

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 11, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. NOTE RE 2008 MUNICIPAL BUDGET : At the Regular Meeting held May 28, 2008, Mayor Heymann adjourned the public hearing and adoption of the 2008 Municipal Budget to the Regular Meeting to be held July 9, 2008 pending receipt of word from the State regarding Extraordinary Aid.
5. PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 2008:1013, “AN ORDINANCE TO DETERMINE THE RATE, AMOUNT, SALARIES, WAGES, AND COMPENSATION AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2008 AND 2009, OR AS OTHERWISE NOTED”
6. MAYORAL RESOLUTION APPOINTING SOPHIE HEYMANN AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/09
7. MAYORAL RESOLUTION APPOINTING _____ AS MAYOR’S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/09 (Incumbent - Victoria Amitai)
8. 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)
9. COMMUNICATIONS
 - a. MAIL LIST – MAY 29, 2008
 - b. MAIL LIST – JUNE 5, 2008
10. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY (Subject to 5-minute per By-Laws General Rule No. 10)
- 11a. REVIEW OF CONSENT AGENDA ITEMS (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 12.* BILL RESOLUTION – JUNE 15, 2008
TO BE PREPARED BY TREASURER
- 13.* 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
- 14.* 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
TO BE PREPARED BY BOROUGH ATTORNEY

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 11, 2008 – 7:30 P.M.

11a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 15.* RESOLUTION APPROVING PLAN ENTITLED WEST STREET IMPROVEMENTS, SECTION 3, FROM NORTH OF VAN SCIVER STREET TO WELLINGTON AVENUE, DATED MAY 2008 AND PREPARED BY BOSWELL MC CLAVE ENGINEERING FOR A CERTAIN PUBLIC IMPROVEMENT (Received from Mayor 5/30/08)
- 16.* RESOLUTION AUTHORIZING BOROUGH ATTORNEY TO PREPARE THE NECESSARY NOTICE TO BIDDERS, BID PACKAGE AND SPECIFICATIONS, AND FOR BOROUGH CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR BRUTE V-BOX SPREADER FOR USE BY THE CLOSTER DEPARTMENT OF PUBLIC WORKS (Received from Borough Attorney 5/22/08) Removed from Consent Agenda of 5/28/08/No action was taken
- 17.* RESOLUTION REGARDING GRANTING OF OVERTIME FOR BOROUGH EMPLOYEES (Received from Borough Attorney 6/5/08)
- 18.* RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/09 (Incumbent – John DiStefano)
- 19.* RESOLUTION APPOINTING _____ AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE FOR A 1-YEAR TERM TO 6/30/09 (Incumbent - John Glidden)
- 20.* RESOLUTION APPOINTING _____ AS MUNICIPAL REPRESENTATIVE (Incumbent - Mayor Sophie Heymann) TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM FROM 7/1/08 TO 6/30/09
- 21.* RESOLUTION RE 2008-2009 LIQUOR LICENSE RENEWALS
TO BE PREPARED BY BOROUGH CLERK

MOTIONS

- 22.* 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

<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

- 23.* 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

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 11, 2008 – 7:30 P.M.

11a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

- 24.* MOTION GRANTING APPROVAL FOR CHAMBER OF COMMERCE TO CONDUCT ANNUAL SIDEWALK SALE ON JULY 24, 25 AND 26 (7. M.L. 6/5/08/Approval received from Risk Management Consultant 6/5/08)

Note: Information regarding fee to be charged, if any, to be provided at this meeting!

- 25.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
a. FIRE CHIEF – APRIL 2008 (Received 5/28/08)
b. CONSTRUCTION OFFICIAL – MAY 2008 (Received 6/5/08)

11b. 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 – JUNE 11, 2008 – 7:30 P.M.

MAIL LIST
May 29, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	05/23/08	NO DATE	M&R Development, LLC to Borough Clerk	* Notice of Meeting to Property Owners re Planning Board Meeting to be held 6/4/08 @ 8 p.m. re Application for Soil Movement at Block 2010, Lot 10, 11 North Star Road	Amitai/Planning
2.	05/23/08	05/23/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory re: a. A-500 Affordable Housing	
3.	05/27/08	05/19/08	Erick P. Kinsel, C.P.G., Unit Supervisor, Bureau of Underground Storage Tanks, NJDEP; to a. Mr. Andrew Torrieri and Joong E. Kim et al b. Mr. Donald R. Schmidt cc: Closter Municipal Clerk, 14 Garry Road, Closter	* NOTICE OF DEFICIENCY Re Remedial Investigation Report/Remedial Investigation Workplan dated: Jan 2008: a. Warehouse Facility and Residence, 277 Herbert Avenue , Closter, Bergen County, SRP PI#032793, Activity Number Reference: USR020001, Case #:99-08-06-0940-02 BUST C2, SEC#:4(Copy to Keith Sager) b. Remedial Investigation Report/Remedial Investigation Workplan dated: Jan. 2008, Former Donald R. Schmidt Inc. Facility, 277 Herbert Avenue, Closter, Bergen County, SRP PI# 032793, Activity Number Reference: USR020001, Case #: 99-08-06-0940-02 BUST C2, Closure#: N98-02927, SEC #:4 (Copy to Keith Sager)	

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 11, 2008 – 7:30 P.M.

4.	05/27/08	05/22/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	<p>* Copies of following County Ordinances introduced on 5/21/08 and scheduled for public hearing on 6/4/08:</p> <ul style="list-style-type: none"> a. <u>No. 08-19</u>, Bond Ordinance Appropriating \$22,750,000 for Construction of Bergen County Communications Center, and Authorizing the Issuance of \$21,612,000 Bonds or Notes for Financing the Part of the Cost b. <u>No. 08-20</u>, Bond Ordinance Appropriating \$3,228,000 for Various Capital Parks Golf Courses Renovations for Bergen County, and Authorizing the Issuance of \$3,066,000 Bonds or Notes for Financing the Part of the Cost c. <u>No. 08-21</u>, Ordinance Amending Ordinance 03-15 d. <u>No. 08-22</u>, Ordinance Amending Ordinance 02-09 e. <u>No. 08-23</u>, Ordinance Amending Ordinance 06-08 f. <u>No. 08-24</u>, Ordinance Amending Ordinance 00-33 g. <u>No. 08-25</u>, Ordinance Amending Ordinance 98-20 h. <u>No. 08-26</u>, Ordinance Amending Ordinance 99-88 i. <u>No. 08-27</u>, Ordinance Amending Ordinance 00-07 j. <u>No. 08-28</u>, Ordinance Amending Ordinance 01-35 k. <u>No. 08-29</u>, Ordinance Amending Ordinance 02-19 l. <u>No. 08-30</u>, Ordinance Amending Ordinance 05-05 m. <u>No. 08-31</u>, Ordinance Amending Ordinance 04-26 n. <u>No. 08-32</u>, Ordinance Amending Ordinance 03-38 o. <u>No. 08-33</u>, Bond Ordinance Amending Bond Ordinance 97-10 p. <u>No. 08-34</u>, Ordinance Amending Ordinance 01-28 q. <u>No. 08-36</u>, Bond Ordinance Appropriating \$4,156,000 for the Initial Phase of the Construction of the Juvenile Detention Center for Bergen County, and Authorizing the Issuance of \$3,948,000 Bonds or Notes for Financing the Part of the Cost r. <u>No. 08-37</u>, Bond Ordinance Appropriating \$5,870,000 for Various Capital Parks Improvements in Bergen County, and Authorizing the Issuance of \$5,576,000 Bonds or Notes for Financing the Part of the 	
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CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 11, 2008 – 7:30 P.M.

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5.	05/28/08	05/28/08	Freeholder Julie O'Brien, Board of Chosen Freeholders, to Municipal Clerk	*Bergen County Human Services and Health Services Forum being held on 6/24/08 @10 a.m. at the Administration Building, One Bergen County Plaza, 5 th Floor Freeholders Public Meeting Room (Copy to Louis Apa)	Barad/Board of Health
6.	05/29/08	05/28/08	Art Bernard, P.P., to Mayor	*Update re COAH's recent rule sdoptions and rule proposals impacting the Borough of Closter	Mayor Heymann

ALSO DISTRIBUTED:
 The New Jersey Planner (NJPO) May/June 2008 Vol. 69, No. 1 - rec'd 5/28/08

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 11, 2008 – 7:30 P.M.

MAIL LIST
 June 5, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	05/30/08	May 2008 June 2008	William G. Dressel, Jr., Editor in Chief, NJ Municipalities Magazine of the New Jersey State League of Municipalities, to Mayor Robert L. Bowser, Mayor, East Orange, New Jersey State League of Municipalities, to Mayor	*a. Personal Invitation to submit an article to the League Magazine sometime this year *b. Mayor's Newslite		
2.	05/30/08 06/02/08 06/03/08 06/04/08	05/30/08 06/02/08 06/03/08 06/04/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory re: a. A-500 Affordable Housing b. Hearing on A-1645 Mandating a Qualified Purchasing Agent, to be held 6/5/08 at 2 p.m. c. Offer for replacement of blue and white NJLM member plaque d. Important New Information from the Division of Local Government Services e. Binding Arbitration Revisions Could Prove Costly f. URGENT Hearing on A-1645 Mandating a Qualified Certified Purchasing Agent (Second Reminder); request for expression of opposition to A-1645 to the Assembly Appropriations Committee		
3.	06/02/08	05/30/08	Assemblyman Alex DeCroce, Republican Leader; to Mayor	*Request for adoption of proposed resolution In Support of the Joint New Jersey Senate and Assembly Republican Budget Alternative		
4.	06/02/08	05/28/08	Lucy Voorhoeve, Executive Director, NJ State Council on Affordable Housing; to Mayor	*COAH's Revised Third Round Rules		
5.	06/03/08	06/02/08	Rev. Paul A. Cannariato, Pastor, Church of St. Mary c: Belskie Museum, Closter Public Library, Closter Police Department	*Notice of intent to close St. Mary Church parking lot to the public on Sunday, 6/22/08 at 5:00 p.m. through Monday, 6/23/08 until 5:00 p.m. per N.J.S.A. 2A:14-6,7 claims (Copy to Glenn Parsells)		

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 11, 2008 – 7:30 P.M.

6.	06/03/08	05/21/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders	*Certified copies of the following Proclamation/Resolutions adopted 5/21/08: a. Declaring month of May as Asian Pacific American Heritage Month b. Opposing Governor Corzine’s Proposed Reduction of Staff in the Police Services Section of the New Jersey Police Training Commission	
7.	06/04/08	06/02/08	Lisa Smith, Closter Bootery	*Request for approval for Chamber of Commerce to hold Annual Sidewalk Sale on Thursday, Friday and Saturday: 7/24, 25 and 26 (Copy to John DiStefano, Glenn Parsells, Chief Berrian, Lou Apa)	R.M. Agenda 6/11/08
8.	06/04/08	06/02/08	Linda Patentas, Land Use Co-Ordinator, to: a. Vincent Russo. b. David M. Watkins, Esq. c. Richard Hochron d. David M. Watkins, Esq. c: Mayor and Council John Pacholek, P.E., Zoning Board Engineer Keith Sager, Construction Official Leonard Sinowitz, Zoning Officer	*Certified copies of the following Zoning Board of Adjustment Resolutions dated 5/21/08: a. Z-2008-05/ Russo, Block 2302, Lot 52, 30 Laurence Court - granting Variance Approval b. Z-2007-30/ Diamond Engineering & Developing, Block 2304, Lot 16, 408 Anderson Avenue - granting Variance Approval c. Z-2008-04/ Hochron, Block 2004, Lot 38, 22 Garry Road - granting Variance Approval d. Z-2003-29/ Super Value, Block 502, Lot 3, 121 Schraalenburgh Road - denying Variance Approval	

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 11, 2008 – 7:30 P.M.

9.	06/04/08	05/22/08	Valerie Coniglio, Clerk, Board of Chosen Freeholders	<p>Adoption of the following ordinances which were introduced on 5/7/08 and adopted on 5/21/08:</p> <p>a. <u>No. 08-13</u>, Bond Ordinance Appropriating \$8,623,000 for Various Improvements for the Bergen County Department of Public Works, and Authorizing the Issuance of \$8,191,000 Bonds or Notes for Financing the Part of the Cost</p> <p>b. <u>No. 08-14</u>, Bond Ordinance Appropriating \$876,000 for Various Improvements for Bergen County, and Authorizing the Issuance of \$832,000 Bonds or Notes for Financing the Part of the Cost</p> <p>c. <u>No. 08-15</u>, Bond Ordinance Appropriating \$2,258,000 for Various Improvements for the Bergen County Department of Planning and economic Development, and Authorizing the Issuance of \$2,145,000 Bonds or Notes for Financing the Part of the Cost</p> <p>d. <u>No. 08-16</u>, Bond Ordinance Appropriating \$4,360,000 for Various Capital Parks Improvements in Bergen County, and Authorizing the Issuance of \$4,142,000 Bonds or Notes for Financing the Part of the Cost</p> <p>e. <u>No. 08-17</u>, Bond Ordinance Appropriating \$1,920,000 for Various Improvements for the Bergen County Departments of Health and Human Services, and Authorizing the Issuance of \$1,824,000 Bonds or Notes for Financing the Part of the Cost</p> <p>f. <u>No. 08-18</u>, Guaranty Ordinance Securing Payment of the Principal of and Interest on Certain Bonds to be Issued by the Bergen County Improvement Authority</p>	
10.	06/04/08	06/02/08	<p>Heather Pavell, 50th Anniversary event Chairperson, Closter Temple Beth El Nursery School</p> <p>c: Amy Nelson, Director Temple Beth El Nursery School</p> <p>Jim Oettinger</p>	<p>* Request for permission to hold 50th Anniversary Commemoration Event at Schauble Field, on Sunday, 9/21/08, from 2 p.m. to 5 p.m., with 2 hours for set-up and 1 hour for clean-up; informing of inclusion of two “bouncy” inflatables and two mechanical rides, fees for rides/games, and possible supplement of rented porta-johns (Copy to Jim Oettinger, Glenn Parsells, Chief Berrian)</p>	
11.	06/04/08	06/04/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	<p>* <i>Washington Watch</i>: Federal Election Resource</p>	

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 11, 2008 – 7:30 P.M.

12.	06/05/08	06/03/08	Assemblyman Alex DeCroce, Republican Leader; to Mayor	*Expressing support for the Assembly and Senate Republican budget plan, entitled “A Common Sense Plan for a More Affordable New Jersey;” attached editorial published 6/1/08 in the <i>Asbury Park Press</i> (Mail List Item No. 3)	
13.	06/05/08	05/23/08	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision; to Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television cc: affected municipalities	* Re Launch of The Filipino Channel, GMA Pinoy TV and the iO Filipino Package	

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 11, 2008 – 7:30 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 11, 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:
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) 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
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. None at this time.
 - 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

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY – JUNE 11, 2008 – 7:30 P.M

4. REPORTS (Continued)
- 5) REPORT RE ELECTIONS
 - a. PRIMARY ELECTION HELD TUESDAY, JUNE 3, 2008
 - b. 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)
 - 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~~ \$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)

CLOSTER MAYOR AND COUNCIL

WORK SESSION AGENDA – WEDNESDAY – JUNE 11, 2008 – 7:30 P.M

4. REPORTS (Continued)
 - D. MAYOR (Continued)
 - c. GRANTS TO BE FILED
 - 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) 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
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