

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MAY 22, 2013 - 7:30 P.M.

Mayor Heymann called the meeting to order at 8:08 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 published in The Record and the Star Ledger issues of January 8, 2013, 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

The following persons were present:

Mayor Sophie Heymann
Councilpersons John C. Glidden, Jr., Alissa Latner, John Kashwick,
David Barad and Arthur Dolson
Borough Administrator, Richard Sheola
Borough Attorney, Edward T. Rogan
Deputy Borough Clerk, Arlene M. Corvelli
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilwoman Victoria Amitai
Borough Clerk, Loretta Castano

At this time, Mayor Heymann announced the County Award for the Borough for Historic Preservation. Mayor Heymann also noted an award from the Bergen County Health Department for Vi Caputo for her many years of service on the Norwood Board of Health Honors.

Mayor Heymann noted that the exhibits at the Belskie Museum for the Tenakill Middle School students were completed last Sunday and the exhibits are unbelievable. She strongly urged the Council members to make an effort to view the exhibits.

Mayor Heymann said that we might want to do something as individuals for the Oklahoma tornado victims. Borough Administrator referred to an idea put forth by the Deputy Borough Clerk and Councilwoman Latner to have a fund drive or book drive to restock the two school libraries. In addition, there was the possibility of sending some leftover toys that could be packaged and sent to Oklahoma as well. He said he is looking the possibility of either shipping for a nominal amount or free of charge.

3a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 8, 14 and 15 was made by Councilman Kashwick, seconded by Councilman Dolson and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad and Dolson.

ORDINANCES

4. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION 6/26/13 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 5/9/13):

ORDINANCE NO. 2013:1146, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE BOROUGH CLERK’S FEES REGARDING LIMOUSINES”

Motion approving Introduction of Ordinance No. 2013:1146 was made by Councilman Barad, seconded by Councilman Dolson and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad and Dolson.

RESOLUTIONS

5. RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LICENSE AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS (ASCAP) (Received from Borough Attorney 5/10/13)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – MAY 22, 2013 - 7:30 P.M.

3a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

6. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE 2ND QUARTER 2013 TAX ACCOUNT REFUNDS TO MORTGAGE COMPANY CORE LOGIC FOR THE FOLLOWING PROPERTIES: BLOCK 801 LOT 18, 3-5 HARVEY STREET – \$25.53; BLOCK 1712 LOT 12, 37 COUNTY ROAD - \$250.00 (Received from Collector 5/10/13)
7. A RESOLUTION TO REAFFIRM THE BOROUGH OF CLOSTER'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS (Annual renewal)
- ~~8.~~ RESOLUTION FIXING BASE SALARIES FOR 2013 (Received from Administrator 5/16/13)
9. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE 2013 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$15,220.69 (Received from Administrator 5/16/13)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN AND RELEASE REMAINING ESCROW FUNDS IN THE AMOUNT OF \$600.00 TO APPLICANT: CLOSTER MARKET PLACE OPERATING FOR PROPERTY LOCATED AT BLOCK 1607, LOT 1, 19 VER VALEN STREET FOR SATISFACTORY COMPLETION OF REQUIRED IMPROVEMENTS IN ACCORDANCE WITH CLOSTER CODE CHAPTER 167, SOIL MOVEMENT (Received from Deputy Treasurer 5/16/13)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN AND RELEASE REMAINING PLANNING BOARD LEGAL/ENGINEERING ESCROW FEES IN THE AMOUNT OF \$8,103.85 TO APPLICANT: CLOSTER MARKET PLACE OPERATING FOR PROPERTY LOCATED AT BLOCK 1607, LOT 1, 19 VER VALEN STREET FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED PURSUANT TO E-MAIL DATED 4/30/13 (Received from Deputy Treasurer 5/16/13)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN AND RELEASE REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$526.00 TO APPLICANT: MARC & NORA VOTTO FOR PROPERTY LOCATED AT BLOCK 1709, LOT 12, 551 CLOSTER DOCK ROAD FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED (Received from Deputy Treasurer 5/16/13)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE TO MRS. KUBITIS REALTY, LLC, \$33,762.50 PERFORMANCE BOND (Western Surety Company, Bond 61299640) POSTED WITH THE BOROUGH PURSUANT TO THE ZONING BOARD OF ADJUSTMENT DEVELOPER'S AGREEMENT, UPON SATISFACTORY COMPLETION PER E-MAIL LETTER DATED 4/18/13 FROM ZONING BOARD ENGINEER, AND RECEIPT OF CASH MAINTENANCE BOND IN THE AMOUNT OF \$4,051.50 POSTED ON 4/29/13 (Received from Deputy Treasurer 5/16/13)
- ~~14.~~ RESOLUTION AMENDING THE HOURS OF CLERICAL POSITION IN THE CLOSTER POLICE DEPARTMENT (MARIA DEEGAN) EFFECTIVE JUNE 1, 2013 (Received from Administrator 5/16/13)
- ~~15.~~ RESOLUTION TRANSFERRING LESLIE WEATHERLY TO THE ADMINISTRATION OFFICES ON A FULL-TIME BASIS EFFECTIVE JUNE 1, 2013 (Received from Administrator 5/16/13)
16. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 AS FOLLOWS: (Received from Administrator 5/16/13): Commodity/Service: (2) Ford Police Interceptor SUV; Vendor: Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07936; Contract #: 47-CPCPS Item #2; Max Amt: \$28,475.00; Period: 9/27/12 to 8/31/13 (Received from Administrator 5/16/13)

Borough Administrator pointed out that this figure is for the purchase of two vehicles so it is a maximum of \$28,475.00 each.
17. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 AS FOLLOWS (Received from Administrator 5/16/13): Commodity/Service: Ford F350 Pickup Truck; Vendor: DFFLM, LLC t/a Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, NJ 08822; Contract #: A83557 T2101; Max Amt: \$38,714.00; Period: 2/9/13 to 2/18/14 (Received from Administrator 5/16/13)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – MAY 22, 2013 - 7:30 P.M.

3a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

18. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 AS FOLLOWS (Received from Administrator 5/16/13): Commodity/Service: Ford F450 Cab, Chassis & Mason Dump Body; Vendor: DFFLM, LLC t/a Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, NJ 08822; Contract #: A83561 T2102; Max Amt: \$47,776.00; Period: 2/9/13 to 2/18/14 (Received from Administrator 5/16/13)
19. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE “DRUNK DRIVING ENFORCEMENT FUND” (Received from Administrator 5/16/13)
20. AT APPROXIMATELY 9:00 P.M. - OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION EXCLUDING THE PUBLIC IN ORDER TO PERMIT THE GOVERNING BODY TO DISCUSS IN EXECUTIVE SESSION PER N.J.S.A. 10:4-12 (b) (8), A DPW PERSONNEL MATTER (Rice Notice mailed/via regular and certified mail on 5/9/13)

MOTIONS

21. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: AMITAI (Distributed via e-mail 5/17/13):
- a. REGULAR MEETING HELD 5/08/13
 - b. WORK SESSION HELD 5/08/13

22. REPORTS

- a. FIRE CHIEF – APRIL 2013 (Received 5/8/13)
- b. CHIEF OF POLICE – APRIL 2013 (Received 5/10/13)

- 19a. RESOLUTION AUTHORIZING THE BIDDING OF 2013 ROAD PROGRAM (Received from Administrator)

Borough Engineer asked for clarification on the scope of work for the Borough Hall parking lot and it was agreed by the Council to include only the installation of the curbing and not the resurfacing of the lot. Borough Attorney clarified the scope for the bid.

3b. 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)

Mayor Heymann opened the meeting to the public.

Joseph Talmo, President, Knickerbocker Hook and Ladder Company noted he dropped off a letter yesterday requesting permission to hold a dual wet down on June 30th between 12 p.m. and 4 p.m. They are requesting Ruckman Road be closed during this time. Mr. Talmo informed they will also require approval for a Social Affairs Permit and he has all of the paperwork to give to the Borough Clerk when she returns.

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

Councilman Kashwick questioned if June 8th works for everyone to meet for the goal setting session. Borough Administrator said the meeting will be advertised for 9 a.m. to 12 p.m. so that it stops promptly at 12 p.m. No objections were voiced.

At this time, Councilman Glidden asked for an update on the contracts for the bathrooms. Borough Administrator informed permits were issued and the contractor was notified they are ready for pickup. He said with great assistance from the Mayor they have someone who is going to be reviewing the submittals from the contractor and forwarding them to himself or the Borough Engineer for approval. The Administrator has asked if there could be at least a ceremonial shovel in the ground this weekend and he spoke to the Project Manager and they are aware of the importance of this project. Councilman Glidden said it would be nice to see a ceremonial shovel in the ground on Saturday.

- 24a. Motion approving the following Resolution at 8:27 p.m. was made by Councilman Glidden, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad and Dolson.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING MINUTES – MAY 22, 2013 - 7:30 P.M.

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-12(b)(7), “Pending or anticipated litigation or contract negotiations”; and N.J.S.A. 10:4-12(b)(8), “A matter involving public employees and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the contract negotiations, litigation and matter which should be within 4 weeks.

Mayor Heymann resumed the Regular Meeting at 9:38 p.m.

24b. Motion to adjourn Consent Agenda Item Nos. 8, 14 and 15 to the Regular Meeting to be held June 12, 2013 was made by Councilman Glidden, seconded by Councilman Barad and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad and Dolson.

24c. Motion approving the following Resolution was made by Councilman Barad, seconded by Councilman Glidden and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad and Dolson:

RESOLUTION TERMINATING EMPLOYMENT OF SANITATION EMPLOYEE

25. ADJOURNMENT

Motion to adjourn the Regular Meeting at 9:38 p.m. was made by Councilman Glidden, seconded by Councilman Dolson and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council
on May 31, 2013 for approval at the
Regular Meeting to be held
June 12, 2013

Loretta Castano, RMC
Borough Clerk

Prepared by Arlene M. Corvelli, RMC
and Carol A. Kroepke, RMC utilizing
recording and Borough Clerk’s notes

Approved at the Regular Meeting held June 12, 2013
Consent Agenda Item No. 25a.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – MAY 22, 2013 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, May 22, 2013. Mayor Heymann called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Heymann invited all to join in the 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 published in The Record and the Star Ledger on January 8, 2013, 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

The following persons were present:

Mayor Sophie Heymann
Councilpersons John C. Glidden, Jr., Alissa Latner, John Kashwick,
David Barad (7:39 p.m.) and Arthur Dolson
Borough Administrator, Richard Sheola
Borough Attorney, Edward T. Rogan
Deputy Borough Clerk, Arlene M. Corvelli
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were absent:

Councilwoman Victoria Amitai
Borough Clerk, Loretta Castano

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF MAY 9, 2013 - Mayor Heymann asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 1 and 10 were removed by Councilwoman Latner.

Item No. 1: Received 5/03/13, dated 5/03/13 from boroadmin@closterboro.com to boroclerk@closterboro.com re Forwarded message from Assemblywoman Holly Schepisi re FY2013 DEP Clean Communities Grants and congratulating recipient municipalities (Closter Borough – \$15,220.69) Copy to William Dahle, III, Carole Dacey

Councilwoman Latner extended congratulations on receipt of this grant. Mayor Heymann explained that this is an automatic grant based on the amount of recycling that is done; and larger municipalities receive larger grants.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – MAY 22, 2013 - 7:30 P.M.

Item No. 10: Received 5/09/13, dated 5/07/13 from Eileen K. DeBari, Chairwoman/ Commissioner, Bergen County Board of Elections, to Attention: Loretta Castano, RMC re Response to Borough Clerk's written request of 4/29/13 re moving of Districts 1-6 which are held in Hillside School and Tenakill School respectively (Copy to Joanne Newberry, Supt. of Closter Schools, Bill Brewster, Ruth Rando, Chief Kaine)

Councilwoman Latner asked if the possibility of moving the elections is dead in the water with receipt of this response from the County. Mayor Heymann explained that the Borough Clerk was asked to investigate alternative locations. She referred to an editorial in yesterday's Bergen Record and a letter in today's paper from a very experienced Board of Education member regarding voting in the schools. Both articles strongly support keeping the elections in schools. Councilman Glidden noted the letter does not address the specifically requested locations but it just says they are not moving the elections. Councilwoman Latner said it comes across like a form letter. The Borough Attorney explained the County was overwhelmed with requests and did not have the ability to visit all requested alternatives which is likely the reason why this seems like a form letter instead of a direct response. In answer to Councilman Glidden, the Deputy Borough Clerk affirmed a copy was sent to the Closter Superintendent of Schools.

Councilman Barad entered the meeting at this time.

b. MAIL LIST OF MAY 16, 2013 - Mayor Heymann asked if any member of the Council wished to address any matter or provide any comments. No one wished to comment on any items.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of May 22, 2013)

Mayor Heymann asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 8, 14 and 15 were pulled by Mayor Heymann for discussion in Closed Session. Item No. 4 was removed by Councilman Dolson.

4. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION 6/26/13 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 5/9/13):

ORDINANCE NO. 2013:1146, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE BOROUGH CLERK'S FEES REGARDING LIMOUSINES"

Councilman Dolson informed that this is a State law because the Limousine Association of New Jersey petitioned the State to have uniform fees. Some companies were significantly overcharged; so regardless of the number of limousine companies you own, you pay a fee for the establishment and a registration fee for each vehicle. In the past they were licensing each individual vehicle; and it was a cost of thousands of dollars to the establishments. Mr. Dolson noted he is affected by this law as a limousine company owner and he has paid thousands and thousands of dollars to Bergenfield for registration fees. He plans to petition them for a refund but the town refuses to recognize this is a State law.

8. RESOLUTION FIXING BASE SALARIES FOR 2013 (Received from Administrator 5/16/13)
Mayor Heymann removed this item for discussion in Closed Session.

- 14. RESOLUTION AMENDING THE HOURS OF CLERICAL POSITION IN THE CLOSTER POLICE DEPARTMENT (MARIA DEEGAN) EFFECTIVE JUNE 1, 2013 (Received from Administrator 5/16/13)
Mayor Heymann removed this item for discussion in Closed Session.
- 15. RESOLUTION TRANSFERRING LESLIE WEATHERLY TO THE ADMINISTRATION OFFICES ON A FULL-TIME BASIS EFFECTIVE JUNE 1, 2013 (Received from Administrator 5/16/13)
Mayor Heymann removed this item for discussion in Closed Session.

At this time, the Borough Administrator informed he wished to add a Resolution to the Agenda to authorize the bidding of the 2013 Road Program. Borough Engineer explained the plans are not ready yet; but in the event they are completed before the next meeting, this will allow them to start the process right away.

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - DOLSON (GLIDDEN/ KASHWICK)

- 1) STATUS REPORT RE CLOSTER WEBSITE
- 2) REPORT – Councilman Dolson reported that neither the Board of Health nor the Zoning Board of Adjustment had meetings this month; therefore, he had no report. He informed the Zoning Board was supposed to have a meeting tonight which was cancelled as they cleaned their calendar; but shortly after that, several applications came in; and a Special Hearing is scheduled for next week and they had to ask for several postponements.

Regarding Finance, Mr. Dolson referred to the salary ordinance which was adopted at the last meeting and explained he wanted to update the governing body that in the immediate future they may be discussing some type of an appropriate pay raise for the non-contractual employees.

B. PUBLIC SAFETY - GLIDDEN (LATNER/BARAD)

- 1) REPORT – Councilman Glidden informed he had no report but requested a Closed Session to discuss a personnel matter. Chief Kaine reported the Police Department and DPW are preparing for Monday’s Memorial Day Parade. Mr. Glidden complimented the Mayor for her efforts working with the DPW to improve the appearance of the front of Borough Hall.

C. PUBLIC WORKS - LATNER (DOLSON/GLIDDEN)

- 1) REPORT – Councilwoman Latner asked if the Administrator was providing an update on the sanitation contract; and he asked that the matter be discussed in Closed Session this evening. In answer to Mrs. Latner, the Administrator explained that the deposit for the old ladder truck was received and the truck has been at the body shop and should be ready in about 2 weeks. At that time he will inform the purchasing fire department from North Carolina to make arrangements to come get it and make final payment.

Councilwoman Latner reported the anti-glare material has been installed at the Library and it has been a big help to be able to see the information on the copier. She noted this is the first time ever that the Library will be marching in the Memorial Day Parade and extended kudos to Don Farrell and Tom Golodik on what they have planned.

Councilwoman Latner reported the Ad Hoc Solid Waste Committee has almost completed their report, it will likely be presented at the next DPW meeting and then to the Council shortly afterwards.

As Liaison to the High School, Mrs. Latner said there is a lot of debate going back and forth regarding the referendum for the turf fields and the Junction and last she heard it was being put on hold

6. COMMITTEE REPORTS (Continued)

C. PUBLIC WORKS - LATNER (DOLSON/GLIDDEN) (Continued)

for more research. Councilman Glidden noted there has not been a referendum in quite some time and he feels they should be taking more time to research. Mrs. Latner noted there was a meeting scheduled tonight regarding random drug testing.

D. ORDINANCES - BARAD (KASHWICK/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS – Councilman Barad reported the Ordinance Committee met earlier in the month and they reviewed the sign ordinance. They are cleaning it up and hope to have something after their next meeting to bring to the Council. There have been discussions about tuning up our tree ordinance but it doesn't look like it needs changing; just better enforcement. In response to Dr. Barad, Mr. Dolson informed the two- family house issue had been on the Zoning Board agenda but it did not materialize to be addressed. Mayor Heymann explained that Lenny Sinowitz (Zoning Officer) was supposed to ask the Zoning Board for an opinion on the latest recommendation. Dr. Barad asked Mr. Dolson for assistance in getting the issue higher up on the agenda and said he would contact Mr. Bianco as well.

2) REPORT – Councilman Barad reported he attended the Ambulance Corps meeting last night. He informed that (Governor) Christie vetoed the bill regarding EMT's which we passed a Resolution in support of and it's the second veto. He voiced his understanding that there is already a new bill drafted that will hopefully have the Governor's support. The Ambulance Corps is pleased that they have our support on the issue. They expressed their gratitude for the help received with the response vehicle. The Mayor noted that the League of Municipalities is already working with the various Ambulance Corps on this issue.

Councilman Barad recalled the recent incident where a boy got hit in the chest with a baseball and was saved with CPR and has since recovered. The incident prompted a large calling for CPR training so there will be some classes on 6/5/13 and 6/11/13. Dr. Barad said these types of incidents dramatize how important it is to know CPR.

Dr. Barad noted he was not aware that our Ambulance Corps separates itself in half to enable them to participate in both Closter's and Alpine's Memorial Day Parade as they serve both towns.

E. HUMAN RESOURCES - KASHWICK (DOLSON/LATNER)

1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilman Kashwick reported the Human Resources Committee did not meet this month but they plan to in early June.

2) REPORT – Councilman Kashwick reported the following:

- a. Historic Preservation Commission has completed their user-friendly pamphlet for realtors and homeowners that answers basic F.A.Q.'s on Historic Preservation in Closter. The pamphlet has been reviewed by the Borough Attorney and should be ready for publication. Mr. Kashwick extended congratulations to Orlando Tobia and Irene Stella of the Commission for winning the Bergen County Historic Preservation award on 5/9/12 for the "Talks with Toby" series.
- b. Environmental Commission had their meeting last night. Steve Isaacson reported that he met with the representative from the NY-NJ Trail Conference about doing the connecting trail on Ruckman Road to the Boy Scout Camp. Senior Service students have begun working on various projects at MacBain Farm, the Nature Center and Hagen Park. There was further discussion about how to improve recycling in the Borough. Mr. Kashwick informed the Green Team will be at the Tenakill School Fair on 6/1/13. They will also be joining the Environmental Commission and the Nature Center at a special Farmer's Market day called "Nature's Calling You" on 6/2/13. There will be other non-profits and a vendor who will be selling composters and rain barrels. The Green Team will be marching in the Memorial Day Parade for the first time this year as well.

- 6. COMMITTEE REPORTS (Continued)
 - E. HUMAN RESOURCES - KASHWICK (DOLSON/LATNER) (Continued)

At this time, Mr. Kashwick questioned a plume behind the A&P and voiced his understanding that wells have been installed at Hagen Park. The Borough Engineer explained they have been there for several years to track the contamination along the property line. He suggested the Board of Health might have an update on the status as the DEP has to notify the municipality of any additional work on Borough property.

Councilman Kashwick reported the Shade Tree Commission is working with the Recreation and Environmental Commissions to replace the trees lost at Ruckman Park during the snow storm. This would be possible with an Open Space grant from the Borough; and George Futterknecht is drawing up landscape plans. The Borough Engineer requested that the trees be placed farther back from the path; and Mr. Kashwick affirmed they will be closer to the road. The replacements would be part of the tree plantings this fall. They are in the process of filing a grant with the NJDEP Division of Community Forestry to do tree plantings in the downtown area. They'd like to remove the metal grates and frames to allow the trees more room for the roots to grow so they will not lift up the sidewalks; and the grant will hopefully cover sidewalk repairs as well as tree plantings.

- F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
 - 1) REPORT – Councilwoman Amitai was not present this evening, therefore no report was provided.

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

Mayor Heymann opened the meeting to the public.

Steve Isaacson, 97 Columbus Avenue referred to Resolution No. 15 on the Consent Agenda and noted that he was advised that there would be a \$7,400 increase for the employee. Borough Attorney advised that specific employees would not be discussed until after Closed Session. Mr. Isaacson noted that the increase was above the CAP. He advised that plans for Closter Plaza were reviewed last evening, and he assumed that the first meeting would be at the Planning Board on June 5th and Mayor Heymann noted that it would be a perfection meeting not involving the details of the application.

Mr. Isaacson referred to the Junction Project, which would vacate the Railroad Station to build a \$400,000 house and the complaints from several parents. He said the Lustron House would be a perfect location for the Junction Project because it would preserve the house and is in close proximity to downtown and the A&P.

Mr. Isaacson noted that the schools are accessible for elections by going through the parking lot into the gym without going through the school and he felt that was the solution. He referred to his suggestion about the use of Open Space tax dollars where there is an election every 4 years to use 50% of the money for development and 50% on acquisition. He referred to the intersection of Piermont Road and Vervalen Street and advised that he had spoke to an engineer at the Bergen County

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – MAY 22, 2013 - 7:30 P.M.

Department of Public Works who said that a committee would be formed, upon submission of an application for Closter Plaza, to review the application. He noted that the applicant should be made semi-responsible for the installation of a traffic light at that location so that there would be no cost to the Borough in the future.

Mr. Isaacson questioned when tipping fees were last negotiated by the governing body and Mayor Heymann noted that the fees were part of the contract. Relative to signs for the farmers market, he questioned if the signs could be posted for an extended period of time; and Borough Attorney noted that the request for signs to be posted Thursday through Sunday had been approved. In answer to Councilman Glidden, Mr. Isaacson noted that attendance at the market had been dropping and vendors dropping out. Mayor Heymann said that she had received an excellent report on the market and she commended Kathy Friese for the job she has been doing. She said that due to the rain, a few vendors did not show up. Mr. Isaacson said there are many repeat vendors, but with the hot weather coming, the number may drop. He hoped that the opening of the barn would draw more attention to the market.

In answer to Councilman Glidden, Borough Administrator said the Memorial Day Parade participants should meet at 10 a.m. with step off at exactly 10:30 a.m.

- 10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
- 11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 12. ADJOURNMENT

Motion to adjourn the Work Session at 8:08 p.m. was made by Councilman Glidden, seconded by Councilwoman Latner and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council
on May 31, 2013 for approval at the
Regular Meeting to be held
June 12, 2013

Loretta Castano, RMC
Borough Clerk

Prepared by Arlene M. Corvelli, RMC
and Carol A. Kroepke, RMC utilizing
recording and Borough Clerk's notes

Approved at the Regular Meeting held June 12, 2013
Consent Agenda Item No. 25b.