

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 10, 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> <i>(Elected to Council)</i>	_____	3 Years Unexp. (Stabile)	31-Dec-17
Associate Member	<u>Arthur Goldberg</u> <i>(Dep. 3/6/17)</i>	_____	1 Year Unexp. (Goldberg)	31-Dec-17
<b>Planning Board</b>				
Class II/Rep. Gov’t of Closter	<u>Gary Montroy</u> <i>(Resigned)</i>	_____	1 Year Unexp. (Montroy)	31-Dec-17
Alternate No. 2	<u>Ansar Batool</u> <i>(Moved to Class IV RM 3/8/17)</i>	_____	2 Years Unexp. (Batool)	31-Dec-17
<b>Shade Tree Commission</b>				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	_____	5 Years 3 Years	31-Dec-21
Alternate No. 1	<u>Wanda Hollender</u> <i>(Did not accept appointment)</i>	_____	Unexp. (A. Ix)	31-Dec-17

5. PUBLIC HEARING AND ADOPTION OF RESOLUTION AMENDING THE 2017 MUNICIPAL BUDGET @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The Resolution re Amendment to the 2017 Municipal Budget was introduced at the Regular Meeting held 4/26/17, and was published in The Record issue of 5/2/17, as stated in the printer’s affidavit of publication. Reprint of this Amendment was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

6. ADOPTION OF THE 2017 MUNICIPAL BUDGET, AS AMENDED, @7:30 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; and copies have been made available to the general public.

7. RESOLUTION RE SELF EXAMINATION OF CY 2017 BUDGET (Carried from RM 4/26/17 pending approval of the 2017 Municipal Budget/Received from Auditor 4/27/17)

8a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

9. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION, 6/14/17, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2017:1225, “AN ORDINANCE TO AMEND CODE CHAPTER 3, ADMINISTRATOR” (Received from Borough Attorney 4/27/17)

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS

10. BILL RESOLUTION – MAY 10, 2017  
(Received from Deputy Treasurer 5/4/17)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$15,711.98 TO TRW AS CST EBURY FUND 1 NJ, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #16-00001 FOR PROPERTY LOCATED AT 121 SCHRAALENBURGH ROAD, BLOCK 503, LOT 3, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/8/16 FOR 2016 DELINQUENT TAXES (Received from Tax Collector’s Office 4/26/17)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$4,579.61 TO APPLICANT: JON-LIN, INC., 725 BUSH PLACE, PARAMUS, NJ 07652, FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 4/27/17)
13. RESOLUTION IN OPPOSITION TO S-3040/A-99 (Received from Borough Attorney 5/4/17)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN CLOSTER POLICE DEPARTMENT LIQUOR LICENSE REVIEW ESCROW FEES TO APPLICANT: CLOSTER WINE & SPIRITS, INC., LAWRENCE H. KLEINER, LLC ATTORNEY BUSINESS ACCOUNT, FOR PROPERTY LOCATED AT BLOCK 1607, LOT 1, 19 VERVALEN STREET (77 VERVALEN STREET) IN THE AMOUNT OF \$640.00 (Received from Deputy Treasurer 5/3/17)
15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE RETURN OF PERFORMANCE BOND (LEXON INSURANCE CO. BOND NO. 1087441) IN THE AMOUNT OF \$272,440.80 TO 50 RAILROAD AVE LLC DUE TO POSTING OF MAINTENANCE BOND (LEXON INSURANCE CO. BOND NO. 1087441M) IN THE AMOUNT OF \$34,055.10 POSTED ON 4/20/17 AS REQUIRED FOR DEVELOPERS AGREEMENT FOR PROPERTY LOCATED AT BLOCK 1205, LOT 9, AS APPROVED BY PLANNING BOARD ENGINEER IN E-MAIL DATED 4/24/17 (Received from Deputy Treasurer 5/3/17)
16. RESOLUTION REGARDING THE RECOMMENDATION OF THE PLANNING BOARD TO APPOINT SCOTT KING, ESQ. TO THE POSITION OF PLANNING BOARD ATTORNEY (Received from Borough Attorney 5/4/17)
17. RESOLUTION APPROVING CLOSTER HOE DOWN BAND (Received from Administrator’s office 5/4/17)
18. RESOLUTION AWARDING HISTORIC ARCHITECT AND/OR ARCHITECTURAL HISTORIAN SERVICES FOR THE HAROLD HESS LUSTRON HOUSE CONTRACT TO LACY THALER REILLY WILSON ARCHITECTURE & PRESERVATION, LLP (Received from Administrator’s office 5/4/17)
19. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE 2017 ROAD PAVING PROJECTS (Received from Administrator’s office 5/5/17)
20. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR THE SHARING OF COUNTY OWNED EMERGENCY AND NON-EMERGENCY EQUIPMENT (Received from Administrator’s office 5/2/17)

MOTIONS

21. 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

22. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 5/4/17) NO ABSTENTIONS
  - a. REGULAR MEETING HELD APRIL 26, 2017
  - b. WORK SESSION HELD APRIL 26, 2017

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – MAY 10, 2017 – 7:30 P.M.

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

23. 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>				
Alternate No. 2	<u>Vacant</u>	_____	2 Years Unexp. (Vacant)	31-Dec-17

24. 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

25. MOTION GRANTING APPROVAL FOR LIONS CLUB CLOSTER TO CONDUCT AN ON-PREMISE 50/50 CASH RAFFLE AT THE CLOSTER GOLF OUTING DINNER TO BE HELD AT BPOE 2304 CLOSTER ELKS LODGE, 148 RAILROAD AVENUE, ON MONDAY, MAY 22, 2017, FROM 5:30 P.M. TO 10:00 P.M.; DRAWING TO BE HELD AT 9:00 P.M. (Application received 4/27/17)

26. MOTION GRANTING WAIVER FOR TEMPLE EMANUEL TO HOLD TASHLICH SERVICE AT THE CLOSTER NATURE CENTER ON THURSDAY, 9/21/17, AT 5:00 P.M. (9. M.L. 5/4/17) (Approval received from Risk Management Consultant 5/2/17)

27. MOTION APPROVING THE FOLLOWING APPLICATIONS AS NEW MEMBERS OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 5/4/17):

- a. JOHN R. N. CASTRO
- b. WILLIAM F. DAHLE

28. REPORTS

- a. FIRE CHIEF – APRIL 2017 (Received 5/4/17)

29. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

30. 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)

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

32. ADJOURNMENT

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 10, 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 27, 2017
  - b. MAIL LIST OF MAY 4, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of May 10, 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 RE DISCUSSION WITH JIF RE HOE DOWN SHOW DOWN INSURANCE REQUIREMENTS (WS 4/26/17)
- 3) REPORT RE STATUS OF PREPARATION OF RESOLUTION RE SIDEWALK FOR COMMUTER PARKING – WS 4/26/17 (pending receipt of more information)
- 4) 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)
  - b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15)
- 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)

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – MAY 10, 2017 - 7:30 P.M.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 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 2017 ROAD PAVING PROGRAM PROPOSAL – DATED 2/10/17 – Borough Administrator requested on 5/2/17 that discussion be held at this meeting!)
- 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; 6/23; 7/7 and 7/14/17
    2. Closter Improvement Commission (7. M.L. 2/9/17): Request to hold 3<sup>rd</sup> 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) 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 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)

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – MAY 10, 2017 - 7:30 P.M.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

5) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED (Continued)

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

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) STATUS REPORT RE CODIFICATION OF 2016 ORDINANCES

6) REPORT RE ELECTIONS

a. PREPARATIONS FOR PRIMARY ELECTION – JUNE 6, 2017

7) REPORT

C. CHIEF OF POLICE

1) REPORT

D. MAYOR

1) REPORT

8. OLD BUSINESS

DISCUSSION WITH DPW SUPT. RE FOLLOWING ITEMS (Requested by Mayor Glidden @WS 3/22/17):

a. SNOW REMOVAL

b. RUCKMAN PARK WALKING PATH ADDITIONAL LIGHTING

c. PONDING ON VER VALEN STREET

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

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – MAY 10, 2017 - 7:30 P.M.

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

**MAIL LIST**  
APRIL 27, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	04/21/17	04/19/17	John C. Hernandez, Senior Project Manager, Brennan Environmental, Inc. on behalf of Riverhead Construction Inc. – Attn: Borough Clerk	*Public Notice updating public notice from October 2013 for Property Located At: Cahanna Cleaners, 222 Closter Dock Road, Closter, NJ 07624; Block: 1312 Lot: 18, NJDEP PI#202967; BEI Job #080231; contact information for LSRP John C. Hernandez, Senior Project Manager and Site Specific Fact Sheet prepared 4/7/17 (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Amitai/Construction Barad/Environmental
2.	04/21/17	04/21/17	Michael J. Darcey, CAE, Executive Director, NJS League of Municipalities	*Weekly Round Up: Weekly Update re: I. State Policy Issues a. Senior Freeze Would Chill Municipal Budgets (SCR-120/ACR-202) Copy to Tax Collector b. 2017 Financial Disclosure Statements Guidance Issued c. Dates Set For Major Party Gubernatorial Candidate Primary Debates d. PFRS Legislation Update (Bill S-3040/A-99) Copy to Chief Kaine, Pension Certifying Agent II. Federal Policy Issues a. Federal OMB Super Circular Information 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 a. Municipal Land Use Law Re-Forum (Copy to Construction Official, Land Use Coordinator/Planning Board, Land Use Coordinator/Zoning Board of Adjustment) b. NJ Municipalities Magazine Requests Your Feedback c. Early Previews of FirstNet Continue: JerseyNet Information Sessions (Copy to Chief Kaine, Chief Lupardi, OEM Coordinator) d. April is National Sexual Assault Awareness Month (Copy to Board of Health, Chief Kaine)	Borough Attorney  Borough Attorney Borough Administrator Latner/Public Safety Administrator/Grants  Borough Attorney Barad/Cable TV  Borough Attorney Amitai/Planning Chung/Zoning  Latner/Public Safety  Chung/Health Latner/Public Safety
3.	04/21/17	04/21/17	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Municipal or Board of Education Representative	*Offer of OEM Equipment Shared Service Equipment (Copy to OEM Coordinator)	Borough Administrator Borough Attorney



4.	04/21/17	04/21/17	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks	<p>*Bergen County Upcoming Events:</p> <p><b>a.</b> 4/24/17@ 12:30 pm - Armenian Genocide Remembrance Day - Bergen County Courthouse Green</p> <p><b>b.</b> 4/26/17 @12:30 pm – Holocaust Memorial Day – Bergen County Administrative Building – Piazza (Posted on Municipal Clerk’s Bulletin Board 4/24/17)</p> <p><b>c.</b> <u>New Date</u> - 5/15/17 @ 5:30 pm – 2017 Asian American and Pacific Islander Heritage month – Bergen County Administration Building Piazza (Posted on Municipal Clerk’s Bulletin Board 4/27/17)</p> <p><b>d.</b> 5/19/17 @ 12:30 pm – Military Appreciation Month Ceremony 2017 – Bergen County Administration Building Piazza – Copy to Bill Brewster (Posted on Municipal Clerk’s Bulletin Board 4/27/17)</p>	
5.	04/24/17	04/17/17	Brendis Montijo-Wrigley, Municipal Division Manager, Superior Court of New Jersey, Bergen Vicinage, to Municipal Clerk Cc: Hon. Roy F. McGeady, PJMC Hon. Peter G. Geiger, JMC Bonnie Switzer, CMCA	*Notice re FY2017 Closter Municipal Court Annual Visitation scheduled to be held Tuesday, 6/6/17, for an on-site full business day	Borough Administrator
6.	04/26/17	04/26/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	<p>*NJDEP Weekly Update:</p> <ol style="list-style-type: none"> <li>1. Barnegat Bay Blitz Wednesday, 6/7/17</li> <li>2. Galloway Township and Edwin B. Forsythe National Wildlife Refuge Earth Day, Saturday, 4/29/17</li> <li>3. Bourbon Street Blues Festival @ The Fields at Waterloo Village in Sussex County, May 20 &amp; May 21</li> <li>4. Groundwork Elizabeth’s Come Grow With Us! Community Gardening Program</li> </ol>	
7.	04/27/17	04/24/17	Captain Bill Sheehan, Hackensack Riverkeeper	*Invitation to join 9 <sup>th</sup> Annual Mayor’s Cup Challenge, kayak race off Lake Shore Drive in Haworth, on the Oradell Reservoir, on Saturday, 6/3/17, featuring 5k and 10k kayak races beginning @ 9 a.m.; followed by the Corporate Cup Challenge; and the Mayor’s Cup Challenge at 12 p.m.	

**MAIL LIST**

MAY 4, 2017

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT</b> <b>*COPY ATTACHED</b>	<b>AGENDA/ COMMITTEE/ LIAISON</b>
1.	04/27/17	01/05/17	Councilwoman Amitai (discussed at WS 4/26/17)	*Petition from Janet & Keven Morrow requesting traffic study and signs to "Limit the traffic flow" on Chestnut Ave & Fifth St (Copy to Chief Kaine 4/28/17)	Administrator Latner/Public Safety
2.	04/28/17	05/27/17	Gary J. Vinci, RMA, Lerch, Vinci & Higgins, LLP, to Municipal Clerk	*12 copies of 2017 Municipal Budget for distribution and mailing; Resolution re Self Examination of 2017 Municipal Budget to be adopted 5/10/17; Resolution adopting 2017 Municipal Budget	RM Agenda 05/10/17
3.	04/28/17	04/28/17	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III	*Bergen County Roadway Solicitation Application and Bergen County Ordinance No. 14-31 - see also 5b ML 10/30/14 (Copy to Chief Kaine)	Latner/Public Safety
4.	04/28/17	04/28/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	<p>*a. Weekly Round-Up - April 28, 2017 Weekly Update re:</p> <p>I. State Policy Issues</p> <p>a. PFRS Legislation Update, S-3040 (Copy to Chief Kaine, Pension Certifying Agent)</p> <p>b. We Ask Your Assistance in Advancing These Bills of Interest to Municipalities</p> <p>i. A-4666/S-3080 re moratorium on Affordable Housing and A-4667/S-3081 to establishing Affordable Housing Obligation Study Commission</p> <p>ii. A-2452 creating new liquor licenses for restaurants meeting certain criteria</p> <p>c. Bill Would Give Freeholders the Power to Force Court Consolidation (A-4418) Copy to Court Administrator, Judge Geiger</p> <p>II. Federal Policy Issues</p> <p>a. FCC Proposes Sweeping New Restrictions on Local Land Use Authority</p> <p>b. Federal Shutdown Averted, At Least for a Week</p> <p>c. President's Income Tax Reform Plan Could Hamstring Infrastructure Investments</p> <p>d. Please Support Efforts to Save and Strengthen Vital Infrastructure</p> <p>III. Also of Interest</p> <p>a. Municipal Land Use Law Re-Forum (Copy to Construction Official, Land Use Coordinator/Planning Board, Land Use Coordinator/Zoning Board of Adjustment)</p>	<p>Borough Attorney Borough Administrator Latner/Public Safety</p> <p>Borough Attorney Barad/Cable TV</p> <p>Borough Attorney Amitai/Planning Chung/Zoning</p>

				<ul style="list-style-type: none"> <li>b. Great Resource to Explain Our Chronic Over-Reliance on Property Taxes</li> <li>c. 2017 Financial Disclosure Statements Guidance Issued</li> <li>d. Fire &amp; Burglar Alarm Installers Proper Licensing (Copy to Fire Official, Construction Official, Chief Kaine)</li> <li><b>b.</b> Legislative Bulletin No. 2, April 2017: 2016-2017 Legislative Session</li> </ul>	Borough Attorney
5.	04/28/17	04/28/17	Mayor Albert B. Kelly, President, NJS League of Municipalities, to Municipal Clerk	*NJLM Mayor's Newline – May, 2017	
6.	04/28/17	04/27/17	Frank J. Rossi, LSRP to State of NJ, Dept. of Environmental Protection, Bureau of Case Assignment and Initial Notice, Site Remediation Program 401 East State Street, P.O. Box 420, Trenton, NJ 08625-0420 c. Hon John J. Glidden, Jr. (w/o encs.) Borough Clerk, w. CD	*Preliminary Assessment/Site Investigation Report, Closter Swim Club, Block 1805, Lot 1, Blanch Avenue, Borough of Closter, Bergen County, New Jersey Case Tracking Number 11-08-25-534-657; Program Interest Number 564554, Our File No. CL-11546 (Copy to Board of Health, Construction Official, Environmental Commission – letter only!) COMPLETE REPORT AND CD ON FILE IN BOROUGH CLERK'S OFFICE	Borough Engineer Chung/Health Amitai/Construction Barad/Environmental
7.	05/01/17	05/01/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*Air Quality Awareness Week – “Be Air Aware” - May 1 – 5, 2017 (Copy to Environmental Commission)	Barad/Environmental
8.	05/01/17	05/01/17	Steve Isaacson, 97 Columbus Avenue	*Request for review of noise ordinance re landscapers working on Sunday (to be reduced from 7 p.m. to 3 p.m.)	
9.	05/02/17	05/02/17	Leslie Weatherly, Administrative Assistant, Borough Administrator & Mayor's Office, to Loretta Castano c. Mayor's office	*Forwarded email dated 3/15/17 from Jeanine Corrubia, Temple Administrator, Temple Emanu-El requesting waiver to conduct the annual Tashlich Service at the Closter Nature Center on Thursday, 9/21/17, @ 5 p.m. (Certificate of Insurance and Hold Harmless Agreement approved by Risk Management Consultant 5/2/17)	RM Agenda 5/10/17
10.	05/02/17	No Date	EZ RideMeadowlink to Borough Clerk	* Meadowlink <i>The Transporter</i> Issue No. 67, Spring 2017	
11.	05/03/17	05/03/17	<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>	*State Housing Code – N.J.A.C. 5:28 (Copy to Construction Official)	Borough Attorney
12.	05/04/17	05/04/17	Randi Rudd, Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Recognition Resolutions approved on 5/3/17 for: a. Older Americans Month (Resolution No. 410-17) Copy to Bill Brewster b. Asian American/Pacific Islander Heritage Month (Resolution No. 411-17)	Mayor/Seniors

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held April 26, 2017

Unapproved Notes of Work Session held April 26, 2017