

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA - MARCH 12, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. PUBLIC HEARING AND ADOPTION 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"  
This Ordinance was introduced at the Regular Meeting held February 13, 2008 and was published in the Press Journal issue of February 21, 2008, as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board, in accordance with statutory requirements, and copies have been made available to the general public.
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 – FEBRUARY 28, 2008
  - b. MAIL LIST – MARCH 6, 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 THE FOLLOWING ORDINANCES - PUBLIC HEARING - APRIL 9, 2008 @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from Borough Attorney )
  - a. ORDINANCE NO. 2008:1005, "AN ORDINANCE ENTITLED "PAY TO PLAY" WITHIN THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, STATE OF NEW JERSEY" (Received from Borough Attorney 3/6/08)
  - b. ORDINANCE NO. 2008:1006, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35, ARTICLE I, PLANNING BOARD" (Received from Borough Attorney 2/28/08)
  - c. ORDINANCE NO. 2008:1007, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173, SPECIFICALLY SECTION 173-83E, TEMPORARY SIGNS" (Received from Borough Attorney 2/28/08)
  - d. ORDINANCE NO. 2008:1008, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 59, SHADE TREE COMMISSION" (Received from Borough Attorney 2/28/08)
  - e. ORDINANCE NO. 2008:1009, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 81, BRUSH, GRASS & WEEDS" (Received from Borough Attorney 2/28/08)
  - f. ORDINANCE NO. 2008:1010, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 142, PARKS AND PLAYGROUNDS" (Received from Borough Attorney 2/28/08)
  - g. ORDINANCE NO. 2008:1011, "BOROUGH OF CLOSTER CALENDAR YEAR 2008 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK" (N.J.S.A. 40A:4-45.14) (Received from Auditor 3/7/08)
- 10.\* BILL RESOLUTION – MARCH 15, 2008 TO BE PREPARED BY TREASURER

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – WEDNESDAY, MARCH 12, 2008 – 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 11.\* RESOLUTION APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO.0201-33-011-011 FROM KYH, INC. TO MOO KUNG WHA RESTAURANT, LLC – TO BE PREPARED BY BOROUGH CLERK
- 12.\* RESOLUTION APPOINTING NORMA T. KETLER AS TAX COLLECTOR FOR THE BOROUGH OF CLOSTER AS OF APRIL 1, 2008 AT A PER DIEM RATE BASED ON HER SALARY OF JANUARY 2008, NOT TO EXCEED AN ANNUAL SUM OF \$10,500 ON SUCH DAYS AS DESIGNATED BY THE TREASURER (Received from Acting Administrator/Treasurer 3/6/08)
- 13.\* RESOLUTION APPROVING AVAILABILITY TO THE PUBLIC OF BOTH MEMORIAL FIELD AND RUCKMAN FIELD ON APRIL 26, 2008 (Received from Acting Administrator/Treasurer 3/6/08)
- 14.\* RESOLUTION AUTHORIZING BOSWELL MC CLAVE ENGINEERING TO PREPARE SPECIFICATIONS AND ISSUE BIDS FOR THE PROJECT KNOWN AS THE TENAKILL BRIDGE (Received from Administrator/Treasurer 3/6/08)
- 15.\* RESOLUTION AUTHORIZING BOROUGH CLERK TO RELEASE THE PERFORMANCE BOND \$20172 FROM FIRST INDEMNITY OF AMERICA INSURANCE COMPANY FOR \$256,296.00 POSTED BY CCA, LLC WITH THE BOROUGH OF CLOSTER (Received from Administrator/Treasurer 3/6/08)
- 16.\* RESOLUTION AUTHORIZING TREASURER TO RETURN REMAINING ESCROWS IN THE AMOUNT OF \$204.92 FOR POLICE TRAFFIC DIRECTOR SERVICES TO AS THE WORLD TURNS IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000:14 (Received from Chief of Police 2/28/08)
- 17.\* RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DONATIONS FOR THE REVITALIZATION OF DOWNTOWN CLOSTER (Received from Auditor 3/7/08)

MOTIONS

- 18.\* a. APPROVING THE FOLLOWING MINUTES (Distributed 3/6/08):
  - 1) REGULAR MEETINGS HELD
    - A) FEBRUARY 13, 2008 - NO ABSTENTIONS
    - B) FEBRUARY 27, 2008 - ABSTENTION: TUTOLI
  - 2) WORK SESSION NOTES OF MEETINGS HELD
    - A) FEBRUARY 13, 2008 - NO ABSTENTIONS - (Distributed 2/28/08)
    - B) FEBRUARY 27, 2008 ABSTENTION: TUTOLI
- 19.\* 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

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

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – WEDNESDAY, MARCH 12, 2008 – 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

19.\* 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 (Continued)

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

20.\* GRANTING APPROVAL FOR THE RECREATION COMMISSION TO CONDUCT THE ANNUAL LITTLE LEAGUE PARADE ON SUNDAY, 4/27/08, BEGINNING AT 1:00 P.M. AT BOROUGH HALL (10.M.L. 2/28/08)

21.\* GRANTING APPROVAL FOR THE RECREATION COMMISSION TO SERVE BEER AT THE ANNUAL COACHES PICNICS AT MEMORIAL FIELD, BEGINNING AT 7 P.M. ON THE FOLLOWING DATES: FRIDAY, 5/23/08, THURSDAY, 7/3/08, FRIDAY 8/29/08; RAIN DATES: SATURDAY 5/24/08, FRIDAY 7/4/08, SATURDAY 8/30/08 (11.M.L. 2/28/08)

22.\* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:  
 a. CONSTRUCTION OFFICIAL – FEBRUARY 2008 (Received 2/4/08)

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

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

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

26.\* ADJOURN

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

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – WEDNESDAY, MARCH 12, 2008 – 7:30 P.M.

**MAIL LIST**  
March 6, 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.	02/29/08	02/27/08	Leonard Asch, Treasurer, Closter Democratic Club	* Invitation to attend Closter's Earth Day Fair to be held Saturday, 4/5/08, from 11 a.m. to 4 p.m. at the Tenakill Middle School		
2.	02/29/08	01/26/08	NJS League of Municipalities to Mayor	* Legislative Bulletin No. 1, 2008-2009 Legislative Session, 1/25/08		
3.	02/29/08	NO DATE	Pascack Valley Hospital to Mayor	*Public Notice - Pascack Valley Hospital Record Retention Plan		
4.	03/03/08	February 2008	Stephen J. Hyland, Customer Services Supervisor, PSE&G, to Loretta Castano, Borough Clerk	* Notice of compliance with Uniform Fire Code re discontinuation of electric and/or gas services (Copy to Kevin Whitney, Lou Apa, Keith Sager, Chief Pierro)		
5.	03/03/08	03/01/08	David Scholz, Chairman, Closter Environmental Commission c: Borough Clerk Edward Rogan	* Request that Resolution be placed on RM Agenda of 3/12/08 authorizing Borough Engineer to go out to bid for the Tenakill Brook Trail Bridge (Copy to Nick DeNicola)		
6.	03/03/08	No Date	Vincent and Teresa Russo, to Borough Clerk	* Public Notice of Zoning Board of Adjustment Meeting to be held 3/19/08 at 8 p.m. for Variance Approval re Block 2302, Lot 52, 30 Laurence Court		Hennessey/Zoning
7.	03/03/08	02/29/08	Jesse Rosenblum, Editor, I.C.I.C. c: Mayor Council Nick DeNicola	Informing of violation of terms of the land sale by Miele Sanitation (letter only!) (Complete copy to Borough Attorney) Mr. Rosenblum informed Borough Clerk that copies had been distributed to the members of the governing body and the Borough Engineer		Borough Attorney Borough Engineer
8.	03/03/08  02/28/08	03/03/08  02/28/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayor's Fax Advisory</i> a. Sample Resolution on Budget Proposal - Opposing Failure of the Governor's proposed State Budget for 2008-2009 fiscal year to treat property tax relief as a priority b. Mayor's Healthy Cook-Off May 7		Possible Resolution  Mayor Heymann

9.	03/04/08	03/03/08	Robert Rosen, President, East Hill Construction & Building, LLC, to Mayor	* Underground Water Line Installation at Block 2104, Lot 2, 17 Bradley Place - Request for permission to open road approximately 3 feet to install new curb box for 1 inch water line; previous approval having been given by the Mayor and Council at the RM 2/28/07 for opening of road to install underground utility line (Copy to Bill Dahle, Glenn Parsells, Nick DeNicola)	Borough Engineer
10.	03/04/08	02/29/08	Lucy Voorhoeve, Executive Director, Council on Affordable Housing; to Mayor c: Erik Lenander	*Information re Annual Affordable Housing Trust Fund Monitoring - beginning this year, annual monitoring will be conducted electronically through COAH's new web based computer system (CTM System) - Form attached to be completed and returned to COAH no later than 3/14/08 designating person to be entering the information	Mayor Heymann John DiStefano
11.	03/04/08	02/21/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	Notice of adoption of the following County ordinances on 02/20/08: a. <u>No. 08-04</u> , "An Ordinance Amending Ordinance 02-09 Appropriating \$7,181,000 from the Capital Fund for Various Road Improvement Projects in Connection with State Aid Received from New Jersey Transportation Trust Fund Act" b. <u>No. 08-05</u> "An Ordinance re traffic signal at the intersection of Franklin and Summit-Old Mill Road Avenues in Borough of Franklin Lakes"	
12.	03/05/08	12/17/07 second request 03/03/08	Lisa S. Petrizzi, Finance Officer, New Jersey Economic Development Authority (eda) to Mayor Sophie Heymann	*Hazardous Discharge Site Remediation Fund ("HDSRF") Municipal Grant Program - Approved amount \$6,600 not including Authority Application fee of \$500; with request for Resolution to make application to HDSRF and Resolution supporting redevelopment within 3 year of completion of the remediation or a copy of the redevelopment plan	Mayor Heymann
13.	03/05/08	March 2008	Robert L. Boswer, Mayor East Orange City, President, NJS League of Municipalities, to Mayor Heymann	*Mayor's Newslite	Mayor Heymann
14.	03/05/08	02/27/08	Richard Z. Osworth, Director, Division of Community Resources, NJS Department of Community Affairs, to Mayor Heymann	*2008 Recreation Opportunities for Individuals with Disabilities GA#08-2051-00 - Amt. \$10,000.00; Acct. #08-100-022-8050-035-FFFFF-6120 - original and one copy of Grant Agreement for signature and return (letter only!) Complete packet to Mayor for follow up!!	Mayor Heymann

15.	03/06/08	03/05/08	Arthur Braun Dolson, 734 Closter Dock Road	*Informing of incident which occurred on 2/27/08 (Copy to Chief Berrian)	Glidden/Public Safety
16.	03/06/08	03/06/08	Carmela Giangola, Corresponding Secretary, Closter Senior Citizens Club, Inc.	*Response to copy of letter from Edward Cappelluti of the Boy Scouts dated 2/19/08 (2. M.L. 2/21/08 ) for permission to use the Senior Citizens building on 5/31/08 in case of rain (Copy to Glenn Parsells, Chief Berrian)	
17.	03/06/08	03/06/08	Lynn Conway, Land Use Clerk, to Borough Clerk	*Repair and Replacement of Non-Conforming Structural Elements	Borough Attorney

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

Bergen County Department of Parks, Division of Cultural & Historic Affairs - *Heritage Newsletter*, March-June 2008 - Received 2/29/08  
 Hackensack TIDELINES, Winter 2008, Volume XI, Issue 1 - Received 3/5/08

**ALSO DISTRIBUTED:**

Work Session Notes of February 13, 2008 (Distributed 2/28/08)  
 Minutes of Regular Meeting held February 13, 2008  
 Minutes of Regular Meeting held February 27, 2008  
 Work Session Notes of February 27, 2008

**MAIL LIST**  
February 28, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	02/21/08  02/27/08	02/21/08  02/26/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*a. Washington Watch - Federal Update for Period Ending 2/15/08 *b. Mayors Fax Advisory re: 1) Upcoming Budget 2) Important New Information from the Division of Local Government Services	
2.	02/22/08	02/21/08	Robert L. Bowser, NJS League of Municipalities President, Mayor, East Orange	*Re: 14th Annual Mayors' Hall of Fame	Mayor Heymann
3.	02/25/08	02/21/08	Dennis McNerney, County Executive, to Mayor Heymann	*Invitation to attend special event presented by the Bergen County Film Commission on Friday, 3/28/08, to be held at the William Carlos Williams Center, 1 Williams Plaza, Rutherford (copy to Glynis Burke)	
4.	02/26/08	02/22/08	New Jersey State Bar Foundation to Mayor	Press Release re Gang Violence Program Slated for 3/12/08 from 9 a.m. to Noon @New Jersey Law Center in New Brunswick (copy to Chief Berrian)	Glidden/Public Safety
5.	02/26/08	02/25/08	Joseph DiGiacomo, Tenafly Borough Administrator, to Mayor	*Tree Removal and Protection (copy to Shade Tree Commission, Ray Cywinski)	Barad/Ordinance Committee Kashwick/Shade Tree Borough Attorney
6.	02/27/08	02/25/08	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Kristi Izzo, Secretary, NJ Board of Public Utilities, Office of Cable Television; c: Celeste Fasone	*Advance Pay Policy for New Customers	
7.	02/27/08	No date	Leonard R. Kaiser, Executive Director, Bergen County Utilities Authority, to Borough Clerk	*Bergen County Utilities Authority Notice of Public Hearing Re: Computation of Connection Fees for the Year from approximately 4/1/08 through 4/1/09 to be held Wednesday, 3/19/08 @10 a.m. at the Authority Administration Building, Foot of Mehrhof Road, Little Ferry, NJ 07643 (Copy to Bill Dahle)	Hennessey/DPW Administrator

8.	02/27/08	02/27/08	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to Municipal Clerk	*New Jersey Housing and Mortgage Finance Agency (HMFA ) new home ownership program for municipalities "Live Where You Work" - a new home buyer incentive program encouraging home buyers to purchase a home in the same municipality where they work; Contact: <a href="mailto:mgumpert@njhmfa.state.nj.us">mgumpert@njhmfa.state.nj.us</a>	
9.	02/28/08	02/28/08	Jim Oettinger, Director, Closter Recreation	*Request that Mayor and Council dedicate the back softball field at Memorial Park as "Leo Liddy Memorial Ball Field" and, if approved, to hold the dedication on Saturday, 5/17/08, @ 10:30 a.m.	Mayor Heymann
10.	02/28/08	02/28/08	Jim Oettinger, Director, Closter Recreation c: Chief Berrian	*Requesting permission to hold the annual Little League Parade on Sunday, 4/27/08, beginning @ 1:00 p.m. at the Borough Hall and "kicking off" sharply at 12:45 p.m.; with invitation for the Mayor to throw the ceremonial first balls and the Council members to attend	RM Agenda 3/12/08
11.	02/28/08	02/28/08	Jim Oettinger, Director, Closter Recreation c: Chief David Berrian	*Request for permission to serve beer to coaches at annual coaches picnics at Memorial Field beginning at 7:00 p.m. on the following dates: Friday, May 23, Thursday, July 3, Friday, August 29 - Rain Dates: Saturday, May 24, Friday, July 4, Saturday, August 30 (Copy to Glenn Parsells, Chief Berrian, Bill Dahle)	RM Agenda 3/12/08
12.	02/28/08	Undated	Dennis McNerney, County Executive, and Joseph Rutch, Director, Bergen County Community Development, to Mayor	*Flyer informing of registration for Homebuyer's Workshops, sponsored by various banks, to be held on March 8, 15, and 29 at the Bergen County Learning Center, 4 <sup>th</sup> floor, One Bergen County Plaza, Hackensack, NJ, from 9 a.m. to 12 Noon	

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

The Volunteer Center NEWS, Volume XLII, Winter 2008, Number 1 (Received 2/22/08)

**ALSO DISTRIBUTED:**

Minutes of Regular Meeting held January 23, 2008 (Distributed 2/25/08)

Bergen County Utilities Authority- *The Recycling Bin*, Volume XX, Issue No. 1- Winter 2008 (Received 2/27/08)



CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – WEDNESDAY, MARCH 12, 2008 – 7:30 P.M.

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA - MARCH 12, 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 RE PREPARATION OF CONTRACT FOR 2007 ROAD IMPROVEMENT PROGRAM – AWARDED TO ROCKBORN TRUCKING AND EXCAVATING INC. (\$998,521.21 for 2007 Road Improvement Program – RM 02/13/08)
    - 4) REPORT
  - B. BOROUGH ENGINEER
    - 1) STATUS REPORT CONSTRUCTION OF PERMANENT TRAFFIC LIGHT - INTERSECTION OF HOMANS/OAKLAND AVENUES
    - 2) REPORT RE 2007 ROAD IMPROVEMENT PROGRAM - AWARDED TO ROCKBORN TRUCKING AND EXCAVATING INC. (\$998,521.21 for 2007 Road Improvement Program – RM 02/13/08)
    - 3) 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 – MARCH 12, 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. STATUS REPORT RE 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 RE CODIFICATION – SUPPLEMENT NO. 15
- 7) 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. MUNICIPAL ALLIANCE - \$14,000 \$11,500 (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)
    3. 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)
    4. HAZARDOUS DISCHARGE SITE REMEDIATION FUND APPLICATION (Requested by Mayor Heymann 11/7/07)

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – MARCH 12, 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~~ \$120,000.00 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)
8. 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)

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  
WORK SESSION AGENDA – WEDNESDAY, MARCH 12, 2008 – 7:30 P.M.

4. REPORTS (continued)
  - D. MAYOR (continued)
    - 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
  1. 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