

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - JANUARY 9, 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 - JANUARY 3, 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
- 8a.* BILL RESOLUTION - JANUARY 15, 2007
TO BE PREPARED BY TREASURER
 - 9.* RESOLUTION APPROVING THE SETTLEMENT OF TAX APPEALS FOR THE YEARS 2006-2007: SUPER VALUE, INC., 121 SCHRAALENBURGH ROAD, BLOCK 502, LOT 3
(Received from Borough Attorney 12/18/07)
 - 10.* RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS RE ACQUISITION OF SUPER VALUE SITE (Submitted by Borough Attorney, at the request of the Mayor - Received 12/26/07)
 - 11.* RESOLUTION AUTHORIZING BOROUGH CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE 2007 ROAD IMPROVEMENT PROGRAM UPON RECEIPT OF SPECIFICATIONS FROM THE BOROUGH ENGINEER (Received from Acting Administrator/Treasurer 1/4/08)
 - 12.* RESOLUTION APPROVING THE PLAN ENTITLED 2007 ROAD IMPROVEMENT PROGRAM, DATED JANUARY 2, 2008 (Received from Acting Administrator/Treasurer 1/4/08)

MOTIONS

- 13.* MOTION GRANTING APPROVAL FOR CLOSTER ELKS LODGE #2304, 148 RAILROAD AVENUE, TO CONDUCT INSTANT RAFFLES FROM 2/1/08 TO 2/1/09 AS FOLLOWS: EVERY MONDAY THROUGH THURSDAY FROM 3:00 P.M. TO 12 MIDNIGHT; EVERY FRIDAY FROM 3:00 P.M. TO 12 MIDNIGHT; EVERY SATURDAY FROM 12:01 A.M. TO 2:00 A.M. AND 12 NOON TO 12 MIDNIGHT; EVERY SUNDAY FROM 12:01 A.M. TO 2:00 A.M. AND 12 NOON TO 10:00 P.M. (Completed application filed and required fees received)
- 14.* MOTION GRANTING APPROVAL FOR ST. MARY ROMAN CATHOLIC CHURCH TO HOLD THE FOLLOWING ACTIVITIES AT THE FOLLOWING LOCATIONS: (Completed applications filed and required fees received):
 - a. OFF-PREMISE DRAW RAFFLE, TO BE HELD SATURDAY, APRIL 26, 2008, AT 320 HIGH STREET, CLOSTER, BETWEEN THE HOURS OF 7:00 P.M. AND 11:00 P.M.
 - b. ON-PREMISE 50/50 RAFFLE, TO BE HELD SUNDAY, MARCH 9, 2008, AT 20 LEGION PLACE, CLOSTER; AT 11:00 A.M.

15.* MOTION GRANTING APPROVAL FOR BEN PORAT YOSEF OF LEONIA, TO CONDUCT ON-PREMISE DRAW RAFFLE, ON SATURDAY, MARCH 8, 2008, FROM 7:00 P.M. TO 12:00 MIDNIGHT, AT TEMPLE EMANU-EL OF, 180 PIERMONT ROAD, CLOSTER

- 16.* APPROVING THE FOLLOWING MINUTES (Distributed 1/5/08):
- a. REGULAR MEETING OF DECEMBER 12, 2007; ABSTENTIONS: VICTORIA AMITAI
 - b. WORK SESSION NOTES OF DECEMBER 12, 2007; ABSTENTIONS:VICTORIA AMITAI
 - c. WORK SESSION NOTES OF NOVEMBER 19, 2007; ABSTENTIONS:VICTORIA AMITAI

17.* APPOINTMENTS NOT MADE AT REORGANIZATION MEETING HELD 01/02/08:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
CONSTRUCTION CODE OFFICIALS				
Code Enforcement Officer	John Lazar	_____	1 Year	12/31/08
Building and Fire Inspector	John Lazar	_____	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
HISTORIC PRESERVATION COMMISSION				
Alternate No. 2	Bobbi Bouton-Goldberg	_____	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 Rodriquez	_____	2 Year	12/31/09
Alternate No. 2	Bobbi Bouton-Goldberg	_____	2 Years Unexp.	12/31/09
PLANNING BOARD				
Alternate No. 1	Robert Friedman	_____	2 Year	12/31/08
RECREATION COMMISSION				
Associate Member	VACANT	_____	1 Year	12/31/08
ZONING BOARD OF ADJUSTMENT				
Chair	Robert Knee	_____	4 Year	12/31/11
Vice Chair	Lorin Sonenshine	<u>Lorin Sonenshine</u>	4 Year	12/31/11
Alternate No. 2	Francis Noh	_____	2 Year	12/31/09
Alternate No. 4	Steven Iafrate	_____	2 Year	12/31/09

REPORTS

- 25.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
- a. CONSTRUCTION OFFICIAL - DECEMBER 2007 (Received 1/4/08)

- 7b. 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
- 28. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE
- 29. ADJOURN

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA - JANUARY 9, 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 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 PREPARATION OF DESIGN FOR PERMANENT
TRAFFIC LIGHT - INTERSECTION OF HOMANS/OAKLAND AVENUES
 - 4) REPORT
4. REPORTS
 - A. ACTING BOROUGH ADMINISTRATOR
 - 1) STATUS REPORT RE BOROUGH WEBSITE
 - 2) REPORT RE PARIS GRANT (Provided to John DiStefano 5/07 by Boro Clerk)
 - 3) 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)
 - B. BOROUGH CLERK
 - 1) STATUS REPORT RE 2007 APPOINTMENTS
 - 2) STATUS REPORT RE 2007 OATHS OF OFFICE
 - 3) STATUS REPORT RE 2007 LICENSES
 - 4) STATUS REPORT RE 2007 MEETING DATES

4. REPORTS (continued)
 - B. BOROUGH CLERK(continued)
 - 5) REPORT RE ELECTIONS
 - a. PRESIDENTIAL PRIMARY - to be held Tuesday, 2/5/08
 - 6) 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. 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. NJ SAFE ROUTES TO SCHOOL PROGRAM - APPLICATION DEADLINE: 12/31/06 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 (Extension requested???)
 5. MUNICIPAL ALLIANCE - \$14,000
 6. GREEN COMMUNITIES 2008 APPLICATION FOR \$4500 WITH A MATCHING SUM FROM CLOSTER OF \$1500 (Added to Agenda as requested by Mayor Heymann 11/7/07)
 7. HAZARDOUS DISCHARGE SITE REMEDIATION FUND APPLICATION (Added to Agenda as requested by Mayor Heymann 11/7/07)
 - b. 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 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. 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/ rec'd 9. M.L. 5/24/07)
 - a. ANJEC GRANT - \$20,000 requested/\$6,000 received
- 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)
 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. *POSSIBLE* APPLICATION FOR GREEN ACRES LAND ACQUISITION, OUTDOOR PARK AND RECREATIONAL FACILITIES; DEADLINE: 10/26/07 (15. M.L. 8/2/07)
 4. *POSSIBLE* APPLICATION FOR 2007 FUNDING ROUND OF BERGEN COUNTY COMMUNITY DEVELOPMENT MUNICIPAL PARK IMPROVEMENT PROGRAM; DEADLINE FOR SUBMISSION OF APPLICATION: 8/31/07 (3. M.L. 7/5/07)
- 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)

5. OLD BUSINESS
- 5b. DISCUSSION RE TENAKILL BROOK BRIDGE
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

January 3, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/17/07	12/13/07	Thomas W. Skrable, P.E., Consulting Engineer	* Re Diamond Developers, #408 Anderson Avenue, Borough of Closter, Job No. 07-042; Request for Sidewalk Waiver	Amitai/ Construction
2.	12/28/07	12/24/07	Lucy Voorhoeve, Executive Director, Council on Affordable Housing; to Mayor	* Re COAH's Revised Third Round Rules	
3.	12/31/07	12/27/07	Adam E. Falk, Communications, Vice President, Government & Public Affairs, NJ, Cablevision; to Ms. Kristi Izzo, Secretary NJ Board of Public Utilities, Office of Cable Television	* 2008 Regulated Rate Adjustments	
4.	1/02/08	12/20/07	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	* Certified copies of the following: a. Ordinance No. 07-50, adopted 12/19/07, re traffic signal at the intersection of Anderson and Fairview Avenues in Borough of Fairview b. Ordinance No. 07-51 adopted 12/19/07, re traffic signal at the intersection of Memorial Drive-Main street & Union Street and Graham Lane in the Borough of Lodi c. Ordinance No. 07-52, adopted 12/19/07, establishing salaries of the Constitutional Officers d. Ordinance No. 07-53, adopted 12/19/07, establishing salaries of the County Executive, County Administrator, and Members of the Bergen County Board of Chosen Freeholders	

5.	1/03/08	1/03/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities; to Mayor	* <i>Mayor's Fax Advisory re:</i> a. Several Developments: I. Asset Monetization II. Smart Future Funding III. Transportation Aid IV. COAH Numbers b. Gypsy Moth Suppression Program c. Important Information from the Division of Local Government Services	Acting Borough Administrator
6.	1/03/08	1/03/08	Mr. Peter Iappelli, Business Administrator/Board Secretary, Closter Board of Education; to Loretta Castano	* Notice of Meetings of the Closter Board of Education, to be held on 1/10/08 and 1/24/08 at 7:30 p.m. at Tenakill School	Barad/ Bd. of Education

ALSO DISTRIBUTED:

Minutes of Work Sessions held November 19, 2007 & December 12, 2007

Minutes of Regular Meeting held December 12, 2007

ON FILE IN BOROUGH CLERK'S OFFICE:

B. Laing Associates Environmental Consulting. Re: *Don Dee Realty Property- Block 610; Lot 3; Freshwater Wetlands General Permit No. 6- Non-Tributary Wetlands*. RECV'D 12/21/07

Balanced Environmental Management Systems for Colgate Palmolive Company *Biennial Certification Monitoring Report for Groundwater Classification Exception Area* RECV'D 12/28/07