

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – APRIL 22, 2015 - 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 published in The Record and The Star Ledger on January 9, 2015, 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. PRESENTATION TO CLOSTER RECREATION INDOOR SOCCER LEAGUE COACHES AND PLAYERS (Requested by Mayor Glidden 3/31/15)

4. MAYORAL PROCLAMATION IN RECOGNITION OF WILLIAM DAHLE, JR. FOR HIS LIFE TIME ACCOMPLISHMENTS AND TIRELESS DEVOTION TO THE CITIZENS OF CLOSTER (Requested by Mayor 4/15/15) (Received from Mayor’s office 4/15/15)

5. MAYORAL APPOINTMENTS TO THE LUSTRON HOUSE AD HOC COMMITTEE (Reported by Mayor Glidden at WS 3/25/15)

6. APPOINTMENTS - (Not made at the Reorganization Meeting held 1/5/15 - Requiring Council confirmation)

| <u>OFFICE</u> | <u>INCUMBENT</u> | <u>APPOINTEE</u> | <u>TERM</u> | <u>EXPIRES</u> |
|--|---|------------------|----------------------------|----------------|
| COAH Planner | <u>Michael G. Hakim</u> <u>Hakim Associates</u> | _____ | 1 Year | 31-Dec-15 |
| Improvement Commission Member/ Historic Preservation Liaison | <u>Susan McTigue</u> | _____ | 2 Years Unexp (McTigue) | 31-Dec-15 |
| Planner to Implement Portions of the 2008 Master Plan | <u>Francis J. Banisch, III</u> <u>Banisch Associates, Inc.</u> | _____ | 1 Year | 31-Dec-15 |
| Treasurer | <u>VACANT</u> | _____ | 1 Year | 31-Dec-15 |

7a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

8. INTRODUCTION OF THE FOLLOWING ORDINANCES - PUBLIC HEARING, 5/27/15 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

ORDINANCE NO. 2015:1186, “ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY, 200-69E” (Received from Borough Attorney 4/16/15)

RESOLUTIONS

9. RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-007 (INACTIVE/ POCKET) FROM O’CONNORS, ROSEMARIE TO PIERMONT ROAD LIQUOR, LLC (Approved by Borough Attorney 4/13/15)

10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN AND RELEASE REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$317.00 TO APPLICANT: ALPINE CLOSTER LLC FOR PROPERTY LOCATED AT BLOCK 901, LOT 8, 50 HARVEY STREET FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED (Received from Deputy Treasurer 4/14/15)

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN AND RELEASE REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$200.00 TO APPLICANT: IAN BIRLA FOR PROPERTY LOCATED AT BLOCK 2305, LOT 9, 246 PARSELLS LANE FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED (Received from Deputy Treasurer 4/14/15)

12. RESOLUTION AUTHORIZING A SCHEDULE CHANGE FOR THE CONSTRUCTION CODE OFFICIAL AS FOLLOWS: THE PART-TIME CONSTRUCTION CODE OFFICIAL SHALL WORK FOUR (4) HOURS PER WEEK EFFECTIVE 4/5/15 AT AN ANNUAL SALARY NOT TO EXCEED \$15,000 (Received from Administrator 4/16/15)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – APRIL 22, 2015 - 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

13. RESOLUTION GRANTING APPROVAL/DENIAL OF REQUEST MADE BY GEORGE PAPADOGIANNIS, APV-RE DEVELOPMENT, OWNER OF 17 POPLAR STREET, BLOCK 504, LOT 76, RE REQUEST FOR SIDEWALK/CURB WAIVER AT POPLAR STREET (9. M.L. 3/5/15) (Discussed at WS 3/25/15/Discussion held in WS 4/8/15/Carried from WS & RM 4/8/15)
MEMORIALIZING RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY WITH INPUT FROM BOROUGH ENGINEER
14. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DEVELOPER'S AGREEMENT FOR BLOCK 1607, LOT 1 & BLOCK 1310, LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH), SUBJECT TO RECEIPT BY THE BOROUGH OF APPROVED ESCROW PAYMENTS, BONDS AND INSURANCE DOCUMENTS (Received from Borough Attorney 3/18/15) Carried from RM 3/25/15/Carried from RM 4/8/15)
15. RESOLUTION ADOPTING THE BERGEN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS THE OFFICIAL 2015 HAZARD MITIGATION PLAN OF THE BOROUGH OF CLOSTER (Requested by OEM Coordinator 4/15/15/Received from Administrator 4/16/15)
16. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2015 (Received from Deputy Treasurer 4/16/15) - TO BE ADOPTED BY NOT LESS THAN 2/3 VOTE OF THE FULL MEMBERSHIP!
17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN MAINTENANCE BOND ESCROW POSTED IN CASH ON 8/3/12 IN THE AMOUNT OF \$2,268.00 TO B&H DESIGN & CONSTRUCTION CO. DUE TO SUCCESSFUL COMPLETION OF PARKING LOT IMPROVEMENTS FOR BLOCK 1305, LOT 7.01, 136 OAKLAND AVENUE PER EMAIL FROM CONSTRUCTION OFFICIAL DATED 4/16/15 (Received from Deputy Treasurer 4/16/15)
18. RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR TO SUBMIT A GRANT APPLICATION TO NEW JERSEY TRANSIT 5310 GRANT PROGRAM TO INITIATE FUNDING FOR THE TRANSPORTATION ASSISTANCE PROGRAM IN THE BOROUGH OF CLOSTER (Received from Administrator 4/16/15)
19. RESOLUTION AUTHORIZING ARCHITECTURAL ELEMENTS IN THE RESTORATION OF THE CLOSTER BOROUGH HALL BUILDING AND AUTHORIZING THE PURCHASE OF STONE MATERIAL FROM U.S. STONE, JERSEY CITY, NEW JERSEY IN THE AMOUNT OF \$9,925.00 (Ordinance 2014:1162 Capital Account C-04-14-162-000-010) (Received from Administrator 4/16/15)
20. RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE SUB-GRANT AGREEMENT HMGP-DR-4086-NJ-0219-R FOR THE PUBLIC LIBRARY GENERATOR PROJECT AWARDED TO THE BOROUGH OF CLOSTER FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM IN THE AMOUNT OF \$90,000 (Received from Administrator 4/16/15)
21. RESOLUTION AWARDING CONTRACT TO LUPARDI'S NURSERY, INC. FOR 2015 FIELD MAINTENANCE-FERTILIZER SERVICES FOR VETERAN'S MEMORIAL FIELD, MOLLICONE FIELD AND RUCKMAN FIELD, EFFECTIVE 4/22/15 THROUGH 12/31/15 IN THE AMOUNT OF \$20,835.00 (Received from Administrator 4/16/15)
22. RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A DISCRETIONARY AID APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Received from Administrator 4/17/15 @ 5:52 P.M.)

MOTIONS

23. MOTION GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR BPO ELKS LODGE #2304, 148 RAILROAD AVENUE, CLOSTER, NJ 07624 TO DISPENSE MALT ALCOHOLIC BEVERAGES IN BLOCKED OFF PARKING LOT FOR PIG ROAST ON 5/6/15 FROM 1:00 P.M. TO 8:00 P.M.; RAIN DATE 6/20/15 (Completed application received 4/10/15)
24. MOTION GRANTING APPROVAL FOR THE RECREATION COMMISSION TO CONDUCT THE JOE ACCORDINO JR. MEMORIAL FISHING CONTEST AT RUCKMAN POND ON SATURDAY, 5/9/15, FROM 9:00 A.M. UNTIL 12 NOON (5. M.L. 1/22/15)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – APRIL 22, 2015 - 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

25. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO HOLD THE ANNUAL LITTLE LEAGUE PARADE ON SUNDAY, 4/26/15; FORMATION BEHIND THE BOROUGH HALL @ 12:30 P.M.; PROCEEDING AT 12:50 P.M. SHARP THROUGH THE CENTER OF TOWN TO THE GEORGE POTTERTON LITTLE LEAGUE FIELD FOR THE OPENING DAY CEREMONIES – MAYOR GLIDDEN REQUESTED TO THROW OUT THE FIRST BALL (5. M.L. 1/22/15)
26. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO HOLD ANNUAL BARBECUES AND SOFTBALL GAMES AND SERVE BEER TO COACHES AT ALL EVENTS AT MEMORIAL FIELD BEGINNING AT 7 P.M. ON THE FOLLOWING FRIDAYS: 5/22/15, (Memorial Day Weekend); 7/3/15, (July 4th Weekend); 9/4/15, (Labor Day Weekend); RAIN DATES ON THE FOLLOWING SATURDAYS @ 4 P.M. AS FOLLOWS: 5/23/15; 7/4/15; 9/5/15 (SUBJECT TO RECEIPT OF APPROVAL FROM RISK MANAGEMENT CONSULTANT OF REQUIRED INSURANCE TO BE PROVIDED TO ADMINISTRATOR)
27. MOTION APPROVING THE FOLLOWING MINUTES (Distributed Monday, 4/20/15)
ABSTENTIONS: BARAD
a. REGULAR MEETING HELD APRIL 8, 2015
b. WORK SESSION HELD APRIL 8, 2015
28. REPORTS
a. CONSTRUCTION OFFICIAL – March 2015 (Received 4/7/15)
- 7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
29. 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)
30. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
31. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 22, 2015 - 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, which was published in The Record and the Star Ledger on January 9, 2015, was 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
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF APRIL 9, 2015
 - b. MAIL LIST OF APRIL 16, 2015
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of April 22, 2015)
6. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - HENNESSEY (DOLSON/DI DIO)
 - 1) STATUS REPORT RE CLOSTER WEBSITE
 - 2) REPORT
 - B. PUBLIC SAFETY - DOLSON (AMITAI/LATNER)
 - 1) REPORT
 - C. PUBLIC WORKS - LATNER (HENNESSEY/DI DIO)
 - 1) REPORT
 - D. ORDINANCES - BARAD (HENNESSEY/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
 - E. HUMAN RESOURCES - DI DIO (LATNER/DOLSON)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
 - 1) REPORT RE STATUS OF DISCUSSION IN SUBCOMMITTEE RE CHANGE IN ZONE 5 (Requested by Mayor Heymann WS 8/13/14)
 - 2) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – APRIL 22, 2015 - 7:30 P.M.

7. OLD BUSINESS
 - a. STATUS REPORT RE APPRAISALS OF POTENTIAL ACQUISITIONS FOR THE BOROUGH (Requested by Councilwoman Amitai at WS 3/11/15/Discussed at WS 3/25/15/ Discussed at WS 4/8/15)
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