

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 14, 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 MAY 25, 2017
  - b. MAIL LIST OF JUNE 1, 2017
  - c. MAIL LIST OF JUNE 7, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of June 14, 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) STATUS REPORT RE PREPARATION OF INSURANCE GUIDELINES AND CHECKLIST (Requested by Councilman Barad WS 5/24/17)
- 3) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
  - a. REPORT RE CONTINUATION OF PHASE II CONTAMINATION INVESTIGATION FOR RISK ASSESSMENT RE CLOSTER SWIM CLUB PROPERTY (Authorization granted for AMEC Foster Wheeler proposal RM 4/26/17)
- 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)
- 3) REPORT RE CONTRACT FOR VER VALEN STREET IMPROVEMENTS, SECTION 2 - AWARDED @RM 3/22/17 TO AMERICAN ASPHALT AND MILLING SERVICES, LLC, IN THE BASE BID AMOUNT OF \$204,101.15 (DOT approval rec'd 12. M.L. 4/13/17)
- 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. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 6) STATUS REPORT RE 2017 ROAD PAVING PROGRAM (Approved RM 5/24/17)
- 7) STATUS REPORT RE PREPARATION OF PLANS AND SPECS AND SECURE QUOTES FOR SIDEWALK CONSTRUCTION ON CLOSTER DOCK ROAD (Approved RM 5/24/17)
- 8) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a. Mail List requests re Insurance:
- 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) Approximate \$60,000 to be added for additional lighting WS 3/22/17
- 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 THE FOLLOWING NON-FAIR AND OPEN CONTRACTS (AWARDED AT RM 4/12/17):
  - a. DPW YARD RETAINING WALL SERVICE CONTRACT TO GEMROSE UTILITY LLC (20 CHESTNUT STREET, SUITE #1, TENAFLY, NJ 07670) IN AN AMOUNT NOT TO EXCEED \$38,950.00
  - b. CLEANING SERVICES CONTRACT TO NATIONAL MAINTENANCE SERVICE (OF ENGLEWOOD, NEW JERSEY) AMENDING ENDING CONTRACT DATE IN AN AMOUNT NOT TO EXCEED \$21,000.00 PER YEAR FOR ANNUAL SERVICE FOR THE BOROUGH HALL, POLICE DEPARTMENT AND SENIOR CENTER AND SEASONAL SERVICE NOT TO EXCEED \$500.00 FOR SCHAUBLE FIELD, RUCKMAN FIELD, MOLLICONE FIELD AND MEMORIAL FIELD BATHROOMS FOR THE PERIOD 4/1/17 TO 12/31/17
  - c. ELECTRIC SERVICE CONTRACT TO PESH-E-LECTRIC, INC. (OF CLOSTER, NEW JERSEY) IN AN AMOUNT NOT TO EXCEED \$36,000.00 FOR THE PERIOD 4/12/17 TO 12/31/17
- 6) STATUS REPORT RE CONTRACT AWARDED AT RM 5/10/17: SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR THE SHARING OF COUNTY OWNED EMERGENCY AND NON-EMERGENCY EQUIPMENT
- 7) STATUS REPORT RE CONTRACT AWARDED AT RM 5/24/17: SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN for THE PROVISION BY THE COUNTY OF BERGEN OF VEHICLE MAINTENANCE AND REPAIR SERVICES

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

8) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 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)
2. 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)
3. 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)
4. NEW JERSEY DEPARTMENT OF TRANSPORTATION 2017 LOCAL AID GRANT FOR THE IMPROVEMENTS TO HOMANS AVENUE (RM 12/14/16)
5. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ~ GREEN COMMUNITIES PROGRAM 2017 GREEN COMMUNITIES GRANT, SUBSEQUENT COMMUNITY FORESTRY MANAGEMENT FIVE YEAR PLAN, COMMUNITY FORESTRY MANAGEMENT PROGRAM, FOR AN AMOUNT NOT LESS THAN \$3,000 AND NOT MORE THAN \$3,000, BOROUGH AGREES TO MATCH \$3,000 OF THE TOTAL PROJECT AMOUNT, IN COMPLIANCE WITH THE MATCH REQUIREMENT OF THE AGREEMENT; AVAILABILITY OF THE MATCH WHETHER CASH, SERVICES OR PROPERTY IS HEREBY CERTIFIED 50% OF THE MATCH TO MADE UP OF IN-KIND SERVICES (RM 2/22/17)

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 – NJ Historic Preservation Office Grant Agreement HE16-006
2. NJDOT FISCAL YEAR 2017 MUNICIPAL AID PROGRAM FOR HOMANS AVENUE (SECTION 4) IN THE AMOUNT OF \$165,627 (Approved RM 12/14/16) Notification of award rec'd 3. M.L. 6/1/17

c. TO BE FILED - To be announced by Administrator

6) REPORT

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) REPORT RE ELECTIONS
  - a. PRIMARY ELECTION – JUNE 6, 2017
- 6) REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. 11/14/17 to 11/16/17 (Information received 6/6/17)
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

7. REPORTS (Continued)
  - D. MAYOR
    - 1) REPORT
8. OLD BUSINESS
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**  
MAY 25, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT	AGENDA/ COMMITTEE/ LIAISON
1.	05/17/17 05/19/17	05/17/17 05/19/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	<p><b>*a. Daily Update – May 17, 2017</b></p> <ul style="list-style-type: none"> <li>I. Latest State Revenue Projections and Treasurer's 2017 'Fixes'</li> <li>II. Register Now for These Upcoming Seminars and Webinars</li> <li>III. New Jersey Sustainability Summit on June 21 (Copy to Environmental Commission)</li> </ul> <p><b>b. Weekly Round-Up RE: May 19, 2017</b></p> <ul style="list-style-type: none"> <li>I. State Policy Issues               <ul style="list-style-type: none"> <li>a. Municipal Property Tax Relief Payments Delayed to Cover State Budget Miscalculations (Copy to Chief Financial Officer, Assistant CFO)</li> <li>b. 2% Interest Arbitration Cap to Expire at End of Year; Sample Resolution Attached</li> <li>c. Oral Arguments Heard in Rahway SID Case</li> <li>d. Survey of Adoption of State Housing Code – Deadline TODAY (May 19)</li> <li>e. We Ask Your Assistance in Advancing These Bills of Interest to Municipalities                   <ul style="list-style-type: none"> <li>i. A-4666/S-3080 re moratorium on Affordable Housing and A-4667/S-3081 to establishing Affordable Housing Obligation Study Commission</li> <li>ii. A-2452 creating new liquor licenses for restaurants meeting certain criteria</li> </ul> </li> </ul> </li> <li>II. Federal Policy Issues               <ul style="list-style-type: none"> <li>a. Transportation Secretary Testifies on Administration Infrastructure Investment Goals</li> <li>b. Federal Budget Proposal Scheduled for Release Next Tuesday</li> </ul> </li> <li>III. Also of Interest               <ul style="list-style-type: none"> <li>a. 2nd Annual Population Health Summit</li> <li>b. 2017 Financial Disclosure Statements Guidance Issued</li> <li>c. League Affiliate Offers Drone Certification</li> </ul> </li> </ul> <p><b>c. Daily Update – May 24, 2017</b></p> <ul style="list-style-type: none"> <li>I. Federal FY '18 Budget Proposal Could Break Federal-Local Partnership</li> <li>II. Register Now for These Upcoming Seminars and Webinars</li> </ul>	<p>Barad/Environmental</p> <p>Borough Administrator</p> <p>Borough Attorney Latner/Public Safety</p>

2.	05/19/17	05/19/17	05/19/17	Donald F. Moore, P.G., Associate, and Craig R. Gendron, P.G., P.E., L.S.R.P., Principal, Stantec Consulting Services Inc. Andrew Chun, Senior Staff Scientist, Langan Engineering and Environmental Services, Inc. c: Elvira Caputo, Borough Health Dept. Registrar Thomas Longo, Bergen County Department of Health Services	*Final Remedial Investigation Report; Former A&P Shopping Plaza; 400 Demarest Avenue, Block 1006, Lots 25 and 26, Closter, New Jersey – SRP PI# G000033803 (Copy to Board of Health, Environmental Commission, William Dahle, III) *Public Notification & Receptor Evaluation Updates; Estate of Donald Flamm, 37 Homans Avenue, Closter, NJ; SRP PI#556217; Case Tracking #11-10-04-1202-27; Langan Project No. 200064002; CD ON FILE IN BOROUGH CLERK'S OFFICE (Copy to Board of Health, Environmental Commission, William Dahle, III)	Chung/Health Barad/Environmental
3.	05/19/17	05/17/17	05/17/17	Robert A. Abbatomaro, Executive Director, Open Space Trust Fund, County of Bergen Department of Planning and Economic Development, to Borough Clerk	*Notice of <i>Rescheduled</i> Public Hearing on Proposed 2016 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund <i>to be held 6/22/17 @ 6 p.m.</i> (originally 5/8/17) at the County Administration Building, One Bergen County Plaza, Freeholders Public Meeting Room, 5 <sup>th</sup> Floor, Hackensack -- see also 11. M.L. 4/13/17 (Posted on Municipal Clerk's Bulletin Board 5/25/17)	Chung/Health Barad/Environmental
4.	05/22/17	05/18/17	05/18/17	Township of Mahwah Municipal Clerk to Bergen County municipalities Jeannine Brown, Programs Coordinator, Partnership for a Drug-Free New Jersey	*Resolution adopted 5/18/17 Recognizing 6/2/17 as National Gun Violence Awareness Day (Copy to Chief Kaine) *May 31, 2017 – Knock Out Opioid Abuse Town Hall Meeting to be held 5/31/17 from 10 a.m. to 12 Noon at Bergen Community College Tech Center (Copy to Chief Kaine)	Mayor Latner/Public Safety Latner/Public Safety
5.	05/22/17	05/24/17	05/24/17			
6.	05/24/17	05/24/17	05/24/17			

**MAIL LIST**  
JUNE 1, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/25/17	05/25/17	Kerry Pflugh, Director, Office of Local Government Assistance, NJDEP	*NJDEP Weekly Update re: a) State of the Shore Event, 5/24/17 b) Youth Fishing Derby, to be held on Saturday, 6/3/17 at Stacy Park from 9 am to 1:30 pm in Trenton c) Freshwater Wetlands Act Rule - Rulemaking d) Dedication of a new 32-foot research vessel for Robert C. Shinn Jr. held @1 pm, Friday, 5/19/17, at the Frank S. Farley State Marina, 600 Huron Avenue, Atlantic City e) Youth Fishing Derby, to be held on Saturday, 6/3/17, at Stacy Park from 9 am to 1:30 pm in Trenton f) Discover DEP Podcast focusing on the role of the Division of Compliance and Enforcement (C&E) <a href="http://www/nj.gov/dep/enforcement/">http://www/nj.gov/dep/enforcement/</a> (Copy to Environmental Commission)		Barad/Environmental
2.	05/25/17	05/25/17	John Kashwick to Nils Abate, Chair, Shade Tree Commission	*Formal resignation from the Closter Shade Tree Commission effective immediately (Alt. No. 2 for a 4-Year term to 12/31/19) Copy to Board of Ethics		RM Agenda 06/14/17
3.	05/26/17	05/17/17	Richard T. Hammer, Acting Commissioner, State Department of Transportation, to Mayor Glidden c: Municipal Clerk Municipal Engineer	*Notification of selection to receive funding for Fiscal Year 2017 Municipal Aid Program for Homans Avenue (Section 4) in the amount of \$165,627		Borough Engineer Administrator/Grants
4.	05/26/17	05/26/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Weekly Round-Up -- May 26, 2017 I. State Policy Issues a. Bill Establishing Tax Parity Passes Assembly; Heads to Senate (A-4587) b. 3rd Party Tax Appeal Bill Passes Senate; Heads to Assembly (A-3888) Copy to Assessor c. 2% Interest Arbitration Cap to Expire at End of Year; Sample Resolution Attached (Copy to Chief Kaine) II. Federal Policy Issues a. NLC Submits Comments on U.S. EPA Regulatory Reform b. Attorney General Issues Memo on Sanctuary Cities' Federal Grant Eligibility c. NLC Urges President to Involve Local Leaders in Policy Discussions		Borough Attorney Borough Attorney Borough Administrator Latner/Public Safety

					d. Contact New Jersey Senators and Your Representatives in the House on Federal Budget Proposal III. Also of Interest a. NLC State of the Cities Report b. 2 <sup>nd</sup> Annual Population Health Summit b. 2017 Financial Disclosure Statements Guidance Issued c. League Affiliate Offers Drone Certification b. Daily Update re: Receive the Recognition Your Town Deserves!	Mayor Glidden
5.	06/01/17	06/01/17	James J. Murphy, Chief, NJDEP Division of Water Quality, Bureau of Nonpoint Pollution Control, to Municipal Clerk		*Letter addressed to stormwater program coordinator to be distributed to owners or operators of stormwater facilities approved <b>but not owned or operated by the municipality</b> pursuant to the Municipal Separate Storm Sewer System (MS4) Permit (Copy to William Dahle, III)	Borough Engineer
6.	05/30/17	05/26/17	Rose Mitchell, Planning Board Coordinator, to Price, Meese, Shulman & D'Arminio c: Construction Official Board Engineer Borough Clerk		*Certified copy of <b>REVISED</b> Resolution memorialized 5/25/17 <b>APPROVING</b> 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 and unsigned DEVELOPER'S AGREEMENT	Borough Attorney Borough Engineer Amitai/Planning
7.	06/01/17	No date	Thomas B. Murphy, Director, County of Bergen Division of Community Transportation, to Dear Friends		*Invitation to Annual Public Hearing on Transportation Funding for Senior Citizens and Persons with Disabilities scheduled to be held on 6/14/17 @ 9 a.m. at One Bergen County Plaza in the Freeholder Public Meeting Room, 5 <sup>th</sup> floor – Posted on Municipal Clerk's Bulletin Board 6/1/17 (Copy to Bill Brewster)	Borough Administrator
8.	05/26/17	06/01/17	Rose Mitchell, Land Use Office-PB/HPC, to Loretta Castano, Borough Clerk via Hand Delivery		*Letter from Tim Adriance (Chair, Historic Preservation Commission); copy of Nomination Report for Village School/511 Durie; and "Legal Summary Pertaining to the Historic Designation Process"	Yammarino/HPC
9.	06/01/17	June, 2017	Mayor Albert B. Kelly, President, NJS League of Municipalities, to Municipal Clerk		*NJLM Mayor's Newsline – June, 2017	

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held May 24, 2017

Unapproved Notes of Work Session held May 24, 2017



MAIL LIST  
JUNE 7, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LAISON
1.	06/02/17	06/02/17	Michael F. Cerra, Assistant Executive Director, NJS League of Municipalities	*Weekly Update -- June 2, 2017 I. State Policy Issues a. Bill Establishing Tax Parity Advances to Full Senate (Copy to Collector) b. Executive Order on State IT Published (Copy to IT Coordinator) c. Bill Requiring Disclosure by Health Insurance Consultant & Carriers Advances d. 2% Interest Arbitration Cap to Expire At End of Year (Copy to Chief Kaine) II. Federal Policy Issues a. U.S. Senate Infrastructure Bill could Precede Administration Proposal III. Also of Interest a. The 2 <sup>nd</sup> Annual Population Health Summit (Copy to Board of Health Secretary) b. Trying to Reason with Hurricane Season (Copy to Emergency Management Coordinator) c. June Grants Page Posted	Yammato/ Technology Administrator  Administrator Attorney   Chung/Health  Mayor/Administrator	
2.	06/02/17	06/02/17	Mayor John C. Glidden, Jr.	*E-mail dated 6/2/17 from Cynthia Cole re Adoption of Paris Climate Change standards (To be discussed by governing body During 6/14/17 Work Session) Copy to Environmental Commission	WS - 06/14/17	
3.	06/02/17  06/06/17	06/02/17  06/06/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*a. NJDEP Weekly Update re: 1) Pequest Open House -- June 3 and 4 2) Ortley Beach protective measures underway 3) National Trails Day -- June 3 4) Indian King Tavern Skirmish -- June 3 (Copy to Environmental Commission) b. 2017 Clean Communities (Awards) Clean Communities Grants (Copy to Environmental Commission)	Barad/Environmental	
4.	06/04/17	06/04/17	Alon Haim, Sales Associate, Keller Williams Village Square Realty, to lcastano@closternius.com c: P. Demarest Rose Mitchell	*Information that waiver to install sidewalks for the following properties to the building department have been submitted for: a. 53 Tailon Terrace (pictures attached) sent via e-mail b. 36 Pine Street; (pictures attached) sent via e-mail asking when the meeting for these issues will be heard (Copy to Construction Official)	Borough Engineer	

5.	06/05/17	06/05/17	Doreen Pfeiffer, Legislative Aide, Assemblywoman Holly Schepisi c. Gil, John	* Press Release - Schepisi holds (Town Hall) hearing on forced overdevelopment and Affordable Housing in Bergen County on 6/15/17 at Bergen Community College -- Paramus Campus, from 5:30 p.m. to 8:30 p.m.	
6.	06/06/17	06/06/17	egg@dca.state.nj.us to lcastano@closter.nj.us	*Achievements of the HMFA Special Needs Housing Partnership Loan Program (SNHPLP)	
7.	06/02/17 Hand delivered by Lisa Katz	Undated	Lisa Katz, Closter Chamber of Commerce, 226 Closter Dock Road	*Request for permission to conduct Sidewalk Sale for 2017 on Thursday, 7/20, and Friday, 7/21, from 9 a.m. to 9 p.m.; and Saturday, 7/22, from 9 a.m. to 6 p.m.; Certificate of Insurance to be forwarded in the near future; ALSO request for waiver of the fees for participants; AND permission to hang Sidewalk Sale banner across Vervalen Street in early July. <b>Note:</b> Although stated in the letter, no Hold Harmless Agreement was enclosed! (Copy to Risk Management Consultant, Leslie Weatherly, Chief Kaine, Board of Health, Zoning Officer, Spt. DPW, Fire Chief)	Administrator/ Insurance  Agenda Item upon receipt of approval from Risk Management Consultant, Chief of Police, Board of Health, Zoning Officer

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 14, 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 PRESENTATION(S)

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> (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
<b>Planning Board</b>				
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
<b>Shade Tree Commission</b>				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	5 Years 5 Years Unexp. (A. Ix)	31-Dec-21
Alternate No. 1	<u>Wanda Hollender</u> (Did not accept appointment)	_____	4 Years Unexp. (Kashwick)	31-Dec-17
Alternate No. 2	<u>John Kashwick</u> (Resigned eff. 5/25/17)	_____		31-Dec-19

5. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/17 TO 6/30/18:

- a. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18
- b. RESOLUTION APPOINTING \_\_\_\_\_ AS MAYOR’S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/18

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 5/10/17, and was published in The Record issue of 5/16/17, 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. 2017:1225, “AN ORDINANCE TO AMEND CODE CHAPTER 3, ADMINISTRATOR” (Received from Borough Attorney 4/27/17)

7a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

8. BILL RESOLUTION – JUNE 14, 2017  
(Received from Deputy Treasurer 6/7/17)

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – JUNE 14, 2017 – 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

9. RESOLUTION APPOINTING \_\_\_\_\_ AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18
10. RESOLUTION APPOINTING \_\_\_\_\_ AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/18
11. RESOLUTION APPOINTING \_\_\_\_\_ AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/18
12. RESOLUTION APPOINTING KEVIN WHITNEY TO SERVE AS FIRE OFFICIAL FOR A 2-YEAR TERM FROM 8/1/17 TO 7/31/19
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$429.95 TO APPLICANT: ENVOICARE ENVIRONMENTAL & FACILITY MGMT, 1527 ROUTE 27 SUITE 105, SOMERSET, NJ 08873, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 5/23/17)
14. RESOLUTION NO. 2 APPROVING 2017-2018 LIQUOR LICENSE RENEWALS
15. RESOLUTION NO. 3 APPROVING 2017-2018 LIQUOR LICENSE RENEWALS (ABSTENTION: YAMMARINO)
16. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR "CLEAN COMMUNITIES GRANT" IN THE AMOUNT OF \$16,852.18 (Received from Assistant CFO 5/31/17)
17. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR "DISTRACTED DRIVER GRANT" IN THE AMOUNT OF \$5,500.00 (Received from Assistant CFO 5/31/17)
18. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2016 & 2017: OLSSON V. CLOSTER (Received from Borough Attorney 6/2/17)
19. RESOLUTION FIXING BASE SALARIES FOR 2017 (Received from Assistant CFO 6/6/17)

MOTIONS

20. 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>	_____	1 Year	31-Dec-17
	<u>Christopher P. Statile, PA</u>			

21. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 6/1/17) ABSTENTION: AMITAI
  - a. REGULAR MEETING HELD MAY 24, 2017
  - b. WORK SESSION HELD MAY 24, 2017

22. 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 Health</b>			2 Years Unexp. (Vacant)	31-Dec-17
Alternate No. 2	<u>Vacant</u>	_____		

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – JUNE 14, 2017 – 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

23. 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
<b>Zoning Board of Adjustment</b>				
Alternate No. 3	<u>Mindy Rothbaum</u> <i>(Did not accept appointment)</i>	_____	2 Years	31-Dec-18

24. REPORTS

- a. CONSTRUCTION OFFICIAL – MAY 2017 (Received 6/6/17)
- b. FIRE CHIEF – MAY 2017 (Received 6/6/17)

25. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. 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)

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

28. ADJOURNMENT

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