

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 10, 2015 - 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 published in The Record and The Star Ledger on January 9, 2015, was 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.

2. ROLL CALL

3. APPOINTMENTS - (Not made at the Reorganization Meeting held 1/5/15 - Requiring Council confirmation)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Improvement Commission Member/ Historic Preservation Liaison	<u>Susan McTigue</u>	_____	2 Years Unexp (McTigue)	31-Dec-15
Planner to Implement Portions of the 2008 Master Plan	<u>Francis J. Banisch, III</u> <u>Banisch Associates, Inc.</u>	_____	1 Year	31-Dec-15
Treasurer	<u>VACANT</u>	_____	1 Year	31-Dec-15

4. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/15 TO 6/30/16:

- a. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/16
- b. RESOLUTION APPOINTING JONATHAN M. DEJOSEPH AS MAYOR’S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/16

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

This Ordinance was introduced at the Special Meeting held 4/29/15 and was published in The Record on 5/4/15 as stated in the 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. At the Regular Meeting held 5/27/15, the Governing Body voted to carry this item to this meeting.

ORDINANCE NO. 2015:1184, “BOROUGH OF CLOSTER CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)”

6. PUBLIC HEARING ON RESOLUTION RE: AMENDMENT TO 2015 BUDGET ADOPTED AT REGULAR MEETING HELD MAY 27, 2015 (Received from Auditor 6/2/15)

7. ADOPTION OF THE 2015 MUNICIPAL BUDGET, AS AMENDED

The Municipal Budget was introduced at the Special Meeting held 4/29/15; and the Municipal Budget Summary was published in The Record issue of 5/5/15, 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, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public. On 5/6/15, 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 of the 2015 Municipal Budget was held at the Regular Meeting of May 27, 2015. Adoption of the Municipal Budget, As Amended, was carried to this meeting.

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

This Ordinance was introduced at the Regular Meeting held 4/22/15 and was published in The Record on 4/28/15 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.

The Public Hearing and Adoption of Ordinance No. 2015:1186 was scheduled to be held at the Regular Meeting of May 27, 2015 and was carried to the Regular Meeting scheduled to be held June 10, 2015 to await Planning Board comment.

ORDINANCE NO. 2015:1186, "ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200, ZONING, SPECIFICALLY, 200-69E"

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

This Ordinance was introduced at the Regular Meeting held 5/13/15 and was published in The Record on 5/21/15 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. 2015:1187, "AN ORDINANCE OF THE BOROUGH OF CLOSTER IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING SECTION 3(e) OF (BOND) ORDINANCE NO. 2013:1142 OF THE BOROUGH FINALLY ADOPTED ON MAY 8, 2013, PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$1,363,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,294,850 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

10a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

11. INTRODUCTION OF THE FOLLOWING BOND ORDINANCE – PUBLIC HEARING ^{6/24/15}~~6/10/15~~ @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Bond Counsel 5/7/15/Revised Bond Ordinance received from Bond Counsel 5/20/15) Introduction of this Ordinance was carried to this meeting from the Regular Meeting held 5/27/15

BOND ORDINANCE NO. 2015:1188, "AN ORDINANCE OF THE BOROUGH OF CLOSTER IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING SECTION 3(e) OF (BOND) ORDINANCE NO. 2013:1142 OF THE BOROUGH FINALLY ADOPTED ON MAY 8, 2013, PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$1,817,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,584,125 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

RESOLUTIONS

12. BILL RESOLUTION – JUNE 15, 2015 (Received from Treasurer 6/2/15)
13. RESOLUTION APPROVING RECREATION SUMMER CONCERT SERIES FOR JUNE AND JULY SUBJECT TO RECEIPT OF REQUIRED HOLD HARMLESS AGREEMENT AND CERTIFICATE OF INSURANCE AND RECEIPT OF APPROVAL FROM RISK MANAGEMENT CONSULTANT ~~TO BE PREPARED BY ADMINISTRATOR~~ Carried from RM 5/27/15 (Received from Administrator's office 6/1/15; Revised Resolution received from Administrator 6/3/15)
14. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2014: ERBELI V. CLOSTER (Received from Borough Attorney 6/2/15)
15. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE "2015 DRUNK DRIVING ENFORCEMENT FUND" (Received from Temporary CFO 5/26/15)
16. RESOLUTION AUTHORIZING THE BUILDING DEPARTMENT TO DISTRIBUTE CHAMBER OF COMMERCE INFORMATION WITH BUSINESS CCO APPLICATIONS (Received from Borough Attorney 6/1/15)
17. RESOLUTION APPOINTING THOMAS HENNESSEY AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/16

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 10, 2015 - 7:30 P.M.

10a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS (Continued)

- 18. RESOLUTION APPOINTING ALISSA LATNER AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/16
- 19. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/16
- 20. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 (Received from Tax Collector 6/3/15)
- 21. AWARD STATE CONTRACT LEASE OF RICOH COPIERS (Received from Administrator 6/4/15)

MOTIONS

- 22. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS TO THE FOOD AND ASSISTANCE BOARD (In accordance with Ordinance No. 2015:1185 adopted 5/13/15 changing membership and stipulating initial terms of appointment): Carried from RM 5/27/15

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
MEMBER/CHAIR	<u>Annette Vasiloff</u>	<u>Annette Vasiloff</u>	3 Years	12/31/17
MEMBER	<u>Suzanne Lerant</u>	<u>Suzanne Lerant</u>	2 Years	12/31/16
MEMBER	<u>Katie McDermott</u>	<u>Katie McDermott</u>	3 Years	12/31/17
MEMBER	<u>New Member</u>	_____	2 Years	12/31/16
MEMBER	<u>New Member</u>	_____	3 Years	12/31/17

- 23. MOTION GRANTING APPROVAL FOR USE OF FIRE PREVENTION VEHICLES (771 AND 775), FIRE CHIEF’S VEHICLES (751 AND 752), AND SUPPORT VEHICLE (767) FOR THE PURPOSE OF ATTENDING THE NJ STATE FIREMEN’S CONVENTION IN WILDWOOD, NJ FOR THE DATES OF 9/17/15, 9/18/15, 9/19/15 and 9/20/15 (3. M.L. 5/28/15)
- 24. MOTION GRANTING APPROVAL FOR CLOSTER CHAMBER OF COMMERCE TO CONDUCT SIDEWALK SALE ON THURSDAY AND FRIDAY, 7/30/15 AND 7/31/15, FROM 9 A.M. TO 9 P.M.; AND SATURDAY, 8/1/15, FROM 9 A.M. TO 6 P.M.; AND TO WAIVE THE PERMIT FEE (OF \$35.00 PER PARTICIPANT) 3. M.L. 5/21/15 (Approval received from Risk Management Consultant 5/29/15)
- 25. *POSSIBLE* MOTION GRANTING APPROVAL FOR CLOSTER CHAMBER OF COMMERCE TO HANG BANNER ACROSS MAIN STREET (VERVALEN STREET) IN MID JULY ANNOUNCING THE SIDEWALK SALE TO BE HELD 7/30/15, 7/31/15 AND 8/1/15, SUBJECT TO RECEIPT OF APPROVAL FROM RISK MANAGEMENT CONSULTANT OF REQUIRED INSURANCE
- 26. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 5/21/15) NO ABSTENTIONS:
 - a. REGULAR MEETING HELD MAY 27, 2015
 - b. WORK SESSION HELD MAY 27, 2015

27. REPORTS

- a. FIRE CHIEF – MAY 2015 (Received 6/3/15)
- b. CONSTRUCTION OFFICIAL – MAY 2015 (Received 6/3/15)

10b. 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.11)
- 29. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 30. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 10, 2015 - 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 9, 2015, 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.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF MAY 28, 2015
 - b. MAIL LIST OF JUNE 4, 2015
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 10, 2015)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE NEGOTIATIONS WITH PBA LOCAL 233 (8. M.L. 8/21/14/8. M.L. 9/25/14)
- 2) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
- 3) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE DPW REMEDIATION (Authorized /RM 4/23/14)
- 2) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized/RM 7/9/14)
- 3) STATUS REPORT RE CONTRACT AWARDED TO ROCKBORN TRUCKING AND EXCAVATION, INC. @RM 3/11/15 FOR HICKORY LANE IMPROVEMENTS AND 2014 MUNICIPAL ROAD PROGRAM IN THE BASE BID AMOUNT OF \$484,253.50
- 4) REPORT RE DEVELOPER'S AGREEMENT FOR BLOCK 1607, LOT 1 & BLOCK 1310, LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) Approved RM 5/21/15
- 5) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a) Mail List requests re Insurance:
 1. 5. M.L. 1/22/15 - Recreation Commission Summer Concert Series as follows: 6/18; 6/25; 7/2, 7/9, 7/16, 7/23
 2. 3. M.L. 5/21/15 - Closter Chamber of Commerce 2015 Sidewalk Sale as follows: Thurs. 7/30, Fri. 7/31, Sat. Aug. 1 **AND** permission to hang banner across Vervalen Street in early July
 3. 9. M.L. 5/21/15 – Volunteer Center of Bergen County 20th Annual Bergen Bike Tour on Sun. 10/4/15
 4. 13. M.L. 6/4/15 - CIC request for permission to hold HoeDown
- 2) STATUS REPORT RE EXTERIOR REPAIRS AND ROOF REPLACEMENT AT BOROUGH HALL (Contract Awarded /RM 5/28/14 to 3 Sons Restoration, LLC, Union, NJ - \$499,000.00)
- 3) STATUS REPORT RE RE-BID FOR ACQUISITION & INSTALLATION OF EMERGENCY GENERATOR AT CLOSTER PUBLIC LIBRARY – Bid opening held 8/5/14 @11:30 a.m./All Bids rejected RM 8/13/14 – To be rebid
- 4) STATUS REPORT RE FOLLOWING CONTRACTS:
 - a. POLICE FIRING RANGE PHASE I – CONTRACT AWARDED TO ACTION TARGET/RM 8/13/14 (\$108,220.51)
 - b. INTERIOR RENOVATIONS OF CLOSTER POLICE DEPARTMENT – Contracts awarded RM 11/24/14 to: A. WOODS CONSTRUCTION, INC. IN THE AMOUNT OF \$16,500.00; PESH-E-LECTRIC, INC. FOR ELECTRICAL SERVICES IN THE AMOUNT OF \$8340.00; BUSINESS INTERIORS BY STAPLES IN THE AMOUNT OF \$23,631.01 PURSUANT TO STATE CONTRACT #A81641
- 5) STATUS REPORT RE 2015 MUNICIPAL BUDGET
- 6) REPORT RE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (Authorized RM 5/13/15)
- 7) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2015 APPOINTMENTS
- 2) STATUS REPORT RE 2015 OATHS OF OFFICE
- 3) STATUS REPORT RE 2015 LICENSES
- 4) STATUS REPORT RE 2015 MEETING DATES
- 5) STATUS REPORT RE CODIFICATION OF 2014 ORDINANCE NOS. 2014:1153 TO 2014:1183 AS CODE SUPPLEMENT NO. 21
- 6) STATUS REPORT RE ELECTIONS
 - a. PRIMARY ELECTION HELD 6/2/15
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

7. REPORTS (Continued)

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. NEW JERSEY TRANSIT 5310 GRANT PROGRAM TO INITIATE FUNDING FOR THE TRANSPORTATION ASSISTANCE PROGRAM IN THE BOROUGH OF CLOSTER (Authorized at RM 4/22/15)
2. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized at RM 4/22/15)

b. AWARDED

1. FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM SUB-GRANT AGREEMENT HMGP-DR-4086-NJ-0219-R FOR THE PUBLIC LIBRARY GENERATOR PROJECT AWARDED IN THE AMOUNT OF \$90,000 (Resolution Authorizing Execution of Sub-Grant Agreement at RM 4/22/15)

c. TO BE FILED

1. 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
MAY 28, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/20/15	05/20/15	Richard M. Stokes (Richard.m.stokes@fema.dhs.gov) to Loretta Castano (boroclerk@closternj.us)	*Intergovernmental Affairs Advisory re Hurricane Sandy Flood Insurance Claims Review Begins (Copy to OEM Coordinator)		
2.	05/21/15 05/22/15 05/27/15	05/21/15 05/22/15 05/27/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Advisories re: a. Local Authority Limited as Office of Management and Budget Approves FCC Rules Regarding Cell Tower Collocation (Copy to LUC/Planning Board, LUC/Zoning Board of Adjustment) b. Weekly Policy Update I. BPU Approves Agreement to Remove Verizon's Landline Quality Standards II. Local Property Tax Relief Funding Unaffected by Updated State Revenue Projections III. New FCC Rules Become Effective Which Limit the Authority of Municipalities Regarding Cell Tower Collocation (Copy to LUC/Planning Board, LUC/Zoning Board of Adjustment) IV. Latest Census Bureau Population Estimates Available c. Federal update for period ending May 22, 2015 I. House moves to halt EPA "Waters of the U.S. Rule" II. House Approved Department of Justice Appropriations Bill III. NLC Files Comments on ACA "Cadillac Tax" IV. OMB Approves Wireless Siting Rules (Copy to LUC/Planning Board, LUC/Zoning Board of Adjustment) V. NLC Joins Amicus Briefing Supporting Colorado Effort to Collect Tax on Remote Sales d. NFIP (National Flood Insurance Program) Transformation Task Force Update; Important Information on Sandy Spawned Federal Flood Insurance Claims (Copy to OEM Coordinator)	Borough Attorney Amitai/Planning Dolson/Zoning Barad/Cable TV Advisory Borough Attorney Amitai/Planning Dolson/Zoning Borough Attorney Amitai/Planning Dolson/Zoning	
3.	05/22/15	05/22/15	Kevin Whitney, Fire Official	*Request for Use of Vehicles 751, 752, 767, 771 & 775 to attend the NJ State Firemen's Convention in Wildwood, NJ for the dates of 9/17/15 – 9/20/15 (Copy to Glenn Parsells)		RM Agenda 6/10/15

4.	05/22/15 Hand del'd	05/13/15	Colleen Kokas, Director, NJ Department of Environmental Protection, Office of Water Resources Management Coordination, to Borough of Closter	*BCUA Edgewater SSA Transfer, Cliffside Park Borough, Bergen County, Bergen County Utilities Authority Wastewater Management Plan (WMP) Proposed Revision to the Northeast Water Quality Management Plan (WQMP), Program Interest No.: 435442, Activity No.: REV140002	
5.	05/22/15	05/22/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*NJDEP News Release re Christie Administration Recognizes New Jersey Historic Preservation Award Winners (Copy to Historic Preservation Commission)	Hennessey/HPC
6.	05/22/15	05/22/15	Borough of Northvale Borough Clerk/Office Manager, to Municipal Clerks	*Certified copy of Resolution #2015-59 Opposing the Municipal "User-Friendly" Budget adopted 5/19/15	
7.	05/26/15	No Date	Thomas B. Murphy, Director, Bergen County Department of Public Works, Division of Community Transportation, to Borough Clerk	Public Hearing on Transportation Funding for Senior Citizens and Persons with Disabilities scheduled to be held 6/18/15 @ 9 a.m. in the Freeholders Public Meeting Room, 5 th floor, County Administration Building (Copy to Bill Brewster, President, Closter Senior Citizens Club) POSTED ON MUNICIPAL CLERK'S BULLETIN BOARD 5/28/15	Mayor/Seniors
8.	05/27/15	05/26/15	Gary J. Vinci, Registered Municipal Accountant, Lerch, Vinci & Higgins, LLP, to Loretta Castano	*Five (5) copies of the Adopted 2015 Municipal Budget for distribution as follows: Two (2) to the Division of Local Government Services, Department of Community Affairs, one (1) to Chief Financial Officer, one (1) for Borough Administrator, one (1) for Borough files; (one copy of adopting resolution to be submitted to the County Board of Taxation)	
9.	05/26/15	05/26/15	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Elliot Urdang, Esq. to Thomas Izzard, Esq. c: Zoning Officer Borough Clerk	*Certified copies of the following Resolutions: a. DENYING, in whole or in part, the Application for Grunstein, 20 Brodil Court (Block 2302/Lot 6) b. APPROVING in whole or in part, the Application for Cecon, 181 Herbert Avenue (Block 1501/Lot 13)	Dolson/Zoning Dolson/Zoning
10.	05/27/15 Hand del'd	05/20/15	Edis Martinez, Finance Clerk, to Maria Passafaro	*Letter of resignation from Borough position as Finance Clerk effective 6/5/15	Di Dio/HR Committee
11.	05/27/15	05/27/15	Witold T. Baginski, RMC, Borough Administrator/Clerk, Borough of Wallington, to Municipal Clerks	*Certified copy of Resolution #2015-71 Urging Intervention of Congressional Delegation of the Clean-Up and Restoration of the Passaic River (Copy to Environmental Commission)	Hennessey/ Environmental
12.	05/28/15	05/18/15	Township of Washington, Township Clerk to Borough Clerk	*Certified copy of Resolution adopted 5/18/15 re Interlocal Service Agreement re Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine)	Dolson/Public Safety

MAIL LIST

JUNE 4, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/28/15	05/28/15	Lisa Sciancalepore, lsciancalepore@co.bergen.nj.us Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerks	*Certified copies of Ordinances Introduced 5/27/15 - Public Hearing to be held 6/17/15: a. 15-12 : An Ordinance Establishing the Speed Limits Along Wyckoff Avenue in the Borough of Waldwick b. 15-13 : An Ordinance Establishing the Revision to the Speed Limit Along County Route No. 102 known as High Street in the Borough of Closter, Between Closter Dock Road and Piermont Road (Copy to Chief Kaine)	Dolson/Public Safety
2.	05/29/15 06/02/15	05/29/15 06/02/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Advisories re: a. Weekly Policy Update/Pension and Health "Roadmap" b. I. Receive the Recognition Your Town Deserves! II. FEMA Announces 2015 FMA and PDM Grants (Due 8/3/15) III. NJDOT Announces Statewide Trash Removal Campaign	
3.	05/30/15	05/30/15	Jonathan M. DeJoseph, Borough Administrator, to Loretta Castano	*Forwarded email from Robert Abbatomarco, Executive Director, Bergen County Open Space Trust Fund, Bergen County Division of Open Space re Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Availability of 2015 Funding Round Application Materials (Copy to Environmental Commission, Historic Preservation Commission, Recreation Commission)	Hennessey/ Environmental Hennessey/Historic Preservation Mayor/Recreation
4.	06/01/15	05/20/15	Andrew Clark, Supervisor, Division of Land Use Regulation, NJDEP to Amit Shah, Closter Assisted Living, LLC c: Municipal Clerk Construction Official	*Freshwater Wetlands Letter of Interpretation: Line Verification, File No.: 0207-15-0001.1, Activity Number: FWW150001, Applicant: Closter Assisted Living, LLC, Block: 1104, Lots: 15.02, 15.03 and 15.04 verifying wetlands and waters boundary line(s) as shown on the map entitled "EXISTING ENVIRONMENTAL CONDITIONS, CLOSTER ASSISTED LIVING, LLC, LOTS 15.02, 15.03 & 15.04, BLOCK 1104, BOROUGH OF CLOSTER, BERGEN COUNTY, N.J." consisting of one (1) sheet dated 12/3/14 and last revised 1/16/15 and prepared by Lantelme, Kurens & Associates, P.C. is accurate as shown – MAP ON FILE IN BOROUGH CLERK'S OFFICE	Borough Engineer
5.	06/01/15	05/17/15	Borough of Oakland Borough Clerk, to Municipal Clerk	*Certified copy of Resolution 15-140 in Support of A-4325 Transparent Tax Act adopted 5/27/15	

6.	05/29/15 06/01/15 06/02/15	05/29/15 06/01/15 06/02/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*a. NJDEP 2015 Recycling Awards Program information brochure – deadline July 24, 2015 (Copy to Carole Dacey, William Dahle, III) b. NJDEP Press Release(s) re: 1) Proposed Revisions to Flood Hazard Area Control Act (Copy to Environmental Commission, OEM Coordinator , LUC/Planning Board) 2) NJDEP Press Release re Christie Administration Announces National Trails Day Celebrations Across New Jersey on June 6 (Copy to Environmental Commission)	Latner/Public Works Borough Engineer Hennessey/Env. Com. Amitai/Planning Hennessey/Environmental
7.	06/01/15	06/01/15	Rose Mitchell, Land Use Coordinator, Planning Board, to Loretta Castano c: Zoning Officer Borough Engineer	*Certified copy of Resolution memorialized that the meeting held 5/28/15 re “Resolution of the Planning Board of the Borough of Closter Giving Its Opinion of a Proposed Ordinance Amending and Supplementing the Closter Zoning Code at Chapter 200, Zoning, Specifically Section 200-69E Thereof” (Ordinance No. 2015:1186)	Borough Attorney Amitai/Planning
8.	06/01/15	06/01/15	Borough of Alpine Acting Borough Clerk, to Municipal Clerks	*Certified copy of Resolution adopted 5/27/15 Opposing the State Mandated Municipal “User-Friendly” Budget	
9.	06/01/15	June 2015	Brian Wahler, President, NJLM, Mayor of Piscataway	*Mayor’s Newslines - June 2015	
10.	06/02/15	06/02/15	Washington Township Acting Municipal Clerk, to Municipal Clerks	*Certified copy of Resolution adopted 6/1/15 Opposing the State Mandated Municipal “User-Friendly” Budget	
11.	06/03/15	06/03/15	Gary J. Vinci, Registered Municipal Accountant, Lerch, Vinci & Higgins, LLP, to Loretta Castano, Borough Clerk	*Five copies of the adopted 2015 Municipal Budget: two (2) copies to go to the Division of Local Government Services; one (1) copy to Chief Financial Officer; one (1) copy to Borough Administrator; one (1) for Borough Clerk’s files	
12.	06/03/15	06/03/15	Councilwoman Victoria Amitai (vamitai@closternj.us) to Loretta Castano (lcastano@closternj.us)	*Forwarded email from Maria Kim, Chair, Improvement Commission requesting permission to hold a Hoedown at Closter Memorial Field on Fri., 6/26/15 from 5 p.m. to 9 p.m. to include square dancing, country music, pie-eating contest, costume contest, pony rides and petting zoo; and possible food vendors (Copy to Jim Oettinger, Glenn Parsells, Board of Health, Supt. of Public Works) **NOTE: This will be placed on an Agenda for approval upon receipt of written approval from Director of Recreation for use of Memorial field, Board of Health re food license and Risk Management Consultant re required insurance for pony rides and petting zoo**	Administrator/ Insurance Mayor/Recreation Amitai/CIC Dolson/Health Latner/Public Works
13.	06/04/15	06/04/15	Borough of Cresskill, to Municipal Clerks	*Certified copy of Resolution adopted 6/3/15 Opposing the State Mandated Municipal “User-Friendly” Budget	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held May 27, 2015

Unapproved Notes of Work Session held May 27, 2015