

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 9, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
  2. OPEN PUBLIC MEETINGS ACT STATEMENT
  3. ROLL CALL
  4. PUBLIC HEARING AND ADOPTION OF THE 2008 MUNICIPAL BUDGET, WITH 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.

At the Regular Meeting held April 23, 2008, the public hearing and adoption of the Municipal Budget was adjourned to the Regular Meeting of May 28, 2008.

At the Regular Meeting held May 28, 2008, the public hearing and adoption of the Municipal Budget was adjourned to this meeting, pending receipt of word from the State regarding Extraordinary Aid.
  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 – JUNE 26, 2008
    - b. MAIL LIST – JULY 3, 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.\* INTRODUCTION OF BOND ORDINANCE NO. 2008:1015, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$385,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$366,645 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME - PUBLIC HEARING 8/13/08 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Bond Counsel 7/2/08)
  - 10.\* INTRODUCTION OF BOND ORDINANCE NO. 2008:1016, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FOR THE ACQUISITION OF A PUMPER FOR THE FIRE DEPARTMENT AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$50,000 THERFOR, AND PROVIDING FOR THE ISSUANCE OF \$47,615 IN BONDS OR NOTES OF THE BOROUGHOF CLOSTER TO FINANCE THE SAME” - PUBLIC HEARING 8/13/08 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Bond Counsel 7/2/08)
  - 11.\* BILL RESOLUTION – JULY 15, 2008  
TO BE PREPARED BY TREASURER

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 12.\* RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2006, 2007 & 2008; O&P REALTY, BLOCK 1201 LOT 1, CORNER NAUGLE STREET AND RAILROAD AVENUE (Received from Borough Attorney 5/19/08) Adjourned from RM 5/28/08, RM 6/11/08, RM 6/25/08
- 13.\* RESOLUTION AUTHORIZING MAYOR SOPHIE HEYMANN TO SIGN N.J.D.E.P. PERMIT CERTIFICATION FOR BLOCK 81.06, LOT 6, ALPINE, NEW JERSEY SASOUNESS PROPOSED SEWER CONNECTION IN ACCORDANCE WITH CLOSTER/ALPINE SEWER AGREEMENT DATED 8/5/1994, SUBJECT TO ENGINEER’S REVIEW, APPROVAL AND CONDITIONS (Requested by Borough Attorney 5/21/08) Adjourned from RM 5/28/08; RM 6/11/08; RM 6/25/08 TO BE PREPARED BY BOROUGH ATTORNEY
- 14.\* RESOLUTION REGARDING GRANTING OF OVERTIME FOR BOROUGH EMPLOYEES (Received from Borough Attorney 6/5/08) Adjourned from RM 6/11/08 pending receipt of information from Chief of Police; Adjourned from RM 6/25/08/Public Safety Committee meeting to be held to discuss this matter – TO BE PREPARED BY BOROUGH ATTORNEY
- 15.\* RESOLUTION AUTHORIZING RENEWAL AND ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-005-003 (inactive/pocket) TO MODERN BAR, LLC FOR 2008-2009
- 16.\* RESOLUTION AUTHORIZING AD INTERIM PERMIT FOR PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-006 ISSUED TO KLIP, LLC. t/a ASSEMBLY EAST HILL, 597 PIERMONT ROAD
- 17.\* RESOLUTION APPROVING APPLICATION WITH NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR GRANT, FOR APPROXIMATELY \$10,000.00, TO CARRY OUT A PROJECT TO ENHANCE PROGRAMS OF THE CLOSTER RECREATION COMMISSION CHALLENGER PROGRAMS, A RECREATION PROGRAM FOR INDIVIDUALS WITH DISABILITIES– GA.#08-2051-00/Acct.#08-100-022-8050-035-FFFFF-6120 Grant/Loan Award Period: 1/1/08 through 12/31/08 (4. M.L. 4/17/08/Received from Mayor Heymann 7/1/08)
- 18.\* RESOLUTION APPOINTING CHRISTOPHER OSENBRUCK TO SERVE AS FULL-TIME DESK DISPATCHER FOR AN UNEXPIRED 1-YEAR TERM (VARNI) TO 12/31/08 AT THE STARTING RATE OF \$31,726.60, EFFECTIVE 7/16/08 (Received from Chief Berrian 6/30/08)
- 19.\* RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE 2008-2009 SNOW PLOWING PROGRAM AGREEMENT WITH THE COUNTY OF BERGEN (3. M.L. 6/26/08)

MOTIONS

- 20.\* 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, 4/23/08, 5/14/08, 5/28/08, 6/11/08, 6/25/08

<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

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

- 21.\* 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 04/23/08, 5/14/08, 5/28/08, 6/11/08, 6/25/08

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

- 22.\* GRANTING APPROVAL FOR THE CLOSTER LIONS CLUB TO CONDUCT 50/50 OFF-PREMISE CASH RAFFLE ON SUNDAY, 8/31/08, AT THE TENAKILL SCHOOL PARKING LOT, 275 HIGH STREET, CLOSTER, NJ, FROM 11 A.M. TO 4 P.M. (Completed application filed and appropriate fees paid 7/3/08)

- 23.\* MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/3/08) ABSTENTION:  
BARAD:

- a. REGULAR MEETING HELD JUNE 25, 2008
- b. WORK SESSION HELD JUNE 25, 2008

- 24.\* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

- a. CONSTRUCTION OFFICIAL – June 2008 (Received 7/2/08)

8b. VOTE ON CONSENT AGENDA ITEMS

25. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

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

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

28. ADJOURN

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

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

ADDENDUM NO. 1

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

19a.\* RESOLUTION NO. 3 RE 2008-2009 LIQUOR LICENSE RENEWALS

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

**MAIL LIST**

June 26, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	06/19/08  06/20/08  06/23/08  06/24/08 6/26/08	06/19/08  06/20/08  06/23/08  06/24/08 06/26/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	<p>*Media Advisory re: a. MUNICIPALITIES REACT TO BUDGET AGREEMENT</p> <p>*Mayor's Fax Advisory re: b. Legislative Update:     I. Budget Vote Next Week     II. A-500/S-1783, Affordable Housing     III. Redevelopment Amendments Released by Committee c. Job Line Rate Change- Effective August 1 d. URGENT ALERT Re: Affordable Housing, A-500/S-1783 Passes Senate e. Verizon Announces Grants to Promote Literacy in New Jersey (Nonprofit Organizations Can Apply for Share of \$325,000 in Grants From Company) f. Business Personal Property Tax Proposal g. Appellate Divisions Rules Open Space Set Asides and Contributions Not Authorized by MLUL h. STATE BUDGET PASSES IN BOTH HOUSES i. LUARCC Update</p>	
2.	06/20/08	06/06/08	Sandra Huber, Executive Director, New Jersey Clean Communities Council, to Mayor	* Report re Grant period from 7/1/05 to 6/30/07; notice of extension of Grant period for final expenditure of funds and deadline for submission of Annual Reports to 6/30/08 (Copy to William Dahle)	
3.	06/20/08	06/17/08	Tom Connolly, Assistant Supervisor of	* 2008-2010 Snow Plowing Program; attached Municipal Snow	RM Agenda

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

			Roads, Operations Division, Bergen County Department of Public Works	Plowing Agreement and price schedule (Copy to William Dahle)	7/9/08
4.	06/20/08	06/20/08	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television	* Re Launch of CBS College Sports in iO Sports Pak	
5.	06/23/08	06/20/08	Irene Kropp, Assistant Commissioner, Site Remediation Program, NJDEP, to Municipal Clerk	* Known Contaminated Sites in New Jersey (KCSNJ) tool to assist in answering questions about local contaminated sites, available online at: <a href="http://www.nj.gov/dep/srp/kcsnj/">http://www.nj.gov/dep/srp/kcsnj/</a> (Copy to Dave Scholz, Keith Sager)	
6.	06/24/08	07/06/07	Asha C. Jotwani, CEO, Sadhu Vaswani Center	*Requesting permission to hang banners opposite the PNC Bank for annual Carnival to be held Sunday, 9/14/08 (Copy to Glenn Parsells, Keith Sager, Leonard Sinowitz, Chief Berrian)	DiStefano/Insurance Possible approval upon receipt of approval of insurance requirements from Risk Management Consultant
7.	06/24/08	06/23/08	Frances I. Sundheim, Vice President and Corporate Rate Counsel, PSE&G Company; to Clerks of Municipalities	*Notice of Petition filed with the Board of Public Utilities of the State of New Jersey requesting an increase in charges for electric and gas service to provide and invest in a <b>Carbon Abatement Program</b> in the service territory; existing rates to remain in effect until new rates are approved by the BPU	
8.	06/25/08	06/23/08	Joe & Robyn Matera, to Mayor Heymann	*Commending Bill Dahle and the Closter DPW for prompt tree removal at 48 Buzzoni Drive; request for immediate removal of trees on Borough property that may cause harm to private residence (Copy to William Dahle)	
9.	06/26/08	06/08/08	Ed Shelleby, Children’s Defense Fund, to Mayor	*Press Release re Children’s Defense Fund Report Shows Children and Teen Firearm Deaths Increase for First Time Since 1994 (letter only!);	

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

				THE CHILDREN'S DEFENSE FUND'S GUN REPORT ON FILE IN BOROUGH CLERK'S OFFICE (Copy to Chief Berrian - letter only!)	
10.	06/25/08	06/24/08	Adam E. Falk, Vice President of Government & Regulatory Affairs, Cablevision, to Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television	*Announcement of the following deletions: a. Deletion of Leased Access Service Caribevision	
	06/26/08	06/26/08		b. Deletion of World Picks Russian	

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

MAIL LIST  
 July 3, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	06/30/08	06/19/08	Benjamin L. Spinelli, Esq., Executive Director and Secretary, NJ Department of Community Affairs, NJ State Planning Commission	*Re Proposed Repeal and Proposed New Rule for Plan Endorsement; copy of proposal may be downloaded from <a href="http://www.nj.gov/dca/divisions/osg/">http://www.nj.gov/dca/divisions/osg/</a>	
2.	06/30/08	06/30/08	David M. Watkins to Borough Clerk	*Notice re Zoning Board of Adjustment Hearing to be held on 7/16/08 at 8 p.m. regarding the application of Desan Enterprises, Inc. for site plan approval to convert two office units into two affordable housing residential apartments at Block 1301, Lots 10 & 11, 170 Closter Dock Road	Hennessey/Zoning Board of Adjustment
3.	06/30/08	06/24/08	David M. Watkins to Borough Clerk	*Notice re Planning Board Hearing of the Borough of Alpine to be held 7/22/08 at 8 p.m. regarding the application of Walter and Susan Roura for major subdivision approval at Block 78, Lots 1 & 2 in the Borough of Alpine, Anderson Avenue	Amitai/Planning
4.	06/30/08	06/26/08	Assemblyman Alex DeCroce, Republican Leader	*Letter re repealed/modified State mandates; request for completion of attached Assembly Republican State Mandate Repeal Form to identify and eliminate current laws and regulations regarding State mandates	Mayor Heymann
5.	06/30/08	July 2008	Robert L. Bowser, Mayor, East Orange, New Jersey State League of Municipalities, to Mayor	* <i>Mayor's Newsline</i>	
6.	06/30/08	06/18/08	C. Richard Roseberry, P.E., President, New Jersey Society of Municipal	* 2008 Municipal Engineering Project of the Year Awards Program	Borough Engineer

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

			Engineers, to Mayor		
7.	06/30/08	06/30/08	Gwen Cogan, Sr Staff Consultant, Verizon Video Solutions, NJ Franchise Management & Simone A. Benn-Languigne, Verizon Video Solutions, Franchise Service Coordinator	*New channel additions for Verizon FiOS including several sports networks to take effect on or about 7/29/08; notice of channel realignment with attached channel lineup card	
8.	06/30/08 07/01/08  07/02/08	06/30/08 07/01/08  07/02/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayor's Fax Advisory</i> re: a. Governor Signs Budget b. I. Affordable Housing: A. League Challenge of COAH Regulations B. Mayors' Housing Policy Committee c. Formula Aid Allocations d. Electric Energy Cost Containment	
9.	07/01/08	NO DATE	Loretta Stamboulion, 31 Maple Street	*Notice of Zoning Board of Adjustment Hearing to be held on 7/16/08 at 8 p.m. regarding the application of Ohan and Loretta Stamboulion for variances at property located at Block 1716, Lot 2, 31 Maple Ave.	Hennessey/Zoning Board of Adjustment
10.	07/02/08	05/07/08	Nam Ju Kook, Senior Pastor and Grace Kook, The New Life Church of New Jersey	*Request for installation of sign for parking only on Sunday from 9 a.m. to 3 p.m. on Harrington Avenue in front of the New Life Church of New Jersey (Copy to Zoning Officer, Construction Official, Glenn Parsells)	John DiStefano/Insurance Possible Agenda item upon receipt of approval from Risk Management Consultant
11.	07/02/08	06/02/08	David N. Grubb, Executive Director, Municipal Excess Liability Joint Insurance Fund	* Seasonal employee Orientation DVD (Copy of letter and ORIGINAL DVD to John DiStefano) (letter only!) Copy to Glenn Parsells and Fred Pitofsky - letter only!	John DiStefano/Insurance
12.	07/02/08	06/30/08	Philip J. Murphy, Chair, Steering Committee, Bergen Bike Tour; to Borough Clerk	*Request for permission to conduct 13 <sup>th</sup> Annual Bergen Bike Tour partially through the Borough on 9/28/08 from 7:30 a.m. to 1:00 p.m.; (Copy to Glenn Parsells)	John DiStefano/Insurance R.M. Agenda item upon

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

					receipt of approval from Risk Management Consultant of required insurance
13.	07/02/08	06/30/08	Michael M. Vieira, President, NJ Council on Special Transportation; to Municipal Clerk	*Request for support of Legislative Bills A-2046 and companion Bill S-1830, proposing to increase the Casino Revenue's "Senior Citizens and Disabled Residents Transportation Assistance Program" (SCADRTAP); annual SCADRTAP grant provides transportation services for senior citizens and persons with disabilities; attached sample resolution (Copy to Bill Brewster)	Possible Resolution
14.	06/27/08	06/25/08	Teri Dunlop, Director of Closing Services, New Jersey Economic Development Authority (EDA); to Mayor Heymann	*HDSRF, NOTICE OF APPROVAL LETTER, HDSRF, Public Entity Grant Program; Application # P20736; Applicant: Borough of Closter Project Site: Super Value, Inc.(121 Schraalenburgh Road, Block 502, Lot(s) 3); Grant Award: \$6,600.00 - Deadline for acceptance: 10/29/08 or within 120 days of its delivery or month's end, whichever is later! (Copy to Leonard Sinowitz, Keith Sager)	Mayor Heymann

**ALSO DISTRIBUTED:**

Minutes of Regular Meeting held June 25, 2008

Work Session Notes of June 25, 2008

NJS LEAGUE OF MUNICIPALITIES LEGISLATIVE BULLETIN NO. 4 - June 30, 2008 (2008-2009 Legislative Session) - Rec'd 6/30/08



CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 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 AGREEMENT:
      - 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 CONSTRUCTION OF PERMANENT TRAFFIC LIGHT INTERSECTION OF HOMANS/OAKLAND AVENUES
    - 2) STATUS REPORT RE 2007 ROAD IMPROVEMENT PROGRAM - AWARDED TO ROCKBORN TRUCKING AND EXCAVATING INC. (\$998,521.21/Awarded RM 02/13/08)
    - 3) STATUS REPORT RE 2007 CURB AND SIDEWALK PROGRAM (Awarded to Arnold's Roads at RM 04/23/08 - \$132,088)
    - 4) STATUS REPORT RE CLOSTER NATURE TRAIL (\$78,634/Awarded to D.R. Mullen at RM 4/9/08/TENAKILL BRIDGE PROJECT (Approved at RM 03/26/08)
    - 5) REPORT RE QUIET ZONES (Requested by Mayor Heymann 6/19/08 - Discussion held at WS 6/25/08)
    - 6) REPORT
4. REPORTS
  - A. ACTING BOROUGH ADMINISTRATOR
    - 1) STATUS REPORT RE 2008 MUNICIPAL BUDGET (Introduced at SM 03/19/08; Public Hearing RM 04/23/08/Adjourned to RM 5/28/08/Adjourned to RM 7/9/08)
    - 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. SADHU VASWANI CENTER TO HANG BANNERS OPPOSITE THE PNC BANK FOR ANNUAL CARNIVAL to be held on Sunday, 9/14/08 (6. M.L. 6/26/08)
      - b. INSTALLATION OF SIGN FOR PARKING ONLY ON SUNDAY FROM 9 A.M. TO 3 P.M. ON HARRINGTON AVENUE IN FRONT OF THE NEW LIFE CHURCH OF NEW JERSEY (10. M.L. 7/3/08)
4. REPORTS (Continued)
  - A. ACTING BOROUGH ADMINISTRATOR (Continued)

- c. 13<sup>TH</sup> ANNUAL BERGEN BIKE TOUR PARTIALLY THROUGH THE BOROUGH to be held 9/28/08 from 7:30 a.m. to 1:00 p.m. (12. M.L. 7/3/08)
- 5) REPORT RE FOLLOW UP OF PERFORMANCE GUARANTY AND INSURANCE REQUIREMENTS FOR CONTRACT WITH 4 CLEAN UP, INC./ \$150,048.00/ FOR WEST STREET IMPROVEMENTS, SECTION 3 (Approved RM 6/25/08/Contracts sent by Boro Attorney 6/26/08)
- 6) REPORT

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. GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 4, 2008
- 6) STATUS REPORT RE CODIFICATION – SUPPLEMENT NO. 15
- 7) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS:

a. GRANTS FILED

- 1. FY 2007 NATIONAL TRAIL RECREATION GRANT - \$25,000 - \$10,000 MATCH FOR TRAIL MAINTENANCE (Extension requested???)
- 2. 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)
- 3. PROJECT GRANT APPLICATION RE BERGEN COUNTY OPEN SPACE TRUST FUND/\$68,100.00 FOR IMPROVEMENTS TO BOROUGH PARKS IN THE MUNICIPALITY OF CLOSTER; CASH-FOR-CASH MATCH– Approved RM 6/25/08 (Requested by Mayor 7/2/08)

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)

4. REPORTS (Continued)

D. MAYOR (Continued)

b. GRANTS AWARDED (Continued)

CLOSTER MAYOR AND COUNCIL

REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

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~~ \$120,000.00 for Recreational Trails Program/RM10/27/04 - \$120,000 Recommended Award - County Public Hearing 5/26/05)
3. NATIONAL TRAILS RECREATION PROGRAM - \$25,000 (local match of \$10,000 required) filed 12/15/05
4. (DCA) DOMESTIC VIOLENCE TRAINING REIMBURSEMENT GRANT FOR SWORN OFFICERS \$1,411.92 Awarded/ rec'd 9. M.L. 5/24/07)
5. ANJEC GRANT - \$20,000 requested/\$6,000 received
6. 2008 NJDOT MUNICIPAL AID PROGRAM FOR WEST STREET (SECTION 3) \$150,000 awarded (5. M.L. 12/27/07)
7. HAZARDOUS DISCHARGE SITE REMEDIATION FUND APPLICATION (Requested by Mayor Heymann 11/7/07) – At the WS of 03/12/08, Mayor Heymann reported that \$6,600 was awarded for this grant. – 12. ML 03/06/08
8. FY2008 ENHANCED 9-1-1 GENERAL ASSISTANCE GRANT- \$28,019.00 awarded (5. M.L. 04/24/08)
9. SUPER VALUE, INC./PUBLIC ENTITY GRANT - \$6,600.00 awarded for Hazardous Discharge Site Remediation – 121 Schraalenburgh Road, Block 502 Lot 3 (14. M.L. 7/3/08)

c. GRANTS TO BE FILED

1. GRANT APPLICATION IN THE AMOUNT OF APPROXIMATELY \$10,000.00 TO CARRY OUT A PROJECT TO ENHANCE PROGRAMS OF THE CLOSTER RECREATION COMMISSION CHALLENGER PROGRAMS A RECREATION PROGRAM FOR INDIVIDUALS WITH DISABILITIES (R.M. 7/9/08)
- 2) REPORT RE STATUS OF COAH 3<sup>RD</sup> ROUND HOUSING ELEMENT AND FAIR SHARE PLAN DOCUMENT COMPLETION; DEADLINE: 11/26/07 (4. M.L. 8/2/07)
- 3) STATUS REPORT RE SKATE PARK DONATION (Letter received from Borough Attorney 10/2/07)
- 4) FOLLOW UP REPORT RE DOCUMENTATION OF ACTIONS VIS-AVIS TREE INSPECTIONS (Requested by Mayor 2/8/08 to be placed on Agenda – Discussed at WS 2/13/08)
- 5) REPORT

5. OLD BUSINESS

6. NEW BUSINESS

- a. KIDDIE SOCCER (Requested by Mayor 7/3/08)

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – WEDNESDAY, JULY 9, 2008 – 7:30 P.M.

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

