

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - APRIL 25, 2007 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per General Rule No. 10)
5. COMMUNICATIONS
 - a. MAIL LIST - APRIL 12, 2007
 - b. MAIL LIST - APRIL 19, 2007
6. OPEN MEETING TO PUBLIC FOR COMMUNICATIONS ITEMS ONLY
(Subject to 5-minute limit per By-Laws General Rule No. 10)
- 7a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 8.* INTRODUCTION OF ORDINANCE NO. 2007:984, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 43, OFFICERS AND EMPLOYEES, OF THE BOROUGH OF CLOSTER" - PUBLIC HEARING - 5/23/07 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD This Ordinance will create a new position entitled, "Land Use Coordinator" (Received from Borough Attorney 4/18/07)
- 9.* BILL RESOLUTION - APRIL 30, 2007
TO BE PREPARED BY TREASURER
- 10.* RESOLUTION AUTHORIZING APPLICATION FOR NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS GRANT IN THE AMOUNT OF APPROXIMATELY \$1,411.92 TO CARRY OUT A PROJECT TO PROVIDE DOMESTIC VIOLENCE TRAINING TO THE BOROUGH OF CLOSTER'S SWORN POLICE OFFICERS (Received from Chief of Police 4/13/07) Names and titles of signators authorized to sign

the Application are to be identified!!

- 11.* RESOLUTION AUTHORIZING BOSWELL MC CLAVE ENGINEERING TO BEGIN WORK ON A PROPOSAL TO MAKE THE TRAFFIC LIGHT AT THE INTERSECTION OF HOMANS AVENUE AND OAKLAND AVENUE A PERMANENT TRAFFIC LIGHT; FEE NOT TO EXCEED \$10,000.000 (Received from Treasurer 4/19/07)
- 12.* RESOLUTION AUTHORIZING TREASURER TO RETURN REMAINING ESCROW POSTED BY PROLINE CATV, INC. IN THE AMOUNT OF \$2,534.82 FOR POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 4/18/07)
- 13.* RESOLUTION AUTHORIZING TREASURER TO RETURN REMAINING ESCROW POSTED BY COUNTY GLASS INSTALLERS IN THE AMOUNT OF \$23.79 FOR POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 4/18/07)
- 14.* *POSSIBLE* RESOLUTION SUPPORTING THE HISTORIC PROPERTIES REVITALIZATION ACT A-896/S-2030 (*Draft* received from Mayor Heymann 4/19/07)

7a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

MOTIONS _____ (Continued)

- 15.* APPROVING THE FOLLOWING MINUTES (Distributed 4/12/07) NO ABSTENTIONS:
 - a. REGULAR MEETING MINUTES OF 3/28/07
 - b. WORK SESSION NOTES OF 3/28/07
- 16.* REORGANIZATION MEETING APPOINTMENTS NOT MADE AT REGULAR MEETING HELD 04/11/07

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
DEPUTY BOROUGH CLERK	Vacant	<u>vacant</u>	1 Year	12/31/07
ENVIRONMENTAL COMMISSION				
Associate Member	*Adrienne L. Isacoff	<u>no appointment</u>	1 Year	12/31/07
HISTORIANS	William Cahill	<u>vacant</u>	1 Year	12/31/07
RECREATION COMMISSION				
ASSISTANT DIRECTOR, PERFORMING ARTS	Susan Warren	<u>vacant</u>	1 Year	12/31/07

*Mayoral appointment not requiring ratification by the governing body

- 17.* MAYORAL APPOINTMENT OF _____ TO SERVE AS PLANNING BOARD ALTERNATE NO. 2 FOR AN UNEXPIRED 2-YEAR TERM (FRIEDMAN) TO 12/31/07 (Mrs. Albelli declined appointment made by Mayor at the Reorganization Meeting held 1/02/07, effective 4/10/07)

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- 18.* GRANTING APPROVAL FOR LIONS CLUB TO ERECT TEMPORARY SIGN ON FRONT LAWN OF BOROUGH HALL AND ON SOUTH SIDE OF VER VALEN STREET TO PROMOTE THE ANNUAL BLOOD DRIVE, SPONSORED BY THE LIONS, TO BE HELD FRIDAY, 5/18/07, AT THE AMBULANCE CORPS BUILDING ON RUCKMAN ROAD FROM 4:00 P.M. TO 7:30 P.M. (8. M.L. 4/12/07)

REPORTS

- 19.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
(None at time of preparation of this Agenda)

7b. VOTE ON CONSENT AGENDA ITEMS

20. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

21. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

22. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE

23. ADJOURN

ALL BUSINESS WILL TERMINATE AT 11:30 P.M.

WORK SESSION AGENDA - APRIL 25, 2007 - 7:30 P.M.

- c. 1 1) ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. COMMITTEE REPORTS
- A. FINANCE AND TECHNOLOGY - KASHWICK (GLIDDEN/TUTOLI)
- 1) STATUS REPORT RE CAPITAL BUDGET/CAPITAL PLAN
- 2) REPORT
- B. PUBLIC SAFETY - GLIDDEN (HENNESSEY/TUTOLI)
- 1) REPORT

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C. PUBLIC WORKS - HENNESSY (KASHWICK/GLIDDEN)

- 1) STATUS REPORT RE FOLLOW UP OF FEASIBILITY STUDY FOR EXPANSION OF MUNICIPAL BUILDING OR CONSTRUCTION OF NEW BUILDING (Presentation made at RM 12/10/03/Further presentations made at WS12/20/04) (Moved from Glidden to Albelli/WS 3/23/05) Presentation made at WS 7/27/05/Presentation by Tom Reinecke/RM 5/10/06 - Moved from Kashwick to Hennessey WS 1/24/07
- 2) REPORT

D. ORDINANCES - BARAD (KASHWICK/AMITAI)

- 1) STATUS REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETING HELD 3/6/07
- 2) REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETING HELD 4/17/07
- 3) REPORT

E. HUMAN RESOURCES - TUTOLI (AMITAI/BARAD)

- 1) STATUS REPORT RE CLOSTER WEBSITE (up and running 4/12/07!)
- 1) REPORT RE PERSONNEL COMMITTEE MEETING HELD FIRST WEEK IN APRIL
 - a. REPORT

MAIL LIST
 April 12, 2007

NO .	DATE REC'D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/09/07	04/03/07	Farouk Ahmad, Director , Bergen County Department of Planning and Economic Development, to Mayor	* Re: Municipal Interest in Transfer of Development Rights (TDR) Program; Request for response no later than 4/24/07 (Copy to Lynn Conway)	Mayor
2.	04/09/07	04/03/07	Richard Wierer, Director of Solid Waste and Information Technology Systems, BCUA, to Mayor	* Re: Solid Waste Cooperative Marketing Program (Copy to Supt. of Public Works)	Mayor
3.	04/09/07	04/04/07	Timothy Caughey, 20 Ryerson Place, to Borough Clerk	* Notice of Meeting to Property Owners to be held by Zoning Board of Adjustment on 04/18/07 at 7	Hennessey/Zoning Board of Adjustment

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				p.m. for variances of two side yard set backs of 10.42 feet and an aggregate side yard set back of 20.84 feet re construction of a new single family home.	
4.	04/09/07	No Date	A. Randal Drisgula, Attorney at Law, to Borough Clerk	*Notice re Zoning Board of Adjustment Public Hearing to be held 4/18/07 at 8:00 p.m. re Application on behalf of owner of property: Rita Dalto, 268 West Street, for bulk area variance, use variance and an appeal from the Zoning Office decision	Hennessey/Zoning Board of Adjustment
5.	04/07/07	04/04/07	William G. Dressel Jr., Executive Director, New Jersey State League of Municipalities, to Mayor	* a. <i>Washington Watch Re:</i> 1) COPS Funding Battle *b. <i>Mayors Fax Advisory Re:</i> 1) Pension Reporting (see copies of articles provided by Mayor Heymann noted below: A. <u>Attachment No. 1</u> - NY Times article written by Mary Williams Walsh dated 4/4/07 entitled "N.J. Pension Fund Endangered by Diverted Billions" B.	Mayor

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				<p><u>Attachment No.</u> <u>2</u> - The Record - 4/6/07 - Opinion - Other Views entitled “Bragging Rights lead to fiscal irresponsibility” by Alfred P. Doblin 2) Partnership with the New Jersey Child Care Economic Impact Council 3) Pensions and Benefits</p>	
6.	No Date	04/10/07	Lieutenant Richard D’Amico, to Loretta Castano, RMC	*Request for permission for Police Department and Recreation Commission to hold Annual Fishing Contest at the Closter Nature Center pond on Ruckman Road on Saturday, 5/06/07, from 9 a.m. to 12 Noon (Copy to Marc Gussen, Mary Mayer, Glenn Parsells)	RM Agenda Addendum 4/11/07
7.	04/10/07	04/05/07	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Clerk	*Introduction of County Ordinance No. 07-17 “An Ordinance Establishing the Speed Limits Along Valley Road in the Boroughs of Closter & Haworth” - Public Hearing @ 8:00 p.m. on 4/18/07 (Copy to Chief Berrian)	
8.	04/11/07	04/12/07	Phil Addison, Chairman, Closter Lions	*Request to erect temporary signs in front of	RM Agenda 4/25/07

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			Club Annual Blood Drive	Borough Hall and on the south side of VerValen Street to publicize the Annual Blood Drive to be held on Friday, 5/18/07, from 4:00 p.m. to 7:30 p.m. at the Ambulance Corps Building on Ruckman Road (Copy to Construction Official, Risk Management Consultant)	
9.	04/11/07	04/02/07	David M. Watkins, to Borough Clerk	*Public Notice - Zoning Board of Adjustment Application of Steve Wilson April 18, 2007 @8:00 p.m. for construction of a covered porch which encroaches into the front yard at 190 Alpine Drive, Block 2204, Lot 13	Hennessey/Zoning Board of Adjustment
10.	04/11/07	04/05/07	Dennis McNerney, County Executive, to Mayor	*Invitation to an Open House in recognition of "National County Government Week," to be held 4/24/07, in the Multi-purpose Room, One Bergen County Plaza, to highlight the roles and responsibilities of County Government	
11.	04/11/07	04/05/07	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Borough Clerk	*a. <i>Introduction</i> on 4/4/07 and <i>Public Hearing</i> on 4/18/07 @ 8:00 p.m. on the following <i>Ordinances:</i>	

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				<p>1) No. 07-10 - Various Capital Parks Golf Courses Improvements</p> <p>2) No. 07-11 - Various County Law Enforcement Improvements</p> <p>3) No. 07-12 - Various DPW Improvements</p> <p>4) No. 07-13 - Various Capital Parks Improvements</p> <p>5) No. 07-14 - Departments of Health and Human Services</p> <p>6) No. 07-15 - Bergen County Community College</p> <p>7) No. 07-18 - Proper Disposal of Pet Solid Waste-To Establish Requirements for Violations and Penalties</p> <p>8) No. 07-19 - Prohibit the Feeding of Wildlife in Public Parks- Establishment of Violations and Penalties</p> <p>9) No. 07-20 - Prohibit Illicit Connections to Storm Sewers- Establishment of Violations and Penalties</p> <p>10) No. 07-21 - Improper Disposal of Waste Into Storm Sewers- Establishment of Violations and Penalties</p> <p>*b. <i>Adoption</i> on 4/4/07 of the following</p>	
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				<i>Resolutions:</i> 1) No. 441 - Cuts in Funding for Juvenile Justice 2) No. 448 - Proclamation - American Cancer Society Day 3) No. 449 - Green House Gas Emission	
12.	04/11/07	04/11/07	Adam E Falk, Vice President Communications, Government & Public Affairs, Cablevision, to Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television	* Re: Starz Channel 81 and Encore Channel 80 removal	
13.	04/12/07	04/03/07	Matthew McHale, Mayor, Borough of Dumont, to Borough Clerk	*Copy of following Resolutions adopted 4/3/07: a. #118 Opposition to NJ Transit Rate Increase b. #117 New Jersey Transit for Ferry Service	
14.	04/12/07	04/10/07	Senator Gerald Cardinale	*Acknowledging receipt of Borough Resolution re New Jersey Transit rate increase and expressing support re opposition to any fare increase to commuters	

FILE IN BOROUGH CLERK'S OFFICE:

NJ Department of Environmental Protection -*DEP Bulletin* - April 4, 2007, Volume 31 Issue 7 - Rec'd 4/9/07

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ALSO DISTRIBUTED:

Bergen County's Open Space Momentum (The Official Newsletter for the Municipal Portion of the Bergen County Open Space Trust Fund - Vol. 3, No. 1 - Winter 2007 - Received 4/11/07
 Minutes of Regular Meeting held March 28, 2007
 Work Session Notes of March 28, 2007

MAIL LIST

April 19, 2007

NO .	DATE REC'D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE / LIAISON
1.	04/13/07	04/12/07	Kris Kolluri, Commissioner , State of NJ Department of Transportation , to Mayor and Borough Clerk	*Informing that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) Local Bikeway Program; Deadline: 6/29/07	Mayor Heymann Borough Engineer
2.	04/13/07	04/11/07	Lisa Smith, Closter Bootery	*Request for approval for Chamber of Commerce to hold Annual Sidewalk Sale on Thursday, Friday and Saturday: 7/26, 27 and 28 (Copy to John DiStefano, Glenn Parsells, Chief Berrian, Lou Apa, Fred Pitofsky)	R.M. Agenda upon receipt of approval of insurance from Risk Management Consultant Insurance/ Fred Pitofsky Acting Borough Administrator
3.	04/16/07	04/10/07	Mayor and Council of the Borough of Waldwick, to Borough Clerk	*Resolution Opposing A- 3959 extending Polling Place hours; and urging the Legislature's support	
4.	04/17/07	04/17/07	David Scholz, Chairman, Environmental Commission	*Request to be apprized of any findings concerning the contamination emanating from Super Value gas station property on corner of	Borough Attorney Borough Engineer Hennessey/Zoning Board of Adjustment

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				Schraalenburgh Road and High Street (Copy to Construction Official, Zoning Officer, Health Officer)	
5.	04/17/07	04/16/07	Michele Moon, General Manager, CGI Holistic Fitness	*Thanking Mayor and Council for sending Borough Engineer to their property re condition causing the flooding problem on Homans Avenue on 4/16/07; including DVD of flood; and requesting solution - Photos on file in Borough Clerk's office	Borough Engineer
6.	04/19/07	04/16/07	Paul A. Hoelscher, Mayor, Borough of Harrington Park to Mayors, Council Members and Environmental Commission members	*Regional Meeting on Common Environmental Issues and Water Resource Protection to be held 5/2/07 @7:30 p.m., 85 Harriot Avenue, Harrington Park; response requested by 4/25/07 (copy mailed to David Scholz 4/19/07)	
7.	04/19/07	04/19/07	Lynn Conway, Zoning Board of Adjustment, to David M. Watkins	*Z-2005-06/Village School Condominiums, LLC, Block 1316 Lot 9, 511 Durie Avenue - certified copy of Resolution adopted at Meeting held 4/18/07 authorizing Variance	Hennessey/Zoning Board Borough Attorney Borough Engineer

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				Approval and Preliminary Site Plan Approval; DEVELOPER'S AGREEMENT REQUIRED!	
8.	04/19/07	04/19/07	Lynn Conway, Zoning Board of Adjustment, to Jean Campana	*Z-2007-05/Campana, Block 704, Lots 2 & 26, 50 Harrington Avenue; certified copy of Resolution adopted at Meeting held 4/18/07 authorizing Use Variance Approval	Hennessey/Zoning Board
9.	04/19/07	04/19/07	Andrew Frankel, 21 Piermont Road	*Concerns regarding conditions at 1 Piermont Road (Copy to Construction Official, Code Enforcement Officer, Supt. of Public Works, Health Officer) Photos on file in Borough Clerk's office	Borough Engineer Amitai/Construction Barad/Board of Health Hennessey/DPW

ALSO DISTRIBUTED:

NJS League of Municipalities - *Legislative Bulletin* - 2006-2007 Legislative Session - April 17, 2007 - Rec'd 4/16/07

ON FILE IN BOROUGH CLERK'S OFFICE:

FINAL EQUALIZATION TABLE, COUNTY OF BERGEN, BOARD OF TAXATION, FOR THE YEAR 2007 - Rec'd 4/13/07

NJ Department of Environmental Protection - *DEP Bulletin* - April 18, 2007, Volume 31 Issue 8 - Rec'd 4/19/07

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