

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA - FEBRUARY 27, 2008 - 7:30 P.M.

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - FEBRUARY 27, 2008 - 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 - FEBRUARY 14, 2008
  - b. MAIL LIST - FEBRUARY 21, 2008
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.\* BILL RESOLUTION - FEBRUARY 29, 2008  
TO BE PREPARED BY TREASURER
- 9.\* RESOLUTION REQUESTING THAT THE LEGISLATURE AMEND ARBITRATION LAWS TO MANDATE GREATER EMPHASIS ON MUNICIPAL FISCAL REALITIES IN ARBITRATION AWARDS IN RECOGNITION OF THE DIRECT IMPACT THESE AWARDS HAVE ON THE TAXPAYING PUBLIC (Received from Mayor Heymann and discussed at the W.S. of 2/13/08)
- 10.\* RESOLUTION APPROVING APPLICATION FOR 2008 GREEN COMMUNITIES GRANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$3,000 BETWEEN THE BOROUGH OF CLOSTER AND THE STATE OF NEW JERSEY FOR THE DEPARTMENT OF ENVIRONMENTAL COMMISSION TO FUND ITS COMMUNITY FORESTRY MANAGEMENT PLAN; GOVERNING BODY TO MATCH 33.3% OF THE TOTAL PROJECT AMOUNT; 100% OF MATCH TO BE MADE UP OF IN-KIND SERVICES, IF ALLOWED BY THE GRANT PROGRAM REQUIREMENTS AND THE AGREEMENT)

MOTIONS

- 11.\* APPROVING THE FOLLOWING MINUTES:
  - a. WORK SESSION NOTES OF JANUARY 23, 2008 (Distributed 2/14/08) NO ABSTENTIONS
- 12.\* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 01/02/08;  
Adjourned from Regular Meetings held 01/09/08, 01/23/08 and 2/13/08

<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

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7a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

12.\* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 01/02/08; Adjourned from Regular Meetings held 01/09/08, 01/23/08 and 2/13/08 (Continued)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
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
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

\* MAYORAL APPOINTMENT

- 13.\* MOTION GRANTING APPROVAL FOR THE CLOSTER PTO TO CONDUCT THE FOLLOWING RAFFLES AT TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, CLOSTER, NJ (Completed Applications have been received and appropriate fees paid)
- a. APPLICATION NO. 550 TO CONDUCT ON-PREMISE 50/50 RAFFLE ON FRIDAY, 3/28/08; DRAWINGS TO BE HELD FROM 7 P.M. TO 11 P.M..
  - b. APPLICATION NO. 551 TO CONDUCT ON-PREMISE 50/50 RAFFLE ON SATURDAY, 4/12/08; DRAWINGS TO BE HELD FROM 10 A.M. TO 4 P.M.
  - c. APPLICATION NO. 552 TO CONDUCT OFF-PREMISE DRAW RAFFLE FOR MERCHANDISE ON SATURDAY, 4/12/08; DRAWING TO BE HELD AT 4 P.M.

REPORTS

- 14.\* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
- a. CHIEF OF POLICE - JANUARY 2008 (Received 2/14/08)

7b. VOTE ON CONSENT AGENDA ITEMS

15.\* REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

- 16.\* ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- a. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08)

17.\* DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE

18.\* ADJOURN

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

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ADDENDUM NO. 1

7a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 10a.\* RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATE OF COMPLIANCE TO ROAD STAR LIMOUSINE CORP., 26 BOGERT STREET, CLOSTER, NJ 07624, PER N.J.S.A. 48:16-17, FOR THE FOLLOWING VEHICLE: 2006 GMC YUKON XL VIN#3GKFK18Z36G227269 (Approval received from Risk Management Consultant 2/15/08)

MOTIONS (Continued)

- 11.\* APPROVING THE FOLLOWING MINUTES (Continued):  
b. REGULAR MEETING MINUTES OF JANUARY 23, 2008 (Distributed 2/25/08)  
NO ABSTENTIONS

**MAIL LIST**  
February 14, 2008

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT</b> <b>*COPY ATTACHED</b>	<b>AGENDA/COMMITTEE/ LIAISON</b>
1.	02/12/08	02/1/208	Thomas L. Brizzolara, Director, Public Affairs, Rockland Electric Company to Dear Elected Official	*Notification of rate increase effective 6/1/08	
2.	02/11/08	01/31/08	Joseph V. Doria, Jr., Commissioner, NJS Department of Community Affairs, to The Honorable Sophie Heymann	*Notice of Recreation Opportunities for Individuals with Disabilities Grant in the amount of \$10,000 to provide funds to develop new segment of the Challenger Program (tennis) as well as enhance and expand all existing elements of all the Challenger Program's components by purchasing equipment items not available in the Recreation Budget (Copy to Jim Oettinger)	Mayor/Grants Glidden/Recreation
3.	02/12/08	02/08/08	Donald Kakas, Section Chief, Bureau of Operation Maintenance & Monitoring, State DEP, to Rich Rodack, Project Manager, Exxon Mobil Refining & Supply Co. c: Bergen County Health Officer; Borough Health Officer; Bergen County Clerk, Closter Borough Clerk	* <u>Classification Exception Area (CEA) Biennial Certification Report Approval</u> Re: Exxon R/S 36653, 1 Knickerbocker Road, Closter, NJ, 07624, SRP PI#008959 (Copy to Lou Apa; Keith Sager)	Barad/Board of Health
4.	02/12/08	02/08/08	Farouk Ahmad, P.E. Department Director, Bergen County Department of Planning and Economic Development, to Ms. Loretta Castano	*Meeting Notice, County of Bergen, Public Hearing on Proposed 2007 Open Space Trust Fund Allocations to be held Wednesday, 3/12/08, @7:00 p.m. in The Learning Center, Room 460, 4 <sup>th</sup> floor, One Bergen County Plaza, Hackensack, NJ (Notice posted on Clerk's Bulletin Board 2/12/08!)	
5.	02/14/08	02/11/08	Leonard R. Kaiser, Executive Director,	*Invitation to attend Bergen County Utilities Authority (BCUA) Sewer	

			and Bryan J. Christiansen, Chairman, Bergen County Utilities Authority c: Municipal Administrator; Construction Code Official	Connection Fee Municipal Incentive Program Check Presentation to be held Tuesday, 3/4/08 @ 9:30 a.m. at the BCUA Administration Building, Public Meeting Room, foot of Mehrhof Road, Little Ferry, NJ (Closter rebate check amount - \$259.31) (Copy to Keith Sager, Bill Dahle)	
6.	02/14/08	02/07/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	Notice of Adoption on 2/6/08 of the following County Ordinances introduced on 01/16/08 : 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"	

**ALSO DISTRIBUTED:**

Work Session Notes of Meeting held January 23, 2008

**MAIL LIST**  
February 21, 2008

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT</b>	<b>*COPY ATTACHED</b>	<b>AGENDA/COMMITTEE/ LIAISON</b>
1.	02/19/08	02/15/08	Leonard R. Kaiser, Executive Director, Bergen County Utilities Authority, to Borough Clerk; c: Mayor Sophie Heymann (with enclosure/attachment)	*BCUA Wastewater Management Plan Proposed Amendment to the Northeast Water Quality Management Plan - Request for written Statement of Consent from the Borough for the Proposed Plan Amendment dated 3/2007 with "model" Resolution for use to be submitted within 60 days of receipt of this letter; Deadline: 5/18/08 (letter only!) Copy to Bill Dahle, Nick DeNicola letter only! Copy of BCUA, WMP provided on CD for use - on file in Borough Clerk's office!		Borough Engineer
2.	02/19/08	02/19/08	Edward Cappelluti, Committee Member, Boy Scout Troop 63, Closter	*Request for permission for Closter Boy Scouts to hold a yard sale in a section of the municipal parking lot on Saturday 5/31/08, and that the fee be waived; in the event of inclement weather, use of the Senior Center is requested (Copy to Glenn Parsells, Bill Brewster, Chief Berrian)		Possible Agenda Item DiStefano/Insurance
3.	02/19/08	02/19/08	David M. Watkins, Esq. to Borough Clerk	*Notice of Planning Board Public Hearing to be held 2/28/08 @ 8 p.m. re application of Hyo Sun Eor for soil moving approval for Block 2101, Lot 13, 23 Susan Drive		
4.	02/19/08	02/14/08	Janet Sharma, Executive Director, Volunteer Center of Bergen County	*Request for inclusion of their Organization as a link on Borough Website to encourage volunteers		
5.	02/20/08	02/14/08	Farouk Ahmad, Director, Bergen County Department of Planning and Economic Development, to Mayor	*Safe Routes to School (SRTS) Workshop to be held Monday, 3/3/08 @ 7 p.m. - First Floor Multi-Purpose Room, County Administration Building, One Bergen County Plaza - Deadline for expedited application 4/18/08 (all applications are to be completed and filed electronically!) Copy to Chief Berrian, Nick DeNicola		Mayor/Grants Barad/Board of Education Glidden/Public Safety

6.	02/20/08	02/16/08	Dr. Beth Ravit	*Inquiry as to status of the 5 acre property located at the intersection of Homans Avenue and Ruckman Road (a/k/a the Flamm property) reminding that the Borough was awarded a \$500,000 Grant from Bergen County Open Space funds to support this purchase	Mayor/Grants
7.	02/20/08	02/20/08	Adam E. Falk, Vice President of Government and Regulatory Affairs to Ms. Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television	*Launch of Leased Access Programming Channel	
8.	02/20/08	02/20/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayors Fax Advisory</i> re Annual Public hearing of New Jersey Clean Air Council to be held 04/09/08 at 9:30 a.m.	Kashwick/Environmental
9.	02/21/08	02/20/08	David Scholz, Chairman, Environmental Commission	*Informing of unanimous passage of resolution on 2/19/08 requesting that the Mayor and Council proceed with all haste to acquire the property commonly known as Volunteer Park (Block 1308, Lots 3 & 4)	
10.	02/21/08	02/20/08	David Scholz, Chairman, Environmental Commission	*Quarterly Report for the months of November and December 2007 and January 2008 for the MacBain Farm	Borough Attorney

**ON FILE IN BOROUGH CLERK'S OFFICE:**

County of Bergen Department of Human Services Division of Senior Services packet - Received 2/15/08



CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA - FEBRUARY 27, 2008 - 7:30 P.M.

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA - FEBRUARY 27, 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 \$25,000FOR COMMUNITYFORESTRY 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 MEETING HELD 01/22/08
    - 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
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