

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – DECEMBER 21, 2009 (MONDAY) - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. MAYORAL APPOINTMENT OF _____ AS MEMBER OF THE ENVIRONMENTAL COMMISSION FOR AN UNEXPIRED 3-YEAR TERM (ISACOFF) TO 12/31/09 (4. M.L. 10/22/09)
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 – DECEMBER 10, 2009
 - b. MAIL LIST – DECEMBER 17, 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)
- 9.* BILL RESOLUTION – DECEMBER 31, 2009
TO BE PREPARED BY DEPUTY TREASURER
- 10.* TRANSFER RESOLUTION NO. 2 (Received from Administrator 12/16/09)
- 11.* *POSSIBLE* APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/5/09) RESOLUTIONS TO BE PREPARED BY ADMINISTRATOR 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; 8/12/09; 8/26/09; 9/9/09; 9/23/09; 10/14/09; 10/28/09; 11/9/09; 11/23/09; 12/9/09):

<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
- 12.* RESOLUTION REVISING 2009 SALARY FOR HEALTH REGISTRAR/ SECRETARY/LICENSING OFFICIAL (Received from Administrator 12/16/09)
- 13.* RESOLUTION AUTHORIZING EXECUTION OF A GRANT APPLICATION, AGREEMENT, AND AMENDMENTS WITH THE STATE OF NEW JERSEY FOR A BOROUGH OF CLOSTER MASTER PLAN HISTORIC PRESERVATION ELEMENT (Received from Administrator 12/16/09)
- 14.* RESOLUTION AUTHORIZING ISSUANCE OF 2009 CERTIFICATE OF COMPLIANCE TO ROAD STAR LIMOUSINE SERVICES, 26 BOGERT STREET, FOR 2006 GMC YUKON XL SLE (Approval received from Risk Management Consultant and Borough Attorney 12/17/09)
- 15.* RESOLUTION FIXING MEETING DATES FOR THE SINE DIE MEETING AND REORGANIZATION MEETING

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – DECEMBER 21, 2009 (MONDAY) – 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

MOTIONS

16.* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES:
(Distributed 12/17/09) NO ABSTENTIONS

- a. REGULAR MEETING OF DECEMBER 9, 2009
- b. WORK SESSION OF DECEMBER 9, 2009

17.* 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; 8/12/09; 8/26/09; 9/9/09; 9/23/09; 10/14/09; 10/28/09; 11/9/09; 11/23/09; 12/9/09:

<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	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			

18.* 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; 8/12/09; 8/26/09; 9/9/09; 9/23/09; 10/14/09; 10/28/09; 11/9/09; 11/23/09; 12/9/09)

19* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:

- a. CHIEF OF POLICE – NOVEMBER 2009 (Received 12/14/09)

8b. VOTE ON CONSENT AGENDA ITEMS

20. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

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

23. ADJOURN

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

The Sine Die Meeting will be held Monday, January 4, 2010, at 7:00 p.m.
The Reorganization Meeting will be held Monday, January 4, 2010, at 7:30 p.m.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – DECEMBER 21, 2009 (MONDAY) - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - KASHWICK (GLIDDEN/HENNESSEY)
 - 1) STATUS REPORT RE CAPITAL BUDGET/CAPITAL PLAN (RM 7/9/08)
 - 2) STATUS REPORT RE CLOSTER WEBSITE
 - 3) REPORT
 - B. PUBLIC SAFETY - GLIDDEN (TUTOLI/HENNESSEY)
 - 1) REPORT
 - C. PUBLIC WORKS - HENNESSEY (AMITAI/GLIDDEN)
 - 1) REPORT
 - D. ORDINANCE - BARAD (KASHWICK/AMITAI)
 - 1) STATUS REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) STATUS REPORT RE CITIZEN SERVICE ACT (LFN 2009-24), effective 10/19/09 - WS 11/23/09
 - 3) REPORT
 - E. HUMAN RESOURCES - TUTOLI (KASHWICK/BARAD)
 - 1) STATUS 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
7. OPEN MEETING TO THE PUBLIC
8. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
9. ADJOURNMENT

MAIL LIST

December 10, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/03/09 Hand del'd	05/06/09	Joseph Luppino, CPA, CFO c: Quentin Wiest, Gary Vinci	*Letter of resignation as Closter Borough Chief Financial Officer effective December 31, 2009	Reorganizatoin Meeting Agenda 1/4/10
2.	12/03/09	12/03/09	Deana Maietta, Franchise Service Specialist, Verizon to Municipal Clerk	*Notice of FiOS TV Service Rate Changes effective January 17, 2010.	Barad/Cable TV Advisory
3.	12/04/09	12/02/09	Lorraine L. McMackin, RMC, CMC, to Borough Clerk	*Notice of Public Hearing to be held 12/30/09 @ 8:00 p.m re Ordinance No. 09:13, "An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood Titled "Zoning" to Add Conditions for Communications Towers and Communications Antennas as Conditional Uses"	Hennessey/Zoning Board of Adjustment Amitai/Planning
4.	12/07/09	12/03/09	Valerie Coniglio, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	*Notice of Introduction of the following Ordinance on 12/2/09 - Public Hearing 12/16/09: a) <u>09-32: AN ORDINANCE AMENDING THE BERGEN COUNTY DEPARTMENT OF PARKS FEE SCHEDULE</u>	
5.	12/04/09	12/04/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk	* League Alert Re: A-4247, Changes to Taxi License Laws	
6.	12/08/09	12/01/09	Joseph Stefanoni, Supervisor, Bureau of Underground Storage Tanks, NJDEP, to Patrick O'Brien, DTR Automotive Inc. c: Borough Clerk Bergen County Dept. of Health Services	*Notice of Deficiency: Remedial Investigation Report and Remedial Action Work Plan for: DTR Automotive Service Inc., 422 Demarest Ave., SRP PI# 016395, Activity Number Reference: USR000001, Case # 88-04-18-1506, SEC #4 (Copy to Board of Health, Construction Official, Environmental Commission)	Barad/Board of Health Kashwick/Environmental
7.	12/09/09	12/09/09	United Water New Jersey to Borough Clerk	*Press Release re: United Water New Jersey Files Rate Request with NJBPU	

MAIL LIST

December 17, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	12/14/09 12/17/09	12/11/09 12/16/09	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Ms. Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television, to Mayor	*Enhanced Channel Mapping *a. Launch of News 12HD	Barad/Cable TV Advisory
2.	12/14/09	12/04/09	Gary Vander Veer, P.E., Azzolina & Feury Engineering, to Borough Clerk	*Re Borough of Demarest, Stream Cleaning and Desilting, Demarest Brook Tributary, Our File No. DE-664. Notification informing of Application to NJDEP for permits to clean and desilt a portion of a tributary to the Demarest Brook, at Central Avenue and Northwood Avenue, where the tributary crosses the streets.	Borough Engineer
3.	12/15/09	12/11/09	Jeffrey G. Entin, Senior Manager, Environ Corporation to Ellen Hutchinson, Case Manager, NJDEP Bureau of Field Operations - Northern Section c: Board of Health Borough Clerk	*Supplemental Delineation Data Related to Notice of Immediate Environmental Concern (IEC) at JADCO, Inc. property: 84 Herbert Avenue, Closter, MOA Case #01-02-15-0305-10; PI# G000061745; Follow-up Results Related to Mobile Autocare Vapor IEC, (letter only!) (Copy to Board of Health, Construction Official, Environmental Commission - letter only!)	Barad/Board of Health Kashwick/Environmental
4.	12/15/09	12/15/09	Department of Community Affairs, Bureau of Homeowner Protection, Landlord-Tenant Information Service, to Borough Clerk	*2010 Protected Tenancy Figures	
5.	12/15/09 via e-mail 12/16/09 via e-mail	12/15/09 12/16/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk	*League Alert Re: a. I. Public Intoxication Ordinances (Copy to Chief Berrian) II. S-3136/A-4362 - Reduces Required Local Employer Contributions to PERS and PFRS for State Fiscal Year 2010 b. Lame Duck Update Bills on the Governor's Desk c. I. Updated Location Information for Budget Seminar on March 31, 2010 II. Required Changes to EEO Posters	Borough Attorney Borough Administrator Borough Administrator
6.	12/15/09	12/15/09	Rose Mitchell, Planning Board Clerk, to Mr. Joseph Lipari	* Certified copy of Resolution approved and memorialized by Closter Planning Board on 12/14/09 Special Meeting re: Application of Aspi and	Borough Attorney Borough Engineer

			c: Board Engineer, Borough Clerk, Zoning Official, Deputy Treasurer	Baktahver Irani for Preliminary and Final Site Plan Approval and Variances, 19 Ver Valen Street, Block 16-7, Lot 1 - DEVELOPER'S AGREEMENT REQUIRED!	
7.	12/16/09	12/14/09	Jean D. Kuck, City Clerk, City of Rahway, to Borough Clerk	*Resolution No. AR-306-09, "A Resolution Urging the Legislature to Amend the Open Public Records Act to address various technical and practical issues" adopted 12/14/09	Borough Attorney Borough Clerk Borough Administrator
8.	12/16/09 via e-mail	12/16/09	Deana Maietta, Franchise Service Specialist, Verizon to Municipal Clerk	*Important! Verizon 2009 Annual Notice & Rate Change Effective 1/17/10 Notification (letter only!)	Barad/Cable TV Advisory
9.	12/27/09	No date	Peter C. Cary, Director of Marketing, American Heart Association, New Jersey, to Mayor	*Notification of the 2010 National Wear Red Day for Women to be held on Friday, 2/5/10, sponsored by the American Heart Association, Macy's, and Merck; requesting that towns and municipal buildings "go red for a day" by wearing something red and by considering "glowing red" by turning the municipal building red - Sample Proclamation included!	Mayor Heymann

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held December 9, 2009

Unapproved Minutes Work Session held December 9, 2009