

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – AUGUST 12, 2009 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. 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)
5. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinances were introduced at the Regular Meeting held 7/22/09 and were published in the Press Journal on 7/30/09 as stated in the printers affidavit of publication. Reprint 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. NO. 2009:1048, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 171 OF THE CODE OF THE BOROUGH OF CLOSTER”
- b. NO. 2009:1049, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS”

6. COMMUNICATIONS

- a. MAIL LIST – JULY 23, 2009
- b. MAIL LIST – JULY 30, 2009
- c. MAIL LIST – AUGUST 6, 2009

7. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY
(Subject to 5-minute limit 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 – JULY 31, 2009
TO BE PREPARED BY DEPUTY TREASURER (Requested by Deputy Treasurer 7/22/09)
- 10.* BILL RESOLUTION – AUGUST 15, 2009
TO BE PREPARED BY DEPUTY TREASURER
- 11.* POSSIBLE APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/5/09) RESOLUTIONS TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER (Adjourned from RM 1/14/09; 1/28/09; 2/11/09; 2/25/09; 3/11/09; 3/25/09; 4/6/09; 4/22/09; 5/13/09; 5/27/09; 6/10/09; 6/24/09; 7/8/09; 7/22/09):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DEPUTY TAX COLLECTOR	_____	1 Year	12/31/09
DESK DISPATCHER			
FULL TIME	_____	1 Year	12/31/09
POLICE MATRON	_____	1 Year	12/31/09
SCHOOL CROSSING GUARD	_____	1 Year	12/31/09
TREASURER	_____	1 Year	12/31/09

8a. REVIEW OF CONSENT AGENDA ITEMS

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – AUGUST 12, 2009 – 7:30 P.M.

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS (Continued)

- 12.* RESOLUTION AUTHORIZING THOSE LICENSEES WHO HAVE NOT RECEIVED THEIR TAX CLEARANCE CERTIFICATES FROM THE DIVISION OF TAXATION, WHO HAVE COMPLIED WITH ALL OTHER REQUIREMENTS FOR RENEWAL OF THEIR 2009-2010 ANNUAL LIQUOR LICENSE RENEWALS, TO APPLY FOR AN AD INTERIM PERMIT UNTIL SUCH TIME AS THEIR TAX CLEARANCE CERTIFICATE IS OBTAINED FROM THE DIVISION OF TAXATION
TO BE PREPARED BY BOROUGH CLERK
- 13.* RESOLUTION EVIDENCING COMPLIANCE BY THE GOVERNING BODY WITH N.J.S.A. 40A:5-4 AND N.J.S.A. 40A:5-6 RE 2008 AUDIT (Audit Report rec'd. 7/21/09/distributed 7/21/09) GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY RE 2008 AUDIT REPORT (to be signed by each member of the Governing Body certifying they have personally reviewed and are familiar with at least the "Letter of Comments and Recommendations" Section of the Annual Report of Audit)
- 14.* RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE \$1,000.00 CASH ESCROW TO MICHAEL NOBILE RE ROAD OPENING PERMIT NO. 2006:003 FOR RESTORATION OF TRENCH OPENING AFTER CONSTRUCTION AT BLOCK 2002, LOT 5, 45 PRINCETON STREET, IN ACCORDANCE WITH BOROUGH CODE CHAPTER 171 (Received from Deputy Treasurer 8/4/09)
- 15.* RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$804.54 TO GAWLIK, THOMAS & DIANE, FOR BLOCK 2403 LOT 7, 26 VIVIAN LANE DUE TO 2009 REAL ESTATE TAX OVERPAYMENT (Received from Tax Collector 8/4/09)
- 16.* RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR THE PURCHASE OF TREES AND RELATED SERVICES (Received from Borough Attorney 8/6/09)
- 17.* RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE THE REMAINING ESCROW BALANCE IN THE AMOUNT OF \$685.64 TO 58 KINDERKAMACK ROAD LLC FOR SATISFACTORY COMPLETION OF DEVELOPMENT OF BLOCK 1604 LOTS 4, 5 AND 6 (Received from Administrator 8/6/09)
- 18.* RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a as follows:
(Commodity/Service: Temporary Labor; Vendor: Beattys Services Inc., Hackensack, NJ; State Contract: A62207, Maximum Amount: \$9,500; Duration: from 8/12/09 to 12/31/09 (Received from Administrator 8/6/09)
- 19.* RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO O&P REALTY CORP. & THE IRWIN LAW FIRM, P.A. IN THE AMOUNT OF \$22,059.43 FOR BLOCK 1206 LOT 1 DUE TO TAX OVERPAYMENT (TCJ rendered 7/24/09) Received from Tax Collector 8/6/09
- 20.* RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE LEASE OF A PORTION OF LAND CURRENTLY LOCATED AT WELLINGTON AVENUE IN THE BOROUGH (Received from Borough Attorney 8/6/09)
- 21.* *POSSIBLE* RESOLUTION REFERRING THE REPORT OF THE HISTORIC PRESERVATION COMMISSION TO THE PLANNING BOARD (10. M.L. 8/6/09) (Received from Borough Attorney 8/6/09)
- 22.* RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE TO DEVELOPER MADISON CONSTRUCTION, LLC RE MINOR SUBDIVISION AT 71 HARRINGTON AVENUE (BLOCK 70 LOTS 11 AND 13), UPON RECEIPT OF \$19,690.00, THE AMOUNT OF \$9,846.22 IN ESCROW, LEAVING CASH ESCROW BALANCE OF \$2,077.50 FOR OUTSTANDING INSPECTION COSTS FOR THE BOROUGH ENGINEER.(Received from Administrator 8/6/09)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – AUGUST 12, 2009 – 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA ITEMS
 (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

MOTIONS

23.* MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/5/09) Adjourned from RM 1/14/09; 1/28/09; 2/11/09; 2/25/09; 3/11/09; 3/25/09; 4/6/09; 4/22/09; 5/13/09; 5/27/09; 6/10/09; 6/24/09; 7/8/09; 7/22/09:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF HEALTH ALT. NO. 2	_____	2 Year un- expired to	12/31/09
HISTORIC PRESERVATION COMMISSION/MEMBER	_____	4 Year	12/31/12
IMPROVEMENT COMMISSION MEMBER	_____	2 Year un- expired to	12/31/09
MEMBER	_____	2 Year	12/31/10
ALT. NO. 2	_____	2 Year	12/31/10
RECREATION COMMISSION ASSOCIATE MEMBER	_____	1 Year	12/31/09
**SHADE TREE COMMISSION ALT. NO. 2	_____	2 Year	12/31/10

** Mayoral Appointment

24.* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 7/30/09) NO ABSTENTIONS:

- a. REGULAR MEETING OF JULY 22, 2009
- b. WORK SESSION OF JULY 22, 2009

25.* POSSIBLE MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE ZONING BOARD OF ADJUSTMENT FOR AN UNEXPIRED 4-YEAR TERM (MATTES) TO 12/31/09 (14. M.L. 6/25/09) Adjourned from RM 7/8/09; 7/22/09

26.* GRANTING APPROVAL FOR VOLUNTEER CENTER OF BERGEN COUNTY INC. TO CONDUCT THE 14TH ANNUAL BIKE TOUR PARTIALLY THROUGH THE BOROUGH ON SUNDAY, 9/27/09, FROM 7:30 A.M. TO 1:00 P.M. (7. M.L. 7/23/09 Approval received from Risk Management Consultant 7/23/09)

27.* GRANTING APPROVAL FOR THE RECREATION COMMISSION TO CONDUCT THE FOLLOWING LABOR DAY ACTIVITIES (13. M.L. 8/6/09):
FRIDAY 9/4/09 @ 7 p.m. – COACHES ASSOCIATION PICNIC
SATURDAY, 9/5/09 @ 11 a.m. - 13th ANNUAL 4 PERSON VOLLEYBALL TOURNAMENT
SUNDAY, 9/6/09 @ 10 a.m. - 29th ANNUAL DOM MIRCOVICH MEMORIAL 5K RUN
 (KIDS FUN RUN TO START @ 9:30 a.m.)
SUNDAY, 9/9/09 12 Noonish - 4th ANNUAL “GUNS AND HOSES” SOFTBALL GAME (POLICE VS. FIRE DEPARTMENT)
MONDAY, 9/7/09 @ 1 p.m. – ANNUAL LABOR DAY FIELD DAY EVENTS TO INCLUDE: KIDS RIDES**, pony rides (no approval received as yet); Ambulance Corps Food and Drink concession, Elks Beer Truck, three concerts, Annual Recreation awards; Fire Works** beginning @ approximately 8:45 p.m. - 9 p.m.
 Rain Date: Sunday, 9/13/09 @ 1 p.m.

28.* MOTION GRANTING APPROVAL FOR BLOCK PARTY TO BE HELD AT THE END OF THE JOHNSON COURT CUL DE SAC ON SATURDAY, 9/5/09, FROM 6 P.M. TO 9 P.M. (15. M.L. 7/23/09)

8a. REVIEW OF CONSENT AGENDA ITEMS

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – AUGUST 12, 2009 – 7:30 P.M.

(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

MOTIONS (Continued)

- 29.* MOTION GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR BPO ELKS LODGE #2304, 148 RAILROAD AVENUE, CLOSTER, NJ 07624 TO DISPENSE MALT ALCOHOLIC BEVERAGES AT MEMORIAL FIELD ON 9/7/09 FROM 12:00 P.M. TO 9:00 P.M.; RAIN DATE: 9/13/09 (Completed application received 8/7/09) - CERTIFICATE OF INSURANCE AND HOLD HARMLESS AGREEMENT TO BE FILED WITH ADMINISTRATOR FOR APPROVAL BY RISK MANAGEMENT CONSULTANT FOR USE OF MEMORIAL FIELD!
- 30.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
- a. CONSTRUCTION OFFICIAL – JULY 2009 (Received 7/31/09)
- 8b. VOTE ON CONSENT AGENDA ITEMS
31. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
32. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
33. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE
34. ADJOURN

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – AUGUST 12, 2009 – 7:30 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – AUGUST 12, 2009 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 1) REPORT
 - B. BOROUGH ENGINEER
 - 1) STATUS REPORT RE WEST STREET PROJECT
(Bid Awarded to Arnold's Roads RM 2/25/09/\$114,215)
 - 2) STATUS REPORT RE ROAD IMPROVEMENT PROGRAM
(Bid Awarded to Rockborn Trucking & Excavation, Inc.
RM 5/13/09/\$1,494,692.50)
 - 3) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK
PROJECT – NJDOT \$275,000 (not to exceed \$52,100) RM 6/24/09
 - 4) REPORT
4. REPORTS
 - A. BOROUGH ADMINISTRATOR
 - 1) STATUS REPORT RE 2009 MUNICIPAL BUDGET
 - 2) STATUS REPORT RE BOROUGH WEBSITE
 - 3) STATUS REPORT RE FOLLOW UP WITH FILE BANK FOR
STORAGE OF RECORDS (Requested by John DiStefano at WS 10/6/08)
 - 4) REPORT RE INSURANCE ITEM(S) FOR FOLLOW-UP:
 - a) SADHU VASWANI TO POST SIGN OPPOSITE PNC BANK
ANNOUNCING ANNUAL CARNIVAL TO BE HELD SUNDAY,
9/13/09 (6a. M.L. 7/30/09)
 - b) APPROVAL FOR USE OF MEMORIAL FIELD BY BPO ELKS LODGE
#2304 TO DISPENSE MALT ALCOHOLIC BEVERAGES AT THE LABOR
DAY ACTIVITIES ON 9/6/09 (RM Agenda 8/12/09)
 - 5) REPORT RE BID OPENING HELD 6/16/09 @ 2:00 P.M. FOR LEASE OF
PORTION OF RUCKMAN PARK FOR UP TO THREE MONTHS (RM
6/24/09)
 - 6) REPORT
 - B. BOROUGH CLERK
 - 1) STATUS REPORT RE 2009 APPOINTMENTS
 - 2) STATUS REPORT RE 2009 OATHS OF OFFICE
 - 3) STATUS REPORT RE 2009 LICENSES
 - 4) STATUS REPORT RE 2009 MEETING DATES
 - 5) REPORT
4. REPORTS (Continued)
 - C. CHIEF OF POLICE
 - 1) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – AUGUST 12, 2009 - 7:30 P.M.

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS:

a. GRANTS FILED

1. COMMUNITY DEVELOPMENT GRANT OF ~~\$110,000~~ \$205,000.00 FOR A.D. ACCESSIBLE BATHROOMS IN TWO PUBLIC PARKS (SHAUBLE AND MOLLICONE) RM 9/24/08 - Mayor requested at WS 10/6/08 that this addition be made to her Report in the amount of \$210,000

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 - \$6,500/Match \$2,800
4. 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)
5. 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)
6. FY 2007 NATIONAL TRAIL RECREATION GRANT - \$25,000 - \$10,000 MATCH FOR TRAIL MAINTENANCE
7. CERTIFIED LOCAL GOVERNMENT GRANT OF \$20,000 FOR HISTORIC PRESERVATION PLAN ELEMENT (7. M.L. 7/30/09)

c. GRANTS TO BE FILED

(None at this time)

- 2) STATUS REPORT RE RESOLUTION CALLING FOR CHANGES TO OPRA APPROVED BY NJS LEAGUE OF MUNICIPALITIES
- 3) REPORT

5. OLD BUSINESS

6. NEW BUSINESS

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – AUGUST 12, 2009 - 7:30 P.M.

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

MAIL LIST

July 23, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT <input type="checkbox"/> COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/17/09	07/15/09	Jay Mufson, 79 Everett Street to Mayor & Council, hand del'd	Letter requesting permission to conduct a block party on Saturday, August 1, 2009/distributed 7/17/09 (Copy to Glenn Parsells, Chief Berrian)	RM Agenda 7/22/09
2.	07/17/09	07/16/09	Paul Demarest, Land Use Coordinator/ Zoning Board of Adjustment, to David Bole, Esq., Winne, Dooley & Bole, PC, cc: Borough Clerk	*Notice granting approval of application for 38 Fairview Avenue, Block 704/Lot 10, Case #Z-2009-02	
3.	07/17/09	07/16/09	Paul Demarest, Land Use Coordinator/ Zoning Board of Adjustment, to Judith Reilly, Esq., cc: Borough Clerk	*Notice granting approval of application for 27 Storig Avenue, Block 803/Lot 18, Case #Z-2008-27	
4.	07/17/09	07/16/09	Paul Demarest, Land Use Coordinator/ Zoning Board of Adjustment, to Philip & Amy Cushmaro, cc: Borough Clerk	*Notice granting approval of application for 13 Church Court, Block 2203/Lot 2, Case #Z-2009-05	
5.	07/17/09 07/17/09 07/22/09 07/23/09	07/16/09 07/17/09 07/22/09 07/23/09	William G. Dressel, Jr., NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory re: a. 2010 State Health Benefit Premium Increase To Be Approved Next Week b. Complete Count Committee for 2010 Census c. Choose Your Cover Event d. Hundreds of CEUs Available @ the 94 th Annual NJS League of Municipalities Conference e. Sustainable New Jersey Announcement f. Save the Dates: COAH Regional Briefings g. State Health Benefits Plan Premium Increase Approved h. Five Ways to Spread the Word About the Census	
6.	07/16/09	07/13/09	Ralph LaRossa, President, and Chief Operating Officer, PSE&G, to Mayor	*Impact of House approval of the Waxman-Markey climate bill requiring increase in use of renewable energy each year	
7.	07/20/09	07/15/09	Philip J. Murphy, Chair, Steering Committee, Bergen Bike Tour to Borough Clerk	*Request for permission to conduct 14 th Annual Bergen Bike Tour partially through the Borough on 9/27/09 from 7:30 a.m. to 1:00 p.m.(Copy to Glenn Parsells, Quentin Wiest)	Quentin Wiest/Insurance R.M. Agenda item upon receipt of approval from Risk

8.	07/20/09	07/20/09	Valerie Williams Dargan, Ph.D., Bergen County Department of Human Services, Division of Senior Services; to Mayor Heymann	*Requesting transportation assistance be provided for Senior residents in Closter to attend the Annual Bergen County Senior Picnic to be held at Van Saun Park in Paramus on 9/15/09; Rain date: 9/22/09 (Copy to Bill Brewster)	Management Consultant of required insurance
9.	07/20/09	No Date	Donald R. Daines, Esq., Hill Wallack LLP, to Borough Clerk	*Public Hearing Notice, Borough of Closter Planning Board, Preliminary and Final Site Plan Application for Block 1607, Lot 1, in the District No. 3 - Business Area Zone (Aspi K. Irani & Dr. Baktahver Irani) to be held on Thursday, 7/30/09 and Wednesday, 8/5/09 @ 8:00 p.m.	Amitai/Planning
10.	07/20/09	07/09/09	Scott T. Jenkins, Mgr./Sup. Inv., New Jersey Office of the Attorney General, Division of Consumer Affairs, Legalized Games of Chance Control Commission to Borough Clerk	*Notice re Amusement Games Licensing Law ("AGLL") conformance of municipalities for a thorough investigation of applicants desiring to hold, operate and conduct amusement games pursuant to the provisions of <u>N.J.S.A. 5:8-100 et seq</u> and <u>N.J.A.C. 13:3-1.1 et seq.</u> (copy to Chief Berrian)	
11.	07/20/09	07/20/09	Hon. Louise Wilson, President of the NJLM Educational Foundation, Inc., Hon. Timothy McDonough, League President, William G. Dressel, Jr., Executive Director, NJLM to Mayor	*Invitation to submit an application and letter from Mayor requesting participation in the Mayor's Book Clubs: Promoting Early Literacy in New Jersey initiative. Applications due August 14, 2009.	
12.	07/21/09	07/15/09	Gary J. Vinci, Registered Municipal Accountant, Lerch, Vinci & Higgins, LLP, to Loretta Castano	a. Notification of delivery of eleven (11) copies of the Report of Audit for the year ended 12/31/08 (Copy to Edward T. Rogan - letter only!) b. Requesting distribution of copies of Borough of Closter Report of Audit for 2008 (distributed 7/21/09)	RM Agenda 08/12/09
13.	07/21/09	07/15/09	Dennis McNerney, County Executive, to Honorable Sophie Heymann	*Contract No. OST-CSR-08; Resolution No. 59; 3-Year 03/01/09-04/30/10, Various Improvements (Open Space Trust Fund Municipal Program for Improvements to Memorial Park and Ruckman Park to include playground equipment, installation of water park, picnic area and fencing) letter only!! ORIGINAL CONTRACT TO MAYOR!	Mayor Heymann/Grants
14.	07/21/09	07/21/09	Joseph V. Doria, Jr., Commissioner, State of New Jersey, Department of Community Affairs, to Borough Clerk via e-mail	*Notice of adopted changes to the Residential Site Improvement Standards, N.J.A.C. 5:21. (Copy to Nick DeNicola, Rose Mitchell, Paul Demarest)	Borough Engineer
15.	07/23/09	07/20/09	Lynn Applebaum and Joseph Spivack, 40 Johnson Court to Honorable Sophie	*Request for permission to hold Block Party on Johnson Court at the end of the street's cul de sac on Saturday, 9/5/09, from 6 p.m. to 9 p.m.	RM Agenda 8/12/09

			Heymann	(Copy to Glenn Parsells, Chief Berrian)	
--	--	--	---------	---	--

ALSO DISTRIBUTED:

MEL JIF UPDATE - SPRING 2009 (Received 7/21/09)

MAIL LIST

July 30, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT <input type="checkbox"/> COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/24/09 via fax	07/20/09	Adam E. Falk, Vice President, Government & Regulatory Affairs, Cablevision to Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television	*Notice re Removal of Dual Illumination Premium HD Channels Sci-Fi Rebrand	Barad/TV Advisory Committee
2.	07/24/09	07/21/09	Paul Nyfenger, 15 Greenway Court to Mayor Sophie Heymann	*Letter of appreciation and acknowledgment of Closter DPW (Copy to William Dahle)	
3.	07/24/09	07/16/09	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	*Certified copies of the following Ordinances introduced 7/15/09 scheduled for public hearing 8/12/09 @ 7:30 p.m.: a) <u>No. 09-25</u> , "BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF THE NEW BERGEN COUNTY JUVENILE COMPLEX FOR THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$26,362,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$25,042,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF" b) <u>No. 09-27</u> , "GUARANTY ORDINANCE OF THE COUNTY OF BERGEN, IN THE STATE OF NEW JERSEY FULLY, UNCONDITIONALLY AND IRREVOCABLY SECURING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN BONDS TO BE ISSUED BY THE BERGEN COUNTY IMPROVEMENT AUTHORITY FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY THEREFOR AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH"	
4.	07/24/09 07/27/09	07/24/09 07/27/09	William G. Dressel, Jr., Executive Director, NJLM to Mayor	*Mayor's Fax Advisory Re: a. State Fiscal Year 2010 Municipal Budget Cap Cost-of-Living Adjustment (Copy to Joseph Luppino, Quentin Wiest) b. The New Jersey Economic Stimulus Act of 2009 <u>A-4048/S-2299</u> c. I: Update on PT-10 Forms and Telecommunications Taxes; II: Economic Stimulus & 2.5% Non-Residential Fee Moratorium (Copy to Quentin Wiest, Joseph Luppino, Angela Mattiace, Edward T. Rogan)	

5.	07/27/09	07/24/09	Joseph L. Mecca, Jr., Attorney for Robert Wermert, to Borough of Closter	d. Ethics Training Available from NJLM *Notice of Public Meeting, Borough of Closter, Zoning Board of Adjustment, 8/19/09 @ 8:00 p.m. re: Robert Wermert, Applicant, 254 Demarest Avenue, Lot 3 Block 913.	Hennessey/Zoning Board of Adjustment
6.	07/28/09	07/20/09	Asha C. Jotwani, CEO, Sadhu Vaswani Center, to Mayor	*a. Requesting permission to hang banners opposite the PNC Bank for annual Carnival to be held Sunday, 9/13/09 (Copy to Glenn Parsells, Keith Sager, Leonard Sinowitz, Chief Berrian)	Wiest/Insurance Possible approval upon receipt of approval of insurance requirements from Risk Management Consultant
	07/28/09	07/20/09	Hand del'd to Borough Clerk's Office	*b. Inviting Mayor Heymann to participate in the 'Sadhu Vaswani Fun & Food Festival' to be held 9/13/09 and requesting possibility of having Durie Avenue closed for the event. (Copy to Chief Berrian)	
7.	07/28/09	07/20/09	Amy Cradic, Assistant Commissioner, State of NJ DEP, Natural & Historic Resources, to Mayor Sophie Heymann	*Letter of notification awarding Closter Borough a Certified Local Government Grant Award in the amount of \$20,000 for Historic Preservation Plan Element.	Mayor/Grants WSA 8/12/09
8.	07/28/09	07/20/09	Conner Strong Risk Control to Sophie Heymann, Alternate Fund Commissioner, Bergen County Municipal Joint Insurance Fund	*Loss Control Report, "Note to the Fund Commissioner"	
9.	07/29/09	07/27/09	Eric Andersen, P.E., Chief Engineer/Director of Water Pollution Control Division, Bergen County Utilities Authority	*BCUA Public Information Program to Eliminate Municipal Sanitary Sewer Overflows caused by Excessive Discharge of by Fats, Oils, and Grease from Restaurants and Other Facilities with Large Kitchens (Copy to Aysu Cesmebasi, Keith Sager, Guiseppe LaMastra, William Dahle, Edward T. Rogan, Dave Scholz)	
10.	07/29/09 via fax	07/29/09	Adam E. Falk, Vice President, Government & Regulatory Affairs, Cablevision to Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television	*Notice Re Changes in Sony Equipment Features	Barad/TV Advisory Committee
11.	07/28/09 via e-mail	07/28/09	egg@dca.state.nj.us to Borough Clerk	*Public Notice Re Non-Residential Development Fee Act Amendments (Copy to Paul Demarest, Rose Mitchell, Quentin Wiest, Nick DeNicola)	Borough Attorney
12.	07/29/09	7/27/09	Christine Demiris, Administrator/ Borough Clerk, Borough of New Milford, to Borough Clerk	*Copy of certified Resolution 2009:174 supporting the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence for the murder of Kim Montelaro.	
13.	07/30/09	07/29/09	Alexander Guerra, 45 Storig Avenue, to Boro Hall	*Notice of Zoning Board of Adjustment Public Hearing to be held 8/15/09 @ 8:00 p.m. re 186 Harrington Avenue, Block 803, Lot 12	Hennessey/Zoning

14.	07/30/09	07/28/09	Anthony J. Cavalier, Cavalier Environmental, LLC, to Municipal Clerk, cc: Ross Hull, NJDEP	*Notification of Exempt Recycling Activities to take place at 76 Railroad Avenue (Copy to Lenny Sinowitz, William Dahle, Carol Dacey)	
-----	----------	----------	--	---	--

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held July 22, 2009

Unapproved Work Session Notes of July 22, 2009

NJLM Legislative Bulletin, July 2009, No. 3, 2008-2009 Legislative Session (Received 7/24/09)

MAIL LIST

August 6, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT <input type="checkbox"/> COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	07/30/09	07/30/09	William G. Dressel, Jr., NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory Re: a. Emergency Response Guidebook (ERG2008) (Copy to James Winters, Kevin Whitney) b. NJ Mayors Urge Congressional Action on Energy Efficient and Conservation Block Grant (EECBG) Provisions c. Actions Relative to Loss of Business Personal Property Tax Revenue d. Notice Re Monmouth County COAH Briefing Scheduled for 8/4/09 to be rescheduled in September. e. Organ Donation and Your Community f. DEP Discusses Plans to Implement New Site Remediation Reform Act g. A-3508, Enabling Municipalities to Utilize Credit Unions as Depositories h. Process for Filing Consumer Complaints Concerning Banking i. Federal Transportation Funding j. Volunteer Background Checks	
	08/03/09	08/03/09			
	08/05/09	08/05/09			
	08/06/09	08/06/09			
2.	07/30/09 via e-mail	07/28/09	Kelley R. O'Donnell, RMC, Borough Clerk, Borough of Park Ridge, to Borough Clerk	*Copy of certified Resolution supporting the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence for the murder of Kim Montelaro.	
3.	07/30/09 via e-mail	07/30/09	Simone A. Benn, Franchise Services Coordinator, Verizon, to Closter Borough Clerk	*Notice of Verizon FiOS TV Premier Service Rate Change	Barad/TV Advisory Committee
4.	07/31/09	07/31/09	Adam E. Falk, Vice President, Government & Regulatory Affairs, Cablevision, to Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television	*Notice Re Launch of Jus Punjabi and Trinity Broadcasting channels	Barad/TV Advisory Committee
5.	08/03/09	07/28/09	Farouk Ahmad, P.E., Department Director, County of Bergen Department of Planning and Economic Development to Mayor & Council and Zoning & Planning Board	*Copy of letter prepared by County Counsel and forwarded to all Bergen County Construction Officials in Jan. 2009 re Notice of intentions to conduct additional meetings and/or seminars with construction officials, municipal planners on a regional basis throughout the year. (Copy to Construction Official, Planning Board, Zoning Board of Adjustment)	Amitai/Planning Private Construction Hennessey/Zoning

6.	07/31/09	07/28/09	Tricia Kaminski, Assistant for Government Affairs - NJ to Ms. Kristi Izzo, Office of Cable Television, Board of Public Utilities, cc; Ms. Celeste Fasone, OCTV, All affected Municipalities	*(1) Original and (1) copy of each tariff of Elizabeth, Bergen, Wall, Paterson and Ramapo systems effective 09/01/09.	Barad/TV Advisory Committee
7.	07/31/09	07/31/09	Nancy Wittenberg, Assistant Commissioner, State of NJ, Department of Environmental Commission, Environmental Regulation, to New Jersey Mayors	*Notice Re "Recycling Enhancement Act" as to how REA Grant monies may be spent and documented (Copy to Carole Dacey, William Dahle III)	Borough Administrator
8.	08/04/09	No Date	Andrew Dembia, Esq., Corporate Rate Counsel, PSE&G, to Borough Clerk	*Notice of Filing and Notice of Public Hearings, Docket No. GR09050423 for Proposed increase in BGSS Commodity Charge for Residential Gas Customers	
9.	08/04/09	No Date	Stuart D. Liebman, Wells, Jaworski & Liebman, LP, Attorney for the Applicants, to Borough Clerk	*Notice of following Zoning Board of Adjustment Public Hearings to be held 9/16/09 @ 8 p.m. re: a. Block 1203, Lot 6 and 7, 35 John Street, Applicant: Robert and Michelle Armaniaco b. Block 1203, Lot 5, 49 John Street, Applicant: James V. Crimmins	Hennessey/Zoning
10.	08/05/09	08/04/09	Irene Stella, Acting Chairperson, Closter Historic Preservation Commission	*Report on Designation Hearing for the West Street/Harrington Avenue District, District Map and List of Properties.	Possible Approval RM Agenda 8/12/09
11.	08/05/09 from Administrator	07/27/09	Nick DeNicola, Project Manager, Boswell McClave Engineering	*EJIF Audit Compliance/Various Sites - Proposal	Possible Approval Administrator
12.	08/05/09 from Administrator	07/14/09	Karen Forster, 2 Greenway Court	*Letter of commendation re job done by DPW during storm	
13.	08/05/09	08/05/09	Jim Oettinger, Director, Closter Recreation Commission c: Chief David Berrian	*Request for permission to conduct the following 2009 Labor Day activities: <u>Fri., 9/4/09, @7 p.m.</u> - Coaches Association Picnic <u>Sat., 9/5/09, @11 a.m.</u> - 13 th Annual 4 person Volleyball tournament <u>Sun., 9/6/09, @10 a.m.</u> - 29 th Annual Dom Mircovich Memorial 5K Run (Kids fun run to start @ 9:30 a.m.) <u>Sun., 9/6/09 12 Noonish</u> - 4 th Annual "Guns and Hoses" Softball game (Police vs. Fire Department)	RM Agenda 8/12/09 (**Approval received from Risk Management Consultant 8/4/09 and 8/5/09)

				<p><u>Mon., 9/7/09 @ 1 p.m.</u> - Annual Labor Day Field Day events to include: Kids rides**, Pony Rides; Ambulance Corps Food and Drink concession, Elks Beer Truck, three concerts, Annual Recreation awards; Fire Works ** beginning @ approximately 8:45 p.m. - 9 p.m. depending upon darkness Rain Date: Sunday, 9/13/09 @ 1 p.m. (Copy to Chief Berrian, Glenn Parsells, William Dahle III)</p>	
--	--	--	--	---	--