

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA- FEBRUARY 13, 2008- 7:30 P.M.
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - FEBRUARY 13, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. MAYORAL PROCLAMATION DECLARING FRIDAY, MARCH 3, 2007, AS
READ ACROSS AMERICA DAY (5. M.L. 1/17/08)
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 - JANUARY 24, 2008
 - b. MAIL LIST - JANUARY 31, 2008
 - c. MAIL LIST - FEBRUARY 7, 2008
7. OPEN MEETING TO PUBLIC FOR COMMUNICATIONS ITEMS ONLY
(Subject to 5-minute limit per By-Laws General Rule No. 10)
- 8a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 9.* INTRODUCTION OF ORDINANCE NO. 2008:1004, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35, LAND USE PROCEDURES, ARTICLE VI, HISTORIC PRESERVATION COMMISSION, OF THE CODE OF THE BOROUGH OF CLOSTER" - PUBLIC HEARING - MARCH 12, 2008 @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney 2/6/08)
- 10.* BILL RESOLUTION - JANUARY 31, 2008
(Distributed 2/1/08)
- 11.* BILL RESOLUTION - FEBRUARY 15, 2008
TO BE PREPARED BY TREASURER
- 12.* *POSSIBLE* RESOLUTION ACCEPTING LOW BID RECEIVED FROM

IN THE AMOUNT OF _____ FOR 2007 ROAD IMPROVEMENT
PROGRAM RECEIVED AT BID OPENING HELD 2/8/08 @ 11:30 A.M. (Requested by Borough
Attorney 2/5/08) TO BE PREPARED BY BOROUGH ATTORNEY
- 13.* RESOLUTION AUTHORIZING TREASURER TO RETURN REMAINING ESCROWS IN THE AMOUNT OF \$743.39 TO KEMSCO CONSTRUCTION, 139 HARPER STREET, NEWARK, NJ 07114, FOR POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Chief of Police 1/17/07)
- 14.* RESOLUTION APPOINTING GLENN ZESZOTARSKI TO THE POSITION OF PART-TIME DISPATCHER - 1ST YEAR FOR A 1-YEAR TERM TO 12/31/2008 (INCLUDING A 90 DAY PROBATIONARY PERIOD) AT AN HOURLY RATE OF \$12.92, EFFECTIVE 3/3/08
(Received from Chief of Police 2/6/08)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA- FEBRUARY 13, 2008- 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)
ORDINANCES AND RESOLUTIONS (Continued)

- 15.* RESOLUTION RESPECTFULLY REQUESTING THAT THE HONORABLE ROSEMARY GAMBRELLA TAKE INTO CONSIDERATION THE FAR REACHING EFFECTS OF THE SALE OF ASSETS OF THE DEBTOR, PASCACK VALLEY HOSPITAL ASSOCIATION, PETITION FOR BANKRUPTCY, CASE NO. 07-23686, CH. 11, WHICH IS PENDING (Received from Mayor Heymann 2/6/08)
- 16.* RESOLUTION AUTHORIZING THE BOROUGH TREASURER TO REFUND 2006 AND 2007 REAL ESTATE TAX OVERPAYMENTS IN THE AMOUNT OF \$2,998.80 TO MICHAEL VESPASIANO FBO, SUPER VALUE, INC. FOR BLOCK 502 LOT 3 DUE TO TAX COURT JUDGMENTS RENDERED 01/31/2008 (Received from Deputy Tax Collector 2/6/08)
- 17.* RESOLUTION AUTHORIZING DEPUTY TAX COLLECTOR, IN THE ABSENCE OF A TAX COLLECTOR FOR A PERIOD OF ONE MONTH, MARCH 2008, TO HANDLE ALL THE DAY-TO-DAY ACTIVITIES OF THE TAX COLLECTOR'S OFFICE FOR THE MONTH OF MARCH 2008 (Received from Acting Administrator/Treasurer 2/7/08)
- 18.* RESOLUTION IN SUPPORT OF A121, THE SMART CONTAINER ACT (Received from John Kashwick via email 2/8/08)
- 19.* POSSIBLE RESOLUTION APPROVING/REJECTING REQUEST MADE BY ENVIRONMENTAL COMMISSION AT THE REGULAR MEETING HELD 1/23/08 FOR INSTALLATION OF TENAKILL BRIDGE (1. M.L. 1/31/08)

MOTIONS

- 20.* a. APPROVING THE FOLLOWING MINUTES (Distributed 1/31/08):
 1) SINE DIE MEETING HELD JANUARY 2, 2008 - NO ABSTENTIONS
 2) REORGANIZATION MEETING HELD JANUARY 2, 2008 - NO ABSTENTIONS
- b. APPROVING THE FOLLOWING MINUTES (Distributed 2/7/08):
 1) REGULAR MEETING HELD JANUARY 9, 2008 - NO ABSTENTIONS
 2) WORK SESSION NOTES OF MEETING HELD JANUARY 9, 2008 - NO ABSTENTIONS

21.* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 01/02/08;
 Adjourned from Regular Meetings held 01/09/08 and 01/23/08

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
APPROPRIATE AUTHORITY	John DiStefano	_____	1 Year	12/31/08
DEPUTY BOROUGH CLERK	VACANT	_____	1 Year	12/31/08
CONSTRUCTION CODE OFFICIALS				
Code Enforcement Officer	John Lazar	_____	1 Year	12/31/08
Building and Fire Inspector	John Lazar	_____	1 Year	12/31/08
DESK DISPATCHERS	Costa Katsapis	_____	1 Year	12/31/08
	Gary Nicholas	_____	1 Year	12/31/08
*ENVIRONMENTAL COMMISSION				
Associate Member	VACANT	_____	1 Year	12/31/08
HEALTH, BOARD OF Alternate No. 2	Phyllis Buonomo	_____	2 Year	12/31/09
HISTORIANS	VACANT	_____	1 Year	12/31/08

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA- FEBRUARY 13, 2008- 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

21.* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 01/02/08; Adjourned from Regular Meetings held 01/09/08 and 01/23/08

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
IMPROVEMENT COMMISSION				
Member	Maria Danziger	_____	2 Year	12/31/09
Member	Wilson Reimers	_____	2 Year	12/31/09
Alternate No. 1	Frank Rodriquez	_____	2 Year	12/31/09
Alternate No. 2	Bobbie Bouton-Goldberg	_____	Unexp. 2 Year	12/31/09
RECREATION COMMISSION				
Associate Member	VACANT	_____	1 Year	12/31/08
SHADE TREE COMMISSION				
Member	Susan Boudet	_____	Unexp. 5 Year	12/31/09

**Clarification regarding the following appointments made at the Reorganization Meeting held 01/02/08:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Records Secretary 12/31/08	Leslie Weatherly	<u>Leslie Weatherly</u>	<u>1 Year</u>	
Civilian Records Clerk/ Secretary - per Borough Salary Ordinance				
CONSTRUCTION CODE OFFICIALS:				
Plumbing SubCode Official	Giuseppe LaMastra	<u>Giuseppe LaMastra</u>	<u>4 Year</u>	<u>TENURE</u>

* MAYORAL APPOINTMENT

22.* MOTION APPROVING RAFFLE APPLICATION NO. RA:549 FOR TEMPLE EMANUEL OF CLOSTER TO HOLD OFF-PREMISE DRAW RAFFLE (FOR PRIZES) AT TEMPLE EMANUEL, 180 PIERMONT ROAD, ON SATURDAY, 4/5/08; DRAWING TO BE HELD AT 11:00 P.M. (Completed Application received and appropriate fees paid)

23.* GRANTING APPROVAL FOR THE BELSKIE MUSEUM TO SERVE WINE AT ITS MONTHLY OPENING RECEPTIONS DURING CALENDAR YEAR 2008 (10. M.L. 1/10/08)

24.* MOTION GRANTING APPROVAL FOR THE AMERICAN CANCER SOCIETY/EASTERN DIVISION TO CONDUCT THE GEORGE WASHINGTON BRIDGE CHALLENGE PARTIALLY THROUGH THE BOROUGH ON SUNDAY, 6/8/08 (8. M.L. 1/24/08 - Approval received from Risk Management Consultant 2/4/08)

REPORTS

- 25.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
- a. CHIEF OF POLICE 2007 ANNUAL REPORT (Received 2/1/08)
 - b. CONSTRUCTION OFFICIAL - JANUARY 2008 (Received 2/4/08)
 - c. FIRE CHIEF - JANUARY 2008 (Received 2/7/08)

8b. VOTE ON CONSENT AGENDA ITEMS

26. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

- a. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08)

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

29. ADJOURN

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA- FEBRUARY 13, 2008- 7:30 P.M.

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA - FEBRUARY 13, 2008 - 7:30 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA - FEBRUARY 13, 2008 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 1) STATUS REPORT RE 28 FOURTH STREET, BLOCK 17 AND 18
 - 2) 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)
 - 3) REPORT
 - B. BOROUGH ENGINEER
 - 1) 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
 - 2) STATUS REPORT CONSTRUCTION OF PERMANENT TRAFFIC LIGHT - INTERSECTION OF HOMANS/OAKLAND AVENUES
 - 3) REPORT RE BID OPENING HELD 2/8/08 @ 11:30 A.M. RE 2007 ROAD IMPROVEMENT PROGRAM
 - 4) STATUS REPORT RE ESTIMATE FOR PEDESTRIAN BRIDGE OVER TENAKILL BROOK (Discussed at WS 1/9/08 and RM 1/23/08)
 - 5) REPORT
4. REPORTS
 - A. ACTING BOROUGH ADMINISTRATOR
 - 1) REPORT RE 2008 MUNICIPAL BUDGET PREPARATIONS
 - 2) STATUS REPORT RE BOROUGH WEBSITE
 - 3) STATUS REPORT RE PARIS GRANT (Approved at RM 1/9/08)
 - 4) REPORT RE INSURANCE ITEM(S) FOR FOLLOW UP:
 - a) JERRY FINK Z"1 MEMORIAL 5- K RUN/WALK to be held on 5/18/08 (1. M.L.8/9/07)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA - FEBRUARY 13, 2008 - 7:30 P.M.

4. REPORTS (continued)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2008 APPOINTMENTS
- 2) STATUS REPORT RE 2008 OATHS OF OFFICE
- 3) STATUS REPORT RE 2008 LICENSES
- 4) STATUS REPORT RE 2008 MEETING DATES
- 5) REPORT RE ELECTIONS
 - a. PRESIDENTIAL PRIMARY HELD TUESDAY, FEBRUARY 5, 2008
 - b. PREPARATIONS FOR ANNUAL SCHOOL ELECTION TO BE HELD TUESDAY, APRIL 15, 2008
 - c. PRIMARY TO BE HELD TUESDAY, JUNE 3, 2008
 - d. GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 4, 2008
- 6) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS
 - a. GRANTS FILED
 1. 2007 NJDOT LOCAL AID APPLICATION FOR IMPROVEMENTS TO WEST STREET (SECTION 3) FROM NORTH OF VAN SCIVER STREET TO HARRINGTON AVENUE (for a distance of 0.52 miles) INCLUDING MILLING, RESURFACING, DRAINAGE UPGRADES AND CURBING - COST ESTIMATE: \$485,000.00; SPONSOR REQUESTING \$388,000 IN STATE FUNDS; AND ANTICIPATES CONTRIBUTING \$58,200 (RM 7/25/07)
 2. FY 2007 COMMUNITY DEVELOPMENT BLOCK GRANTS:
 - a. HANDICAPPED ACCESSIBLE RAMPS/EAST SIDE OF TOWN - \$53,300
 - b. BACKUP GENERATOR FOR THE SENIOR CENTER - \$45,000
 3. FY 2007 NATIONAL TRAIL RECREATION GRANT - \$25,000 - \$10,000 MATCH FOR TRAIL MAINTENANCE (Extension requested???)
 4. MUNICIPAL ALLIANCE - \$14,000 (Requested to be removed at W.S. of 1/9/08; discussed at RM 1/23/08; request by Mayor 2/6/08 that it be continued to this meeting)
 5. GREEN COMMUNITIES 2008 APPLICATION FOR \$4,500 WITH A MATCHING SUM FROM CLOSTER IN THE AMOUNT OF \$1500 (Requested by Mayor Heymann 11/7/07)
 6. HAZARDOUS DISCHARGE SITE REMEDIATION FUND APPLICATION (Requested by Mayor Heymann 11/7/07)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA - FEBRUARY 13, 2008 - 7:30 P.M.

4. REPORTS (continued)

D. MAYOR (continued)

b. GRANTS AWARDED (continued)

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 7/11/07 FOR BLOCK 1308, LOTS 3 AND 4, 37 HOMANS AVENUE (8. M.L. 7/26/07)
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. NATIONAL TRAILS RECREATION PROGRAM - \$25,000 (local match of \$10,000 required) filed 12/15/05
5. (DCA) DOMESTIC VIOLENCE TRAINING REIMBURSEMENT GRANT FOR SWORN OFFICERS \$1,411.92 Awarded/ rec'd 9. M.L. 5/24/07)
6. ANJEC GRANT - \$20,000 requested/\$6,000 received
7. 2008 NJDOT MUNICIPAL AID PROGRAM FOR WEST STREET (SECTION 3) \$150,000 awarded (5. M.L. 12/27/07)

c. GRANTS TO BE FILED

1. MUNICIPAL ALLIANCE GRANT (\$2,000), TO PROVIDE PROGRAM AT TENAKILL SCHOOL FOR 9/07 (Reported by Mayor WS 5/9/07- WS 1/9/08)
2. APPLICATION FOR OPEN SPACE ACQUISITION PROJECTS THROUGH THE TRUST FUND'S COUNTY PROGRAM (Not more than \$500,000 to fund acquisition of Watkins Farm; Deadline 8/31/07 (RM 8/8/07)
3. NJDOT GRANT RE ROAD PROGRAM - At W.S. 1/9/08, the Mayor reported that the Borough will be applying for \$250,000

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA - FEBRUARY 13, 2008 - 7:30 P.M.

4. REPORTS (continued)
 - D. MAYOR (continued)
 - 2) REPORT RE STATUS OF COAH 3RD ROUND HOUSING ELEMENT AND FAIR SHARE PLAN DOCUMENT COMPLETION; DEADLINE: 11/26/07 (4. M.L. 8/2/07)
 - 3) POSSIBLE NOMINATION FOR CLEAN WATER NEW JERSEY AWARD; DEADLINE: 9/28/07 (8. M.L. 8/9/07)
 - 4) STATUS REPORT RE SKATE PARK DONATION (Letter received from Borough Attorney 10/2/07)
 - a. REPORT
5. OLD BUSINESS
 - a. DISCUSSION RE TENAKILL BROOK BRIDGE
 - b. DISCUSSION RE CLOSTER'S PARTICIPATION IN THE MUNICIPAL ALLIANCE (Requested by Mayor 2/8/08 to be placed on Agenda)
6. NEW BUSINESS
 - d. DOCUMENTATION OF ACTIONS VIS-AVIS TREE INSPECTIONS (Requested by Mayor 2/8/08 to be placed on Agenda)
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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA - FEBRUARY 13, 2008 - 7:30 P.M.

MAIL LIST
January 24, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	1/11/08	1/11/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities; to Mayor	* <i>Mayor's Fax Advisory re: 92nd Annual conference Highlights</i>		
2.	1/22/08	1/18/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities; to Mayor	* Re New League Brochure "State Government and Your Local Property Taxes" which can be accessed at www.njslom.org		
3.	1/22/08	1/11/08	Marla Klein, Bergen County Alcohol Coordinator, Bergen County Department of Health Services, Behavioral Health Services/Mental Health, to Mayor/Police Department	* Municipal Alliance Grant for 2008 Letter of Agreement with Governor's Council on Alcoholism and Drug Abuse Guidelines 2005-2008, the 2008 Bergen County Alliance Guidelines and a copy of the municipality's 2008 alliance plan. Agreement to be signed by Mayor, copy kept in municipality and original returned to Ms. Klein's office with deadline of 2/15/08!! (letter only!) (ORIGINAL TO MAYOR 1/24/08)		Mayor Heymann Grants
4.	1/22/08	1/18/08	Michael L. Prigoff, Chairman, Closter Board of Ethics	Deficiencies in the proposed "Pay to Play" Ordinance scheduled for Public Hearing and adoption on 1/23/08 (Copy faxed to Borough Attorney 1/22/08 and distributed to the Mayor and Council at the Regular Meeting held 1/23/08) (Ordinance No. 2008:1003)		Borough Attorney
5.	1/22/08	1/17/08	Lynn Conway, Land Use Coordinator; to David M. Watkins, 285 Closter Dock Road	* Certified copy of Zoning Board of Adjustment Resolution dated 1/16/08 granting applicant Village School Condominiums, LLC; Block 1316, Lot 9, 511 Durie Avenue final site plan approval (Copy to Borough Attorney, Borough Engineer) DEVELOPER'S AGREEMENT REQUIRED!!		Borough Attorney Borough Engineer

6.	1/22/08	1/17/08	Lynn Conway, Land Use Coordinator; to Charles Nardone, 142 Demarest Avenue	* Re Certified copy of Zoning Board of Adjustment Resolution dated 1/16/08 granting variance approval to named applicant re Block 519, Lot 3	Hennessey/Zoning
7.	1/22/08	1/22/08	Lisa P. Jackson, Commissioner, NJ State Department of Environmental Protection, to Mayor	* Re Guidebook for Local Government Officials and Mayor's Brownfield Roundtable to be available on www.nj.gov/dep/localgov.pdf by end of month (Copy to Dave Scholz)	
8.	1/07/08	1/04/08	Danielle Oviedo, Director, Special Events, American Cancer Society, to Loretta Castano, Borough Clerk	* Request for approval to conduct 21 st Annual George Washington Bridge Challenge partially through the Borough on 6/08/08 with enclosure of Certificate of Insurance (Complete copy to Glenn Parsells with request for review and approval of Certificate of Insurance)	Insurance/ John DiStefano WSA 2/9/08 for follow up to be placed on RM Agenda after receipt of approval from Risk Management Consultant re C of I and HH Agreement
9.	1/23/08 1/23/08 1/23/08	1/17/08 2/07/08 1/17/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	*Copies of following County ordinances introduced on 1/16/08 and scheduled for public hearing on 2/6/08: a. No. 08-01, "An Ordinance Establishing the Revised 2008 Fee Schedule for the Bergen County Justice Center Parking Lot" b. No. 08-02, "An Ordinance Amending the Bergen County Department of Parks Fee Schedule" c. No. 08-03, "An Ordinance to Vacate a Portion of Bigler Street in the Borough of Fort Lee, County of Bergen and Extinguishing all Public Rights Therein"	
10.	1/17/08	1/16/08	Nick DeNicola, P.E. Project Manager, Boswell Engineering	* Re Stormwater Pollution Prevention Plan (Copy to Bill Dahle)	Borough Engineer
11.	1/10/08	1/08/08	Leonard R. Kaiser, Executive Director, Bergen County Utilities Authority	* Re BCUA Sewer Connection Fee, Municipal Incentive Program Rebate (Voucher in the amount of \$259.31 to be signed and returned to BCUA on or before 2/1/08!) (letter only!) COPY OF LETTER AND ORIGINAL INVOICE TO JOHN DI STEFANO 1/25/08	Acting Administrator/Treasurer

12.	01/23/08	01/17/08	Aimee Salinas, 199 9 th Street, Cresskill, NJ 07626	*Request for permission to plant a tree anywhere in the Borough in the month of April and asking for confirmation as to when and where tree can be planted	Mayor Heymann
13.	01/11/08	01/11/08	Gwen Cogan, Senior Staff Consultant, to Closter Borough Clerk	*Notice of Rate Increase for particular services effective 2/15/08	

MAIL LIST
January 31, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	01/28/08	01/26/08	David Scholz, Chairman, Closter Environmental Commission, to Mayor c: Borough Clerk; Borough Attorney	*Request that the Council members vote to approve the Tenakill bridge at the Regular Meeting to be held 2/15/08 (copy to Nick DeNicola)	RM Agenda 2/15/08
2.	01/29/08	01/25/08	Kris Kolluri, Commissioner NJ Department of Transportation to Safe Routes to School Applicant c: Mayor; School District Supt., County Engineer, Municipal Engineer, Municipal Clerk	*Safe Routes to School Program deadline notice: Noon on 4/18/08; web site: http://www.state.nj.us/transportation/community/srts/application.shtm (Copy to Chief Berrian)	Borough Engineer
3.	01/29/08 01/30/08	01/29/08 01/30/08	Robert L. Bowser, Mayor, East Orange, League President, to Mayor William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayors Fax Advisory re: a. State Financial Restructuring b. Appellate Division Affirms That Specificity Required for Proper OPRA Request (copy to Borough Attorney) c. Use Your League	Borough Attorney
4.	01/29/08	undated	Judy Doyle to Municipal Clerk	*Mayors Wellness Campaign	Mayor Heymann
5.	01/11/08	01/10/08	David Scholz, Chairman, Closter Environmental Commission	*Quarterly report for months of May, June, July, August, September and October 2007 for the MacBain Farm (copy to Glenn Parsells)	Borough Attorney

6.	01/31/08	01/31/08	Adam E. Falk, Vice President of Government and Regulatory Affairs to Ms. Celeste Fasone, Director, NJ Board of Public Utilities, office of Cable Television	*Canal i Ceasing Operations	
7.	01/31/08	01/31/08	Township of Washington Clerk to Borough Clerk	*Resolution adopted 1/28/08 respectfully requesting the Honorable Rosemary Gambardella to take into consideration the far reaching effects of the sale of assets of the debtor Pascack Valley Hospital Association, Petition for Bankruptcy, Case No. 07-23686, Ch. 11) at the public auction of assets to take place on February 4, 2008	
8.	01/31/08	01/29/08	Sarah Klepic, Environmental Scientist, and Shane Sechrist, Project Manager, Kleinfelder East, Inc., to Borough Clerk	*Biennial Certification Monitoring Report for a Ground Water Classification Exception Area, Exxon Facility #36653, 1 Knickerbocker Road, Closter, Bergen County, NJ, NJDEP Case #94-06-23-1615, UST #0098599 (letter only!) (copy to Lou Apa, Keith Sager - letter only!)	
9.	01/25/08	01/25/08	egg@dca.state.nj.us to Municipal Clerk	*Latest per capita income and maximum eligibility income figures to be used in considering protected tenancy applications for senior and disabled citizens	
10.	01/25/08	01/25/08	David J. Socolow, Commissioner, NJ Department of Labor and Workforce Development, to Public Employer	*2007 Occupational Health and Safety Achievements to be recognized and celebrated by the 80th annual Governor's OSHA Program Awards assistance can be obtain by e-mail at jcrea@dol.state.nj.us (Committee will cover \$50 registration fee this year!)	Mayor Heymann

ALSO DISTRIBUTED:

Minutes of Sine Die Meeting held January 2, 2008

Minutes of the Regular Meeting held January 2, 2008

The New Jersey Planner (NJPO) December 2007, January 2008 Vol. 68, No. 6 - rec'd 1/30/08

ON FILE IN BOROUGH CLERK'S OFFICE:

Biennial Certification Monitoring Report for a Ground Water Classification Exception Area, Exxon Facility #36653, 1 Knickerbocker Road, Closter, Bergen County, NJ, NJDEP Case #94-06-23-1615, UST #0098599

MAIL LIST
February 7, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	02/01/08	02/01/08	William G. Dressel, Jr. , Executive Director, NJS League of Municipalities, to Mayor	*Mayors Fax Advisory re: a. Interconnection of PEG between Verizon and Incumbent Cable Providers	
2.	02/01/08	01/29/08	Peggy Blumenthal, Treasurer for Project Graduation 2008, NVRHS - Demarest, to Mayor	*Request for "Annual Closter Police Department;'s Municipal Alliance Grant to Project Graduation 2008" (no enclosure received)	Mayor/Grants
3.	02/01/08	February 2008	NJS League of Municipalities to Mayor	*Mayor's Newslines	
4.	02/01/08	01/31/08	PERMA Risk Management Consulting Services to Member Municipalities/Bergen County Municipal Joint Insurance Fund	*2008 Meeting dates - posted on Clerk's Bulletin Board 2/1/08!	
5.	02/04/08	01/31/08	Captain Bill Sheehan, Hackensack Riverkeeper, Inc.	*Invitation to a Watershed Seminar - A Citizen's Guide to Protecting the Hackensack River's Category One Waterways - Thursday, 3/13/08 at United Water New Jersey, Haworth Treatment Plant, 200 Lakeshore Drive, Haworth, NJ - afternoon session: 2 p.m. to 5 p.m.; evening session: 7 p.m. to 10 p.m.	
6.	02/15/08	01/17/08	David N. Grubb, Executive Director, Municipal Excess Liability Joint Insurance Fund, to Members of the Bergen County Municipal Joint Insurance Fund	*Legislative Alert re Wrongful Death Legislation - request to adopt enclosed sample Resolution Opposing Revisions to the Wrongful Death Statute	Possible Resolution

7.	02/05/08	02/06/08	Robert L. Bowser, NJLM President, Mayor, East Orange, to Mayor	*"Inside the Statehouse " Municipal Guide to Legislative Process (handy desk reference booklet)	
8.	02/06/08	02/06/08	Michael Kafer	*Closter Earth Day Fair (April 5, 2008) a. Invitation for Borough's participation b. Press Release	
9.	02/06/08	02/05/08	Gerald G. Griffin	*Resident Input re Master Plan	
10.	02/06/08	02/05/08	Ann Lott Bistriz, Environmental Commission Secretary, Harrington Park to Mayor, Council Members and Environmental Commission Members	*Green Cleaning Solutions (copy to David Scholz) - Meeting scheduled to be held 2/3/08 @ 7:30 p.m. - Borough Hall, 85 Harriot Avenue, Harrington Park, NJ	Kashwick/Environmental
11.	02/07/08	02/07/08	Lynn Conway, Municipal Land Use Clerk, to Borough Clerk	*Certified copy of Planning Board Resolution approved 2/6/08 "Recommending the Adoption of Site Plan Use Change of Occupancy Approval Ordinance Amending and Supplementing Chapter 173-Subdivision of Land and Site Plan Review of the Code of the Borough of Closter"	Borough Attorney Amitai/Planning
12.	02/07/08	02/06/08	Senator Gerald Cardinale	*Informing that the Borough will be receiving a grant in the amount of \$10,000 for Recreation Opportunities for Individuals with Disabilities	Mayor Heymann/Grants

ALSO DISTRIBUTED:

Minutes of Regular Meeting held January 9, 2008

Work Session Notes of Meeting held January 9, 2008

TransAction 2008 (32nd Annual) NJ Transportation Conference & Expo to be held April 2, 3 & 4, 2008 - Taj Mahal Resort Hotel, Conference Center, Casino - Atlantic City - received 2/1/08