

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 28, 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 @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.

At the Regular Meeting held April 23, 2008 the Public Hearing and Adoption of the 2008 Municipal Budget was adjourned to this Regular Meeting at 7:30 p.m. or as soon thereafter as the matter may be heard.

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 – MAY 15, 2008
 - b. MAIL LIST – MAY 22, 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.* BILL RESOLUTION – MAY 31, 2008
TO BE PREPARED BY TREASURER
- 10.* RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION FOR 2008 NJDOT LOCAL AID FOR WEST STREET, SECTION 4; AND AUTHORIZING MAYOR TO SUBMIT AN ELECTRONIC GRANT APPLICATION IDENTIFIED AS MA-2008-CLOSTER BOROUGH-00129 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (Received from Acting Administrator/Treasurer 5/19/08)
- 11.* 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)
- 12.* 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)
TO BE PREPARED BY BOROUGH ATTORNEY

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, MAY 28, 2008 – 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 13.* RESOLUTION APPROVING THE TRANSFER OF PERSON-TO-PERSON PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-002-002, HERETOFORE ISSUED TO KORYEO, INC. TO 208 PIERMONT ROAD, INC. (INACTIVE/POCKET) FOR PREMISES LOCATED AT 208 PIERMONT ROAD, CLOSTER, NEW JERSEY; AND DIRECTING THE BOROUGH CLERK TO ENDORSE THE LICENSE CERTIFICATE TO THE NEW OWNERSHIP
- 14.* *POSSIBLE* RESOLUTION APPROVING/REJECTING REQUEST BY NORTHERN VALLEY SPORTS ACADEMY, 100 OAKLAND AVENUE, CLOSTER, NJ, TO USE THE FIELDS AT RUCKMAN PARK FOR TEN 5- DAY WEEKS FROM 6/23/08 TO 8/29/08 FOR SUMMER DAY CAMP FOR CHILDREN AGES SIX TO TWELVE, FOR A FEE (7. M.L. 5/8/08) Discussed at RM 5/14/08
TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER
- 15.* 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)
- 16.* RESOLUTION APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$6,400.00 FOR HOMANS AVENUE AND OAKLAND AVENUE INTERSECTION IMPROVEMENTS (Requested by Borough Engineer 5/22/08)
RESOLUTION TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER
- 17.* RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72 (Received from Auditor 5/22/08)

MOTIONS

- 18.* 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

<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

- 19.* 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

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

CLOSTER MAYOR AND COUNCIL

REGULAR MEETING AGENDA – WEDNESDAY, MAY 28, 2008 – 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

20.* APPROVING THE FOLLOWING MINUTES (Distributed 5/22/08):

- 1) REGULAR MEETING HELD MAY 14, 2008 – ABSTENTIONS: GLIDDEN, KASHWICK
- 2) WORK SESSION NOTES OF MEETING HELD MAY 14, 2008 – ABSTENTIONS:
GLIDDEN, KASHWICK

21.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

- a. No reports at time of preparation of this Agenda

8b. VOTE ON CONSENT AGENDA ITEMS

22. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

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

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

25. ADJOURN

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, MAY 28, 2008 – 7:30 P.M.

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, MAY 28, 2008 – 7:30 P.M.

MAIL LIST
 May 15, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	05/08/08	05/08/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	* Copy of Bergen County Resolution No. 512A, rejecting the decision by the State of NJ to eliminate the New Jersey Motion Picture & Television Commission and urging support for approval of \$500,000 line item that funds the Commission adopted on 4/23/08	
2.	05/09/08 05/12/08 05/13/08	05/09/08 05/12/08 05/13/08	William G. Dressel, Jr., Executive Director. NJS League of Municipalities	* <i>Mayors Fax Advisory</i> a. State Budget Summit - A MUST ATTEND EVENT; to be held 5/20/08 from 9:00 a.m.- Noon b. S-986/A-2178, as amended Private Collection of Property Taxes c. State Budget Summit - A MUST ATTEND EVENT (Final Reminder for Registration) d. S-1137 Expands Scope of Public Union Group Negotiation e. Media Advisory: League Leaders Asks Legislators to Refocus State Budget on Property Tax Relief	

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, MAY 28, 2008 – 7:30 P.M.

3.	05/13/08	05/08/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	<p>* Copies of following County Ordinances introduced on 5/7/08 and scheduled for public hearing 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>	
4.	05/12/08	05/05/08	David M. Watkins to Borough Clerk	*Notice re Zoning Board of Adjustment Hearing to be held 5/21/08 @ 8 p.m. re Application of Carmine Stella for construction of a patio at Block 2302, Lot 40, 8 Laurence Court	Hennessey/Zoning

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, MAY 28, 2008 – 7:30 P.M.

5.	05/12/08	NO DATE	Richard R. Sarles, Executive Director, NJ Transit Corporation; to Clerk	* Notice of Public Hearing to be held at NJ Transit Corporation in Newark, NJ, 6/30/08 @ 2 p.m. and 6 p.m. in order to gather information and receive comments from interested parties concerning programs developed pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act	
6.	05/13/08	03/22/08	Cynthia A. Wilk, Director Division of Codes and Standards, NJ Department of Community Affairs, to Municipal Clerk	* Copies of the Residential Site Improvement Standards; revision includes all changes made to the standards as of 1/22/08 (letter only!) Complete copy to Nick DeNicola, John DiStefano for Planning Board Secretary and Zoning Board of Adjustment Secretary) ON FILE IN CLERK'S OFFICE!	
7.	05/14/08	05/09/08	John E. Rooney, Assemblyman, 39 th District, to Mayor	* Acknowledgment re response of Mayor and Council to his letter of 3/7/08; and expressing opposition re the "deposit bill" explaining his concerns re raised prices, problems caused for local businesses outlined in his letter and concern re health issues of storing uncleaned containers in local stores	
8.	05/15/08	05/12/08	Gwen Cogan, Senior Staff Consultant-Franchise Service Management, Verizon Video Solutions to Municipal Clerk	* Re Verizon's BPU Petition to Relocate the Paramus NJ Local Business Office	Borough Attorney

ALSO DISTRIBUTED:

The Recycling Bin - Vol. XX, Issue No. 2 – Spring 2008 - Rec'd 05/14/08

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, MAY 28, 2008 – 7:30 P.M.

MAIL LIST
 May 22, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	05/16/08	No date	Mr. Man Kim to Borough Clerk	*Notice of Meeting to Property Owners to be held 5/29/2008 @ 8 p.m. for Application for Soil Movement Approval by the Planning Board for premises located at 456 Ruckman Road, Block 209 Lot 2	Amitai/Planning
2.	05/16/08	05/12/08	Gary Kohles, Executive Assistant, Bergen County Community Development, to Mayor	*Extension of Time of Performance for Grant Agreement #OST-CLST-04 to 10/31/08	Mayor/Grants
3.	05/15/08 05/16/08 05/20/08 05/21/08	05/15/08 05/16/08 05/20/08 05/21/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory re: a. S-1783, Commercial Development Fee b. S-1137, Expands Scope of Negotiation c. State Revenue Estimates Revised (Municipal Aid Still at Risk) d. Greetings from New Jersey's Clean Energy Program e. May 20 th State Budget Summit f. S-1337 Expands Scope of Negotiations	
4.	05/19/08	05/07/08	Valerie Coniglio, Clerk, Board of Chosen Freeholders	*Proclamations/Resolution declaring the following: a. Month of May as Older Americans Month (copy to Bill Brewster) b. Month of May as National Military Appreciation Month c. Week of May 15-21 as Police Week (copy to Chief Berrian)	

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, MAY 28, 2008 – 7:30 P.M.

5.	05/21/08	05/08/08	Valerie Coniglio, Clerk, Board of Chosen Freeholders	Adoption of the following ordinances which were introduced on 4/16/08 and adopted on 5/7/08: a. <u>No. 08-11</u> , “An Ordinance Amending Ordinance 08-02, Fee Schedule of Bergen County Department of Parks” b. <u>No. 08-12</u> , “Bond Ordinance Appropriating \$8,771,000 for Improvements for the Office of the Sheriff”	
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ALSO DISTRIBUTED:

Minutes of Regular Meeting held May 14, 2008

Work Session Notes of May 14, 2008

Bergen County's Open Space *Momentum* - Vol. 4, No. 1, Spring 2008 (Received 5/20/08)

The Bergen Momentum, Vol. 1. No. 1, Spring 2008 (Received 5/21/08)

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 28, 2008 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - KASHWICK (GLIDDEN/TUTOLI)
 - 1) STATUS REPORT RE CAPITAL BUDGET/CAPITAL PLAN
 - 2) STATUS REPORT RE TRANSPORTATION (Northern Valley Transportation Group Meeting held 10/25/07/possible meeting early February)
 - 3) STATUS REPORT RE CLOSTER WEBSITE
 - 4) STATUS REPORT RE IN-KIND MATCH OF \$25,000 FOR COMMUNITY FORESTRY GRANT (Work to be done by DPW) RM 6/27/07
 - 5) REPORT
 - B. PUBLIC SAFETY - GLIDDEN (HENNESSEY/TUTOLI)
 - 1) REPORT
 - C. PUBLIC WORKS - HENNESSEY (AMITAI/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCES - BARAD (KASHWICK/AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETING HELD 5/20/08 VIA CONFERENCE CALL
 - 2) REPORT
 - E. HUMAN RESOURCES - TUTOLI (KASHWICK(/BARAD)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/HENNESSEY)
 - 1) REPORT
4. OLD BUSINESS
5. NEW BUSINESS
6. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, MAY 28, 2008 – 7:30 P.M.

7. OPEN MEETING TO THE PUBLIC
8. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
9. ADJOURNMENT