

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MARCH 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(S)

CLOSTER NATURE CENTER FINDINGS OF “FOREST STEWARDSHIP PLAN”
COMMISSIONED IN 2015 (Requested by Lori Spechler and Mary Mayer - 8. M.L. 3/2/17)

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> <i>(Elected to Council)</i>	_____	3 Years Unexp. (Stabile)	31-Dec-17
Planning Board				
Class II/Rep. Gov’t of Closter	<u>Gary Montroy</u> <i>(Resigned)</i> <u>Michael Iafrate</u> <i>(5. M.L. 1/5/17 – Unable to accept appointment)</i>	_____	1 Year Unexp. (Montroy)	31-Dec-17
Alternate No. 1		_____	2 Years	31-Dec-18
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	_____	5 Years	31-Dec-21

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 2/8/17, and were published in The Record issue of 2/14/17, as stated in the Municipal Clerk’s affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

- 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”
- b. ORDINANCE NO. 2017:1221, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171, ARTICLE V, SIDEWALK REPAIR IN THE CODE OF THE BOROUGH OF CLOSTER”

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION, 4/12/17, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2017:1223, “CREATING NEW CODE SECTION, CHAPTER 88, ENTITLED “SHORT TERM RENTAL PROPERTY PROHIBITION” (Received from Borough Attorney 2/28/17)

RESOLUTIONS

8. BILL RESOLUTION – MARCH 15, 2017 (Received from Deputy Treasurer 3/2/17)

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

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

9. RESOLUTION AUTHORIZING THE HIRING ANUM AHSAN QURESHI AS A PART TIME FINANCE ASSISTANT IN THE FINANCE DEPARTMENT AT 1,430 HOURS AT A SALARY NOT TO EXCEED \$25,000.00 EFFECTIVE MARCH 13, 2017 (Received from Assistant CFO 2/27/17)
10. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2015 & 2016: MOELLER REALTY LLC V. CLOSTER (Received from Borough Attorney 2/28/17)
11. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2015 & 2016: B & B PROPERTIES LLC V. CLOSTER (Received from Borough Attorney 2/28/17)
12. RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO APPROVE THE CARRYOVER OF 2016 UNUSED VACATION DAYS UNTIL MARCH 31, 2017; REVISED EXTENSION TO MAY 31, 2017 (Received from Borough Administrator 3/1/17)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PLANNING BOARD ENGINEERING ESCROW FEES IN THE AMOUNT OF \$112.45 TO PAUL & KI KANG DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS FOR BLOCK 1601, LOT 23, 88 ROOSEVELT STREET (Received from Deputy Treasurer 3/1/17)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN ESCROW FEES IN THE AMOUNT OF \$30.00 TO PAUL & KI KANG DUE TO SUCCESSFUL COMPLETION OF IMPROVEMENTS AS REQUIRED BY CLOSTER CODE CH. 167, SOIL MOVEMENT, FOR BLOCK 1601, LOT 23, 88 ROOSEVELT STREET (Received from Deputy Treasurer 3/1/17)
15. *RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN THE AMOUNT OF \$62,200.00 (Received from Assistant CFO 3/1/17) *REQUIRING 2/3 MAJORITY - TO BE VOTED UPON SEPARATELY!!
16. RESOLUTION AWARDED ELECTRIC SERVICE TO PESH-E-LECTRIC, INC. FOR ELECTRICAL SERVICES IN AN AMOUNT NOT TO EXCEED \$36,000.00 PER PROPOSAL DATED 2/20/17 (Received from Administrator’s Office 3/2/17)
17. RESOLUTION REAFFIRMING AND READOPTING PREVIOUS RESOLUTION ADOPTED JANUARY 27, 2016 (RE HAROLD HESS LUSTRON HOUSE) Received from Borough Attorney 3/2/17
18. RESOLUTION AUTHORIZING THE PREPARATION OF A REQUEST FOR A PROPOAL FOR AN HISTORIC ARCHITECT AND/OR ARCHITECTURAL HISTORIANS SERVICES FOR THE HAROLD HESS LUSTRON HOUSE (Received from Borough Attorney 3/2/17)

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>
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 APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

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

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

- 6a. VOTE ON CONSENT AGENDA ITEMS (Continued)
- MOTIONS (Continued)
22. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 3/2/17/17) ABSTENTION: BARAD
- a. REGULAR MEETING HELD FEBRUARY 22, 2017
 - b. WORK SESSION HELD FEBRUARY 22, 2017
23. MOTION GRANTING APPROVAL FOR ST. PAUL’S LUTHERAN CHURCH TO HOLD A ONE-HOUR EASTER SERVICE AT 7:00 A.M. ON SUNDAY, 4/16/17, IN THE CLOSTER MEMORIAL FIELD BANDSTAND AREA, WEATHER PERMITTING (5. M.L. 3/2/17/Approval received from Risk Management Consultant 2/24/17)
24. MOTION GRANTING APPROVAL FOR INTERNATIONAL ACADEMY OF ARTS AND SCIENCES TO USE MEMORIAL FIELD, 150 HARRINGTON AVENUE, ON SUNDAY, 5/21/17, FROM 8:30 A.M. TO 12 NOON TO CONDUCT THE IAAS FIELD DAY EVENT FOR CHILDREN AND PARENTS; RAIN DATE: SATURDAY, 6/3/17 (12. M.L. 2/9/17/Approval received from Risk Management Consultant 3/2/17)
25. MOTION GRANTING APPROVAL FOR THE CLOSTER RECREATION COMMISSION TO CONDUCT THE “FRIENDS OF SUE CARPENTER” FUNDRAISER 5K RUN ON SUNDAY, 6/4/17 (8. M.L. 2/9/17), SUBJECT TO RECEIPT OF TIME THE RUN WILL BE HELD
26. REPORTS
- a. CONSTRUCTION OFFICIAL – DECEMBER 2016 (Received 3/3/17)
 - b. CONSTRUCTION OFFICIAL – JANUARY 2017 (Received 3/3/17)
 - c. CONSTRUCTION OFFICIAL – FEBRUARY 2017 (Received 3/3/17)
- 6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
27. 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)
28. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
29. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MARCH 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 FEBRUARY 23, 2017
 - b. MAIL LIST OF MARCH 2, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of March 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 RE-BID OF VER VALEN STREET IMPROVEMENTS (SECTION 2) PROJECT INCLUDING SPEED TABLE FOR HICKORY LANE (RM 2/8/17) Notice to Bidders published 2/16/17 in The Record – Bid opening held 3/2/17 @ 11:30 a.m.
 - 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

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; 6/23; 7/7 and 7/14/17
2. Closter Environmental Commission (3. M.L. 1/19/17): Request to 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)

3. Closter Improvement Commission (7. M.L. 2/9/17): Request to hold 3rd Annual
Hoedown on Friday, 6/2/17 from 6 – 9 p.m. at Memorial Field (Rain date Sunday, 6/4/17 from 12 –
3 p.m.); activities to include pony rides, petting zoo, mechanical bull, various contests, live music
and western themed activities

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 RE LETTER TO BERGEN COUNTY DEPT. OF PUBLIC WORKS
MOSQUITO CONTROL DIVISION GRANTING APPROVAL TO PERFORM AERIAL
SPRAYING DURING MOSQUITO BREEDING MONTHS (DUE NO LATER THAN
3/31/17) 8. M.L. 2/23/17

6) 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)

7. REPORTS (Continued)
 - A. BOROUGH ADMINISTRATOR (Continued)
 - 6) STATUS REPORT RE FOLLOWING GRANTS (Continued):
 - a. FILED
 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
 - c. TO BE FILED - To be announced by Administrator
 - 7) 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) STATUS REPORT RE CODIFICATION OF 2016 ORDINANCES
 - 6) REPORT RE ELECTIONS
 - 7) REPORT
 - C. CHIEF OF POLICE
 - 1) REPORT
 - 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
FEBRUARY 23, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02/17/17 02/2/17	02/17/17 02/22/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Weekly Round Up: Weekly Update re: I. State Policy Issues II. Federal Policy Issues a. FCC Seeks Comment on Wireless Facility Siting in the Right of Way III. 2017 League Salary Survey IV. Also of Interest b. League Fights New Municipal Public Defender Mandate (Copy to Court Administrator)		Borough Attorney Barad/Cable TV Borough Attorney
2.	02/17/17	02/14/17	James J. Murphy, Chief, NJDEP Bureau of Nonpoint Pollution Control, Division of Water Quality	*Tier A and Tier B Municipal Separate Storm Sewer System (MS4) Permit Renewal (see also 2c1 & 2c2 ML 2/16/17): (Copy to Mayor, William Dahle, III) a. Municipal Separate Storm Sewer System (MS4) Permit; draft available at www.nj.gov/dep/dwq/tier_a_draft.htm b. Public Notice re proposed Tier A MS4 NJPDES Permit Renewal; 45-day public comment period to end 4/3/17 (Re-posted on Municipal Clerk's Bulletin Board 2/23/17)		Mayor Glidden Borough Engineer Chung/Public Works
3.	02/21/17	02/21/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials	*a. NJDEP Podcast re: New Jersey and the Presidency		
4.	02/17/17	02/17/17	Elizabeth Oreck, National Manager, Puppy Mill Initiatives, Best Friends Animal Society (Kanab, Utah)	*Letter encouraging support of an ordinance to restrict retail sale of companion animals in Closter pet stores (see also 4. ML 8/11/16)		Barad/Ordinance Committee
5.	02/21/17	02/21/17	egg@dca.state.nj.us to Municipal Clerk	*2016 Table of Equalized Value as Amended by Tax Court of New Jersey – ON FILE IN BOROUGH CLERK'S OFFICE		
6.	02/21/17	02/17/17	Barbara A. Nasuto, Borough Clerk, Borough of Cresskill, to Northern Valley Clerks	*Certified copy of Resolution adopted 2/15/17 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"		
7.	02/2/17	02/16/17	Neil L. Winter, Jr., Section Manager - Public Affairs, Orange and Rockland Electric Company, to Mayor and Clerk	*Requesting 2017 municipal paving schedules (Copy to William Dahle, III)		Borough Engineer

8.	02/21/17	02/21/17	Grace Grootenboer, Keyboarding Clerk 3 County of Bergen, Dept. of Public Works, Mosquito Control Division, to Loretta Castano	*Letter from Pete E. Pluchino, Jr., Division Director, requesting letter from the Borough authorizing the County to perform aerial spraying during mosquito breeding months - to be received no later than 3/31/17 for the 2017 mosquito season (Copy to Board of Health, Environmental Commission, Recreation Commission)	Borough Administrator Yammarino/Recreation Chung/Health Barad/Environmental
9.	02/22/17	02/22/17	Borough of Tenafly Municipal Clerk to Bergen County Municipal Clerks	* Certified copy of Resolution #17-98 adopted 2/21/17 Authorizing Membership in the Fire Department Mutual Aid Group (Copy to Chief Lupardi)	DiDio/Fire
10.	02/23/17	02/21/17	Devang Patel, LSRP, EnvoCare, to Andrew P. Petrinic c: Rep. of NJ Energy Realty LLC Loretta Castano Sam Yanovich	*Notification of Remedial Investigation to commence at Exxon Branded Gas Station, 1 Knickerbocker Road, Block 702, Lot 1, NJDEP Case Number 008959 (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Barad/Environmental

ALSO DISTRIBUTED:

Bergen County Community Development 2017 Bergen County Homeownership Fair Flyers (Sat. 6/10/17) Rec'd 2/23/17 – Posted on Municipal Clerk's Bulletin Board

MAIL LIST
MARCH 2, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02/23/17 03/01/17	02/23/17 03/01/17	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copy of the following Ordinance Introduced 2/22/17 (Public Hearing & Adoption 3/8/17): 17-01: Bond Ordinance Funding a Temporary Emergency Appropriation by the County of Bergen Authorizing Critical Façade Repairs to the Bergen County Justice Center, Appropriating \$1,000,000 Therefore and Authorizing the Issuance of \$952,000 Bonds or Notes of the County to Finance the Cost Thereof b. Certified copy of Resolution adopted 2/22/17: 189-17: Recognizing March as “Developmental Disabilities Awareness Month”	
2.	02/24/17 02/27/17 03/02/17	02/24/17 02/27/17 03/02/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	* NJDEP Press Releases re a. NJ Historic Trust: Preserve New Jersey Grants; guidelines and applications available at http://njht.org/dca/njht/applguid/ (Copy to Historic Preservation Commission) b. NJDEP Podcast: Groundwork Elizabeth (Copy to Environmental Commission) c. USGS Survey Shows Water Quality Improving in New Jersey (Copy to Environmental Commission) d. Christie Administration Requests Hold on Summer Flounder Restrictions	Yammarino/HPC Barad/Environmental Barad/Environmental
3.	02/24/17	02/24/17	egg@dca.state.nj.us to Municipal Clerk	*GovConnect Update: February 24, 2017	
4.	02/24/17	02/24/17	Neil L. Winter, Jr., Section Manager - Public Affairs, Orange and Rockland Electric Company, to Mayor/Borough Administrator	*NJBPU Approves New Rockland Electric Company Rates effective 3/1/17 (see also 3. M.L. 10/20/16)	Borough Administrator
5.	02/24/17 Hand del'd	02/17/17	Rev. Robert Holsten, St. Paul's Lutheran Church	*Request for permission to conduct one hour Easter service at 7 a.m. on Sunday, 4/16/17 in the Closter Memorial Field Bandstand Area; Certificate of Insurance and Hold Harmless Agreement provided to the Borough under separate cover – Approval received from Risk Management Consultant 2/24/17 (Copy to Jim Oettinger, Risk Mgt. Consultant)	Administrator/ Insurance RM Agenda 3/8/17
6.	02/24/17	02/24/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Weekly Round Up: Weekly Update re: I. State Policy Issues a. Governor to Give Budget Address b. Legislative Preview for Week of February 27 <u>S-2212</u> – prohibits third parties from filing tax appeals (Copy to Tax Assessor)	Borough Attorney

	02/28/17	02/28/17		<p><u>S-2788</u> – modifies requirements for preliminary site plans (Copy to LUC/Planning Board)</p> <p><u>S-881</u> – directs BPU to establish voluntary microgrid pilot program</p> <p><u>S-2834</u> – protect State water supplies and boost infrastructure investments</p> <p><u>A-4114/S-2776</u> – re Transportation Trust Fund and local government protections due to DOT shutdowns</p> <p><u>A-2452</u> – re Restricted Restaurant License (R1), Restricted Beer and Wine License (R2) for discussion only</p> <p>c. New Bail Reform Related Mandate on Municipal Public Defenders (See 2/22/17 letter)</p> <p>II. Federal Policy Issues</p> <p>a. FCC Seeks Comment on Wireless Facility Siting in the Right of Way</p> <p>III. 2017 League Salary Survey</p> <p>IV. Also of Interest</p> <p>b. Daily Update: URGENT ALERT re: Recent Appellate Ruling on Rice Notices (<u>Kean Federation of Teachers v. Morell Kean University’s Board of Trustees</u>)</p> <p>c. Daily Update re: Governor Christie presented Proposed FY 2018 Budget</p>	<p>Borough Attorney Amitai/Planning</p> <p>Borough Attorney Borough Clerk Borough Attorney</p> <p>Borough Attorney Barad/Cable TV</p> <p>Borough Attorney</p>
7.	02/27/17	02/17/17	Jim Oettinger, Director, Closter Recreation Commission	*Recreation Commission Request re Drones in Parks	Yammarino/Recreation Barad/Ordinances
8.	02/24/17	02/24/17	Lori Spechler, President, Closter Nature Center, to Loretta Castano	*Request to appear at the 3/8/17 Regular Meeting to present findings of “Forest Stewardship Plan” which was commissioned in 2015	RM Agenda 3/8/17
9.	03/01/17	03/01/17	Albert B. Kelly, President, NJS League of Municipalities (Mayor Bridgeton City/Cumberland County) to Borough Clerk	*Mayors Newline – March 2017	
10.	03/01/17	02/23/17	David Robinson, Senior Associate, Synergy Environmental Inc., to Municipal Clerk	*Letter amending and supplementing Public Notification Letter re Closter Marketplace, 6-130 Vervalen Street, Block 1607, Lot 1, Preferred ID: 579734: Response Action Outcome, Unrestricted Use, Area(s) of Concern: AOC 2 -250 gallon Unregulated Heating Oil Underground Storage Tank, AOC-2, Soil Impacted from Historic Dry Cleaning, and no other areas; Communication Center # 12-03-1556-03 changing scope of Remediation to “ <i>Soils only – Area(s) of Concern</i> ” - see also 6a & 6b M.L. 8/18/16 (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Amitai/Construction Stabile/Environmental

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held February 22, 2017

Unapproved Notes of Work Session held February 22, 2017