

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – OCTOBER 28, 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 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.

2. ROLL CALL

3a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

4. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO JAMES G. GABETTIE DUE TO RETIREMENT FROM POSITION IN THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE 10/31/15 (Received from Temporary Chief Financial Officer 10/7/15)
5. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN THE CONTRACT FOR SKAE POWER SOLUTIONS PER PROPOSAL ATTACHED AS EXHIBIT A DATED 10/13/15 FOR AN AMOUNT NOT TO EXCEED \$5,700 FOR CLOSTER POLICE FIRING RANGE CANOPY SYSTEM AND AUTHORIZING THE BOROUGH ATTORNEY TO PREPARE THE PROFESSIONAL SERVICES AGREEMENT (Received from Temporary Chief Financial Officer 10/19/15)
6. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES RECEIVABLE IN THE AMOUNT OF \$13,534.20 FOR CERTAIN 1ST THROUGH 4TH QUARTERS 2015 AND 1ST AND 2ND QUARTERS 2016 PRELIMINARY TAXES FOR PROPERTY LOCATED AT 421 DURIE AVENUE, BLOCK 1003, LOT 21 (LUSTRON HOUSE) DUE TO PURCHASE OF THE PROPERTY BY THE BOROUGH OF CLOSTER (Received from Tax Collector 10/21/15)
7. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2014: ROY MAURER (120 RAILROAD AVENUE) V. CLOSTER (Received from Borough Attorney 10/21/15)
8. RESOLUTION AWARDED ELECTRIC SERVICE CONTRACT TO PESH-E-LECTRIC, INC. (Received from Administrator 10/22/15)
9. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (ALEX CAMPAGRE) (Received from Administrator 10/22/15)
10. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (ANDREW CARPANINI) (Received from Administrator 10/22/15)
11. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (ROBERT DIPPOLITO) (Received from Administrator 10/22/15)
12. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (BRIAN PIERRO, JR.) (Received from Administrator 10/22/15)
13. RESOLUTION HIRING TEMPORARY LABORER – PUBLIC WORKS (WILLIAM ROSSI) (Received from Administrator 10/22/15)
14. RESOLUTION APPROVING RENEWAL OF INACTIVE/POCKET LICENSE NO. 0207-33-005-004, FOR 540 YOUNG LLC FOR THE 2015-2016 LICENSE TERM WHICH WAS SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL (Special Ruling received 10/19/15)
15. RESOLUTION APPROVING RENEWAL OF INACTIVE/POCKET LICENSE NO. 0207-33-012-006, FOR TOPSIDE INC. FOR THE 2015-2016 LICENSE TERM WHICH WAS SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL (Special Ruling received 10/22/15)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – OCTOBER 28, 2015 - 7:30 P.M.

3a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

16. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE CVS PHARMACY, INC. AGREEMENT TO PROVIDE ON-SITE INFLUENZA VACCINATION SERVICES (Received from Administrator 10/28/15)

17. RESOLUTION APPROVING CLOSED SESSION NOTES (Requested by Borough Attorney 10/22/15)
TO BE PREPARED BY BOROUGH ATTORNEY

MOTIONS

18. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 10/23/15) NO ABSTENTIONS:

- a. REGULAR MEETING HELD OCTOBER 14, 2015
- b. WORK SESSION HELD OCTOBER 14, 2015

19. MOTION APPROVING RAFFLES APPLICATION NO. 615 FOR TEMPLE BETH EL OF NORTHERN VALLEY TO CONDUCT ON-PREMISE CASINO NIGHT AT 221 SCHRAALENBURGH ROAD ON SATURDAY, 12/5/15, FROM 8:00 P.M. TO 11:30 P.M. (Completed Application filed and appropriate fees paid 10/20/15)

20. REPORTS
(None received at the time of preparation of this Agenda)

3b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

21. 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)

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

23. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – OCTOBER 28, 2015 - 7:30 P.M.

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

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3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF OCTOBER 15, 2015
 - b. MAIL LIST OF OCTOBER 22, 2015
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 28, 2015)
6. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - HENNESSEY (DOLSON/DI DIO)
 - 1) STATUS REPORT RE CLOSTER WEBSITE
 - 2) REPORT
 - B. PUBLIC SAFETY - DOLSON (AMITAI/LATNER)
 - 1) REPORT
 - C. PUBLIC WORKS - LATNER (HENNESSEY/DI DIO)
 - 1) REPORT
 - D. ORDINANCES - BARAD (HENNESSEY/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
 - E. HUMAN RESOURCES - DI DIO (LATNER/DOLSON)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
 - 1) REPORT RE STATUS OF DISCUSSION IN SUBCOMMITTEE RE CHANGE IN ZONE 5 (Requested by Mayor Heymann WS 8/13/14)
 - 2) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – OCTOBER 28, 2015 - 7:30 P.M.

7. OLD BUSINESS
8. NEW BUSINESS
9. 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
10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE
GOVERNING BODY
12. ADJOURNMENT

MAIL LIST
OCTOBER 15, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	10/09/15 10/14/15	10/09/15 10/14/15	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Weekly Round-Up I. 100 th Annual League Conference II. Action Needed on Verizon BPPT Bills III. NJAFM Conference IV. Best Practices Checklist for CY Municipalities is due Friday, October 16 b. Daily Update A. Seminar Round Up B. Don't Forget! CEI Tracking System Procedures for the 100 th Annual NJLM Conference C. Complete the Survey on School-Municipal Cooperation: Creative Solutions to the 2% Cap	
2.	10/09/15	10/09/15	Lisa Sciancalepore, (lsciancalepore@co.bergen.nj.us) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerk	*Certified copy of Resolution adopted 10/7/15 declaring October as Domestic Violence Awareness Month	
3.	10/13/15 10/15/15	10/13/15 10/15/15	Kendall Murphy (kendall.murphy@fema.dhs.gov), FEMA Intergovernmental Affairs Division, to Intergovernmental Colleagues	*a. Updated NFIP Reform Efforts and Claims Review Process-Claims Review Deadline October 15 (Copy to OEM Coordinator via e-mail) b. External Affairs Bulletin (Copy to OEM Coordinator via e-mail)	
4.	10/15/15	10/15/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*NJDEP Press Release re: DEP's Division of Fish and Wildlife Reminds Motorists to be Alert for Deer as Fall Rutting Season Begins	

MAIL LIST
OCTOBER 22, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	10/15/15	10/15/15	Lisa Sciancalepore, Clerk to the Bergen County Board of Chosen Freeholders	*Copies of the following County Bond Ordinances adopted 10/14/15 (Introduced 9/30/15 – see also 5. M.L. 10/8/15): 15-24; 15-26, 15-27; 15-28; 15-29 and 15-31 Copy of County Ordinance 15-33 introduced 10/14/15 and scheduled for Public Hearing on 10/18/15 (sent via e-mail on 10/22/15) Copy of 15-29 to Chief Kaine via e-mail on 10/22/15		
2.	10/16/15	10/13/15	William Broughton, Township Manager, Township of Teaneck, to Closter Council	*Certified copy of Resolution No. 237-2015 adopted 9/8/15 re: CSX River Line Railroad – Parking and Idling of Rail Cars in Teaneck and neighboring municipalities		
3.	10/16/15 10/19/15 10/20/15	10/16/15 10/19/15 10/20/15	Kendall Murphy (kendall.murphy@fema.dhs.gov), FEMA Intergovernmental Affairs Division, to Intergovernmental Colleagues	*a. Updated NFIP Transformation Task Force Fact Sheet 10/16/15 b. Updated NFIP Transformation Task Force Fact Sheet 10/19/15 c. External Affairs Bulletin (Copy to OEM Coordinator via e-mail on 10/22/15)		
4.	10/21/15	10/21/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*NJDEP Press Release re: Ramapo State Forest Reopens		

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held 10/14/15
Unapproved Work Session Notes of 10/14/15