

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 8, 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. PRESENTATION BY ASSESSOR AND APPRAISAL SYSTEMS, INC – “ASSESSMENTS”  
AT 8:30 P.M. (Requested by Borough Attorney (1/26/17)

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Environmental Commission</b>				
Member/Shade Tree Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	_____	3 Years Unexp. (Stabile)	31-Dec-17
<b>Planning Board</b>				
<b>Alternate No. 1</b>	<u>Michael Iafrate</u> <i>(5. M.L. 1/5/17 – Unable to accept appointment)</i>	_____	2 Years	31-Dec-18
<b>Shade Tree Commission</b>				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	_____	5 Years	31-Dec-21
Member	<u>Patricia Ix</u> <i>(Charissa Craig unable to accept appointment)</i>	_____	5 Years	31-Dec-21

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 1/25/17, was published in The Record issue of 1/28/17, 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. 2017:1219, “AN ORDINANCE TO AMEND SALARY ORDINANCE 2016:1212 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”

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION, 3/8/17, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2017:1220, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 183, PART 4, ARTICLE XV, DESIGNATION OF HANDICAPPED PARKING, IN THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 1/26/17)
- b. ORDINANCE NO. 2017:1221, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171, ARTICLE V, SIDEWALK REPAIR IN THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 1/26/17)

RESOLUTIONS

8. BILL RESOLUTION – FEBRUARY 15, 2017 (Received from Deputy Treasurer 2/2/17)

9. TRANSFER RESOLUTION NO. 4 AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS (Received from Deputy Treasurer 2/1/17) \*REQUIRES 2/3 MAJORITY VOTE\*

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – FEBRUARY 8, 2017 – 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

10. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS (Received from Deputy Treasurer 1/30/17)
11. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT (Received from Deputy Treasurer 1/30/17)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD LEGAL ESCROW FEES IN THE AMOUNT OF \$300.00 TO ROBERT DI DIO DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 2202, LOT 6, 136 ALPINE DRIVE (Received from Deputy Treasurer 1/31/17)
13. RESOLUTION AUTHORIZING THE CLOSTER ENVIRONMENTAL COMMISSION TO ERECT A BANNER OVER AND PLACE SIGNS ON BOROUGH PROPERTY AND WAIVING FEES FOR HAWKERS AND PEDDLERS LICENSES FOR THE NORTHERN VALLEY EARTH FAIR WHICH WILL TAKE PLACE ON APRIL 22, 2017 AT TENAKILL FIELD AND MEMORIAL FIELD (Received from Borough Attorney 1/31/17)
14. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Capital Account C-04-12-121-050-060) (Received from Administrator’s Office 2/1/17)
15. RESOLUTION AUTHORIZING THE APPOINTMENT OF LESLIE WEATHERLY TO THE POSITION OF FULL TIME ADMINISTRATIVE SECRETARY, EFFECTIVE FEBRUARY 1, 2017 (Received from Borough Attorney 2/1/17)
16. RESOLUTION AUTHORIZING REFURBISHMENT OF MUNICIPAL TREE GRATES DOWNTOWN BUSINESS DISTRICT (Account T-13-56-000-007-000) Received from Administrator’s Office 2/2/17
17. RESOLUTION APPOINTING JOSEPH YAMMARINO AS BERGEN COUNTY COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE TO FILL AN UNEXPIRED 1 YEAR TERM (STABILE) FROM 7/1/16 to 6/30/17
18. RESOLUTION AUTHORIZING THE APPOINTMENT OF ALAN J. MARTIN AS MECHANIC FOR THE DPW (Received from Borough Attorney 2/3/17)

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>
<b>Planner to Implement Portions of the 2008 Master Plan</b>	<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>
<b>Board of Ethics</b>				
Member (D)	<u>Benjamin Pinczewski</u>	<u>Joann Hildenbrand (U)</u>	5 Years	31-Dec-21
<b>Board of Health</b>				
Alternate No. 2	<u>Vacant</u>	_____	2 Years Unexp. (Vacant)	31-Dec-17
<b>Joint Insurance Fund</b>				
Alternate Fund Commissioner	<u>Vacant</u>	<u>Arthur Braun Dolson</u>	2 Years	31-Dec-18

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – FEBRUARY 8, 2017 – 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

21. MOTION APPROVING APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Zoning Board of Adjustment</b>				
Alternate No. 4	<u>Phillip Kwon</u> <i>(Resigned eff 1/14/17 - 10. M.L. 1/19/17)</i>	_____	2 Years Unexp. (Kwon)	31-Dec-17

22. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 2/2/17) ABSTENTION: DI DIO:

- a. REGULAR MEETING HELD JANUARY 25, 2017
- b. WORK SESSION HELD JANUARY 25, 2017

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

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

24. 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)

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

26. ADJOURNMENT

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 8, 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 JANUARY 26, 2017
  - b. MAIL LIST OF FEBRUARY 2, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of February 8, 2017)
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)
- 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

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):

a. Mail List requests re Insurance:

1) Closter Recreation Commission 2017 Summer Concert Series (6. M.L. 1/5/17):  
Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/16/17, 6/23/17; 7/7/17 and  
7/14/17

2) Closter Environmental Commission (3. M.L. 1/19/17): Request to hang banner  
over Vervalen Street and place signs in Borough rights-of-way to advertise Northern Valley Earth  
Fair to be held Sat., 4/22/17, @ Tenakill Field and Memorial Park (Discussed at WS 1/25/17 –  
listing of sign locations to be provided for insurance purposes)

2) 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 PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account  
C-04-15-188-013-001)

3) 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)

4) STATUS 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)

5) 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)

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. AWARDED

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. TO BE FILED - To be announced by Administrator

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – FEBRUARY 8, 2017 - 7:30 P.M.

7. REPORTS (Continued)
  - B. BOROUGH CLERK
    - 1) REPORT RE 2017 APPOINTMENTS
    - 2) STATUS REPORT RE 2017 OATHS OF OFFICE
    - 3) STATUS REPORT RE 2017 LICENSES
    - 4) STATUSREPORT RE 2017 MEETING DATES
    - 5) STATUS REPORT RE CODIFICATION OF 2016 ORDINANCES
    - 6) REPORT
  - C. CHIEF OF POLICE
    - 1) REPORT
  - D. MAYOR
    - 1) REPORT
8. OLD BUSINESS
  - a. CONTINUED DISCUSSION REGARDING ACCEPTANCE OF BIDS FOR THE VERVALEN STREET PROJECT (Requested by Mayor RM 1/11/17 - Carried to this meeting for input from Hickory Lane residents as requested by Mayor Glidden WS 1/25/17)
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**  
JANUARY 26, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/13/17	01/04/17	Lerch, Vinci & Higgins, LLP	*Letter confirming terms and objective of their engagement and nature and limitations of the services to be provided for review of financial statements (Copy to Temporary CFO 1/23/17)		Administrator
2.	01/13/17	No Date	Dawn Thompson, CPRP, RA, NJRPA President, Neptune Township Recreation Director & Municipal Alliance Coordinator, New Jersey Recreation & Park Association, to Mayor Glidden	*Information package about the New Jersey Recreation & Park Association including educational brochures and workshop announcements (Copy to Recreation Commission)		Yammarino/Recreation
3.	01/13/17 01/20/17	01/09/17 01/09/17	Robert G. Esposito, Director, Bergen County Division of Community Development, to Mayor John Gliddin c: Borough Clerk	*Bergen County Home Improvement Program (HIP) for qualified residents (Copy to Food and Assistance Board, Bill Brewster)		Mayor/Seniors
4.	01/19/17 01/20/17 01/23/17 01/25/17	01/19/17 01/20/17 01/23/17 01/25/17	Bergen County Municipal Clerks to Closter Borough Clerk from a. Leonia b. Wallington c. South Hackensack d. Lodi e. Palisades Park	Certified copies of Resolutions adopted re Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief Kaine)		Latner/Public Safety
5.	01/20/17	01/20/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*Weekly Round-Up: Weekly Update re: I. State Policy Issues: a. Supreme Court Issues Gap Ruling b. Law Permits Waiving, Reducing or Deferring Certain Fees for Deployed Military Personnel c. Governor Signs Executive Order 219 Drug Abuse Control (Copy to Chief Kaine, Board of Health) d. Governor Signs E-Waste Bill (S-981/A-2375, P.L. 2016, c. 87) Copy to William Dahle, III, Carole Dacey e. Important Legislation Awaiting Action - A/4189/S-2670 re Urban Enterprise Zones (UEZ) - A-3695, preempts municipal regulation of some taxi services such as Uber and Lyft II. Federal Policy Issues: a. FCC Seeks Comment on Wireless Facility Siting in		Borough Attorney  Latner/Public Safety Chung/Health Chung/Public Works  Borough Attorney Borough Clerk  Borough Attorney

				<p>the Right of Way</p> <p>b. Federal Infrastructure Policy Will Impact New Jersey Municipalities</p> <p>III. 101<sup>st</sup> Annual Conference Recap</p> <p>IV. 2017 Campaign Contribution Notice</p> <p>V. Primer for Elected Officials</p> <p>VI. Also of Interest</p>	<p>Barad/Cable TV</p> <p>Borough Administrator</p>
6.	01/20/17	01/20/017	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to Municipal Clerk	*Local Finance Notice LFN 2017-01, LOSAP CY 2016 Annual CPI Adjustment (For Use in CY 2017) Copy to Temporary CFO	Administrator/ 2017 Municipal Budget
7.	01/22/17	01/22/17	Nancy Mize, US Department of Homeland Security, Federal Emergency Management Agency, Intergovernmental Affairs Division	* FEMA Intergovernmental Affairs Advisory – Michael Byrne is Appointed Acting Regional Administrator of FEMA Region II (Copy to OEM Coordinator)	
8.	01/22/17	01/22/17	Nancy Bonsall, New Jersey Residents Against Puppy Mills and Alan Braslow, Dog Advocacy and Rescue	*CLOSTER: Help Stop Animal Cruelty (Copy to Board of Health)	Chung/Health Barad/Ordinances
9.	01/23/17	01/13/17	Laura Szwak, Rally Organizer, New Jersey Conservation Foundation, to Municipal Clerk	*Postcards for the 21 <sup>st</sup> Annual New Jersey Land Conservation Rally on 3/17/16; requesting distribution to various Boards and Commissions and other interested parties in open space or farmland preservation (Copy of letter and postcard to Environmental Commission, Planning Board, Zoning Board of Adjustment, Recreation Commission)	Barad/Environmental Amitai/Planning Chung/Zoning Yammarino/Recreation
10.	01/23/17	01/04/17	Ralph LaRossa, President and Chief Operating Officer, PSE&G, to Mayor	*PSE&G project and service update	
11.	01/23/17	01/23/17	Cindy Kirkpatrick, RMC, Deputy Borough Clerk, Borough of Oradell, to Bergen County Municipal Clerks	*Certified copy of Ordinance No. 17-20 Authorizing <i>Bergen County</i> (Fire Department) Mutual Aid Plan (Copy to Chief Lupardi)	Di Dio/Fire
12.	01/23/17	01/23/17	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to Municipal Clerk	*CY 2017 Municipal levy Cap Referendum Procedures (Copy to Temporary CFO, Auditor)	Administrator
13.	01/23/17 01/24/17	01/23/17 01/24/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Official	<p>*a. NJDEP Drought Toolkits (Copy to Environmental Commission)</p> <p>b. DEP Podcast: Jean &amp; Ric Edelman Fossil Park can be found at <a href="http://www.nj.gov/dep/podcast/">http://www.nj.gov/dep/podcast/</a> or iTunes and Google Play (Copy to Environmental Commission)</p>	<p>Barad/Environmental</p> <p>Barad/Environmental</p>
14.	01/24/17	01/19/17	Verizon AP, P.O. Box 21074, Tulsa, OK 74121-1074, to Closter Borough Clerk	*51456FIOS/51456FiOS Video Payment Doc No. 1900023565 in the amount of \$61,641.63 (Original check no. 1223011151 hand delivered to Administrator 1/24/17)	Administrator Barad/Cable TV Advisory



15.	01/25/17	01/15/17	Layth Taki, Senior Vice President, Controller, Cable Operations, Cablevision, to Mayor John Glidden, Jr.	*Letter certifying gross revenues of Cablevision of New Jersey, LLC (“Altice”) paid by subscribers to cable television reception service subject to franchise fees who reside in the Borough of Closter for calendar year 2016 were \$1,5341,387; Altice’s franchise fee payment applicable to such gross revenues is attached check in the amount of \$53,599 representing full payment of all franchise fees for the period January 1, 2016 to December 31, 2016 – (Invoice No. 17001098 dated 01/01/2017 re 2016 Annual Franchise fee in the amount of \$53,599.00 per original check number 6059659 hand delivered to Administrator 1/25/17)	Administrator Barad/Cable TV Advisory
16.	01/25/17	01/25/17	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to Municipal Clerk	*New Jersey Board of Public Utilities “Clean Energy” Program (Copy to Environmental Commission, Food & Assistance Board, NHVRS Board of Education, Closter Board of Education)	Barad/Environmental Latner/NVRHSD BOE Di Dio/Closter BOE
17.	01/26/17	01/26/17	Wanda A. Worner, Borough Clerk, Borough of Northvale, to Mayor John C. Glidden, Jr., to Borough Clerk	*Certified copy of Resolution #2017-27 “Resolution of Intent to Work Cooperatively for the Planning and Development of a Green Way Within the Municipalities of Tenafly, Englewood, Cresskill, Demarest, Closter, Norwood and Northvale Hereto Referred to as the Northern Valley Towns” and requesting consideration of passage with copy forwarded to Mayor Piehler (see also 9. ML 1/19/17)	Borough Attorney 11e. RM 1/25/17
18.	01/26/17	01/26/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*Daily Update re Newspaper Legal Advertising Cost Survey Sample Generated by the League of Municipalities	
19.	01/25/17	01/25/17	Lisette Aportela, MPA, RMC, CMC, Municipal Clerk, Borough of Tenafly, to Northern Valley Clerks	*Certified copy of Resolution adopted 1/24/17 re “Resolution of Intent to Work Cooperatively for the Planning and Development of a Green Way Within the Municipalities of Tenafly, Englewood, Cresskill, Demarest, Closter, Norwood and Northvale Hereto Referred to as the Northern Valley Towns”	

**MAIL LIST**  
FEBRUARY 2, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/27/17 02/01/17	01/27/17 02/01/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Official	*a. NJDEP Podcast: Bald Eagle Population Recovery b. NJDEP Commissioner Joins Rally Opposing Proposed Flounder Cuts c. Cumberland County Green Acres Purchase	
2.	01/27/17  01/31/17	01/27/17  01/31/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. I. State Policy Issues a. Significant Change to Healthcare Cap Levy Cap Exclusion and Levy Cap Referendums b. Important Legislation Awaiting Action <a href="#">A-4189/S-2670</a> , regarding Urban Enterprise Zones (UEZ), <a href="#">A-3695</a> , which preempts municipal regulation of some taxi services such as Uber and Lyft c. BPU Grants for Microgrid Studies II. Federal Policy Issues a. President Trump's Executive Order on Sanctuary Cities/Immigration Enforcement b. FCC Seeks Comment on Wireless Facility Siting in the Right of Way III. 2017 League Salary Survey IV. 2017 Campaign Contribution Notice V. Also of Interest b. Mayor's Legislative Day (2/8/17)	Finance Committee  Borough Attorney Borough Clerk  Borough Attorney Barad/Cable TV  Mayor Glidden
3.	01/27/17	01/27/17	Kelly Barrett, Municipal Clerk, Borough of Bradley Beach, to Municipal Clerks	Certified copy of Resolution 2017-34 adopted 1/24/17 Supporting Filing of Complaint by New Jersey Association of Counties with the New Jersey Council on Local Mandates that the Criminal Justice Reform Act N.J.S.A. 2A:162-15 et, seq, Constitutes an Unfunded State Mandate in Violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution (Copy to Bonnie Switzer, Chief Kaine)	Borough Attorney
4.	01/30/17	01/27/17	Robert Laux, Executive Director, Bergen County Utilities Authority c: Municipal Administrator Municipal Recycling Coordinator	*Re: Certified Recycling Professional Tonnage Grant Assistance Program; offering to extend the free service of a Certified Recycling Professional (CRP) to sign and submit the Annual Tonnage Recycling Report to the NJDEP on or before April 30 of each year per Service Agreement attached to be submitted to the Director of Solid Waste on or before 3/13/17 (Copy to Carole Dacey, William Dahle, III)	Borough Administrator Chung/DPW

5.	01/30/17	02/01/17	Robert Laux, Executive Director, Bergen County Utilities Authority C: Municipal Clerk Construction Code Official	*Bergen County Utilities Authority (BCUA) Sewer Connection Fee Municipal Incentive Program Rebate – in the amount of \$598.50 – voucher to be completed and returned to the BCUA no later than 3/1/17 (Copy of letter AND ORIGINAL INVOICE to Administrator 2/2/17) (Copy to William Dahle III)	Borough Administrator Chung/DPW
6.	01/30/17	01/25/17	Stephanie A. Olivo, Esq., Compliance Director, NJ Election Law Enforcement Commission, to Loretta Castano	*Distribution of Request Forms for Compliance Manuals (Copy to County Committee Chairs for Republican Club and Democratic Club of Closter)	
7.	01/31/17	February 2017	Albert B. Kelly, President, NJS League of Municipalities (Mayor Bridgeton City/Cumberland County) to Borough Clerk	*Mayors Newslines – February 2017	
8.	02/01/17 02/02/17	02/01/17 02/02/17	a. Patricia Sheats, Sr. Administrative Associate, PSE&G Regional Public Affairs South b. Dianne C. Bumpas, Senior Administrative Associate, Regional Public Affairs – Northern Division	*Low Income Home Energy Assistance Program (LIHEAP) information and applications; <b>Application deadline 4/30/17</b> (Copy to Food and Assistance Board, Bill Brewster)	Mayor/Seniors
9.	02/02/17	02/01/17	Diane R. Smith to Borough Administrator	*Letter of gratitude for placement of temporary “business only” signs in the Borough parking lot for tax days; encouraging placement of permanent signs in the future	
10.	02/01/17 02/02/17	02/01/17 02/02/17	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a>	*a. GovConnect Update: February 1, 2017 b. Protected Tenancy Figures and Qualifying <b>Hudson County</b> Protected Tenancy Figures for 2017 c. (#2) Protected Tenancy and Qualifying County Protected Tenancy (Income Figures Attached)	
11.	02/02/17	01/31/17	Paul F. Klohe, Schwanewede/Hals Engineering, Professional Engineers and Land Surveyors to Attn. Loretta Castano, Borough Clerk	*New Jersey Department of Environmental Protection Freshwater Wetlands General Permit 8, 76 Hickory Lane, Block 2103 – Lot 6, Borough of Closter, Bergen County, NJ, Applicant: Mordechai Feibish - COMPLETE APPLICATION ON FILE IN BOROUGH CLERK’S OFFICE (Copy letter and application only!) to Environmental Commission, LUC/Planning Board, Construction Official)	Borough Engineer Barad/Environmental Amitai/Planning
12.	02/02/17	01/26/17	Tim Adriance, Closter Historic Preservation Commission Chair	*Historic Designation hearing for MacBain House and Farm, (189 Hickory Lane, Block 2102, Lot 37.07, mailing address 203 Hickory Lane) to be held Monday, 2/27/17, at 8 p.m. - NOMINATION REPORT ON FILE IN BOROUGH CLERK’S OFFICE	Yammarino/HPC

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held January 25, 2017

Unapproved Notes of Work Session held January 25, 2017