

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 11, 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. PRESENTATION(S)

5. 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				
Associate Member	Steve Lopez <i>(Non-acceptance of re-appointment)</i>	_____	1 Year	31-Dec-18
Associate Member	Shucui Zhu <i>(Non-acceptance appointment)</i>	_____	1 Year	31-Dec-18

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION TO BE HELD 8/8/18 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2018:1242, “AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2018 AND 2019 OR AS OTHERWISE NOTED”
(Received from Borough Administrator 7/5/18)

RESOLUTIONS

- 8. BILL RESOLUTION – JULY 15, 2018 (Received from Deputy Treasurer 7/6/18)
- 9. RESOLUTION AUTHORIZING A SIDEWALK SALE IN THE BOROUGH ON JULY 26, 27 AND 28, 2018 AND TO ERECT A BANNER OVER BOROUGH PROPERTY (Received from Borough Attorney 6/21/18 – Carried from RM 6/27/18)
- 10. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2017: KAHN V. CLOSTER (Received from Borough Attorney 6/28/18)
- 11. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2017 & 2018: KHANNA V. CLOSTER (Received from Borough Attorney 6/28/18)
- 12. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2017 & 2018: 9 MW LLV. CLOSTER (Received from Borough Attorney 6/28/18)
- 13. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2017: LI & ZHOU V. CLOSTER (Received from Borough Attorney 6/30/18)
- 14. RESOLUTION APPOINTING C.P. STATILE, P.A. REPRESENTED BY CAROLINE REITER, P.P. AS PLANNER TO RENDER PROFESSIONAL ADVICE TO PLANNING BOARD-2018 REEXAMINATION OF THE BOROUGH MASTER PLAN PURSUANT TO PLANNING BOARD RESOLUTION ADOPTED 4/26/18 (Received from Borough Attorney 7/2/18)
- 15. RESOLUTION MEMORIALIZING AUTHORIZATION OF ISSUANCE OF AN AD INTERIM PERMIT FOR PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0207-44-008-005 (CLOSTER WINE & SPIRITS, INC.) Received from Borough Attorney 7/6/18)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JULY 11, 2018 – 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

16. RESOLUTION WAIVING THE SIDEWALK AND CURBING REQUIREMENT ALONG BROOK STREET OF CLOSTER CODE FOR PROPERTY AT 81 ECKERSON AVENUE (Received from Borough Attorney 7/6/18)

MOTIONS

17. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTIONS: Amitai, Devlin (Distributed 6/28/18)
 a. SPECIAL MEETING HELD JUNE 21, 2018
18. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTIONS: Amitai, Devlin (Distributed 7/5/18)
 a. REGULAR MEETING HELD JUNE 27, 2018
 b. WORK SESSION HELD JUNE 27, 2018
19. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made to date):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Food and Assistance Board				
Member	<u>Katie McDermott</u>	_____	2 Years	31-Dec-19
Member	<u>VACANT</u>	_____	2 Years	31-Dec-19

20. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Historic Preservation Commission				
Alternate No. 1	<u>Irene Stella</u> <i>(Declined appointment)</i>	_____	2 Years (Unexp. Tobia)	31-Dec-18
Alternate No. 2	<u>Ellen Lutvak</u> <i>(Declined appointment)</i>	_____	2 Years	31-Dec-19
Improvement Commission				
Member	<u>Andrew Albaum</u> <i>(Non-acceptance of re-appointment)</i>	_____	2 Years	31-Dec-19

21. REPORTS

- a. CONSTRUCTION OFFICIAL – JUNE 2018 (Received 7/3/18)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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)

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

24. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 11, 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 JUNE 28, 2018
 - b. MAIL LIST OF JULY 5, 2018
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 11, 2018)
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 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)
- 3) 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)
- 4) STATUS REPORT RE SETTLEMENT AGREEMENT REGARDING DECLARATORY JUDGMENT ACTION CAPTIONED AS IN THE MATTER OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN DOCKET NUMBER BER-L-6372-15 (Approved SM 6/21/18)
- 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 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) STATUS REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
- 4) 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)

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 5) 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
- 6) STATUS REPORT RE EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Old Business - WS 5/23/18)
- 7) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 - 1) 2018 Merchant's Sidewalk Sale (8. M.L. 5/24/18): Thursday, 7/26/18, and Friday, 7/27/18, from 9 a.m. to 9 p.m. and Saturday, 7/28/18, from 9 a.m. to 6 p.m.; informing each merchant will provide a Hold Harmless Agreement and Certificate of Insurance; **AND** requesting fees be waived for participants; list of participants to be provided with all necessary paperwork once registration for the event is complete
 - 2) 34th Annual Bike MS (10. M.L. 4/5/18): to pass partially through Closter on Sunday, 10/21/18
- 2) REPORT RE PREPARATIONS FOR 2020 CENSUS
- 3) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 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)
 2. 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)
 3. THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND GRANT FOR THE CLOSTER BOROUGH PROJECT APPLICATION: LFIF-2018-RAILROAD AVENUE-00068 (Approved RM 12/13/17)
 4. 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)
 5. 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$4,500.00 FOR THE SENIOR CENTER TO ENHANCE THE QUALITY OF PROGRAMS AVAILABLE TO THE SENIOR POPULATION IN THE BOROUGH OF CLOSTER (Authorized RM 5/23/18)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JULY 11, 2018 - 7:30 P.M.

7. REPORTS (Continued)
 - A. BOROUGH ADMINISTRATOR (Continued)
 - 3) STATUS REPORT RE FOLLOWING GRANTS:
 - b. AWARDED - To be announced by Administrator
 1. 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) Notification of Award in the amount of \$2,500 rec'd 5. M.L. 11/9/17
 - c. TO BE FILED - To be announced by Administrator
 - 4) REPORT
 - B. BOROUGH CLERK
 - 1) STATUS REPORT RE 2018 APPOINTMENTS
 - 2) STATUS REPORT RE 2018 OATHS OF OFFICE
 - 3) STATUS REPORT RE 2018 LICENSES
 - 4) STATUS REPORT RE 2018 MEETING DATES
 - 5) REPORT RE ELECTIONS
 - 6) STATUS REPORT RE PREPARATIONS FOR LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/13/18 to 11/15/18
 - 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
JUNE 28, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/22/18	06/22/18	NJLM – New Jersey State League of Municipalities	<p>*a. Weekly Round-Up – Weekly Update June 22, 2018</p> <p>I. State Issues:</p> <ul style="list-style-type: none"> a. Budget Impasse Continues b. Amendments to OPRA and OPMA Advance in Senate (S-106/S-107) c. Senate Passes Beach Public Access Bill (S-1074 attached) d. Preemptive ‘Bag Bill’ Sent to Governor (A-3267 attached) Copy to Environmental Commission e. Legal Update <ul style="list-style-type: none"> i. Supreme Court Issues Decision Regarding MLUL, ‘Time of Application’ Rule (<i>Dunbar Homes, Inc. v. Township of Franklin</i> attached) Copy to Planning Board, Zoning Board of Adjustment ii. NJ Supreme Court Limits Rice Notice Requirements, and Clarifies ‘Promptly Available’ Meeting Minutes (<i>Kean Federation of Teachers v. Ada Morell</i> attached) <p>II. Federal Issue</p> <ul style="list-style-type: none"> a. Senate Rejects Administration ‘Claw-back’ Proposal <p>III. League Conference</p> <ul style="list-style-type: none"> a. Unauthorized Hotel Reservation Services b. Exhibits at the Annual Conference <p>IV. Also of Interest</p> <ul style="list-style-type: none"> a. Updated Mayors Wellness Campaign Toolkit b. Connect with the NJLM National Affiliate 	<p>Borough Attorney Borough Clerk</p> <p>Devlin/Environmental</p> <p>Borough Attorney Amitai/Planning Chung/Zoning</p> <p>Borough Attorney</p>
2.	06/22/18	06/11/18	<p>David N. Grubb, Executive Director, Municipal Excess Liability Joint Insurance Fund, to Mayor & Council, Attn: Clerk</p> <p>cc: MEL Board of Fund Commissioners Executive Directors of MEL affiliated JIFs Fund Attorneys of MEL affiliated JIFs Risk Managers</p>	*Land Use Liability (Copy to Borough Attorney)	Administrator/ Insurance

3.	06/25/18	06/21/18	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Matthew Capizzi, Esq. c: Zoning Officer Borough Clerk	*Certified copy of resolution memorialized 6/20/18 re <u>APPROVED</u> Application of Bryan Massoud for Impervious Coverage Variance for Block 613, Lot 6, 296 Durie Avenue	Chung/Zoning
4.	06/25/18	06/21/18	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Matthew Capizzi, Esq. c: Zoning Officer Borough Clerk	*Certified copy of resolution memorialized 6/20/18 re <u>APPROVED</u> Application of Garden State Premiere Residences, LLC for Lot Area, Lot Width, Lot Frontage, Front Yard and Combined Side Yard Setbacks, Building and Impervious Coverage Variance for Block 704, Lot 19, 69 Robinhood Avenue	Chung/Zoning
5.	06/25/18	06/25/18	Michelle Damiani, Orange and Rockland Company, to Borough Clerk, Mayor, Administrator, Supt. DPW, Chief of Police OEM Coordinator	*Press Release re Rockland Electric System Improvement Project – Project Work Plan Week of 6/25/18 (Copy to Borough Engineer)	
6.	06/25/18	06/20/18	Giuseppe Orlanes, 40 Westminster Avenue	*Formal written complaint re noxious odor caused by the Sanitation Transfer Station in 60 Railroad Avenue (Copy to Board of Health, Environmental Commission)	Borough Administrator Borough Attorney Witko/Health Devlin/Environmental
7.	06/25/18	06/25/18	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*a. Certified copy of the following Ordinance Adopted 6/20/18 (Introduced 5/23/18) – see also 10b. M.L. 5/24/18: 18-15: Establishing Responsible Bidder Requirement for Public Works Projects Estimated to Equal or Exceed \$250,000.00 as a Pre-Qualification to Bidding b. Certified copy of the following Ordinance Adopted 6/20/18) see also 1b. M.L. 6/14/18: 18-16: Waive Individual Recreational Permit and Admission Fees for Gold Star Parents	
8.	06/26/18	06/26/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Officials	*a. NJDEP: MS4 Tier A Training Deadline (due Sunday, 7/1/18) Copy to DPW Superintendent, Planning Board, Zoning Board of Adjustment b. Clarification: NJDEP: MS4 Tier A Training Deadline (due Sunday, 7/1/18) Copy to DPW Superintendent, Planning Board, Zoning Board of Adjustment	Borough Engineer Chung/Public Works Amitai/Planning Chung/Zoning
9.	06/26/18	06/26/18	Michael Pagan, Bergen County Public Information Officer	*Act Now Foundation (Alzheimer’s Disease education) to be held on Tuesdays from 9:30 a.m. to 3:30 p.m. at One Bergen County Plaza, Division of Senior Services, 2 nd Floor, Hackensack, NJ (Copy to Bill Brewster) Posted on Municipal Clerk’s Bulletin Board 6/28/18	Mayor/Seniors

10.	06/26/18	06/26/18	Marc Votto, 551 Closter Dock Road, to Council Members, Loretta Castano, Arthur Dolson, Nick DeNicola (via e-mail)	*Speed limit on CDR – e-mail exchange between Marc Votto and Deputy Chief of Staff , Mark Schriecks, and Councilwoman Alissa Latner (Copy to Chief Kaine)	
11.	06/27/18	06/27/18	Carrie J. Valenzano, Environmental Scientist, and Thomas A. Sayre, Project Manager, Kleinfelder, Inc., to Closter Municipal Clerk	*Classification Exemption Area (CEA) Notification, Site #36653, 1 Knickerbocker Road, Closter, New Jersey, PI #008959; informing existing CEA for site has expired and new notification is being made to modify the boundary and duration (Copy to Construction Official, Board of Health, Environmental Commission)	Witko/Health Devlin/Environmental

ALSO DISTRIBUTED:

The Bergen Community College Newsletter, *Inside Bergen*, Summer 2018, Volume 5, Issue 3 (Received 6/25/18)

Unapproved Minutes of Special Meeting held June 21, 2018

3.	06/29/18	06/29/18	State of New Jersey, Department of Community Affairs, Division of Local Government Services, to Borough of Closter	Adopted 2018 Municipal Budget (ON FILE IN BOROUGH CLERK'S OFFICE)	Borough Administrator Chief Financial Officer Assistant CFO Yammarino/Finance
4.	06/29/18	06/25/18	Richard Loveless, Project Management Specialist 3, NJDOT Bureau of Local Aid – Newark, to Nick DeNicola, P.E., Boswell McClave Engineering c: Borough Clerk	*Notification of NJDOT Award Approval for Homans Avenue (Section 5) 2018 Municipal Aid Program Project in the amount of \$549,452.20, to D & L Paving Construction, Inc., and informing the State will not participate in the costs related to Item 6 - Police Traffic Directors in the amount of \$10,000 AND Various work not associated with Homans Avenue (Section 5) Copy to Chief Kaine	Borough Engineer Borough Administrator Chief of Police
5.	06/29/18	06/29/18	PSE&G – Public Service Electric and Gas (donnett.verley@pseg.com)	*PSE&G Prepared for Hot Weather, Expecting High Temperatures to Linger	
6.	06/30/18	06/30/18	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 Communication Center Notification Report (A310) re Suspected Hazardous Substance Discharge Notification, NJDEP Case Number: 18-06-29-0953-16, re Suspected Hazardous Substance Discharge Notification, 1/330 Gallon UST removed; clean up is pending, for property located at 67 Alpine Drive on 6/28/18 (Copy to Board of Health, Construction Official, Environmental Commission)	Witko/Health Amitai/Construction Devlin/Environmental
7.	07/01/18	07/01/18	David Barad, 26 Kinkaid Avenue	*Tree Removal Permit Process – 98 Wainwright Avenue with photos (Copy to Construction Official, Code Enforcement Official – Trees)	Amitai/Construction
8.	07/02/18	07/02/18	Marc Votto, 551 Closter Dock Road, to Council Members, Loretta Castano, Arthur Dolson, Nick DeNicola (via e-mail)	*Speed limit on CDR – e-mail exchange between Marc Votto and Councilwoman Alissa Latner – see also 10. M.L. 6/28/18 (Copy to Chief Kaine)	
9.	07/02/18	06/29/18	Christos J. Dtikas, Dtikas Gillen, Borough Attorney, Borough of Demarest, to Loretta Castano	*Introduction of the following Borough of Demarest Ordinances on 6/25/18 (<i>Date, time and place of Public Hearing and Adoption not indicated!</i>): a. 1052-18: Ordinance Amending the Revised General Ordinance of the Borough of Demarest Chapter 175, Specifically, Chapter §175-22: Swimming Pools & Chapter §175-27: Terms Defined b. 1052-18: Ordinance Amending Ordinance Chapter 84, Construction Codes, Specifically, Chapter §84-3: Fees (Copy to LUC/Planning Board, LUC/Zoning Board of Adjustment)	Amitai/Construction Chung/Zoning

10.	07/03/18	07/03/18	Patrick J. Sinwich, Communications Officer, NJDEP Bureau of Communications and Response Services, A310notification@dep.nj.gov to lcastano@closternj.us , sam.yanovich@njlines.net	*NJDEP Communication Center Notification Report (A310) re Suspected Hazardous Substance Discharge Notification, NJDEP Case Number: 18-07-02-0831-42, re Suspected Hazardous Substance Discharge Notification, release from a pad mounted transformer failure; clean up is pending, for property located in the area of 585 Closter Dock Road on 7/2/18 (Copy to Board of Health, Construction Official, Environmental Commission)	Witko/Health Amitai/Construction Devlin/Environmental
11.	07/03/18	July 2018	James L. Casella, President, NJS League of Municipalities, Mayor, East Rutherford	* NJLM Mayor's Newsline – July, 2018 (Copy to Tax Collector)	Tax Collector
12.	07/03/18	Summer 2018	EZ Ride Meadowlink, to Loretta Castano	* <i>The Transporter</i> – Issue No. 72 Summer 2018	
13.	07/03/18	07/03/18	egg@dca.state.nj.us to lcastano@closternj.us c: Chief Financial Officer Tax Collector County Chief Financial Officer	*DLGS Certification of Calendar Year Municipal Budgets (Copy to Tax Collector, Chief Financial Officer)	Borough Administrator Yammarino/Finance
14.	07/05/18	06/27/18	Dan Burke PE, President, New Jersey Society of Municipal Engineers	*Request for submission for 2018 Municipal Engineering Project of the Year Awards Program; Applications to be completed by Municipal Engineer, (already sent to the Municipal Engineer) no later than Friday, 9/7/18; 41 st Annual Awards Ceremony to be held 11/14/18 at the Society's Annual Meeting Luncheon in conjunction with the 103 rd Annual League of Municipalities Conference in Atlantic City	Borough Engineer
15.	07/05/18	Undated	Donna J. Vellekamp, Esq. to Borough of Closter Municipal Clerk	*Notice of Zoning Board Public Meeting to be held 7/18/18 @ 8 p.m. for Exquity Realty, LLC re request for variance for premises known as Lot 53 in Block 504, 95 High Street	Chung/Zoning
16.	07/05/18	07/02/18	Joe Polizzi, Logistics Coordinator, BRAKING AIDS ® Ride, c/o Global Impact Productions, to Attn: Boro Clerk	*Request for permission to set up Rest Stop at Ruckman Park on Sunday, 9/16/18 (Day 3, Oasis 6) from 11:00 a.m. to 5:30 p.m., involving 10 ft. x 10 ft. pop up tent, as part of charity bicycle ride, comprised of approximately 125 riders Copy to Jim Oettinger, Chief Kaine, Construction/Zoning Official, Risk Management Consultant	Borough Administrator

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held June 27, 2018

Unapproved Minutes of Work Session held June 27, 2018