

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MARCH 11, 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:  
These Ordinances were introduced at the Regular Meeting held 2/11/09 and were published in the Press Journal issue of 2/19/09, as stated in the printer's 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. 2009:1032 "AN ORDINANCE PROVIDING FOR THE INSTALLATION AND OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF HOMANS AVENUE AND OAKLAND AVENUE IN THE BOROUGH OF CLOSTER"
  - b. NO. 2009:1033 "ORDINANCE AMENDING CHAPTER 92, DRIVEWAYS, OF THE CODE PURSUANT TO THE DECISION OF THE SUPERIOR COURT IN DOCKET NO. BER-L-7852-05"
  - c. NO. 2009:1034 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 169, SOLID WASTE"
6. COMMUNICATIONS
  - a. MAIL LIST – FEBRUARY 26, 2009
  - b. MAIL LIST – MARCH 5, 2009
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 – MARCH 15, 2009  
TO BE PREPARED BY TREASURER
- 10.\* *POSSIBLE* APPOINTMENT OF BOROUGH ALTERNATE PROSECUTOR  
(Opening held 1/8/09 @ 10:30 a.m.) (Adjourned from RM 1/28/09/RM 2/11/09/2/25/09)
- 11.\* RESOLUTION APPOINTING CAROL A. KROEPKE, RMC, AS PART-TIME, TEMPORARY OFFICE ASSISTANT TO THE BOROUGH CLERK, TO REPORT DIRECTLY TO THE BOROUGH CLERK, FOR THE YEAR ENDING 12/31/09 AT AN HOURLY SALARY OF \$50 PER HOUR, NOT TO EXCEED AN ANNUAL AMOUNT OF COMPENSATION OF \$14,000 (Received from Borough Attorney 3/3/09)
- 12.\* RESOLUTION APPROVING REVISED PLAN FOR THE WEST STREET IMPROVEMENTS, SECTION 4, DATED 1/20/09 AND REVISED THROUGH 3/3/09  
(Received from Borough Engineer 3/3/09)
- 13.\* *POSSIBLE* RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR 2009 ROAD IMPROVEMENT PROGRAM (Specifications received from Borough Engineer 3/4/09) TO BE PREPARED BY BOROUGH ATTORNEY
- 8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

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ORDINANCES AND RESOLUTIONS (Continued)

- 14.\* 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):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
**ADMINISTRATOR	_____	1 Year	12/31/09
DEPUTY BOROUGH CLERK	_____	1 Year	12/31/09
OFFICE ASSISTANT (BOROUGH CLERK)	_____	1 Year	12/31/09
DEPUTY TAX COLLECTOR	_____	1 Year	12/31/09
DESK DISPATCHER			
FULL TIME	_____	1 Year	12/31/09
PART TIME	_____	1 Year	12/31/09
POLICE MATRON	_____	1 Year	12/31/09
SCHOOL CROSSING GUARD	_____	1 Year	12/31/09

\*\* **Note:** The following appointments are outstanding, to date, in the absence of Administrator/ Treasurer:

TREASURER	_____	1 YEAR	12/31/09
AFFIRMATIVE ACTION OFFICER	_____	1 YEAR	12/31/09
APPROPRIATE AUTHORITY	_____	1 YEAR	12/31/09

- 15.\* RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE *AMENDED* INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR CULVERT REPLACEMENT AT PIERMONT ROAD AT HOMANS AVENUE (Received from Borough Attorney 2/27/09)
- 16.\* RESOLUTION ENDORSING SUBMISSION OF THE 2008 RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING CAROLE DACEY TO ENSURE THE APPLICATION IS PROPERLY FILED (Received from Carole Dacey 2/27/09)
- 17.\* RESOLUTION APPOINTING DOROTHY WOODS AS MUNICIPAL HOUSING LIAISON FOR THE ADMINISTRATION OF THE AFFORDABLE HOUSING PROGRAM (Received from Mayor 3/4/09)
- 18.\* RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO ASSIST THE DEPARTMENT OF PUBLIC WORKS IN PREPARING FOR THE NEW JERSEY DEPARTMENT OF PUBLIC WORKS (NJDEP) STORM WATER POLLUTION PREVENTION PLAN (SPPP) COMPLIANCE INSPECTION IN AN AMOUNT NOT TO EXCEED \$850.00 (Received from Borough Engineer 3/4/09)
- 19.\* RESOLUTION ENCOURAGING THE LEGISLATURE AND GOVERNOR TO ELIMINATE THE CURRENT BINDING INTEREST ARBITRATION LAWS TO PROVIDE MUNICIPALITIES WITH A FAIRER AND MORE APPROPRIATE PROCESS (Received from Mayor 3/5/09)
- 20.\* RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR THE SALE OF A PORTION OF LAND CURRENTLY LOCATED AT BLOCK 17018 LOT 7 ON THE BOROUGH'S TAX MAP (Received from Borough Attorney)
- 21.\* POSSIBLE RESOLUTION AWARDDING/REJECTING BID RECEIVED ON 3/5/09 @11:30 A.M. FOR COMPOSTING AND RELATED SERVICES TO BE PREPARED BY BOROUGH ATTORNEY

- 8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

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MOTIONS

- 22.\* MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/5/09) Adjourned from RM 1/14/09; RM 1/28/09; RM 2/11/09:

<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

- 23.\* MOTION GRANTING APPROVAL FOR THE RECREATION COMMISSION AND POLICE DEPARTMENT TO CONDUCT THE FISHING CONTEST AT RUCKMAN POND ON 5/2/09 FROM 9 A.M. TO 11 A.M. (5. M.L. 3/5/09)
- 24.\* *POSSIBLE* MOTION APPOINTING \_\_\_\_\_ TO SERVE AS MEMBER OF THE HISTORIC PRESERVATION COMMISSION FOR AN UNEXPIRED 4-YEAR TERM (REIMERS) TO 12/31/09 (13. M.L. 3/5/09)
- 25.\* MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 3/5/09):
- a. REGULAR MEETING MINUTES OF JANUARY 14, 2009 – NO ABSTENTIONS
  - b. WORK SESSION NOTES
    - 1) JANUARY 14, 2009 – ABSTENTION: GLIDDEN
    - 2) JANUARY 28, 2009 – NO ABSTENTIONS
- 26.\* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
- a. FIRE CHIEF – FEBRUARY 2009 (Received 3/3/09)
  - b. CONSTRUCTION OFFICIAL – FEBRUARY 2009 (Received 3/4/09)
- 8b. VOTE ON CONSENT AGENDA ITEMS
27. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
28. 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
29. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MARCH 11, 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 2/25/09 for \$115,000?)
    - 2) REPORT
4. REPORTS
  - A. ACTING BOROUGH ADMINISTRATOR
    - 1) STATUS REPORT RE PREPARATIONS FOR 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) STATUS REPORT RE INSURANCE ITEM(S) FOR FOLLOW UP: (none)
    - 5) 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) REPORT RE 2009 MEETING DATES
    - 5) REPORT RE PREPARATION FOR ELECTIONS
    - 6) 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)
4. REPORTS (Continued)
  - E. MAYOR (Continued)

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a. GRANTS FILED (Continued)

4. 3. COMMUNITY DEVELOPMENT GRANT OF ~~\$140,000~~ \$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
4. ANJEC GRANT - \$20,000 requested/\$6,000 received
5. 2008 NJDOT MUNICIPAL AID PROGRAM FOR WEST STREET (SECTION 3) \$150,000 awarded (5. M.L. 12/27/07)
6. FY2008 ENHANCED 9-1-1 GENERAL ASSISTANCE GRANT- \$28,019.00 awarded (5. M.L. 04/24/08)
7. 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)
8. 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
9. 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

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

5. OLD BUSINESS

- a. STATUS REPORT RE KIDDIE SOCCER/POSSIBLE POLICY ESTABLISHED BY RECREATION COMMISSION RE USE OF BOROUGH PARKS

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – MARCH 11, 2009 - 7:30 P.M.

(Discussed at W.S. 11/12/08)

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

**MAIL LIST**

February 26, 2009

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT</b>	<b>COPY ATTACHED</b>	<b>AGENDA/COMMITTEE/ LIAISON</b>
1.	02/11/09	02/09/09	Keith Kazmark, Borough of Elmwood Park Municipal Clerk, to All Bergen & Passaic County Municipalities	*Resolution 70-09 adopted 2/5/9 regarding amending binding arbitration laws in the State of New Jersey		
2.	02/20/09	02/17/09	Andrew D.Gale, Supervisor, Bureau of Technical Services, Division of Land Use Regulation, to Daniele Cervino, L.L.C. c: Municipal Clerk	*Freshwater Wetlands Transition Area Waiver and Freshwater Wetland GP 11 withdrawal notification and 30 Day Pre-Cancellation notification; File Nos. 0207-03-0005.1 FWW 030001, 030002, 030003; Applicant: Investor's First Mortgage, Block: 2306; Lot: 45.01, Closter, Bergen County		
3.	02/20/09	No date	Elliot W. Urdang, Esq. to Borough of Closter	*Notice of Zoning Board of Adjustment Public Hearing to be held 3/9/09 @8 p.m. re Application of Vantage Health System, Block 1104, Lot 18		Hennessey/Zoning
4.	02/23/09	02/20/09	Anthony Fontana, Chief, Bureau of Transfer Stations and Recycling Facilities, to Arthur Chagaris, Esq. c: Acting Borough Administrator Edward T. Rogan, Esq.	*Application for Solid Waste Facility Permit Renewal; MIELE SANITATION CO. TS, Closter Boro, Bergen County, Facility ID No. 131858, Perit No.: TRP070001		Borough Attorney
5.	02/23/09	02/28/09	Dennis McNerney, County Executive, to Mayor c: Borough Clerk	*Notice of Award of \$68,100.00 for Various Park Improvements (as Municipal Park Improvement portion of the 2008 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund		Mayor Heymann
6.	02/20/09 02/23/09 02/24/09 02/25/09 02/26/09	02/20/09 02/23/09 02/24/09 02/25/09 02/26/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayors Fax Advisory re: a. Housing Summit b. Site Remediation Reform Act (S-1897 and A-2962) c. Legislative Alert re S-2577 & A-3772, "concerning the Development of Non-Age-Restricted Communities" d. Legislative Recap e. Sustainable Jersey Goes Live f. Federal Stimulus Funding Information Update g. U.S. Supreme Court Rules on Standards for Acceptance of Permanent Monuments for display in Municipal Parks		
7.	02/24/09	02/19/09	Kevin Funabashi, Assistant County Counsel, County of Bergen, to Edward T.	*Amended Interlocal Agreement (letter only)		Borough Attorney

8.	02/24/09	02/17/09	Rogan c: Loretta Castano, Clerk (w. enclosures) Denise A. Dondiego, Clerk, Borough of River Edge, to Closter Borough Clerk	*Copy of Resolution 09-82 adopted 2/17/09 requesting minimum of 35 years until Joseph McGowan's next parole date	
9.	02/24/09	02/20/09	Paul Demarest, Land Use Coordinator/Zoning Board of Adjustment, to Bhagvanji Sangani c: Borough Clerk	*Notice of Denial of Application for 9 West Street, Block 1205, Lot 17.01	Hennessey/Zoning
10.	02/20/09	02/20/09	William G. Dressel, Jr., Executive Director, to Mayor	*LEAGUE ALERT Re: Federal Stimulus Funding (Roads, Bridges and Transit)	Borough Engineer
11.	02/25/09	02/17/09	Denise A. Dondiego, Clerk, Borough of River Edge, to Closter Borough Clerk	*Copy of Resolution 09-83 adopted 2/17/09 Resolution to Amend the Current Binding Interest Arbitration Laws	
12.	02/25/09	02/20/09	Renee Reiss, Council Secretary, State of New Jersey Council on Affordable Housing, to The Honorable Sophie Heymann c: Dee Woods John DiStefano	*Issuance of an Order to Show Cause for Failure to Complete Affordable Housing Trust Fund Monitoring	
13.	02/26/09	02/24/09	Lucy Vandenberg, PP, AICP, Executive Director, to The Honorable Sophie Heymann	*Acknowledgment of receipt on 12/31/08 of Petition for Substantive Certification of the Borough's Housing Element and Fair Share Plan; and requesting missing documentation listed on attached report within 45 days of this letter or by April 10, 2009.	

**MAIL LIST**

March, 5, 2009

<b>NO.</b>	<b>DATE REC'D</b>	<b>DATE</b>	<b>FROM</b>	<b>SUBJECT</b>	<b>COPY ATTACHED</b>	<b>AGENDA/COMMITTEE/ LIAISON</b>
1.	2/27/09	2/27/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities,	*Mayors Fax Advisory Re: a. Economic Development Task Force b. Stimulus Transportation Funding News c. League Labor Counsel Update d. 2009 New Jersey Local Government Deskbook e. Federal Stimulus Funding - USEPA - Clean Water & Drinking Water State Revolving Funds f. 4% Tax Levy Cap g. Division of Local Government Services - New Information h. Federal Stimulus Funding - US Dept. Justice Grant i. Municipal Library Contribution Relief j. S-2485 Commercial Development Fee k. Law Officers Suspension Bill		
	3/3/09	3/3/09				
	3/4/09	3/4/09				
	3/5/09	3/5/09				
2.	2/23/09	3/2/09	Borough of New Milford to Borough Clerk	*Resolution adopted 2/23/09 encouraging the Legislature and Governor to amend the current binding interest arbitration laws to aid municipalities		
3.	2/19/09	3/2/09	Board of Chosen Freeholders	a. Adoption of the following ordinances on 2/18/09 1) Ordinance No. 09-01-Bond Ordinance - Construction of Juvenile Detention Center 2) Ordinance No. 09-02-Ordinance amending Department of Parks Fee Schedule *b. Introduction on 2/18/09 of Ordinance No. 09-03 - Bond Ordinance Funding Reserves - County Self Insurance Fund - Public Hearing - 3/4/09		
4.	2/26/09	3/3/09	D. Scholz, Chairman Environmental Commission	*Cross Closter Trail Signage Expenses		
5.	3/3/09	3/3/09	Lt. Richard D'Amico	*Request for approval to conduct Fishing Contest at Ruckman Pond on 5/2/09 (Copy to Glenn Parsells, Marc Gussen/Closter Nature Center Association)		RM Agenda 3/11/09
6.	3/3/09	3/3/09	Donald Reynolds to Mayor Heymann	*Marcel Jovine Press Release		
7.	3/4/09	3/3/09	Dennis McNerney-County Executive	*911 Consolidation Grant Informational Meeting - 3/25/09 (Copy to		

8.	3/4/09	3/3/09	D. Grubb, Exec Director - Bergen County Municipal Joint Insurance Fund	Chief Berrian, Chief Kurt Vreeland, Ambulance Corps Captain, Sgt. James Winters) *Proposed Bylaw Amendment Hearing to be held 3/19/09 @ 6:30 p.m., Westwood Municipal Building (Copy to Glenn Parsells)	
9.	3/2009	3/4/09	NJS League of Municipalities to Mayor	*Mayor's Newsline	
10.	3/5/09	3/4/09	Elliot W. Urdang, Esq.	Notice of Zoning Board Public Hearing on 3/18/09 @ 8:00 p.m. re 91 Ruckman Road, Block 1501 Lot 3, RGA KO	Hennessey/Zoning Board of Adjustment
11.	3/5/09	3/3/09	Suzanne Banks, Environmental Scientist, Sovereign Consulting Inc. to Office of the Closter Clerk	*Information Request re Former Shell Service Station, 530 Piermont Road, Closter, NJ, NJDEP Case #88-07-14-1525, Block 1604, Lots 4, 5 and 6 (Copy to Board of Health, Zoning Officer, Construction Official, Planning Board	Barad/Board of Health Hennessey/Zoning Amitai/Construction Planning
12.	3/5/09	3/3/09	Senator Gerald Cardinale to Governor Jon Corzine c: Mayor and Council	*Expression of support re Closter Road Improvement Program	
13.	3/5/09	3/3/09	Wilson L. Reimers c: Douglas Radick	*Letter of Resignation as member of Historic Preservation Commission (unexpired 4-year term to 12/31/09)	Possible Appointment RM Agenda 3/11/09
14.	3/5/09	3/2/09	Borough of Leonia	*Resolution encouraging support of the Legislature and Governor to amend the current binding interest arbitration law to aid municipalities	
15.	3/5/09	3/3/09	Borough of Norwood	*Resolutions approved 3/3/09 re: a. Binding Interest Arbitration b. Supporting conclusion that next eligible parole date for Joseph McGowan (convicted murderer of Joan D' Alessandro) be for a minimum of 35 years	
16.	3/5/09	3/5/09	D. Radick, Chairman Historic Preservation Commission	*Notification of vote at meeting held in February to delay designation proceedings for the nomination of West Street./Harrington Avenue District	Amitai/Planning

**ALSO DISTRIBUTED:**

Minutes of Regular Meeting held January 14, 2009

Work Session Notes of Meeting held January 14, 2009

Work Session Notes of Meeting held January 28, 2009