

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – APRIL 26, 2017 - 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 9, 2017, was posted on the Municipal Clerk’s bulletin board and has remained 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 PROCLAMATION DECLARING APRIL 28, 2017 AS 2017 ARBOR DAY IN THE BOROUGH OF CLOSTER (Received from Mayor’s office 4/20/17)

4. MAYORAL APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<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
Associate Member	<u>Arthur Goldberg</u> (Dep. 3/6/17)	_____	1 Year Unexp. (Goldberg)	31-Dec-17
Planning Board				
Class II/Rep. Gov’t of Closter	<u>Gary Montroy</u> (Resigned)	_____	1 Year Unexp. (Montroy)	31-Dec-17
Alternate No. 2	<u>Ansar Batool</u> (Moved to Class IV RM 3/8/17)	_____	2 Years Unexp. (Batool)	31-Dec-17
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	5 Years 3 Years Unexp.	31-Dec-21
Alternate No. 1	<u>Wanda Hollender</u> (Did not accept appointment)	_____	(A. Ix)	31-Dec-17

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 4/12/17, and was published in The Record issue of 4/15/17, as stated in the 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.

ORDINANCE NO. 2017:1224, “A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$28,000 FOR THE ACQUISITION OF TURNOUT GEAR FOR THE FIRE DEPARTMENT TO BE UNDERTAKEN BY THE BOROUGH OF CLOSTER AND TO APPROPRIATE \$28,000 FROM GENERAL CAPITAL SURPLUS”

6. RESOLUTION RE WAIVER OF READING IN FULL OF THE 2017 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-8

7. PUBLIC HEARING AND ADOPTION OF THE 2017 MUNICIPAL BUDGET AND RELATED RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Regular Meeting held 3/22/17; and the Municipal Budget Summary was published in The Record issue of 3/28/17, as stated in the printer’s affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public.

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- 8. RESOLUTION RE SELF EXAMINATION OF CY 2017 BUDGET (Requested by Auditor 4/19/16) TO BE PREPARED BY BOROUGH AUDITOR
- 9. RESOLUTION RE AMENDMENT TO THE 2017 MUNICIPAL BUDGET – PUBLIC HEARING AND ADOPTION – 5/10/17 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Requested by Auditor 4/19/17/Received from Auditor 4/20/17)

10a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

- 11. RESOLUTION MEMORIALIZING THE DECISION AT THE PUBLIC MEETING HELD 4/12/17 TO WAIVE THE SIDEWALK REQUIREMENT OF CLOSTER CODE SECTION 171-29A(2) FOR PROPERTY AT 95 OAK STREET (13. M.L. 3/23/17 discussed at WS 4/12/17 / Received from Borough Attorney 4/20/17)
- 12. RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO CONTINUE PHASE II CONTAMINATION INVESTIGATION FOR AN AMOUNT NOT TO EXCEED \$16,220 (Received from Borough Attorney 4/20/17)
- 13. RESOLUTION MEMORIALIZING DECISION AT THE PUBLIC MEETING HELD 4/12/17 TO NAME THE BUZZONI TRAIL THE SOPHIE HEYMANN TRAIL (Received from Borough Attorney 4/20/17)
- 14. RESOLUTION MEMORIALIZING DECISION AT THE PUBLIC MEETING HELD 4/12/17 TO NAME A CONSERVATION ZONE TRAIL THE ARTHUR FRANK GOLDBERG TRAIL (Received from Borough Attorney 4/20/17)
- 15. RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF (*INACTIVE/POCKET*) PLENARY RETAIL DISTRIBUTION LICENSE NO. 0207-44-008-003 FROM THE GREAT ATLANTIC AND PACIFIC TEA CO. INC., DEBTOR IN POSSESSION TO CLOSTER WINE & SPIRITS, INC.
- 16. RESOLUTION SETTING FEE OF \$942.58 FOR SEWER SERVICE TO ALPINE PROPERTIES FOR CALENDAR YEAR 2017 (Received from Administrator’s Office 4/20/17)
- 17. RESOLUTION AUTHORIZING THE HIRING OF ONE DPW EMPLOYEE (CHRISTOPHER RILLEAU – SANITATION/COLLECTOR TIER 2, NON-CDL AT A SALARY OF \$43,025.00 PER ANNUM PURSUANT TO COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 125 TEAMSTERS, EFFECTIVE MAY 1, 2017) Received from Administrator’s Office 4/20/17
- 18. RESOLUTION GRANTING USE OF CLOSTER COUNCIL CHAMBERS TO BE UTILIZED BY BERGEN COUNTY BOARD OF ELECTIONS FOR CLASSES ON MAY 4, 2017

MOTIONS

- 19. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Planner to Implement Portions of the 2008 Master Plan	<u>Caroline Reiter P.P., AICP</u> <u>Christopher P. Statile, PA</u>	_____	1 Year	31-Dec-17

- 20. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/3/17:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Health			2 Years Unexp.	
Alternate No. 2	<u>Vacant</u>	_____	(Vacant)	31-Dec-17

- 21. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 4/20/17) ABSTENTION: DI DIO
 - a. REGULAR MEETING HELD APRIL 12, 2017
 - b. WORK SESSION HELD APRIL 12, 2017

CLOSTER MAYOR AND COUNCIL
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10a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

22. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENT(S):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historian	<u>Arthur Goldberg</u> <i>(Dep. 3/6/17)</i>	_____	1 Year Unexp. (Goldberg)	31-Dec-17
Zoning Board of Adjustment				
Alternate No. 3	<u>Mindy Rothbaum</u> <i>(Did not accept appointment)</i>	_____	2 Years	31-Dec-18

23. REPORTS
 (None provided at the time of preparation of this Agenda)

24. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

25. 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)

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

27. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 26, 2017 - 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 9, 2017, 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 APRIL 13, 2017
 - b. MAIL LIST OF APRIL 20, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of April 26, 2017)

6. COMMITTEE REPORTS

- A. FINANCE AND TECHNOLOGY – YAMMARINO (BARAD/DI DIO)
 - 1) REPORT RE CLOSTER WEBSITE
 - 2) REPORT
- B. PUBLIC SAFETY - LATNER (DI DIO/CHUNG)
 - 1) REPORT
- C. PUBLIC WORKS - CHUNG (LATNER/AMITAI)
 - 1) REPORT
- D. ORDINANCES - BARAD (YAMMARINO/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/YAMMARINO)
 - 1) REPORT

7. OLD BUSINESS

- a. DISCUSSION WITH DPW SUPT. RE FOLLOWING ITEMS (Requested by Mayor Glidden @WS 3/22/17/Carried from WS 4/12/17:
 - 1) SNOW REMOVAL
 - 2) RUCKMAN PARK WALKING PATH ADDITIONAL LIGHTING
 - 3) PONDING ON VER VALEN STREET

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7. OLD BUSINESS (Continued)
 - b. THIRD STREET COMMUTER PARKING – PAVING, LIGHTING AND SIDEWALKS
(Discussed at WS 4/12/17)
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
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT

MAIL LIST
APRIL 13, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	04/06/17	04/06/17	Mayor John C. Glidden, Jr.	*Copies of e-mailed letters from Bruce A. Barton, Chairman, Bergen County Historic Preservation Advisory Board re: a. to Arthur Braun Dolson, Borough Administrator, informing that Closter Borough Hall has been selected to receive a 2017 Bergen County Historic Preservation Award in the "Restoration Project" category b. to Tim Adriance, Chair, Historic Preservation Commission informing that Closter Plaza "Dancing Diamonds" Sign and Edens Inc. has been selected to receive a 2017 Bergen County Historic Preservation Award in the "Continuing Preservation or Use" category (Distributed to Mayor and Council 4/7/17) Copy to Historic Preservation Commission	Yammarino/HPC Yammarino/HPC
2.	04/06/17	04/06/17	Rose Mitchell, Planning Board Coordinator, to Price, Meese, Shulman & D'Arminio c: Construction Official Board Engineer Borough Clerk	*Certified copy of Resolution APPROVING Application for Preliminary and Final Major Site Plan Approval, An Application for a Soil Movement Permit for J.P. Morgan Chase Bank, N.A. and Variances and Waivers in Connection Therewith, as to Block 1607, Lot 1.02 as well as for An Amended Site Plan Approval for Closter Marketplace (EBA), LLC and Centennial AME Zion Church as to Block 1607, Lot 1.01 AND Block 1310, Lot 2 - DEVELOPER'S AGREEMENT REQUIRED!	Borough Attorney Borough Engineer Amitai/Planning
3.	04/06/17	04/06/17	Rose Mitchell, Planning Board Coordinator, to Donna J. Vellekamp c: Construction Official Board Engineer Borough Clerk	*Certified copy of Resolution APPROVING the Application P-2016-13 of Myung Ga Tofu Enterprise, LLC for Interior Renovation of 570 Piermont Road, Closter Commons Unit 8, Block 1607, Lot 3.08, Borough of Closter, New Jersey, for Site Plan Approval	Amitai/Planning
4.	04/06/17	04/06/17	Marc Schriecks, Deputy Chief of Staff, County Executive, to Bergen County municipalities	*Flyer for Bergen County Parks Master Plan Community Meetings: Tues., 5/9/17 from 7-10 p.m. at Two Bergen County Plaza, Hackensack; Wed., 5/10/17 from 7-10 p.m. at McFaul Environmental Center, Wyckoff; Thurs., 5/11/17 from 7-10 p.m. at Bergen Community College at the Meadowlands, Lyndhurst (Copy to Environmental Commission, Recreation Commission) Posted on Municipal Clerk's Bulletin Board 4/13/17	Barad/Environmental Yammarino/Recreation

5.	04/07/17	04/07/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	<p>*a. New Jersey Urban and Community Forestry (UCF) training webinar: Community Stewardship Incentive Program (CSIP) Grant – 2017 Request for Proposal (RFP) to be held 4/20/17 from 1 – 2:20 p.m. (Copy to Shade Tree Commission)</p> <p>b. NJDEP Weekly Update re:</p> <ol style="list-style-type: none"> 1. Illegal Dumping Update 2. Trout Season Begins Saturday, April 8th 3. New Jersey Tree Recovery Campaign (Copy to Shade Tree Commission) 4. Dam Safety Loans 5. Discover DEP Podcast: Ringwood Manor 	Barad/Shade Tree Barad/Shade Tree
6.	04/07/17	04/07/17	Edward T. Rogan, Esq., Edward Rogan & Associates, LLC, to Loretta Castano	*Letter from Donald J. Sears, Director of Law, Township of South Brunswick, to Members of the Consortium (re COAH) requesting an additional \$1,000 to the Consortium (Distributed to Mayor and Council 4/7/17 – Requested by Borough Attorney 4/7/17)	
7.	04/07/17	04/17/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	<p>*a. Weekly Round Up: Weekly Update re:</p> <ol style="list-style-type: none"> I. State Policy Issues <ol style="list-style-type: none"> a. PFRS Legislation Update (Bill S-3040/A-99) (Copy to Chief Kaine, Pension Certifying Agent) b. State Budget Update c. Bills on the Governor's Desk d. NJLM Submits Comments on Draft MS4 Permits (Copy to DPW Superintendent) II. Federal Policy Issues <ol style="list-style-type: none"> a. News on the Struggle to End the Opioid Epidemic (Copy to Board of Health, Chief Kaine) b. Talk to Your Federal Representatives During Recess <ol style="list-style-type: none"> a. Infrastructure Investment b. Community Development Block Grants c. Tax Reform c. FCC Proposed Wireless and Wireline Rules III. 2017 League Salary Survey IV. Also of Interest <ol style="list-style-type: none"> a. Municipal Land Use Law Re-Forum (Copy to Land Use Coordinator/Planning Board, Land Use Coordinator/Zoning Board of Adjustment) b. April Grants Posted 	<p>Borough Attorney Borough Administrator Latner/Public Safety</p> <p>Chung/Public Works</p> <p>Borough Attorney Chung/Health Latner/Public Safety</p> <p>Administrator/Grants</p> <p>Barad/Cable TV</p> <p>Borough Attorney Amitai/Planning Chung/Zoning</p>

8.	04/07/17	04/07/17	egg@dca.state.nj.us to lcastano@closternj.us	*2017 Financial Disclosure Statement Filing Update informing that due to recently enacted legislation the online filing system requires updates; and the update requires the Local Finance Board to update the Financial Disclosure Statement form	Borough Attorney
9.	04/07/17	04/07/17	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copy of the following Ordinance Adopted 4/5/17 (Introduced 3/22/17 – see also 16b. M.L. 3/23/17) 17-03: An Ordinance Prohibiting Vehicular Through Traffic at Overpeck County Park b. Certified copies of Resolutions adopted 4/5/17 recognizing April 2017 as: 1) <u>308-17</u> : Child Abuse Prevention Month 2) <u>316-17</u> : Animal Cruelty Prevention Month 3) <u>317-17</u> : Sexual Assault Awareness Month 4) <u>318-17</u> : Autism Awareness Month 5) <u>319-17</u> : Alcohol Awareness Month	
10.	04/10/17	No Date	Mark J. Sokolich, Esq., Law Office of Mark Sokolich, Attorney for Applicant, to Borough of Closter	*Notice of Zoning Board of Adjustment Public Hearing scheduled to be held 4/19/17 @ 8 p.m. re the application of Piermont Road Closter, LLC for property located at 597 Piermont Road, Block 1608, Lot 1, for preliminary site plan approval and final site plan approval and several variances	Chung/Zoning
11.	04/10/17	04/06/17	Robert A. Abbatomarco, Executive Director, Open Space Trust Fund, County of Bergen Department of Planning and Economic Development, to Borough Clerk	*Notice of Public Hearing on Proposed 2016 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund to be held 5/8/17 @ 6 p.m. at the County Administration Building, One Bergen County Plaza, Freeholders Public Meeting Room, 5 th Floor, Hackensack (Posted on Municipal Clerk's Bulletin Board 4/13/17)	Mayor
12.	04/10/17	04/07/17	Richard Loveless, Acting Manager, NJDOT Bureau of Local Aid – Newark, to Nick DeNicola, P.E., Boswell McClave Engineering c: Borough Clerk	*Notification of NJDOT Award Approval for Ver Valen Street (Section 2) 2016 Municipal Aid Program Project in the amount of \$204,101.15, to American Asphalt and Milling Services, LLC, and informing the State will not participate in the costs related to Police Traffic Directors in the amount of \$10,000 (Copy to Chief Kaine)	Borough Engineer Borough Administrator Chief of Police

MAIL LIST
APRIL 20, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	04/13/17	04/13/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	<p>*a. Weekly Round Up: Weekly Update re:</p> <ul style="list-style-type: none"> I. State Policy Issues <ul style="list-style-type: none"> a. League President Comments on Local Hopes for Next State Budget b. PFRS Legislation Update (Bill S-3040/A-99) Copy to Chief Kaine, Pension Certifying Agent c. We Ask Your Assistance in Advancing These Bills of Interest to Municipalities <ul style="list-style-type: none"> i. A-4666/S-3080 re moratorium on Affordable Housing and A-4667/S-3081 to establishing Affordable Housing Obligation Study Commission ii. A-2452 creating new liquor licenses for restaurants meeting certain criteria II. Federal Policy Issues <ul style="list-style-type: none"> a. Big Seven Urges Congress to Preserve Financing Tools Vital to Municipalities b. League Past President Chris Bollwage and NLC Testify on Brownfields Reauthorization c. FCC Proposes Sweeping New Restrictions on Local Land Use Authority III. Special Notice IV. Also of Interest <ul style="list-style-type: none"> a. Municipal Land Use Law Re-Forum (Copy to Land Use Coordinator/Planning Board, Land Use Coordinator/Zoning Board of Adjustment) b. April Grants Posted c. NJ Municipalities Magazine Requests Your Feedback d. Legal Issues Surrounding the Executive Order on Sanctuary Jurisdictions Free Webinar 	<p>Borough Attorney Borough Administrator Latner/Public Safety</p> <p>Borough Attorney Barad/Cable TV</p> <p>Borough Attorney Amitai/Planning Chung/Zoning</p>
2.	04/13/17	04/13/17	Kerry Pflugh, Director, Office of Local Government Assistance, NJDEP	<p>*NJDEP Weekly Update re:</p> <ul style="list-style-type: none"> 1. Drought Warning and Watch Updates (Copy to Environmental Commission) 2. Black Bear Spring Tips 3. Wildfire Season (Copy to Fire Official) 	Barad/Environmental

3.	04/17/17	04/17/17	Jim Thebery, Director of the Division of Disability Services in Bergen County	*Flyer for “Access for All Community Forum” to be held in the Council Chambers of the Mahwah Borough Hall, 475 Corporate Drive, Mahwah, NJ, from 10:30 a.m. to 1:30 p.m. (Posted on Municipal Clerk’s Bulletin Board 4/20/17)	
4.	04/18/17	04/18/17	Susan Krause, Administrative Assistant, Department of Human Services, Division of Veteran Services, to Veterans	5-K Run One Team One Flight – 1 st Annual 5K Mission Transition to be held on 5/13/17 at 9 a.m., Garret Mountain, 8 Mountain Ave., Woodland Park, NJ (Copy to Bill Brewster) Posted on Municipal Clerk’s Bulletin Board 4/20/17	Mayor/Seniors
5.	04/18/17	04/18/17	Mayor Glidden	*Flyer for First Annual Bergen County Care Fair to be held Sunday, 4/23/17, from 12 p.m. to 5 p.m. @ Hilton Hotel, 650 Terrace Avenue, Hasbrouck Heights; www.bergencarefair.org (Copy to Food and Assistance Board, Bill Brewster, Board of Health) Previously posted on Municipal Clerk’s Bulletin Board on 3/9/17!	Mayor/Seniors
6.	04/19/17	04/19/17	Borough of Westwood Clerk to Bergen County Municipal Clerks	*Resolution adopted 4/4/17 Opposing the MS4 Draft Renewal Permit (Copy to DPW Superintendent, Land Use Coordinator/Planning Board and Land Use Coordinator/Zoning Board of Adjustment)	Chung/Public Works Borough Engineer Amitai/Planning Chung/Zoning
7.	04/20/17	No date	Yut’s O. Thomas, Director, Office of School Finance to County Boards of Taxation, Municipal Clerks, Board Secretaries/School Business Administrators, Executive County Superintendents	*2017-2018 Municipal Percentage Shares for Tax Levies for Regional School Districts and Districts Merged Pursuant to P.L. 2009, c.78 (Copy to Joseph Luppino, Maria Passafaro)	Borough Administrator Chief Financial Officer Assistant CFO
8.	04/20/17	No date	Bergen County Executive, James J. Tedesco, III and the Board of Chosen Freeholders	* 2017 Bergen County Historic Preservation Awards to be held 5/4/17 @7p.m. at St. Paul’s Episcopal Church, 13 Engle St., Englewood, NJ – see also 1a & 1b M.L. 4/13/17: Closter Borough Hall has been selected to receive a 2017 Bergen County Historic Preservation Award in the “Restoration Project” category AND Closter Plaza “Dancing Diamonds” Sign and Edens Inc. have been selected to receive a 2017 Bergen County Historic Preservation Award in the “Continuing Preservation or Use” category (Copy to Historic Preservation Commission) Posted on Municipal Clerk’s Bulletin Board 4/20/17	Yammarino/HPC
9.	04/20/17	04/20/17	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copies of the following Ordinances Introduced 4/19/17 (Public Hearing and Adoption to be held 5/3/17) 1) 17-02: Bond Ordinance Amending the Bond Ordinances Described in Section 1 Herein, All to Provide a \$25,000,000 Supplemental Appropriation for the Project Authorized in Section 3(a)(1)(iii) of Bond Ordinance 12-35 Finally Adopted on December 5, 2012	

				<p>2) 17-04: Bond Ordinance Providing for Phase II of the Washington Avenue Corridor Safety Improvements Project (CR 503), Appropriating \$3,500,000 Therefor, Including a Grant in the Amount of \$2,695,000 Expected to be Received from the North Jersey Transportation Planning Authority, and Authorizing the Issuance of \$3,500,000 Bonds or Notes of the County to Finance Part of the Cost Thereof</p> <p>b. Certified copy of Resolution adopted 4/9/17 recognizing April 2017 as Parkinson's Awareness Month</p>	
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ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held April 12, 2017

Unapproved Notes of Work Session held April 12, 2017