MAYOR AND COUNCIL BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - DECEMBER 12, 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. <u>MAYORAL PRESENTATION(S)</u>

PROCLAMATIONS RE LIBRARY VOLUNTEER APPRECIATION

(Received from Mayor's Office 11/27/18)

- a. GEORGE R. REISSNER
- b. BILLIE M. REISSNER
- c. WALTER JOHNSON
- 4. <u>PRESENTATION(S)</u>
 - a. BENEVOLENT AND PROTECTIVE ORDER OF ELKS, CLOSTER LODGE NO. 2304 PRESENTATION OF CHECK DONATION FOR THE CLOSTER FOOD PANTRY (Requested by Mayor's Office 12/5/18)
 - b. CLOSTER NATURE CENTER DEER EXCLUSION FENCE PROJECT (Requested by Mayor Glidden 12/4/18)
- 5. MAYORAL APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	EXPIRES
Environmental Commission				
			3 Years	
	Keren Kuperman		Unexp.	
Member	(Moved out of town)		(Kuperman)	31-Dec-18

6a. <u>VOTE ON CONSENT AGENDA ITEMS</u>

RESOLUTIONS

- 7. BILL RESOLUTION DECEMBER 15, 2018 TO BE PREPARED BY DEPUTY TREASURER
- 8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND IN THE AMOUNT OF \$505.41 TO ELIZABETH JOHNSON CRUMP FOR PROPERTY LOCATED AT BLOCK 2212, LOT 13 DUE TO REQUEST BY FORMER PROPERTY OWNER FOR TAX OVERPAYMENT FOR THIRD QUARTER 2018 (Received from Tax Collector's Office 11/27/18)
- 9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING LEGAL ESCROW FUNDS IN THE AMOUNT OF \$975.00 TO HYONG KIM FOR PROPERTY LOCATED AT 63 BERGENLINE AVENUE, BLOCK 514, LOT 6 DUE TO THE DETERMINATION OF THE ZONING BOARD OF ADJUSTMENT PROFESSIONALS THAT ALL REQUIRED LEGAL FEES DUE FOR SERVICES RENDERED HAVE BEEN RECEIVED (Received from Deputy Treasurer 11/30/18)
- 10. RESOLUTION AUTHORIZING ONE YEAR EXTENSION OF CONTRACT BETWEEN INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE OF MIELE SANITATION COMPANY, AND THE BOROUGH OF CLOSTER FOR SOLID WASTE TRANSFER STATION SERVICES (for a final additional one- year term expiring 12/31/19) Received from Borough Attorney 11/30/18
- 11. RESOLUTION AUTHORIZING RENEWAL OF RECYCLING AGREEMENT WITH INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., AS ASSIGNEE OF MIELE SANITATION COMPANY SERVICES (for a final additional one- year term expiring 12/31/19) Received from Borough Attorney 11/30/18
- 12. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR COMPOSTING AND RELATED SERVICES (Received from Borough Attorney 12/4/18)

CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – DECEMBER 12, 2018 – 7:30 P.M.

VOTE ON CONSENT AGENDA ITEMS (Continued) 6a.

RESOLUTIONS (Continued)

- RESOLUTION APPROVING ISSUANCE OF 2019 CERTIFICATE OF COMPLIANCE FOR AKSON, 13. LLC FOR THE FOLLOWING LIMOUSINE: 2016 CADILLAC XTS, VIN#2G61U5S37G9209610 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)
- RESOLUTION SUPPORTING HEIDENBERG CLOSTER ASSOCIATES, LLC'S REQUEST FOR 14. INSTALLATION OF PEDESTRIAN ACTIVATED PUSH BUTTON DEVICES AND ASSOCIATED FLASHING CROSSING SIGNAGE FOR THE VISUALLY IMPAIRED (Requested by Borough Attorney at WS 11/19/18/Received from Borough Attorney 12/6/18)
- RESOLUTION MEMORIALIZING THE DECISION OF THE GOVERNING BODY TO APPROVE THE 15. CARRYOVER OF 2018 UNUSED VACATION DAYS UNTIL MAY 31, 2019 (Received from Borough Administrator's Office 11/29/18)
- RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND OF REAL ESTATE TAX 16. OVERPAYMENTS TO CORELOGIC FOR 4TH QUARTER 2018 FOR THE FOLLOWING TAX ACCOUNTS: BLOCK 1312, LOT 2, IN THE AMOUNT OF \$3,384.51; BLOCK 1405, LOT 1, IN THE AMOUNT OF \$2,602.47 (Received from Tax Collector Office 12/4/18)
- 17. *TRANSFER RESOLUTION NO. 1 - AUTHORIZING THE TRANSFER OF 2018 BUDGET APPROPRIATIONS (Received from Assistant CFO 12/6/18) *REQUIRES 2/3 MAJORITY VOTE*

MOTIONS

- 18. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: LATNER
 - REGULAR MEETING HELD MONDAY, NOVEMBER 19, 2018 a.
 - WORK SESSION HELD MONDAY, NOVEMBER 19, 2018 b.
- MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS 19. NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

	<u>OFFICE</u>	INCUMBENT	APPOINTEE	TERM	EXPIRES
	Food and Assistance Board				
	Member	Katie McDermott		2 Years	31-Dec-19
	Member	<u>VACANT</u>		2 Years	31-Dec-19
20.	MOTION APPROVING THE	FOLLOWING APPOINTM	ENTS TO BOARDS AN	D COMMISSION	S:
	<u>OFFICE</u>	<u>INCUMBENT</u>	APPOINTEE	TERM	EXPIRES
	Historic Preservation Commis	ssion			
	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
21	REPORTS				

- 21. REPORTS
 - a. FIRE CHIEF (Received 11/19/18)
 - **JULY 2018** 1)
 - **AUGUST 2018** 2)
 - 3) SEPTEMBER 2018
 - 4) OCTOBER 2018
 - b. CONSTRUCTION OFFICIAL NOVEMBER 2018 (Received 12/3/18)
- VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA 6b.
- 22. 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 23.
- ALL BUSINESS WILL TERMINATE AT 11:00 P.M. <u>ADJOURNMENT</u> 23.

MAYOR AND COUNCIL BOROUGH OF CLOSTER

WORK SESSION AGENDA – DECEMBER 12, 2018 - 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 Annual Notice of Meetings which was sent to The Record and The Star Ledger for publication 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.

3. ROLL CALL

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

- a. MAIL LIST OF NOVEMBER 29, 2018
- b. MAIL LIST OF DECEMBER 6, 2018

5. <u>REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING</u> (Refer to Regular Meeting Agenda of December 12, 2018)

6. PROFESSIONAL REPORTS

A. <u>BOROUGH ATTORNEY</u>

- 1) REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR CRIMMINS, BLOCK 1203/LOT 5, 49 JOHN STREET AND BLOCK 1202/LOT 7, 40 JOHN STREET (2. M.L. 1/25/18)
- 2) REPORT RE STATUS OF ZBA DEVELOPER'S AGREEMENT FOR WIGGERS, BLOCK 1203/LOTS 1, 2, 3 & 4, 51 & 63 JOHN STREET (14. M.L. 4/19/18)
- 3) REPORT RE PREPARATION OF CONTRACT FOR ZONING BOARD OF ADJUSTMENT ATTORNEY (5. M.L. 10/4/18)
- 4) STATUS REPORT RE ZBA DEVELOPER'S AGREEMENT FOR PIERMONT ROAD CLOSTER, LLC, BLOCK 1608, LOT 1, 597 PIERMONT ROAD (7. M.L. 10/25/18)
- 5) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14)
- 2) STATUS REPORT RE FOLLOWING PB DEVELOPER'S AGREEMENT:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
- 3) STATUS REPORT RE 2018 BOROUGH PAVING PROGRAM & NJ DEPARTMENT OF TRANSPORTATION FOR THE HOMANS AVENUE (SECTION 5) PROJECT (MA-208-Homans Avenue (Section 5) 00020) Approved RM 9/13/17 Notification of Award in the amount of \$220,000 rec'd 5. M.L. 3/1/18/Notice to Bidders published in The Record on 5/24/18 Bid Opening held 6/8/18 @ 11:30 a.m./Contract awarded RM 6/13/18 to D&L Paving Construction in the Base Bid amount of \$549,452.20
- 4) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business WS 5/23/18)
- 5) STATUS REPORT RE MS4 STORMWATER OUTFALL MAPPING (Authorized RM 8/22/18)
- 6) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - n. Mail List requests re Insurance: (None at this time)
- 2) STATUS REPORT RE FOLLOWING CONTRACTS:
 - a. SHARED SERVICES:
 - 1) COUNTY OF BERGEN for THE SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS (Approved RM 8/22/18)
 - 2) 2018 THROUGH 2020 SNOW PLOWING AGREEMENT (Approved RM 9/26/18)
 - 3) NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY (Approved RM 11/19/18)
- 5) STATUS REPORT RE FOLLOWING GRANTS:
- a. FILED
 - 1. 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD PROJECT (Approved RM 9/26/18)
- b. AWARDED To be announced by Administrator
 - 1. STATUS REPORT RE FY 2018-2019 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$4,500.00 FOR SENIOR WELLNESS (Notification of Award rec'd 18. M.L. 10/4/18)
 - 2. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT FOR CLOSTER SWIM CLUB, BLOCK 1805, Lot 1 (Application #P44873 in the amount of \$66,800.00)
 - 3. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17)
- c. TO BE FILED To be announced by Administrator
 - 6) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2018 APPOINTMENTS
 - a. REPORT RE PREPARATIONS FOR 2019 APPOINTMENTS
- 2) STATUS REPORT RE 2018 OATHS OF OFFICE
- 3) STATUS REPORT RE 2018 LICENSES
 - REPORT RE PREPARATIONS FOR 2019 LICENSES
- 4) STATUS REPORT RE 2018 MEETING DATES
 - REPORT RE PREPARATIONS FOR 2019 MEETING DATES
- 5) REPORT RE RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN AWARDING CONTRACTS FOR CERTAIN CONTRACTS AWARDED IN THE BOROUGH OF CLOSTER FOR 2019 PROFESSIONAL SERVICES (Approved RM 10/24/18 RFP posted on www.closternj.us 10/25/18 Opening to be held Tuesday, 12/04/18, @ 11:00 a.m.
- 6) REPORT RE PREPARATIONS FOR 2019 REORGANIZATION MEETING TO BE HELD WEDNESDAY, JANUARY 2, 2019
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT
- D. MAYOR
 - 1) REPORT

8. <u>OLD BUSINESS</u>

CLOSTER MAYOR AND COUNCIL WORK SESSION AGENDA – DECEMBER 12, 2018 - 7:30 P.M.

- 9. <u>NEW BUSINESS</u>
- 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 NOVEMBER 29, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/16/18 11/21/18	11/16/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	 *a. NJDEP Weekly Update – November 16, 2018 1. America Recycles Day (Copy to Recycling Coordinator) 2. Landlocked Salmon b. NJDEP Weekly Update – November 21, 2018 1. NJDEP Snow Removal and Disposal Policy (Copy to DPW Superintendent) 2. Hudson Farm Preservation Area in Sussex County 	Chung/Public Works Chung/Public Works
2.	11/19/18	11/19/18	NJLM – New Jersey State League of Municipalities	*a. <u>Daily Update – November 19, 2018</u> re Calling all Mayors! 1st Annual Local Government Week (April 7-13, 2019)	Mayor Glidden
3.	11/19/18	11/16/18	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Closter Borough	*2019 Membership Dues - \$714.00 for population from 8,001 to 9,000 – Closter 8,373 due by 4/1/19 (Copy of letter and Original invoice No. 91MLJ19 to Administrator 11/29/18)	Administrator 2019 Municipal Budget
4.	11/19/18	11/15/18	Lindsay Volpitta, Secretary, Borough of Norwood Planning Board, to Loretta Castano	*Notice of Borough of Norwood Planning Board Public Hearing re Proposed 2018 Master Plan to be held Wed., 12/5/18 @ 7 p.m. in the Council Chambers of the Municipal Building, 455 Broadway, Norwood (Copy to LUC/Planning Board)	Amitai/Planning
5.	11/20/18 via fax	11/19/18	Suez North America, to Borough Clerk's Office	*Press Release re New Jersey Board of Public Utilities Approves Investments for Suez Utilities in New Jersey	
6.	11/19/18	11/19/18	Libby Choron, (CSOC Event Coordinator), Chabad Shul of Closter, New Jersey, to <u>boroclerk@closternj.us</u>	*Expressing appreciation for collaboration for this year's Menorah lighting and invitation for the Mayor and Council to attend same on Sun., 12/9/18 @ 5 p.m.	
7.	11/20/18	11/20/18	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks	*December Mental Health First Aid Training Course (Copy to Board of Health, Chief Kaine, Chief Lupardi)	Witko/Health Latner/Public Safety Chung/Fire Dept.
8.	11/20/18	11/20/18	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Jordan Yuelys, Esq. c: Zoning Officer Borough Clerk	*Certified copy of resolution memorialized 11/19/18 re <u>APPROVED</u> Application of Mosa Management, LLC for Bulk Variance for Lot Size Relating to Block 1205, Lots 1 and 2, 131 West Street	Chung/Zoning
9.	11/21/18	11/21/18	NJLM – New Jersey State League of Municipalities	*NJLM Urgent Alert – November 21 2018 re Cannabis Legalization in Committee on Monday	

10.	11/21/18	11/21/18	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks	*Invitational flyer to attend kick off of 3 rd Annual Winter Wonderland held on Saturday, 11/24/18 @ 6:30 p.m.	
11.	11/23/18 11/29/18	11/23/18 11/29/18	egg@dca.nj.gov to lcastano@closternj.us	*a. Local Finance Notice LFN 2018-28, FAST Update and 2019 Budget Matters (Copy to Borough Administrator, Chief Financial Officer, Assistant Chief Financial Officer) b. Online Opioid Survey – Deadline Extended to 12/19/18	Administrator/ 2019 Municipal Budget Yammarino/Finance Borough Administrator
12.	11/27/18	11/27/18	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copy of the following Ordinance Introduced 11/20/18 (Public Hearing and Adoption 12/5/18): 1) 18-37: Ordinance for the Establishment of Reasonable Regulations Appropriate for controlling the Qualifications of Prospective Bidders to be Awarded for Public Works Contracts b. Certified copy of the following Ordinance Adopted 11/20/18 (NO Notice of Introduction received!): 1) 18-36: Prosecutor's Office – Appropriating \$500,000	
13.	11/27/18	11/27/18	Matt Gangeri, Suburban Glass & Mirror, to Loretta Castano	*Reuten Corporate Park – request for information pertaining to <i>possible</i> time frame on re-zoning of 231 Herbert Avenue property	
14.	11/28/18	11/28/18	Borough of Fair Lawn Municipal Clerk to Bergen County Municipal Clerks	*Resolution adopted 11/27/18 requesting the Legislature to amend the Open Public Records Act	Borough Attorney Borough Clerk
15.	11/28/18	11/28/18	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks	*NJBPU - Invitation to NJ Offshore Wind Strategic Plan General Stakeholder Meetings to be held in northern, central and southern locations; Bergen Community College (Lyndhurst 5th Floor Conference Center), 1280 Wall Street West, Lyndhurst, NJ 07071 on Tuesday, December 4, 2018 from 1:00 pm – 3:00 pm	
16.	11/29/18	11/26/18	Brigette Bogart PP, AICP/CGW, Borough Planner, Borough of Emerson, to Loretta Castano	*Notice of Borough of Emerson Land Use Board Public Hearing re proposed amendments to 2018 Affordable Housing Plan to be held Thurs., 12/6/18 @ 8 p.m. in the Council Chambers of the Municipal Building, 146 Linwood Avenue, 2 nd Floor, Emerson (Copy to LUC/Planning Board)	Amitai/Planning
17.	11/29/18	11/29/18	Mayor John C. Glidden, Jr to Mayor and Council c: Borough Attorney Borough Clerk Borough Administrator Mayor/Administrator Secretary Chief Dennis Kaine	*Forwarded letter from resident urging Banning Marijuana Sales in Closter (Copy to Board of Health, Chief Kaine)	Borough Attorney Witko/Health Latner/Public Safety

18.	11/26/18	11/20/18	John A. Schepisi, Schepisi &	*Borough of Closter/Affordable Housing	Borough Attorney
	Via lawyers		McLaughlin, P.A.		
	Service		c: Mayor & Council (in individually		
			addressed envelopes)		
			Edward T. Rogan		
			Closter Proactive Residents		

MAIL LIST DECEMBER 6, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/30/18 12/03/18 12/04/18	11/30/18 12/03/18 12/04/18	NJLM – New Jersey State League of Municipalities	*a. Weekly Round-Up – November 30, 2018 I. State Issues: a. Marijuana Legalization Advances (Copy to Chief Kaine, Board of Health) b. Federal Judge Rules NJ Ban on BYOB Advertising Unconstitutional (GJJM Enterprises, LLC v. NJ Division of Alcoholic Beverage Control attached) Copy to Chief Kaine c. New Jersey Opioid Litigation – Municipal & County Survey Deadline Extend to December 19 d. Division Extends CY 2019 Budget Deadlines e. Governor Signs Bill Expanding the Common Sense Shared Services Pilot Program into Law f. Current Taxpayers Could Pay If Legislature Extends Statute of Limitation (S-477 attached) g. Amended Bill Denies Local Discretion on Alcohol Sales in Certain Supermarkets II. Federal Issue a. National Flood Insurance Deadline Reached Again b. Colleagues Honor Retiring New Jersey Congressman III. League Conference Follow Up a. The Conference App is Still Available! b. Exhibits at the Annual Conference b. Daily Update – December 3, 2018 re REMINDER: 21st Annual Elected Officials Hall of Fame c. Daily Update – December 4, 2018 I. Federal Government Faces Partial Shut-down on Friday II. League Annual Survey III. December Grants Posted IV. National Day of Mourning	Borough Attorney Latner/Public Safety Witko/Health Borough Attorney Latner/Public Safety Borough Administrator Admin/2019 Budget Yammarino/Finance Borough Attorney Borough Administrator
2.	11/30/18 12/05/18	11/30/18 12/05/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	*a. NJDEP Weekly Update – November 30, 2018 re Wharton Flooding b. NJDEP Solar Siting Analysis Guide for Communities	
3.	12/04/18	December 2018	James L. Casella, President, NJS League of Municipalities, Mayor, East Rutherford	* NJLM Mayor's Newsline – December, 2018	

4.	12/04/18	11/30/18	Mathew Mc Carter, Acting Treasurer, Bergen County Utilities Authority, to Municipal Clerks/Administrators	*Public Hearing Notice on BCUA's 2019 Proposed Rates to be held Thursday, 12/20/18 @ 5:45 p.m. in the Administration Building, Foot of Mehrhof Road, Little Ferry – Posted on Municipal Clerk's Bulletin Board 12/6/18 (Copy to Borough Administrator, DPW Superintendent)	Administrator/ 2019 Municipal Budget Chung/Public Works
5.	12/04/18	11/28/18	Brendis Montijo-Wrigley, Municipal Division Manager, Superior Court of New Jersey, Bergen Vicinage, to Mayor John C. Glidden, Jr. and Arthur Dolson cc: Hon. Bonnie J. Mizdol, AJSC Hon. Anthony N. Gallina, PJMC Municipal Court Administrator	*Municipal Court Session Cancellations – Process for Providing Notice to the Public (Copy to Municipal Court Administrator)	
6.	12/05/18	12/04/18	Brian Kirkpatrick, Weston Solutions, Inc., to Loretta Castano	*a. Application to the NJDEP, Division of Land Use Regulation for Letter of Interpretation - Line Verification and Flood Hazard Area – Applicability Determination from Gregory Eiband, CIH, Project Manager, Rockland Electric Company for Block 1104, Lot 9, 15 Michaels Lane - letter and application only! (COMPLETE COPY ON FILE IN BOROUGH CLERK'S OFFICE FOR PUBLIC REVIEW) Copy of letter and application only to Environmental Commission, Planning Board, Construction Official	Borough Engineer Devlin/Environmental Amitai/Planning
7.	12/06/18	12/03/18	Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program, NJS Department of Environmental Protection, to MTGLQ Investors LP, c/o Dakota Asset Services LLC, Attn: Carl Hartmann c: Closter Borough Clerk	*Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System (UST); Unrestricted Use – No Further Action Letter and Covenant Not to Sue; Block 1203, Lot 11, 19 John Street, Closter Borough, Bergen County; Program Interest #794060, Activity Number: CSP180001; Communications Center Number: 17-08-28- 1040-29 (Copy to Board of Health, Construction Official, Environmental Commission)	Witko/Health Amitai/Construction Devlin/Environmental
8.	12/06/18	12/02/18	Suzanne Lerant, Member, Food and Assistance Board, to Borough Clerk	*Request with heavy heart not to be reappointed as Member of the Food and Assistance Board in 2019 (2 year term to 12/31/18) Copy to Food and Assistance Board	2019 Appointments Reorganization Meeting Agenda 1/2/19

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held November 19, 2018 Unapproved Notes of Work Session held November 19, 2018