MAYOR AND COUNCIL BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - MARCH 14, 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. <u>ROLL CALL</u>

3. <u>MAYORAL PRESENTATION(S)</u>

a. PLAQUE PRESENTATION TO LINSEY LAM, WINNER OF FOOD NETWORK KID'S BAKING CHAMPIONSHIP (Requested by Mayor 3/6/18)

4. <u>PRESENTATION(S)</u>

5. MAYORAL APPOINTMENT(S) TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	INCUMBENT	APPOINTEE	<u>TERM</u>	EXPIRES
*Environmental Commission				
Member/ Shade Tree Liaison	VACANT		3 Years	31-Dec-20
*Shade Tree Commission Member / Environmental Commission Liaison	VACANT		5 Years	31-Dec-21
Commission Liaison	VACANI		(Unexp. Vacant)	51-Dec-21

6. <u>PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @ 8:00 P.M. OR AS</u> <u>SOON THEREAFTER AS THE MATTER MAY BE HEARD:</u>

This Ordinance was introduced at the Regular Meeting held 2/14/18, and was published in The Record issue of 2/20/18, as stated in the Municipal Clerk's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

ORDINANCE NO. 2018:1239, "CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)"

7a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

- 8. BILL RESOLUTION MARCH 15, 2018 (Received from Deputy Treasurer 3/8/18)
- 9. RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL SERVICES FOR ALTERNATE PROSECUTOR RECEIVED AT BID OPENING HELD 2/27/18 @ 11 A.M. <u>TO BE PREPARED BY BOROUGH ATTORNEY</u>
- 10. RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2017 APPROPRIATION RESERVES (Received from Assistant Chief Financial Officer 2/23/18)
- 11. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2017: KWON V. CLOSTER (Received from Borough Attorney 3/5/18)
- 12. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2016 AND 2017: NIKOLOV V. CLOSTER (Received from Borough Attorney 3/7/18)
- 13. RESOLUTION MEMORIALIZING APPROVAL OF GOVERNING BODY (RM 2/28/18) "TO ALLOW THE EXPENDITURE FOR TWO MARKERS AT EACH END OF BLANCH AVENUE FOR THE REVOLUTIONARY WAR CAPTAIN THOMAS BLANCH IN AN AMOUNT NOT TO EXCEED \$1,500 EACH OR A TOTAL OF \$3,000 FROM THE OPEN SPACE FUND" <u>TO BE PREPARED BY BOROUGH ATTORNEY</u>

CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – MARCH 14, 2018 – 7:30 P.M.

7a. <u>VOTE ON CONSENT AGENDA ITEMS</u> (Continued)

MOTIONS

14. MOTION APPROVING THE FOLLOWING MINUTES – NO ABSTENTIONS (Distributed 3/8/18)

- a. REGULAR MEETING HELD FEBRUARY 28, 2018
- b. WORK SESSION HELD FEBRUARY 28, 2018
- 15. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Received 3/8/18):
 - a. WILLIAM CARBAJAL
- 16. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2018 PER BOROUGH CODE CH. 127 (Received from Chief of Police 3/2/18)

<u>PERMIT NO 2018-002</u> – FOR JUN ZHANG, 7177 159TH STREET, #503, FRESH MEADOWS, NY 11365, FOR LANDMARK TRADING INC. WHOLESALE AND RETAIL BUSINESS; PRODUCTS FOR SALE –GLOVES, HATS, SHOES, T-SHIRTS, BELTS, SWEATERS, HOODIES, SOCKS, GLASSES

17. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made at RM 1/10/18/Not made at RM 1/24/18):

OFFICE	INCUMBENT	APPOINTEE	<u>TERM</u>	EXPIRES
Borough Planner				
(Master Plan Reexamination)	NO APPOINTMENT		1 Year	31-Dec-18

18. MOTION APPROVING THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/18 (Not made at RM 1/10/18/Not made at RM 1/24/18):

	<u>OFFICE</u>	INCUMBENT	APPOINTEE	<u>TERM</u>	EXPIRES
	Food and Assistance Board				
	Member	Katie McDermott		2 Years	31-Dec-19
	Member	VACANT		2 Years	31-Dec-19
	Improvement Commission				
	Alternate No. 1	Keven Morrow		2 Years	31-Dec-19
9	MOTION APPROVING THE FO	LOWING APPOIN	TMENTS TO BOARDS AND (OMMISSION	JS.

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

<u>OFFICE</u>	INCUMBENT	APPOINTEE	<u>TERM</u>	EXPIRES
Historic Preservation Commission	1			
Alternate No. 1	Irene Stella (Declined appointment)		2 Years (Unexp. Tobia)	31-Dec-18
Alternate No. 2	<u>Ellen Lutvak</u> (Declined appointment)		2 Years	31-Dec-19

20. <u>REPORTS</u>

a. CONSTRUCTION OFFICIAL – FEBRUARY 2018 (Received 3/1/18)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

21. <u>OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)</u> (Subject to 5-minute limit per By-Laws General Rule No.11)

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

23. <u>ADJOURNMENT</u>

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

MAYOR AND COUNCIL BOROUGH OF CLOSTER

WORK SESSION AGENDA - MARCH 14, 2018 - 7:30 P.M.

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

2. <u>PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT</u>

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. <u>ROLL CALL</u>

4. <u>REVIEW AND DISCUSSION OF COMMUNICATION ITEMS</u>

- a. MAIL LIST OF MARCH 1, 2018
- b. MAIL LIST OF MARCH 8, 2018
- 5. <u>REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING</u> (Refer to Regular Meeting Agenda of March 14, 2018)

6. <u>PROFESSIONAL REPORTS</u>

- A. <u>BOROUGH ATTORNEY</u>
 - 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
- B. <u>BOROUGH ENGINEER</u>
 - 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) REPORT RE BOROUGH OF CLOSTER COMPOST FACILITY RECERTIFICATION (Authorized RM 6/22/16)
 - 4) 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)
 - 5) 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
 - 6) 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)
 - 7) REPORT

CLOSTER MAYOR AND COUNCIL WORK SESSION AGENDA – MARCH 14, 2018 - 7:30 P.M.

7. <u>REPORTS</u>

A. <u>BOROUGH ADMINISTRATOR</u>

a.

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - Mail List requests re Insurance:

1) <u>Closter Recreation Commission 2018 Summer Concert Series</u> (13d. M.L. 1/25/18): Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/15/18; 6/22/18; 6/29/18; 7/6/18; 7/13/18

2) International Academy of Arts & Sciences (IAAS) Field Day 2018 (7.

M.L. 2/15/18): Request for permission to use Memorial Field, 150 Harrington Avenue, on Sunday, 5/20/18, from 8:30 a.m. to 12 Noon: Rain date: 6/2/18

- 2) REPORT RE PREPARATIONS FOR 2020 CENSUS
- 3) REPORT RE 2018 MUNICIPAL BUDGET PREPARATIONS
- 4) STATUS REPORT RE FOLLOWING GRANTS:
- a. <u>FILED</u>
 - 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)
- b. <u>AWARDED</u> 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
 - 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
- c. <u>TO BE FILED</u> To be announced by Administrator
 - 4) REPORT
- B. <u>BOROUGH CLERK</u>
 - 1) REPORT RE 2018 APPOINTMENTS
 - 2) REPORT RE 2018 OATHS OF OFFICE
 - 3) REPORT RE 2018 LICENSES
 - 4) REPORT RE 2018 MEETING DATES
 - 5) REPORT RE ADOPTED 2017 ORDINANCES SENT TO GENERAL CODE FOR CODIFICATION
 - 6) REPORT RE PREPARATIONS FOR 2018 ELECTIONS
 - 7) REPORT
- C. <u>CHIEF OF POLICE</u>
 - 1) REPORT

CLOSTER MAYOR AND COUNCIL WORK SESSION AGENDA – MARCH 14, 2018 - 7:30 P.M.

- 7. <u>REPORTS</u> (Continued)
 - D. <u>MAYOR</u> 1) REPORT
- 8. <u>OLD BUSINESS</u>
- 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. <u>ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY</u>
- 13. <u>ADJOURNMENT</u>

MAIL LIST MARCH 1, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02/23/18	02/23/18	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Borough Clerk	 *a. Weekly Round-Up – Weekly Update February 23, 2018 State Issues: Bill to Transfer Control of PFRS to a Labor- Management Board before Senate – Time Sensitive (Copy to Chief Kaine, Pension Certifying Agent) A-3414/S-1964 – The Alternative to S-5 (A-3414 attached) Copy to Chief Kaine, Pension Certifying Agent Senate President's Working Group Announced TTF Municipal Aid Grants Awarded (Awards list attached – Closter Pg. 3) Electronic Municipal Tax Lien Sales (Copy to Tax Collector, Chief Financial Officer, Qualified Purchasing Agent) Attorney General Announces New Office to Fight Opioid Addiction Crisis (Copy to Chief Kaine, Board of Health) Supreme Court Rules in Municipal Favor on Tort Claims Act League Conference Follow Up Claim Your CEU's from the Annual Conference The Conference App is Still Available! Exhibits at the Annual Conference 	Borough Attorney Borough Administrator Latner/Public Safety Borough Attorney Borough Administrator Latner/Public Safety Borough Engineer Administrator/Grants Latner/Public Safety Witko/Health Borough Attorney Borough Administrator
				 b. The NJ Conservation Foundation Holds its 22nd Annual NJ Land Conservation Rally c. NJ Future Redevelopment Forum (Copy to Construction Official, Planning Board, Zoning Board of Adjustment) 	Amitai/Construction Amitai/Planning Chung/Zoning
2.	02/23/18	02/23/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	* NJDEP Weekly Update: February 23, 2018: a. DEP's Division of Parks and Forestry social media videos to promote New Jersey's outdoor recreation opportunities b. DEP has eased consumption advisories on certain fish species caught in the lower Delaware River and Delaware Bay c. Discover DEP Podcast: Diane Hewlett-Lowrie, a Resource Interpretive Specialist for New Jersey's State Park Service: episode can be downloaded at <u>http://www.nj.gov/dep/podcast/</u>	

3.	02/23/18	02/23/18	egg@dca.state.nj.us to lcastano@closternj.us DISTRIBUTION: Municipal Clerk, Chief Financial Officer	*Local Finance Notice LFN 2018-09: CY 2018 and FY 2019 Budget Matters: "FAST" Solution Update (Attached) Copy to Chief Financial Officer, Assistant Chief Financial Officer	Administrator/ 2018 Municipal Budget Yammarino/Finance
4.	02/26/18 Hand del'd 02/28/18	02/26/18	Ron Fermano, no return address provided, to whom it may concern	 *a. Requesting waiver of placing sidewalk for new construction at 99 Oak Street, reason being no other homes have sidewalks and it is a dead end street – no photos provided (Copy to Construction Official, Borough Engineer) b. Photos of Oak Street 	Borough Engineer Amitai/Construction
5.	02/26/18	02/21/18	Diane Gutierrez-Saccetti, Acting Commissioner, State Department of Transportation, to Mayor Glidden c: Municipal Clerk Municipal Engineer	*Notification of selection to receive funding for Fiscal Year 2018 Municipal Aid Program for Homans Avenue (Section 5) in the amount of \$220,000.00	Borough Engineer Administrator/Grants
6.	02/26/18	02/26/18	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks	 *a. Bergen County Celebration of Irish-American Celebration and Flag Raising Ceremony 3/9/18 @ One Bergen County Plaza @ 12:30 p.m. b. Bergen County Celebration of Greek Independence Day and Flag Raising Ceremony 3/22/18 @ One Bergen County Plaza @ 12:30 p.m Posted on Municipal Clerk's Bulletin Board 3/1/18 	
7.	02/26/18	02/26/18	Marc N. Schrieks, Deputy Chief of Staff, County Executive James J. Tedesco III, to Bergen County Municipal Clerks	*Change in Policy to Showmobile Loan Program	Borough Administrator
8.	02/27/18	02/27/18	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Borough Clerk	* Daily Update re: S-5, Bill to Transfer PFRS to a Labor- Management Board Held (Copy to Chief Kaine, Pension Certifying Agent)	Borough Attorney Borough Administrator Latner/Public Safety
9.	02/27/18	02/27/18	Thomas Rose, LINCS/PHENS Health Alert Network Coordinator, Bergen County Department of Health Services	*Free Radon Testing (Copy to Board of Health, Environmental Commission)	Witko/Health Devlin/Environmental
10.	02/28/18 03/01/18	02/28/18 03/01/18	Bergen County Municipal Clerks to Closter Borough Clerk from a. Teterboro b. Oradell	*Certified copies of Resolutions adopted re Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copies to Chief Kaine)	Latner/Public Safety
11.	Hand del'd @ WS 2/28/18	No Date	Sophie Heymann, Historic Preservation Commission	*Blanch Avenue (information for historic signs)	Yammarino/HPC Discussed at WS 2/28/18
12.	Hand del'd @WS 2/28/18	No Date	Susan McTigue	*Requesting action be taken to protect voters rights in upcoming elections	Discussed at WS 2/28/18

13.	02/28/18	March 2018	James L. Casella, President, NJS League of Municipalities, Mayor, East Rutherford	* NJLM Mayor's Newsline – March, 2018	
14.	03/01/18	02/12/18	Lerch, Vinci & Higgins, LLP	*Letter of understanding re Review of Length of Service Awards Program Financial Statements for the year ended December 31, 2017 (Copy to Chief Financial Officer, Assistant Chief Financial Officer)	Administrator Chief Financial Officer Borough Attorney
15.	03/01/18	03/01/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	*Save the Date: Regional Greenhouse Gas Initiative (RGGI) all day Information Session to be held 3/29/18 in the DEP's Public Hearing Room (Copy to Environmental Commission)	Devlin/Environmental

MAIL LIST MARCH 8, 2018

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	03/02/18	02/26/18	Robert Laux, Executive Director, Bergen County Utilities Authority pc: Municipal Clerk Construction Code Official	*Bergen County Utilities Authority (BCUA) Sewer Connection Fee Municipal Incentive Program Rebate – in the amount of \$479.48 – voucher to be completed and returned to the BCUA no later than 3/20/18 (Copy of letter AND ORIGINAL INVOICE to Administrator 3/5/18) (Copy to William Dahle III)	Borough Administrator Chung/DPW
2.	03/02/18	03/02/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	*Letter to RGGI (Regional Greenhouse Gas Initiative) Governors	
3.	03/05/18	03/05/18	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	*National Trails Day – Please respond by April 15 th (Copy to Environmental Commission)	Devlin/Environmental
4.	03/05/18	02/28/18	Frank J. Rossi, LSRP to State of NJ, Dept. of Environmental Protection, Bureau of Case Assignment and Initial Notice, Site Remediation Program 401 East State Street, P.O. Box 420, Trenton, NJ 08625-0420 c. Hon John J. Glidden, Jr. (w/o encs.) Borough Clerk, w. CD	*NJDEP Receptor Evaluation form, Closter Swim Club, Block 1805, Lot 1, Blanch Avenue, Borough of Closter, Bergen County, Program Interest Number 564554, NJDEP Case No. 11-08-25-1523-56; Our File No. CL-1146 (Copy to Board of Health, Construction Official, Environmental Commission)	Borough Engineer Witko/Health Amitai/Construction Devlin/Environmental
5.	03/06/18	03/06/18	egg@dca.state.nj.us to lcastano@closternj.us Also sent to: Chief Financial Officer, Tax Collector/County Freeholder Board Clerk, Chief Financial Officer/Authority Officials/Fire District Officials/Procurement Officials	 *GovConnect Update: March 6, 2018 1. CY 2018 and FY 2019 Budget Matters 2. Online Tax Sales – Adoption of N.J.A.C. 5:33-1.1 3. Budget Forms Now Available 4. 2017 Table of Equalized Value Amended per Tax Court CONFERENCES 1. Seminar: Budget, Ethics, and DLGS Updates on Best Practices and Procurement (3/8/18) 2. Webinar: Review of Electronic Tax Sales (3/23/18) 3. Seminar: Freedom of Speech and Social Media in the Workplace (3/28/18) 	Borough Administrator Tax Collector Borough Administrator Tax Assessor
6.	03/06/18	03/06/18	Councilwoman Alissa Latner, to Councilwoman Dolores Witko c: Mayor Glidden Loretta Castano	*Resident e-mail regarding Pedestrian Crosswalk Safety	Latner/Public Safety

7.	03/06/18	03/06/18	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	 *a. <u>Cancellation Notice - 2018 Board of Chosen</u> <u>Freeholders on the Road Meeting Schedule:</u> Wednesday, March 7th, 2018 @ 7:30pm @ Bergenfield Borough Hall b. <u>Amendment to 2018 Schedule of Public Meetings</u> <u>and Work Sessions:</u> <u>Work Session</u>: Wednesday, March 7th, 2018 @ 4:30pm – Cancelled <u>Work Session</u>: NEW DATE: Wednesday, March 14th, 2018 @ 4:30pm – Gerald A. Calabrese Caucus Room <u>Public Session</u>: NEW DATE: Wednesday, March 14th, 2018 @ 7:30pm – Public Meeting Room See also 7. M.L. 2/22/18 (Posted on Municipal Clerk's Bulletin Board 3/8/18) 	
8.	03/02/18	03/02/18	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Borough Clerk	 *a. Weekly Round-Up – Weekly Update March 2, 2018 State Issues: State Issues: S-5, Bill to Transfer PFRS to a Labor-Management Board held (Copy to Chief Kaine, Pension Certifying Agent) Weakened UEZ Bill Wins Senate Approval CY 2019 Budget Update NJ Senate Passes Bill to Blunt Impact of Federal Cap on SALT Deduction – S-1893 attached (Copy to Tax Collector) Pension Assumed Rate of Return Adjusted II. Federal Issues: Reports Indicate New Jersey to be Spared the Treat of Off-Shore Drilling III. League Conference Follow Up Claim Your CEU's from the Annual Conference The Conference App is Still Available! Exhibits at the Annual Conference IV. Also of Interest NJDOT SAGE Training (Copy to Borough Administrator) 	Borough Attorney Borough Administrator Latner/Public Safety Borough Administrator Administrator/Grants
				b. LEAD Marijuana Symposium (Copy to Chief Kaine)	Latner/Public Safety

9.	03/06/18	03/06/18	Catherine F. Krostek, Enrollment Services Coordinator/NJ STARS Representative Enrollment Services Bergen Community College, to Loretta Castano	*2018 NJ STARS Information Sessions and 50 th Anniversary Open House; RSVP requested – Bergen Community College tuition program – Information Sessions to be held on the following dates: Paramus Campus, Pitkin Education Center, C-313: Tuesday, 3/20/18 from 5-7 p.m.
				Tuesday, 4/3/18 from 2:30-4:30 p.m. Thursday, 4/12/18 during the Open House – 3:30 & 5:30 p.m. Wednesday, 5/2/18 from 5:30-7:30 p.m. Thursday, June 7 from 5:30-7:30 p.m. <u>Meadowlands Campus, C-504/C-505:</u> Thursday, 4/5/18 from 2:30-4:30 p.m. <u>Open House</u> : Thursday, April 12, 2018 RSVP: www.bergen.edu/njstars and click on RSVP for NJ
				STARS Events or on Facebook at <u>www.facebook.com/bccnjstars</u> (Posted on Municipal Clerk's Bulletin Board 3/8/18)

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held February 28, 2018 Unapproved Notes of Work Session held February 28, 2018