

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 24, 2009 - 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. COMMUNICATIONS
 - a. MAIL LIST – JUNE 11, 2009
 - b. MAIL LIST – JUNE 18, 2009

6. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY
(Subject to 5-minute per By-Laws General Rule No. 10)
- 7a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 8.* BILL RESOLUTION – JUNE 30, 2009
TO BE PREPARED BY DEPUTY TREASURER
- 9.* POSSIBLE APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/5/09) RESOLUTIONS TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER (Adjourned from RM 1/14/09; 1/28/09; 2/11/09; 2/25/09; 3/11/09; 3/25/09; 4/6/09; 4/22/09; 5/13/09; 5/27/09; 6/10/09):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DEPUTY TAX COLLECTOR	_____	1 Year	12/31/09
DESK DISPATCHER			
FULL TIME	_____	1 Year	12/31/09
POLICE MATRON	_____	1 Year	12/31/09
SCHOOL CROSSING GUARD	_____	1 Year	12/31/09
TREASURER	_____	1 Year	12/31/09

- 10.* RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE LEASE OF A PORTION OF LAND CURRENTLY LOCATED AT WESTMINSTER AVENUE AND WELLINGTON AVENUE IN THE BOROUGH (Received from Borough Attorney 6/18/09)
- 11.* RESOLUTION AUTHORIZING THE APPOINTMENT OF QUENTIN WIEST AS PURCHASING AGENT FOR THE BOROUGH (Received from Borough Attorney 6/17/09)
- 12.* RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72 (Received from Auditor 6/19/09)
- 13* RESOLUTION NO. 2 RE 2009-2010 LIQUOR LICENSE RENEWALS

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 10, 2009 – 7:30 P.M.

- 7a. REVIEW OF CONSENT AGENDA ITEMS
 (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

MOTIONS

- 14.* MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/5/09) Adjourned from RM 1/14/09; 1/28/09; 2/11/09; 2/25/09; 3/11/09; 3/25/09; 4/6/09; 4/22/09; 5/13/09; 5/27/09; 6/10/09:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF HEALTH ALT. NO. 2	_____	2 Year un- expired to	12/31/09
HISTORIC PRESERVATION COMMISSION/MEMBER	_____	4 Year	12/31/12
IMPROVEMENT COMMISSION MEMBER	_____	2 Year un- expired to	12/31/09
MEMBER ALT. NO. 2	_____	2 Year	12/31/10
RECREATION COMMISSION ASSOCIATE MEMBER	_____	2 Year	12/31/10
**SHADE TREE COMMISSION ALT. NO. 2	_____	1 Year	12/31/09
** Mayoral Appointment	_____	2 Year	12/31/10

** Mayoral Appointment
MOTIONS (Continued)

- 15.* *POSSIBLE* MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE HISTORIC PRESERVATION COMMISSION FOR AN UNEXPIRED 4-YEAR TERM (REIMERS) TO 12/31/09 (13. M.L. 3/5/09) (Adjourned from RM 2/25/09; 3/11/09; 3/25/09; 4/6/09; 4/22/09; 5/13/09; 5/27/09)

- 16.* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 6/18/09) ABSTENTION: AMITAI

- a. REGULAR MEETING OF JUNE 10, 2009
 b. WORK SESSION OF JUNE 10, 2009

- 17.* POSSIBLE MOTION APPROVING/DENYING ISSUANCE OF HAWKER AND PEDDLER PERMIT #2009-002 BY THE POLICE DEPARTMENT TO BRIAN T. GOLDRICK, 348 CLOSTER DOCK ROAD, CLOSTER, NJ 07624, TO SELL HOT DOGS ON PRIVATE PROPERTY ONLY AT SELECT LOCATIONS IN CONFORMANCE WITH BOROUGH ORDINANCE AND WHERE WRITTEN PERMISSION FROM THE PROPERTY OWNER HAS BEEN GRANTED AS FOLLOWS: JERSEY NICKS CAR WASH ON ENDRES STREET; DTR AUTOMOTIVE ON DEMAREST AVENUE (Received from Chief of Police 6/18/09)

- 18.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

- a. CHIEF OF POLICE – MAY 2009 (Received 6/15/09)

- 7b. VOTE ON CONSENT AGENDA ITEMS

19. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

20. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

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

22. ADJOURN

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 24, 2009 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - KASHWICK (GLIDDEN/HENNESSEY)
 - 1) STATUS REPORT RE CAPITAL BUDGET/CAPITAL PLAN (RM 7/9/08)
 - 2) STATUS REPORT RE CLOSTER WEBSITE
 - 3) REPORT
 - B. PUBLIC SAFETY - GLIDDEN (TUTOLI/HENNESSEY)
 - 1) REPORT
 - C. PUBLIC WORKS - HENNESSEY (AMITAI/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCE - BARAD (KASHWICK/AMITAI)
 - 1) STATUS REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
 - E. HUMAN RESOURCES - TUTOLI (KASHWICK/BARAD)
 - 1) STATUS REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/HENNESSEY)
 - 1) REPORT
4. OLD BUSINESS
5. NEW BUSINESS
6. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
7. OPEN MEETING TO THE PUBLIC
8. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
9. ADJOURNMENT

	06/10/09	06/10/09		<p>transition will take place June 12, 2009 and the FCC is offering walk-in clinics for consumers requiring assistance with the transition.</p> <p>h. Guidance on Employee Furloughs in Civil Service Jurisdiction.</p> <p>i. Last Reminder - League/Site Remediation Brownfield Outreach Briefing - June 16th. NJ DEP roundtable on Tuesday, June 16, 2009 from 1:00 to 5:30 p.m. at 300 Riverview Plaza, Trenton. Update on Site Remediation Reform Act.</p> <p>j. Stimulus Funding Application Deadlines:</p> <ol style="list-style-type: none"> 1. Byrne, Justice Assistance Grants 2. Strengthening Communities Fund <p>k. Expand Options for Advertising Job Opportunities and Equipment for Sale</p>	
	06/11/09	06/11/09			
4.	06/08/09	05/15/09	Marc Picchierri, Chief, Bergen County SPCA	*Notice to abide by New Jersey Title 4 - <i>Agriculture and Domestic Animals</i> requirements. NO ATTACHMENT PROVIDED!! (Copy to Court Administrator)	
5.	06/09/09	06/04/09	Valerie Coniglio, Clerk to the Board, Board of Chosen Freeholders, County of Bergen, to Municipal Clerk	<p>*Certified copies of the following:</p> <p>a. Ordinances introduced 6/3/09 scheduled for public hearing 6/24/09 @7:30 p.m.:</p> <p>1) <u>No. 09-16</u>: BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND RENOVATIONS AT THE BERGEN REGIONAL MEDICAL CENTER, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$5,092,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,836,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.</p> <p>2) <u>No. 09-17</u>: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL PARKS IMPROVEMENTS, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$6,457,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$6,134,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF</p> <p>3) <u>No. 09-18</u>: BOND ORDINANCE PROVIDING FOR VARIOUS GOLF COURSE RENOVATIONS, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,003,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,852,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF</p>	

6.	06/08/09	No Date	Andrew S. Kohut, Wells, Jaworski & Liebman, LLP, Attorney for Applicant Robert & Michelle Armanico to Borough Clerk	4) <u>No. 09-19</u> : BOND ORDINANCE PROVIDING FOR VARIOUS COUNTY LAW ENFORCEMENT IMPROVEMENTS FOR THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$5,776,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,487,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF 5) <u>No. 09-20</u> : BOND ORDINANCE PROVIDING FOR VARIOUS DEPARTMENT OF PUBLIC WORKS IMPROVEMENTS IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$8,215,000, THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,804,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF *Borough of Closter, Zoning Board of Adjustment Notice of Public Hearing re Block 1203, Lot 6 and 7, 35 John Street, Closter to be held 6/17/09 @ 8:00 p.m.	Hennessey/Zoning Board
7.	06/08/09	No Date	Andrew S. Kohut, Wells, Jaworski & Liebman, LLP, Attorney for Applicant James V. Crimmins to Borough Clerk	*Borough of Closter, Zoning Board of Adjustment Notice of Public Hearing re Block 1203, Lot 5, 49 John Street, Closter to be held 6/17/09 @ 8:00 p.m.	Hennessey/Zoning Board
8.	06/10/09	06/10/09	Arthur N. Chagaris, Beattie Padovano, LLC, to Borough Clerk and Borough Attorney	*Unsigned and Uncertified Planning Board Resolution Recommending to the Mayor and Council a Zoning Ordinance Amendment (Copy to Zoning Board of Adjustment, Zoning Officer)	Borough Attorney
9.	06/11/09	06/10/09	Darren B. Stanker, PB(Parsons Brinckerhoff) Americas, to Closter Borough Clerk	*Property at Haworth Water Treatment Plant in the Borough of Haworth, Bergen County, New Jersey - informing that United Water New Jersey is applying to the NJ Dept. of Environmental Protection, Division of Land Use Regulation for a Freshwater Wetlands General Permit Authorization and Flood Hazard Area Individual Permit for this project	Borough Engineer

ON FILE IN BOROUGH CLERK'S OFFICE:

County of Bergen Department of Human Services, Division of Senior Services - Early Summer Edition 2009 received 6/9/09

MAIL LIST
June 18, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	6/15/09	6/15/09	Janet F. Lukach, 290 Durie Avenue	*Request for complete curb replacement at 290 Durie Ave., Block 613, Lot 5 (Copy to William Dahle, Chief Berrian)		Borough Attorney Administrator
2.	6/15/09	5/15/09	Marc Picchierri, Chief, Bergen County SPCA	*Notice to abide by New Jersey Title 4 - <i>Agriculture and Domestic Animals</i> requirements. WITH ATTACHMENT!! (Copy to Court Administrator 6/17/09)		
3.	6/16/09	6/16/09	William G. Dressel, Jr., Executive Director, to Mayor	*Mayor's Fax Advisory: a. Federal Stimulus Funding News A. Recovery Zone Bonds B. US DOE Assistance on EECBG Applications b. New Information from the Division of Local Government Services on Energy c. State Budget Progress . d. Catastrophic Illness in Children Relief Fund (CICRF) e. Insurance Premium Tax Advanced to Balance Uncompensated Care Fund f. Appellate Division Rules Requestor Need Not Use Official OPRA Request Form g. Federal Stimulus Transportation Funding Announcement h. Ameripay i. State Budget Update		Borough Clerk Borough Attorney
4.	06/18/09 hand del'd by	06/10/09	Joe Pennacchio, Senator, 26 th District, to Mayor @ 14 Garry Road	*Introduction of S-445, 'Transparency in Government Act' - requesting governing body approval of enclosed Resolution		Mayor Heymann

5.	Mayor 06/17/09	06/16/09	Timothy McDonough, Mayor, Hope Township, President, NJS League of Municipalities	*12th Annual Elected Officials Hall of Fame	
6.	06/18/09	06/18/09	Karen and Dave Dooly	*Request for permission to waive demolition fee for their home located at 63 Closter Dock Road	
7.	06/18/09	06/17/09	Mark N. Mauriello, Acting Commissioner, New Jersey Department of Environmental Protection, to Mayor	*Announcement of new grant program: The Local Government Greenhouse Gas Reduction Grants Program. Pre-Applications due by Friday, July 31, 2009.	

ALSO DISTRIBUTED:

Bergen County's Open Space Momentum, Vol. 5, No. 2, Spring 2009

The New Jersey Planner, Vol. 70, No. 2, May 2009/June 2009

Unapproved Minutes of Regular Meeting held June 10, 2009

Unapproved Work Session Notes of June 10, 2009