

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 22, 2019 - 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, 2019, 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 APPOINTMENTS TO BOARDS AND COMMISSIONS (Not made to date)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>MAYOR GLIDDEN'S APPOINTMENT</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Member	<u>Jeffrey Lee</u> (Declined Appointment)	_____	3 Years (Unexp. MacDonald)	31-Dec-20
Associate Member	<u>Jeffrey Lee</u>	_____	1 Year	31-Dec-19
*Planning Board				
Alternate No. 1	<u>Melissa Corso</u> (Resigned 3/11/19)	_____	2 Years (Unexp. Corso)	31-Dec-20
*Shade Tree Commission				
Alternate No. 2	<u>Tsun Tam</u>	_____	4 Years (Unexp. Tam)	31-Dec-19

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING AND ADOPTION – 6/12/19 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2019:1257: “AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$35,000.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS” (Received from Borough Attorney 5/14/19)

7. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING AND ADOPTION – 6/26/19 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2019:1258, “AN ORDINANCE DESIGNATING 189/203 HICKORY LANE A HISTORIC LANDMARK AND AMENDING CHAPTER 200, ZONING, ATTACHMENT3, DESIGNATION OF HISTORIC LANDMARKS” (Received from Borough Attorney 5/17/19)

8a. VOTE ON CONSENT AGENDA ITEMS

All items with an asterisk (*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a member of the public or a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

RESOLUTIONS

*9. RESOLUTION RE CLAIMANT SIGNATURE REQUIREMENT (Received from Assistant CFO 5/15/19)

*10. RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL FOR THE YEAR 2018: FLAMM v. BOROUGH OF CLOSTER (for 20 Collins Avenue, Block 2103, Lot 9) Received from Borough Attorney 5/15/19

*11. RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL FOR THE YEAR 2018: FLAMM v. BOROUGH OF CLOSTER (for 374 Ruckman Road, Block 2101, Lot 3) Received from Borough Attorney 5/15/19

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MAY 22, 2019 – 7:30 P.M.

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *12. RESOLUTION APPROVING ISSUANCE OF AD INTERIM PERMIT NO. 12 FOR PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-006-009 (CINEMEX)
- *13. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE BIDDING OF THE 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID PROJECT FOR THE RAILROAD AVENUE, NAUGLE STREET AND OLD CLOSTER DOCK ROAD IMPROVEMENTS AND 2019 BOROUGH ROAD PAVING PROGRAM (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock Road-00278) Boswell Engineering Project No. CL-1333 (Approved by Borough Engineer 5/17/19)
- *14. CONCURRING RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF CLOSTER FOR INTERSECTION IMPROVEMENT AND SIGNALIZATION AT PIERMONT ROAD & VERVALEN STREET (6. M.L. 5/16/19) Requested by Borough Attorney 5/17/19) TO BE PREPARED BY BOROUGH ATTORNEY
- *15. RESOLUTION AUTHORIZING THE RECREATION COMMISSION’S WOUNDED WARRIOR SOFT BALL GAME on SATURDAY, JUNE 1, 2019 (Received from Administrator’s Office 5/16/19)
- *16. RESOLUTION APPROVING RECREATION 2019 SUMMER CONCERTS (Received from Borough Administrator’s office 5/16/19)
- *17. AT APPROXIMATELY 8:45 P.M.OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD – PERSONNEL MATTER PURSUANT TO RICE NOTICE SENT 5/16/19

MOTIONS

- *18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 5/16/19): NO ABSTENTIONS
 - a. REGULAR MEETING HELD MAY 8, 2019
 - b. WORK SESSION HELD MAY 8, 2019
- *19. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Health				
Alternate No. 2	<u>Benjamin Latner</u>	_____	2 Years (Unexp. Latner)	31-Dec-19
Food and Assistance Board				
Member	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19
Member	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19
Historic Preservation Commission				
Class C Member	<u>Erik Lenander</u> <i>Resigned due to appointment as Qualified Purchasing Agent</i>	_____	4 Years (Unexp. Lenander)	31-Dec-19
Alternate No. 2	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-19

- *20. MOTION GRANTING APPROVAL FOR USE OF FIRE PREVENTION VEHICLES (771 AND 775), FIRE CHIEF’S VEHICLES (751 & 752) AND SUPPORT VEHICLE (767) FOR THE PURPOSE OF ATTENDING THE NJ STATE FIREMEN’S CONVENTION IN WILDWOOD, NJ, FOR THE DATES OF 9/12/19 TO 9/15/19 84. M.L. 5/9/19/Approval Received from Risk Management Consultant 5/10/19)
- *21. REPORTS
 - a. CHIEF OF POLICE – APRIL 2019 (Received 5/10/19)

8b. 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 – WEDNESDAY, MAY 22, 2019 - 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 published in The Record and The Star Ledger on January 9, 2019, 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 MAY 9, 2019
 - b. MAIL LIST OF MAY 16, 2019
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of May 22, 2019)
6. COMMITTEE REPORTS

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. Board of Health
 - b. Zoning Board of Adjustment
 - c. Northern Valley Greenway
- 3) Special Mayoral Assignment – Stigma Free (WS 6/27/18)

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)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, MAY 22, 2019 – 7:30 P.M.

6. COMMITTEE REPORTS (Continued)

E. HUMAN RESOURCES – WITKO (CHUNG/LATNER)

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

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)
 - c. Senior Citizens

G. MAYOR’S LIAISON REPORT

- a. Ambulance Corps
- b. Borough Engineer
- c. Northern Valley Mayor’s Association

7. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

- 1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18 - Discussed at WS 12/20/18, WS 1/9/19, WS 1/23/19, WS 2/13/19, WS 2/27/19, WS 3/13/19, WS 3/27/19, WS 4/10/19 and WS 5/8/19)

b. UNFINISHED BUSINESS

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized RM 7/9/14) Requested by Borough Engineer @ WS 5/8/19/To be prepared by Borough Attorney for RMA 6/12/19/Requested by Borough Attorney 5/17/19
- 2) *POSSIBLE* AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 (Received from Tax Collector 5/15/19/Pending Chief Financial Officer approval 5/17/19)
- 3) STATUS OF RESIGNATION OF JUDGE PETER GEIGER AS MUNICIPAL COURT JUDGE FOR A 3-YEAR UNEXPIRED TERM TO 12/31/19 DUE TO APPOINTMENT AS SUPERIOR COURT JUDGE (WS 5/8/19)

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. ADJOURNMENT

MAIL LIST

MAY 9, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/02/19 05/03/19	05/02/19 05/03/19	NJS League of Municipalities	* a. Daily Update – May 2, 2019 re: Mayor’s Hall of Fame b. Weekly Round-Up – May 3, 2019: I. State Issue a. Governor Takes Action on Bills to Address ‘Zombie Foreclosures’ (<i>Press Release attached</i>) Copy to Construction Official II. Federal Issues a. HUD and White House Release Opportunity Zone Plan b. High-Level Bipartisan Meeting Yields Some Hope for Infrastructure III. League Conference Follow Up a. Do Not Forget to Claim Your CEUs from the 2018 NJLM Annual Conference III. Also of Interest a. Register Now for The One Day Mini Conference b. League Publications: Read All About It	Borough Attorney Borough Administrator Amitai/Construction
2.	05/02/19	05/02/19	Assemblywoman Valerie Vainieri Huttle, 37 th Legislative District, to Borough Clerk	*Commemorating Mental Health Awareness Month (Copy to Board of Health)	Chung/Health Chung/Stigma Free
3.	05/03/19	05/03/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJDEP	* <u>NJDEP Weekly Update – May 3, 2019</u> a. Electronic Land Use Permitting b. Barnegat Bay Watershed Grants Awarded c. Board of Public Utilities Offshore Wind Survey d. Reminder of Upcoming Dates	Borough Engineer
4.	05/03/19	05/01/19	Ann E. Fay, Clerk/Administrator, Clerk to the Planning Board, to Borough Clerk	*Notice of Borough of Haworth Planning Board public hearing re Adoption of an Amendment to the Land Use Element of the Borough of Haworth Master Plan on 5/15/19 @8 p.m. at the Municipal Center, 300 Haworth Avenue (Copy to Land Use Coordinator/Planning Board)	Amitai/Planning
5.	05/03/19	05/03/19	Neil L. Winter, Jr., Section Manager - Public Affairs, Orange and Rockland Electric Company, to Borough Clerk	*Rockland Electric Files for Electric Rate Review with NJBPU	

6.	05/06/19 05/07/19	05/06/19 05/07/19	Michael Pagan, Bergen County Public Information Officer	*a. Grand Iftar in the Holy Month of Ramadan to be held Tuesday, 5/14/19 @7 p.m. at One Bergen County Plaza, Hackensack, NJ – Posted on Municipal Clerk’s Bulletin Board 5/9/19 b. Military Appreciation Month Ceremony to be held 5/17/19 @12:30 p.m. at One Bergen County Plaza, Hackensack, NJ (Copy to Bill Brewster)	
7.	05/06/19	05/06/19	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	*Certified copy of the following Ordinance Adopted 4/30/19 (Introduced 4/17/19 – see also 1a2 M.L. 4/25/19): 19-10: An Ordinance Establishing a Fee Schedule for the American Dream Project located in the Borough of East Rutherford	
8.	05/06/19	05/06/19	Kevin Whitney, Fire Official	*Request for Use of Vehicles 751, 752, 767, 771 & 775 to attend the NJ State Firemen’s Convention in Wildwood, NJ for the dates of 9/12/19 – 9/15/19 (Copy to Risk Management Consultant)	RM Agenda 05/22/19
9.	05/06/19	05/02/19	Jen Sweet, Senate Majority Office, Senate Chambers, to Mayor John C. Glidden	*Senate President Stephen Sweeney’s recommendations regarding the Economic and Fiscal Policy report and request to pass Resolution in Support of Path to Progress Recommendation made by the New Jersey Economic and Fiscal Policy Workgroup (sample enclosed)	
10.	05/06/19	04/30/19	Assemblywoman Valerie Vainieri Huttel, 37 th Legislative District	*Requesting support for creating a commemorative plaque above Closter’s Railroad Avenue entitled “Vicki Sidrow Way” in honor of her recent retirement from Vantage Health System and years of commitment	
11.	05/08/19	05/01/19	Dick Bishop, Commander, Leroy S. Mead Post 111	*Invitation to attend and participate in the American Legion’s Annual Memorial Day Wreath presentation ceremony on Monday, 5/27/19, @ 8:30 AM in Veterans Monument Park, Herbert Avenue	
12.	05/08/19	05/08/19	Jason R. Martucci, Esq., Legislative & Regulatory Affairs Officer, Division of Local Government Services, NJ Department of Community Affairs, to Borough Clerk	*Notice of Revision to Local Finance Notice 2018-3 to reference recently enacted P.L. 2018, c.140, a law revising the Common Sense Shared Services Pilot Program Act adopted in 2018	

3.	05/13/19	No Date	Bergen County Executive James J. Tedesco III and the Board of Chosen Freeholders	*Public Hearing on Transportation Funding for Senior Citizens and Persons with Disabilities to be held on 6/12/19 @ 9:30 a.m. at One Bergen County Plaza, 5 th Floor; Freeholders Public Meeting Room Hackensack, NJ – written comments by those unable to attend can be sent to Attn: Thomas Murphy, Bergen County Division of Community Transportation, 178 Essex Street, Lodi, NJ 07644 – Posted on Municipal Clerk’s Bulletin Board 5/16/19 (Copy to Senior Citizens)	Borough Administrator Amitai/Seniors
4.	05/13/19	05/13/19	Diane Gutierrez-Scaccetti, Commissioner, Local Aid and Economic Development, New Jersey Department of Transportation, to Transportation Partners	*FY 2020 State Aid Program Solicitation: applications are now being accepted through the Department’s electronic grant administration system: SAGE for the following programs: Municipal Aid, Transit Village, Bikeways, and Safe Streets to Transit. The applications must be completed and submitted on or before July 19, 2019 . Please login to SAGE using the Division of Local Aid’s website or using following link https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE	Borough Engineer
5.	05/13/19	05/13/19	Borough of North Arlington Borough Clerk, to Bergen County Municipal Clerks	*Certified copy of Resolution Supporting Never Forget the Heroes: Permanent Authorization of the September 11th Victims Compensation Act	
6.	05/09/19	05/09/19	Nancy Dargis, Bergen County, to Nick DeNicola c: Edward T. Rogan Loretta Castano Mayor John C. Glidden, Jr.	*Certified copy of Bergen County Board of Chosen Freeholders Resolution No. 470-19 re Shared Services Agreement Between County & Borough of Closter for Intersection Improvement and Signalization at Piermont Road & Vervalen Street – adopted 4/30/19; requesting concurring resolution from the Borough of Closter	Borough Engineer Borough Attorney
7.	05/08/19	05/08/19	Oakland Borough Clerk to Bergen County Municipal Clerks	Certified copy of 8-page Resolution Opposing Construction of the North Bergen Liberty Generating Power Plant (Copy to Board of Health, Environmental Commission)	Chung/Health Devlin/Environmental
8.	05/14/19	05/14/19	Legislative Office of Assemblywoman Holly Schepisi	*Protect yourself from unsolicited scammers! Copy to IT Coordinator	
9.	05/14/19	05/14/19	Diane Gutierrez-Scaccetti, Commissioner, New Jersey Department of Transportation, to Valued Stakeholder	*NJDOT Commitment to Communities Newsletters – Volume 2	Borough Engineer

10.	05/14/19 05/15/19	05/14/19 05/15/19	Michael Pagan, Bergen County Public Information Officer	<p>*a. Save the Date: Unity in the Community Event to be held Sunday, June 30th from 11 a.m. to 4 p.m. at Overpeck County Park – Posted on Municipal Clerk’s Bulletin Board 5/16/19 (Copy to Chief Kaine, Board of Health)</p> <p>b. Invitation to Pride Celebration & Flag Raising Ceremony on 6/13/19, @ 5:30 p.m., at One Bergen County Plaza, Hackensack - Posted on Municipal Clerk’s Bulletin Board 5/16/19</p>	Latner/Public Safety Chung/Health Chung/Stigma Free
11.	05/16/19	05/16/19	Tim Adriance, Chairman, Historic Preservation Commission, to Borough Clerk	*Lustron Funding - Listed allocations to be taken from Open Space Trust Funds for necessary improvements (Copy to Borough Attorney)	Borough Administrator Borough Attorney Yammarino/HPC
12.	05/16/19	05/16/19	Patricia E. Segedin, Authorized Agent for Michael M. Talty and Ann Talty, Permit Expediting Services, to Borough Clerk (hand delivered)	*Block 610, Lot 3, 174 Durie Avenue, Borough of Closter, NJ – NJDEP Freshwater Wetland Letter of Interpretation: Line Verification; NJDEP Freshwater Wetlands General Permit 6 – Non-Tributary Wetland, A Water Quality Certificate, a Flood Hazard Area Verification and Flood Hazard Area Individual Permit; Applicant/Property Owner: Michael M. and Ann Talty (letter only!) Complete originals also to: LUC/Planning Board and Board Assistant to Environmental Commission ORIGINAL ON FILE IN BOROUGH CLERK’S OFFICE FOR PUBLIC REVIEW!!	Borough Engineer Amitai/Planning Devlin/Environmental
13.	05/16/19	05/16/19	Northvale Municipal Clerk to Bergen County Clerks	*Notification of Motor Vehicle Event to be held in Northvale: Your MVC is Coming to You – Northvale Borough Hall, 116 Paris Avenue, Northvale, NJ 07647, Thursday, 9/12/19, from 10:00 a.m. to 2:00 p.m.	

ALSO DISTRIBUTED:

Unapproved Regular Meeting Minutes of May 8, 2019

Unapproved Notes of Work Session held May 8, 2019