

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 14, 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. ADOPTION OF MUNICIPAL BUDGET, AND RELATED RESOLUTIONS, @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Regular Meeting held 5/12/10 and the Municipal Budget Summary was published in the Press Journal issue of 5/20/10, as stated in the printer's affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public. On 5/17/10, the Borough Clerk hand delivered a copy of the Municipal Budget to the Library Director in accordance with N.J.S.A. 40A:4-8 for public inspection.

The Public Hearing was held at the Regular Meeting of 6/9/10; and at that time, the Adoption was adjourned to this meeting.

At the Regular Meeting held 6/23/10, the Adoption was adjourned to this meeting.

5. PUBLIC HEARING AND ADOPTION OF AMENDMENT TO 2010 MUNICIPAL BUDGET @8:00 P.M.

At the Regular Meeting held 6/23/10, Introduction of Amendment to the 2010 Municipal Budget was approved and was published in the Press Journal issue of 7/8/10 as stated in the printer's affidavit of publication. Reprint of this Amendment was posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public.

6. PROCLAMATIONS, PRESENTATIONS, MOMENTS OF SILENCE

- a. PRESENTATION OF ACCREDITATION CERTIFICATE FROM NJ STATE ASSOCIATION OF CHIEFS OF POLICE (NJSACOP) (Requested by Chief Berrian via e-mail on 6/7/10)

7. MAYORAL RESOLUTION RATIFYING APPOINTMENT MADE AT REORGANIZATION MEETING HELD 1/4/10 OF SOPHIE HEYMANN AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/11

8. MAYORAL RESOLUTION RATIFYING APPOINTMENT MADE AT REORGANIZATION MEETING HELD 1/4/10 OF QUENTIN WIEST AS MAYOR'S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/11

9a. VOTE ON CONSENT AGENDA ITEMS

INTRODUCTION OF ORDINANCES (WITH PUBLIC HEARING DATE SPECIFIED)

RESOLUTIONS

10. BILL RESOLUTION – JULY 15, 2010 TO BE PREPARED BY DEPUTY TREASURER

9a. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JULY 14, 2010 – 7:30 P.M.

RESOLUTIONS (Continued)

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$800.00 TO COLANTUONO, LEIGH, 5 BEDFORD ROAD, KENDALL PARK, NJ, IN ACCORDANCE WITH N.J.S.A.14-0157b RE DISPOSITION OF FOUND OR RECOVERED PROPERTY HANDED OVER TO THE MUNICIPAL POLICE DEPARTMENT (Received from Tax Collector 6/25/10)
12. RESOLUTION NO. 1 RE AD INTERIM PERMITS
13. RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO A GRANT AGREEMENT WITH BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PROGRAM – 2009 AWARD – MEMORIAL FIELD BASKETBALL RESURFACING - \$36,500.00 – BLOCK 804 LOT 6 (dollar for dollar match) (Received from Mayor’s office 6/28/10)
14. *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) - 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
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

**Permissive (1b. Mail List 12/23/09 – recommended Borough Attorney review)

15. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING RELATING TO THE PROVISION OF ENGINEERING SERVICES FOR PERMIT APPLICATION FOR THE CLOSTER COMPOST FACILITY (Discussed at WS & RM of 6/9/10/Adjourned from RM 6/23/10; Proposal received from Boswell Engineering 7/6/10 – 3. M.L. 7/8/10) – TO BE PREPARED BY ADMINISTRATOR
16. RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO SIGN GRANT AGREEMENT ON BEHALF OF THE BOROUGH OF CLOSTER WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (DOT) FOR THE HERBERT AVENUE PROJECT/ IDENTIFIED AS MA-2011- CLOSTER BOROUGH – 00093 (Received from Borough Attorney 7/7/10)
17. RESOLUTION APPROVING ISSUANCE OF 2010 CERTIFICATES OF COMPLIANCE TO JOHN PETERS PROFESSIONAL LIMOUSINES, 231 HERBERT AVENUE, CLOSTER, NJ, FOR THREE (3) NAMED VEHICLES IN ACCORDANCE WITH N.J.S.A. 48:16-17; EXPIRATION: 12/31/2010 (Approvals received by 7/9/10 from Risk Management Consultant and Borough Attorney)
18. RESOLUTION RATIFYING APPOINTMENT MADE AT THE REORGANIZATION MEETING HELD 1/4/10 OF VICTORIA AMITAI AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/11
19. RESOLUTION RATIFYING APPOINTMENT MADE AT THE REORGANIZATION MEETING HELD 1/4/10 OF JOHN KASHWICK AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE FOR A 1-YEAR TERM TO 6/30/11

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JULY 14, 2010 – 7:30 P.M.

9a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

20. RESOLUTION RATIFYING APPOINTMENT MADE AT THE REORGANIZATION MEETING HELD 1/4/10 OF MAYOR SOPHIE HEYMANN AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/11

MOTIONS

21. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 7/1/10) NO ABSTENTIONS:

- a. REGULAR MEETING OF JUNE 23, 2010
- b. WORK SESSION OF JUNE 23, 2010

22. 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:

<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>			

23. MOTION APPOINTING _____ TO SERVE AS ZONING BOARD OF ADJUSTMENT ALTERNATE. NO. 3 FOR A 2-YEAR UNEXPIRED TERM (IAFRATE) TO 12/31/10 (3. M.L. 5/27/10) (Adjourned from RM 6/9/10; RM 6/23/10)

24. MOTION APPROVING/DENYING THE FOLLOWING APPLICATIONS FOR HAWKER & PEDDLER PERMIT TO OPERATE A CATERING TRUCK ON RAILROAD AVENUE ONLY, SUBJECT TO APPROVAL BY THE BOARD OF HEALTH (Received from Chief of Police 6/17/10) Adjourned from RM 6/23/10:

- a. NO. 2010-003 FOR ANDREW G. MALAFIS, 125 DAVIS DRIVE, RIVER EDGE, NJ 07661, TO OPERATE CATERING TRUCK FOR SALE OF FOOD, COFFEE, SODAS
- b. NO. 2010-004 FOR JOSE A. DESOUSA, 110 MC CULLOUGH ROAD, WASHINGTON, NJ 07882, TO CONDUCT LUNCH TRUCK CATERING FOR SALE OF COFFEE, COLD DRINKS, HOT DOGS, HAMBURGERS, PASTRY AND COOKIES

25. 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	_____	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>			

26. MOTION GRANTING APPROVAL FOR 58TH ANNUAL PEARLE ROAD BLOCK PARTY TO BE HELD ON 9/11/09 FROM 2:00 P.M. TO 10:00 P.M.; RAIN DATE: 9/12/09 FROM 2:00 P.M. TO 10:00 P.M. (4. M.L. 7/1/10)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JULY 14, 2010 – 7:30 P.M.

9a. VOTE ON CONSENT AGENDA ITEMS (Continued)

REPORTS

27. ACCEPTANCE OF THE FOLLOWING REPORTS:

- a. CONSTRUCTION OFFICIAL – JUNE 2010 (Received 7/2/10)
- b. FIRE CHIEF – MAY 2010 AND JUNE 2010 (Received 7/7/10)

9b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

28. 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)

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

30. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JULY 14, 2010 – 7:30 P.M.

- 5a. POSSIBLE AMENDMENT NO 2. TO 2010 MUNICIPAL BUDGET
(Requested by Auditor 7/8/10) TO BE PREPARED BY AUDITOR
- 9a. VOTE ON CONSENT AGENDA ITEMS (Continued)
- RESOLUTIONS (Continued)
- 20a. RESOLUTION ADOPTING 457 DEFERRED COMPENSATION PLAN PROVIDED BY AXA-EQUITABLE ASSIGNED THE PLAN IDENTIFIER (66-PD-EQUITABLE-053107) CLOSTER BY THE DIVISION OF LOCAL GOVERNMENT SERVICES (Received from Administrator 7/8/10 @3:06 P.M.)
- 20b. RESOLUTION ENDORSING CDBG GRANT APPLICATION IN THE AMOUNT OF \$25,000.00 FOR SPECTRUM FOR LIVING GROUP HOMES INC FOR SPECTRUM'S NORTHERN VALLEY RESPITE AND SOCIALIZATION PROGRAM IN THE BOROUGH OF CLOSTER (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) (Received from Administrator 7/9/10 @11:09 a.m.)
- 20c. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COUNTY CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR DIESEL FUEL/MAXIMUM AMOUNT: \$25,000; AND GASOLINE/MAXIMUM AMOUNT \$25,000; VENDOR: RACHELES/MICHELE'S OIL CO. INC., CLIFTON, NJ (Received from Administrator 7/9/11 @ 11:09 a.m.)
- 20d. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a. FOR TIRES AND TUBES/MAXIMUM AMOUNT: \$20,000; VENDOR: C&C TIRE INC, EAST RUTHERFORD; AND FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT/MAXIMUM AMOUNT: \$560; VENDOR: AAA EMERGENCY SUPPLY CO., WHITE PLAINS, NY (Received from Administrator 7/9/11 @11:09 a.m.)
- 20e. POSSIBLE AMENDMENT TO 2010 TEMPORARY BUDGET (If Municipal Budget is not adopted – Requested by Administrator 7/9/10 @ 11:11 a.m.)
TO BE PREPARED BY CHIEF FINANCIAL OFFICER
- 20f. POSSIBLE RESOLUTION OF PERMANENT APPOINTMENT OF CONSTRUCTION OFFICIAL (Requested by Administrator 7/9/10 @11:09 a.m.)
TO BE PREPARED BY ADMINISTRATOR

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 14, 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 JUNE 24, 2010
 - b. MAIL LIST OF JULY 1, 2010
 - c. MAIL LIST OF JULY 8, 2010
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 14, 2010)

6. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACTS:
 - a. BOROUGH ADMINISTRATOR (RM 5/13/09)
 - 2) POSSIBLE POLICE PRIVATE DUTY FEE ORDINANCE (Requested by Borough Attorney 7/1/10)
 - 3) 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) STATUS REPORT RE IMPROVEMENTS TO WEST STREET, SECTION 5 - Awarded RM 3/10/10 to Vincent J. Construction, LLC (\$137,041)
 - 3) REPORT RE APPLICATION FOR NJDOT LOCAL AID FOR HERBERT AVENUE (WS 6/9/10/RMA 7/14/10) (5. M.L. 6/24/10)
 - 4) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE 2010 MUNICIPAL BUDGET
 - 2) STATUS REPORT RE NEW BOROUGH WEB SITE
 - 3) REPORT RE INSURANCE FOR BERGEN BIKE TOUR TO BE CONDUCTED PARTIALLY THROUGH THE BOROUGH ON 9/26/10 BETWEEN 7:30 A.M. AND 1:00 P.M. (8. M.L. 7/1/10)
 - 4) REPORT

7. REPORTS (Continued)

- B. BOROUGH CLERK

- 1) STATUS REPORT RE 2010 APPOINTMENTS
 - 2) STATUS REPORT RE 2010 OATHS OF OFFICE

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JULY 14, 2010 - 7:30 P.M.

- 3) STATUS REPORT RE 2010 LICENSES
- 4) STATUS REPORT RE 2010 MEETING DATES
- 5) STATUS REPORT RE IMPLEMENTATION OF CITIZEN SERVICE ACT (LOCAL FINANCE NOTICE -LFN 2009-24, 11/12/09)
- 6) STATUS REPORT RE PREPARATIONS FOR 2010 GENERAL ELECTION TO BE HELD TUESDAY, 11/2/10 FROM 6 A.M. TO 8 P.M.
- 7) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:

a. GRANTS 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

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 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 300th Anniversary Celebration (Mayor reported on award at WS 3/10/10)

7. REPORTS (Continued)

MAYOR (Continued)

b. GRANTS AWARDED (continued)

7. 2010 ROID Grant (\$10,000) for Recreation Commission Challenge Routine (W.S. 12/9/09)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JULY 14, 2010 - 7:30 P.M.

(REC OPPTS FOR INDIVIDUALS WITH DISABILITIES 2010 DIFFERENTLY ABLED
CHALLENGER RECREATION PROGRAM) Mayor reported on award at WS 3/10/10

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

- 8. OLD BUSINESS

- 9. NEW BUSINESS
 - a. FEES FOR PRIVATE POLICE DUTY (Requested by Mayor 7/2/10)
 - b. SIDEWALK REPAIR PROCEDURE (Requested by Mayor 7/2/10)

- 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
JUNE 24, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	06/17/10 06/18/10	06/17/10 06/18/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. I. 5-Year Bid Threshold Increase Announcement II. League Position on Governor's Proposed 2.5% Constitutional Property Tax Cap, Mandates Relief and the "Toolkit" Reforms b. League Testifies on Housing Reform (S-1/A-2930) c. "Transparency in Government" Mandates S-708/A-146/A-158		
2.	06/18/10 06/23/10	06/17/10 06/22/10	David M. Watkins	*Request for immediate removal of property identified for potential purchase with regard to the Open Space and Recreation System a. Schaller - Closter Dock Road; Block 2401, Lot 51, Property No. 57 b. 515 Piermont, LLC, Trautwein Farm; Block 1605, Lot 17, No. 56 (Copy to Michael Hakim, Environmental Commission)		Amitai/Planning
3.	06/18/10	06/17/10	Chun-Ti Huang, PE, Balanced Environmental Management Systems to Bryan Moore, NJDEP c: Borough Clerk	*Response to NJDEP Approval Letter dated 6 May 2010 re Former Hotel Research Laboratories Site, (48 Perry Street) Closter, Bergen County, New Jersey, ISRA Case No. 85774 (letter only!) (Copy to Board of Health, Construction Official, Environmental Commission - letter only!)		Dolson/Board of Health Kashwick/Environmental
4.	06/23/10	06/19/10	Sanjay C. Shahani, Ross Group Holdings LLC to Boro Hall	*Notice of Planning Board Meeting to Property Owners re application for Soil Movement at Block 602, Lot 12, 5 Pearle Road (formerly 149 Durie Avenue) to be held on 7/29/10 @8 p.m.		Amitai/Planning
5.	06/23/10	06/18/10	James S. Simpson, Commissioner, NJ Dept. of Transportation to Borough Clerk	*Notice that applications will now be accepted for the NJDOT Municipal Aid, Bikeway, Centers of Place, Safe Streets to Transit and Transit Village Programs (Chief Berrian)		Borough Engineer
6.	06/23/10	06/14/10	Ellen Elias, Director, The Center for Alcohol and Drug Resources, VP of Prevention and Addiction Services, Children's Aid and Family Services	*Invitation to attend Open House on 6/30/10 between 5 p.m. and 7 p.m. to discuss with State and local elected officials about the problems of underage drinking and high-risk drinking and pending legislation regarding Alcopops (Copy to Chief Berrian)		
7.	06/23/10	06/22/10	Rose Marie Sees, Borough Clerk, Borough of Hasbrouck Heights, to Borough Clerk	*Resolution in Support of the Immediate Repeal of Kyleigh's Law		
8.	06/24/10	No Date	James Weinstein, Executive Director, New Transit Corporation, to Borough Clerk	*NJ Transit Public Hearing Notice re programs developed pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) to be held by region at specified locations as follows:		

			Central Region, Wednesday, 7/28/10; Southern Region, Thursday, 7/29/10; Northern Region, Thursday, 8/5/10 (Copy to Bill Brewster)	
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			c: Municipal Clerk Closter Health Dept.	CSP100001, Communications Center Number: 09-11-03-1133-42 (Copy to Board of Health, Construction Official, Environmental Commission)	
6.	06/29/10	06/24/10	Katherine G. Coletta, RMC/CMC, Municipal Clerk, Township of Mahwah to Loretta Castano	*Resolution in Support of the Immediate Repeal of Kyleigh's Law	
7.	06/30/10	06/29/10	George D. Cascino, P.E., P.P., Consulting Engineer, Cascino Engineering to Richard Wierer, Acting Executive Director, Solid Waste Coordinator, Bergen County Utilities Authority and Loretta Castano, Borough Clerk	*Letter in response to recent communication dated 6/4/10 (16. M.L. 6/10/10) re Miele Sanitation Transfer Station/Materials Recovery Facility, NJDEP Facility ID 0207001306, GDC File #95-8 informing NJDEP Bergen County Solid Waste Coordinator and Borough of Closter Municipal Clerk of application for modifications for Miele Sanitation Company's 75 ton per day General Class B Recycling Center and enclosed Site Plan revised 6/3/10 - letter only! SITE PLAN ON FILE IN BOROUGH CLERK'S OFFICE (Copy to William Dahle, III - letter only!)	Borough Attorney
8.	06/30/09	06/24/10	Philip J. Murphy, Chair, Steering Committee, Bergen Bike Tour, to Borough Clerk	*Request for permission to conduct 15 th Annual Bergen Bike Tour partially through the Borough on 9/26/10 between 7:30 a.m. and 1:00 p.m.(Copy to Glenn Parsells, Quentin Wiest, Chief Berrian)	Administrator/Insurance R.M. Agenda item upon receipt of approval from Risk Management Consultant of required insurance
9.	07/01/10	06/29/10	John Maselli, Bureau of Financing and Construction Permits, NJDEP, Division of Water Quality, to Mayor	*Notice of Administrative Completeness, Treatment Works Approval Application No. 10-0182, Van Sciver Affordable Housing, Closter Boro, Bergen County	Borough Engineer
10.	07/01/10	06/28/10	John P. Watt, Mayor, Borough of Teterboro, to Mayor	*Letter requesting the municipality to adopt Resolutions Opposing Senate Bill S2078 and Assembly Bill A2939 that propose the dissolution of the Borough of Teterboro	
11.	07/01/10	06/30/10	Irene Stella, Chairperson, Closter Historic Preservation Commission, to Sherrell Wilkins Gilmartin, 119 Hickory Lane c: Mayor & Council, Loretta Castano, Quentin Wiest, Planning Board, Zoning Board	*Resolvert Nagel House & Farm, 119 Hickory Lane, Block 2102, Lot 55 - Historic Preservation Commission hearing to be conducted on 7/26/10 @8 p.m. proposing the Resolvert Nagel house and farm buildings for inclusion in Closter's register of landmarked properties, with enclosed copy of Section 35-54 of the Closter Code, nomination report and resolution passed by the Commission on 5/25/10 - letter only! ON FILE IN BOROUGH CLERK'S OFFICE	Borough Attorney
12.	07/01/10	06/28/10	Clerk/Administrator, Borough of New Milford, to Borough Clerk	*Resolution in Support of Restoring Library Funding for Municipal Public Libraries and protesting devastating cuts proposed by Governor	

				Christie's Budget for FY2011	
13.	07/01/10	July 2010	James Anzaldi, President, NJS League of Municipalities, Mayor, Clifton	*July 2010 Mayor's Newsline	

Also Distributed:

Unapproved Minutes of Regular Meeting held June 23, 2010

Unapproved Work Session Notes of June 23, 2010

MAIL LIST
JULY 8, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/01/10 07/02/10 07/06/10 07/07/10	07/01/10 07/02/10 07/06/10 07/07/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. I. July Mayor's Newsline II. 2.5% Commercial Fee Reinstated b. Governor Opens Special Session Speech Focused on Caps Compromise Offered c. Special Session Update d. Christie/Sweeney Cap Agreement e. I. League Foundation Releases Latest White Paper II. Assembly Budget Committee Takes Testimony on Property Tax Caps	
2.	07/02/10	06/30/10	Michael Russo, Director, Whitman to Moshood Oduwole, Case Manager, NJDEP Bureau of Southern Case Management c: Health Officer Borough Clerk	*Notice of Deficiency, D.T.R. Automotive Service Center, 422 Demarest Avenue, Closter, New Jersey 07624, Whitman Project #97-04-23, NJDEP Case #88-04-18-1506; UST #0163956, PI ID #016395 with enclosed CD with electronic copy of public notice sign photograph, fact sheet and proof of publication - ON FILE IN BOROUGH CLERK'S OFFICE (Copy to Board of Health - letter only!) (Complete copy to Construction Official, Environmental Commission)	Dolson/Board of Health Kashwick/Environmental
3.	07/06/10	01/19/10 rev. 06/09/10 rev. 07/01/10	Stephen T. Boswell, Ph.D., P.E., SECB, Boswell McClave Engineering	*Leaf Compost Facility Permit Modification, Class "B" Exemption, Borough of Closter, Bergen County, New Jersey, File No. PR-10-2915, Proposal for Environmental Engineering Services to modify the Borough's Leaf Compost Facility Class C Exemption	RM Agenda 7/14/10