

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MONDAY, NOVEMBER 21, 2016 – 7:30 P.M.

11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT

MAIL LIST
NOVEMBER 10, 2016

1.	11/03/16 11/07/16	11/03/16 11/07/16	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	* NJDEP Press Releases re a. Coastal Resilience Grants for Wildwood and North Wildwood b. Pet Friendly Camping c. NJDEP Podcast: Bear Safety d. Conserve Wildlife Grants Now Available to non-Profit Groups	
2.	11/03/16	11/03/16	Rose Mitchell, Planning Board Coordinator, to Donna Vellekamp, Esq.	*Certified copy of Resolution re: First Amended and Restated Resolution of the Planning Board of the Borough of Closter Granting the Application of Multi Phase Electrical Services for Site Plan Approval to Renovate Portions of 15 William Street, Block 1202, Lot 6.01, Borough of Closter, New Jersey adopted 11/2/16 – Note: Condition No. 1. Refers to Mayor and Council approval required for installation of two “No loading/unloading” curbside signs on the Property!	Amitai/Planning
3.	11/04/16 11/09/16	11/04/16 11/09/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	* a. Weekly Round-Up: Weekly Update re: I. Policy Issues: Legislation and Regulations a. Public Question 2 will Constitutionally Dedicate Transportation Funding b. Comment Period for DEP Public Access Rules Closes Tomorrow c. State Granted Amicus in Affordable Housing “Gap” Case Before State Supreme Court d. Atlantic City 5-Year Program Update e. Bill to Require Annual Compilation of Unfunded Mandates Advances f. Advocacy Tools for Local Officials II. 101 st Annual Conference Reminders, November 15-17 III. Also of Interest b. Daily Update re: I. Important Conference Sessions Health II. Update on Statewide Ballot Questions III. Don’t Forget! CEU Tracking System Procedures for 101 st Annual NJLM Conference IV. Register Now for These Upcoming Seminars and Webinars	Borough Attorney
4.	11/09/16	11/07/16	Michelle Moon, Director of CGI Fitness Club, 111 Homans Avenue	*Letter welcoming Closter Plaza Mall and requesting that concerns re trash blowing onto the property and noise from Whole Foods building be addressed with attached photographs (Copy to Property Maintenance Official)	Borough Administrator

5.	11/10/16	11/10/16	Lorraine L. McMackin, RMC/CMC, Borough Clerk/Administrator, Borough of Norwood, to Municipal Clerks	*Certified copies of the following Resolutions adopted 11/9/16: a. Resolution Condemning All Efforts to Delegitimize the State of Israel and the Global Movement to Boycott, Divest From and Sanction the People of Israel b. Resolution to Petition the Port Authority of New York- New Jersey to Install Anti-Suicide Fencing Along the Walkways of the George Washington Bridge	
6.	11/10/16	11/10/16	Lisa Sciancalepore, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Certified copy of the following Ordinance Introduced 11/9/16 (Public Hearing & Adoption 11/22/16): 16-28: To Establish, Pursuant to N.J.S.A. 30:9-23.15, Et. Seq., “Local Hospital Authority Law”, the Bergen County Hospital Authority to Manage, Operate, and Maintain County Hospitals Through a Contract or Contracts with Managers Entered Into By Competitive Contracting Pursuant to the Local Public Contracts Law, N.J.S.A. 40A-11-1, Et Seq.	

ON FILE IN BOROUGH CLERK’S OFFICE:

The Bergen Community College Newsletter, *Inside Bergen*, Fall 2016, Volume 4, Issue 1

MAIL LIST
NOVEMBER 17, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/14/16 11/17/16	11/14/16 11/17/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Mayor	*a. Daily Update re Support for New Jersey Participation in USDA Pilot (Copy to Food and Assistance Board) b. Reminder – 19 th Annual Elected Officials Hall of Fame		
2.	11/14/16	11/14/16	Robert F. Layton, Tax Administrator, Bergen County Board of Taxation, to All Bergen County Tax Assessors	*Municipal Tax Maps (Copy to Assessor)		
3.	11/14/16	11/14/16	Neil L. Winter, Jr., Orange and Rockland Utilities , Inc.	*O&R Joins Dozens of U.S. Energy Companies Warning: Beware of Scammers (Copy to Chief Kaine)		
4.	11/15/16 11/17/16	11/15/16 11/17/16	a. Township of Rochelle Park Municipal Clerk to Bergen County Clerks b. Borough of Fairview Municipal Clerk to Bergen County Clerks	*Certified copies of Resolutions Petitioning the Port Authority of New York-New Jersey to Install Anti-Suicide Fencing Along the Walkways of the George Washington Bridge		
5.	11/15/16	11/15/16	Beth Ravit, PhD, Co-Director, Center for Urban Environmental Sustainability (CUES), Department of Environmental & Biological Sciences, Rutgers University	*Request for approval to conduct a public meeting in the evening to hold approximately 100 participants during the week of 1/9/17 to discuss development of a Master Plan for the Bergen County Parks System (Copy to Risk Management Consultant, Bill Brewster)		Administrator/ Insurance Mayor/Seniors
6.	11/17/16	11/17/16	Andrea Pallottie, Bergen County Division of Senior Services	*Free “Connect to Transit” Transportation Seminar by NJTIP Rutgers to be held on Friday, 12/2/16, from 9:00 a.m. to 12:30 p.m., at Bergen Community College, Ciarco Learning Center, 355 Main Street, Hackensack, NJ (Copy to Bill Brewster)		Mayor/Seniors

ALSO DISTRIBUTED:

Unapproved Minutes of the Regular Meeting held November 9, 2016

Unapproved Work Session Notes of November 9, 2016

Hackensack TIDELINES, Fall 2016, Volume XIX, Issue 3 (Received 11/16/16)