

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 14, 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 April 23, 2008 the Public Hearing and Adoption of the 2008 Municipal Budget was adjourned to the Regular Meeting to be held May 28, 2008 at 7:30 p.m. or as soon thereafter as the matter may be heard.

(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.)

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. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES AT 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinances were introduced at the Regular Meeting held April 9, 2008 and were published in the Press Journal issue of April 17, 2008, as stated in the printer's affidavit of publication. Reprints of these Ordinances were posted on the Municipal Bulletin Board, in accordance with statutory requirements, and copies have been made available to the general public.

- a. ORDINANCE NO 2008:1005, AN ORDINANCE ENTITLED "PAY TO PLAY" WITHIN THE BOROUGH OF CLOSTER, COUNTY OF BERGEN, STATE OF NEW JERSEY"
- b. ORDINANCE NO. 2008:1012, AN ORDINANCE AMENDING CHAPTER 92, DRIVEWAYS, OF THE CODE SPECIFICALLY, SECTION 92-2(E) PURSUANT TO THE RECOMMENDATION OF THE PLANNING BOARD"

7. COMMUNICATIONS

- a. MAIL LIST – APRIL 24, 2008
- b. MAIL LIST – MAY 1, 2008
- c. MAIL LIST – MAY 8, 2008

8. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY (Subject to 5-minute per By-Laws General Rule No. 10)

- 9a. REVIEW OF CONSENT AGENDA ITEMS  
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 10.\* INTRODUCTION 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" – PUBLIC HEARING 6/25/08 @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD  
(Received from Acting Administrator/Treasurer 5/8/08)

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- 11.\* BILL RESOLUTION – APRIL 30, 2008  
TO BE PREPARED BY TREASURER
  
- 12.\* BILL RESOLUTION – MAY 15, 2008  
TO BE PREPARED BY TREASURER
  
- 13.\* RESOLUTION APPROVING THE TRANSFER OF PERSON-TO-PERSON PLENARY  
 RETAIL CONSUMPTION LICENSE NO. 0207-33-009-009, HERETOFORE ISSUED TO  
 DELMONICO’S INC., TO FRESCO, INC., FOR PREMISES LOCATED AT 171  
 SCHRAALENBURGH ROAD, CLOSTER, NEW JERSEY; AND DIRECTING THE  
 BOROUGH CLERK TO ENDORSE THE LICENSE CERTIFICATE TO THE NEW  
 OWNERSHIP
  
- 14.\* RESOLUTION APPROVING RELEASE OF THE FOLLOWING CLOSED SESSION  
 MINUTES: JANUARY 10, 2007, JULY 25, 2007, SEPTEMBER 13, 2007 (Received from  
 Borough Attorney 5/5/08)
  
- 15.\* RESOLUTION AUTHORIZING THE BOROUGH TREASURER TO MAKE THE 2007  
 LOSAP CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE  
 DEPARTMENT (Received from Acting Administrator/Treasurer 5/8/08)
  
- 16.\* RESOLUTION AUTHORIZING THE BOROUGH TREASURER TO MAKE THE 2007  
 LOSAP CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER  
 AMBULANCE AND RESCUE CORPS. (Received from Acting Administrator/Treasurer  
 5/8/08)
  
- 17.\* RESOLUTION APPROVING THE RE-DESIGNED PLAN ENTITLED 2007 ROAD  
 IMPROVEMENT PROGRAM, CONSTRUCTION PLAN (RUCKMAN FIELD PARKING  
 LOT AND TENNIS COURT) DATED MAY 5, 2008 AND PREPARED BY BOSWELL  
 MCCLAVE ENGINEERING FOR A CERTAIN PUBLIC IMPROVEMENT GENERALLY  
 DESCRIBED AS 2007 ROAD IMPROVEMENT PROGRAM CONSTRUCTION PLAN  
 (RUCKMAN FIELD PARKING LOT AND TENNIS COURT) (Received from Acting  
 Administrator/Treasurer 5/8/08)
  
- 18.\* RESOLUTION APPROVING BOSWELL MC CLAVE ENGINEERING FOR  
 INSPECTION OF THE TENAKILL PEDESTRIAN BRIDGE FOR THE CLOSTER  
 NATURE TRAIL PROJECT NOT TO EXCEED \$7,500.00 (Received from Acting  
 Administrator/Treasurer 5/8/08)
  
- 19.\* RESOLUTION ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR  
 2008 (Requested by Acting Administrator/Treasurer 5/8/08)  
TO BE PREPARED BY AUDITOR
  
- 20.\* *POSSIBLE* RESOLUTION AUTHORIZING PARTICIPATION IN THE BERGEN  
 COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR A  
 3-YEAR PERIOD FROM 7/1/2009 TO 6/30/2012 (8. M.L. 5/8/08)

MOTIONS

- 21.\* 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

<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

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- 22.\* 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

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

- 23.\* MOTION APPOINTING DOUG PANGBURN AS AN ASSOCIATE MEMBER TO THE RECREATION COMMISSION FOR A ONE-YEAR TERM TO 12/31/08 (Requested by Mayor Heymann 5/2/08)
- 24.\* MOTION APPROVING RAFFLES APPLICATION NO. RA:555 FOR CLOSTER LIONS CLUB, P.O. BOX 206, CLOSTER, NJ 07624, TO CONDUCT HOLE-IN-ONE CONTEST; TO BE HELD AT THE CLOSTER GOLF INC., 153 HOMANS AVENUE, CLOSTER, NJ 07624 ON 06/21/08 AND 6/22/08 FROM 9:00 A.M. TO 6:00 P.M. (Completed application filed and appropriate fees paid)
- 25.\* GRANTING APPROVAL FOR BLOCK PARTY TO BE HELD ON BRADLEY PLACE (BETWEEN ALPINE DRIVE AND COLLINS AVENUE) ON SUNDAY, 6/8/08, BETWEEN THE HOURS OF 10:00 A.M. AND 6:00 P.M.; RAIN DATE: SUNDAY, 6/15/08 (9. M.L. 5/1/08/correction requested by Chief of Police 5/7/08)
- 26.\* a. APPROVING THE FOLLOWING MINUTES (Distributed 5/1/08):  
1) REGULAR MEETINGS HELD  
A) APRIL 9, 2008 – ABSTENTIONS: CYNTHIA L. TUTOLI (Distributed 4/23/08)  
B) APRIL 23, 2008 – NO ABSTENTIONS  
2) WORK SESSION NOTES OF MEETINGS HELD  
1. APRIL 9, 2008 – ABSTENTIONS: CYNTHIA L. TUTOLI  
2. APRIL 23, 2008 – NO ABSTENTIONS
- 27.\* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:  
a. CONSTRUCTION OFFICIAL – APRIL 2008 (Received 05/02/08)
- 9b. VOTE ON CONSENT AGENDA ITEMS
- 28.\* REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
- 29.\* ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY  
a. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08)
- 30.\* DISCUSSION OF PUBLIC COMMENTS OR ANY OTHE RTIMELY MATTER, IF APPROPRIATE
- 31.\* ADJOURN

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

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**MAIL LIST**  
April 24, 2008

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT *COPY ATTACHED</b>	<b>AGENDA/COMMITTEE/ LIAISON</b>
1.	04/17/08 04/18/08 04/21/08  04/22/08  04/23/08  04/24/08	04/17/08 04/18/08 04/21/08  04/22/08  04/23/08  04/24/08	William G. Dressel, Jr., Executive Director. NJS League of Municipalities	* <i>Mayors Fax Advisory</i> a. Relief Restoration Press Conference b. Affordable Housing Legislation c. Hotel Occupancy Tax d. Budget Cut Update Funding Formulas Matter e. 2009 Pension Obligations (Copy to Dorothy Woods) f. COAH Regulations/Affordable Housing; Request for pledge to contribute \$500 to challenge the COAH regulations. g. Important New Information from the Division of Local Government Services h. Implementing Chapter 92 if 2007 and the Affect on Chapter 103 i. NJLM High-Level meeting re State Budget Summit to be held 5/20/08 from 9:00 a.m.-12:00 p.m. j. Documentary- Green Builders k. NJLM presentation re Compliance with Pay to Play and Ethics Regulations (Copy to Michael Prigoff) l. ISRA Applicability Service to be Discontinued	Mayor  Mayor  Acting Administrator Kashwick/Environmental Borough Engineer
2.	04/21/08	No date	Julie O'Brien, Freeholder, Elizabeth Calabrese, Freeholder, Bernadette P. McPherson, Freeholder, Bergen County Board of Chosen Freeholders; to Mayor	* Invitation to attend the second annual Bergen County Human Services Forum to be held 6/24/08 at 10:00 a.m. at One Bergen County Plaza, 5 <sup>th</sup> Floor, Freeholders' Public Meeting Room	
3.	04/21/08	04/17/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal	* Copies of following County ordinances introduced on 4/16/08 and scheduled for public hearing on 5/7/08:	

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			Clerk	a. No. 08-11, An Ordinance Amending Ordinance 08-02, Fee Schedule of Bergen County Department of Parks b. No. 08-12, Bond Ordinance Appropriating \$8,771,000 for Improvements for the Office of the Sheriff	
4.	04/22/08	04/18/08	Robert E. Laux, County Administrator, Bergen County; to Clerk/Administrator	* Re Countywide Emergency Notification System upgrade; enclosed sample resolution for Emergency Notification Services pursuant to the Interlocal Government Services Act and reply form to Lt. Dwane Razzetti, Bergen County OEM coordinator (Copy to James Winters)	Possible Resolution R.M. Agenda 5/14/08
5.	04/24/08 no envelope hand del'd by Mayor	04/18/08	Adel Ebeing, Chief Technology Officer, Chair, 9-1-1 Commission, Office of Information Technology; to Mayor Sophie Heymann, 14 Garry Road cc: Chief David Berrian Sgt. James Winters	* Copy of letter re NJ 9-1-1 Commission approval of FY2008 Enhanced 9-1-1 Grant Application; General Assistance Grant award in the amount of \$28,019.00	Mayor/Grants

**ALSO DISTRIBUTED:**

NJS LEAGUE OF MUNICIPALITIES LEGISLATIVE BULLETIN NO. 3 - April 25, 2008 (2008-2009 Legislative Session) - Rec'd 4/24/08  
 Minutes of Work Session held April 9, 2008

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MAIL LIST  
 May 1, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/24/08	NO DATE	Ruth Dawson, Clerk of the Township of Lawrence	* Certified copy of Resolution No. 2008-33 adopted 04/14/08 "Opposing the Governor's Proposed State Budget for the 2008-2009 Fiscal year for its Failure to Treat Property Tax Relief as a Priority"	Possible Resolution 5/14/08
2.	04/25/08	04/23/08	Ronald T. Concorey, Assistant Director, NJDEP Enforcement and Assignment Element Child Care/Educational Facility Unit; to Mr. Richard Hubschman, Palisades Country Day School, 212 Herbert Avenue Closter, NJ	* Re Areas of Concern- Child Care/Educational Facility Portion Only; Two Buildings: "School & Camp" Building North and "NEW" Building South, Outdoor Play Areas - Carpeted Play Areas; Basketball Court and Baseball Field <b>Unrestricted Use - No Further Action Letter and Covenant Not to Sue Palisades Country Day School</b> , Block 1207, Lots 6, 7, 8, 9, 11, 12; 212 Herbert Avenue (Copy to Lou Apa)	Barad/Board of Health
3.	04/25/08 04/28/08 04/29/08  04/30/08	04/25/08 04/28/08 04/29/08  04/30/08	William G. Dressel, Jr., Executive Director. NJS League of Municipalities	* <i>Mayor's Fax Advisory re:</i> a. S-1236 Automated External Defibrillators b. Reducing Municipal Fuel Costs c. Joint Program on Foreclosure Crisis d. Appellate Division Rules that Mayor Can Make Police Appointments under Mayor-Council Government (Faulkner Act) e. Executive Order Concerning Lead Paint Abatement - Local Implications	
4.	04/28/08	04/23/08	Ralph Izzo, Chairman of the Board, President and Chief Executive Officer, PSE&G, to Mayor	* Letter re Solar Loan Program that provides long-term loans to business, residential, government and non-profit customers in the NJ service area to make it easier and more affordable to install solar energy	Kashwick/Environmental

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				systems; enclosed pamphlet on Solar Loan Program	
5.	04/30/08	04/25/08	Ernest McGill, The Potowmack Institute; to Mayor	* Re illegal traffic of firearms between and among state and local jurisdictions	
6.	05/01/08	04/29/08	Frances Mendez Pappas, 3 Venus Drive c: Lenny Sinowitz, Officer, Zoning Board Keith Sager, Construction Planner, Building Department	*Concerns re building permit for 456 Ruckman Road, i.e. soil moving, water run off (Copy to Planning Board)	Amitai/Planning
7.	05/01/08	04/17/08	Bruce R. Sabatini, Ed.D., Principal, Northern Valley Regional High School/Demarest, to Mayor	*Copy of letter to Parents/Guardians re Safety/Security - electronic communications (Copy to Chief Berrian)	Glidden/Public Safety Barad/Board of Education
8.	05/01/08	05/01/08	Robert L. Bowser, Mayor, East Orange, New Jersey State League of Municipalities, to Mayor	*Mayor's Newslite	
9.	05/01/08	04/17/08	Joe and Debbie Huber, 124 Alpine Drive	*Request to conduct block party on Bradley Place (off Alpine Drive) on Sunday, 6/1/08; Rain date: 6/8/08 (Copy to Glenn Parsells, Chief Berrian, William Dahle)	RM Agenda 05/14/08
10.	04/30/08	04/25/08	Rachel Fisher, Corresponding Secretary, Dumont Volunteer Ambulance Service, Inc., to Borough of Closter	*Acknowledgment of donation in memory of Helen Gordon, mother of James Gordon	
11.	04/30/08	04/28/08	John Toomey, Director of Development, Make-A-Wish Foundation of New Jersey, to Borough of Closter	*Acknowledgment of donation in memory of Guy Joseph Berrian, father of Chief David Berrian	

**ALSO DISTRIBUTED:**

Minutes of Regular Meeting held April 9, 2008  
 Minutes of Regular Meeting held April 23, 2008  
 Work Session Notes of April 23, 2008

CLOSTER MAYOR AND COUNCIL  
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**MAIL LIST**  
 May 8, 2008

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT *COPY ATTACHED</b>	<b>AGENDA/COMMITTEE/ LIAISON</b>
1.	05/01/08 05/05/08  05/06/08  05/07/08	05/01/08 05/05/08  05/06/08  05/07/08	William G. Dressel, Jr., Executive Director. NJS League of Municipalities	* <i>Mayor's Fax Advisory re:</i> a. Speaker's Proposal to Give Consolidation Commission 'Teeth' b. Paid Family Leave c. Follow Up on Childcare Survey d. A-500, Affordable Housing e. Water Utility Rates Legislative Hearings Soon f. Local Unit Alignment, Reorganization and Consolidation Commission (LUARCC) News g. COAH Regulations, Affordable Housing h. FEDERAL UPDATE from WASHINGTON , D.C.- Priority Housing Bills Head to the House Floor- Vote Yes! i. New Office of the State Comptroller - Statutory Reporting Requirements	
2.	05/05/08	04/28/08	David M. Watkins to Borough Clerk	*Notice re Planning Board Hearing of the Borough of Alpine to be held 5/20/08 @ 8 p.m. re Application of Baroukh and Sofia Sasouness for a soil moving permit for Block 81.01, Lot 6, Canterbury Court and Anderson Avenue, Alpine, NJ	Amitai/Planning
3.	05/05/08	NO DATE	Eric Mattes/Roger Girardin; to Borough Clerk	*Notice re Planning Board Hearing to be held 5/21/08 @ 8 p.m. re Application of Eric Mattes/Roger Girardin for Variance Approval for Block 1406, Lot 1, 72 Primrose Lane	Hennessey/ Zoning Board of Adjustment
4.	05/05/08	04/22/08	Lisa Petrizzi, Finance Officer, New Jersey Economic Development Authority (eda),	* Hazardous Discharge Site Remediation Fund ("HDSRF") Super Value, Inc. - 3 <sup>rd</sup> request for \$500 Non-Refundable Application Fee; if	Mayor Heymann

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			to Mayor	not received, it will be assumed the circumstances have changed and funding is no longer needed and application will be withdrawn	
5.	05/05/08	05/05/08	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision; to Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television	* Digital Transition Project	
6.	05/06/08	NO DATE	Dennis McNerney, County Executive, Tomas Padilla, Freeholder Chairman; to Borough Clerk	* Notice of Public Hearing on Transportation Funding for Senior Citizens and Disabled Persons to be held 6/4/08 @ 9:00 a.m. at Freeholder Public Meeting Room, 5 <sup>th</sup> floor, One Bergen County Plaza, Hackensack (Copy to Bill Brewster)	
7.	05/06/08	05/02/08	Christina Camali, Facilities Manager, Northern Valley Sports Academy, LLC	* Request for permission to use Ruckman Field, at recommendation of Jim Oettinger, for Summer Day Camp, for a fee, for ten 5-day weeks beginning 6/23/08 and ending 8/29/08; (Copy to Glenn Parsells of attached Certificate of Insurance for review and approval; copy of letter only to Jim Oettinger, William Dahle)	Possible approval upon approval of Mayor and Council and Risk Management Consultant
8.	05/06/08	05/06/08	Joseph Rutch, Director, County of Bergen Community Development	* Resolution for Automatic Renewal to Participate in Bergen County Community Development Block Grant Program for 3- year period beginning 7/9/09	Possible Resolution R.M. Agenda 5/14/08
9.	05/07/08	05/01/08	Dennis McNerney, County Executive	* Request for recommendation of one candidate for the Volunteer of the Year awards; Deadline for submission: 8/30/08	Mayor Heymann
10.	05/08/08	05/07/08	Jesse Rosenblum	* Request for legal research supporting proposed Ordinance No. 2008:1012 (Driveways) (Copy to Planning Board)	Borough Attorney
11.	05/08/08	05/2008	Farouk Ahmad, Director, Department of Planning and Economic Development	* Application re Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; Deadline: 6/27/08	Mayor/Grants

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MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 14, 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 WITH D.R. MULLEN CONSTRUCTION CO., INC., RECEIVED AT THE BID OPENING HELD 3/28/08 IN THE AMOUNT OF \$78,634.00 FOR THE CLOSTER NATURE TRAIL PROJECT (Resolution approved at RM held 2/13/08)
    - 4) REPORT RE PREPARATION OF CONTRACT WITH ARNOLD'S ROADS AWARDED AT RM 4/23/08 IN THE AMOUNT OF \$132,088 FOR THE 2007 SIDEWALK REPAIR PROJECT
    - 5) REPORT RE CLARIFICATION OF MAYORAL APPOINTMENTS TO BE MADE AS FOLLOW UP TO THE FOLLOWING ORDINANCES:
      - a. 2008:1006 – PLANNING BOARD
      - b. 2008:1008 – SHADE TREE COMMISSION
    - 6) REPORT
  - B. BOROUGH ENGINEER
    - 1) STATUS REPORT RE CONSTRUCTION OF PERMANENT TRAFFIC LIGHT INTERSECTION OF HOMANS/OAKLAND AVENUES (Meeting held 3/13/08)
    - 2) STATUS REPORT RE 2007 ROAD IMPROVEMENT PROGRAM - AWARDED TO ROCKBORN TRUCKING AND EXCAVATING INC. (\$998,521.21 for 2007 Road Improvement Program – Approved RM 02/13/08)
    - 3) REPORT RE PREPARATION OF BID FOR PLAN ENTITLED TENAKILL BRIDGE PLAN, DATED 3/08, FOR A CERTAIN PUBLIC IMPROVEMENT GENERALLY DESCRIBED AS TENAKILL BRIDGE PLAN (Approved at RM 03/26/08)
    - 4) REPORT RE 2007 CURB AND SIDEWALK PROGRAM (Awarded to Arnold's Roads at RM 04/23/08 - \$132,088)
    - 5) REPORT RE CLOSTER NATURE TRAIL (Awarded to D.R. Mullen at RM 4/9/08 - \$78,634)
    - 6) REPORT

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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)
- 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.
- 5) STATUS REPORT RE FOLLOW UP 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)
- 6) REPORT RE ACCEPTANCE OF LOW BID OF D.R. MULLEN CONSTRUCTION CO., INC., RECEIVED AT THE BID OPENING HELD 3/28/08, IN THE AMOUNT OF \$78,634.00 FOR THE CLOSTER NATURE TRAIL PROJECT (Resolution approved at RM 2/26/08)
- 7) REPORT RE ACCEPTANCE OF LOW BID OF ARNOLD’S ROADS, RECEIVED AT THE BID OPENING HELD 4/17/08, IN THE AMOUNT OF \$132,088 FOR 2007 CURB AND SIDEWALK PROGRAM (Resolution approved at RM 4/23/08)

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. ANNUAL SCHOOL ELECTION HELD TUESDAY, APRIL 15, 2008
  - b. PRIMARY TO BE HELD TUESDAY, JUNE 3, 2008
  - c. 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

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4. REPORTS (Continued)

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 – MAY 14, 2008 – 7:30 P.M

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