

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - MONDAY NOVEMBER 19, 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. MAYORAL APPOINTMENT TO THE PLANNING BOARD (Adjourned from RM 8/8/07):
CLASS IV MEMBER OF THE PLANNING BOARD FOR A 4-YEAR TERM TO 12/31/10
(Adjourned from RM 10/10/07) (Adjourned from RM 10/24/07) (Adjourned from RM 11/7/07)
6. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES AT 7:30 P.M.
OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinances were introduced at the Regular Meeting held October 24, 2007 and were published in the Press Journal issue of November 1, 2007, as stated in the printer's affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board, in accordance with statutory requirements, and copies have been made available to the general public.

a. BOND ORDINANCE NO. 2007:995, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$1,780,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,362,845 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

b. BOND ORDINANCE NO. 2007:996, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE IMPROVEMENTS TO THE INTERSECTION OF HOMANS AVENUE AND OAKLAND AVENUE AND RELATED EXPENSES IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$150,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$142,855 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

c. ORDINANCE NO. 2007:998, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$158,125.00 FROM OPEN SPACE RECREATION FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR PARK, PLAYGROUND AND FARMLAND IMPROVEMENTS"

d. ORDINANCE NO. 2007:999, "AN ORDINANCE SUPPLEMENTING ORDINANCE 957, PROVIDING AN ADDITIONAL APPROPRIATION OF \$120,000 FROM A BERGEN COUNTY OPEN SPACE GRANT FOR THE MAKING OF PARK AND HISTORIC PRESERVATION IMPROVEMENTS"

e. ORDINANCE NO. 2007:1000, "AN ORDINANCE REVISING CHAPTER 181, TREE PRESERVATION AND REMOVAL

f. ORDINANCE NO. 2007:1001, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 50, POLICE DEPARTMENT

7. COMMUNICATIONS
 - a. MAIL LIST - NOVEMBER 8, 2007
 - b. MAIL LIST - NOVEMBER 15, 2007
8. OPEN MEETING TO PUBLIC FOR COMMUNICATIONS ITEMS ONLY
(Subject to 5-minute limit per By-Laws General Rule No. 10)

- 9a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 10.* BILL RESOLUTION - NOVEMBER 15, 2007
TO BE PREPARED BY TREASURER
- 11.* INTRODUCTION OF ORDINANCE NO. 2007:1002, "AN ORDINANCE ENTITLED "PAY TO PLAY" WITHIN THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, STATE OF NEW JERSEY" - PUBLIC HEARING - 12/26/07, @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 10/30/07)
- 12.* RESOLUTION AUTHORIZING HOLD HARMLESS AGREEMENT BETWEEN 515 PIERMONT, LLC AND THE BOROUGH OF CLOSTER (Received from Borough Attorney 11/13/07)
- 13.* RESOLUTION ACCEPTING THE LOW BID OF HBC COMPANY, INC. FOR HOMANS AVENUE AND OAKLAND AVENUE SIGNAL IMPROVEMENTS (Received from Borough Attorney 11/5/07)

MOTIONS

- 14.* APPOINTING _____ TO SERVE AS CLOSTER IMPROVEMENT COMMISSION ALTERNATE NO. 2 FOR AN UNEXPIRED 2-YEAR TERM (Bouton-Goldberg) TO 12/31/08 - Adjourned from RM 8/22/07 - Adjourned from RM 9/10/07 - Adjourned from RM 9/26/07 - Adjourned from RM 10/10/07 - Adjourned from RM 10/24/07 - Adjourned from RM 11/7/07
- 15.* APPROVING THE FOLLOWING MINUTES (Distributed 11/15/07):
a. REGULAR MEETING OF OCTOBER 24, 2007; NO ABSTENTIONS
b. WORK SESSION NOTES OF OCTOBER 24, 2007; NO ABSTENTIONS

REPORTS

- 16.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
a. FIRE CHIEF - OCTOBER 2007 (Received 11/05/07)
b. CHIEF OF POLICE - OCTOBER 2007 (Received 11/16/07)

- 9b. VOTE ON CONSENT AGENDA ITEMS

17. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
18. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
19. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE
20. ADJOURN

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA - MONDAY, NOVEMBER 19, 2007 - 7:30 P.M.

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) STATUS REPORT RE TRANSPORTATION (Northern Valley Transportation Group Meeting held 10/25/07)
 - 3) STATUS REPORT RE CLOSTER WEBSITE
 - 4) STATUS REPORT RE LIKE-AND-KIND MATCH OF \$25,000 FOR COMMUNITY FORESTRY GRANT (Work to be done by DPW) RM 6/27/07
 - 5) REPORT
 - B. PUBLIC SAFETY - GLIDDEN (HENNESSEY/TUTOLI)
 - 1) REPORT
 - C. PUBLIC WORKS - HENNESSEY (KASHWICK/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCES - BARAD (KASHWICK/AMITAI)
 - 1) STATUS REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETING HELD 8/21/07
 - 2) STATUS REPORT RE ITEMS DISCUSSED AT ORDINANCE COMMITTEE MEETING HELD 9/17/07
 - 3) REPORT RE ORDINANCE COMMITTEE MEETING HELD 10/15/07
 - 4) REPORT
 - E. HUMAN RESOURCES - TUTOLI (AMITAI/BARAD)
 - 1) STATUS REPORT RE POSSIBLE PERSONNEL COMMITTEE MEETING HELD *SOMETIME* DURING FIRST WEEK OF OCTOBER (WS 9/26/07)
 - 2) REPORT RE PERSONNEL COMMITTEE MEETING HELD SECOND MONDAY IN OCTOBER
 - 3) REPORT
 - F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/HENNESSEY)
 - 1) REPORT
4. OLD BUSINESS
5. NEW BUSINESS
6. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
7. OPEN MEETING TO THE PUBLIC
8. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
9. ADJOURNMENT

MAIL LIST
November 8, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	11/01/07	10/30/07	Aixa Abreu, Assistant Principal, Northern Valley Regional High School at Demarest; to Mayor	* Invitation to attend annual Salute to Veterans and Every Day Heroes at NVRHS 11/7/07	
2.	11/01/07	10/30/07	Tom Connolly, Assistant Supervisor of Roads, Bergen County Department of Public Works, Operations Division; to Mayor	* Executed Snowplow Agreement for 2007-2008	Hennessey/DPW Acting Administrator
3.	11/01/07 11/05/07 11/07/07	11/01/07 11/05/07 11/07/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Clerk	* <i>Clerks Fax Advisory</i> re: a. Conference Session Update: ETHICS CREDITS APPROVED for League Session <i>Ethical Pitfalls in Public Service</i> b. Public Advocate Report on Disability Access to Voting in New Jersey c. Schedule for Mandatory Land Use Education Courses (Copy to Planning and Zoning Boards) d. 2008 Presidential Primary Election Costs. Attached memo from Kimberly S. Ricketts, Administrator, Office of the Attorney General; to the County Board of Elections	Amitai/Land Use Acting Administrator
4.	11/02/07	10/31/07	Charlotte Vandervalk, Assemblywoman, 39 th District, NJ General Assembly	* Re Governor Corzine's plan to raise tolls on State roads	
5.	11/03/07	11/03/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* Re Mayors' Ninth Annual Survey; attached Reminder to visit The Mayors' Center	

6.	11/05/07 11/06/07 11/07/07	11/05/07 11/06/07 11/07/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayors Fax Advisory</i> re: a. Conference Highlight Environmental Infrastructures Funding b. Re Local Government Finance News c. Important Conference Session: PERSONNEL/LABOR RELATIONS	Acting Administrator Kashwick/Finance Tutoli/Human Resources
7.	11/05/07	11/01/07	Dr. Bruce Sabatini, Principal Northern Valley Regional High School Demarest	* Invitation to attend NVRHS Demarest Town Hall Meeting 11/13/07 at 7:00 P.M.	Barad/ Board of Education
8.	11/05/07	NO DATE	Nick D'Amico, Friends of the Creche	* Request for permission to place Nativity Creche in front of Borough Hall	
9.	11/05/07	11/01/07	Linda Jordan, Outreach Coordinator, NJDEP, Division of Environmental Safety and Health Bureau of Environmental Radiation-Radon Section; to Mayor	* Re Education for the public re health risk of radon. Enclosed Radon Action Packet (Copy letter only!) (Complete copy to Lou Apa)	Barad/Board of Health
10.	11/08/07	11/07/07	Michael L. Ritchie, P.L.S., Project Engineer, Azzolina Feury Engineering, Inc., Professional Engineers and Land Surveyors; to Clerk	* Re Scheduled demolition of property 131 West Street, Block 1205-Lot 1 on or about 11/15/07 (Copy to Keith Sager)	Amitai/Construction

ALSO DISTRIBUTED:

New Jersey Municipalities Magazine- November 2007

Bergen County's Open Space Momentum- The Official Newsletter of the Bergen County Open Space, Recreation, farmland, and Historic Preservation Trust Fund- Fall 2007

ON FILE IN BOROUGH CLERK'S OFFICE:

Advisor PMK Group Consulting and Environmental Engineers Newsletter- Fall/Winter 2007

T&M Associates Newsletter No. 81

Mobility Matters- Transportation Issues in the NJPTA Region North Jersey Transportation Planning Authority Newsletter Fall 2007

MAIL LIST
November 15, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	11/05/07	10/31/07	James Mordaga, Director of Public Safety, County of Bergen Department of Public Safety; to Mayor	* Re Availability of the Bergen County Law and Public Safety Institute to conduct various training scenarios (Copy to Brian Pierro)	
2.	11/12/07	11/12/07	William G. Dressel, Jr., Executive Director, NJS League of Municipalities; to Mayor	* <i>Mayor's Fax Advisory re:</i> a. Clarification on Towing Law	Borough Attorney
3.	11/13/07	11/09/07	Patricia G. Kearns, Chief of the Bogota Volunteer First Aid Squad	* Expressing gratitude for contributions made in memory of Thomas G. Berrian.	
4.	11/13/07	11/12/07	Myron J. Lewis, President, Belskie Museum of Art and Science, Inc.	* Expressing gratitude to governing body for appropriation of funds and request for consideration for the 2008 Budget.	Acting Administrator Kashwick/Finance
5.	11/13/07	11/07/07	Raymond R. Jacobus, Assistant Superintendent for Business/Board Secretary, Northern Valley Regional High School Demarest	* Notice of Committee of the Whole Meeting of the Board of Education on 11/12/07 at 7:30 p.m.	Barad/Board of Education
6.	11/13/07	NO DATE	Gregory Eisenstark, Esq., Assistant Corporate Rate Counsel, Public Service Electric and Gas Company to Clerk	* Notice of Filing and Public Hearings for Proposed Increase in its Electric and Gas Societal Benefits Charges and its Electric Non-utility Generation Charge for its Residential customers	
7.	11/13/07	11/13/07	Chief Frank J. D'Ercole, Executive Assistant/Police; County of Bergen Department of Public Safety; to Mayor	* Request for Proclamation for Jerry Morelli, long time resident of Closter; enclosed possible proclamation	Possible Proclamation RMA 11/19/07

8.	11/14/07	11/09/07	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	*Certified copy of Ordinances: a. No. 07-43 introduced 11/07/07, Bond Ordinance for projects at Overpeck Landfill; b. No. 07-49 introduced 11/07/07, Vacating a portion of East Main Street in Ramsey	
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ON FILE IN BOROUGH CLERK'S OFFICE:

Bergen County Department of Parks, Division of Cultural & Historic Affairs - *Heritage Newsletter* November 2007-February 2008 - REC'D 11/14/07

North Jersey Transportation Planning Authority, Inc. - *Communiqué* - October 2007 - Rec'd 11/13/07

Conspectus The Newsletter of the Center for Government Services. Fall 2007. Vol 11, Issue 3.

ALSO DISTRIBUTED:

Minutes of Regular Meeting held October 24, 2007

Minutes of Work Session held October 24, 2007