

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – APRIL 23, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. AT 7:30 P.M OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD
PUBLIC HEARING AND ADOPTION OF THE 2008 MUNICIPAL BUDGET AND
RELATED RESOLUTIONS

The Municipal Budget was introduced at the Special Meeting held March 19, 2008. Synopsis of the Municipal Budget was published in the Press Journal on April 3, 2008, as stated in the printer's affidavit of publication. Reprint of the Synopsis was posted on the Municipal Bulletin Board, in accordance with statutory requirements, and copies have been made available to the general public. A copy of the Municipal Budget was hand delivered to the Closter Library on March 25, 2008 for review by the public, as stated in the Municipal Clerk's memo to the Mayor and Council dated March 25, 2008.

5. 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)
6. COMMUNICATIONS
 - a. MAIL LIST – APRIL 10, 2008
 - b. MAIL LIST – APRIL 17, 2008
7. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY (Subject to 5-minute per By-Laws General Rule No. 10)
- 8a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 9.* BILL RESOLUTION – APRIL 30, 2008
TO BE PREPARED BY TREASURER
- 10.* RESOLUTION AUTHORIZING TREASURER TO RELEASE PERFORMANCE BOND
\$20172 FROM FIRST INDEMNITY OF AMERICA INSURANCE COMPANY FOR
\$256,296.00 POSTED BY CHEMTEK AT ALPINE WITH THE BOROUGH OF CLOSTER
(Received from Acting Administrator/Treasurer 4/17/08)
- 11.* RESOLUTION AWARDING/REJECTING LOW BID FOR THE 2007 CURB AND SIDEWALK
PROGRAM (Bid Opening held 4/17/08 at 11:30 a.m.)
TO BE PREPARED BY BOROUGH ATTORNEY
- 12.* POSSIBLE RESOLUTION GRANTING APPROVAL FOR THE ARCHITECTS LEAGUE OF
NORTHEASTERN NEW JERSEY TO HOLD THEIR MONTHLY MEMBERSHIP MEETING
AT TEMPLE EMANU-EL ON JUNE 19, 2008 FROM 4:30 P.M. TO 9:30 P.M. (Requested by
Mayor at WS 04/09/08/Borough Attorney to provide report)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, APRIL 23, 2008 – 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS

13.* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/02/08; Adjourned from Regular Meetings held 1/09/08, 1/23/08, 2/13/08, 2/27/08, 3/12/08, 3/26/08, 4/9/08

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
HEALTH, BOARD OF Alternate No. 2	Phyllis Buonomo	_____	2 Year	12/31/09
IMPROVEMENT COMMISSION				
Member	Maria Danziger	_____	2 Year	12/31/09
Member	Wilson Reimers	_____	2 Year	12/31/09
Alternate No. 1	Frank Rodriguez	_____	2 Year	12/31/09
Alternate No. 2	Bobbie-Bouton- Goldberg	_____	Unexp. 2 Year	12/31/09

14.* MOTION APPOINTING THE FOLLOWING INDIVIDUAL TO FILL THE FOLLOWING APPOINTMENT MADE AT THE REORGANIZATION MEETING HELD 01/02/08 (Oath of Office has not been returned accepting appointment) – Adjourned from RM 04/09/08:

<u>Office</u>	<u>Appointee</u>	<u>Appt. Made</u>	<u>Term</u>	<u>Expires</u>
Recreation Commission Member	Martire	01/02/08	5 year	12/31/12

15.* MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO SERVE AS MEMBER(S) OF THE HISTORIC PRESERVATION COMMISSION TO FULFILL REQUIREMENT MADE BY ADOPTION OF ORDINANCE NO. 2008:1004 ON 3/12/08 (Term to be determined by Borough Attorney in accordance with N.J.S.A. 55D-107) – Adjourned from RM 04/09/08

<u>Appointee</u>	<u>Class</u>	<u>Term</u>	<u>Expiration</u>
a. _____			
b. _____			

16.* MOTION APPROVING RAFFLES APPLICATION NO. RA:554 FOR ENGLEWOOD CLIFFS EDUCATIONAL FOUNDATION, INC., 10 SOUTH VIRGINIA DRIVE, ENGLEWOOD CLIFFS, NJ 07632, TO CONDUCT ON-PREMISE 50/50 CASH RAFFLE; DRAWING TO BE HELD AT THE ASSEMBLY, EAST HILL, 577 PIERMONT ROAD, CLOSTER, NJ 07624 ON 05/30/08 FROM 6:00 P.M. TO 11:00 P.M. (Completed application filed and appropriate fees paid)

17.* MOTION APPROVING ROAD CLOSURES FOR THE MORNING OF SUNDAY MAY 18, 2008, FOR THE CONDUCT OF THE 2ND ANNUAL JERRY FINK z”1 MEMORIAL RUN/WALK TO BEGIN AT APPROXIMATELY 9:00 A.M. AND TO END AT APPROXIMATELY 10:30 A.M. (Approval of Certificate of Insurance and Hold Harmless Agreement received from Risk Management Consultant 4/11/08)

18.* GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS PERMIT FOR CALENDAR YEAR 2008; APPROVAL TO BE OBTAINED FROM BOARD OF HEALTH (Received from Chief of Police 4/10/08):

a. 2008-003 – LEROY S. MEADE AMERICAN LEGION POST 111, P.O. BOX 29, CLOSTER, NJ 07624, TO SELL HOT DOGS AND SODA IN THE CLOSTER PLAZA PARKING LOT ON WEDNESDAYS DURING THE SUMMER MONTHS; AND WAIVING FEE; APPROVAL TO BE OBTAINED FROM BOARD OF HEALTH

19.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

- a. CONSTRUCTION OFFICIAL – MARCH 2008 (Received 4/8/08)
- b. CHIEF OF POLICE – MARCH 2008 (Received 4/9/08)

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- 8b. 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
 - a. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08)
- 22. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE
- 23. ADJOURN

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, APRIL 23, 2008 – 7:30 P.M.

MAIL LIST
APRIL 10, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/04/08 hand del'd by Mayor 9:45 a.m. (no envelope)	04/03/08	Kim V. Vierheilig, AIA LEED AP, President, Architect's League of Northern New Jersey	Request for approval for use of Temple Emanu-El for monthly membership meeting to be held 6/19/08 from 4:30 p.m. to 9:30 p.m. (Total number of members 70) (Copy to Chief Berrian) DISTRIBUTED 4/4/08	Borough Attorney Mayor Heymann Possible approval RM 4/9/08
2.	04/04/08 hand del'd 10:45 a.m.	04/04/08	Mary W. Mayer, President, Closter Nature Center Association	Expressing strong support for Borough's purchase of five-acre Flamm property, corner of Homans Avenue/Ruckman Road, with Open Space funds to protect it as a natural buffer by designating it as parkland (DISTRIBUTED 4/4/08)	Mayor/Grants Borough Attorney
3.	04/07/08	03/28/08	David M. Watkins to Borough Clerk	*Notice re Planning Board Hearing to be held 4/16/08 @ 8 p.m. re Application of Desan Enterprises, Inc. for Block 1301, Lot 10 & 11, 170 Closter Dock Road	Amitai/Planning
4.	04/07/08	04/03/08	Jay Kim, 232 Cedar Lane, to Mayor	*Sidewalk for 232 Cedar Lane (re Grant for sidewalk along Storig Avenue) ORIGINAL TO MAYOR 4/7/08 (Copy to Nick DeNicola 4/8/08)	Mayor/Grants Borough Engineer
5.	04/07/08	04/04/08	Margaret Falahee Watkins, Mayor, Borough of River Edge, to Mayor	*Expressing support for freeze on salaries	John DiStefano Mayor Heymann
6.	04/07/08	04/07/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayors Fax Advisory</i> re: a. Important New Information from the Division of Local Government Services	

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 REGULAR MEETING AGENDA – WEDNESDAY, APRIL 23, 2008 – 7:30 P.M.

	04/08/08	04/08/08		b. Senate Voting Sessions of April 7, 2008 (copy to Ruth Rando) c. Property Tax Relief Funding Cut Update d. Flood Prevention Resources (Copy to James Winters) e. League Partners with NJCTA to Highlight Mortgage Foreclosure Crisis	John DiStefano John DiStefano
	04/09/08	04/09/08			
7.	04/09/08 hand delivered at RM 4/9/08	04/09/08	Jennifer Rothschild, Trustee, The Closter Nature Center	*Request for waiver of permit fees for Closter Nature Center for construction permit for new roof and “Second R” Tag Sale for 5/10/08 (Copy to Keith Sager)	RM 4/9/08

ALSO DISTRIBUTED:

NJS LEAGUE OF MUNICIPALITIES LEGISLATIVE BULLETIN NO. 2 - April 4, 2008 (2008-2009 Legislative Session) - Rec'd 4/7/08

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, APRIL 23, 2008 – 7:30 P.M.

MAIL LIST
 April 17, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/10/08	04/10/08	William G. Dressel, Jr., Executive Director. NJS League of Municipalities	*Mayors Fax Advisory a. S-1455 County Assumption Referendum Mandate b. Notification to Mayors, Administrators and Clerks that for only one more week Seminar notices will be sent via Mail, then e-mail only to the Municipal Clerks	
2.	04/14/08	04/11/08	Adam Falk, Vice President, Government & Regulatory Affairs, New Jersey Region, Cablevision, to Ms. Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television c: All affected municipalities	*Digital Transition Project	
3.	04/15/08	04/15/08	Harold Dasenbrock and Gertrude Moy 491 Ruckman Road	*Request that Borough send engineer to make inspection re healthy tree in back yard of their house (complaints filed 10/17/07 and 4/12/08)situated on Borough easement and their neighbor's property uplifting off the ground and causing havoc on the drainage (Copy to Bill Dahle, Ray Cywinski, Keith Sager, Louise Ungar)	Borough Engineer
4.	04/15/08	04/10/08	Roger S. Hoeh, Supervisor, Office of Contract Processing Unit, NJS Department of Community Affairs, to Mayor	*Executed Copy of Contract with Department of Community Affairs re 2008 Recreation Opportunities for Individuals with Disabilities GA.#08-2051-00 - Amt. \$10,000.00, Acct, #08-100-022-8050-035-FFFFF-6120 (letter only!) (Copy to Jim Oettinger, letter only!) (Original to Mayor)	Mayor/Grants
			Lucy Voorhoeve, Executive Director,	*Request for designation of Municipal Housing Liaison (MHL) and/or	Mayor Heymann

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5.	04/14/08	04/09/08	State of New Jersey Council on Affordable Housing, to Mayor	Regional Contribution Agreement (RCA) Administrator; deadline for submission: 4/25/08	Borough Attorney
6.	04/16/08	04/07/08	Janice L. Kovach, Director; State of New Jersey, Department of Community Affairs, to Office of the Mayor, Borough of Closter, 14 Garry Road cc: Police Chief	*Announcement of availability of FY08 Domestic Violence Police Training Grants (amount to be awarded will be up to \$300) (Copy to Chief Berrian)	Mayor/Grants Glidden/Public Safety
7.	04/16/08	04/03/08	Joseph Goliszewski, Section Chief, Bureau of Underground Storage Tanks, NJS Department of Environmental Protection, to Mrs. Stella Selloni c: L. Apa Closter Health Department Closter Municipal Clerk, 14 Garry Road, Closter, NJ	*Remedial Investigation Report/Remedial Investigation Workplan Former Closter Dock Service Center Site 309 Closter Dock Road - Closter - Bergen County Case No. 91-09-13-1525 SRP PI# 004436 EA ID#:SUB080001 (Copy to Lou Apa)	Barad/Board of Health
8.	04/06/08	04/09/08	John Toomey, Director of Development, Make-A-Wish Foundation of New Jersey, to Mayor Sophie Heymann, 14 Garry Road, Closter, NJ	*Acknowledgment of monetary gift made by the Mayor and Council to honor the memory of Margareta Berrian	
9.	04/17/08	04/17/08	Lynn Conway, Land Use Co-Ordinator, to David M. Watkins, Esq. c: Mayor and Council Keith Sager, Construction Official Leonard Sinowitz, Zoning Officer	*Z-2003-29/Super Value, Block 502, Lot 3, 121 Schraalenburgh Road - certified copy of Zoning Board of Adjustment Resolution dated 12/20/06 denying Variance Approval	Hennessey/Zoning Board of Adjustment

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MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 23, 2008 - 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/possible meeting early February)
 - 3) STATUS REPORT RE CLOSTER WEBSITE
 - 4) STATUS REPORT RE IN-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 (AMITAI/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCES - BARAD (KASHWICK/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
 - E. HUMAN RESOURCES - TUTOLI (KASHWICK(/BARAD)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/HENNESSEY)
 - 1) REPORT
4. OLD BUSINESS
 - a. CONTINUED DISCUSSION RE GIRL SCOUTS CABIN (Requested by Mayor 03/18/08 – discussed at WS 03/26/08, 04/09/08)
5. NEW BUSINESS
6. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

CLOSTER MAYOR AND COUNCIL

WORK SESSION AGENDA – WEDNESDAY, APRIL 23, 2008 – 7:30 P.M.

7. OPEN MEETING TO THE PUBLIC
8. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
9. ADJOURNMENT

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