

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 13, 2009 - 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 ORDINANCE @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2009:1038, “BOROUGH OF CLOSTER CALENDAR YEAR 2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This Ordinance was introduced at the Regular Meeting held 4/6/09 and was published in the Press Journal issue of 4/16/09, as stated in the printer’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board, in accordance with statutory requirements, and copies have been made available to the general public.

5. PUBLIC HEARING AND ADOPTION OF THE 2009 MUNICIPAL BUDGET AND RELATED RESOLUTIONS @ 7:30 P.M OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The 2009 Municipal Budget was introduced at the Regular Meeting held 4/6/09. Summary of the Municipal Budget was published in the Press Journal on 4/16/09, as stated in the printer's affidavit of publication. Reprint of the Summary 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 5/4/09 for review by the public, as stated in the Municipal Clerk's memo to the Mayor and Council dated 5/4/09.

6. INTRODUCTION OF AMENDMENT TO 2009 MUNICIPAL BUDGET – PUBLIC HEARING - 5/27/09 @7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Requested by Auditor 5/7/09) TO BE PREPARED BY AUDITOR

7. MAYORAL PROCLAMATIONS DECLARING THE FOLLOWING:

- a. MONTH OF MAY AS VOLUNTEER APPRECIATION MONTH AND WEDNESDAY, 5/27/09 AS CLOSTER’S OFFICIAL “THANK A VOLUNTEER DAY” (Received from Mayor’s office 4/27/09)
- b. THE MONTH OF SEPTEMBER AS OVARIAN CANCER AWARENESS MONTH (3. M.L. 5/7/09)

8. 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)

9. COMMUNICATIONS

- a. MAIL LIST – APRIL 23, 2009
- b. MAIL LIST – APRIL 30, 2009
- c. MAIL LIST – MAY 7, 2009

10. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY
(Subject to 5-minute per By-Laws General Rule No. 10)

- 11a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MAY 13, 2009 – 7:30 P.M..

12.* INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING – 6/10/09 @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2009:1041, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 48 OF THE CLOSTER CODE AND CLARIFYING ORDINANCE NO. 2009:1026 REGARDING PERSONNEL POLICIES” (Received from Borough Attorney 5/5/09)
- b. ORDINANCE NO. 2009:1042, “ AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 103 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FENCES” (Received from Borough Attorney 5/5/09)
- c. ORDINANCE NO. 2009:1043, “AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$68,100.00 FROM BERGEN COUNTY MUNICIPAL PARK IMPROVEMENT & LAND ACQUISITION PROGRAM FOR PARK AND HISTORIC PRESERVATION IMPROVEMENTS” (Received from Mayor’s office 4/23/09)
- d. ORDINANCE NO. 2009:1044, “A CAPITAL ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$150,000.00 FOR WEST STREET SECTION IV IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF CLOSTER AND TO APPROPRIATE \$150,000 FOR A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT” (Received from Mayor’s office 4/24/09)

13.* POSSIBLE RESOLUTION RE TAX REIMBURSEMENT CERTIFICATION (Received from Recycling Coordinator 4/15/09/Adjourned from RM 4/22/09)
TO BE PREPARED BY BOROUGH ATTORNEY

14.* BILL RESOLUTION – MAY 15, 2009
TO BE PREPARED BY DEPUTY TREASURER

15.* 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):

<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
ASSISTANT TO 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

16.* RESOLUTION ACCEPTING THE LOW BID RECEIVED AT THE BID OPENING HELD 4/3/09 @ 11:30 A.M. FROM ROCKBORN TRUCKING & EXCAVATION, INC., 12 TAYLOR ROAD, WHARTON, NJ 07885 IN THE AMOUNT OF \$1,494,692.50 FOR THE 2009 ROAD IMPROVEMENT PROGRAM (Received from Borough Attorney 5/4/09)

17.* RESOLUTION AUTHORIZING THE BOROUGH TREASURER TO ISSUE REFUND CHECKS TO THE FOLLOWING:

- a. THE AMOUNT OF \$4,744.16 TO MANNA, ROLANDO & SUSANA, 249 IRVING AVENUE, FOR BLOCK 1901 LOT 6 DUE TO SECOND QUARTER 2009 OVERPAYMENT BY HOMEOWNER (Received from Tax Collector 4/20/09)
- b. THE AMOUNT OF \$2,932.75 TO CLIFTON SAVINGS BANK FOR BLOCK 910 LOT 6 FOR 4TH QUARTER 2008, 1ST AND 2ND QUARTERS 2009 DUE TO A COUNTY BOARD JUDGEMENT (Received from Tax Collector 5/6/09)

11a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MAY 13, 2009 – 7:30 P.M..

ORDINANCES AND RESOLUTIONS (Continued)

- 18.* RESOLUTION APPROVING THE SETTLEMENT OF BER-L-8874-07 (Requested by Borough Attorney 5/5/09) RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY
- 19.* RESOLUTION AUTHORIZING THE SUBMISSION OF SUSTAINABLE JERSEY SMALL GRANTS FUNDED BY WAL-MART (Received from Mayor's office 5/7/09)
- 20.* RESOLUTION AUTHORIZING THE RENEWAL OF THE RECYCLING AGREEMENT WITH MIELE SANITATION COMPANY (Received from Borough Attorney 4/30/09)
- 21.* RESOLUTION AUTHORIZING THE HIRING OF WILLIAM ZUCKERMAN AS TREASURER AT A SALARY OF \$52,500 PER ANNUM FOR 27 HOURS PER WEEK, FOR A PROBATIONARY PERIOD OF 3 MONTHS, SUBJECT TO AMENDMENTS TO THE BOROUGH'S SALARY RESOLUTION AND APPLICABLE ORDINANCES, EFFECTIVE 6/1/09 (Received from Borough Attorney 5/6/09)
- 22.* RESOLUTION AUTHORIZING THE HIRING OF QUENTIN WIEST AS BOROUGH ADMINISTRATOR AT A SALARY OF \$107,000 PER YEAR SUBJECT TO AMENDMENTS TO THE BOROUGH'S SALARY RESOLUTION AND APPLICABLE ORDINANCES AND SUBJECT TO A FULL BACKGROUND CHECK AND THE EXECUTION OF AN EMPLOYMENT CONTRACT; TO WORK A 4 ½ DAY WORK SCHEDULE, SUBJECT TO SUCCESSFUL COMPLETION OF A 3 MONTH PROBATIONARY PERIOD BEGINNING JUNE 1, 2009 (Received from Borough Attorney 5/6/09)
- 23.* RESOLUTION APPOINTING ROSE MITCHELL TO THE POSITION OF LAND USE COORDINATOR FOR THE PLANNING BOARD AT AN ANNUAL RATE OF \$10,920.00 COMMENCING JUNE 1, 2009 (Received from Mayor's office 5/6/09)
- 24.* RESOLUTION APPOINTING ARLENE CORVELLI AS ASSISTANT TO THE BOROUGH CLERK FOR A ONE YEAR TERM TO 12/31/09 AT A SALARY OF \$40,000.00, SUBJECT TO A BACKGROUND CHECK, EFFECTIVE 5/11/09
- 25.* RESOLUTION ACCEPTING \$6,600.00 FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND MUNICIPAL GRANT PROGRAM THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR THE PRELIMINARY ASSESSMENT AS WELL AS REPORT PREPARATION OF THE SUPER VALUE, INC. PROPERTY, BLOCK 502, LOT 3 (SCHRAALENBURGH ROAD AND OLD HOOK ROAD) (Received from Mayor's office 5/6/09)
- 26.* RESOLUTION MEMORIALIZING COMMITMENT OF THE GOVERNING BODY TO THE REDEVELOPMENT OF PROPERTY KNOWN AS BLOCK 502 LOT 3 (SCHRAALENBURGH ROAD & OLD HOOK ROAD - SUPER VALUE) WITHIN A 3 YEAR PERIOD OF TIME TO PROVIDE PASSIVE OPEN SPACE (Received from Mayor's Office 5/6/09)
- 27.* RESOLUTION URGING THE NEW JERSEY STATE LEGISLATURE TO PASS LEGISLATION CONTAINING SUBSTANTIAL REFORMS TO THE BINDING ARBITRATION PROCESS FOR POLICE AND FIRE PERSONNEL (Received from Mayor's office 4/24/09)
- 28.* RESOLUTION APPROVING SUBMISSION OF APPLICATION TO BERGEN COUNTY OPEN SPACE TRUST FUND IN THE AMOUNT OF \$68,100.00 FOR THE PURPOSE OF USING SAME IN 2008 OPEN SPACE TRUST FUNDS FOR IMPROVEMENTS TO BOROUGH PARKS; AUTHORIZING MAYOR SOPHIE HEYMANN TO BE A SIGNATORY TO THE GRANT AGREEMENT AND JOSEPH LUPPINO TO SIGN ALL COUNTY VOUCHERS SUBMITTED IN CONNECTION WITH SAME (This is a dollar for dollar match for any funds awarded in accordance with the Trust requirements) Received from Mayor's office 4/23/09
- 11a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MAY 13, 2009 – 7:30 P.M..

MOTIONS

29.* 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:

<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

30.* 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) (Adjourned from RM 2/25/09; 3/11/09; 3/25/09; 4/6/09; 4/22/09)

31.* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 4/23/09) – ABSTENTION: AMITAI
 a. 1) REGULAR MEETING OF APRIL 6, 2009
 2) WORK SESSIONS OF APRIL 6, 2009
 b. APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 5/7/09) NO ABSTENTIONS
 1) REGULAR MEETING OF APRIL 22, 2009
 2) WORK SESSION OF APRIL 22, 2009

32.* GRANTING APPROVAL FOR RECREATION COMMISSION TO SERVE BEER TO THE COACHES AT THE BARBECUE AND SOFTBALL GAMES AT MEMORIAL FIELD TO BE CONDUCTED ON 5/22; 7/3/09 (Night) 9/4/09 (Night) AND LABOR DAY WEEK END; RAIN DATES: 5/24/09 @ 4 P.M.; 7/4/09 @ 7 P.M. AND 9/5/09 @ 4 P.M. (5. M.L. 4/30/09)

33.* GRANTING APPROVAL FOR BOY SCOUT TROOP 63 TO CONDUCT ANNUAL YARD SALE IN THE BOROUGH HALL PARKING LOT ON SATURDAY, 6/13/09; RAIN DATE: 6/20/09 (8. M.L. 4/30/09); AND WAIVING OF FEE (Approval received from Risk Management Consultant 4/20/09 re insurance)

34.* GRANTING APPROVAL FOR THE CLOSTER ELKS AND THE AMERICAN LEGION POST 111 TO HOST THE MEMORIAL DAY PARADE ON 5/25/09 (2a &2b M.L. 5/7/09)

35.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
 a. CONSTRUCTION OFFICIAL - APRIL 2009 (Received 5/5/09)

11b. VOTE ON CONSENT AGENDA ITEMS

36. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

37. 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

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

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 13, 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/\$115,000)
 - 2) REPORT
4. REPORTS
 - A. ACTING 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:
 - 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
 - a. Primary Election to be held 6/2/09 from 6 a.m. to 8 p.m.
 - 6) REPORT
 - C. CHIEF OF POLICE
 - 1) REPORT
4. REPORTS (Continued)
 - D. MAYOR
 - 1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS:

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MAY 13, 2009 - 7:30 P.M.

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)
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 – CONTRACT NO. OST-CSR-08 – 03/01/09-4/30/10 (Various Park Improvements)

D. MAYOR (Continued)

- 2) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS:

b. GRANTS AWARDED (Continued)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MAY 13, 2009 - 7:30 P.M.

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
(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

April 23, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/16/09	04/16/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayors Fax Advisory re: a. Two Issues: I. S-2484, Commercial Development Fee II. New Info from US Department of Labor And US Department of Health and Human Services b. We Work for Health Campaign c. Efficiency and Conservation Block Grants Program d. Predatory Towing Prevention Act, Chapter 39, P.L. 2009 e. Extended Unemployment Benefits f. Appeals Court Decision on Civil Service Emergency Rules g. Vehicle Washing Requirements under Municipal Stormwater Permits h. Update on all the Hot Button Issues Seminar 5/14 8:30a.m-1:00 p.m. i. 2 nd Annual Central Jersey "Mayors Healthy Cook-Off" j. Working Together to Solve New Jersey's Blood Shortage through Workplace Blood Drives Job Openings & Equipment Sale Advertising k. Date Correction-2 nd Annual Central Jersey Mayors Healthy Cookoff		
2.	04/20/09	04/20/09	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Ms. Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television	*a. Launch of 8 HD Channels b. Launch of Live Well HD Network		Barad/Cable TV Advisory
3.	04/17/09	04/14/09	Borough of Waldwick Municipal Clerk to Closter Municipal Clerk	*Resolution supporting position that Joseph McGowan should not be granted another parole hearing for a minimum of 35 years		
4.	04/17/09	04/16/09	Paul Demarest, Land Use Coordinator, Zoning Board of Adjustment to Vantage Health System, c/o Law Offices of Elliot Urdang Oded Tal, c/o David Watkins	*Notice of approval on 4/15/09 of the following Applications: a. 1 Railroad Avenue (Block 1104/Lot 18) - DEVELOPER'S AGREEMENT REQUIRED!! b. 432 Homans Avenue (Block 2306/Lot 10)		Borough Attorney Borough Engineer
5.	04/20/09	04/14/09	Dave Oster, Section Chief, Bureau of Northern Field Operations, NJ Department of Environmental Protection, to Min Sunj	*NOTICE OF DEFICIENCY re 258 Ruckman Road, Closter Boro, Bergen County, SRP PI# G000034215, Activity Number Reference: BFO000001, Communication Center #:98-03-19-1204-24, BFO File #02-		

			Yoon c: Mayor/Clerk/town Council, Closter Boro	07-042 (Copy to Board of Health, Construction Official)	
6.	04/20/09	04/20/09	Dennis McNerney, Bergen County Executive, to Municipal Clerk	*Transportation Enhancement Program funded through the American Recovery and Reinvestment Act Application Notification	
7.	04/21/09	04/16/09	John C. Leon, Senior Director, Office of Government and Community Relations, NJ Transit, to Mayor Heymann	*Request to be kept apprized of traffic detours affecting regularly scheduled bus service resulting from road construction, parades and other Borough activities (copy to Chief of Police, Borough Engineer)	Borough Engineer
8.	4/21/09	4/16/09	Clerk to the Board of Chosen Freeholders to Municipal Clerk	*Notice of Introduction of the following Ordinances on 4/15/09: a. <u>No. 09-11</u> , Bond Ordinance in the amount of \$4,200,000 for Various Capital Parks Improvements - public hearing 5/6/09 b. <u>No. 09-12</u> , Bond Ordinance in the amount of \$2,123,000 for Departments of Health and Human Services Capital Improvements - public hearing 5/6/09 c. <u>No. 02-13</u> , Guaranty Ordinance - Proposed Governmental Loan Program, BCIA, Not to exceed \$15,700,000 - public hearing 5/20/09	
9.	04/23/09	04/23/09	Denise Holmes, Deputy Clerk, Borough of Westwood to Municipal Clerks	*Press Release re "March for Quality Health Care" to take place on Saturday, 5/2/09, @ 1:00 p.m. from Westwood Borough Hall to Valley Hospital in Ridgewood (Copy to Board of Health)	
10.	04/22/09	04/14/09	Vicki Sidrow, MPA, President and CEO, Vantage Health System, to Zoning Board of Adjustment Chairman, Robert Knee, c: Mayor Sophie Heymann	*Expression of gratitude for recent vote to approve site plan for the Van Sciver Affordable Housing Project on Railroad Avenue	Hennessey/Zoning Board of Adjustment

ALSO DISTRIBUTED:

Unapproved Minutes of the Regular Meeting held April 6, 2009

Unapproved Work Session Notes of April 6, 2009

NJLM Legislative Bulletin, 2008-2009 Legislative Session, No. 3, April 2009 (Received 4/20/09)

CoMAIL LIST

April 30, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/23/09	04/23/09	Tim McDonough, President, NJS League of Municipalities, to Mayor	*Mayors Fax Advisory re: a. Mayors Forum on the Future of New Jersey's Pharmaceutical and Medical Industry b. Mandates Relief Binding Arbitration Reform c. May Seminars d. Request for Mayor to complete Mandates Survey e. Census 2010 Update - Address Canvassing Begins f. Public Health Emergency Declared g. Census 2010 Dorms and Residence Halls h. NJDEP Beach Access Regulations Will Not Become Law i. Latest Information on How You Can Protect Our Children From Sexual Predators (Copy to Chief of Police, Director of Recreation, Supt. DPW) j. Urgent: Sustainable Jersey Grant Application Resolution Update k. Identity Theft Protection Plan Requirements (Red Flag Rules) l. Swine Flu News for You To Use NJ DHHS Establishes "Hot Line" m. Important Federal Recovery Act Grant Application Changes n. Need to Fill an Open Position? Looking to Place an Ad for Equipment for Sale - The League's website offers a Classified Ads Section		
	04/24/09	04/24/09	William G. Dressel, Jr., Executive Director, NJLM, to Mayor			
	04/27/09	04/27/09				
	04/28/09	04/28/09				
	04/29/09	04/29/09				
	04/30/09	04/30/09				
2.	04/30/09	04/23/09	Borough of Westwood Municipal Clerk to Closter Borough Clerk	*Press Release - Amended Flyer re March for Quality Healthcare - to be held Saturday, 5/2/09		
3.	05/01/09	05/01/09	Mayor to Borough Clerk	*NVRHS students (including Luke Isaacson) make County finals in competition		
4.	05/01/09	05/01/09	Council on Affordable Housing e-news April 2009	*COAH Adopts 209 Regional Income Limits		
5.	04/30/09	04/30/09	Jim Oettinger, Director of Recreation	*Request for permission to conduct listed Recreation Commission/Coaches Association Barbecue and Softball Games		RM Agenda 05/13/09
6.	05/01/09	No date	Gregory Eistenstark, Esq., Assistant General Corporate Rate Counsel, PSE&G,	*Notice of Filing and Notice of Public Hearings to be held re increase in rates		

7.	05/01/09	No date	to Municipal Clerk Borough of Fair Lawn Mayor and Council	*Economic Resource Symposium to be held Wednesday, 5/6/09 from 3:30 p.m. to 6:30 p.m. at Fair Lawn Community Center	
8.	05/01/09	05/01/09	Edward Cappelluti, Committee Member, Boy Scout Troop 63	*Request that date of Annual Yard Sale be changed to Saturday, 6/13/09; Rain Date: 6/20/09 (Approval of Risk Management Consultant dated 4/20/09 attached) Copy to Bill Brewster, Chief Berrian, William Dahle, III	RM Agenda 05/13/09
9.	05/01/09	May 2009	Timothy McDonough, Mayor, Hope, NJLM, to Mayor	*Mayor's Newsline	

EMAIL LIST

May 7, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	05/01/09	05/01/09	William G. Dressel, Jr., Executive Director, to Mayor	*Mayors Fax Advisory re: a. Major Briefing on Federal Stimulus Opportunities b. COAH Briefings c. New Jersey Workplace Blood Drive Coalition Survey Request d. Proposed Diversion of EMT Training Funds e. Legislative Alert S-2577/A-3772-Governor Issues Conditional Veto of Age Restricted Conversion Legislation f. 2009 Legislative Desktop Electronic Guide Purchase g. Conference on Human Trafficking in NJ - Friday, May 8, 2009 from 9 a.m. to 12 noon h. New York Governor Makes Mandates Relief a Major Priority i. Governor announces list of environmental projects eligible for American Recovery and Reinvestment Act funding j. Civil Service Emergency Rule k. Economic Recovery Update: Community Development Block Grant l. NJN Open House: Getting Your Message Out in New Jersey's "New" Media Environment m. Important Briefing on the American Recovery and Reinvestment Act and the Omnibus Appropriations Act of 2009 n. NJ Supreme Court Affirms Invalidation of Sex Offender Residency Ordinances		
2.	05/04/09	05/02/09	Alfred Butti, Commander, LeRoy S. Mead Post III, to Mayor	*a. Invitation to participate and speak in annual Memorial Day Service at Veteran's Park at 9 a.m. on 5/25/09 (Copy to Glenn Parsells, Chief Berrian, Jim Oettinger, William Dahle) b. Request from Closter Elks and the American Legion Post 111 to host the Memorial Day Parade on 5/25/09		RM Agenda 5/13/09
3.	05/04/09	04/29/09	Jane B. MacNeil, Chair '09 Turn the Towns Teal, Kaleidoscope of Hope Foundation to Mayor	*Request for Mayoral Proclamation declaring September 2009 as "Ovarian Cancer Awareness Month" and requesting permission to have volunteers tie ribbons around the town for the month of September (Copy to Glenn Parsells, Leonard Sinowitz)		RM Agenda 5/13/09
4.	05/05/09	04/27/09	Suzanne Banks, Environmental Scientist,	*CEA Biennial Certification Report for Former Shell Service Station		

			Sovereign Consulting Inc. to Colleen Bilodeau, NJ Department of Environmental Protection	(Copy to Board of Health (letter only!) Construction Official	
5.	05/05/09	No date	Augustine Lancellotti, 14 Maplewood Road, Closter, to Borough Clerk	Affidavit of Service for Zoning Board Hearing (Copy to Zoning Board of Adjustment)	
6.	05/07/09	05/05/09	NJDEP, Division of Water Quality, to Mayor	*Notice of Public Hearing and Comment Period re Proposed Amendments to the FFY2009 Clean Water Priority System/Intended Use Plan and the Proposed Intended Use Plan for the American Recovery and Reinvestment Act of 2009 - 5/18/09 - DEP Building, 401 E. State Street, Trenton, NJ from 10 a.m. to 1 p.m.	
7.	05/07/09	No date	Travis Brueck and Fausto Geraldo, 7 th graders at Tenakill Middle School	*Petition signed by 31 "Residents of Closter in Favor of Skate Park" (copy to Glenn Parsells, Jim Oettinger)	
8.	05/07/09	04/30/09	Gary Vander Veer, P.E., Azzolina & Feury Engineering, to Borough Clerk	*Notification re Application to NJDEP for permits to replace the existing footbridges crossing Demarest Brook at Orchard Road and to install a paved bike path from Orchard Road to William Street along the unimproved section of Lake Road in the Borough of Demarest	Borough Engineer
9.	05/07/09	05/07/09	Benigno Gonzalez, Executive Director - FIOS Product Marketing, to Borough Clerk	*Verizon Channel Notification Information -Chinese International Package - 06/10/09	Barad/Cable TV Advisory Committee

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held 4/22/09

Unapproved Notes of Work Session held 4/22/09