

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - JUNE 13, 2007 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per General Rule No. 10)
5. MAYORAL RESOLUTION APPOINTING SOPHIE HEYMANN AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/08
6. MAYORAL RESOLUTION APPOINTING _____ AS MAYOR'S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/08
(Incumbent - Victoria Amitai)

1. COMMUNICATIONS
 - a. MAIL LIST - MAY 24, 2007
 - b. MAIL LIST - MAY 31, 2007
 - c. MAIL LIST - JUNE 7, 2007
8. OPEN MEETING TO PUBLIC FOR COMMUNICATIONS ITEMS ONLY
(Subject to 5-minute limit per By-Laws General Rule No. 10)
- 9a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 10.* INTRODUCTION OF THE FOLLOWING ORDINANCES - PUBLIC HEARING - 7/11/07
@ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 5/16/07/Adjourned from RM 5/23/07):
 - a. ORDINANCE NO. 2007:985, "AN ORDINANCE REVISING CHAPTER 200, ZONING, AND ADDING ARTICLE V-A, ISOLATED UNDERSIZED LOTS"

- b. ORDINANCE NO. 2007:986, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173 SUBDIVISION OF LAND AND SITE PLAN REVIEW, SECTION 173-52, UTILITY IMPROVEMENTS OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING AMBULANCE SERVICES"
- 11.* INTRODUCTION OF ORDINANCE NO. 2007:988, "AN ORDINANCE TO DETERMINE THE RATE, AMOUNT, SALARIES, WAGES, AND COMPENSATION AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2007 AND 2008, OR AS OTHERWISE NOTED" (Received from Acting Administrator/Treasurer) - PUBLIC HEARING - 7/11/07@ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD
- 12.* BILL RESOLUTION - MAY 31, 2007 (Received from Treasurer 6/8/07)
- 13.* BILL RESOLUTION - JUNE 15, 2007
TO BE PREPARED BY TREASURER
- 14.* RESOLUTION SUPPORTING S-1115, "THE ENERGY EFFICIENCY PROMOTION ACT"
(2. M.L. 4/26/07/RM 5/9/07/Received from Councilman Kashwick 5/17/07/Adjourned from RM 5/23/07/Correction received from Councilman Kashwick 6/1/07)
- 9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)
- ORDINANCES AND RESOLUTIONS (Continued)
- 15.* RESOLUTION IMPLORING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO TAKE IMMEDIATE ACTION ON TWO CONTAMINATED SITES
(Received from Councilman Kashwick 5/17/07/Adjourned from RM 5//23/07/Correction received from Councilman Kashwick 6/1/07)
- 16.* RESOLUTION SUPPORTING THE BOROUGH OF RUTHERFORD IN CALLING UPON THE FAA TO UTILIZE OCEAN ROUTING AS AN APPROPRIATE ALTERNATIVE TO ADDRESS THE ONGOING IMPACT OF NOISE FROM TETERBORO AIRPORT (8. M.L. 5/17/07/RM 5/23/07/Received from Councilman Kashwick 6/1/07)
- 17.* RESOLUTION APPOINTING LYNN CONWAY AS PART-TIME DISPATCHER FOR A
1-YEAR TERM TO 12/31/07 AT AN HOURLY RATE OF \$15.30, EFFECTIVE 5/23/07
(Received from Sgt. James Winters 5/22/07/Adjourned from RM 5/23/07)
- 18.* RESOLUTION RE 2007-2008 LIQUOR LICENSE RENEWALS
- 19.* RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND NO. 6384552 FROM SAFECO INSURANCE COMPANY OF AMERICA IN THE AMOUNT OF \$56,100.00

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA - JUNE 13, 2007 - 7:30 P.M.

TO LA ROCCA, INC. FOR CONTRACT FOR THE RECONSTRUCTION OF BATHROOM AND ENTRANCE FACILITIES AT THE CLOSTER SENIOR CENTER (Received from Acting Administrator/Treasurer 5/31/07)

- 20.* RESOLUTION AUTHORIZING TREASURER TO ISSUE REFUND CHECK TO FIRST AMERICAN REAL ESTATE TAX SERVICE 1 FIRST AMERICAN WAY IN THE AMOUNT OF \$2,572.48 FOR BLOCK 803 LOT 15 AND MAIL CODE: DFW 1-3 IN THE AMOUNT OF \$1,001.28 FOR BLOCK 1711 LOT 3.01 (SECOND QUARTER 2007 OVERPAYMENT FOR INACTIVE/NON-ESCROW) (Received from Tax Collector 6/1/07)
- 21.* RESOLUTION AUTHORIZING REFUND OF 2007 REAL ESTATE TAX OVERPAYMENT TO SARACO, LAURIE JEAN PANDOLFO IN THE AMOUNT OF \$372.50 FOR BLOCK 606 LOT 36; VOYTENKO, GLEB & LAZAREVA IN THE AMOUNT OF \$2,360.16 FOR BLOCK 1407 LOT 19 AND MANDELBLATT, LOWELL & MICHELLE IN THE AMOUNT OF \$1,719.46 FOR BLOCK 2102 LOT 37.02 (Received from Tax Collector 6/1/07)
- 22.* RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/08
(Incumbent - John DiStefano)
- 23.* RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE FOR A 1-YEAR TERM TO 6/30/08 (Incumbent - John Glidden)
- 24.* RESOLUTION APPOINTING _____ AS MUNICIPAL REPRESENTATIVE (Incumbent - Mayor Sophie Heymann) TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM FROM 7/1/07 TO 6/30/08

MOTIONS

25. MAYORAL APPOINTMENT OF _____ TO SERVE AS PLANNING BOARD ALTERNATE NO. 2 FOR AN UNEXPIRED 2-YEAR TERM (FRIEDMAN) TO 12/31/07 (Mrs. Albelli declined appointment made by Mayor at the Reorganization Meeting held 1/02/07, effective 4/10/07) Adjourned from RM 5/23/07

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA - JUNE 13, 2007 - 7:30 P.M.

9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

26.* MOTION GRANTING APPROVAL FOR AMERICAN DIABETES ASSOCIATION
TO CONDUCT ANNUAL TOUR DE CURE PARTIALLY THROUGH THE
BOROUGH ON 7/8/07

(12. M.L. 5/24/07)(Approval received from Risk Management Consultant 5/23/07)

27.* APPROVING THE FOLLOWING MINUTES - NO ABSTENTIONS:

a. REGULAR MEETING HELD MAY 23, 2007 (Distributed 5/24/07)

b. WORK SESSIONS NOTES:

1) MAY 9, 2007 (Distributed 5/24/07)

2) MAY 23, 2007 (Distributed 6/7/07)

28.* MOTION GRANTING APPROVAL FOR BLOCK PARTY TO BE HELD ON
MAPLE AVENUE ON SATURDAY, 7/21/07, FROM 10 A.M. TO 4 P.M. (11. M.L.
5/24/07)

REPORTS

29.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

a. CONSTRUCTION OFFICIAL - MAY 2007 (Received 5/31/07)

9b. VOTE ON CONSENT AGENDA ITEMS

30. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

31. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA - JUNE 13, 2007 - 7:30 P.M.

GOVERNING BODY

32. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE

33. ADJOURN

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA - JUNE 13, 2007 - 7:30 P.M.

1. 6. ROLL CALL

7. PROVISIONS OF OPEN PUBLIC MEETINGS ACT

3. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY
 - 1) STATUS REPORT RE ACQUISITION OF RIGHTS/SOUTH PARKING LOT
 - 2) STATUS REPORT RE ABRAM DEMAREE FARM (R.M. 1/24/01)/MOTION TO GO TO SUPREME COURT RE ABRAM DEMAREE FARM LITIGATION (Meeting held 1/18/06)
 - 3) REPORT RE PREPARATION OF FOLLOWING CONTRACTS:
 - a. PROFESSIONAL SERVICES
 1. REMEDIAL INVESTIGATION AND REMEDIAL ACTION SERVICES
AT CLOSTER'S DEPARTMENT OF PUBLIC WORKS FACILITY
AWARDED RM 4/11/07 TO LANGAN ASSOCIATES/\$48,000 (Sent 4/25/07)
 - 4) STATUS REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18
 1. STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
 - a. PLANNING BOARD - SAM LEE, CLOSTER DOCK ROAD, BLOCK 1305 LOTS 5 & 6 FINAL SITE PLAN APPROVAL (6. M.L. 5/30/07)
 - b. ZONING BOARD OF ADJUSTMENT - VILLAGE SCHOOL CONDOMINIUMS, LLC, BLOCK 1316 LOT 9, 511 DURIE AVENUE, VARIANCE APPROVAL & PRELIMINARY SITE PLAN APPROVAL (7. M.L. 4/19/07)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA - JUNE 13, 2007 - 7:30 P.M.

- 6) STATUS REPORT RE SOL MAR DAY SPA EXTENSION TO 6/13/07
(Granted at RM 5/23/07 - Documentation to be provided in the interim)
- 7) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE CULVERT REPLACEMENT/INTERSECTION OF
PIERMONT ROAD/HOMANS AVENUE (RM 5/28/03)
 - 2) STATUS REPORT RE IMPROVEMENTS TO WEST STREET (SECTION 2)
FROM BLANCH AVENUE TO HARRINGTON AVENUE, AWARDED
RM 12/27/06 TO CONQUEST INDUSTRIES, LLC./\$148,735.25
 - 3) STATUS REPORT RE BASKETBALL COURT LIGHTING IMPROVEMENTS
MEMORIAL FIELD AWARDED TO MARGONIS ELECTRICAL
CONSTRUCTION CO. (RM 3/14/07/\$57,800)
3. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 4) REPORT RE COMMENCEMENT OF WORK ON PROPOSAL TO MAKE
PERMANENT TRAFFIC LIGHT AT INTERSECTION OF
HOMANS/OAKLAND AVENUES/NOT TO EXCEED \$125,000.00
(Authorized RM 5/23/07)
 - 5) REPORT RE QUOTES OBTAINED FOR MANHOLE REPAIR/
ARNOLD AVENUE (RM 4/25/07)
 - 6) REPORT RE FOLLOW UP WITH DEP RE DWARS KILL
TRIBUTARY/RUCKMAN ROAD (WS 5/9/07)
1. REPORT RE POSSIBLE APPLICATION FOR NJDOT FISCAL YEAR 2008
MUNICIPAL AID PROGRAM (to fund projects supporting walking & biking,
i.e. pedestrian safety improvements, bikeways and streetscapes; Deadline: 8/24/07
(2. M.L. 5/31/07)
 2. REPORT

4. REPORTS

A. ACTING BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING PROJECTS:
 - a. WEBSITE
- 2) REPORT RE INSURANCE ITEMS FOR FOLLOW UP
 - a. REQUEST BY LISA SMITH/CLOSTER BOOTERY, FOR APPROVAL TO
CHAMBER OF COMMERCE TO HOLD ANNUAL SIDEWALK SALE ON
7/26, 27 and 28 (2. M.L. 4/19/07) Waiting for Certificate of Insurance and

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA - JUNE 13, 2007 - 7:30 P.M.

Hold Harmless Agreement to be approved by Risk Management Consultant.

- (RM
- 3) STATUS REPORT RE CONTRACTS NOT YET RETURNED
 - a. CONTRACT FOR REMEDIAL INVESTIGATION AND REMEDIAL ACTION SERVICES AT CLOSTER'S DPW - AWARDED TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES - \$49,528.00
4/11/07)
 - b. CONTRACT FOR 2 APPRAISERS FOR VOLUNTEER PARK (Awarded RM 4/11/07) MASON HELMSTETTER ASSOCIATES LLC, \$2,250; REALTY INVESTMENT ECONOMICS (RIE) \$3,000
 - 4) REPORT RE DPW COMPUTER SYSTEMS CONSULTANT (4/11/07)
 - 5) REPORT RE PARIS GRANT (Provided to John DiStefano 5/07 by Borough Clerk)
 - 6) REPORT

4. REPORTS (Continued)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2007 APPOINTMENTS
- 2) STATUS REPORT RE 2007 OATHS OF OFFICE
- 3) STATUS REPORT RE 2007 LICENSES
- 4) STATUS REPORT RE 2007 MEETING DATES
- 5) REPORT RE ELECTIONS
 - a. PRIMARY ELECTION - held Tuesday, 6/5/07
 - b. GENERAL ELECTION - to be held Tuesday, 11/6/07
- 6) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
(Originally due to be filed with Board of Ethics on 4/10/07; to be filed with Local Finance Board deadline: 4/30/07)
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS (Moved from Borough Administrator's Report to Mayor (Requested at WS 3/14/07/Moved to end of "REPORTS" per By-Laws adopted RM 5/23/07:
(All items are being carried until further report is made by Mayor Heymann)

a. GRANTS FILED

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES - JUNE 13, 2007 - 7:30 P.M.

1. NJDEP Green Acres Program, Acquisition of Volunteer Park, Grant and Loan, not to exceed \$2,000,000, filed 4/14/06, local match TBD (added 4/20/06)
2. DOT Application for State Aid, Section 3 of West Street/\$453,600
3. Application for Allocation of Clean Renewable Energy Bonds (CREBS)/\$5,100,000 filed with IRS on 4/25/06
4. FY 2007 Community Development Block Grants:
 - a. Handicapped Accessible ramps on the east side of town - \$53,300
 - b. Backup Generator for the Senior Center - \$45,000
1. NJ Safe Routes to School Program - Application Deadline: 12/31/06
6. FY 2007 National Trail Recreation Grant - \$25,000 - \$10,000 match for Trail Maintenance

4. REPORTS (Continued)

D. MAYOR (Continued)

- 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS (Moved from Borough Administrator's Report to Mayor (Requested at WS 3/14/07/Moved to end of "REPORTS" per By-Laws adopted RM 5/23/07:
(All items are being carried until further report is made by Mayor Heymann)

d. GRANTS AWARDED

1. Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund; due 7/7/06; filed by Councilman Kashwick - 50% local match required - Acquisition of Flamm Property end of Ruckman Road/Homans Avenue - \$500,000 awarded
2. Bergen County Open Space Trust Fund - 2004 Funding Round for Municipal Park Improvement and Land Acquisition Program(50% local match); Application Deadline: 10/29/04 (8. M.L. 8/26/04) (\$190,000.00 for Recreational Trails Program/RM10/27/04 - \$120,000 Recommended Award - County Public Hearing 5/26/05)
3. Historic Preservation Grant CLG Category 2 Grant (Design Guide Booklets - \$5,040 plus \$3,360 local match/filed 3/31/05)
4. FY 2006 Community Development Block Grant - Access Ramps at Borough Hall \$50,750 requested/\$40,000 awarded 2/7/06)
5. Bergen County Open Space Trust Fund 2005 - lighting upgrade at Memorial Park \$30,000 requested/\$27,203 awarded (this award

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES - JUNE 13, 2007 - 7:30 P.M.

- requires a 50% match from the local Open Space Trust Fund
 - 6. National Trails Recreation Program - \$25,000 (local match of \$10,000 required) filed 12/15/05
 - 7. NJ Division of Highway Safety, Federal Pass Through Funds for DWI, Commercial Vehicle Details & Bicycle Safety, \$9,600 - filed 3/31/06, no local match (added 4/20/06)
 - 8. (DCA) Domestic Violence Training Reimbursement Grant for sworn officers \$1,411.92 Awarded received 9. M.L. 5/24/07)
- c. GRANTS TO BE FILED
- a. Municipal Alliance Grant (\$2,000), to provide program at Tenakill School for 9/07 (Reported by Mayor WS 5/9/07)
 - b. NJDOT Fiscal Year 2008 Municipal Aid Program, to fund projects supporting walking and biking, i.e. pedestrian safety improvements, bikeways and streetscapes; Deadline: 8/24/07 (Boro Engineer - 2. ML 5/31/07)

CLOSTER MAYOR AND COUNCIL
 WORK SESSION NOTES - JUNE 13, 2007 - 7:30 P.M.

4. REPORTS (Continued)
 - D. MAYOR (Continued)
 - 2) REPORT RE OPPOSITION OF HIGH STREET WIDENING (*Possible* Resolution requested by Mayor Heymann at RM 5/23/07/10. ML 5/10/07) Zoning Board of Adjustment Chairman to be asked to prepare Resolution)
 - 3) REPORT
5. OLD BUSINESS
6. NEW BUSINESS
7. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
8. OPEN MEETING TO THE PUBLIC
9. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
10. ADJOURNMENT

MAIL LIST
 May 24, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT	_COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	05/21/07	05/17/07	Celeste M. Fasone, Director, State of New Jersey, Board of Public Utilities, to Borough Clerk	*Verizon of New Jersey, Inc., Petition for Certification Pursuant to N.J.A.C. 14:18-15.7		Borough Attorney
2.	05/18/07	05/18/07	Adam E. Falk, Vice President, Communications, Government & Public Affairs, NJ Region, Cablevision to Ms.	*Programming Changes including: launch of Versus HD/Golf HD; launch of second channels for Golf and Versus; additional channel changes		

CLOSTER MAYOR AND COUNCIL
 WORK SESSION NOTES - JUNE 13, 2007 - 7:30 P.M.

			Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cablevision c: affected municipalities w/o attachments		
3.	05/21/07	05/15/07	Scott Garrett, Member of Congress, 5 th District, to Mayor	*Informing of the Five Regional Hazard Mitigation Grant Program Workshops that are available (Copy to James Winters)	Mayor Heymann/Grants
4.	05/21/07	05/16/07	David M. Watkins, Esq., to Borough Clerk	*Public Notice of Planning Board Hearing to be held 5/31/07 @ 8:00 p.m. re application of CGI Associates for site plan approval for construction of a professional building at 301 Harrington Avenue, Block 1301, Lot 16 and 17	Amitai/Planning Board
5.	05/21/07	05/02/07	Tommy & Veronica Demaras, 5 Wainwright Court, to Borough Clerk	*Public Notice of Zoning Board of Adjustment Meeting to be held 5/16/07 @ 8:00 p.m. re variance for installing a pool at 2 Wainwright Court, Block 2208, Lot 13	Hennessey/Zoning Board of Adjustment
6.	05/21/07	05/17/07	Kris Kolluri, Commissioner/ Douglas R. Bartlett, Manager, Bureau of Traffic Engineering and Investigators, State of New Jersey, Department of Transportation, to Valerie Coniglio, Clerk Bergen County Board of Chosen Freeholders c: Loretta Castano, Clerk - Closter Boro; David Berrian, Chief of Police	*Informing of the approval issued for County Resolution No. 07-17 adopted 4/18/07 by the Bergen County Board of Chosen Freeholders establishing speed limits for both direction of traffic along Valley Road (CR#111) in the Boroughs of Closter and Haworth. (Copy to Chief Berrian)	Chief Berrian
7.	05/21/07	05/20/07	David Scholz, Chairman, Environmental Commission c: John McCaffery	MacBain Farm Quarterly Report for months of February, March and April 2007 (distributed 5/21/07)	Borough Attorney
8.	05/21/07	05/15/07	Yacoub E. Yacoub, State of New Jersey Department of Environmental Protection, to Ms. Debra Schweighardt, Temple Beth El of Northern Valley	*Area of Concern: One (1) 275 Gallon No. 2 Fuel Oil Aboveground Storage Tank (AST)(Copy to Lou Apa, Keith Sager)	Barad/Board of Health Kashwick/Environmental Commission

CLOSTER MAYOR AND COUNCIL
 WORK SESSION NOTES - JUNE 13, 2007 - 7:30 P.M.

			c: Closter Borough Clerk's Office		
9.	05/21/07	05/22/07	Susan Bass Levin, State of New Jersey Department of Community Affairs, to The Honorable Sophie Heymann, 14 Garry Road	*Announcement of Award of \$1,411.92 Domestic Violence Training Reimbursement Grant for mandatory domestic violence training for sworn officers (Copy to Chief David Berrian)	Mayor Heymann/Grants Chief of Police
10.	05/22/07	05/21/07	Rev. Paul A. Cannariato, Pastor, Church of St. Mary c: Belskie Museum, Closter Public Library, Closter Police Department	*Notice of intent to close St. Mary Church parking lot to the public on Sunday, 6/24/07 at 5:00 p.m. through Monday, 6/25/07 until 5:00 p.m. per N.J.S.A. 2A:14-6,7 (Copy to Glenn Parsells)	
11.	05/22/07	05/22/07	Richard T. Marsich, 82 Maple Avenue	*Request for permission for Maple Avenue to be closed for a Block Party to be held on Saturday, 7/21/07, from 10 a.m. to 4 p.m. (Copy to Glenn Parsells, Chief David Berrian, Rob Stauffer)	RM Agenda 6/13/07
12.	05/22/07	05/22/07	Sandra G. Serrant, Event Manager, NYC Tour de Cure	*Request for permission to conduct American Diabetes Association's Annual Tour de Cure partially through the Borough on 7/8/07 (Copy to Glenn Parsells, Chief Berrian)	RM Agenda upon receipt of approval of Certificate of Insurance and Hold Harmless Agreement from Risk Management Consultant
13.	05/24/07	05/23/07	Tom Connolly, Assistant Supervisor of Roads, County of Bergen, Department of Public Works, Operations Division	*Request for signature and return of two copies of the 2007-2008 Snow Plowing Agreement (Copy to Rob Stauffer)	Hennessey/DPW DiStefano/Actg. Admin.
14.	05/24/07	05/15/07	Todd Wyckoff, Forester, New Jersey Forest Service, Community Forestry Program, NJS Department of Environmental Protection, to Office Of Municipal Clerk, 14 Garry Road	*Informing that Community Forestry Management Plan will expire 12/31/07; with request for commencement of plans to write the Second Management Plan to ensure seamless transition (Copy to Shade Tree Commission)	Kashwick/Shade Tree Commission
15.	05/24/07	05/17/07	Fred Semrau, Esq. and David Grubb, Executive Director, PERMA, Dorsey & Semrau Attorneys at Law. To Mayor and	*Re: Americans with Disabilities Act, Update and Compliance Checklist to all members of Municipal Excess Liability Fund (Copy to Fred Pitofsky)	Pitofsky, Tutoli/Insurance DiStefano/Acting Admin.

CLOSTER MAYOR AND COUNCIL
 WORK SESSION NOTES - JUNE 13, 2007 - 7:30 P.M.

			Council		
16.	05/24/07	05/17/07	Valerie Coniglio, Clerk to the Board, Board of Chosen Freeholders, County of Bergen	Certified copies of the following: a. Ordinances introduced on 5/2/07 and adopted 5/16/07: 1) No. 07-24 * 2) No. 07-25 re Solid Waste Management Plan Amendment (Copy to Rob Stauffer) 3) No. 07-26 *b. Resolutions adopted 5/16/07 1) No. 672 Demanding Congress enact changes to the Alternative Minimum Tax 2) No. 677 Proclaiming the Month of May 2007 as "Older Americans Month"	Hennessey/DPW DiStefano/Actg.Admin.

ALSO DISTRIBUTED:

Work Session Notes of May 9, 2007

Bergen County's Open Space Momentum (The Official Newsletter for the Municipal Portion of the Bergen County Open Space Trust Fund - Vol. 3, No. 2 - Spring 2007 - Received 5/21/07

MAIL LIST

May 31, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT	_COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	05/25/07	05/23/07	Jean M. Pelligra, Borough of Maywood Clerk, to Borough Clerk	*Resolution #99-07 adopted 5/17/07, opposing A-3959 extending polling hours to 9:00 p.m.		
2.	05/30/07	0 5/25/07	Kris Kolluri, Commissioner, State of New Jersey, Department of Transportation, to Mayor	*Notice that applications will be accepted for the NJDOT Fiscal Year 2008 Municipal Aid Program, to fund projects supporting walking and biking, i.e. pedestrian safety improvements, bikeways and streetscapes; Deadline: 8/24/07		Borough Engineer
3.	05/30/07	05/24/07	Gail Warming Tanno, Municipal Clerk, Borough of Alpine, to Borough Clerk	*Introduction on 5/23/07 of Borough of Alpine Ordinance #678 entitled "An Ordinance Regulating Wireless Telecommunication Facilities and		Amitai/Planning Board Hennessey/Zoning Board of

CLOSTER MAYOR AND COUNCIL
 WORK SESSION NOTES - JUNE 13, 2007 - 7:30 P.M.

				Equipment and Amending the Municipal Code for the Borough of Alpine” - Public Hearing @ 8:00 p.m. on 6/27/07 (Copy to Planning Board, Zoning Board of Adjustment , Zoning Officer)	Adjustment
4.	05/31/07	June 2007	David Del Vecchio, Mayor, Lambertville, NJS League of Municipalities, to Mayor	*Mayor’s Newsline informing of important events including 92 nd Annual Conference to be held in Atlantic City on 11/13, 14, 15 and 16 www.njslom.org	Information
5.	05/31/07	05/29/07	Dennis McNernery, Bergen County Executive, to Mayor	*Informing that Closter’s Application for 2007 Community Development Block Grant has been approved for an Emergency Power Generator for the Senior Center in the amount of \$45,000.00 (Copy to Charles Stewart)	Mayor Heymann/Grants Seniors
6.	05/31/07	05/29/07	John E. McCormac, Mayor, Township of Woodbridge, to Mayor	*Informing that Woodbridge Township has been selected as host of the New Jersey Senior Olympics to be held from 9/7/07 to 9/9/07 (15 sports will be included); and requesting promotion of same to our residents (letter only!) (Copy to Charles Stewart - letter only!) REGISTRATION BOOKLET ON FILE IN THE BOROUGH CLERK’S OFFICE!	Mayor Heymann/ Seniors

ON FILE IN BOROUGH CLERK’S OFFICE

Historic Preservation Bulletin, from the New Jersey Department of Environmental Protection, Historic Preservation Office, SPRING 2007 (received 5/29/07)

MAIL LIST

June 7, 2007

NO.	DATE REC’D	DATE	FROM	SUBJECT	_COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	06/01/07	05/31/07	United Water, New Jersey, to Borough Clerk	*Notice of filing of petition for approval of an increase in rates for water service, to merge certain companies, to adopt a system-wide tariff, to change certain depreciation rates and to make other tariff changes, BPU Docket No. WRO7020135		

CLOSTER MAYOR AND COUNCIL
 WORK SESSION NOTES - JUNE 13, 2007 - 7:30 P.M.

2.	06/04/07	06/01/07	William G. Dressel, Jr, Executive Director, New Jersey State League of Municipalities, to Mayor	*Re: State Budget Issues: I. Sales tax dedication for property tax relief II. Flood disaster relief III. Funding restoration requests	
3.	06/04/07	06/01/07	Charlotte Vandervalk, Assemblywoman, 39 th District	*Acknowledging receipt of the Borough's Resolution opposing A-3959; recommending extension of polling place hours by one hour; and informing of her support in opposing same	
4.	06/04/07	05/31/07	Barbara Rae, Municipal Clerk, Borough of Edgewater	*Resolution Opposing A-3959	
5.	06/06/07	05/30/07	Dennis Mc Nerney, Bergen County Executive, to Mayor	*The Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund - 2007 Funding Round; Deadline for filing completed applications for all Trust Fund Programs: 8/31/07	Mayor Heymann - BC Open Space Acting Borough Admin.
6.	06/05/07	06/04/07	County of Bergen, Department of Parks, Division of Parks and Recreation	*Notice re 2007 Grant Application Workshop to be held Wednesday, 6/27/07 @ 7 p.m. , fourth floor, Department of Parks Conference Room, One Bergen County Plaza, Hudson and Kansas Streets, Hackensack (Copy to Lynn Conway)	
7.	06/07/07	06/06/07	Richard A. Hubschman, Jr., Attorney for Anthony DeCarlo, 19 Venus Drive, to Borough Clerk	*Public Notice of Zoning Board of Adjustment Meeting to be held 6/20/07 @ 8 p.m. re site plan approval and variances re Block 2009, Lot 9, 19 Venus Drive	Hennessey, Zoning Board of Adjustment

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA - JUNE 13, 2007 - 7:30 P.M.

ALSO DISTRIBUTED:

Minutes of Regular Meeting held May 23, 2007

Work Session Notes of May 23, 2007

Northern Valley Regional High School at Demarest, Principal's Newsletter, Volume 5, Issue 3,
June 2007 (Received 6/4/07)

New Jersey State League of Municipalities pamphlet entitled "Tips on How to Communicate with
the Legislature" (Received 6/1/07)

11:00 P.M. (Per By-Laws
adopted RM 5/23/07)

ALL BUSINESS WILL TERMINATE AT ~~11:30~~ P.M.