## MAYOR AND COUNCIL BOROUGH OF CLOSTER

#### REGULAR MEETING AGENDA - AUGUST 22, 2018 - 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 6, 2018, 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. <u>PRESENTATION(S)</u>
- 5. MAYORAL APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<b>APPOINTEE</b>	<b>TERM</b>	<b>EXPIRES</b>
<b>Environmental Commission</b>				
Associate Member	Steve Lopez (Non-acceptance of re-appointment) Shucai Zhu		1 Year	31-Dec-18
Associate Member	(Non-acceptance appointment)		1 Year	31-Dec-18

#### 6a. VOTE ON CONSENT AGENDA ITEMS

- 7. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2017 ANNUAL AUDIT (Received from Assistant Chief Financial Officer 8/16/18)
- 8. RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 3 FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-006-009 (CINEMEX)
- 9. RESOLUTION APROVING ISSUANCE OF AD INTERIM PERMIT NO. 3 FOR PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0207-44-008-005 (CLOSTER WINE & SPIRITS, INC.)
- 10. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CREDIT THE FOLLOWING ACCOUNT FOR TAX YEAR 2018 DUE TO RECIPROCAL EASEMENT AGREEMENT WITH THE BOROUGH WHICH STIPULATED A PROPORTIONAL 22% TAX ABATEMENT ON THE LAND VALUE FOR PROPERTY USED BY THE BOROUGH IN THE AMOUNT OF \$1,238.01 TO CAEA, LLC (Charles & Elaine Amorosso), BLOCK 1302 LOT 21 (Received from Tax Collector 8/8/18)
- 11. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL THE FOLLOWING AMOUNTS FROM THE TAX RECORDS FOR THE YEARS 2018/2019 DUE TO A RECIPROCAL EASEMENT AGREEMENT (SECTION 13C) FORMULATED IN SEPTEMBER 1994 FOR THE TROKHAN LAND GROUP, LLC, FOR BLOCK 1302 LOT 13, 3<sup>RD</sup> AND 4<sup>TH</sup> QUARTERS 2018, IN THE AMOUNT OF \$3,096.55 AND 2019 PRELIMINARY TAX TOTALING \$3,018.46 (Received from Tax Collector 8/8/18)
- 12. RESOLUTION AUTHORIZING THE RECREATION COMMISSION'S LABOR DAY WEEKEND EVENTS AND THE CONSUMPTION OF ALCOHOLIC BEVERAGES DURING CERTAIN LABOR DAY AVTIVITIES PURSUANT TO CHAPTER 67 OF THE CLOSTER CODE (Received from Borough Administrator's Office 8/9/18)
- 13. RESOLUTION AUTHORIZING RECREATION COMMISSION LABOR DAY FIREWORKS DISPLAY (Received from Borough Administrator's Office 8/9/18)
- 14. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN for SHORT TERM RENTAL OF COUNTY OWNED STREET SWEEPER (Received from Borough Administrator's Office 8/9/18)
- 15. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Received from Borough Administrator's Office 8/9/18)
- 16. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING (Boswell File PR-18-8538) TO PROVIDE ENVIRONMENTAL ENGINEERING SERVICES FOR THE MS4 STORMWATER OUTFALL MAPPING Capital Account C-04-15-188-011-001 (Received from Borough Administrator's Office 8/9/18)

CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA - AUGUST 22, 2018 - 7:30 P.M.

**VOTE ON CONSENT AGENDA ITEMS** (Continued) 6a.

**RESOLUTIONS** (Continued)

- RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE PERFORMANCE BOND 17. #106583392 POSTED BY CHASE BANK on JUNE 7, 2017 RE DEVELOPMENT AGREEMENT FOR CHASE BANK, BLOCK 1607, LOT 1.01/1.02, PER PLANNING BOARD ENGINEER'S E-MAIL DATED AUGUST 3, 2018 (Received from Deputy Treasurer 8/13/18)
- RESOLUTION MEMORIALIZING THE APPOINTMENT OF DEVON SAMPSON, DEPARTMENT OF 18. PUBLIC WORKS, TO SERVE AS ACTING SUPERINTENDENT FROM MIDNIGHT August 18, 2018 TO MIDNIDGHT August 26, 2018 (Received from Borough Administrator's Office 8/14/18)

#### **MOTIONS**

- 19. MOTION GRANTING APPROVAL FOR JOEYS FUND INC. TO CONDUCT AN ON-PREMISE 50/50 CASH RAFFLE AT THE 4th ANNUAL CHARITY CLASSIC CAR SHOW TO BE HELD AT ST. MARY'S CHURCH, 20 LEGION PLACE, ON SATURDAY, 9/29/18, FROM 11:00 A.M. TO 4 P.M.; DRAWING TO BE HELD AT 2:00 P.M. (RAIN DATE: 10/6/18, FROM 11:00 A.M. TO 4 P.M.) Completed Application filed 8/13/18
- MOTION GRANTING APPROVAL FOR JOEYS FUND INC. TO CONDUCT AN ON-PREMISE DRAW 20. RAFFLE FOR MERCHANDISE AT THE 4th ANNUAL CHARITY CLASSIC CAR SHOW TO BE HELD AT ST. MARY'S CHURCH, 20 LEGION PLACE, ON SATURDAY, 9/29/18, FROM 11:00 A.M. TO 4 P.M.; DRAWINGS TO BE HELD BETWEEN 12:00 P.M. AND 3:00 P.M. (RAIN DATE: 10/6/18, FROM 11:00 A.M. TO 4 P.M.) Completed Application filed and appropriate fees paid 8/13/18
- MOTION APPROVING THE FOLLOWING MINUTES NO ABSTENTIONS: 21
  - **REGULAR MEETING HELD AUGUST 8, 2018** a.
  - WORK SESSION HELD AUGUST 8, 2018 b.
- 22. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

	OFFICE	INCUMBENT	APPOINTEE	<b>TERM</b>	<b>EXPIRES</b>
	Food and Assistance Board				
	Member	Katie McDermott		2 Years	31-Dec-19
	Member	<u>VACANT</u>		2 Years	31-Dec-19
23.	MOTION APPROVING THE	FOLLOWING APPOINTM	IENTS TO BOARDS AN	D COMMISSION	S:
	OFFICE	<u>INCUMBENT</u>	APPOINTEE	<b>TERM</b>	<b>EXPIRES</b>
	Historic Preservation Commiss	ion			
	Alternate No. 2	Ellen Lutvak (Declined appointment)		2 Years	31-Dec-19
	Improvement Commission				
	Member	Andrew Albaum (Non-acceptance of re-appointment)		2 Years	31-Dec-19
24.	<u>REPORTS</u>				

(None received at the time of preparation of this Agenda)

- VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA 6b.
- 25. 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)
- ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY 26.
- 27. **ADJOURNMENT**

## MAYOR AND COUNCIL BOROUGH OF CLOSTER

#### WORK SESSION AGENDA – AUGUST 22, 2018 - 7:30 P.M.

#### 1. <u>PLEDGE OF ALLEGIANCE</u>

#### 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 6, 2018, 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 AUGUST 9, 2018
- b. MAIL LIST OF AUGUST 16, 2018
- 5. <u>REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING</u> (Refer to Regular Meeting Agenda of August 22, 2018)

#### 6. <u>COMMITTEE REPORTS</u>

#### A. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO)

- 1) REPORT RE FINANCE COMMITTEE MEETINGS
- 2) REPORT RE TECHNOLOGY COMMITTEE MEETINGS
- 3) LIAISON REPORTS
  - a. Historic Preservation Commission
  - b. Recreation Commission

#### B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)

- 1) REPORT RE PUBLIC SAFETY COMMITTEE MEETINGS
- 2) LIAISON REPORTS
  - a. Board of Education NVRHS
  - b. Library Board of Trustees

#### C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)

- 1) REPORT RE PUBLIC WORKS COMMITTEE MEETINGS
- 2) LIAISON REPORTS
  - a. Fire Department
  - b. Zoning Board of Adjustment
  - c. Northern Valley Greenway
- 3) Special Mayoral Assignment Stigma Free (WS 6/27/18)

#### CLOSTER MAYOR AND COUNCIL WORK SESSION AGENDA – AUGUST 22, 2018 – 7:30 P.M.

#### 6. <u>COMMITTEE REPORTS</u> (Continued)

#### D. ORDINANCES - DEVLIN (WITKO/AMITAI)

- 1) REPORT RE ORDINANCE & LEGISLATIVE COMMITTEE MEETINGS
- 2) LIAISON REPORTS
  - a. Environmental Commission (Voting member)
  - b. Shade Tree Commission (Voting member)

#### E. HUMAN RESOURCES – WITKO (CHUNG/LATNER)

- 1) REPORT RE PERSONNEL COMMITTEE MEETING(S)
- 2) LIAISON REPORTS
  - a. Board of Education Closter Public Schools
  - b. Board of Health

#### F. LAND USE AND CONSTRUCTION - AMITAI (DEVLIN/YAMMARINO)

- 1) REPORT RE CONSTRUCTION DEPARTMENT MEETING(S)
- 2) LIAISON REPORTS
  - a. Planning Board (Voting member)
  - b. Improvement Commission (Voting member)

#### G. <u>MAYOR'S LIAISON REPORT</u>

- a. Ambulance Corps
- b. Borough Engineer
- c. Senior Citizens
- d. Northern Valley Mayor's Association

#### 7. OLD BUSINESS

- a. Borough Attorney follow up after Work Session of 8/8/18 re:
  - 1) Continued discussion regarding signs
  - 2) Information re Villa Milagro Vineyards (5. M.L. 7/26/18)
  - 3) Contact with Property Maintenance Officer Trees re interpretation of Borough Code Ch. 181 "Tree Preservation and Removal"
- b. Borough Administrator follow up after Work Session of 8/8/18 re:
  - 1) Request for payment of PILOT fees for 2017 (7. M.L. 7/26/18)

#### 8. NEW BUSINESS

# 9. 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

#### 10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

## 11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

#### 12. <u>ADJOURNMENT</u>

#### MAIL LIST AUGUST 9, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	08/03/18	08/03/18	NJLM – New Jersey State League of Municipalities	*a. Weekly Round-Up – Weekly Update August 3, 2018  I. State Issues:  i. Bill Promotes Volunteerism (A1627/S1873 attached)  ii. League Opposes Municipal Pre-emption in "Bag Bill" (A-3267/S-2600 attached) Copy to Environmental Commission  b. First Responders Workers' Comp Rewrite Raises Costs to Local Taxpayers (S-716 and JIF Analysis of Costs attached)  c. Supreme Court Ruling Expands Standing for Challenging Planning Board Decisions (Cherokee LCP v Linden PB attached) Copy to Planning Board  II. Federal Issues  a. Federal FY'19 Appropriations Update  b. NFIP Lives On  III. League Conference  a. Unauthorized Hotel Reservation Services  b. Exhibits at the Annual Conference  IV. Also of Interest  a. The League is Now Accepting Applications for the Innovation in Governance Program!  b. Updated Mayors Wellness Campaign Toolkit	Devlin/Environmental  Borough Attorney  Borough Attorney  Amitai/Planning
2.	08/03/18	08/03/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials	*NJDEP Weekly Update and Important Public Invitation: a. New Jersey Department of Agriculture published information regarding the Spotted Lanternfly Business entities that routinely travel in and out of the quarantine area are required to take, and pass, training regarding the Spotted Lanternfly that is supplied for free by the Pennsylvania Department of Agriculture at <a href="http://bit.ly/2K92DdZ">http://bit.ly/2K92DdZ</a> . Information on the website also serves to inform the public about how to identify the Spotted Lanternfly and minimize its movement. For additional information, please visit the link above or contact Jeff Wolfe at (609) 633-2954, <a href="mailto:ieff.wolfe@ag.state.nj.us.">ieff.wolfe@ag.state.nj.us.</a> b. Army Corps, NJDEP to Host Public Meetings for Flood Risk Study: Public meeting from 6-8 p.m. on Sept. 12, 2018 at the Ventnor Educational Community Complex - 400 N Lafayette Ave, Ventnor City, NJ 08406; Public meeting from 6-8 p.m. on Sept. 13, 2018 at the Ocean County College Gateway Building - Lot 1, College Drive, Toms River, NJ 08753	

3.	08/03/18	08/03/18	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copy of the following Resolution adopted 8/1/18:  762-18: Recognizing August as National Immunization Month b. Certified copy of the following Bond Ordinance Introduced 8/1/18 (Public Hearing and Adoption 8/15/18):  18-27: Planning & Engineering – Appropriating \$975,000 for Bridge Improvements  c. Certified copies of the following Guaranty Ordinances Introduced 7/18/18 (Public Hearing and Adoption 8/15/18):  19 18-24: Bergen County Improvement Authority's County Guaranteed Project Notes (New Bridge Medical Center) – in an Aggregate Principal Amount Not to Exceed \$10,000,000  2) 18-25: Bergen County Improvement Authority's County Guaranteed Pooled Loan Revenue Bonds, Series 2018 in an Aggregate Principal Amount Not to Exceed \$20,000,000  d. Certified copies of the following Bond Ordinances Adopted 8/1/18 (Introduced 7/18/18) see also 4b1 – 4b7  M.L. 7/26/18):  1) 18-17: Public Safety – Appropriating \$6,237,000  2) 18-18: County Clerk – Appropriating \$236,500  3) 18-19: Prosecutor's Office – Appropriating \$1,370,500  5) 18-21: Human Services – Appropriating \$1,370,500  5) 18-21: Human Services – Appropriating \$398,500  6) 18-22: Special Services Schools/Vocational Schools Health Services – Appropriating \$5,955,000  7) 18-23: Bergen Community College – Appropriating \$1,500,000	
4.	08/06/18	08/06/18	Neil L. Winter, Jr., Orange and Rockland Company, Pearl River, NY	*BEAT THE HEAT, CONTROL ITS COSTS WITH OUR O&R COOL TIPS – visit O&R's website at <u>www.oru.com</u>	
5.	08/07/18	08/17/18	Justin B. Incardone, Esq., Associate General Regulatory Counsel, PSE&G  AND Matthew Weissman, Esq., General Regulatory Counsel - Rates	*a. Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company for:  1) Approval of Changes in Its Electric Green Programs Recovery Charge and Its Gas Green Programs Recovery Charge (2018 PSE&G Green Programs Cost Recovery Filing) Notice of a Filing and Notice of Public Hearings BPU Docket No. ER18070688 and GR18070689  2) Approval of Changes in its Electric Solar Pilot Recovery Charge (SPRC) For Its Solar Loan I Program Notice of Filing and Notice of Public Hearings/BPU Docket No. ER18060681 *b. Notice to Public Service Electric and Gas Company Customers in the Matter of:  1) The 2017/2018 Annual Compliance Filings For a Change in the Statewide Electric and Gas Permanent Universal Service	

				Fund Program Factors Within the Electric and Gas Societal Benefits Charges Rates Pursuant to N.J.S.A. 48:2-21 AND N.J.S.A. 48:2-21.1 – Notice of a Filing and Notice of Public Hearings Docket No. ER18060661 2) Public Service Electric and Gas Company's 2018/2019 Annual BGSS Commodity Charge Filing for its Residential Gas Customers Under its Periodic Pricing Mechanism and for Changes in its Balancing Charge – Notice of Filing and Notice of Public Hearings/Docket No. GR18060606	
6.	08/08/18	08/08/18	Patrick J. Sinwich, Communications Officer, NJDEP Bureau of Communications and Response Services, A310notification@dep.nj.gov to lcastano@closternj.us, sam.yanovich@njlincs.net	*NJDEP A310 Incident Notification – Communication Center ID:18-08-07-1252-43 (Closter Boro/Bergen County) re verbal notification of 1/550 Gallon UST removed, clean up is pending at 18 Truman Ct on 08/07/2018 @ 12:08 PM (Copy to Board of Health, Construction Official, Environmental Commission)	Witko/Health Amitai/Construction Devlin/Environmental
7.	08/08/18	08/06/18	Rev. Joseph Scarangella, K.H.S., Pastor, Church of St. Mary Cc: Belskie Museum Closter Public Library Closter Police Department Tenakill Middle School	*Notice of intention to close the parking lot owned by St. Mary Church to the public on Sunday, 8/26/18, from 5 p.m. through Monday, 8/27/18, until 5 p.m. in accordance with N.J.S.A. 2A:14-6 (Copy to Risk Management Consultant)	
8.	08/08/18	No date	Bergen County Board of Elections Commissioners to Bergen County Boro Clerks	*We Are Hiring" flyers to be displayed at boro hall, library, senior center and other high traffic locations around town to have a full roster of board workers for the General Election (Original Poster to Ruth Rando, Bill Brewster – Closter Post Office for posting) Copy to Municipal Chairpersons for Republican and Democratic Clubs	
9.	08/09/18	08/09/18	The Closter Environmental Commission to Loretta Castano C: Paul MacDonald John Glidden Leslie Weatherly	*Request for permission to hold 11th Annual MacBain Farm Fest – tentative date 10/13/18, rain date 10/14/18; dates to be confirmed after their meeting of 8/9/18: additional request for increase in budget in an amount "not to exceed \$1200"	Borough Administrator Devlin/Environmental

#### ALSO DISTRIBUTED:

"We are Hiring" flyers distributed to the following individuals for posting: Ruth Rando – Closter Public Library, Bill Brewster – Closter Senior Citizens; Closter Post Office

### MAIL LIST AUGUST 16, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	08/10/18 08/14/18 08/15/18	08/10/18 08/14/18 08/15/18	NJLM – New Jersey State League of Municipalities	*a. Weekly Round-Up – Weekly Update August 10, 2018  1. State Issues:  a. Report of NJ Economic & Fiscal Policy Workgroup Issued (see 1b. for Full Report)  b. Court Issues Ruling Ensuring Local Concerns are Addresses When State Develops its Own Property  c. State Supreme Court Upholds Legislative Override of "Job Banding" Rules II. Federal Issues  a. USDA Seeking Comment on Broadband Pilot Program (Copy to IT Coordinator) III. League Conference  a. Unauthorized Hotel Reservation Services  b. Exhibits at the Annual Conference IV. Also of Interest  a. The League is Now Accepting Applications for the Innovation in Governance Program!  b. Attorney General 21/21 Community Policing Project  c. Application for 2018 Governor's Environmental Excellence Awards Available  d. Brownfield Marketing Assistance  b. Urgent Alert – Report of NJ Economic & Fiscal Policy Workgroup Issued (Report attached)  c. Daily Update – August 14, 2018 – New Jersey Economic and Fiscal Policy Workgroup Final Report (Copy to Pension Certifying Agent, Tax Collector) www.pathtoprogressnj.org d. Daily Urgent Alert – August 15, 2018 – Information from the Governor's office regarding steps to be taken as result of damage from rainstorm of 8/11/18 and 8/12/18 e. Daily Update – August 15, 2018 - Reminder from League President to Mayor and members of Governing Body to attend 103rd Annual League Conference Business Meeting to be held on 11/15/18 from 3:30 p.m 5:30 p.m. @Sheraton	Yammarino/ Technology  Devlin/Environmental
2.	08/10/18	08/10/18	Patricia Sheats on behalf of PSEG Public Affairs, to <u>lcastano@closternj.us</u>	*Tomorrow is National 811 Day – PSE&G Urges Contractors and Customers to Call 811 Before You Dig to Prevent Gas Emergencies	

3.	08/10/18	08/10/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials	*NJDEP Weekly Update – August 10, 2018  a. Applications are now available for the 2018 Governor's Environmental Excellence Awards Program. Nominations may be submitted through Friday, Oct. 5 in these categories: Clean Air, Water Resources, Healthy Ecosystems and Habitats, Innovative Technology, Land Conservation, Healthy and Sustainable Communities, Healthy and Sustainable Businesses, and two categories in Environmental Education: Educator-Led and Student-Led Projects. For more information, please contact Tanya Oznowich at (609) 984-9802 or Tanya.Oznowich@dep.nj.gov. Nominating applications and additional awards information can be found at <a href="https://www.nj.gov/dep/awards/">https://www.nj.gov/dep/awards/</a> (Copy to Environmental Commission)  b. American Chaffseed Restoration	Devlin/Environmental
4.	08/10/18	No Date	Leslie Weatherly, Administrative Assistant to the Mayor and Borough Administrator	*Invitation to attend Borough of Closter's September 11th Memorial Service on Tuesday, 9/11/18 @ 8:30 a.m. at Remembrance Park, Harrington Avenue & Cedar Lane (Posted on Municipal Clerk's Bulletin Board 8/16/18)	
5.	08/10/18	08/10/18	Gil Yang, Escape New York Routes Director, 2018, New York Cycle Club, to Loretta Castano c: Chief of Police Bill Dahle Arthur Dolson Jane McGuigan Mayor Glidden	*Request for permission to partially route their 24th Annual Charitable Bicycle Ride, Escape New York, through the Borough on 9/22/18 between the hours of 7:30 a.m. until 5:00 p.m.; Certificate of Insurance and Hold Harmless Agreement attached (Copy to Chief Kaine, DPW Superintendent, Risk Management Consultant)	Administrator/ Insurance  Approval to be placed on RM Agenda upon receipt of approval from Risk Management Consultant
6.	08/12/18 Hand del'd	08/12/18	Annette Vasiloff, Chairperson, Closter Food & Assistance Board	*Requesting permission to organize and hold the 6th Annual Closter Town-Wide Garage Sale ONE DAY ONLY – on Saturday, 10/13/18 and to waive the individual garage sale permit fee for participants; and they be allowed to display sale signs on their own property (Copy to Chief Kaine, John Peters, William Dahle, III, Risk Management Consultant)	Borough Administrator Borough Attorney
7.	08/13/18	08/13/18	Laine Rankin, Director, Local Aid and Economic Development, New Jersey Department of Transportation (NJDOT), to Transportation Partners	*Notification that application deadline has been extended to 9/18/18 for the NJDOT 2018 Safe Routes to School Program (SRTS) see also 5. M.L. 5/24/18 (Copy to Chief Kaine)	Borough Engineer Latner/Public Safety

8.	8/13/18	8/13/18	E-mails to Bergen County Municipal Clerks from: a. Saddle Brook b. Ho-Ho-Kus	*Certified copies of Resolutions in Support of Amending the Open Public Records Act <b>or</b> Abolishing the Government Records Council	Borough Attorney Borough Clerk
9.	08/14/18	08/14/18	Jena McLaughlin, Ride Director, 2018 Velocity Ride to End Cancer, to Chief Kaine c: Sgt. Sarubbi Loretta Castano	*Requesting permission to conduct Columbia's Velocity Ride to End Cancer benefitting Columbia University's Herbert Irving Cancer Center partially through the Borough on Sunday, 10/7/18, between the hours of 11 a.m. and 2:15 p.m.; Certificate of Insurance is included but No Hold Harmless Agreement is attached!! (Copy to Chief Kaine, DPW Superintendent, Risk Management Consultant)	Administrator/ Insurance Approval to be placed on RM Agenda upon receipt of approval from Risk Management Consultant
10.	08/14/18	08/08/18	Lorraine Joewono, Division Director, Bergen County Department of Human Services, Division of Senior Services, to Mayor John C. Glidden, Jr.	*Invitational flyer to the Annual Senior Citizens Picnic to be held from 10 a.m. to 3 p.m. at Van Saun Park in Paramus on Wednesday, 9/12/18; Rain Date: Wednesday, 9/19/18; AND requesting assistance in providing transportation for Senior residents (Copy to Bill Brewster) Posted on Municipal Clerk's Bulletin Board 8/16/18	Mayor/Seniors
11.	08/15/18	08/15/18	Neil L. Winter, Jr. to Municipal Clerk	*O&R Offers Tips to Beat the Heat, Control Cooling Costs	
12.	08/15/18	08/15/18	Gary S. Prettyman, (Senior Director Regulatory Business) Suez, to Mayor, Business Administrator/Clerk to Board of Chosen Freeholders	*Notice of Filing of Petition of SUEZ Water New Jersey for Approval of an Increase in Rates for Water Service and Other Tariff Changes – Public Hearing to be held for public input on 9/6/18 @ 5:30 p.m. Bergen County Board of Chosen Freeholders Meeting Room, 5th Floor, One Bergen County Plaza – written comments may be submitted to Hon. Jacob S. Gertsman, Office of Administrative Law, 90 Quakerbridge Plaza, P.O. Box 049, Trenton, NJ 08625-0049 and/or Hon. Aida Camacho-Welch, Secretary, Board of Public Utilities, 44 South Clinton Street, (9th floor Trenton, NJ 0825-0350 – Include OAL Docket Number 07969-18, Agency Docket Number WR18050593 in your comment letter	Administrator/Budget Yammarino/Finance
13.	08/16/18	08/16/18	Paul Demarest, Board Coordinator, to Donna Vellekamp, Esq.	*Zoning Board of Adjustment Resolution of 8/15/18 Approving Application for Variances for Equity Realty, LLC Relating to 95 High Street, Block 504/Lot 53	Chung/Zoning

ALSO DISTRIBUTED: Unapproved Minutes of Regular Meeting held August 8, 2018 Unapproved Notes of Work Session held August 8, 2018