

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - JULY 11, 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 APPOINTMENTS TO THE PLANNING BOARD:
 - a. CLASS IV MEMBER OF THE PLANNING BOARD FOR A 4-YEAR TERM TO 12/31/10
(Steven Arcella declined appointment made at Reorganization Meeting of 1/2/07/William Brewster, appointed at RM 4/10/07, never returned Oath of Office)
 - b. 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) Adjourned from RM 5/23/07/Adjourned from RM 6/13/07/Adjourned from RM 6/27/07)
6. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE AT 7:30
P.M OR AS SOON
THEREAFTER AS
THE MATTER MAY
BE HEARD:

ORDINANCE NO. 2007:988, "AN ORDINANCE TO DETERMINE THE RATE, AMOUNT, SALARIES, WAGES, AND COMPENSATION AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2007 AND 2008 OR AS OTHERWISE NOTED"

This Ordinance was introduced at the Regular Meeting held June 13, 2007 and was published in the Press Journal issue of June 21, 2007, as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board, in accordance with statutory requirements, and copies have been made available to the general public.

7. COMMUNICATIONS

- a. MAIL LIST - JUNE 28, 2007
- b. MAIL LIST - JULY 5, 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.* INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING -
8/8/07

@ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 5/16/07/Adjourned from RM 5/23/07/Adjourned from RM 6/13/07/Adjourned from RM 6/27/07):

ORDINANCE NO. 2007:986, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173 SUBDIVISION OF LAND AND SITE PLAN REVIEW, SECTION 173-52, UTILITY IMPROVEMENTS OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING AMBULANCE SERVICES"

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

ORDINANCES AND RESOLUTIONS (Continued)

11.* RE-INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING -
8/8/07

@ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Bond Counsel 6/19/07 for Introduction on June 27, 2007. Since the Supplemental Debt. Statement was not on file in the Borough Clerk's Office as of June 27, 2007, this Bond Ordinance has to be reintroduced at this meeting):

BOND ORDINANCE NO. 2007:989, "AN ORDINANCE OF THE BOROUGH OF CLOSTER IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NO. 2001:843 OF THE BOROUGH FINALLY ADOPTED ON JUNE 27, 2001, PROVIDING FOR VARIOUS

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CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$1,700,000 THEREFOR (INCLUDING GRANTS IN THE TOTAL AMOUNT OF \$170,396 EXPECTED TO BE RECEIVED), AND PROVIDING FOR THE ISSUANCE OF \$1,454,998 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME”

12.* INTRODUCTION OF THE FOLLOWING ORDINANCE -, “PUBLIC HEARING - 8/08/07@ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

ORDINANCE NO. 2007:991, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 1301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS FOR LAND USE AND REVISING SECTION 108-21 FOR CONTINUITY” (Previously introduced as Ordinance No. 2007:987/This Ordinance was published in the Press Journal on May 31, 2007; the Public Hearing was not placed on the Agenda of the Regular Meeting of June 27, 2007 and has to be introduced again with a new number)

13.* BILL RESOLUTION - JULY 15, 2007
TO BE PREPARED BY TREASURER

14.* RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR CELLULAR COMMUNICATIONS USE (Received from Borough Attorney 6/27/08)

15.* RESOLUTION RE BOROUGH OF CLOSTER, CLOSTER RECREATION COMMISSION TO AUTHORIZE APPLICATION FOR A GRANT FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$10,000.00 TO CARRY OUT A PROJECT TO ENHANCE PROGRAMS OF THE CLOSTER RECREATION COMMISSION CHALLENGER PROGRAM, (Received from Jim Oettinger/Leslie Weatherly 6/28/07)

16.* *POSSIBLE* RESOLUTION APPOINTING
_____ TO SERVE AS FIRE OFFICIAL FOR A 2-YEAR TERM FROM 8/1/07 TO 7/31/09 (Incumbent - Kevin Whitney)

TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER

17.* RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 and N.J.S.A. 40A:5-6 RE 2005 AUDIT (Audit Report rec'd. 7/3/07/distributed 7/9/07)

GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2006 AUDIT REPORT (to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the “Letter of Comments and Recommendations” Section of the Annual Report of Audit.) TO BE PREPARED BY BOROUGH CLERK PER LFN 2005-

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MOTIONS

None at time of preparation of this Agenda

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9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

REPORTS

18.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

a. CONSTRUCTION OFFICIAL - JUNE 2007 (Received 7/3/07)

9b. VOTE ON CONSENT AGENDA ITEMS

19. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

PERSONNEL ISSUE TO BE DISCUSSED EITHER IN CLOSED SESSION OR OPEN
SESSION

(Adjourned from Regular Meeting of 6/27/07)

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

22 . ADJOURN

WORK SESSION AGENDA - JULY 11, 2007 - 7:30 P.M.

1. 5. ROLL CALL

6. PROVISIONS OF OPEN PUBLIC MEETINGS ACT

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3. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE ACQUISITION OF RIGHTS/SOUTH PARKING LOT
- 2) STATUS REPORT RE ABRAM DEMAREE FARM (R.M. 1/24/01)/MOTION TO GO TO SUPREME COURT RE ABRAM DEMAREE FARM LITIGATION (Meeting held 1/18/06)
- 3) REPORT RE PREPARATION OF FOLLOWING CONTRACTS:
 - a. PROFESSIONAL SERVICES
- 4) STATUS REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18
1. STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
 - a. PLANNING BOARD - SAM LEE, CLOSTER DOCK ROAD, BLOCK 1305 LOTS 5 & 6 FINAL SITE PLAN APPROVAL (6. M.L. 5/30/07)
 - b. ZONING BOARD OF ADJUSTMENT - VILLAGE SCHOOL CONDOMINIUMS, LLC, BLOCK 1316 LOT 9, 511 DURIE AVENUE, VARIANCE APPROVAL & PRELIMINARY SITE PLAN APPROVAL (7. M.L. 4/19/07)
- 6) STATUS REPORT RE SOL MAR DAY SPA EXTENSION TO 7/23/07 (Granted at RM 5/23/07 - Documentation to be provided in the interim)
- 7) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE CULVERT REPLACEMENT/INTERSECTION OF PIERMONT ROAD/HOMANS AVENUE (RM 5/28/03)
- 2) STATUS REPORT RE IMPROVEMENTS TO WEST STREET (SECTION 2) FROM BLANCH AVENUE TO HARRINGTON AVENUE, AWARDED RM 12/27/06 TO CONQUEST INDUSTRIES, LLC./\$148,735.25
- 3) STATUS REPORT RE BASKETBALL COURT LIGHTING IMPROVEMENTS MEMORIAL FIELD AWARDED TO MARGONIS ELECTRICAL CONSTRUCTION CO. (RM 3/14/07/\$57,800)

3. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 4) REPORT RE COMMENCEMENT OF WORK ON PROPOSAL TO MAKE PERMANENT TRAFFIC LIGHT AT INTERSECTION OF HOMANS/OAKLAND AVENUES/NOT TO EXCEED \$125,000.00 (Authorized RM 5/23/07)

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- 5) REPORT RE QUOTES OBTAINED FOR MANHOLE REPAIR/
ARNOLD AVENUE (RM 4/25/07)
- 6) REPORT RE FOLLOW UP WITH DEP RE DWARS KILL
TRIBUTARY/RUCKMAN ROAD (WS 5/9/07)
- 1) REPORT RE POSSIBLE APPLICATION FOR NJDOT FISCAL YEAR 2008
MUNICIPAL AID PROGRAM (to fund projects supporting walking & biking,
i.e. pedestrian safety improvements, bikeways and streetscapes; Deadline: 8/24/07
(2. M.L. 5/31/07)
- 2) REPORT RE HICKORY LANE MEETING HELD ON 7/1/07
- 3) REPORT

4. REPORTS

A. ACTING BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING PROJECTS:
 - a. WEBSITE
- 2) REPORT RE INSURANCE ITEMS FOR FOLLOW UP
 - a. REQUEST BY LISA SMITH/CLOSTER BOOTERY, FOR APPROVAL TO
CHAMBER OF COMMERCE TO HOLD ANNUAL SIDEWALK SALE ON
7/26, 27 and 28 (2. M.L. 4/19/07) Waiting for Certificate of Insurance and
Hold Harmless Agreement to be approved by Risk Management Consultant.
- 3) STATUS REPORT RE CONTRACTS NOT YET RETURNED
 - a. CONTRACT FOR REMEDIAL INVESTIGATION AND REMEDIAL
ACTION SERVICES AT CLOSTER'S DPW - AWARDED TO LANGAN
ENGINEERING AND ENVIRONMENTAL SERVICES - \$49,528.00
(RM 4/11/07)
 - b. CONTRACT FOR 2 APPRAISERS FOR VOLUNTEER PARK (Awarded
RM 4/11/07) MASON HELMSTETTER ASSOCIATES LLC, \$2,250;
REALTY INVESTMENT ECONOMICS (RIE) \$3,000
- 4) REPORT RE DPW COMPUTER SYSTEMS CONSULTANT (4/11/07)
- 5) REPORT RE PARIS GRANT (Provided to John DiStefano 5/07 by Borough
Clerk)
- 6) REPORT

4. REPORTS (Continued)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2007 APPOINTMENTS
- 2) STATUS REPORT RE 2007 OATHS OF OFFICE

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- 3) STATUS REPORT RE 2007 LICENSES
- 4) STATUS REPORT RE 2007 MEETING DATES
- 5) REPORT RE ELECTIONS
 - a. GENERAL ELECTION - to be held Tuesday, 11/6/07
- 6) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
(Originally due to be filed with Board of Ethics on 4/10/07; to be filed with Local Finance Board deadline: 4/30/07)
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS (Moved from Borough Administrator's Report to Mayor (Requested at WS 3/14/07/Moved to end of "REPORTS" per By-Laws adopted RM 5/23/07:
(All items are being carried until further report is made by Mayor Heymann)

a. GRANTS FILED

1. DOT Application for State Aid, Section 3 of West Street/\$453,600
2. FY 2007 Community Development Block Grants:
 - a. Handicapped Accessible ramps on the east side of town - \$53,300
 - b. Backup Generator for the Senior Center - \$45,000
1. NJ Safe Routes to School Program - Application Deadline: 12/31/06
4. FY 2007 National Trail Recreation Grant - \$25,000 - \$10,000 match for Trail Maintenance

a. GRANTS AWARDED

1. Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund; due 7/7/06; filed by Councilman Kashwick - 50% local match required - Acquisition of Flamm Property end of Ruckman Road/Homans Avenue - \$500,000 awarded

4. REPORTS (Continued)

D. MAYOR (Continued)

- 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS (Moved from

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Borough Administrator's Report to Mayor (Requested at WS 3/14/07/Moved to end of "REPORTS" per By-Laws adopted RM 5/23/07:
(All items are being carried until further report is made by Mayor Heymann)

a. GRANTS AWARDED (Continued)

2. Bergen County Open Space Trust Fund - 2004 Funding Round for Municipal Park Improvement and Land Acquisition Program(50% local match); Application Deadline: 10/29/04 (8. M.L. 8/26/04) (\$190,000.00 for Recreational Trails Program/RM10/27/04 - \$120,000 Recommended Award - County Public Hearing 5/26/05)
 3. FY 2006 Community Development Block Grant - Access Ramps at Borough Hall \$50,750 requested/\$40,000 awarded 2/7/06)
 4. Bergen County Open Space Trust Fund 2005 - lighting upgrade at Memorial Park \$30,000 requested/\$27,203 awarded (this award requires a 50% match from the local Open Space Trust Fund
 5. National Trails Recreation Program - \$25,000 (local match of \$10,000 required) filed 12/15/05
 6. NJ Division of Highway Safety, Federal Pass Through Funds for DWI, Commercial Vehicle Details & Bicycle Safety, \$9,600 - filed 3/31/06, no local match (added 4/20/06)
 7. (DCA) Domestic Violence Training Reimbursement Grant for sworn officers \$1,411.92 Awarded received 9. M.L. 5/24/07)
- c. ANJEC Grant

c. GRANTS TO BE FILED

- a. Municipal Alliance Grant (\$2,000), to provide program at Tenakill School for 9/07 (Reported by Mayor WS 5/9/07)
 - b. NJDOT Fiscal Year 2008 Municipal Aid Program, to fund projects supporting walking and biking, i.e. pedestrian safety improvements, bikeways and streetscapes; Deadline: 8/24/07 (Boro Engineer - 2. ML 5/31/07)
- 2) REPORT RE OPPOSITION OF HIGH STREET WIDENING (*Possible* Resolution requested by Mayor Heymann at RM 5/23/07/10. ML 5/10/07) Zoning Board of Adjustment Chairman to be asked to prepare Resolution)
 - 3) REPORT

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5. OLD BUSINESS
6. NEW BUSINESS
7. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
8. OPEN MEETING TO THE PUBLIC
9. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
10. ADJOURNMENT

MAIL LIST
 June 28, 2007

NO.	DATE REC'D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	06/28/07	06/22/07	Adam E. Falk, Vice President, Communications, Government & Public Affairs, Cablevision to Ms. Celeste Fascone, Director NJ Board of Public Utilities, Office of Cable Television	*Informing of program changes including: launch of Voom HD Services, Launch of Leased Access and WNYE (NYCTV), Educational Access Moves, additional changes	
2.	06/22/07	06/20/07	Donald Mufson, 27 Bradley Place to Mayor and Council, Zoning Board	*Inquiring about work being done at 17 Bradley Place re: a seepage pit, at the base of two trees on his property at 27 Bradley Place damaged by contractor at 17 Bradley Pl. , official plan shows the builder changed the location of pit and resident was not notified. Resident received notice after the meeting and would like the work stopped	

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				until problem is corrected.	
3.	06/25/07	06/21/07	Frank J. Rossi, Boswell McClave Engineering to Borough Clerk	*Legal notification that Boswell McClave Engineering, on behalf of the Borough of Closter, to NJ Dept. of Environmental Protection, for Minor Stream Encroachment Permit for the proposed Closter Nature Trail (Phase II) Tenakill Brook to Durie Ave	Borough Engineer
4.	06/25/07	06/21/07	Alejandro Mendoza, Founder/Director, Amati Conservatory, to Mayor c: Peter Iappelli, Anthony Linn, John DiStefano	*Interest in relocation of their non-profit Music Conservatory from Tenafly to the closed school at Durie Avenue and High Street	
5.	06/25/07	06/19/07	Marianne Smith, Township Manager, Hardyston Township, to Closter Borough	*Memo re: Elimination of Affordable Housing Regional Contribution Agreements (Enclosed is a copy of the letter Hardyston Township sent to their State Representatives)	
6.	06/25/07 06/27/07 06/28/07	06/25/07	William G. Dressel, Jr. Executive Director, New Jersey League of Municipalities, to Mayor	* <i>Mayors Fax Advisory</i> re: a. Invitation to the Third Annual 2007 Clean Energy Conference and Leadership Awards: (Partnering for Climate Change	

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				<p>Solutions) 9/27 & 28/2007, New Brunswick Hyatt Regency Hotel, New Brunswick, NJ b. Space Available at Roebling Mansion c. Library Levy Cap Exception d. A-4393, as amended - Projected Contract Cost Estimates e. I. State Budget Signed II. Proposed "Plan Endorsement" Guidelines</p>	
7.	06/26/07	06/25/07	<p>Frank J. Rossi, Boswell McClave Engineering, to Borough Clerk</p>	<p>*Freshwater Wetlands General Permit No. 17, Closter Nature Trail (Phase II) Various Blocks and Lots, Borough of Closter, Bergen County, NJ (letters only!) COMPLETE COPY OF APPLICATION ON FILE IN BOROUGH CLERK'S OFFICE</p>	<p>Borough Engineer</p>
8.	06/27/07	06/21/07	<p>John O'Donnell, Bergen County Special Services/Bergen County Technical Schools/Bergen Workforce Center, to Mayor Heymann</p>	<p>*Letter of gratitude for allowing their students to utilize the Closter Recycling Center and commending Carol Dacey for acquainting the students with recycling procedures and being their social contact</p>	<p>Hennessey/DPW Tutoli/Human Resources</p>

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				(Copy to Carol Dacey, Rob Stauffer, John DiStefano, Acting Administrator)	
9.	06/28/07	06/25/07	Ralph LaRosa, President and Chief Operating Officer, Public Service Electric and Gas Company, to Mayor	*Informing of new rates effective 6/1/07 resulting from the annual Basic Generation Service Auction	
10.	06/28/07	06/21/07	Clerk to the Board of Chosen Freeholders to The Honorable Michael Bloomberg, Mayor, City of New York c: Bergen County Municipalities via Municipal Clerks	*Certified copy of Resolution #829 adopted at the meeting held 6/20/07 asking that reasonable alternatives to the automobile be in place by the time unfair congestion pricing on our commuters takes effect	Possible Resolution
11.	06/28/07	06/27/07	Robert A. Abbatomarco, Executive Director, Bergen County Department of Planning and Economic Development, Open Space Trust Fund, to Mayor Sophie Heymann	*Application Form and Instructions for Open Space Acquisition Projects for the Trust Fund County Program's 2007 Funding Round; Deadline for completed applications, including all required attachments: Friday, 8/31/07 (letter only!) COMPLETE PACKAGE TO MAYOR HEYMANN!	Mayor Heymann
12.	06/27/07	June 2007	Association of New Jersey Environmental Commissions (ANJEC) to Mayor	*Letter informing of enclosed 12-page publication entitled "Transfer of	Environmental/Kashwick Mayor

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				Development Rights: A Market Driven Planning Tool” which explains how municipalities can adopt a TDR Program under New Jersey’s Transfer of Development Rights Act (letter only!) COMPLETE PACKAGE TO MAYOR HEYMANN!	
13.	06/25/06	06/25/06	Jennifer Rothschild, 32 Hickory Lane to Mr. Keith Sager, Construction and Building Code Official; Mr. Lenny Sinowitz, Zoning Official; Mayor Sophie Heymann; Closter Council Members: Amitai, Glidden, Kashwick, Barad, Tutoli and Hennessey	*Required Sidewalk Construction, Block 1905 Lots 1 and 2 (letter only!) Complete copy to Borough Attorney and Borough Engineer	Borough Attorney Borough Engineer Amitai/Planning/Construction

ALSO DISTRIBUTED :

Hackensack TIDELINES Spring 2007, Volume X, Issue 2

Municipal Excess Liability Joint Insurance Fund booklet entitled “Community Safety Leadership, School Crossing Guards” rec’d 6/28/07 for distribution to Council members only!

ON FILE IN BOROUGH CLERK’S OFFICE

Freshwater Wetlands General Permit No. 17, Closter Nature Trail (Phase II) Various Blocks and Lots, Borough of Closter, Bergen County (Rec’d 6/26/07)

Bergen County Department of Parks, Division of Cultural & Historic Affairs - *Heritage Newsletter* - REC’D 06/27/07

MAIL LIST

July 5, 2007

NO.	DATE REC’D	DATE	FROM	SUBJECT _COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	06/27/07	06/26/07	David M. Watkins, Esq.	*Enclosure of executed Stipulation regarding Sol Mar Day Spa for signature and return	Borough Attorney

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				(Copy to Edward T. Rogan with copy of signed Stipulation)	
2.	06/28/07	06/26/07	Joshua P. Gradwohl for Mark J. Pedersen, Bureau Chief, Bureau of Risk Management Initial Notice & Case Assignment, to Mr. Herbert Wolf, EBR Manufacturing, Inc. c:Louis Apa; Closter Borough Clerk	*Re: Leasehold Portion Unrestricted Use, No Further Action Letter and Covenant Not to Sue Industrial Establishment: EBR Manufacturing, Inc.; 50 Railroad Avenue, Closter	
3.	06/29/07	06/15/07	Joseph Rutch, Director, County of Bergen, Community Development, to Mayor	*Enclosure of Application and instructions for the 2007 funding round of the Bergen County Municipal Park Improvement Program; deadline for submission: Friday, August 31, 2007 (letter only!) ORIGINAL APPLICATION TO MAYOR	Mayor Heymann/Grants
4.	07/02/07	No Date	Robert Greenbaum, Mt. Olive Township President; Lisa M. Lashway, Mt. Olive Township Municipal Clerk	*Copy of Resolution in Support of State Legislation to Amend the Abbott-Burke Funding to Streamline Administration of a More Thorough and Efficient Education Throughout the State of New Jersey	Barad/Board of Education Possible Resolution
5.	07/03/07	06/26/07	State of New Jersey, Department of Environmental Protection, Land Use Regulation Program, to Mayor	*Re: Permit Numbers re Pedestrian Footbridge over Charlie's Creek and 3,850 L.F. nature trail within the 100 year flood plain of Tenakill Brook and Charlie's Creek (between Durie	Borough Engineer

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				<p>Avenue and Old Closter Dock Road) also authorization to disturb 0.16 of an acre of freshwater wetlands and 0.085 of an acre of wetland transition areas under Freshwater Wetlands General Permit No. 17: a. 0207-06-0004.1 FHA 070001 - Stream Encroachment b. 0207-06-0004.1 FWW 070001 - Freshwater Wetlands GP17 (permit only!) CLOSTER NATURE TRAIL KEY MAP ON FILE IN BOROUGH CLERK'S OFFICE</p>	
6.	07/05/07	07/01/07	<p>County Board of Elections Commissioners, to all Bergen County Superintendents of Schools and all School Business Administrators</p>	<p>*Informing of the many complaints received from the voting public in many communities about the many obstacles and hardships they had to endure trying to exercise their constitutional right to vote during the recent April 2007 School Board Elections (Copy to Chief Berrian)</p>	Barad/Board of Education
7.	07/05/07	07/05/07	<p>Eric Andersen, P.E., Chief Engineer, Bergen County Utilities Authority, to Borough Clerk</p>	<p>*Re: BCUA Mehrhof Road Access Gate Closure (Original also to DPW Superintendent/Copy to Chief Berrian)</p>	
8.	07/03/07	06/30/07	<p>Paul J. Lerch, Registered Municipal Accountant, Lerch, Vinci & Higgins, LLP to Loretta</p>	<p>*a. Notification of delivery of eleven (11) copies of the Report of Audit for the year ended 12/31/06 (distributed 7/5/07 (Copy to</p>	RM Agenda 7/11/07

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			Castano	Edward T. Rogan - letter only! *b. Requesting distribution of copies of Borough of Closter Report of Audit for year ended 12/31/06 (Copy to John DiStefano, Joseph Luppino)	
9.	07/07/07	06/14/07	Lester A. Farthing, Regional Director, United States Department of Commerce, to The Honorable Sophie Heymann, Mayor	*2010 Census Planning	Mayor
10.	07/02/07	07/02/07	Lynn Conway, Land Use Coordinator, to Loretta Castano, RMC	*Certified Copy of Planning Board Resolution adopted 6/28/07 recommending adoption of proposed form of ordinance entitled "An Ordinance Amending and Supplementing Chapter 173 Subdivision of land and Site Plan Review, Section 173-52, utility Improvements of the Code of the Borough of Closter Regarding Ambulance Services"	Barad/Ordinances Committee
11.	07/01/07	06/21/07	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	*Introduction of the following Bond Ordinances on 6/20/07, scheduled for Public Hearing and Adoption on 7/11/07 @7:30 p.m. a. No. 07-30 - Appropriating \$4,639,420 for Various Improvements for the Bergen County Technical Schools b. No. 07-31 -	

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				Appropriating \$2,260,000 for Various Capital Improvements at the Bergen County Community College	
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ON FILE IN BOROUGH CLERK'S OFFICE:

Bergen County Department of Parks, Division of Cultural & Historic Affairs - *Heritage Newsletter*
- REC'D 06/27/07

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