

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – OCTOBER 11, 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>
Environmental Commission				
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
Planning Board				
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
Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> <i>(Elected to Council)</i>	_____	5 Years 5 Years Unexp. (A. IX)	31-Dec-21
Alternate No. 1	<u>Georgia Carey</u> <i>(Did not accept appointment)</i>	_____	4 Years Unexp. (Kashwick)	31-Dec-17
Alternate No. 2	<u>John Kashwick</u> <i>(Resigned eff. 5/25/17)</i>	_____		31-Dec-19

5a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 11/8/17 @8:00 P.M. OR SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2017:1230, “AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY COMMONLY KNOWN AS “511 DURIE AVENUE” IN THE BOROUGH OF CLOSTER” (Received from Borough Attorney 10/3/17)
- b. ORDINANCE NO. 2017:1231, “AN ORDINANCE OF THE BOROUGH OF CLOSTER ADOPTING REGULATIONS RESTRICTING THE PLANTING, GROWING OR CULTIVATING OF BAMBOO” (Received from Borough Attorney 10/4/17)
- c. ORDINANCE NO. 2017:1232, “AN ORDINANCE RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS WITHIN THE BOROUGH OF CLOSTER” (Received from Borough Attorney 10/4/17)

RESOLUTIONS

7. BILL RESOLUTION – OCTOBER 15, 2017 (Received from Deputy Treasurer 10/6/17)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – OCTOBER 11, 2017 – 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO DEPOSIT INTO CURRENT FUND THE \$900.00 TREE BOND ESCROW MONIES POSTED BY ROY & ZOE FREADMAN ON 3/15/13 FOR TREE LOCATED AT 256 PARSELLS LANE, BLOCK 2305, LOT 11.01 DUE TO REPORT RECEIVED FROM CODE ENFORCEMENT OFFICIAL – TREES STATING THAT THE TREE DID NOT SURVIVE CONSTRUCTION (Received from Deputy Treasurer 9/28/17)
9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$4,176.12 TO THIRTY FIVE (35) NAMED APPLICANTS, VERIFIED BY THE LAND USE COORDINATORS FOR THE PLANNING BOARD AND LAND USE COORDINATOR FOR THE ZONING BOARD OF ADJUSTMENT DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED AS REQUIRED BY CLOSTER CODE CH. 167, SOIL MOVEMENT (Received from Deputy Treasurer 9/28/17)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN CLOSTER POLICE DEPARTMENT LIQUOR LICENSE REVIEW ESCROW FEES IN THE AMOUNT OF \$505.00 TO S AND R CLOSTER LLC, FOR BLOCK 308, LOT 2, 252 SCHRAALENBURGH ROAD (Received from Deputy Treasurer 9/28/17)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE TOTAL AMOUNT OF \$4,632.86 TO THIRTY EIGHT (38) NAMED APPLICANTS VERIFIED BY LAND USE COORDINATORS FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 9/28/17)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING NEW CONSTRUCTION REVIEW ESCROW FUNDS IN THE TOTAL AMOUNT OF \$2,596.74 TO SIX (6) NAMED APPLICANTS FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS, PER BOROUGH ENGINEER’S DETERMINATION; AND ALL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED, ACCOUNTS VERIFIED BY LAND USE COORDINATOR FOR THE PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT (Received from Deputy Treasurer 9/28/17)
13. RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS/PARKS DEPARTMENT TO CONDUCT THE ABATEMENT OF NUISANCES AND CHARGES TO BE ASSESSED AND LEVIED UPON THE AFFECTED PROPERTIES FOR THE FOLLOWING CERTIFIED COSTS:
 7 ROSE COURT, BLOCK 1405, LOT 1 - \$500.00 AND 60 ANDERSON AVENUE, BLOCK 2011, LOT 3 - \$3,220.00 (Received from Administrator’s Office 10/4/17)
14. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR “2017 BODY ARMOR GRANT” IN THE AMOUNT OF \$2,106.90 (Received from Assistant CFO 10/5/17)
15. RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT (Discussed at WS 9/27/17/Received from Borough Attorney 10/5/17)
16. AT APPROXIMATELY 8:45 P.M. - OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION AUTHORIZING THE GOVERNING BODY PURSUANT TO N.J.S.A. 10:4-12 TO EXCLUDE THE PUBLIC FROM THE NEXT POPRTION OF THIS MEETING IN ORDER TO PERMIT THE GOVERNING BODY TO DISCUSS PER N.J.S.A. 10:4-12(b)(8) “A MATTER INVOLVING PUBLIC EMPLOYEES” (Rice Notice mailed by Borough Attorney via certified mail return receipt on 9/29/17)

MOTIONS

17. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENT(S) 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	Caroline Reiter P.P., AICP Christopher P. Statile, PA	_____	1 Year	31-Dec-17

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – OCTOBER 11, 2017 – 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

18. 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				
Alternate No. 2	<u>Vacant</u>	_____	2 Years Unexp. (Vacant)	31-Dec-17

19. 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> (Dep. 3/6/17)	_____	1 Year Unexp. (Goldberg)	31-Dec-17

20. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 10/5/17)
 NO ABSTENTIONS

- a. REGULAR MEETING HELD SEPTEMBER 27, 2017
- b. WORK SESSION HELD SEPTEMBER 27, 2017

21. MOTION GRANTING APPROVAL FOR LUBAVITCH ON THE PALISADES TO SET UP A MENORAH IN FRONT OF CLOSTER BOROUGH HALL FOR THE DURATION OF THE CHANUKAH HOLIDAY FROM 12/12/17 THROUGH 12/20/17; AND ARRANGE A MENORAH LIGHTING EVENT IN FRONT OF BOROUGH HALL WITH ENTERTAINMENT AND REFRESHMENTS, ON MONDAY, 12/18/17, @ 7 P.M. (Approval received from Risk Management Consultant 9/27/17)

22. MOTION GRANTING APPROVAL FOR THE POLICE DEPARTMENT TO IMPOSE A 9:00 P.M. CURFEW ON CABBAGE NIGHT, MONDAY, 10/30/17, AND HALLOWEEN, TUESDAY, 10/31/17 (Requested by Chief of Police 10/5/17)

23. REPORTS

- a. CONSTRUCTION OFFICIAL – SEPTEMBER 2017 (Received 10/3/17)
- b. FIRE CHIEF – SEPTEMBER 2017 (Received 10/4/17)

5b. 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 – OCTOBER 11, 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 SEPTEMBER 28, 2017
 - b. MAIL LIST OF OCTOBER 5, 2017
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 11, 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)
 - a. REPORT RE AMEC FOSTER WHEELER RISK ASSESSMENT (Authorized 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. BLOCK 1607/LOT 1.02 FOR CHASE BANK (17 VERVALEN STREET) **AND** AMENDED SITE PLAN FOR BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 6/14/17
- 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)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – OCTOBER 11, 2017 - 7:30 P.M.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 6) STATUS REPORT RE 2017 ROAD PAVING PROGRAM (Approved RM 5/24/17) INCLUDING 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 - Authorization to bid RM 6/28/17
- 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) STATUS REPORT RE BOUNDARY AND TOPOGRAPHIC SURVEY OF WEST STREET BETWEEN WESTMINSTER AVE. & CLOSTER DOCK ROAD FOR AN AMOUNT NOT TO EXCEED \$7,600 (Approval Memorialized at RM 6/28/17)
- 9) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 - 1) Palisades Country Day Camp request to post 18" x 24" lawn signs on sidewalks around town from 10/16/17 to 10/31/17 announcing Family Fall Festival and Open House to be held on 10/28/17 from 10 a.m. to 2 p.m. (14.M.L. 10/5/17)
- 2) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCECCPS, 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 HISTORIC PRESERVATION PLAN FOR LUSTRON HOUSE (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 - Contract for Historic Architect awarded to Lacey Thaler Reilly Wilson RM 5/10/17)
- 4) STATUS REPORT RE FOLLOW UP ON CORRECTIVE ACTION PLAN FOR 2016 ANNUAL AUDIT ADOPTED RM 8/9/17
- 5) STATUS REPORT RE CY 2017 MUNICIPAL BEST PRACTICES INVENTORY (15. M.L. 8/3/17 – Due Friday, 10/20/17) Discussed at WS 9/27/17
- 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)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – OCTOBER 11, 2017 - 7:30 P.M.

7. REPORTS (Continued)
 - A. BOROUGH ADMINISTRATOR (Continued)
 - 6) STATUS REPORT RE FOLLOWING GRANTS (Continued):
 - a. FILED (Continued)
 4. 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)
 5. NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208- Homans Avenue (Section 5) – 00020) Approved RM 9/13/17
 - b. AWARDED - To be announced by Administrator
 - c. TO BE FILED - To be announced by Administrator
 - 7) REPORT
 - B. BOROUGH CLERK
 - 1) STATUS REPORT RE 2017 APPOINTMENTS
 - a. REPORT RE PREPARATIONS FOR 2018 APPOINTMENTS
 - 2) STATUS REPORT RE 2017 OATHS OF OFFICE
 - 3) STATUS REPORT RE 2017 LICENSES
 - a. REPORT RE PREPARATIONS FOR 2018 LICENSES
 - 4) STATUS REPORT RE 2017 MEETING DATES
 - a. REPORT RE PREPARATIONS FOR 2018 MEETING DATES
 - 5) REPORT RE ELECTIONS – GENERAL ELECTION TO BE HELD TUESDAY, 11/7/17, FROM 6 A.M. TO 8 P.M.
 - 6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/14/17 TO 11/16/17
 - 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
SEPTEMBER 28, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/22/17	09/22/17	Neile Weissman, to Mayor and Council c: Loretta Castano Arlene Corvelli	*Intent to speak at the 9/27 Council meeting during the public comments to ask for letter of support calling on the Port Authority to widen the bicycle paths on the George Washington Bridge as part of the upcoming recabbling (Distributed 9/22/17)	
2.	09/22/17	09/22/17	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	<p>*NJDEP Weekly Update: September 22, 2017</p> <p>a) Please visit DEP's home page with a direct link to information about many of the organizations that are providing aid to the people and communities in the affected areas the past weeks: http://www.nj.gov/dep/newsrel/2017/17_hurricane.htm</p> <p>b) The Christie Administration has awarded Perth Amboy City \$7.1 million in grants toward a project to convert a former scrap yard into a green space that will provide public access to the Raritan River and help improve water quality</p> <p>c) Environmental Protection Agency has identified non-point source (NPS) pollution as the nation's largest water quality problem. The New Jersey Clean Water Council (NJCWC) plans to seek public testimony on practices and approaches to address NPS stormwater pollution in impaired waterways, and they welcome your experiences, recommendations and input. DEP will host a public hearing on October 19th, sponsored by the Clean Water Council (Copy to William Dahle, III, Carole Dacey)</p> <p>d) September 30th at the Old Dutch Parsonage-Wallace House Historic Site in Somerville Borough, Somerset County a concert featuring traditional harvest songs performed by balladeer Linda Russell will help mark the turning of the seasons and remind us why we appreciate New Jersey autumns</p> <p>e) This weekend, New Jerseyans will be able to honor the bravery and sacrifices of U.S. troops throughout history during the 13th Annual Historic Soldiers Weekend September 23rd and 24th at Fort Mott State Park in Salem County.</p> <p>f) Earlier today, the U.S. Army Corps of Engineers, partnering with Trenton City and the Christie administration, broke ground on a project to daylight a portion of the Assunpink</p>	Latner/Public Works

				Creek in Trenton g) This week's podcast focuses on the DEP's Office of Equal Opportunity and Public Contract Assistance, which is committed to maintaining an environment that promotes equal employment opportunity and equal access to the benefits of employment for all. Director Hester Agudosi discusses the importance of this office at http://www.nj.gov/dep/podcast/	
3.	09/25/17	09/18/17	Claire Foy, Borough Clerk, Borough of Carlstadt, to Bergen County Municipal Clerks	*Certified copy of Resolution 2017-287 adopted 9/18/17 re Opposition to the New Rules Regarding Employee Compensation Disclosure Proposed by the Local Finance Board	
4.	09/26/17 hand del'd	09/26/17	Rabbi Mordechai Shain, Executive Director, Lubavitch on the Palisades	* REVISED Request for permission to set up a Menorah in front of the Closter Borough Hall for the duration of the holiday from 12/12/17 through 12/20/17 AND arrange a Menorah Lighting event in front of Borough Hall, with entertainment and refreshments, on Monday, 12/18/17 @7:00p.m. <i>"We anticipate there the participation of local personalities to help with the celebration and the lighting, which will involve widespread media coverage"</i> ; (Copy to Risk Management Consultant, Chief Kaine, William Dahle, III) Distributed 9/22/17 (Approval from Risk Mgmt. Consultant rec'd 9/27/17)	Administrator/ Insurance RM Agenda 10/11/17
5.	09/27/17	09/27/17	Allison R. Saabye, City of Hackensack, City Clerk's Office, to Bergen County Municipal Clerks	*Certified copies of Resolutions adopted 9/26/17 re: a. Opposition to the New Rules Regarding Employee Compensation Disclosure Proposed by the Local Finance Board b. Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA and S-1046 OPRA	Borough Attorney Borough Clerk
6.	09/27/17	09/27/17	Annemarie Krusznis, RMC, Borough Clerk, Borough of Paramus, to Bergen County Municipal Clerks	*Certified copy of Resolution adopted 9/26/17 Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA and S-1046 OPRA	Borough Attorney Borough Clerk
7.	09/27/17	09/27/17	Robert G. Esposito, Director, Bergen County Division of Community Development, to Bergen County Municipal Administrators, Managers, Clerks, and Assistants	*IMPORTANT BERGEN COUNTY COMMUNITY DEVELOPMENT UPDATE Re: 1. Return of FY 2018-2020 Cooperative Agreements 2. FY 2018-2019 Countywide and Regional Community Development Committees in Place 3. FY 2017-2018 Awards Remain Pending 4. Reminder: CDBG, ESG HOME Applications due Friday, December 8 th , 2017	Borough Administrator

8.	09/28/17	09/28/17	Terry Hartmann, Administrative Assistant, Borough of New Milford, to Bergen County Municipal Clerks	*Certified copies of Resolutions adopted 9/25/17 re: a. Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA and S-1046 OPRA b. Opposition to the New Rules Regarding Employee Compensation Disclosure Proposed by the Local Finance Board	Borough Attorney Borough Clerk
9.	09/28/17	09/21/17	Matthew G. Stengel, Project Manager, and Samuel Cramer, Geoscientist, Kleinfelder, Inc., to Office of the Clerk	*Classification Exception Area Notification Letter, Former Exxon Service Station #35410, 681 Piermont Road, Closter, Bergen County, New Jersey, NJDEP Case # 88-11-15-1503, PI # 008972; (Copy to Construction Official, Board of Health, Environmental Commission)	Chung/Health Barad/Environmental
10.	09/28/17	09/26/17	Richard T. Hammer, Commissioner, New Jersey Department of Transportation (NJDOT), to Mayor c: Municipal Clerk Municipal Engineer County Clerk County Engineer	*Notification that applications will be accepted for the NJDOT FY2018 Local Freight Impact Fund, a new program through the Transportation Trust Fund (ITF); Separate applications for each project must be submitted on-line through SAGE on or before 12/19/17 ; Program descriptions and applications available at https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE	Borough Engineer

MAIL LIST
OCTOBER 5, 2017

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/28/17	09/28/17	Michele Hart-Loughlin, Division Director, Bergen County Department of Health Services, Division of Mental Health, to Loretta Castano	*Informing of Oradell, River Edge & New Milford Stigma-Free Committee Event on teen depression, "Remembering T.J." to be held Wed., 10/11/17 from 7 p.m. to 9 p.m. at Oradell Little Firehouse Theater, 298 Kinderkamack Road, Oradell with attached flyer (Copy to Board of Health)	Chung/Health
2.	09/28/17 09/29/17 10/02/17 10/05/17	09/28/17 09/29/17 10/02/17 10/05/17	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Daily Update re: I. 2017 League Conference Resolutions – Final Reminder (Summary due 10/6/17; Full text due 10/20/17) II. Reminder: League Conference Deadlines a. Conference Registration b. NJLM Meal Function Registration b. Weekly Round-Up: Weekly Update – September 29, 2017 I. State Issue---Governor's Appointees to the Interest Arbitration Task Force 2017 Report (Copy to Chief Kaine) II. Federal Issue---Federal Tax Reforms Threatens Infrastructure Investments and Homeowners (Copy to Tax Collector) III. Also of Interest – 2017 Annual League Conference App Download available 10/4/17 c. Notice of Proposed Membership Dues for 2018 d. 2017 Conference App Available Now!	Borough Attorney Borough Administrator Latner/Public Safety Administrator/Budget
3.	09/29/17	09/29/17	Anne Dodd, RMC, Municipal Clerk, Borough of Allendale to Bergen County Municipal Clerks	*Certified copy of Resolution #17-246 adopted 9/28/17, "Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA and S-1046 OPRA"	Borough Attorney Borough Clerk
4.	10/02/17	10/02/17	Rose Mitchell, Planning Board Coordinator, to Qiong Shen c: Zoning Officer Board Engineer Borough Clerk	*Certified copy of Resolution memorialized 9/28/17 re "Approving the Application of Qiong Shen for Installation of a Fence and Variances Regarding Height and Opacity to Property Located at 65 Bethany Circle, Block 308, Lot 23, Borough of Closter"	Amitai/Planning
5.	10/02/17	October 2017	Albert B. Kelly, President, Mayor Bridgeton City (Cumberland County)	* NJLM Mayor's Newsline – October, 2017	

6.	10/02/17 Hand del'd	10/02/17	Brigette Bogart, PP, AICP, CGW, Borough Planner, Borough of Emerson, to Loretta Castano	*Borough of Emerson 2017 Master Plan Reexamination Report; public hearing to be held 10/12/17 @ 8 p.m. at the Borough of Emerson Municipal Building, 2 nd floor Council Chambers, 146 Linwood Avenue (Copy to Planning Board, Zoning Board of Adjustment)	Amitai/Planning Chung/Zoning
7.	10/02/17	09/26/17	Dana M. Burley, Clerk of the General Assembly of New Jersey, to Closter Borough Council	*Copy of General Assembly Resolution No. 216 re encouraging NJ homeowners to plant native plants that support bee populations and create habitat for all pollinators (Copy to Environmental Commission)	Barad/Environmental
8.	10/02/17	10/02/17	egg@dca.state.nj.us to Loretta Castano	*2017 Table of Equalized Valuations – Closter page 4 (Copy to Tax Assessor) ON FILE IN BOROUGH CLERK'S OFFICE	
9.	09/29/17	09/29/17	Neil L. Winter, Jr., Section Manager - Public Affairs, Orange and Rockland Electric Company, to Loretta Castano	*Rockland Electric Maps Out Smart Meter Program – September 29, 2017	
10.	10/03/17	No Date	Matthew Weissman, Esq., General Regulatory Counsel, Public Service Electric and Gas Company, to Municipal Clerk	* Notice of Filing and Public Hearings to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company for Approval of Gas Base Rate Adjustments Pursuant to its Gas System Modernization Program (July 2017 GSMP Rate Filing), Docket No. GR17070775	
11.	10/03/17	10/03/17	Rose Mitchell, Planning Board Coordinator, to Donna Vellekamp, Esq. c: Zoning Officer Board Engineer Borough Clerk	*Certified copy of Resolution memorialized 9/28/17 re DENYING the Application of Kyung L. Park and Hyun Ieek Kim for Minor Subdivision Application and Variances for Property Located at 99 Haring Street, Block 606, Lot 28, Borough of Closter	Amitai/Planning
12.	10/04/17	10/04/17	Mary Aveta, Deputy Clerk Borough of Fairview, to Bergen County Municipal Clerks	*Certified copies of Resolutions adopted 10/2/17 re: a. Support of the Widening of the George Washington Bridge Sidewalks b. Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act c. Opposition to the New Rules Regarding Employee Compensation Disclosure Proposed by the Local Finance Board	Borough Attorney Borough Clerk
13.	10/05/17	10/05/17	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	* a. Certified copies of the following Ordinances Introduced 10/3/17 (Public Hearing and Adoption 10/18/17): 1) 17-23 – Various Capital Improvements for Special Services Schools/Vocational/Technical Schools – \$4,300,000 and Issuing \$4,288,000 Bonds or Notes 2) 17-27 – BCIA Guaranty Ordinance Securing the BCIA	

				<p>Guaranteed Project Note (Emerson/Oradell Land Acquisition Project) in an Aggregate Principal Amount Not to Exceed \$8,500,000</p> <p>3) 17-28 – Establishing Revision to Speed Limit Along County Route No. 503, Known as Kinderkamack Road in the Oradell from the River Edge Border to New Milford Avenue in the Borough of Oradell</p> <p>b. Certified copies of the following Ordinances Adopted 10/3/17 (Introduced 9/20/17 – see also 11a1 & 11a2 ML 9/21/17):</p> <p>1) 17-21 – Various Capital Improvements for County Clerk’s Office – \$262,500 and Issuing \$250,000 Bonds or Notes</p> <p>2) 17-22 – Guaranty Ordinance Securing the Bergen County Improvement Authority’s County Guaranteed Pooled Loan Revenue Bonds, Series 2017 in an Aggregate Principal Amount Not to Exceed \$47,000,000</p> <p>c. Certified copy of the following Resolutions adopted 10/3/17:</p> <p>1) 917-17 – Recognizing October 2017 as Domestic Violence Awareness Month</p> <p>2) 918-17 – Resolution Recognizing October 2017 as Adopt a Shelter Dog Month</p>	
14.	10/05/17 Hand del’d	No Date	Amy Ko-Tang, Director of Marketing, Palisades Country Day Camp	*Request for permission to place 18” x 24” lawn signs on sidewalks around town from 10/16/17 to 10/31/17 at locations specified (attached); Hold Harmless Agreement attached; Certificate of Insurance to be sent under separate cover (Copy to Risk Management Consultant, Zoning Officer)	Administrator/ Insurance
15.	10/05/17	10/03/17	Ann E. Fay, RMC, CMC, Clerk-Administrator, to Neighboring Municipalities	*Certified copy of Ordinance No. 17-12 adopted 9/26/17 amending Chapter XXVI of the Code of the Borough of Haworth, “Land Use Regulations” to change the definition of Front Yard (Copy to Planning Board, Zoning Board of Adjustment)	Amitai/Planning Chung/Zoning

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held September 27, 2017

Unapproved Notes of Work Session held September 27, 2017