

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MARCH 11, 2015 - 7:30 P.M.

Council President, Arthur Braun Dolson, called the meeting to order at 8:48 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

The following persons were present:

- Council President Arthur Dolson
- Councilpersons David Barad, Alissa Latner, Robert Di Dio, Thomas Hennessey, Victoria Amitai
- Borough Administrator, Jonathan DeJoseph
- Borough Attorney, Edward T. Rogan
- Borough Clerk, Loretta Castano
- Borough Engineer, Nick DeNicola
- Chief of Police, Dennis Kaine

The following persons were absent:

- Mayor John C. Glidden, Jr.

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

Council President Dolson asked for Council confirmation for the following appointments:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
COAH Planner	<u>Michael G. Hakim</u> <u>Hakim Associates</u>	_____	1 Year	31-Dec-15
Improvement Commission				
Member/ Historic Preservation Liaison	<u>Susan McTigue</u>	_____	2 Years Unexp (McTigue)	31-Dec-15
Member	<u>Eli Nachmany</u>	<u>Eli Nachmany</u> (ratifying appointment made at RM 2/25/15)	2 Years	31-Dec-16
Joint Insurance Fund				
Alternate Fund Commissioner	<u>John C. Glidden, Jr.</u>	<u>Jonathan M. DeJoseph</u> (ratifying appointment made at RM 2/25/15)	1 Year	31-Dec-15
Municipal Court				
Deputy Court Administrator	<u>VACANT</u>	_____	1 Year	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

Motion of approval was made by Councilman Barad, seconded by Councilman Di Dio and declared carried by Council President Dolson upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Hennessey, Amitai and Dolson.

4a. VOTE ON CONSENT AGENDA ITEMS

Motion to approve the Consent Agenda minus Item Nos. 6 and 7 was made by Councilman Barad, seconded by Councilwoman Latner and declared carried by Council President Dolson upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Hennessey, Amitai and Dolson.

RESOLUTIONS

5. BILL RESOLUTION – MARCH 15, 2015 (Received from Deputy Treasurer 3/6/15)

~~6.~~ TRANSFER RESOLUTION NO. 5 - AUTHORIZING THE TRANSFER OF 2014 BUDGET APPROPRIATIONS (Received from Deputy Treasurer 3/5/15) - TO BE ADOPTED BY NOT LESS THAN 2/3 VOTE OF THE FULL MEMBERSHIP!

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7. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2015
(Received from Deputy Treasurer 3/5/15)
8. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS FOR 30 MEMBERS FOR CALENDAR YEAR 2014 (Received from Deputy Treasurer 3/2/15)
9. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT FOR 29 MEMBERS FOR CALENDAR YEAR 2014 (Received from Deputy Treasurer 3/2/15)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN ZONING APPLICATION FEE IN THE AMOUNT OF \$125.00 APPROVED BY THE CONSTRUCTION OFFICIAL TO AP BUILDERS FOR PROPERTY LOCATED AT 3 LAURENCE COURT DUE TO WITHDRAWAL OF APPLICATION FOR PLANS FOR NEW OFFICE SPACE AT 7 REUTEN DRIVE (Received from Deputy Treasurer 3/3/15)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN AND RELEASE REMAINING ESCROW FUNDS IN THE AMOUNT OF \$17.42 TO APPLICANT: KIKUN DEVELOPMENT GROUP LLC FOR PROPERTY LOCATED AT BLOCK 2210, LOT 1, 20 ARNOLD AVENUE FOR SATISFACTORY COMPLETION OF REQUIRED IMPROVEMENTS IN ACCORDANCE WITH CLOSTER CODE CHAPTER 167, SOIL MOVEMENT (Received from Deputy Treasurer 3/3/15)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN AND RELEASE REMAINING ZONING BOARD OF ADJUSTMENT LEGAL/ENGINEERING ESCROW FEES IN THE AMOUNT OF \$975.00 TO APPLICANT: DESAN ENTERPRISES, INC. FOR PROPERTY LOCATED AT BLOCK 1301, LOT 10 & 11, 170 CLOSTER DOCK ROAD FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED (Received from Deputy Treasurer 3/3/15)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN AND RELEASE REMAINING PLANNING/ZONING BOARD OF ADJUSTMENT LEGAL/ENGINEERING ESCROW FEES IN THE TOTAL AMOUNT OF \$31,907.49 TO THE 45 APPLICANTS LISTED ON ATTACHED SPREADSHEET (WITH ACCOUNTS VERIFIED BY BOWELL ENGINEER, PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT COORDINATORS) FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR IMPROVEMENTS REQUIRED UNDER THE GRANTED APPROVALS (Received from Deputy Treasurer 3/5/15)
14. RESOLUTION GRANTING PERMISSION FOR BERGEN COUNTY MOSQUITO CONTROL DIVISION TO PERFORM AERIAL SPRAYING DURING THE 2015 MOSQUITO BREEDING SEASON AND AUTHORIZING LETTER AS REQUESTED (1. M.L. 3/5/15) (Received from Administrator 3/5/15)
15. RESOLUTION AWARDED CONTRACT FOR 2014 HICKORY LANE IMPROVEMENTS AND 2014 ROAD IMPROVEMENT PROGRAM TO THE LOWEST RESPONSIBLE BIDDER, AT THE BID OPENING HELD 2/19/15 @11:00 A.M., TO ROCKBORN TRUCKING AND EXCAVATION, INC., 12 TAYLOR ROAD, WHARTON, NJ 07885, IN THE BASE BID AMOUNT OF \$484,253.50 (Received from Administrator 3/5/15)

In answer to Councilwoman Amitai, Borough Engineer said the amount includes the grant that the Borough would be receiving in the amount of \$149,000.00 with Borough out of pocket expenses to be roughly \$350,000.00. Borough Administrator said the funds remaining could be used for other road programs to reduce the amount of funding for the Borough. Borough Engineer questioned when the Borough would like to go forward with the program; and it was noted that same could go forward after adoption of the 2015 Capital Budget shortly after the end of April.
16. RESOLUTION TO CANCEL FIRST AND SECOND QUARTER 2015 TAXES RECEIVABLE TO EMMAUS MISSION CHURCH, DEEDED TO NEW JERSEY HARVEST CHURCH, INC., DUE TO CONSOLIDATION OF 430 AND 440 DURIE AVENUE ON 12/17/14; AND GRANTED FULL EXEMPTION BY THE TAX ASSESSOR EFFECTIVE 1/1/15 FOR THE FOLLOWING PARCELS: BLOCK 1006/LOT 14 IN THE AMOUNT OF \$3,424.50 AND BLOCK 1006/LOT 15 IN THE AMOUNT OF \$3,420.24 (Received from Tax Collector 3/5/15)

Borough Attorney explained that the exemption is allowed inasmuch as the property is owned by the Church and is less than 5 acres according to law.
17. RESOLUTION AMENDING STATE CONTRACT PURSUANT TO N.J.S.A. 40A:11-11 CAB CHASSIS AND OPTIONS FOR BUCKET TRUCK STATE OF NJ CONTRACT A79113 (APPROVED ON 6/11/14) IN THE AMOUNT OF \$91,347.00 AND A PREVIOUS CHANGE ORDER IN THE AMOUNT OF \$14,425.00 FOR THE 2015 FORD F550 CHASSIS CAB AND OPTIONS AND AUTHORIZING AN ADDITIONAL EXPENDITURE IN THE AMOUNT OF \$3,300.00 FOR SUPPLEMENTAL LINE ITEMS (Received from Administrator 3/5/15)

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18. RESOLUTION AWARDING CLEANING SERVICE CONTRACT TO NATIONAL MAINTENANCE SERVICES INC., 63 TENAFLY ROAD, ENGLEWOOD, NJ 07631, PER PROPOSAL DATED 2/10/15 EFFECTIVE 4/1/15 THROUGH 3/31/16, IN THE AMOUNT OF \$28,200 PER YEAR (Received from Administrator 3/6/15)

MOTIONS

19. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 3/5/15)
ABSTENTION: HENNESSEY:
- a. REGULAR MEETING HELD 2/25/15
 - b. WORK SESSION HELD 2/25/15

20. REPORTS

- a. CONSTRUCTION OFFICIAL – February 2015 (Received 2/27/15)
- b. POLICE DEPARTMENT – February 2015 (Received 3/10/15)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

6. TRANSFER RESOLUTION NO. 5 - AUTHORIZING THE TRANSFER OF 2014 BUDGET APPROPRIATIONS (Received from Deputy Treasurer 3/5/15) - TO BE ADOPTED BY NOT LESS THAN 2/3 VOTE OF THE FULL MEMBERSHIP!

Motion of approval was made by Councilwoman Latner, seconded by Councilman Di Dio and declared carried by Council President Dolson upon the affirmative vote of Councilpersons Barad, Latner, DiDio, Hennessey, Amitai and Dolson

7. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2015 (Received from Deputy Treasurer 3/5/15)

Motion of approval was made by Councilman Barad, seconded by Councilman Di Dio and declared carried by Council President Dolson upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Hennessey, Amitai and Dolson.

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)

Council President Dolson opened the meeting to the public. No one wishing to be heard, Council President Dolson closed the meeting to the public.

- 21a. Motion approving the following Closed Session Resolution at 9:00 p.m. was made by Councilman Barad, seconded by Councilman Di Dio and declared carried by Council President Dolson upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Hennessey, Amitai and Dolson.

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 per N.J.S.A. 10:4-12 (b)(7) “A matter of attorney-client privilege” and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 6 weeks.

Council President Dolson resumed the Regular Meeting at 9:55 p.m.

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

- 22a. Borough Attorney read the following Resolution and Council President Dolson asked for a motion of approval:

RESOLUTION APPROVING THE CARRYING OVER OF 2014 UNUSED VACATION DAYS FOR ALL BOROUGH EMPLOYEES UNTIL JUNE 30, 2015, ON A ONE TIME ONLY BASIS, SO AS TO AUTHORIZE THE BOROUGH ADMINISTRATOR TO WAIVE A PORTION OF THE BOROUGH'S PERSONNEL MANUAL UNDER CIRCUMSTANCES THAT WERE CREATED OVER THE ADOPTION OF THE MANUAL IN 2014 –
MEMORIALIZING RESOLUTION TO BE PREPARED BY THE BOROUGH ATTORNEY FOR THE REGULAR MEETING TO BE HELD 3/25/15

Motion of approval was made by Councilman Barad, seconded by Councilman Di Dio and declared carried by Council President Dolson upon the affirmative vote of Councilpersons Barad, Latner, Di Dio, Hennessey, Amitai and Dolson.

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23. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10:01 p.m. was made by Councilwoman Latner, seconded by Councilman Hennessey and declared unanimously carried by Council President Dolson.

Provided to the Mayor and Council on
March 19, 2015 for approval at the
Regular Meeting to be held
March 25, 2015

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held March 11, 2015
Consent Agenda Item No. 22a

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – MARCH 11, 2015 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, March 11, 2015. In the absence of Mayor Glidden, Council President Arthur Braun Dolson called the meeting to order at 7:35 p.m.

1. PLEDGE OF ALLEGIANCE

Council President Dolson 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 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

The following persons were present:

Council President Arthur Braun Dolson
Councilpersons David Barad (8:07 p.m.), Alissa Latner (7:40 p.m.), Robert Di Dio,
Thomas Hennessey and Victoria Amitai
Borough Administrator, Jonathan DeJoseph
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine

The following persons were not present:

Mayor John C. Glidden, Jr.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF FEBRUARY 26, 2015 – Council President Dolson asked if any member of the Council wished to address any matter or provide any comments. Item No. 7 was removed by Councilman Hennessey; Item Nos. 1, 3b and 9 were removed by Borough Clerk.

Item No. 7: Received 02/24/15, dated 02/17/15 from Robert Laux, Executive Director, Bergen County Utilities Authority, to Loretta Castano re BCUA Wastewater Management Capacity Assurance Plan – informing the results of a recent survey determined Closter does not have an existing Ordinance prohibiting Rain-Derived Infiltration and Inflow (RDI&I) into the municipality's sanitary sewer; requesting the Borough consider adopting an ordinance for same with enclosed suggested code language; and requesting to inform BCUA should the Borough have such ordinance or adopts proposed version (Copy to William Dahle, III)

Councilman Hennessey noted the BCUA is requesting an ordinance to control rainwater flowing into the sewers because Closter does not have one. Council President Dolson noted this is an important issue because they recognized during budget preparations that our fees to the BCUA are over \$800,000 and we need to be very careful about other waters that enter our sewers.

Borough Attorney advised this item has already been placed on the next Ordinance Committee Agenda and said our former Construction Official, Mike Sartori, had indicated to us last year that this change was not necessary at that time but we will possibly be contacting the County prior to the Committee meeting.

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Item No. 1: Received 02/20/15, dated 02/20/15 from NJ Department of Community Affairs, Division of Local Government Services (egg@dca.state.nj.us) to lcastano@closternj.us re LFN 2015-05 re 2015 Annual Financial Disclosure Statement and Local Finance Notice (Copy sent via e-mail to Joe Yammarino, Chair, Board of Ethics 2/20/15)

Borough Clerk wished to bring this item to everyone's attention as it pertains to filing of Financial Disclosure Statements and said the Local Finance Notice LFN-06 has not yet been received. Ms. Castano had received a memo from Mark Brodowski that the deadline to update the LGO Roster online is 3/27/15. She anticipates receipt of that LFN soon as the deadline to file the FDS is 4/30/15.

Item No. 3b: Received 02/20/15, dated 02/20/15 from Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to David Watkins Esq. re Asfarjani/Kiarash, 421 & 437-349 Durie Avenue (Block 1003/Lots 18 & 21)

Borough Clerk raised her concerns that this is granting Final Subdivision Approval and noted there is no Developer's Agreement requirement. Borough Attorney explained the Resolution did not mention or require same; and he will be contacting the Chairman of the Zoning Board of Adjustment as their attorney did not know why. Mr. Rogan noted neither property mentioned in Items 3a or 3b required a Developer's Agreement and they should; and it is a bigger concern regarding the larger parcel of the two with a three (3) lot subdivision which could create future problems for us. He is not sure whether it was an inadvertent error or if it was intentionally left out but he will look into same and report back.

Item No. 9: Received 02/25/15, dated 02/20/15 from Robert Laux, Executive Director, Bergen County Utilities Authority; c: Municipal Clerk; Construction Code Official re Bergen County Utilities Authority (BCUA) Sewer Connection Fee Municipal Incentive Program Rebate (\$124.88) voucher to be completed and returned to BCUA no later than March 8, 2015 (Copy of letter and original invoice to Temporary CFO) Copy to Administrator, William Dahle III)

Borough Clerk wished to bring this item to attention, noted the deadline for completion was on 3/8/15 and said she hoped this was followed through.

b. MAIL LIST OF MARCH 5, 2015 – Council President Dolson asked if any member of the Council wished to address any matter or provide any comments. Item Nos. 2b2), 9, 11 and 12b were removed by Councilman Hennessey; Item No. 6 was removed by Councilwoman Latner; Item No. 7 was removed by Councilwoman Amitai; Item No. 1 was removed by Council President Dolson.

Item No. 2b2): Received 02/27/15, dated 02/27/15 from Lisa Sciancalepore, (lsciancalepore@co.bergen.nj.us) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerk re Certified copies of Ordinances Introduced 2/25/15 (Public Hearing and Adoption scheduled to be held 3/11/15):

15-05: "An Ordinance Establishing a Speed Limit Along Kinderkamack Road in the Borough of River Edge"

Councilman Hennessey noted this is lowering the speed limit on a County road and questioned if there was any progress regarding our request for High Street. Chief Kaine informed he has not yet been notified of anything. Councilwoman Latner voiced her understanding that this would likely be their protocol for making such a determination to do a traffic study prior to an ordinance. Council President Dolson noted he has several clients on this road and the traffic there at all times of the day is horrendous.

Item No. 9: Received 03/02/15 Hand del'd, dated 03/02/15 from Illegible, Apv-re Development, 17 Poplar Street re Letter requesting sidewalk and curb waiver for newly constructed home located at Block 504, Lot 76, 17 Poplar Street and pictures showing no homes on Poplar Street or Farrington Street have sidewalks and both streets have consistent asphalt curbing (Note: The developer asked to be able to address this matter at the Mayor and Council meeting to be held 3/25/15)

Councilman Hennessey requested additional information. The Borough Clerk explained the Developer appeared at her office and his request is to appear before the Council. Borough Engineer suggested a site visit. Mr. Hennessey said there are currently asphalt curbs there and that is what the Developer wants to put back in place. Mr. DeNicola explained that historically the Council has not granted waivers for the curb even on dead end streets; and though they have entertained sidewalks on occasion, the general consensus is that curbs are still required. In answer to Mr. Hennessey, he said the Developer would have to install a concrete curb even though there are no others in the area at this time; and said you have to start somewhere.

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Item No. 11: Received 03/03/15 Hand del'd, dated 02/28/15 from Jason Lee, Closter Boy Scout Troop 63; cc: Closter Police Department re Request for permission to address the Mayor and Council at the Meeting to be held either 3/11/15 or 3/25/15 to ask permission to complete his project for his Eagle Scout badge for renovation of the memorial dedicated to Vietnam War veteran Donald A. Mollicone in Mollicone Park (Copy letter only! to Jim Oettinger, William Dahle, III)

Council President Dolson invited Jason Lee to speak to the Council about his Eagle Scout Badge project.

Jason Lee, Closter Boy Scout Troop 63, explained he wished to renovate the memorial at Mollicone Park dedicated to Donald Mollicone, Vietnam War Veteran. He said he will remove the old, dead shrubs that are blocking the monument and replant new ones; refurbish and relocate the park sign and plaque; erect a flagpole and install three (3) kiosks around the flagpole with information commemorating Mr. Mollicone's life and service to our country. Jason said he would like to possibly install a bench next to the monument and refurbish a section of the fence to grant easier access to view it. He will install gravel on the ground within the monument. Council President Dolson inquired which materials would be used and Jason named several and noted that Jim Oettinger (Director, Recreation Commission) said he could provide a bench; Mr. Lupardi offered to donate tools and supplies to build and set up with; Mr. Crimmins offered to assist with construction; and Mr. Diehl can supply the cement and gravel; and he indicated he would be contacting same regarding their offers. In answer to Mr. Dolson, Jason explained the kiosks would be imprinted with information as he spoke to Mr. Mollicone's brother in Texas who provided a lot of information. He presented several pictures as examples to the Council and said it would be almost identical to the memorial at Schauble Park. Councilman Hennessey would like to ask Jim Oettinger (Director, Recreation Commission) if there is a possibility to relocate some of the unused park benches at other parks for Mr. Lee to use for his project. Councilwoman Amitai voiced her hopes that the benches would be as natural looking as possible because a lot of the benches she sees in town don't look that attractive; and Jason affirmed he would like the same outcome. Mr. Dolson noted he had the opportunity to read the accompanying literature Mr. Lee provided with his letter to the Council and said it looks to be very organized and it will be a wonderful endeavor for himself and those assisting him.

Jason informed his project has been approved by the Boy Scout Council and he hopes to start as soon as Spring comes. He will be organizing a car wash and hopes to solicit donations from Dyke's Lumber. Mrs. Amitai asked if the Borough could assist with advertising the event on our website and Facebook page. Mr. Hennessey hopes it will be completed by Memorial Day so there can be some extra recognition for the project. Mr. Lee noted there was a full ceremony at Schauble Park after completion and voiced his hopes to have the same opportunity for his project.

Item No. 12b: Received 03/04/15, dated 03/04/15 from Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk re Press Release re Recreational Trails Application (Copy to Environmental Commission)

Councilman Hennessey noted (former Councilman) John Kashwick used to take care of the Environmental Commission; and noted there are available grants for trails. He said he is not aware how often our trails are refurbished; and suggested applying for a grant to accomplish same. Borough Administrator affirmed he would do so as Leslie Weatherly usually takes care of that. Mr. Hennessey noted he has not yet had the opportunity to sit in on an Environmental Commission meeting but will advise of project priorities once he has them. Mr. DeJoseph said he will send out an email to them to start the process.

Item No. 6: Received 03/02/15, dated No Date from Sue Arlia & Maria Lignos, Jack In The Box, Closter, to Mayor John Glidden re Letter commending the Closter DPW for their assistance and support during a flood experienced at the school on 2/17/15 and recognizing them for their care and concern (Copy to William Dahle, III)

Councilwoman Latner wished to note this item was discussed at the DPW Committee meeting this morning and wished to bring it to everyone's attention. She said it was really nice of them to help out when something like that happens.

Item No. 7: Received 03/02/15, dated 02/24/15 from Wayne C. Howitz, Assistant Director, NJDEP Site Remediation Program, Remediation Oversight Element, Bureau of Remedial Action Permitting, to Patrick O'Brien/DTR Automotive Service, Inc. and Franklin Reinauer III/Reinauer Petroleum Company; c: Office of the Mayor, Borough Clerk, Planning Board, Building Department, Health Department, Mid-Bergen Regional

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Health Commission re Ground Water Remedial Action Permit re: DTR Automotive Service, Inc., 422 Demarest Avenue, Closter Borough; SRP Program Interest #: 016395; Ground Water Remedial Action Permit #: RAP140001 (Copy to Board of Health, Construction Official, Environmental Commission, Planning Board)

Councilwoman Amitai noted there are about two dozen locations in town with issues like this and wondered what happens now – if DTR would be responsible financially to make this right. Council President Dolson noted we have the same issue at our own DPW and have been dealing with it for the past 20 years. Councilman Hennessey noted this permit for DTR is for monitoring until the year 2043. Borough Attorney informed it is the property owner's responsibility to take care of remediation. Even if this carries to an adjacent property, the owner of where it originated is the responsible party.

Item No. 1: Received 02/26/15, dated 02/26/15 from Grace Grootenboer, Pr Clerk/Typist, County of Bergen, Dept. of Public Works, Mosquito Control Division, to Loretta Castano re Letter from Pete E. Pluchino, Jr., Division Director, requesting letter from the Borough authorizing the County to perform aerial spraying during mosquito breeding months to be received no later than **3/31/15** for the 2015 mosquito season (Copy to Board of Health, Environmental Commission, Recreation Commission)

Council President Dolson informed Mayor Glidden requested he bring this item to the Council's attention as he agrees it is something that should be done. The Mayor requested a response be sent to the County. In answer to Councilwoman Amitai, he informed he was unaware of any problems in Closter. The Borough Clerk noted this item granting permission for response is on this evening's Agenda.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING

(Refer to Regular Meeting Agenda of March 11, 2015)

Council President Dolson asked if any member of the Council wished to discuss any item on this evening's Consent Agenda. Item No. 6 was referred to by Council President Dolson; Item No. 15 was referred to by the Borough Engineer; Item No. 18 was referred to by Councilman Hennessey.

6. TRANSFER RESOLUTION NO. 5 - AUTHORIZING THE TRANSFER OF 2014 BUDGET APPROPRIATIONS (Received from Deputy Treasurer 3/5/15) - TO BE ADOPTED BY NOT LESS THAN 2/3 VOTE OF THE FULL MEMBERSHIP!

Council President Dolson said we are able to take monies from parts of the budget that don't need it and put it into places that do; and said there are notable beneficial issues on it. The first one is where the money is coming from; and he noted it's the Solid Waste Contingency Tax in this case and it's because our recycling program causes the process to remain stable or increase. He feels this is a great benefit to the community; and because of this, we are able to add monies to the LOSAP program that benefits emergency services volunteers as well as the Public Library to help keep them better than solvent.

15. RESOLUTION AWARDING CONTRACT FOR 2014 HICKORY LANE IMPROVEMENTS AND 2014 ROAD IMPROVEMENT PROGRAM TO THE LOWEST RESPONSIBLE BIDDER, AT THE BID OPENING HELD 2/19/15 @ 11:00 A.M., TO ROCKBORN TRUCKING AND EXCAVATION, INC., 12 TAYLOR ROAD, WHARTON, NJ 07885, IN THE BASE BID AMOUNT OF \$484,253.50 (Received from Administrator 3/5/15)

The Borough Engineer wished to note that Boswell Engineering is recommending the Borough award the Base Bid. He recalled discussions towards the end of last summer where the possibility to add sidewalk along the South side of the roadway was deliberated and most people were not in favor of that so it was made an Alternate Bid item. Boswell recommends awarding just the curb and drainage.

18. RESOLUTION AWARDING CLEANING SERVICE CONTRACT TO NATIONAL MAINTENANCE SERVICES INC., 63 TENAFLY ROAD, ENGLEWOOD, NJ 07631, PER PROPOSAL DATED 2/10/15 EFFECTIVE 4/1/15 THROUGH 3/31/16, IN THE AMOUNT OF \$28,200 PER YEAR (Received from Administrator 3/6/15)

Councilman Hennessey wished to confirm that Borough employees will no longer be involved in cleaning; and the outside service will be taking care of everything. Borough Administrator informed the previous service was cleaning 3 days a week and our staff had been helping on the days in between. He said the Police Chief and DPW Superintendent were involved in the process to make sure it works well with everyone's hours and the Recreation Commission was consulted in regards to park facilities. Mr. Hennessey asked if the services for Recreation could be broken out separately and charged to the appropriate accounts; and Mr.

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DeJoseph informed it already is.

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) – The Borough Attorney reported there was nothing new to report regarding PBA negotiations as he has not heard back from Mr. Loccke since the previous meeting a couple of weeks ago. Nothing has been filed and we have not received any counter-proposals so we await a response.

2) STATUS REPORT RE CONTRACT FOR SOLID WASTE TRANSFER STATION SERVICES INCLUDING THE TRANSFER, TRANSPORTATION, DELIVERY AND PAYMENT FOR DISPOSAL OF SOLID WASTE FOR THE BOROUGH OF CLOSTER (Authorized at RM 2/11/15) – Mr. Rogan reported the contracts were prepared and forwarded to Miele Sanitation. A follow up letter was sent recently; and we have not yet received the contracts, though he cautioned it doesn't mean Mr. Miele is not considering signing them; it just means he has not acted on them which is not unusual as this has been past practice.

3) STATUS REPORT RE APPRAISALS OF POTENTIAL ACQUISITIONS FOR THE BOROUGH (RM 9/10/14 Mayor granted approval to obtain appraisals on two properties) – The Borough Attorney noted he is carrying this to see if the Council has any interest in the two properties that were appraised at the request of Mayor Heymann: 156 Railroad Avenue and 155 Hickory Lane. He advised there should be a determination whether to act on either of these or to remove them from the agenda. Mayor Heymann's intent at the time was to potentially make an offer on either of these properties for public use but there was never a definitive decision other than appraisals. In answer to Councilman Hennessey, he explained the property on Railroad Avenue would be to add to the Borough's property for purposes of a municipal parking lot but he was not aware of the intent for the property on Hickory Lane. Councilwoman Amitai voiced her understanding that at least part of that property was going to be used to connect to the MacBain Farm; and she would love to see it in the Borough's coffers as well. Mr. Hennessey asked the Borough Engineer if he could affirm the Railroad Avenue property would be used to extend our parking lot and Mr. DeNicola said he thought with angled spots on a narrower piece of property there would only be about 12 spots. Mr. Hennessey said that based on the value of that land, that would make each spot worth about \$25,000 each. The Borough Engineer suggested speaking with the Chief of Police and DPW Superintendent because they would know better if parking was an issue; and voiced his opinion that if it is not, then it would not be a worthwhile undertaking.

In answer to Councilwoman Amitai, Mr. DeNicola reiterated having a meeting with Lt. Winters and Bill Dahle to ascertain whether parking is even needed prior to acquiring the property for use. Mrs. Amitai suggested the Council visit 155 Hickory Lane to view it in person. Mr. Hennessey said the property is valued at \$950,000 with the house and \$750,000 without it. Mrs. Amitai suggested selling a portion of the Hickory Lane property with the house on it; and the Borough Administrator informed it is already a flag lot. She said we could apply for a grant to add to the \$400,000 we already have; and Borough Attorney advised that was an option. Mrs. Amitai asked to keep this on the agenda for discussion at the next meeting. Borough Administrator said to also send a copy of the tax map to the Governing Body so they could see the layout of the property. He believes if they sell only the house, the front part of the property would not be usable for the Borough; and it is his assumption there would be no access to the house. Mr. DeJoseph said he would send a copy of the tax map for both properties. The Borough Engineer said it was his understanding the Borough only wanted a small part of the property by the brook; and the Borough Attorney agreed it would have to be a subdivision. He said the other option was to reach an agreement with the contract purchaser to deed it to the Borough as an easement with the subdivision. Mr. DeNicola said it is 2.25 acres of property; and he is not sure where the house is located in regards to setbacks because if the house is too close to the rear of the lot, it won't work. Mr. Hennessey voiced his opinion that it would not qualify for a residential subdivision as far as building two homes; and the Borough Engineer said it could qualify with a variance because it is a flag lot; and it otherwise meets the required area for subdivision.

Councilman Barad entered the meeting at 8:07 p.m.

4) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14) – Mr. Rogan informed he spoke to the attorney representing Village School and they have indicated they are in the final stages of preparing draft plans that the Borough can review in the next few weeks. The Borough Attorney

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6. PROFESSIONAL REPORTS (Continued)

A. BOROUGH ATTORNEY (Continued)

informed that COAH wants our 2009 submission amended; and Mr. Hakim is working on that because before they will sign off on this proposal for Village School, they would like our plan amended to indicate that's where our funding will be going. The 2009 report does indicate some of the money would be going to that but not as much because we were envisioning more affordable housing units over the stores so the plan has to be amended and sent to COAH for approval, after which they will sign off on this project. Once Mr. Rogan is in receipt of the plans from Mr. Watkins he will forward them to the Council for review.

5) REPORT – The Borough Attorney reported the Verizon representatives will be coming back regarding the cell tower; and he would like to discuss this further in Closed Session in addition to some other items.

B. BOROUGH ENGINEER

1) STATUS REPORT RE DPW REMEDIATION (Authorized /RM 4/23/14) – The Borough Engineer reported he sent a status report to the Council this evening; and noted the third round of sampling will be performed on 3/18/15 and said the second round came back clean. If this next report comes back that all of the wells are clean, we can call it a day. He said the only issue is that after they submitted their last report to the DEP, they came back and said the Borough removed the tank in 1997 and there is no “No Further Action” (NFA) on file for the site so that is an outstanding item we will have to address. Mr. DeNicola will be speaking to the Administrator in the next few weeks as to what this means for the Borough. He explained an NFA is a letter that acknowledges that the tank was removed and there was no contamination found. The DEP has a record of the tanks being removed but no NFA has been issued. The company that removed the tank in 1997, Envirotech Consultants, cannot be located; and we surmise they are out of business so that means the Borough may have to perform another boring or a monitoring well to see if there is contamination. He noted he has never been made aware of any issues and it has been 20 years. If the Borough has to do a monitoring well, the DEP would issue a (Remedial Action Outcome) ROA which is similar to an NFA to say there was no contamination and the issue is closed; however, there is always the chance there could be contamination. In answer to Dr. Barad, he said he is not aware of what was included in the contract with that company, but generally the Borough would have someone remove the tank and do whatever was required to get an NFA from the DEP. Mr. DeJoseph said the binder of information is downstairs but the vendor is no longer in business. Mr. DeNicola suggested maybe another company took over for them; and suggested trying to call the number on an old report and the Borough Administrator agreed to same.

2) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized/RM 7/9/14) – Mr. DeNicola reported we are waiting until the ground thaws to proceed with additional borings because it is performed with hand-operated equipment. He informed sometime in early April they plan to continue to delineate the extent of the contamination.

3) REPORT – BID FOR HICKORY LANE IMPROVEMENTS AND 2014 MUNICIPAL ROAD PROGRAM (Notice to Bidders published in The Record 2/5/15/Bid opening held 2/19/15 @ 11 a.m.) – The Borough Engineer reminded there were already discussions regarding Hickory Lane and the foregoing items concluded his report.

4) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
a) Mail List requests re Insurance: None at the time of preparation of this Agenda

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) – Mr. DeJoseph advised this project is progressing but there are some items he would like to discuss in Closed Session regarding contract negotiations with the vendor and architect.

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. The Borough Administrator reminded we are waiting on FEMA for funding to rebid this project.

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7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

4) STATUS REPORT RE FOLLOWING CONTRACTS:

a. POLICE FIRING RANGE PHASE I – CONTRACT AWARDED TO ACTION TARGET/RM 8/13/14 (\$108,220.51) – Mr. DeJoseph reported we are waiting to start Phase 2 in the Spring as well as the adoption of the Capital Budget.

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 – Borough

Administrator reported this project is progressing as the locksmith was here the other day to install the electronic strike and keypads. All of the office furniture has been installed; and it is very close to being completed with the exception of some minor issues regarding the furniture; and the copier died the other day requiring replacement.

5) STATUS REPORT RE 2015 MUNICIPAL BUDGET PREPARATIONS – Mr. DeJoseph said the Municipal Budget is progressing well and the Finance Committee has met several times and spent numerous hours on it. Anticipated introduction date is 3/25/15 with adoption at the end of April (4/22/15). The Committee will meet again next week to go over the numbers before it is presented for introduction. If the Governing Body wishes to change anything after Introduction, we can always do an amendment before adoption.

6) REPORT – Councilwoman Amitai questioned the status of the two park bathrooms; and Mr. DeJoseph said they are complete but he is waiting for the Spring when the water can be turned on so our Plumbing Subcode Official can do a final inspection on that and a punch list can be worked on. He explained the project started under previous administrations and there was no project manager and no architect in place to see the project through. Mr. DeJoseph will be working with the DPW Superintendent and Councilman Hennessey to get this project completed. They are generally completed and usable with a TCO in place.

B. BOROUGH CLERK

1) STATUS REPORT RE 2015 APPOINTMENTS – The Borough Clerk reported appointments are being maintained on the Regular Meeting Agenda.

2) STATUS REPORT RE 2015 OATHS OF OFFICE – Ms. Castano informed there are 15 outstanding oaths to date. She asked that the Chairpersons of the Commissions be reminded regarding the Citizen leadership forms that they are not being filled out in the back; therefore, we do not have any current contact information. Dr. Barad suggested that the Clerk's office indicate on the form that it be turned over and answered.

3) STATUS REPORT RE 2015 LICENSES - Borough Clerk reported that the 2015 licenses are current. As far as Liquor License transfers are concerned, transfers are in progress for the following pocket licenses: 540 Young Limited Liability Company (formerly The Rec); Retail Holdings (formerly Moo Kung Wha at the clock tower); Rosemarie O'Connors (formerly Ondine's); Topside; and Cask 171, which is in litigation.

Ms. Castano noted that Liquor License Renewal process for 2015-2016 begins in April and transfers have to be completed before then; therefore, presently there is a rush by many attorneys representing their clients to hurry this through with accusations made regarding the Clerk's office not accepting deficient applications. At this point in time, it is very frustrating having to comply with the mandates of the Division of ABC and the Division of Taxation and harried attorneys who are being told that the Whole Foods development is coming very soon.

4) STATUS REPORT RE 2015 MEETING DATES - Current

5) STATUS REPORT RE PREPARATION FOR CODIFICATION OF 2014 ORDINANCE NOS. 2014:1153 to 2014:1183 AS CODE SUPPLEMENT NO. 21 – Borough Clerk informed we received an estimate which she provided to our Borough Administrator at his request on 3/6/15 and thanks to his discussion with General Code regarding our 2% CAP, he was able to have the estimate reduced and had someone prepare a requisition to authorize same.

6) REPORT

a. Special School Election – Northern Valley Regional High School Referendum to be held Tuesday, 3/10/15 (2. M.L. 1/15/15) – Ms. Castano informed that a great deal of time and money was spent for this election. There were 24 board workers assigned by the County to 6

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7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

districts; 2 machines per district; election time: 2:00 p.m. to 9:00 p.m. Since this was a special election, we had to utilize the services of our Police Department to pick up and deliver the election materials, and for the police to be in the schools until the children were dismissed. This election was for one question involving – 6 school districts besides Closter - Demarest, Harrington Park, Haworth, Northvale, Norwood and Old Tappan. Special thanks to Chief Kaine for filling in in the absence of patrolmen to pick up and deliver the election materials to and from Closter. Results are as follows with turnout of 466 including 5 mail in ballots. Yes: 222 + 2 = **224**; No: 244 + 3 = **247**.

b. The following Openings were held for Professional Services:

1) RFQ for Zoning Board of Adjustment Attorney was held 2/10/15 @ 11:30 a.m., information was provided to the Mayor and Council, Borough Attorney, Zoning Board Chairman and Administrator on 2/10/15. Arthur Chagaris signed a contract as Temporary Zoning Board Attorney at the Zoning Board of Adjustment Meeting held 1/21/15 for 3 months to 3/18/15 or until the 2015 appointment has been permanently filled whichever occurs first.

2) RFQ for Planner was held 3/4/15; information was provided to the Mayor and Council, Borough Attorney, Planning Board Chairman and Administrator on 3/6/15. The voluminous file was provided to all via the web portal with the exception of the hard copy to Dr. Maddaloni.

a. COAH Planner

b. Planner for Master Plan Re-Examination

c. Borough Clerk reported that she and her Deputy will be attending the OPRA seminar at Bergen Community College on 3/17/15 from 8:30 a.m. to 12:30 p.m. on Review of the Open Public Records Act (OPRA).

C. CHIEF OF POLICE

1) REPORT – Chief Kaine reported he e-mailed the monthly report yesterday; and the Borough Clerk requested same be added to the Regular Meeting Agenda. The Chief said they had a protest last Saturday by Schraalenburgh Road and Old Hook Road in regards to the CSX cars with no issues to report. Everyone was very calm and there were no traffic disruptions. Chief Kaine reported there were officers on duty at the Special School Election last week from 2-3:30 p.m. while school was in session and there were no issues. The new School Crossing Guards have been trained so we now have coverage for arrival and dismissal times at the schools. The Chief said this afternoon there was a major accident at Closter Dock Road and First Street around 3 p.m. where four people had to go to the hospital. He said his officers covered 59 posts in February with the exception of the week the schools were closed and snow days; which is 4 posts in the morning and 4 in the afternoon.

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANTS: Council President Dolson informed he had no report in the absence of Mayor Glidden as he covered the items he was asked to address earlier in the meeting.

a. FILED

1. To be announced by Mayor

b. AWARDED

1. To be announced by Mayor

c. TO BE FILED

1. To be announced by Mayor

2) REPORT

8. OLD BUSINESS

Borough Engineer referred to 155 Hickory Lane and noted that Borough owns a piece of property along the stream but he was unsure of the location relative to the rear property line because of the meandering of the stream. He recommended that before the Borough considers purchasing the property, the location of the stream should be ascertained; and he said a boundary survey may be necessary depending on the location of the property corner markers. He said there may very well already be enough space to put in a walkway but he is not sure. Borough Administrator said he would check on same with the Tax Assessor and Building Department.

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Councilwoman Latner reported that there is one applicant for the Louis Bay scholarship.

Borough Engineer noted that the resurfacing of McCain Court would be included in the Hickory Lane project and that a pre-construction meeting would be held the following day with commencement of the project in mid April and completion in several months; definitely by September but hopefully by the end of July.

9. NEW BUSINESS

Councilman Barad reported it was discussed at the Shade Tree Commission meeting last night regarding the donation of seedling trees from the State for distribution to the children to take home on Arbor Day. Dr. Barad said as part of that the Commission needs to obtain permission from the Governing Body to proceed and asked for counsel. Borough Attorney said that the Governing Body should authorize acceptance of same because they should be approving the locations for planting. Councilman Hennessey said in the past the Closter Green Team would go out on Arbor Day to plant trees and now they do town-wide cleanups and dump the trash in front of Borough Hall. He and Dr. Barad recalled that truckloads of these seedlings would be delivered and the Green Team would volunteer to plant them throughout town. Dr. Barad said the intent now is for the children to take the trees home and have their parents plant them. Mr. Rogan advised the Borough should authorize acceptance of these seedlings; and Mr. Hennessey said there is a lot of paperwork required to get on board to receive these trees. Mr. Rogan informed if he receives a copy of the letter, he can have a Resolution prepared for the next meeting; and Borough Administrator recalled the DEP's deadline was 3/13/15; and Mr. Hennessey affirmed this authorization and an application would be required by this Friday; it is a simple form the Administrator can fill out and send in. No objections were expressed by Council members to accept the seedlings and the Borough Attorney said no formal Resolution would be required in this case.

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

Rose Mitchell, (Technical Assistant/Planning Board Coordinator), spoke favorably about Construction Official Gary Montroy noting how much he has done since January 2nd for the employees in his Department and the residents.

Steve Isaacson, 97 Columbus Avenue, cited the tree plantings run by the Environmental Commission and said at one point they planted 50-100 over by the David Scholz Bridge; and recalled the DPW then came and cut them all down with a tractor. The Commission also planted a lot by Mollicone Park; and Jim Oettinger had them all ripped up to build the bathrooms. He said that the appropriate area for the plantings should be designated. He referred to the bus route change and noted that Red and Tan indicated their approval under certain conditions that could not be accomplished overnight including putting in a light at the intersection; so it's not too early to start on this. He questioned if the installation of stop signs on High Street needed County approval; and was advised by the Borough Engineer that the signs could not be installed for speed control. He referred to the defeat of the referendum and he suggested that the Lustron House or the Railroad Station be rented to the High School for the establishment of the Junction. Relative to voter turnout at the election, he suggested that the participating governing bodies write a letter to have these elections moved to November for larger turnout and voter involvement. He asked if there was any word on the railroad crossing in town; and he suggested that the Borough patch same. Borough Administrator said he and the Police Chief have been in discussion with CSX on this matter and advised he can't say a date or time when it will be addressed but assured Mr. Isaacson that CSX is well aware of the issue at those 4 crossings.

Ree Hartwell, 1 Bradley Place, asked if anything has changed on Hickory Lane since the meeting in the fall. Borough Engineer said that everything is the same since that meeting, including Belgian block curbing and only minor tree removal. The road will not be widened and there will be no sidewalks. The potholes will be addressed by the DPW.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. ADJOURNMENT

Motion to adjourn the Work Session at 8:45 p.m. was made by Councilman Barad, seconded by Councilwoman Latner and declared unanimously carried by Council President Dolson.

Provided to the Mayor and Council on
March 19, 2015 for approval at the
Regular Meeting to be held
March 25, 2015.

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held March 25, 2015
Consent Agenda Item No. 22b