

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MONDAY, OCTOBER 6, 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 FOLLOWING ORDINANCES:
The following Ordinances were introduced at the Regular Meeting held 9/10/08, were published in the Press Journal in its issue of 9/18/08, as stated in the printer’s affidavit of publication. Reprint of these Ordinances have been posted on the municipal bulletin board in accordance with statutory requirements and copies have been made available to the general public:
 - a. NO. 2008:1019, “AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53 ENGAGEMENT OF SPECIAL CONSULTANTS FOR THE PREPARATION OF A MASTER PLAN OF THE BOROUGH OF CLOSTER, COUNTY OF BERGEN AND FOR THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE SUM OF \$15,000 TO PROVIDE FOR THE PAYMENT OF SAID PROGRAM IN COMPLIANCE WITH N.J.S.A. 40A:4-53 AND 40:4-55”
 - b. NO. 2008:1020, “AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL LIAISON FOR THE PURPOSE OF ADMINISTERING THE BOROUGH OF CLOSTER’S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT”
 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 – SEPTEMBER 25, 2008
 - b. MAIL LIST – OCTOBER 2, 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.* POSSIBLE INTRODUCTION OF ORDINANCE NO. 2008:1021, “ORDINANCE AMENDING CHAPTER 92, DRIVEWAYS” – PUBLIC HEARING – 11/12/08 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Requested by Borough Attorney 9/30/08) TO BE PREPARED BY BOROUGH ATTORNEY
 - 10.* BILL RESOLUTION – SEPTEMBER 30, 2008 (Received 9/30/08)
 - 11.* BILL RESOLUTION – OCTOBER 15, 2008
TO BE PREPARED BY TREASURER
 - 12.* 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

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MONDAY, OCTOBER 6, 2008 – 7:30 P.M..

REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 13.* RESOLUTION AUTHORIZING TREASURER TO REFUND 2008 HOMESTEAD REBATE TAX OVERPAYMENTS TO THE FOLLOWING HOMEOWNERS: KILDUFF, J&A IN THE AMOUNT OF \$1,492.08 FOR BLOCK 1207 LOT 16; RUDICK, R&C IN THE AMOUNT OF \$102.81 FOR BLOCK 1705 LOT 3; FERRRELL II, EDWARD IN THE AMOUNT OF \$2,000.00 FOR BLOCK 1806 LOT 29.01; FERRARO, J&D IN THE AMOUNT OF \$1,000.00 FOR BLOCK 2102 LOT 5; AND LEE, MIN SUN & ME II IN THE AMOUNT OF \$2,000.00 FOR BLOCK 2302 LOT 26 (Received from Tax Collector’s office 9/18/08) Adjourned from RM 9/24/08
- 14.* RESOLUTION IN SUPPORT OF THE NEW JERSEY LEAGUE OF MUNICIPALITIES CHALLENGE OF PROPOSED COAH THIRD ROUND REGULATIONS AND PLEDGING \$500 TOWARD THAT EFFORT (Received from Borough Attorney 9/25/08)
- 15.* RESOLUTION SUPPORTING THE CERTIFICATE OF NEED APPLICATION BY HACKENSACK UNIVERSITY MEDICAL CENTER TO RE-ESTABLISH A HOSPITAL AT THE FORMER PASCACK VALLEY SITE (Received from Borough Attorney 9/25/08)
- 16.* RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2008: SELMAN V. CLOSTER (Received from Borough Attorney 9/29/08)
- 17.* *POSSIBLE* APPROVAL OF CLOSTER SUSTAINABLE INITIATIVE MASTER PLAN COMPONENT (Requested by Mayor 8/25/08/Adjourned from RM 9/10/08, 9/24/08) RESOLUTION TO BE PREPARED, IF AND WHEN APPROVED
- 18.* *POSSIBLE* RESOLUTION AUTHORIZING RE-ASSESSMENT FOR THE 2009 TAX YEAR, AUTHORIZING THE USE OF THE NON-FAIR AND OPEN PROCEDURE IN AWARDDING THE APPRAISAL CONTRACT, AND AUTHORIZING THE BOROUGH ATTORNEY, MAYOR AND CLERK TO TAKE THE NECESSARY STEPS TO PREPARE AND EXECUTE THE NON-FAIR AND OPEN CONTRACT WITH THE BOROUGH’S APPRAISER FOR RESIDENTIAL PROPERTIES (Requested by Borough Attorney 10/2/08) - TO BE PREPARED BY BOROUGH ATTORNEY
- 19.* *POSSIBLE* RESOLUTION AWARDDING/REJECTING BID RECEIVED BY ACTING ADMINATRATOR/TREASURER AT THE BID OPENING HELD 10/2/08 @ 11:30 A.M. FOR ONE (1) TRIPLE COMBINATION PUMPER OR EQUAL - TO BE PREPARED BY BOROUGH ATTORNEY

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, 7/9/08, 7/23/08, 8/13/08, 8/27/08, 9/13/08

<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	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 – MONDAY, OCTOBER 6, 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, 7/9/08, 7/23/08, 8/13/08, 8/27/08, 9/13/08

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

22.* MOTION APPROVING THE FOLLOWING MINUTES:

- a. REGULAR MEETING HELD SEPTEMBER 24, 2008 (Distributed 10/2/08)
ABSTENTION: TUTOLI

23.* *POSSIBLE* MOTION GRANTING APPROVAL FOR NORTHEAST BERGEN CROP WALK TO BE CONDUCTED PARTIALLY THROUGH THE BOROUGH ON 10/19/08, SUBJECT TO RECEIPT OF COMPLETED HOLD HARMLESS AGREEMENT AND APPROVAL BY RISK MANAGEMENT CONSULTANT (Certificate of Insurance received 9/11/08, Approval received from Risk Management Consultant/No completed HH Agreement received as of time of preparation of this Agenda)

24.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

- a. CONSTRUCTION OFFICIAL – SEPTEMBER 2008 (Received 10/1/08)

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)
RM 9/10/08
b. CLOSED SESSION REGARDING THE FOLLOWING MATTER: DISCUSSION PERTAINING TO PERSONNEL ORDINANCE AND MANUAL CHANGES
(Requested by Borough Attorney 9/3/08; Adjourned from RM 9/10/08, RM 9/24/08)

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

28. ADJOURN

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

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CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MONDAY, OCTOBER 6, 2008 – 7:30 P.M..

MAIL LIST
September 25, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	09/19/08 09/22/08 09/24/08 09/25/08	09/19/08 09/22/08 09/24/08 09/25/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory re: a. 2008 LEAGUE CONFERENCE RESOLUTIONS b. Rural Policing Local Mandate Case Update c. Update on Interconnection of PEG Stations Between Verizon and Incumbent Providers d. Important Conference Sessions THE NEXT GENERATION e. Governor's Ethics Package f. COAH Update g. Public Health Issue (Copy to Lou Apa) h. Important Conference Sessions - FOCUS ON FINANCE	John Kashwick/Finance John DiStefano
2.	09/22/08	09/19/08	Michael B. Kates, Zoning Board of Adjustment Attorney	*Request for appropriate staffing of the Land Use Office for the Zoning Board of Adjustment (Copy to Zoning Board of Adjustment)	John DiStefano
3.	09/23/08	NO DATE	Frances I. Sundheim, Esq., Vice President and Corporate Rate Counsel, PSE&G, to Municipal Clerk	*Notice of Filing and Public Hearings for Proposed Carbon Abatement Program and an Associated Cost Recovery Mechanism	
4.	09/23/08	09/22/08`	Cherilyn Martinez, Acting Land Use Clerk, to Michael L. Prigoff c: Mayor and Council Keith Sager, Construction Official Leonard Sinowitz, Zoning Officer	*Certified copy of Zoning Board of Adjustment Resolution dated 9/17/08 granting variance approval to William P. and Joyce DeSaussure, for Block 805, Lot 50, 61 Old Closter Dock Road	Hennessey/Zoning
5.	09/24/08	09/18/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal	Copies of following County Ordinances adopted on 9/17/08: a. <u>No. 08-47</u> , "ORDINANCE OF THE COUNTY OF BERGEN, NEW	

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			Clerk	<p>JERSEY AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF BERGEN OF CERTAIN AGREEMENTS IN CONNECTION WITH THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S BERGEN COUNTY LEASE BANC PROGRAM"</p> <p>b. No. 08-48, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AT OVERPECK PARK AND THE BERGEN EQUESTRIAN CENTER, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$11,200,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,200,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF"</p> <p>c. No. 08-49 Creating a Traffic Signal at the intersection of East Allendale Avenue and Boroline Road-West Gate Road in the Boroughs of Allendale and Saddle River introduced 08/08</p> <p>d. No. 08-50 Creating a Traffic Signal at the intersection of Gorge & Edgewater Roads in the Borough of Cliffside Park introduced 07/08</p> <p>e. No. 08-50 Creating a Traffic Signal at the intersection of Gorge Road and Palisade Avenue in the Borough of Cliffside Park introduced 07/08</p>	
6.	09/24/08	09/23/08	Charlotte Vandervalk, 39 th District Assemblywoman	*Request to file a complaint with the State's Council on Local Mandates on grounds that the Council on Affordable Housing numbers represent an unfunded State mandate	
7.	09/24/08	09/22/08	Richard M. Ryan, Closter Environmental Commission; to Mayor Heymann	*Notice of intent to not seek another term on the Environmental Commission upon completion of 3-year term 12/31/08	2009 Reorganization Meeting Appointments
8.	09/25/08	09/18/08	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to the Municipal Clerk	*Copies of following County Resolutions adopted on 9/17/08: a. No. 1297 Proclaiming the 4 th Monday of every September as "Family Day- A Day to Eat Dinner with Your Children" b. No. 1373 Proclaiming the month of September 2008 as "Literacy	

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				Month” (Copy to Ruth Rando) c. No. 1375 Proclaiming the month of September 2008 as “National Prostate Cancer Awareness Month” (Copy to Board of Health)	
9.	09/25/08	09/24/08	Linda Grove, Board Clerk, Borough of Norwood; to Borough Clerk	*Notice of Adoption of the “Borough of Norwood Master Plan Reexamination Report” dated September 2008 adopted on 9/18/08 (Copy to Planning Board and Zoning Board of Adjustment)	

ALSO DISTRIBUTED:

Minutes of Regular Meeting held September 10, 2008 (Distributed 9/22/08)
 The New Jersey Planner - September 2008, Vol 69, No. 3 Rec'd 9/23/08

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MONDAY, OCTOBER 6, 2008 – 7:30 P.M..

MAIL LIST
 October 2, 2008

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	09/26/08 09/29/08 09/30/08 10/01/08	09/26/08 09/29/08 09/30/08 10/01/08	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	* <i>Mayor's Fax Advisory</i> re: a. 2008 LEAGUE CONFERENCE RESOLUTIONS b. Invite your Suppliers/Vendors to Exhibit at the League Conference c. League Relieved at Governor's Action on Pension Reform d. A-2731 Expedited Traffic Signs Approvals e. Important Conference Sessions - ECONOMIC (RE) DEVELOPMENT f. A-1158 Wrongful Death g. URGENT ALERT - New Jersey Joins the National League of Cities to Urge Compromise on Financial Crisis h. COAH Update i. COAH Update - CORRECTED COPY	
2.	09/30/08	October 2008	Robert L. Bowser, Mayor, East Orange, New Jersey State League of Municipalities, to Mayor	* <i>Mayors Newsline</i>	
3.	10/01/08	09/29/08	Richard Wierer, Director of Solid Waste and Information Technology Systems, Bergen County Utilities Authority, to Loretta Castano	*Updated Bergen County District Solid Waste Management Plan Amendment Municipal Requirements (Copy to William Dahle)	Barad/Ordinance Committee Borough Attorney Hennessey/DPW
4.	10/01/08	09/26/08	Annette and Stephen Leo, 24 Westminster Avenue	*Request that all permit fees be waived for modifications to be made to their home to make it handicap accessible for their 2 children (Copy to Keith Sager)	Possible approval

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5.	10/01/08	09/26/08	Cherilyn Martinez, Acting Clerk, Planning Board/Board of Adjustment	*Certified copy of Planning Board Resolution dated 9/25/08 granting applicant, RadioMasters, Minor Site Plan Approval for Block 1309, Lot 7, 267 Closter Dock Road (K.Y. Lim)	Amitai/Planning
6.	10/01/08	09/30/08	Yacoub Yacoub, Bureau Chief, Northern Bureau of Field Operations, NJS Department of Environmental Protection, Div. of Remediation Mgmt. & Response, to Andrew Petrinic, Jadco Inc., 84 Herbert Ave, Closter, NJ 07624 c:Health Department Municipal Clerk, Closter Boro	*No Further Action Letter and Covenant Not to Sue - Remedial Action Type: Unrestricted Use for the Areas of Concern (Underground Storage Tanks) (Copy to Lou Apa, Keith Sager)	Barad/Board of Health

ALSO DISTRIBUTED:

Hackensack TIDELINES, Summer 2008, Volume XI, Issue 3, Hackensack Riverkeeper, Inc.- Received 9/26/08
 The New Jersey Planner - October 2008, Vol 69, No. 4 Rec'd 10/01/08
 Minutes of Regular Meeting held September 24, 2008

ON FILE IN BOROUGH CLERK'S OFFICE:

Bergen County Utilities Authority - Annual Report 2007 - Received 10/2/08

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MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MONDAY, OCTOBER 6, 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 – K&H GROUP, LLC, 189 HOMANS AVENUE, BLOCK 1601, LOTS 1 & 2; MAJOR SITE PLAN APPROVAL (9. M.L. 9/18/08)
 - 3) REPORT
 - B. BOROUGH ENGINEER
 - 1) 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/ Adjourned to RM 7/23/08/ Adjourned to RM 8/13/08)/
Adjourned to RM 8/27
 - 2) STATUS REPORT RE BOROUGH WEBSITE
 - 3) STATUS REPORT RE PARIS GRANT (Approved at RM 1/9/08)
 - 4) STATUS REPORT RE INSURANCE ITEM(S) FOR FOLLOW UP:
 - a. 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)
 - b. REQUEST BY BPO ELKS LODGE #2304 TO DISPENSE MALT BEVERAGES AT MEMORIAL FIELD ON 9/1/08 FROM 12:00 P.M. TO 9:00 P.M. TO; RAIN DATE: 9/6/08 - CERTIFICATE OF INSURANCE AND HOLD HARMLESS AGREEMENT TO BE FILED FOR APPROVAL BY RISK MANAGEMENT CONSULTANT
 - c. NORTHEAST CROP WALK TO BE HELD 10/19/08 SUBJECT TO RECEIPT OF HOLD HARMLESS AGREEMENT (Cof I received 9/11/08 - approved by Risk Management Consultant)
 - 5) REPORT RE RECEIPT OF BIDS AT BID OPENING HELD 10/2/08 @ 11:30 A.M. FOR TRIPLE COMBINATION PUMPER OR EQUAL
 - 6) REPORT RE SCHEDULED MEETING ROOM CHANGES AS OF 10/3/08
 - 7) REPORT

CLOSTER MAYOR AND COUNCIL
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4. REPORTS (Continued)
 - B. BOROUGH CLERK
 - 1) STATUS REPORT RE 2008 APPOINTMENTS/PREPARATIONS FOR 2009
 - 2) STATUS REPORT RE 2008 OATHS OF OFFICE/PREPARATIONS FOR 2009
 - 3) STATUS REPORT RE 2008 LICENSES/PREPARATIONS FOR 2009
 - 4) STATUS REPORT RE 2008 MEETING DATES/PREPARATIONS FOR 2009
 - 5) REPORT RE PREPARATIONS FOR GENERAL ELECTION TO BE HELD TUESDAY, 11/4/08, FROM 6 A.M. TO 8 P.M.
 - 6) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
 - 7) REPORT RE ARRANGEMENTS FOR 93RD ANNUAL LEAGUE CONFERENCE TO BE HELD IN A.C. FROM 11/17/08 TO 11/21/08
 - 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)

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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)
4. REPORTS (Continued)
 - D. MAYOR (Continued)
 - b. GRANTS AWARDED (Continued)
 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)
 10. 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) – \$68,100 awarded; Mayor reported at WS 9/10/08
 11. RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT AWARD \$10,000 (for all persons with varying disabilities in the NVRS District (7. M.L. 9/11/08)
 - 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) STATUS REPORT RE QUIET ZONES (Requested by Mayor Heymann 6/19/08 (Discussion held at WS 6/25/08, 7/9/08)Moved from Engineer's Report 8/13/08)
 - 3) REPORT
5. OLD BUSINESS
6. NEW BUSINESS
 - a. KIDDIE SOCCER (Requested by Mayor 7/3/08 – Discussed at WS 7/23/08)
 - b. DISCUSSION OF POSSIBLE POLICY RE USE OF BOROUGH PARKS (Requested by Mayor 7/18/08 – Discussed at WS 7/23/08)
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

