

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – DECEMBER 12, 2012 - 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 6, 2012 and to the Star Ledger and published on January 7, 2012, was 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 ORDINANCES @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. The following Ordinance was introduced at the Regular Meeting held 10/24/12 and was published in The Record on 10/30/12 as stated in the 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.

At the Regular Meeting held 11/19/12, the Governing Body voted to adjourn the public hearing and adoption of this Ordinance to this meeting.

ORDINANCE NO. 2012:1134 “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 141 OF THE BOROUGH’S CODE CONCERNING OUTDOOR CAFES”

b. The following Ordinance was introduced at the Regular Meeting held 11/19/12 and was published in The Record on 11/29/12 as stated in the 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. 2012:1136, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER AND AMENDING SCHEDULE A: LIMITING SCHEDULE TO ADD PROVISIONS FOR HISTORIC PRESERVATION AND AMENDING CHAPTER 35, ARTICLE VII, HISTORIC PRESERVATION, TO CROSS REFERENCE THE LIMITING SCHEDULE”

4. MAYORAL APPOINTMENT OF _____ TO SERVE AS MEMBER OF THE ENVIRONMENTAL COMMISSION FOR A 3-YEAR UNEXPIRED TERM (RAVIT) TO 12/31/14 (3. M.L. 6/21/12 – Resigned effective 6/17/12)

5. MAYORAL APPOINTMENTS (*NON SALARIED*) TO THE FOLLOWING COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from RM 1/11/12; 1/25/12; 2/8/12; 2/22/12; 3/14/12, 3/28/12; 4/11/12; 4/25/12; 5/9/12; 5/23/12; 6/13/12; 6/27/12; 7/11/12; 7/25/12; 8/8/12; 8/22/12; 9/12/12; 9/24/12; 10/10/12; 10/24/12; 11/7/12;11/19/12):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
ENVIRONMENTAL COMMISSION				
Alt. No. 2	(Adam Nock resigned)	_____	2 Year un-expired to	12/31/12
SHADE TREE COMMISSION				
Alt. No. 2	Kathi Cochran	_____	4 Year	12/31/15

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. BILL RESOLUTION – DECEMBER 15, 2012 (Received from Deputy Treasurer 12/7/12)

8. TRANSFER RESOLUTION NO. 2 (Received from Administrator 12/6/12)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – DECEMBER 12, 2012 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

9. RESOLUTIONS AUTHORIZING RETURN OF THE FOLLOWING REMAINING ESCROWS BY THE DEPUTY TREASURER TO THE FOLLOWING VENDORS FOR BOROUGH OF CLOSTER POLICE DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 11/21/12):
 - a. BIG SKY ASSOCIATES, LLC, 611 NORTH MAPLE AVENUE, HO HO KUS, NJ 07623 - \$45.70
 - b. J. FLETCHER CREAMER, 101 EAST BROADWAY, HACKENSACK, NJ 07601 - \$53.29
 - c. ROMAN ASPHALT, 14 OGDEN STREET, NEWARK, NJ 07104 - \$11.26
10. RESOLUTION AWARDED CONTRACT FOR SOLID WASTE, BULK TRASH, RECYCLABLE MATERIALS & VEGETATIVE WASTE COLLECTION SERVICES (BID OPENING HELD 11/6/12 @ 10 A.M.) Received from Administrator 12/6/12
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE THE \$36,310.65 CASH MAINTENANCE BOND ESCROW MONIES POSTED ON 7/13/10 TO APPLICANT K&H GROUP, LLC, 189 HOMANS AVENUE, FOR SATISFACTORY COMPLETION OF IMPROVEMENTS FOR DEVELOPMENT OF BLOCK 1601 LOT 1&2 (Received from Deputy Treasurer 11/29/12)
12. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2012 BODY ARMOR GRANT IN THE AMOUNT OF \$2,076.18 (Received from Administrator 12/6/12)
13. RESOLUTION APPROVING EXECUTION OF GRANT (IN THE AMOUNT OF APPROXIMATELY \$3,000 – 50% MATCH) WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION – GREEN COMMUNITIES PROGRAM FOR THE 2013 GREEN COMMUNITIES GRANT (Received from Administrator 12/6/12)
14. RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN INTERLOCAL AGREEMENT BETWEEN BOROUGH OF CLOSTER SCHOOL DISTRICT AND CLOSTER BOROUGH FOR SHARED SERVICES OF GASOLINE AND DIESEL FUEL (TO EXPIRE ON JULY 1, 2014) (Received from Administrator 12/6/12)
15. RESOLUTION APPOINTING MICHAEL HEFLICH TO THE POSITION OF ON-CALL ELECTRICAL INSPECTOR AT THE RATE OF \$27.00 PER HOUR (Received from Administrator 12/6/12)
16. RESOLUTION IN SUPPORT OF A-3393, LEGISLATION TO PROTECT RESIDENTIAL PROPERTY TAXPAYERS FROM THE LOSS OF TELECOMMUNICATIONS TAX SUPPORT (Received from Borough Attorney 11/27/12)
17. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2011 & 2012: TORRES V. CLOSTER (Received from Borough Attorney 12/5/12)

MOTIONS

18. MOTION APPOINTING _____ AS BOARD OF HEALTH ALT. NO. 2 FOR A 2-YEAR UNEXPIRED TERM (RAVIT) TO 12/31/13 (3. M.L. 6/21/12 – Resigned effective 6/17/12)
19. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Completed application received 12/5/12): MARK T. HIGGINS

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – DECEMBER 12, 2012 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

20. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS/BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from 1/11/12; 1/25/12; 2/8/12; 2/22/12; 3/14/12; 3/28/12; 4/11/12; 4/25/12; 5/9/12; 5/23/12; 6/13/12; 6/27/12; 7/11/12; 7/25/12; 8/8/12; 8/22/12; 9/12/12; 9/24/12; 10/10/12; 10/24/12; 11/7/12; 11/19/12):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Alt. No. 1	Donna Arbietman	_____	2 Year	12/31/13

21. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES:
(Distributed via web portal on 11/30/12) ABSTENTION: LATNER

- a. REGULAR MEETING HELD 11/19/12
- b. WORK SESSION HELD 11/19/12

22. REPORTS

- a. CONSTRUCTION OFFICIAL – NOVEMBER (Received 12/3/12)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

23. 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)

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

25. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – DECEMBER 12, 2012 - 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 6, 2012 and The Star Ledger on January 7, 2012, 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 NOVEMBER 29, 2012
 - b. MAIL LIST OF DECEMBER 6, 2012
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 12, 2012)

6. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY
 - 1) REPORT – DISCUSSION OF POSSIBLE AMENDMENT TO SECTION 200-69E OF THE BOROUGH'S CODE (Requested by Borough Attorney 11/20/12)
 - 2) REPORT
- B. BOROUGH ENGINEER
 - 1) STATUS REPORT RE HERBERT AVENUE SECTION 5 & BLANCH AVENUE IMPROVEMENTS, 2012 ROAD IMPROVEMENTS, & SCHAUBLE FIELD WALKING PATH - Awarded to AJM Contractors, Inc./\$445,911 RM 6/27/12
 - 2) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR
 - 1) STATUS REPORT RE BID OPENING FOR SANITATION/TRASH COLLECTION (RM 1/26/11) (Notice to Bidders published/The Record & Star-Ledger 9/5/12) Bid opening held 11/6/12 @ 10 a.m. (Discussed in CS 11/19/12)
 - 2) STATUS REPORT RE MEETING HELD WITH SWIM CLUB REPRESENTATIVES RE *POSSIBLE* ACQUISITION (W.S. 6/27/12) Committee members: Borough Attorney/Administrator/Dr. Barad
 - 3) STATUS REPORT RE APPRAISAL OF LADDER TRUCK (Discussed at WS 8/22/12)
 - 4) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – DECEMBER 12, 2012 - 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2012/2013 APPOINTMENTS
- 2) STATUS REPORT RE 2012 OATHS OF OFFICE
- 3) STATUS REPORT RE 2012/2013 LICENSES
- 4) STATUS REPORT RE 2012/2013 MEETING DATES
- 5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) STATUS REPORT RE PAPERLESS PACKETS
- 7) REPORT RE OPENING HELD 12/6/12 @ 11:00 A.M. RE REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL CONTRACT POSITIONS FOR THE YEAR 2013 (Notice posted on Web Site 10/26/12)
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM SUPPORTING THE DESIRE OF THE ENVIRONMENTAL COMMISSION TO OBTAIN A GRANT IN A MAXIMUM AMOUNT OF \$25,000 TO FUND THE EXTENSION OF THE CROSS CLOSTER TRAIL PROJECT; SAID GRANT PROGRAM REQUIRES A CASH MATCH OF 20% OF THE AMOUNT AWARDED OR A MAXIMUM AMOUNT OF \$6,250.00 (Authorized RM 2/8/12)
2. 2013 ROID GRANT (REC OPPTS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/13/12
3. 2013 CDBG GRANT APPLICATION IN THE AMOUNT OF \$326,300 TOWARDS POTENTIAL \$435,000 RENOVATION/REHABILITATION PROJECT FOR THE EXTERIOR OF BOROUGH HALL (Authorized RM 9/24/12)

b. AWARDED

1. 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) (Contract authorized for execution/RM 10/12/11)
2. 2012 ROID GRANT (REC OPPTS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/8/11/Awarded \$5,000 (8. M.L. 5/31/12) Grant/Loan Agreement No. 2012-05157-0351-00
3. 2011 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)/Awarded \$283,000 (7. M.L. 6/14/12)
4. 2011 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)/ Awarded \$12,500 for Memorial Park Batting Cage/Bleachers and \$27,500 for Schauble Park Walking Path (7. M.L. 6/14/12) Memorial Park Contract No. 12-00280/Schauble Park Contract No. 12-00281

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – DECEMBER 12, 2012 - 7:30 P.M.

7. REPORTS (Continued)
 - D. MAYOR (Continued)
 - 1) STATUS REPORT RE FOLLOWING GRANTS:
 - b. AWARDED (Continued)
 5. DEPARTMENT OF ENVIRONMENTAL PROTECTION IN AN AMOUNT NOT TO EXCEED \$3,000.00 TO FUND THE FOLLOWING PROJECT: COMMUNITY FORESTRY MANAGEMENT PLAN, GREEN COMMUNITIES GRANT (50% match of total project amount) (Authorized RM 2/22/12) Award reported by Mr. Kashwick/WS 11/19/12
 - c. TO BE FILED - To be announced by Mayor
 - 2) REPORT
8. OLD BUSINESS
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
NOVEMBER 29, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/16/12	11/12/12	Victoria L. Sidrow, President & CEO, Vantage Health System c: Council Members Borough Administrator	*Thanking the Borough on behalf of the residents at Van Sciver for their new accommodations and requesting support for vulnerable residents by including Vantage in the 2013 Budget with a \$1,000 contribution (Individual letters distributed to Mayor and Council)	2013 Municipal Budget Borough Administrator
2.	11/15/12	11/15/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) Re:	Borough Attorney
	11/16/12	11/16/12	<ul style="list-style-type: none"> a. New Jersey/FEMA Operations have asked the State League of Municipalities to forward this notice to you b. Reminder: Send Photos and Write Up on Hurricane Recovery Efforts c. Re: I. DARE NJ Curricula (Copy to Chief Kaine) <ul style="list-style-type: none"> II. Assistance in Contacting Municipal Vendors III. Save the Date – 12/12/12 New Jersey’s Infrastructure: What is Needed and How to Fund it d. Re: I. Important Seminar Announcement – Hurricane Sandy Response and Recovery – 11/28/12, Conference Center at Mercer, West Windsor, NJ <ul style="list-style-type: none"> II. Appellate Division Release Decision Regarding Attorney’s Fees Under the Common Law Right of Access to Public Records e. Re: I. New Jersey/FEMA Operations have asked the State League of Municipalities to forward this notice to you re New Jersey/FEMA Operations Update – 11/15/12 Key Messages <ul style="list-style-type: none"> II. 2012 Hiring Our Heroes – Veterans Rebuild New Jersey – Employment Fair Scheduled for 11/27/12 in Toms River, NJ III. DLGS Storm Recovery Update f. Sandy Update <ul style="list-style-type: none"> I. Administration Continues Insurance Outreach Effort Tomorrow 11/20/12 II. Letter from FEMA is the Starting Point g. S-2 Amended by Senate Budget and Appropriations Committee Now Heads to Senate Floor h. URGENT ACTION NEEDED - S-2 Shared Services Bill Threatens to Penalize Taxpayers Recent Amendments Weaken 		
	11/19/12	11/19/12			
	11/26/12	11/26/12			

				<p>Management Reforms (Sample Resolution Posted)</p> <p>i. I. League Files Supreme Court Amicus Brief on Verizon v. Hopewell</p> <p>II. Two New Local Finance Board Rule Proposals</p> <p>III. CTA Credits Added – Elected Officials! Earn the MEL Credit! Licensed Officials Earn 3.5-6.09 CEU Credits!</p> <p>Hurricane Sandy Aftermath Part One – A Look at the Risk Management, Tax Assessment and Municipal Budgeting – 11/28/12, Conference Center at Mercer, West Windsor</p>	Borough Attorney
3.	11/19/12	11/14/12	Adam E. Falk, Vice President, Government Affairs, Cablevision, to Mayor	*Letter outlining the restoration efforts of Cablevision in the aftermath of Hurricane Sandy and thanking the Mayor for continued efforts in leading the restoration in the Borough	Barad/Cable TV Advisory
4.	11/19/12	11/14/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Loretta Castano	*a. Newly Elected Officials and 2012-13 Elected Officials Handbook b. Legislative Bulletin No. 6, November 2012, 2012-2013 Legislative Session	
5.	11/19/12	11/14/12	Joseph J. De Mauro, Senior Field Representative, Bus Operations, Bus Stop & Shelter Programs, NJ Transit, to Loretta Castano c: Quentin Wiest – Borough of Closter Al MacPherson – COACH USA – Rockland Coach/Red & Tan	*Re: Additional Bus Stops – Vervalen Street; informing of request received from the residents of Closter to establish new bus service by COACH USA – Rockland Coach/Red & Tan proposing four (4) new bus stops on Vervalen Street; and advising the power to designate new bus stops rests with the municipalities and not NJ Transit; Draft Resolution for proposed bus stops enclosed (Copy to Chief Kaine)	Borough Administrator Glidden/Public Safety Borough Attorney
6.	11/20/12	11/15/12	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	*a. Certified copies of the following ordinances introduced 11/14/12 and scheduled for public hearing on 12/5/12 @ 7:30 p.m.: 1) 12-30 : Bond Ordinance Amending Ordinance No. 10-28 Entitled “Bond Ordinance Providing an Appropriation of \$1,950,000 for Various Improvements for the Bergen County Special Services School District, in and by the County of Bergen, New Jersey, and Authorizing the Issuance of \$1,950,000 Bonds or Notes of the County” 2) 12-31 : Bond Ordinance Amending Ordinance No. 08-40 Entitled “Bond Ordinance Providing an Appropriation of \$5,035,750 for Various Improvements for the Bergen County Special Services School District, in and by the County of Bergen, New Jersey, and Authorizing the Issuance of \$5,035,750 Bonds or Notes of the County” 3) 12-32 : Bond Ordinance Amending Ordinance No. 07-29 Entitled “Bond Ordinance Providing an Appropriation of \$1,867,000 for Various Improvements for the Bergen County Special Services School District, in and by the County of Bergen,	

				<p>New Jersey, and Authorizing the Issuance of \$1,867,000 Bonds or Notes of the County”</p> <p>4) 12-33: Bond Ordinance Amending Ordinance No. 06-27 Entitled “Bond Ordinance Providing an Appropriation of \$1,420,000 for Various Improvements for the Bergen County Special Services School District, in and by the County of Bergen, New Jersey, and Authorizing the Issuance of \$1,420,000 Bonds or Notes of the County”</p> <p>5) 12-35: Bond Ordinance Providing for Improvements to the Justice Center Complex and the DPW Maintenance Garage, in the County of Bergen, New Jersey, Appropriating the Aggregate Amount of \$114,969,000 therefor, and Authorizing the Issuance of \$107,969,000 Bonds or Notes of the County for Financing Part of the Cost thereof”</p> <p>b. Certified copies of the following Resolutions adopted 11/14/12:</p> <p>1) #1597-12 proclaiming November 2012 as American Diabetes Month</p> <p>2) #1598-12 designating the month of November 2012 as Pancreatic Cancer Awareness Month</p> <p>3) #1599-12 proclaiming 11/11/12 as Veteran’s Day and recognizing 11/4/12 – 11/10/12 as Veterans Awareness Week</p> <p>4) #1600-12 supporting the Blue Laws</p> <p>5) #1602-12 proclaiming November 2012 as National Family Caregivers Month</p>	
7.	11/20/12	10/29/12	Zachary Roland, 10 Auryansen Court, to Mayor c: Loretta Castano Billy Dahle Andy Baron, Troop 63	*Requesting permission to build a walking bridge across the spillway at Mollicone Park to allow better access to the Girl Scout cabin as an Eagle Scout Project; pictures of existing conditions and type of walking bridge to be constructed attached (Copy to Glenn Parsells, William Dahle, III)	Borough Administrator/ Insurance Latner/Public Works Borough Engineer
8.	11/21/12	11/21/12	Geraldine Skrajewski, NJ Department of Environmental Protection, to Borough Clerk	* REVISED Public Notice re “Greening New Jersey’s Water Infrastructure”, a Public Hearing sponsored by the New Jersey Clean Water Council, scheduled to be held Monday, 12/10/12 has been cancelled in order to enable the NJDEP to continue to focus on recovery efforts from Super Storm Sandy and plans to reschedule for early 2013 (Copy to Board of Health) See also 9. M.L. 10/25/12)	Dolson/Board of Health
9.	11/21/12	11/21/12	Sally T. Bleeker, Municipal Clerk, Borough of Franklin Lakes, to Loretta Castano	*Certified copy of Resolution 239-12 adopted 11/20/12 renewing participation in the Northwest Bergen Mutual Aid Association and its mutual aid relationship with other Bergen County and Passaic County Municipalities (Copy to Fire Chief)	

10.	11/21/12	11/20/12	Wade Wander, M.Sc., ACOE Certified Wetland Delineator, Wander Ecological Consultants, to Andrew Clark, Supervisor, NJDEP Division of Land Use Regulation c: Municipal Clerk	*Re Application for Letter of Interpretation (LOI), line verification, Location: Block 2012, Lot 52, 155 Hickory Lane, Owners/Applicants: Laura & Itzhak Timianko, Drainage: Hackensack River, Nearest Stream: Dwars Kill (FW2-NT); enclosed package of information in support of above-referenced application – letter only!! COMPLETE APPLICATION ON FILE IN BOROUGH CLERK'S OFFICE	Borough Engineer
11.	11/26/12	11/23/12	Bergen County Board of Social Services, to Administrator	*NJ Disaster Supplemental Nutrition Assistance Program (Food Stamps) Hurricane Sandy; informing applications for NJ DSNAP are being accepted from 11/26/12 through 12/4/12 at outreach sites and at the Bergen County Board of Social Services office in Rochelle Park; Copy of notice in Spanish attached (Copy to Food and Assistance Board)	
12.	11/23/12	11/23/12	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Mayor/Administrator/ Clerk	*a. NJDEP PRESS RELEASE: Christie Administration Pledges Continued Effort to Safely Reduce Massive Volumes of Debris Left by Hurricane Sandy – DEP Commissioner Martin Says Debris Removal is a Department Priority (Copy to William Dahle, III)	Latner/Public Works
	11/29/12	11/29/12		b. FEMA Debris Guidance (Copy to William Dahle, III)	Latner/Public Works
13.	11/26/12	11/21/12	PERMA Risk Management Services to Bergen County Municipal Joint Insurance Fund Members c: Fund Commissioners Fund Professionals Risk Management Consultants	*Approved FY2013 Budgets approved at a public meeting held 11/14/12 for: a. Bergen County Municipal Joint Insurance Fund. b. Municipal Excess Liability Joint Insurance Fund (MEL); and informing the following: Environmental Joint Insurance Fund (E-JIF) adopted 10/17/12; 2012 Amended and 2013 Budgets for the Residual Claims Fund (RCF) were adopted 10/17/12 (copy to Glenn Parsells, Fred Pitofsky) POSTED ON BOROUGH CLERK'S BULLETIN BOARD 11/29/12!	Borough Administrator
14.	11/26/12	11/26/12	egg@dca.state.nj.us to Closter Borough Clerk	*Proposed New Rules - Approval Process for Non-SHBP Health Insurance Plans	
15.	11/26/12	11/26/12	Becky Wright, NJS League of Municipalities to Municipalities Supporting the Appeal of the Tax Court Decision on Verizon v. Hopewell c: NJS Municipal Clerks	*Amicus Brief on Verizon	Borough Attorney
16.	11/28/12	11/28/12	Beth Higgins, Borough of New Milford, to all municipalities affected	*Resolution Requesting NJBPU and New Jersey Legislature Conduct an Investigation of Information Management, Communication and Emergency Preparedness and Response Capabilities of NJ Public Utilities, Specifically PSE&G and Making Certain Recommendations in that Regard	

17.	11/29/12	11/29/12	David Germakian, Development Associate, Closter Marketplace (EBA), LLC cc: Joseph Basralian (Via Email) Original also to Attn: Rose Mitchell, Planning Board Coordinator	*Proposed Ordinance Number 2012:1134 (Outdoor Cafes) Copy to LUC/Planning Board and Zoning Board of Adjustment, Risk Management Consultant, Construction Official, Chief of Police	Borough Attorney
-----	----------	----------	--	---	------------------

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held 11/19/12 (sent via web portal 11/30/12)

Unapproved Notes of Work Session held 11/19/12 (sent via web portal 11/30/12)

MAIL LIST
DECEMBER 6, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/29/12 11/30/12 12/04/12	11/29/12 11/30/12 12/04/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) Re: a. Hurricane Sandy Response and Recovery Seminar News b. Shared Services Bill Threatens to Penalize Taxpayers, Recent Amendments Weaken Management Reforms c. I. Senate Voting Record on S-2 Concerning Shared Services II. Opposition to Concurrence with Governor's Conditional Veto of A-3096 (Permits Municipal Court Conditional Dismissal Program) d. I. Assistance in Contacting Municipal Vendors II. A-3317 & S-2114, Prohibits Municipal Registration of Multi-Family Dwellings (3 or more)	
2.	11/30/12	11/30/12	Rose Mitchell, Planning Board Office, to Loretta Castano	*Certified copies of Resolutions adopted 11/29/12: a. Recommending the Governing Body adopt the Ordinance Amending Chapter 141 of the Closter Code to permit Outdoor Cafes (Ordinance No. 2012:1134) as the Board has determined that said Ordinance is not inconsistent with the Master Plan of the Borough b. Recommending the Governing Body adopt the Ordinance Amending and Supplementing Chapter 200, Amending Schedule A and Amending Chapter 35 of the Borough's Code Concerning Historic Preservation (Ordinance No. 2012:1136) as the Board has determined that said Ordinance is not inconsistent with the Master Plan of the Borough	Borough Attorney Borough Attorney
3.	11/30/12	11/29/12	Bergen County Municipal Joint Insurance Fund to Member Municipalities c: Fund Commissioners Risk Management Consultants Fund Professionals	*Notice of Annual Reorganization Meetings as follows: <u>Bergen County Municipal Joint Insurance Fund</u> - 1/17/13 @ 6:00 p.m. at Seasons Restaurant, Washington Township - An invitation with RSVP form enclosed separately for Mayor and Council/Administrator/Clerk <u>Municipal Excess Liability Residual Claims Fund (RCF)</u> - 1/2/13 @ 10:30 a.m. at the Forsgate Country Club, Jamesburg; <u>NJ Municipal Environmental Risk Management Fund (EJIF)</u> - following the RCF @10:50 a.m.; <u>Municipal Excess Liability Joint Insurance Fund</u> - following the EJIF @11:15 a.m.; Also requesting a copy of the Agreement between the Authority and their Risk Management Consultant with Model Agreement	Borough Attorney/ Resolution Invitation – 1/17/13 @ 6 p.m. – Seasons

				enclosed (Copy to Glenn Parsells, Fred Pitofsky) Posted on Municipal Clerk's Bulletin Board 12/6/12	
4.	11/30/12	December 2012	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Supplier Catalogue from 97 th Annual Conference – letter only! EXHIBIT BOOKLET ON FILE IN BOROUGH CLERK'S OFFICE	
5.	12/03/12	No Date	Ralph Izzo, Chairman & CEO and Ralph LaRossa, COO and President, PSE&G, to Mayor	*A message from PSE&G... to our Customers and Community Leaders in New Jersey after Hurricane Sandy	
6.	12/04/12	12/04/12	Jim Gerace, Regional Vice President, New York, New Jersey and Connecticut, Verizon New Jersey, to closterboroughclerk@yahoo.com	*Verizon Community Update: Hurricane Sandy Special Report – December 4, 2012	
7.	12/04/12	No Date	Elliot W. Urdang, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 12/19/12 @ 7:30 p.m. re the application of Selaudin and Arjent Erbeli, 388 Anderson Avenue, Block 2304, Lot 29	Dolson/Zoning Board of Adjustment
8.	12/05/12	No Date	Matthew Yuder, 8 Wainwright Court, to Mayor	*Request for consideration of building a skate park	
9.	12/06/12	12/02/12	Alex Young, 326 Knickerbocker Road c: Richard Sheola Loretta Castano	*Requesting permission to renovate the exterior of the Closter Senior Citizens building for Eagle Scout Project (Copy to Bill Brewster, Glenn Parsells)	
10.	12/05/12	12/05/12	Michael Rothschild, Closter Board of Health	*Resignation as Member of the Board of Health for a 4-year term to 12/31/14 effective immediately	Dolson/Board of Health
11.	12/06/12	12/06/12	Virginia De Maria, Municipal Clerk, Township of Rochelle Park, to Loretta Castano	*Resolution adopted 11/19/12 In Support of A-3393, Legislation to Protect Residential Property Taxpayers from the Loss of Telecommunications Tax Support	
12.	12/06/12	No Date	River Vasquez, 229 Cedar Lane, to Mayor	*Requesting permission to revitalize Veterans Park for Eagle Scout Project AND to hold a fundraiser on 3/23/13 for same in the parking lot directly behind Borough Hall for access to water spout (Copy to Glenn Parsells, Bill Brewster, Chief Kaine)	
13.	12/05/12	12/05/12	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Mayor/Municipal Clerk	*Important Information Regarding Disaster Case Management Services	For Possible Placement on Borough Web Site