

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MAY 12, 2010 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Regular Meeting at Borough Hall on Wednesday, May 12, 2010. Mayor Heymann called the meeting to order at 9:39 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Heymann invited all to join in the 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 Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, 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

The following persons were present:

Mayor Sophie Heymann

Councilpersons John C. Glidden, Jr., John Kashwick, David Barad, Arthur Dolson,  
Victoria Amitai

Borough Administrator, Quentin Wiest

Borough Attorney, Edward T. Rogan

Borough Clerk, Loretta Castano

Borough Engineer, Nick DeNicola

Chief of Police, David Berrian

Tax Collector, Maria Passafaro

The following persons were absent:

Councilwoman Alissa Latner

4. INTRODUCTION OF 2010 MUNICIPAL BUDGET AND RELATED RESOLUTIONS  
PUBLIC HEARING – JUNE 9, 2010 @7:30 P.M., OR AS SOON THEREAFTER AS THE  
MATTER MAY BE HEARD (Adjourned from RM 4/28/10) TO BE PREPARED BY AUDITOR

Mayor Heymann explained that the 2010 Municipal Budget would be introduced this evening and in all likelihood there would be further adjustments. The budget has been thoroughly worked on by the staff and the Finance Committee; and further cuts may have to be made as far as the State is concerned; but at this time, the budget meets all CAP requirements. Borough Clerk reported that the budget documents had been received this evening at 5:00 p.m. and must be signed by the Chief Financial Officer and would be distributed thereafter. She said that a letter from the Borough Auditor had been provided. Mayor Heymann noted that there are changes in the budget from the documents provided in the Council packets; and Councilman Glidden suggested that Council comment on same be deferred until the budget document received this evening is reviewed.

Motion to introduce the 2010 Municipal Budget was made by Councilman Barad, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Kashwick, Barad, Dolson and Amitai.

At this time, Mayor Heymann noted that there were additional items from the Mail List that should be read and should be part of the Regular Meeting Agenda. It was decided that the reading of these items could be waived since same were listed on the Work Session Agenda.

5. PROCLAMATIONS, PRESENTATIONS, MOMENTS OF SILENCE

a. MAYORAL PROCLAMATION DECLARING JUNE 2010 AS SCLERODERMA  
AWARENESS MONTH (6. M.L. 5/6/10)

Mayor Heymann read aloud and so declared.

6. PUBLIC HEARING(S) ON ORDINANCE(S) FOR FINAL PASSAGE

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- 7a. VOTE ON CONSENT AGENDA ITEMS  
INTRODUCTION OF ORDINANCES (WITH PUBLIC HEARING DATE SPECIFIED)
8. INTRODUCTION OF ORDINANCE NO. 2010:1068, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS SPECIFICALLY FOR THE POLICE DEPARTMENT’S FES AND CHAPTER 75, SPECIFICALLY TO ELIMINATE REFERENCES TO BICYCLE AND SKATEBOARD REGISTRATION” – PUBLIC HEARING - 6/9/10 @7:30 P.M. OR AS SOON THERAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 5/4/10)

RESOLUTIONS

9. BILL RESOLUTION – MAY 15, 2010  
TO BE PREPARED BY DEPUTY TREASURER
10. ~~POSSIBLE~~ APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10; 4/14/10; 4/28/10) - RESOLUTIONS TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
*ALTERNATE PROSECUTOR	_____	1 Year	12/31/10
DEPUTY BOROUGH CLERK	_____	1 Year	12/31/10
CONSTRUCTION OFFICIAL	_____	4 Year	12/31/13
DEPUTY TAX COLLECTOR	_____	1 Year	12/31/10
DESK DISPATCHER			
FULL TIME	_____	1 Year	12/31/10
PERMANENT CLERICAL FLOATER	_____	1 Year	12/31/10
POLICE MATRON	_____	1 Year	12/31/10
**QUALIFIED PURCHASING AGENT	_____	1 Year	12/31/10
SCHOOL CROSSING GUARD			
PART TIME	_____	1 Year	12/31/10

\* (Fair and Open Process)  
 \*\*Permissive (1b. Mail List 12/23/09 – recommended Borough Attorney review)

11. ~~RESOLUTION~~ APPOINTING \_\_\_\_\_ AS ALTERNATE PROSECUTOR FOR A 1-YEAR TERM TO 12/31/10 (Resumes received 3/3/10) (Removed from RM Agenda 3/10/10; 3/24/10; 4/14/10; 4/28/10) - TO BE PREPARED BY ADMINISTRATOR
12. RESOLUTION REJECTING ALL BIDS ON THE CONTRACT FOR THE PURCHASE AND INSTALLATION OF SPORTS FIELD LIGHTING CONTROLS AT MEMORIAL PARK (A/K/A CONTROL LINK LIGHTING) (Received from Borough Attorney 5/5/10)
13. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a. FROM 5/12/10 TO 12/31/10; Commodity/Service: Police Supplies Body Armor; Vendor: Protective Products Intl, 1157 Sawgrass Corp Prkwy, Sunrise, FL 333233; State Contract No. A74006; Max. Amt.: \$4,250.00 (Received from Administrator 5/5/10)
14. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COUNTY CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FROM 5/12/10 TO 7/31/10; Commodity/Service: Diesel Fuel #11-BeCCP; Vendor: Rachles/Micheles; County Contract No.: Bid#09098 awarded by Board of Freeholders Resolution #1407; Max. Amt.: \$25,000; Commodity/Service: Gasoline #11-BeCCP, Vendor: Rachles/Michele’s; County Contract No.: Bid #09-96 awarded by Board of Freeholders Res. No. 1410; Max Amt: \$25,000; Commodity/Service: Office Paper: #11-BeCCP; Vendor: Paterson Papers; County Contract No.: Bid #09-60 awarded by Board of Freeholders; Max Amt. \$500 (Received from Administrator 5/5/10)
15. RESOLUTION CONTINUING TEMPORARY APPOINTMENT OF (ACTING)

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CONSTRUCTION CODE OFFICIAL (FROM 5/16/10) TO 7/15/10 AT AN HOURLY RATE OF \$40 NOT TO EXCEED 15 HOURS (Received from Administrator 5/5/10)

16. RESOLUTION IN SUPPORT OF PRESERVING FUNDING FOR MUNICIPAL PUBLIC LIBRARIES AND THE NEW JERSEY LIBRARY NETWORK (Received from Mr. Kashwick 5/3/10)
17. RESOLUTION AUTHORIZING A COMPLAINT TO BE FILED WITH THE COUNCIL OF LOCAL MANDATES FOR REINSTATEMENT OF WATERSHED AID TO THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, STATE OF NEW JERSEY (Received from Administrator 4/28/10)
18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK, DUE TO A TAX OVERPAYMENT, IN THE AMOUNT OF \$3,803.04 TO AMERICAN HOME MORTGAGE FOR BLOCK 701 LOT 17 (Received from Tax Collector 5/7/10)

MOTIONS

19. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 5/6/10) NO ABSTENTIONS:
  - a. REGULAR MEETING OF APRIL 28, 2010
  - b. WORK SESSION OF APRIL 28, 2010

- ~~20.~~ MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10; 4/14/10; 4/28/10:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member	_____	2 Year	12/31/11
*SHADE TREE COMMISSION Member (Ryan) (3. M.L. 3/11/10)	_____	5 Year un- expired to	12/31/11
* <i>Mayoral Appointment</i>			

- ~~21.~~ MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD ON 1/4/10 (Which have not been accepted as of the time of preparation of this Agenda):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member (Strepparava)	_____	2 Year un- expired to	12/31/10
POLICE DEPARTMENT Assistant Police Surgeon (Hwang)	_____	5 Year	12/31/14
RECREATION COMMISSION Assistant Director (Beddoe)	<u>rec'd 5/10/10</u>	1 Year	12/31/10
*SHADE TREE COMMISSION Alternate No. 2 (Greer)	_____	4 Year un- expired to	12/31/11
* <i>Mayoral Appointment</i>			

22. MOTION GRANTING APPROVAL FOR BOY SCOUT TROOP 63 TO CONDUCT ANNUAL GARAGE/YARD SALE IN THE MUNICIPAL PARKING LOT ON 6/12/10; AND WAIVING THE FEE FOR SAME (13. M.L. 3/25/10)

REPORTS

23. ACCEPTANCE OF THE FOLLOWING REPORTS:
  - a. FIRE CHIEF – APRIL 2010 (Received 5/5/10)
  - b. BUILDING DEPARTMENT – APRIL 2010 (Received 5/6/10)

The following items were removed from the Consent Agenda by the following individuals: Mayor Heymann previously removed Item Nos. 10, 11, 20 and 21.

Motion to open the meeting to the public on the Consent Agenda items was made by

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Councilman Kashwick, seconded by Councilman Barad and declared carried by Mayor Heymann.

No one wished to be heard.

7b. VOTE ON CONSENT AGENDA ITEMS

Motion to approve the Consent Agenda minus Item Nos. 10, 11, 20, and 21 was made by Councilman Glidden, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Kashwick, Barad, Dolson and Amitai.

24. 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. 10)

Jesse Rosenblum, 65 Knickerbocker Road, noted that the Library buys a lot of books at a cost of approximately \$90,000 from a firm that is the largest distributor of books, which was bought out approximately 3 years ago by a venture capital firm; and questioned whether there would be the possibility of their pressuring all libraries on the cost of books. In answer to Mr. Rosenblum, Councilman Glidden said that he was not aware of the sale but was curious to find out more about it.

Mr. Rosenblum referred to the Belskie Museum and the Library and asked if they are separate entities. Borough Attorney advised that there is the Library Board of Trustees and the Belskie Board of Trustees. Mr. Rosenblum noted that on the display wall at the Library there is the 300 year history of Closter. He explained that the Director told him more than a year ago that the wall is maintained by the Belskie and they own it and pay for it. He questioned whether there was any agreement and asked that in case of a liability, who would be responsible. Borough Attorney advised that to his knowledge there isn't any agreement; and if Ms. Rando has a question, she should contact him. Mr. Rosenblum asked him to look into it. .

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

At this time, Mayor Heymann referred to a letter received from the Boy Scouts of America asking for permission to connect a toilet to the Borough's sewer system. She referred to the Agreement with the Borough of Alpine for residential sewer connections of which this application is not included. Mayor Heymann explained that the building that would house this facility is several hundred feet from Anderson Avenue and currently portable facilities are in use. The use of these facilities is being discouraged by the Scouts and the State. She noted that because of the heavy granite underground, septic tanks are not feasible and the proposal would benefit Closter since it would control effluent that flows downhill. The Scouts are looking for a limitation on the cost by the Borough. Borough Engineer said that there is a control issue since the property is not within the limits of the Borough. Mayor Heymann suggested that a presentation be given by the applicant.

25a. Motion approving the following Resolution at 10:06 p.m. was made by Councilman Glidden, seconded by Councilman Barad and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Kashwick, Barad, Dolson and Amitai.

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(7) "Pending or anticipated litigation or contract negotiations; and N.J.S.A. 10:4-12(b)(8), "A matter involving public employees; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the contract negotiations, litigation and matter which should be within 10 to 12 weeks.

Mayor Heymann resumed the Regular Meeting at 10:40 p.m. and asked for a motion to adjourn.

26. ADJOURNMENT

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Motion to adjourn the Regular Meeting at 10:41 p.m. was made by Councilman Glidden, seconded by Councilman Barad and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council  
on May 20, 2010 for approval at the  
Regular Meeting to be held  
May 26, 2010

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Loretta Castano, RMC  
Borough Clerk

Prepared by Carol A. Kroepke, RMC  
utilizing recording and Borough Clerk's notes

Approved at the Regular Meeting held May 26, 2010  
Consent Agenda Item No. 17a.

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WORK SESSION NOTES – MAY 12, 2010 - 7:30 P.M.

Mayor Heymann called the meeting to order at 7:36 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Heymann invited all to join in the 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 Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, 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

The following persons were present:

Mayor Sophie Heymann  
Councilpersons John C. Glidden, Jr., John Kashwick, David Barad, Arthur Dolson and  
Victoria Amitai  
Borough Administrator, Quentin Wiest  
Borough Attorney, Edward T. Rogan  
Borough Clerk, Loretta Castano  
Borough Engineer, Nick DeNicola  
Chief of Police, David Berrian  
Tax Collector, Maria Passafaro

The following persons were absent:

Councilwoman Alissa Latner

Mayor Heymann announced that a new order of business was being introduced this evening on an experimental basis to attempt to conduct Borough business more efficiently. Councilman Barad explained that the new procedure would allow the public to see Borough officials do their work inasmuch as members of the public have not been in attendance at work sessions during the past few weeks. The order of business would be switched to obtain the opinion of the public before the formal sessions occurs. This will increase the transparency of the actions of the governing body. Mayor Heymann said that votes on agenda items will not take place until the public is heard; and the public will be able to give input on the correspondence and Consent Agenda items and other items at the end of the work session but before any votes are taken. She noted that transparency is the motto of this administration and we welcome your input.

Mayor Heymann opened the meeting to the public.

Kurt Vreeland, Chief of the Closter Volunteer Fire Department and Jean Marie Varni, President of the Closter Ambulance Corps appeared before the governing body to express concern about Interborough Radio rumors that they are not aware of. Jean Marie Varni referred to Bergen County Dispatch taking over and that there are safety, logistics and hardware issues. Currently Bergen County Dispatch does not monitor the frequencies that Interborough does; and volunteers have to call more than once for another ambulance or fire truck. Losing Interborough would be a great loss to the volunteer services, residents and the entire Mutual Aid system. Bergen County dispatchers have no familiarity with our area and there is no indication of the type of service we would be getting unlike Interborough Radio, which has all of our protocols. We do not want our safety compromised by the County taking over. She questioned the radio frequencies that

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would be used and the communication trunking system. She outlined the radio and pager equipment that currently exists, which the Corps could not afford to replace because of the County trunking system. The Ambulance Corps is not funded by the town but by the contributions of the residents of Closter and Alpine. She asked that the Council meet with the emergency services to discuss this matter before any decisions is made. Chief Vreeland said the time for transparency is now and now is the time to work with us.

Mayor Heymann said that she had made a pledge to the Council that she would not comment on this before the Work Session but she would thereafter. This is in the very initial stages and there is nothing concrete to discuss at this time. She said that the emergency services would be contacted on the matter.

Steve Isaacson, 97 Columbus Avenue, expressed his appreciation for the 300<sup>th</sup> anniversary boat trip and recommended that it be done every year. He requested a copy of the Open Space Plan which would be the subject of a public hearing on May 25<sup>th</sup> prior to same; and Mayor Heymann said she would e-mail it to him. He took issue with the change in the Agenda; and suggested that the meetings be televised. He objected to the elimination of the Transfer Station at the Department of Public Works and the inconvenience that this would cause the residents. He questioned why the Borough was taking Open Space money and paying the DPW for work that was supposed to be a contribution match.

Robert Ludwig, 73 West Street, expressed concern with the development work that is being done on the Weyerhaeuser property since there are environmental problems. There is property at the corner of Schraalenburgh Road and High Street that has been empty for a number of years because of environmental issues. He asked that the Council look out for the area residents in this matter. He said that the developer of the Weyerhaeuser property is not adhering to Borough Ordinances and he so advised the Building Department and the Police Department. He noted that the residents within a certain distance of the property received certified letters of the Zoning Board meeting; but on the day of the meeting, it was cancelled for no good reason.

Mark Voto, 551 Closter Dock Road, referred to the sidewalk waiver he had requested several months ago and noted that he understood the laws but he had requested a compromise relative to the time in which to install the sidewalks, if required, or whether the sidewalk fund could be used to assist us with the cost of the sidewalk and retaining wall. He felt there has been no transparency with this issue because the night of the meeting at which a decision was made, there was a snowstorm that made it impossible for his wife to attend. We were not informed of the ruling until weeks later; and during a meeting with Mayor Heymann, she said that he would have to address options with the Borough Engineer who subsequently advised him that there was nothing he could do. He objected to the treatment he has received from the Borough and he felt he and his family deserved better. He said he has moved ahead on getting bids for the sidewalk but he has been made aware of the fact that he needs a police cruiser during construction because it is on a County road.

Ruth Rando, Director of Closter Public Library, and Debra Leary, head of Circulation appeared before the governing body to thank the Council for opposing the reduction of Library funding and addressed the current funding, circulation and programs provided by the Library. She noted that the funding has been reduced because of the decrease in property values but that the costs of maintenance, books and computers have increased. Ms. Leary said the usage of the Library has grown over the years and is needed during times of trouble.

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Jesse Rosenblum, 65 Knickerbocker Road, referred to a letter from the Borough Planner relative to a report on the Closter Plaza; and he questioned if the Council knew that the Mayor solicited that report. Borough Attorney advised that in open court today, Mr. Rosenblum indicated that he is filing a lawsuit on that issue; and, therefore, there would be no response from the Mayor and Council this evening.

Mr. Rosenblum noted that there is very little discussion during Council Committee reports and he felt there should be more information from the members on what is done during Committee meetings.

At this time, Mayor Heymann called up Billy Bauer and noted that he volunteers with the Environmental Commission and is now an Associate Member. He attends the Bergen County Academy and has won a \$10,000 Coca Cola scholarship award. She presented a certificate for the essay he wrote for the Louis May Scholarship Foundation. Councilman Kashwick commended him for his work on the Environmental Commission noting that he is a strong environmental advocate.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF APRIL 29, 2010 – Mayor Heymann asked if any member of the Council wished to address any matter or provide any comments.

Item No. 6 – Received 4/27/10, dated 4/27/10 from Dumont Borough Clerk to Closter Borough Clerk re Resolution adopted 4/21/10 Opposing Repeal of Bergen County Blue Laws.

Councilman Kashwick expressed his support for the resolution. Mayor Heymann said that this legislation is not likely to become law.

Item No. 12 – Received 4/23/10, dated 4/23/10 from Sandra Jaquez re Notification re 66 Taillon Terrace – informing of intent to install curb and willingness to donate fee for waiver for the sidewalk (Discussed at RM 4/10/10)

Councilman Barad said that there are concerns about the ordinance but the resident has chosen to abide by same.

b. MAIL LIST OF MAY 6, 2010 – Mayor Heymann asked if any member of the Council wished to address any matter or provide any comments.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of May 12, 2010)

Mayor Heymann asked if any member of the Council wished to address any matter or provide any comments. The following items on the Consent Agenda were discussed: Item No. 12, Item No. 15 and Item No. 16.

12. RESOLUTION REJECTING ALL BIDS ON THE CONTRACT FOR THE PURCHASE AND INSTALLATION OF SPORTS FIELD LIGHTING CONTROLS AT MEMORIAL PARK (A/K/A CONTROL LINK LIGHTING) (Received from Borough Attorney 5/5/10)

Councilman Barad noted that last year Mr. Isaacson brought it to our attention that the lights have been left on and that it is a problem that must be resolved. Mayor Heymann said the media reports have not been complete. The park lights are on a timer but the field lights are manually turned off by the coaches. The field lights, because of their high intensity, are turned on 20 minutes before the game. Even though the park lights are on a day/night timer, the timer does not sense rain; and, therefore, remain on even though



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the park is not in use. This is the problem that we were trying to address. Councilman Glidden said that he is in the process of discussing the matter with the Police Department and he would be reporting on same to the Council.

15. RESOLUTION CONTINUING TEMPORARY APPOINTMENT OF (ACTING) CONSTRUCTION CODE OFFICIAL (FROM 5/16/10) TO 7/15/10 AT AN HOURLY RATE OF \$40 NOT TO EXCEED 15 HOURS (Received from Administrator 5/5/10)

Borough Administrator advised that the appointment is being extended as the Construction Code Official but requested that within the next month there be some consideration to make the appointment permanent. He has been on the temporary basis for a number of months.

16. RESOLUTION IN SUPPORT OF PRESERVING FUNDING FOR MUNICIPAL PUBLIC LIBRARIES AND THE NEW JERSEY LIBRARY NETWORK (Received from Mr. Kashwick 5/3/10)

Councilman Kashwick said the proposed resolution has been agreed upon and supported. Mayor Heymann suggested that the resolution incorporate our opposition to the proposed legislation noting that the Library should get public support but not necessarily to the current degree. Councilman Barad noted that if you are hoping to modify the statute, you should be prepared to offer a substitute funding formula since opposing the proposed legislation means you are in support of the State statute as it stands. We are all in favor of funding the Library in an adequate way through our budgetary process. He said he is not in favor of the State mandating how we organize our budget. Councilman Glidden said the State's financial straits are due to unfunded mandates.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

1) STATUS REPORT RE CONTRACTS:

a. BOROUGH ADMINISTRATOR (RM 5/13/09) – Mr. Rogan advised that this contract is to be resolved by the next meeting.

2) REPORT – Mr. Rogan reported on the following:

a. County Board hearings for tax appeals will be held May 19; there are currently 17 commercial properties that have been filed and 48 residential properties to be heard all that day. This is a dramatic increase over past years. He requested a Closed Session because the Appraiser for the tax appeals has requested to come in to speak either to the Mayor and Council or a Committee of the Mayor and Council; and Mr. Rogan would like to discuss this with them this evening in Closed Session.

b. Belskie Museum Board of Trustees and the discrepancy between the Belskie By-Laws and what the Council has been doing the last several years regarding appointments was discussed at the last meeting; and he promised to report back regarding same. Mr. Rogan explained the Board consists of six (6) members; two (2) of which are appointed by the Library Trustees, two (2) are appointed by the Lion's Club and two (2) are appointed by the Mayor and Council; this goes back to the original building of the Belskie (Museum). Their specific By-Laws require – as some of the Council members questioned whether or not any of the terms come up at the same time – they are staggered terms. The two terms that the Governing Body would be dealing with are the term that expires this year on 12/31/10 currently held by Erik Lenander; and the term expiring next year on 12/31/11 currently held by Jack Murphy. What the Board is asking, is whether the Mayor and Council would agree, as a policy decision, to follow the originally drafted Belskie Board By-Laws which would be to make the Governing Body appointments for 3-year terms beginning on January 1, 2011. This would be consistent with what the Board currently does; and no formal action would need to be taken by the Governing Body as it is just a policy decision to follow the same By-

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Laws. In response to Dr. Barad, Mr. Rogan affirmed it would be fine if they chose to pass a Resolution making the decision official; and advised he will prepare same.

c. Update regarding pending litigation in Irani/Rosenblum/A&P lawsuits – there was a hearing today before Judge Delacruz and there will be a delay in the depositions that have been scheduled and it appears they will take place in July or August of this year. As he had indicated earlier, Mr. Rosenblum and the A&P attorney, although they had no record as to what the Council or the Planning Board did, have indicated to the Judge they intend to file a lawsuit over the most recent ordinance. There is a strict timetable on that in order to expedite the process; and he advised he will report further on same in Closed Session.

d. Mr. Rogan met with the Board of Ethics last evening to go over recent notices received from the Department of Community Affairs regarding which Boards and Commissions do/do not have to file Financial Disclosure Statements. There had been an update from the DCA which indicated the towns should review that and determine whether there are some Boards and Commissions being asked to fill out the forms and need not to be. They reviewed same and he will be providing an opinion letter to them which he will copy to the Council.

Mr. Rogan informed he had one additional brief item for Closed Session regarding personnel; and the previous items concluded his report.

B. BOROUGH ENGINEER

1) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK PROJECT – NJDOT \$275,000 (not to exceed \$52,100) RM 6/24/09 - Harrington Ave./Storig Ave./Cedar Ln. – Mr. DeNicola reported they recently submitted semi-final plans to the NJDOT for review. As this is a Federal Aid project, it goes to the DOT and they will spend about 6-8 weeks reviewing it and sending it to various agencies and NJDOT for input. Most likely some time in July or August it will go out to bid; and we will see a bid in late August. Unfortunately, it is not good timing, but that's the way the review goes with the DOT.

2) STATUS REPORT RE IMPROVEMENTS TO WEST STREET, SECTION 5 - Awarded RM 3/10/10 to Vincent J. Construction, LLC (\$137,041) – This is also an NJDOT project being funded wholly by NJDOT. This project is currently in the middle of construction; and they are preparing to work on the curb and sidewalk. This project should be wrapped up in about a month by the time they pave West Street. In addition, he was not sure if the Council was aware, but we are doing a curb and sidewalk in front of the church on the corner of High Street and West Street. Louise Ungar, who represents the church, had an issue with some of the curbing in front of the church on West Street because it seems the granite curb is from the 1950's and she was not sure it should be replaced. After some discussion with her, she decided to replace that curb and sidewalk and he memorialized same in writing. Mayor Heymann noted they had seen the letter Mr. DeNicola had written; and Mrs. Ungar expressed to her she is very comfortable with the situation. Mrs. Ungar had also mentioned it was the hopes that when the stones are pulled out, they can be saved in some fashion, because the neighbors would like to keep them. Mayor Heymann explained that the curbing, which dates from some time in the 19<sup>th</sup> century near the end of West Street and going on to High Street is not concrete curbing like the rest of the Borough. It is a sequence of long granite stones which were used instead. They are lower than curbs are now and are supposed to be chopped up; but they are antiques.

3) REPORT – Mr. DeNicola informed the previous items concluded his report.

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7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE PREPARATION OF 2010 MUNICIPAL BUDGET – Mr. Wiest reported that the Municipal Budget is ready for introduction and the Borough Clerk received copies from Lerch, Vinci and Higgins late today. The public hearing is scheduled for the first meeting in June.

2) STATUS REPORT RE NEW BOROUGH WEB SITE – Mr. Wiest informed he had nothing new to report as far as the website but added that as soon as the Municipal Budget is approved, it will be posted on the website, hopefully, within the next week.

3) REPORT RE STATUS OF INSURANCE REQUIREMENTS FOR CHAMBER OF COMMERCE TO CONDUCT ANNUAL SIDEWALK SALE ON 7/29/10, 7/30/10 AND 7/31/10 (2. M.L. 5/6/10) – Mr. Wiest reported he had nothing at this time regarding the insurance status for the sidewalk sale at the end of July, but we will be following up on that before the next meeting. Mayor Heymann informed that Loretta (Castano, Borough Clerk) has the Hold Harmless agreement already and Ms. Castano affirmed Lisa came in today to re-sign the agreement and she witnessed her signature.

4) REPORT – Mr. Wiest advised he had nothing further to report.

B. BOROUGH CLERK

1) STATUS REPORT RE 2010 APPOINTMENTS – Ms. Castano reported we are current with the appointments listed on the Agenda.

2) STATUS REPORT RE 2010 OATHS OF OFFICE – Ms. Castano reported having received one additional Oath which needs to be removed from the Regular Meeting Agenda. She explained that the names of the individuals who have not submitted Oaths of Office at this point for the listed positions have been added; and appointments should be made at this time because as far as our office is concerned, those positions are vacant. Ms. Castano briefly discussed the vacancy on the Improvement Commission and the Mayor noted that Mr. Strepparava had been incredibly active in the 300<sup>th</sup> Anniversary celebration; but Mrs. Amitai noted she has never met him nor has he attended a meeting. Ms. Castano reiterated that as far as our office is concerned, this appointment has not been accepted.

3) STATUS REPORT RE 2010 LICENSES – Ms. Castano reported that currently Moo Kung Wha is undergoing renovations. The Municipal Clerk's office was not made aware of this until she had driven past the establishment and saw papers taped up in all of the windows and she asked the Detective Bureau to please find out who had the liquor license so that it could be pocketed. We were given a copy of the license because apparently they have misplaced the original. Renewal time is coming and lately she has been hearing about an individual going to the Building Department asking for permits for reconstruction. She assumes that is what is happening because she has not received any type of formal confirmation about a transfer of a license; it seems they may just be closing down to renovate but who knows if it will be under new ownership. Therefore, we will have to be tracing that to the Building Department.

Peking Duck is currently in the process of transferring their liquor license and they will have to have a renewal before the transfer can be completed. She is still awaiting reports from Borough Officials.

4) STATUS REPORT RE 2010 MEETING DATES – Ms. Castano informed that meeting dates are current.

5) STATUS REPORT RE IMPLEMENTATION OF CITIZEN SERVICE ACT (LOCAL FINANCE NOTICE -LFN 2009-24, 11/12/09) – Ms. Castano voiced her opinion that at this point most people are beginning to understand that there are two separate Oaths of Office which are required. She will be providing a report as to those who did provide us with a second Oath from the Boards and Commissions where they were appointed a second time. The first time is by the Mayor and Council; the second time is by the individual Board/Commission. Those are coming in slowly.

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- 6) STATUS REPORT RE PREPARATIONS FOR 2010 ELECTIONS
  - a. Primary Election – Tuesday, 6/8/10 – 6 a.m. to 8 p.m. – Ms. Castano sent out the customary memo to the Chief of Police on 5/5/10 regarding the procedures. She reviewed and approved the Sample Ballot Proof yesterday and sent it back to the Board of Elections which will be sent to the printer.
  - b. General Election – Tuesday, 11/2/10 – 6 a.m. to 8 p.m.
- 7) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS – Ms. Castano reported that on 4/30/10, her office sent 45 completed and reviewed FDS to the Local Finance Board; 25 FDS were sent on 2/5/10. There are approximately 48 remaining FDS that need to be submitted. She is not aware if the Board of Ethics was planning to meet to discuss sending out a letter; there has been no follow through in that respect. She noted that on the Annual 2010 Meeting Notice the next scheduled meeting of the Board of Ethics is 10/12/10. Mayor Heymann noted they could always schedule a Special Meeting; and Ms. Castano explained that due to the process of publishing Special meetings in two newspapers and bearing the cost of same, as she had suggested in the past, it is easier to schedule meetings and cancel them if they are unnecessary. Ms. Castano voiced her opinion that perhaps it was anticipated that everything would cease after 4/30/10 and they would have a follow-up on 5/11/10. She voiced appreciation that the Borough Attorney met with them to discuss the new laws and the roster, but noted there are other matters which have to be completed.
- 8) REPORT – Ms. Castano reported that today 12 boxes which were approved by the Division of Archives and Records Management for destruction had been shredded at no cost to the Borough. Mayor Heymann added that through a connection with one of our other vendors, they will be providing this service once a month or whenever we call for it. The truck will come to Borough Hall and shred whatever has been authorized to be shredded at no cost to the Borough – another small cost saving.

C. CHIEF OF POLICE

- 1) REPORT – Chief Berrian advised he had nothing to report.

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
  - a. GRANTS FILED – Mayor Heymann reported there are no new grants to be filed.
  1. Reported by Mayor at Work Session held 12/9/09 as follows:
    - A) Community Development Block Grant (\$50,000) for curb cuts
    - B) Shade Tree Grant (\$11,200) for business stimulus
    - C) DEP Greenhouse Grant Reduction (pre-application)Reported by Mayor at Work Session held 1/13/10 as follows:
    - D) Safer Grant (\$50,000) filed 12/18/09 on behalf of Fire Dept.
    - E) (BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL IMPROVEMENT PROGRAM 2009) Grant (\$37,000) for basketball courts at Memorial Field filed 7/27/09)
  - b. GRANTS AWARDED – Mayor Heymann reported there are no new grants awarded.
    1. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND; DUE 7/7/06; FILED BY KASHWICK - 50% LOCAL MATCH REQUIRED?- ACQUISITION OF FLAMM PROPERTY END OF RUCKMAN ROAD/HOMANS AVENUE- \$500,000 AWARDED 7/11/07 FOR BLOCK 1308, LOTS 3 AND 4, 37 HOMANS AVENUE (8.M.L.7/26/07)
    2. SUPER VALUE, INC./PUBLIC ENTITY GRANT - \$6,600.00 awarded for Hazardous Discharge Site Remediation – 121 Schraalenburgh Road, Block 502 Lot 3 (14. M.L. 7/3/08)
    3. CERTIFIED LOCAL GOVERNMENT GRANT OF \$20,000 FOR HISTORIC PRESERVATION PLAN ELEMENT (7. M.L. 7/30/09)
    4. COMMUNITY DEVELOPMENT BLOCK GRANT - \$7,000.00 Grant for Senior Center Security System (7. M.L. 6/4/09) RM 10/28/09 - alarm repairs, window replacement, roof support columns

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and sidewalk improvements

5. Reported by Mayor Heymann at WS 1/13/10 as follows:
  - A) (GDL 2009 ENFORCEMENT AND EDUCATION CAMPAIGN, NATIONAL HIGHWAY TRAFFIC SAFETY (NHTSA) SECTION 402, STATE AND COMMUNITY HIGHWAY SAFETY GRANT (\$2,000) filed 4/9/09/awarded 5/2009
6. Historic Preservation Grant (\$1,900 of \$2,000 awarded) for 300<sup>th</sup> Anniversary Celebration (Mayor reported on award at WS 3/10/10)
7. 2010 ROID Grant (\$10,000) for Recreation Commission Challenge Routine (W.S. 12/9/09) (REC OPPS FOR INDIVIDUALS WITH DISABILITIES 2010 DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM) Mayor reported on award at WS 3/10/10

c. GRANTS TO BE FILED

Mayor Heymann announced that we have just received the opportunity to file for a Sustainability Grant to be used to offset some potential costs we might incur if we follow through on making the Borough Hall LEED approved. This would be something unique in this State - taking an older building and making it LEED approved. There are some minor changes that we need to make but we are well on the way. We have a volunteer architect who evaluated the Borough Hall and came up with the fact that with relatively minor changes, we should be eligible for LEED approval; and we will file for the grant to be announced by Wal-Mart.

At this time Mr. Wiest reminded that at the last meeting there was some discussion about the grant we received for a Historic Preservation Planner to create an historic element for the Master Plan. After some dialogue with the NJDEP and the State Preservation Office, it was recommended that we re-post the RFP for this service. At this time, we have a very robust RFP posted on the Borough website; and we have contacted at least 5 different planning organizations suggested to us by the State. In addition to that, we have heard from a 6th organization. The word is out there that we are seeking proposals for this service; and, hopefully, we will have something to report at the next meeting.

Mayor Heymann congratulated Councilman John Glidden on the birth of his first grandson. At this time, she requested a few moments of silence to honor the following former Borough servants who had passed in just the last few days noting they had contributed to the Borough over most of their lifetime - Otto Scherer, Joe Murphy and Carol Schleifer.

She announced that the census figures for Closter after the final mailings and before the follow-ups are as follows: The Country and the State had a 72% response; Closter had a 77% response, which is excellent, but means that 23% of our residents did not answer the census questions. If we do not get this 23% taken care of, it will become costly with individual calls. Mayor Heymann asked that we pass on the word and encourage everyone we know to participate.

Mayor Heymann noted the new stair treads in the stair wells and explained that we are making improvements to Borough Hall with our own staff. Our employee, who is working on the building not only does the stair treads and painting, but also is doing the clean up of the building – something we used to hire a contractor to do; and in that process has taken hold of recycling the various papers in our offices. She wanted everyone to know that Marek (Skowron, Building Maintenance) takes it to the DPW yard every day.

The Mayor noted that in your (Council) mailings there is a list of all the activities the Recreation Commission is involved in and she feels it is a very rich list. She commended the Recreation Commission and staff on same. John Glidden praised all of the efforts made by the Recreation Commission, Directors and staff; and voiced his opinion that we have one of the best Recreation Commissions in Bergen County; and expressed his belief that this is a considerable benefit to our property values.

Mayor Heymann continued to report that the DPW has almost finished cleaning up the debris left by the last two storms; and according to Billy (Dahle), it should be completed within the next week. He was finally able to think about the wood chip and mulch distribution that we've had in the past few years and she didn't think we would get to this year, but he's going to try - no promises. At this time, the Mayor wanted to clarify what is going to be happening at the DPW. She explained they will be sending a notice out regarding same. Beginning next month the transfer station will continue to be open except that the truck for the bulk trash will no longer be at the transfer station – the truck will be shutting down. The transfer station will remain open as a recycling center on Saturdays for everything except bulk trash, i.e. brush,

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recyclables, leaves and grass. We will be saving not only the costs of two people per Saturday; we will also be saving what are called tipping fees, which is bulk tonnage. Some of the trash that has been brought on Saturdays has not necessarily been Closter originated. The trash will be collected on the second collection day of the week, meaning in addition to your regular garbage, the trash will be collected on the second pick-up day. You may place up to five household trash items (table, chair, lamp, TV, mattress) out with your garbage for pick-up. Since this will require the items to be placed in front of a person's home, it is not going to be easy for contractors to dispose of it the way they have been. After some discussion of the pros and cons, it was decided that this would be a wonderful opportunity to save money. Mr. Wiest added that it is sometimes referred to as bulk pick-up. Collecting these items at the transfer station on Saturdays is the most labor intensive requirement of keeping the transfer station open. It will remain open as a recycling center; and all matter of recycling materials will still be accepted. The only thing we are trying to do is cut back on accepting bulk items at the transfer station because that, in and of itself, calls for two staff members to be there to run the packer trucks, and jockey things around and help people move things out of their cars. This is a service that is already being provided at the curb; so, we are hoping to save labor dollars. We also feel that we are being taken advantage of by some services that are doing this type of cleanup work in other towns and then bringing it to Closter because they are Closter residents. You will still require a sticker to enter the facility.

At this time, Mayor Heymann wanted to respond to some questions brought up earlier. She announced that on May 25, 2010 we are having a public hearing at the Library regarding Open Space; not the Master Plan. Michael Hakim and his firm were listed on our January appointments. It was done legally; it was an open appointment. We welcome the public. The topic of discussion will be look at all open spaces and see which ones we should encourage and prioritize. This is part of our process to update the open space and recreation plan as required by Green Acres and to keep our status as an incentive community. We will continue to make ourselves available for extra dollars from the State of New Jersey for space acquisition. Mayor Heymann explained what the ROSI list was and its purpose. Most space that is on the list is open space that Closter owns, which the NJDEP maintains. The list we are talking about now, are properties that we do not own, but think we may like to own in the future. Mayor Heymann reiterated that as Mr. Wiest had just mentioned, this is a lengthy and complicated process requiring three public hearings, but it would put us on the preferred list for grants from the State. Mr. Kashwick explained there was some confusion about the e-mails exchanged between Mr. Hakim and Beth Ravit, the Chair of the Environmental Commission, as to what the role of the Commission would play in this. Mayor Heymann explained that Mr. Hakim was looking for a locale in the Borough that would be responsible for the Borough portion of the effort of choosing these positions. She did come before the Environmental Commission herself previously to try to explain same to them and she thought everything was done and taken care of. They appointed Arthur Goldberg, who worked with her on this, and they met with Nick (DeNicola) and discussed same.. Mr. Rogan explained that by ordinance, one of the powers the Environmental Commission has is that it can periodically recommend to the Mayor and Council, properties for preservation of open space. The key is probably just following the statute; and it is also a State statute. In response to Mr. Kashwick, the Mayor clarified that the reason the list should be so comprehensive is that for any property that is listed that they decide to acquire, they will not have to go through the hoops to accomplish. She affirmed that the meeting to be held on 5/25/10 at 7:00 p.m. is to review the list and solicit input from the public.

In response to an earlier question regarding 10 Railroad Avenue, Mayor Heymann explained the matter is currently before the Planning Board; therefore, no further comment can be made. Mr. Rogan clarified that the noise ordinance violations can be looked into by Borough staff; but anything regarding the application itself or the development of the property should not be discussed by this Board as it is in process at the Planning Board. He further explained that the resident who would like to complain has the right to contact the Police, Construction Official or the Zoning Official; and they can still enforce our Code, we just cannot discuss the application at this time.

Regarding the matter of 66 Taillon Terrace, the owners had an issue where sidewalks were required to be put in, plus a retaining wall to secure the sidewalk. Mayor Heymann voiced her understanding of the background information and the Borough Engineer clarified as follows: The Borough approved the waiver for the sidewalks and then the owners switched contractors – there is a lot of confusion for all parties. They were not approved for the retaining wall and were given a waiver, which should have eliminated the need for the retaining wall which was not approved anyway. There are a lot of issues that he is unclear of as to what is going on, but he believes they will be resolved in the near future by the Building Department. He

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explained that there is no need for a resolution – the Building department can look at the plans and if they require a Major Soil Moving Permit – it will go to the planning Board. If it is two feet and under, it's a Minor Soil Moving Permit and they can deal with it – it is a very simple process and he will contact Mike (Sartori, Acting Construction Official) tomorrow regarding same.

Regarding the similar issue at 551 Closter Dock Road, Mayor Heymann informed that Mr. Voto had misquoted her; and Mr. DeNicola reported that he was misquoted as well. She explained that the Building Department was in contact with the Voto's frequently and gave them warnings long before he came to the Council. He is misrepresenting his position, which from his words sounds just fine, but in actuality, she voiced her understanding that he was told by Paul and the rest of the Building Department about the problems with the property even before the closing on the house. Mr. Rogan clarified that this was a short sale and explained that when you purchase a short sale house, which is a house that comes out of foreclosure, the buyer and their attorney have the obligation to make sure that it complies with various requirements. This house was having major renovations done to it and they simply didn't obtain the approvals. The contractor more than likely ran out of money and got foreclosed on. This new resident saw a good opportunity and bought it without doing an investigation. The policy problem - and he understands they are a young family and everybody wants to help out a new resident, the problem is we would, in essence, be paying out of our tax dollars to fix a problem they should have identified pre-closing, and gotten an additional discount from the seller or the seller's bank, whichever he bought it from. It can't be the current resident's obligation to pick up the pieces after they dropped the ball when they closed. They should have investigated that – it was clear the impervious coverage was over; it was clear that there wasn't going to be a sidewalk; it was a new construction - the ordinance is right on our books. A simple investigation would have told them all of that and then they should have built all of those estimated costs into the deal and then decide if it is a good deal or a bad deal. If they didn't like the deal, then they shouldn't have bought the house.

Mayor Heymann voiced her opinion that the Voto's shouldn't have accused the Mayor or the staff. Mrs. Amitai expressed her concern that this man came before them and spoke his piece, and the Council was not able to respond. She said it is not fair to the Council or to the owners. Mr. Rogan agreed the issue should not have been discussed at the Work Session. Mrs. Amitai further expressed that she feels something is wrong with the way they are doing things if we can't have feedback so that he leaves satisfied, first of all, and understanding. Mayor Heymann reiterated that they have explained the situation to him before; and he persists in accusing her of not being accurate. Mr. Glidden clarified that the point Mrs. Amitai was trying to make was not regarding the residents, but actually the structure of the meeting tonight in itself by allowing people to speak without any response; and he agrees that needs to be fixed. Dr. Barad explained that on the new agenda there was no open public session at the beginning and that was a break from the agenda. Had we not spent 40 minutes doing the open public meeting session, we would have finished our work session about 40 minutes ago. Possibly even more officially we would not have been discussing these issues at that time and we would have been able to respond correctly. Mr. Kashwick noted that there are volunteers in the audience who are still here waiting for a response; and he doesn't feel it was productive to have the meeting opened like that in the beginning without giving a response. Mayor Heymann explained this was a lesson learned.

At this time, Mayor Heymann addressed the issues brought up earlier in the evening by Ambulance Corps President, Jean Marie Varni, and Fire Chief Kurt Vreeland regarding the Interborough Radio System. The Mayor explained that if one town was to drop out of the system, the other towns could not sustain the system on their own, thereby leaving no choice except to explore other avenues for dispatch services. Chief Berrian gave a brief summary of what took place at the Interborough meeting in Haworth last month which he, Mr. Wiest and Sgt. James Winters attended on behalf of Closter. Mr. Wiest informed that he felt encouraged that nobody present at that meeting was ready to buy anything without airing all of the issues. Ross Herbert, Ambulance Corps. Captain, and Part-Time Dispatcher for Closter, voiced his concerns that while a vote will be required in the very near future whether to keep Interborough or hand over services to the County effective January 2011, that none of the emergency volunteers in Closter were informed or invited to the meeting that took place; yet the Police Department and the Mayor were aware of it in advance. Ms. Varni stressed that if this was to be turned over to the County, they are brand new at dispatching like this, not to mention any yet unidentified costs that may be presented after the fact. Mr. Herbert expressed on behalf of all the EMS volunteers, that they should have a voice in such matters if a change this big was being considered; and asked that in the future they would be notified of same. Mayor

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Heymann noted that the report Ms. Varni gave was excellently phrased. Mr. Glidden commended her efforts as he has never seen the financial aspect of the Interborough laid out like this before. He explained that he has seen no such report as of yet nor has he heard anything about it; and reiterated that there is no proposal to turn over dispatching services to the County at this time; however, he is in favor of researching shared services options. Mr. Glidden assured that all of their concerns would be addressed.

8. OLD BUSINESS

At this time, Borough Engineer referred to letter from the Chamberlains regarding request for correction of a drainage issue on Harrington Avenue which is a County Road. Mayor Heymann acknowledged having received the letter and reassured him that she would have someone forward it to the County for follow through.

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 10) 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

Motion to adjourn the Work Session at 9:39 p.m. was made by Councilman Glidden, seconded by Councilman Kashwick and declared unanimously carried by Mayor Heymann

Provided to the Mayor and Council  
on May 20, 2010 for approval at the  
Regular Meeting to be held  
May 26, 2010

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Loretta Castano, RMC  
Borough Clerk

Prepared by Arlene Corvelli and Carol Kroepke, RMC,  
utilizing recording and Borough Clerk's notes

Approved at the Regular Meeting held May 26, 2010  
Consent Agenda Item No. 17b.