

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – NOVEMBER 9, 2011 - 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 included in the Notice of Meetings which was sent to The Record and published on January 9, 2011 and to the Press Journal and published on January 13, 2011, 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.

2. ROLL CALL

3. 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 10/26/11 and was published in The Record on 11/1/11 as stated in the Borough Clerk'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:

ORDINANCE NO. 2011:1110, "AN ORDINANCE CREATING CHAPTER 60, FOOD AND ASSISTANCE BOARD"

4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

5. TRANSFER RESOLUTION NO. 1 (Received from Administrator 11/4/11)

6. BILL RESOLUTION – 11/15/11
TO BE PREPARED BY DEPUTY TREASURER

7. RESOLUTION NO. 9 RE AD INTERIM PERMIT

8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO CORE LOGIC IN THE AMOUNT OF \$865.46 DUE TO OVERPAYMENT CREATED BY COUNTY BOARD JUDGMENT IN THE 4TH QUARTER 2011 TAX ACCOUNT FOR BLOCK 2101, LOT 3, 374 RUCKMAN ROAD (Received from Tax Collector's Office 10/31/11)

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO ASAP TITLE AGENCY, LLC IN THE AMOUNT OF \$2,015.07 DUE TO TAX OVERPAYMENT CREATED IN THE 4TH QUARTER 2011 TAX ACCOUNT FOR BLOCK 705, LOT 9, 219 CEDAR LANE (Received from Tax Collector's Office 10/31/11)

10. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2011 NEW JERSEY BODY ARMOR GRANT IN THE AMOUNT OF \$2,204.15 (Received from Administrator 11/1/11)

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO HSBC BANK USA IN THE AMOUNT OF \$1,841.40 DUE TO 2011 COUNTY BOARD JUDGMENT IN THE 4TH QUARTER 2011 TAX ACCOUNT FOR BLOCK 704, LOT 12, 54 FAIRVIEW AVENUE (Received from Tax Collector's Office 11/2/11)

12. RESOLUTION GRANTING APPROVAL FOR RELEASE AND RETURN OF THE REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$300.00 TO APPLICANT, ANTHONY & LUCILLE AUSTRIA, FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR BLOCK 507, LOT 5, 66 POPLAR STREET (Received from Finance Office 11/3/11)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – NOVEMBER 9, 2011 - 7:30 P.M.

4a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

13. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 AS FOLLOWS: Commodity/Service: Ford Expedition; Vendor: Warnock Fleet, 175 Route 10, East Hanover, NJ 07936; Period: 1/1/11 to 12/31/11; Max Amt.: \$27,649.00 (Received from Administrator 11/4/11)

MOTIONS

14. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 11/4/11) ABSTENTION: LATNER
- a. REGULAR MEETING OF OCTOBER 26, 2011
b. WORK SESSION OF OCTOBER 26, 2011
15. MOTION APPOINTING THE FOLLOWING INDIVIDUAL TO FILL THE FOLLOWING *NON-SALARIED* APPOINTMENTS MADE AT THE FOLLOWING MEETINGS (Which have not been accepted as of the time of preparation of this Agenda)

<u>OFFICE</u>	<u>MEETING</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member	<u>Reorg.1/04/11</u>	_____	2 Year	12/31/12

16. MOTION APPOINTING SUZANNE LERANT TO THE FOOD AND ASSISTANCE BOARD FOR A 2-YEAR UNEXPIRED TERM (JONES) TO 12/31/12
17. MOTION GRANTING APPROVAL FOR THE CLOSTER PUBLIC LIBRARY TO SERVE WINE AT THEIR ANNUAL VOLUNTEER LUNCHEON TO BE HELD ON SUNDAY, 12/4/11 FROM 12 NOON TO 2:00 P.M. (5. M.L. 10/27/11)
18. MOTION APPROVING RAFFLES APPLICATION FOR TEMPLE EMANUEL OF CLOSTER TO CONDUCT ON-PREMISE CASINO NIGHT ON THURSDAY, 12/1/11, AT 180 PIERMONT ROAD, FROM 7:30 P.M. TO 11:30 P.M. (Completed application filed and appropriate fees paid 11/1/11)

19. REPORTS

- a. CONSTRUCTION OFFICIAL – OCTOBER 2011 (Received 10/31/11)
b. FIRE CHIEF – OCTOBER 2011 (Received 11/2/11)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

20. 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)

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

22. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – NOVEMBER 9, 2011 - 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 Record for publication on January 9, 2011 and The Press Journal for publication on January 13, 2011, 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.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF OCTOBER 27, 2011
 - b. MAIL LIST OF NOVEMBER 9, 2011
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of November 9, 2011)

6. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY

- 1) SUSTAINABLE DEVELOPMENT ORDINANCE / HISTORIC PRESERVATION COMMISSION ORDINANCES (Requested by Borough Attorney 4/6/11 & 5/11/11)
- 2) REPORT RE PREPARATION OF RESOLUTION RE FAIR AND OPEN PROCESS FOR BOROUGH PROFESSIONALS
- 3) REPORT RE STATUS OF PREPARATION OF SPECIFICATIONS FOR THE PURCHASE OF A STREET SWEEPER (RM 9/27/11)
- 4) REPORT

- B. BOROUGH ENGINEER

- 1) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK PROJECT NJDOT \$275,000 - Authorization to proceed rec'd 8/9/11; Awarded to Marini Bros. Construction Co., Inc. at RM 10/12/11
- 2) STATUS REPORT RE HERBERT AVENUE IMPVTS., SECTION 4 (2011 NJDOT Municipal Aid - \$145,846; Closter - \$5,000), MEMORIAL FIELD BASKETBALL COURT IMPROVEMENTS (2009 Bergen County Open Space Trust Fund \$37,500/Closter Open Space Trust Fund \$37,500) AND RUCKMAN ROAD IMPROVEMENTS & CRACK SEALING (remaining Funds from 2009 Road Improvement Program - \$51,895) Contract awarded (RM 4/26/11) to AJM Contractors
- 3) STATUS REPORT RE DREDGING AND RESTORATION OF RUCKMAN POND, BLOCK 1901, LOT 1 (RM 6/8/11)
- 4) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Chamber of Commerce Meet and Greet to be held-at Senior Center sometime in November (7 M.L. 10/6/11)
 - b. Follow up of approval at RM 10/26/11 for use of Ruckman Field for Flag Football Tournament by the Supply Education Group on 11/5 and 11/6 subject to the approval of the insurance from the Risk Management
 - c. Report re follow up of insurance requirements for use of Senior Center (WS 10/26/11)
- 3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA 10/13/10)
- 4) FOLLOW UP REPORT RE ROLL OFF TRUCK (Contract received 6/23/11)
- 5) REPORT RE PRICE QUOTES RECEIVED FOR JANITORIAL SERVICE AND MAINTENANCE OF THE SENIOR CENTER GROUNDS (Approved RM 6/8/11)
- 6) STATUS REPORT RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)
- 7) STATUS REPORT RE DEMOLITION OF 131 WEST STREET
- 8) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2011/2012 APPOINTMENTS
- 2) STATUS REPORT RE 2011 OATHS OF OFFICE
- 3) STATUS REPORT RE 2011/2012 LICENSES
- 4) STATUS REPORT RE 2011/2012 MEETING DATES
- 5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) REPORT RE GENERAL ELECTION HELD 11/8/11
- 7) STATUS REPORT RE PAPERLESS PACKETS
- 8) REPORT

C. CHIEF OF POLICE

- 1) DEPUTY CHIEF REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 2012 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/8/11
 2. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – LAND ACQUISITION IN THE AMOUNT OF \$283,000 FOR THE PURCHASE OF BLOCK 1805, LOT 1, COMMONLY KNOWN AS THE CLOSTER SWIM CLUB AT BLANCH AVENUE (RM 8/10/11)
 3. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – MUNICIPAL PARK IMPROVEMENTS – MATCHING GRANT IN THE AMOUNT OF \$40,000 FOR SCHAUBLE AND MEMORIAL PARK IMPROVEMENTS (RM 8/10/11)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – NOVEMBER 9, 2011 - 7:30 P.M.

7. REPORTS (Continued)

D. MAYOR (Continued)

1) STATUS REPORT RE FOLLOWING GRANTS (continued):

b. AWARDED

1. FY09 BUFFER ZONE PROTECTION GRANT PROGRAM (BZPP) FOR TARGET HARDENING OF THE ORADELL DAM - \$24,608 AWARDED (RM 2/9/11-Authorizing execution of grant documents)
2. 2011 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM) WS 9/7/10/ \$10,000 Awarded – Reported at WS 5/11/11)
3. FY11 CLEAN COMMUNITIES GRANT - \$13,191.51 (2. M.L. 5/5/11)
4. CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10) (Award received 11.M.L. 7/7/11)
5. 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) Authorization to execute contract RM 10/26/11

c. TO BE FILED - To be announced by Mayor

2) REPORT

8. OLD BUSINESS

- a. STATUS REPORT RE REQUEST FOR NAME CHANGE AT VETERAN'S MEMORIAL PARK AND A NEW SIGN (3. M.L. 2/17/11; referred to O&L Committee for W.S. 3/23/11/Placed on WSA per request of Dr. Barad 4/26/11

9. NEW BUSINESS

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 11) 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
OCTOBER 27, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/21/11	10/19/11	Susan McTigue, 81 Poplar Street, to Mayor	*Thanking the DPW for clearing an old path that connects Demarest Avenue @ Poplar Street and Schauble Park (Copy to William Dahle III)	Latner/DPW
2.	10/21/11	10/20/11	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Celeste Fasone, Director, OCTV, NJ Board of Public Utilities c: All affected municipalities	*Channel Launches effective 10/25/11: Investigation Discovery HD for residential & business customers subscribing to iO Package and above in Hudson, Newark, Elizabeth, Paterson and Hamilton systems only; TV Land HD for residential & business customers subscribing to Family Cable and above in Hudson, Newark, Elizabeth, Paterson and Hamilton systems only; World Fishing Network for residential & business customers subscribing to iO Sports and Entertainment Pak in all New Jersey systems	Barad/Cable TV Advisory
3.	10/21/11	10/21/11	egg@dca.state.nj.us to Closter Borough Clerk	*Local Finance Notice 2011-30 (attached) - The "New Jersey First Act", Residency Requirements for Public Employees (P.L. 2011, c. 70)	Borough Administrator Borough Attorney
4.	10/21/11 10/26/11	10/21/11 10/26/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. I. New Content on Division of Local Government Services' website II. League Position on Internet Sales Taxation III. New State Plan b. I. League Professional Development Seminar: Best Practices in Electronic Records Management II. 2012 Recreational Trails Program	Mayor/Grants
5.	10/24/11	No Date	Ruth Rando, Director, Closter Public Library	*Informing of annual volunteer luncheon to be held Sunday, 12/4/11 from 12 Noon to 2 p.m.; AND requesting permission to serve wine at the annual luncheon (Copy to Deputy Chief Kaine, Glenn Parsells)	Latner/Library RM Agenda 11/9/11
6.	10/24/11	10/06/11	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Kristi Izzo, Board Secretary, NJ Board of Public Utilities c: Celeste Fasone, Director, OCTV All affected municipalities	*Launch of iO International a la carte channels Noire Africa, Afrotainment Plus and iO African Package effective 10/11/11 in all New Jersey systems	Barad/Cable TV Advisory
7.	10/24/11	10/20/11	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 2012 Budget with a \$1,000 contribution (Individual letters distributed to Mayor and Council)	2012 Budget Borough Administrator

				(Copy to Michael Mariniello, Jr., Quentin Wiest)	
8.	10/24/11	10/19/11	Edward "Ned" B. Baker, Project Manager, EnSafe, Inc. c: Loretta Castano, Borough Clerk Louis Apa, Health Officer	*a. to Ms. Pushpe Sangani, 69 West Street, Re: Air Sampling at 69 West Street, Block 1104, Lot 17.01, for Former Weyerhaeuser Company Property, 10 Railroad Avenue, NJDEP PI# 013109 - Notification that due to no response to requests for access as detailed it is being documented that (the resident) is not interested in having Vapor Intrusion Testing conducted; and informing no further contact will be made for same b. to Mr. Sang Won Han, 85 West Street, Re: Air Sampling at 85 West Street, Block 1205, Lot 7, for Former Weyerhaeuser Company Property, 10 Railroad Avenue, NJDEP PI# 013109 - Notification that due to no response to requests for access as detailed it is being documented that (the resident) is not interested in having Vapor Intrusion Testing conducted; and informing no further contact will be made for same (Complete copy to Construction Official, Environmental Commission) Copy (letter only!) to Board of Health	Dolson/Health Kashwick/Environmental
9.	10/26/11 Hand del'd	10/26/11	For the Commander, Joe Organo, Bill Brewster, Adjutant, Leroy S. Mead Post 111	*Invitation to attend Veterans Day ceremony to be held at Veterans Monument Park on 11/11/11 @ 11 a.m. with lunch immediately following (Copy to Deputy Chief Kaine)	
10.	10/26/11	10/20/11	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Gov. Chris Christie c: Bergen County Municipalities	*Certified copy of Resolution #1240-11 adopted 10/19/11 designating the month of November 2011 as Pancreatic Cancer Awareness Month	
11.	10/26/11	10/20/11	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Kristi Izzo, Board Secretary, NJ Board of Public Utilities c: Celeste Fasone, Director, OCTV All affected municipalities	*Launch of iO International channels CaribVision as an a la carte channel and addition to the existing iO Caribbean package and CTC as an a la carte channel and addition to the existing iO Russian package effective 10/25/11 in all New Jersey systems	Barad/Cable TV Advisory
12.	10/26/11	10/25/11	James C. Cagle, Vice President, Regulatory Business, United Water, to Borough Clerk	*Public Meeting notice for the petition of approval of an increase in water rates for United Water New Jersey to be held Tuesday, 11/15/11 @ 6 p.m. at the Bergen County Board of Chosen Freeholders Meeting Room, 5 th Floor, One Bergen County Plaza, Hackensack, NJ 07601	Borough Administrator
13.	1026/11	10/20/11	Amy Cradic, Assistant Commissioner, Natural and Historic Resources, NJS Department of Environmental Protection, to Borough Clerk	*Notification that grant funding for 2012 Recreational Trails Program is available from the NJDEP Green Acres Program in partnership with the US Department of Transportation Federal Highway Administration - Deadline for submissions: 2/15/12 (Copy to Recreation Commission, Environmental Commission, Historic Preservation Commission, Closter Nature Center Association)	Mayor/Grants Borough Engineer

14.	10/27/11	10/27/11	James Weinstein, Executive Director, New Jersey Transit Corporation, to Clerk	*Public Hearing Notice re Meeting to be held in order to gather information and receive comments from interested parties concerning programs developed pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) as follows: New Jersey Transit Corporation Board Room, 9 th floor Side A & B, One Penn Plaza East, Newark, NJ 07105 on 11/17/11 @ 2 p.m. to conclusion & 6 p.m. to conclusion (Rescheduled from original date 8/23/11) (Copy to Senior Citizens)	Mayor/Seniors
15.	10/27/11	10/25/11	PERMA (Municipal Joint Insurance Fund), to Bergen JIF Members c: Fund Commissioners, Risk Management Consultants and Fund Professionals	*Public Hearings - 2012 Proposed Budgets for Bergen County Municipal Joint Insurance Fund, Municipal Excess Liability Joint Insurance Fund (MEL), New Jersey Environmental Risk Management Fund (E-JIF) and Residual Claims fund (RCF) Public Hearings scheduled as follows: JIF - Monday, 11/21/11 @ 5:30 p.m., Westwood Municipal Building, 100 Washington Avenue; MEL - Wednesday, 11/16/11 @ 5:00 p.m. Atlantic City Convention Center, Room 304 E-JIF (adopted 10/19/11) Residual Claims Fund (RCF) adopted 10/19/11 (Copy to Glenn Parsells) Copy posted on Clerk's bulletin board - 10/27/11	Borough Administrator/ Insurance
16.	10/27/11	10/27/11	Kathleen A. Donovan, Bergen County Executive, to Borough Clerk	*Invitation re free health screening for those age 60+ - National Memory Screening Day to be held 11/17/11 from 10:30 a.m. to 12:30 p.m. at Woodcliff Lake Senior Center, Woodcliff Lake (Copy to Seniors)	Mayor/Seniors

MAIL LIST

NOVEMBER 3, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/28/11	10/20/11	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	*Certified copy of Ordinance adopted 10/19/11 pursuant to N.J.S.A. 40:1A-101: <u>No. 11-10</u> : An Ordinance of the County of Bergen to Amend the Bergen County District Solid Waste Management Plan (Copy to William Dahle III)	
2.	10/28/11	10/26/11	Marlene Verrastro, Supervisor of Elections, Bergen County Election Division, to Loretta Castano	*Determination Notice to Bergen County, NJ on Korean Language: Informing the US Dept. of Justice determined that Bergen County is subject to the bilingual election requirements of Section 203 of the Voting Rights Act, 42 U.S.C. 1273aa-1a, with respect to persons of Hispanic and Korean heritage as determined by the Director of the Census (letter attached) requiring that all future election materials be printed in English, Spanish and Korean, commencing with special elections in December and all elections thereafter	Borough Administrator/ Borough Clerk 2012 Municipal Budget
3.	10/28/11	10/27/11	Tanger Dukes Pratt, Intergovernmental Affairs Specialist, Federal Emergency Management Agency, to Borough Clerk	*Federal Disaster Assistance to New Jersey Tops \$200 Million	
4.	10/28/11	10/28/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. Federal Health Care Reform and New Jersey Municipalities b. I. Action Needed to Protect Federal Transportation Enhancement Program II. New Jersey's 2011 Holiday Blood Drive Campaign c. Halloween Safety Recommendations for 2011 (CORRECTED VERSION) d. I. Save the Date - 20 th Annual Mayor's Legislative Day 2/8/12 at State House Annex in Committee Room 4 - Networking: 8:30 am/ Remarks: 9:00 am II. Executive Leadership Training for Mayor's and Council Presidents, Saturday, 3/24/12 from 8:30 a.m. to 4:00 p.m., Renaissance Meadowlands Hotel, 801 Rutherford Avenue, Rutherford, NJ 07070	Borough Administrator Borough Engineer
	10/31/11	10/31/11			Mayor
	11/01/11	11/01/11			Mayor Mayor and Council President
				III. Save the Date!!! - Orientation for Newly Elected, Re-elected, or Experienced - Saturday, 1/21/12, Crowne Plaza Meadowlands	Mayor and Governing Body

				Hotel, Two Harmon Plaza, Secaucus, NJ 07904 IV. New and Improved League Website e. New Information on the DLGS Website	
5.	10/31/11	10/27/11	PERMA Risk Management Services	*Notification of issuance of 2011 Dividend to the Borough in the amount of \$6,806.80; Deadline for notification of choice either to receive the dividend in the form of a check or a credit towards next year's first assessment installment: No later than 11/21/11; if no notification is received, the entire amount will be refunded in the form of a check (Copy to Quentin Wiest 10/31/11)(copy to Glenn Parsells)	Borough Administrator
6.	11/01/11	10/28/11	Rabbi Mordechai Shain, Executive Director, Lubavitch on the Palisades	*Request for permission to erect Menorah on the front lawn of Borough Hall for the duration of Chanukah (12/18/11 to 12/30/11) with lighting ceremony @ 7:00 p.m. on 12/20/11 in front of the Senior Citizens Center (Copy to Glenn Parsells, Bill Brewster, Deputy Chief Kaine)	Borough Attorney Borough Administrator/ Insurance
7.	11/03/11	11/03/11	egg@dca.state.nj.us to Borough Clerk	*Notification pursuant to N.J.A.C. 5:85-1.6(a) that draft "Statements and Disagreements" related to actions of the State Planning Commission is available on http://www.state.nj.us/state/planning/df.html	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held October 26, 2011

Unapproved Minutes of Work Session held October 26, 2011