

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – WEDNESDAY, DECEMBER 8, 2010 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the 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

4. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinance was introduced at the Regular Meeting held 11/8/10 and was published in The Press Journal on 11/18/10 as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public:

BOND ORDINANCE NO. 2010:1084, "ORDINANCE REAPPROPRIATING \$343,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES TO PROVIDE FOR EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY"

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. BILL RESOLUTION – DECEMBER 15, 2010
TO BE PREPARED BY DEPUTY TREASURER

7. POSSIBLE TRANSFER RESOLUTION NO. 2
TO BE PREPARED BY TREASURER/CFO (Requested by Administrator 12/2/10)

8. 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; 5/12/10; 5/26/10; 6/9/10; 6/23/10; 7/14/10; 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10; 10/13/10; 10/27/10; 11/8/10; 11/22/10)
RESOLUTIONS TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DEPUTY BOROUGH CLERK	_____	1 Year	12/31/10
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

9. RESOLUTION DESIGNATING THE RESPONSIBILITIES OF CHAPTER 178 (TELEVISION AND MOVIE FILMING) TO THE BOROUGH ADMINISTRATOR IN THE ABSENCE OF THE BOROUGH CLERK (Received from Borough Attorney 11/24/10)

10. RESOLUTION MEMORIALIZING THE APPROVAL OF A TV-MOVIE FILM PERMIT FOR ACCORDION FILMS LLC (Received from Borough Attorney 11/30/10)

11. RESOLUTION ACCEPTING GIFT FROM CGI HOLISTIC FITNESS (Received from Administrator 11/30/10)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, DECEMBER 8, 2010 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 12. RESOLUTION AUTHORIZING THE FILING OF A PETITION CHARGING THAT THE BUILDING LOCATED AT 131 WEST STREET, CLOSTER, NEW JERSEY, IS UNFIT FOR HUMAN HABITATION, OCCUPANCY OR USE (Received from Borough Attorney 12/2/10)
- 13. RESOLUTION APPOINTING LESLIE WEATHERLY AS ADMINISTRATIVE SECRETARY FOR A ONE YEAR TERM TO 12/31/10 AT HER CURRENT RATE OF \$42,282, EFFECTIVE 12/8/10 (Received from Administrator 12/2/10)
- 14. RESOLUTION ENDORSING AND AUTHORIZING A BERGEN COUNTY PROSECUTOR'S OFFICE POLICE DEPARTMENT CONSOLIDATION STUDY WITH THE BOROUGH OF DEMAREST AND HAWORTH (Requested by Mayor Heymann 11/30/10/Received from Administrator 12/3/10)

MOTIONS

- 15. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 12/2/10) ABSTENTION: BARAD:
 - a. REGULAR MEETING OF NOVEMBER 22, 2010
 - b. WORK SESSION OF NOVEMBER 22, 2010
- 16. 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; 5/12/10; 5/26/10; 6/9/10; 6/23/10; 7/14/10; 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10; 10/13/10; 10/27/10; 11/8/10; 11/22/10:

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

- 17. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE BOARD OF ETHICS FOR AN UNEXPIRED 5-YEAR TERM (ARCHER) TO 12/31/2013 (6. M.L. 7/15/10) (Adjourned from RM 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10; 10/13/10; 10/27/10; 11/8/10; 11/22/10)
- 18. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE CLOSTER IMPROVEMENT COMMISSION FOR AN UNEXPIRED 2-YEAR TERM (MATTES) TO 12/31/2011 (1. M.L. 9/16/10) Adjourned from RM 10/13/10; 10/27/10; 11/8/10; 11/22/10
- 19. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING *NON- SALARIED* 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	_____	2 Year un- expired to	12/31/10
*SHADE TREE COMMISSION Alternate No. 2	_____	4 Year un- expired to	12/31/11
<i>*Mayoral Appointment</i>			

- 20. MOTION APPOINTING _____ TO SERVE AS ALT. NO. 1 MEMBER OF THE CLOSTER IMPROVEMENT COMMISSION FOR AN UNEXPIRED 2-YEAR TERM (PEREIRA) TO 12/31/11 (7. M.L. 10/21/10) Adjourned from RM 10/27/10; 11/8/10; 11/22/10

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, DECEMBER 8, 2010 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

21. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE LOCAL ASSISTANCE BOARD FOR AN UNEXPIRED 2 YEAR TERM (LEWIS) TO 12/31/11 (2. M.L. 12/2/10)

22. GRANTING APPROVAL FOR THE FRIENDS OF THE CRÈCHE TO PLACE NATIVITY CRÈCHE IN FRONT OF BOROUGH HALL DURING THE WEEK OF 12/05/10; TO BE REMOVED PRIOR TO 1/04/2011 (6. M.L. 11/11/10) Approval received from Risk Management Consultant 11/23/10

23. ACCEPTANCE OF THE FOLLOWING REPORTS:
(None received at time of preparation of this Agenda)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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)

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

26. ADJOURNMENT

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, DECEMBER 8, 2010 - 7:30 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – WEDNESDAY, DECEMBER 8, 2010 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the 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
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF NOVEMBER 24, 2010
 - b. MAIL LIST OF DECEMBER 2, 2010
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 8, 2010)

6. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACTS:
 - a. BOROUGH ADMINISTRATOR (RM 5/13/09)
 - b. MAC BAIN FARM AGREEMENT
- 2) 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
- 2) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE NEW BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. George Washington Bridge Challenge to be held 6/12/11 (7. M.L. 11/24/10)
- 3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA 10/13/10)
- 4) STATUS REPORT RE PURSUIT OF "FAIR AND OPEN" PROCESS IN AWARDED CONTRACTS FOR FIREHOUSE ROOF REPLACEMENT AND COMMUNICATIONS EQUIPMENT FOR THE FIRE DEPARTMENT TO BE AWARDED IN THE BOROUGH OF CLOSTER (RMA 11/8/10)
- 5) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, DECEMBER 8, 2010 - 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2010 APPOINTMENTS/PREPARATION FOR 2011 APPOINTMENTS
- 2) STATUS REPORT RE 2010 OATHS OF OFFICE
- 3) STATUS REPORT RE 2010 LICENSES/PREPARATION FOR 2011 LICENSES
- 4) STATUS REPORT RE 2010 MEETING DATES/PREPARATION FOR 2011 MEETING DATES FOR ALL BOROUGH BOARDS AND COMMISSIONS (ANNUAL MEETING NOTICE)
- 5) STATUS REPORT RE IMPLEMENTATION OF CITIZEN SERVICE ACT (LOCAL FINANCE NOTICE -LFN 2009-24, 11/12/09)
- 6) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. Reported by Mayor at Work Session held 12/9/09 as follows:

- A) DEP Greenhouse Grant Reduction (pre-application)
- B) 2011 NJDOT LOCAL AID FOR HERBERT AVENUE (WS 6/9/10/RMA 7/14/10)
- C) CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10)
- D) 2011 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM)
Reported by Mayor WS 9/7/10
- E) 2010 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (Municipal Park Improvement Program/Purchase of Playground Equipment/Memorial Park - \$37,500/match – RM 9/22/10)

b. AWARDED

1. CERTIFIED LOCAL GOVERNMENT GRANT (\$20,000) FOR HISTORIC PRESERVATION PLAN ELEMENT (7. M.L. 7/30/09)
2. 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR BARRIER FREE CURB CUTS - \$50,000 AWARDED (2. M.L. 6/17/10)
3. BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL IMPROVEMENT PROGRAM 2009 Grant (\$37,000) basketball courts/Memorial Field (filed 7/27/09)
Award of \$36,500 reported WS 6/9/10
4. NEW JERSEY COMMUNITY FORESTRY COUNCIL 2009 BUSINESS STIMULUS FUND (BSF) GRANT - \$7,000 AWARDED 8. M.L. 1/21/10
5. NJ BODY ARMOR REPLACEMENT FUND PROGRAM (\$2,076.94) (Approved RM 10/13/10)

- c. TO BE FILED - To be announced by Mayor

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, DECEMBER 8, 2010 - 7:30 P.M.

8. OLD BUSINESS
9. NEW BUSINESS
 - a. STATUS REPORT RE SIDEWALK REPAIR PROCEDURE (Requested by Mayor 7/2/10/Discussed WS 7/14/10; WS 8/25/10)
 - b. 2011 BOROUGH CALENDAR (Requested by Mayor 10/5/10)
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

MAIL LIST

November 24, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	11/22/10	11/19/10	Gail Warming Tanno, Municipal Clerk, Borough of Alpine, to Bergen County Planning and Economic Development, Municipal Clerks of Closter, Demarest, Cresskill, Tenafly, and Rockleigh, Town Clerk of Orangetown	*Copy of Ordinance No. 718: An Ordinance of the Borough of Alpine to Amend Chapter 220, Section 22, Authorizing an Amendment to the Zoning Code for an Addition of a New Section Entitled "Uses Prohibited in All Zones" introduced 10/27/10; tabled at meeting held 11/15/10, NEW HEARING DATE: Wednesday, 12/15/10 @ 7:30 p.m. (Copy to Planning Board, Zoning Board of Adjustment)		Amitai/Planning Dolson/Zoning
2.	11/22/10	11/16/10	Yacoub E. Yacoub, Bureau Chief, Bureau of Northern Field Operations, NJ DEP to Marie Hartwell c: Borough Clerk	*No Further Action Letter re: Remedial Action Type: Unrestricted Use, PI Name: 1 Bradley Place; Address: 1 Bradley Place, Closter, Preferred ID: G000038188, Activity Number Reference: BFO000001; BFO File # 02-07-030, Block 2104/Lot 3 (Copy to Board of Health, Construction Official, Environmental Commission)		Barad/Board of Health Kashwick/Environmental
3.	11/22/10 Hand del'd by Mayor	11/05/10	Victoria L. Sidrow, President & CEO, Vantage Health System	*Thanking the Borough for the opportunity to develop affordable housing for individuals with special needs and requesting support for vulnerable residents by including Vantage in the 2011 Budget		2011 Budget
4.	11/22/10	11/22/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Alert re Resolution Seeks Compliance with State Funding Statutes		
5.	11/23/10	11/19/10	Anthony Fontana, Bureau Chief, Bureau of Transfer Stations & Recycling Facilities, State of New Jersey Department of Environmental Protection, Solid & Hazardous Waste Management Program, Bureau of Transfer Stations & Recycling Facilities, to Loretta Castano	*Draft Solid Waste Facility Permit for: Miele Sanitation TS/MRF, Closter Boro, Bergen County, Facility ID No. 131858, Permit No. TRP070001, including Fact Sheet and Public Notice (Copy to William Dahle, III)		Borough Attorney
6.	11/24/10	No Date	Gregory Eisenstark, Esq., Associate General Regulatory Counsel, PSE&G to Municipal Clerk	*a. Notice to Public Service Electric and Gas Company Electric and Gas Customers: In the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric RGGI Recovery Charges and its Gas RGGI Recovery Charges; and for Changes in the Tariff for Electric Service B.P.U.N.J. No. 15 Electric; and Changes in the		

				<p>Tariff for Gas Service B.P.U.N.J. No. 15 Gas, Pursuant to N.J.S.A. 48:2-21; N.J.S.A. 48:2-21.1 and N.J.S.A. 48:3-98.1</p> <p>b. Notice to Public Service Electric and Gas Company Electric and Gas Customers: In the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Capital Economic Stimulus Infrastructure Investment Charges and Associated Capital Adjustment Mechanisms and for Changes in the Tariff for Electric Service B.P.U.N.J. No. 15 Electric; and Changes in the Tariff for Gas Service B.P.U.N.J. No. 15 Gas, Pursuant to N.J.S.A. 48:2-21 et seq.</p> <p>c. Notice to Public Service Electric and Gas Company Electric and Gas Customers: In the Matter of the Petition of Public Service Electric and Gas Company to Modify its Manufactured Gas Plant (MGP) Remediation Component Within its Electric Societal Benefits Charge (SBC) and its Gas SBC; for a Board Order Finding That its MGP Remediation Work Performed During the Remediation Adjustment Charge (RAC) 18 Period, 8/1/09 to 7/31/10 was Prudent; That the Resulting RAC 18 Costs are Reasonable and Available for Recovery; and to Make Changes Changes in the Tariff for Electric Service B.P.U.N.J. No. 15 Electric; and Changes in the Tariff for Gas Service B.P.U.N.J. No. 15 Gas, Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1</p> <p>Hearings re all matters listed above to be held: 12/13/10 @ 6 p.m. & 7 p.m., Bergen County Administration Bldg., 12/14/10 @ 4:30 p.m. & 5:30 p.m., Middlesex County Administration Bldg., 12/16/10 @ 4:30 p.m. & 5:30 p.m., Burlington County Administration Bldg.</p>	
7.	11/24/10	11/22/10	Kaitlyn Haitz, Coordinator, Special Events, American Cancer Society to Borough Clerk	*Informing of 24th Annual George Washington Bridge Challenge to be held 6/12/2011 (copy to Glenn Parsells, Leslie Weatherly)	Borough Administrator WSA 12/8/10

ON FILE IN BOROUGH CLERK'S OFFICE:

Bergen County Utilities Authority 2009 Annual Report - Financial Summary - Year End Report (Received 11/19/10)

MAIL LIST

December 2, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	11/24/10 11/29/10 11/30/10	11/24/10 11/29/10 11/30/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	* League Alert Re: a. Arbitration Reform b. I. Seminar Cancelled!!! II. Recent PERC Decisions Regarding 1.5% Employee Health Benefits contributions Conflict with DLGS Guidance and Case Law c. I. League Adopts Twenty Five Resolutions at Annual Business Meeting II. 2011 Calendar Available		
2.	11/29/10	11/24/10	Kathleen Lewis, 39 Julia Street, to Mayor	*Resignation as Member of the Local Assistance Board, effective 12/31/10 (2-year term to 12/31/11)		RM Agenda 12/08/10
3.	11/29/10	11/22/10	Victoria L. Sidrow, President & CEO, Vantage Health System	*Thanking the Mayor and Council for their \$1,000 contribution to Vantage Health System and informing of workplace services and presentations available for township employees		
4.	11/29/10 11/29/10	11/23/10 11/24/10	Edward B. Baker, Project Manager, EnSafe, to Borough of Closter c: Louis Apa - Borough of Closter Health Officer Edward B. Baker, Project Manager, EnSafe, to Loretta Castano	*a. Former Weyerhaeuser Company Containerboard Packaging Plant, 10 Railroad Avenue - Notice in accordance with New Jersey Administrative Code 7:26E informing of the ongoing environmental evaluation at Block 1205, Lot 8 and Block 1206, Lot 19 (Copy to Construction Official, Board of Health, Environmental Commission) b. Former Weyerhaeuser Company Containerboard Packaging Plant, 10 Railroad Avenue - Notice in accordance with New Jersey Administrative Code 7:26E-1.4(i)(5) informing of the ongoing environmental evaluation at Block 1205, Lot 8 and Block 1206, Lot 19 with paper and electronic copy of letter and 200 foot recipient list (letter only!) Copy to Construction Official, Board of Health, Environmental Commission - letter only!) DISK ON FILE IN BOROUGH CLERK'S OFFICE!!		Dolson/Board of Health Kashwick/Environmental
5.	11/30/10	11/29/10	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television c: Affected municipalities	*Deletion of cultural-es effective 12/30/10		Barad/Cable TV Advisory

6.	11/30/10	11/30/10	Chuck Chiarello, President, NJS League of Municipalities, Mayor, Buena Vista	*December 2010 Mayor's Newsline	
7.	12/01/10 from Mayor's office (no envelope!)	11/15/10	Ann Lott Bistriz, Acting Borough Clerk, Borough of Harrington Park	*Certified copy of Resolution affirming the passage of the following referendum question at the General Election held 11/2/10 "Shall the Borough of Harrington Park enter into discussions with the Borough of Norwood and other contiguous communities for the purpose of studying the merging of the police departments of two or more municipalities?"; and supporting the Borough of Harrington Park's application for grant funding for the study of same	
8.	12/01/10	11/30/10	John A. Spizziri, Sr., Esq. to John Lignos, Chairman, Borough of Closter Planning Board c: Mayor & Council of the Borough of Closter; Arthur Chagaris, Esq., Planning Board Attorney Edward T. Rogan, Esq., Borough Attorney	*Ellen L. Brooks Estate/Trust, 119 Hickory Lane, Closter, New Jersey, Block 2102 Lot 55 (Copy to Chairperson Irene Stella, Historic Preservation Commission)	Borough Attorney Amitai/Planning Kashwick/HPC
9.	12/01/10	11/29/10	PERMA (Municipal Joint Insurance Fund), to Bergen JIF Members c: Fund Commissioners Risk Management Consultants Fund Professionals	*Approved FY2011 Budgets approved at a public meeting held 11/22/10 for Bergen County Municipal Joint Insurance Fund. Also included are budgets for Municipal Excess Liability Joint Insurance Fund (MEL) adopted 11/17/10; New Jersey Environmental Joint Insurance Fund (E-JIF) adopted 10/20/10; 2010 Amended and 2011 Budgets for the Municipal Excess Liability Residual Claims Fund (RCF) which were adopted 10/25/10 (copy to Glenn Parsells) POSTED ON CLERK'S BULLETIN BOARD 12/1/10!	Borough Administrator
10.	12/02/10	12/01/10	John A. Spizziri, Sr., Esq. to John Lignos, Chairman, Borough of Closter Planning Board c: Mayor & Council of the Borough of Closter; Arthur Chagaris, Esq., Planning Board Attorney Edward T. Rogan, Esq., Borough Attorney	*Ellen L. Brooks Estate/Trust, 119 Hickory Lane, Closter, New Jersey, Block 2102 Lot 55 (Copy to Chairperson Irene Stella, Historic Preservation Commission)	Borough Attorney Amitai/Planning Kashwick/HPC

ALSO DISTRIBUTED:

Unapproved Regular Meeting Minutes of November 22, 2010

Unapproved Work Session Notes of November 22, 2010