

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – OCTOBER 14, 2009 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETINGS ACT STATEMENT
3. ROLL CALL
4. PRESENTATION TO BEN PINCZEWSKI (Requested by Mayor 10/7/09)
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 9/9/09 and were published in the Press Journal on 9/17/09 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. 2009:1054, "AN ORDINANCE TO DETERMINE THE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2009 AND 2010, OR AS OTHERWISE NOTED"
- b. NO. 2009:1055, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$182,000.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS"
- c. NO. 2009:1056, "AN ORDINANCE TO CREATE THE POSITION OF BUILDING MAINTENANCE/ROAD DEPARTMENT FOR THE BOROUGH OF CLOSTER'S DEPARTMENT OF PUBLIC WORKS"

The following Ordinance was introduced at the Regular Meeting held 9/23/09 and was published in the Press Journal on 10/1/09 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:

- d. NO. 2009:1057, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$709,501.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR THE ACQUISITION OF BLOCK 1308, LOTS 3 AND 4 COMMONLY KNOWN AS 37 HOMANS AVE."
6. 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)
7. COMMUNICATIONS
 - a. MAIL LIST – SEPTEMBER 24, 2009
 - b. MAIL LIST – OCTOBER 1, 2009
 - c. MAIL LIST – OCTOBER 8, 2009
8. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY
(Subject to 5-minute limit per By-Laws General Rule No. 10)
- 9a. REVIEW OF CONSENT AGENDA ITEMS
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – OCTOBER 14, 2009 – 7:30 P.M.

9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS

10.* INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING – MONDAY, 11/9/09, @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. NO. 2009:1058, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 48 OF THE CLOSTER CODE REGARDING PERSONNEL POLICIES, SPECIFICALLY VACATION LEAVE AND SICK LEAVE” (Received from Borough Attorney 10/8/09)
- b. NO. 2009:1059, “AN ORDINANCE ADOPTING THE SEPTEMBER 2009 CLOSTER PERSONNEL MANUAL” (Requested by Borough Attorney 10/8/09)
- c. NO. 2009:1060, “AN ORDINANCE ADOPTING THE CLOSTER POLICE DEPARTMENT RULES AND REGULATIONS MANUAL (REVISED 2009) (Received from Borough Attorney 10/1/09)

11.* BILL RESOLUTIONS:

- a. SEPTEMBER 30, 2009
 - b. OCTOBER 15, 2009
- TO BE PREPARED BY DEPUTY TREASURER

12.* 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):

<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	<u>Mario LaViola</u>	1 Year	12/31/09

13.* 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

14.* RESOLUTION AUTHORIZING RELEASE OF CLOSED SESSION NOTES OF MARCH 11, 2009 AND MARCH 25, 2009 – TO BE PREPARED BY BOROUGH CLERK

15.* RESOLUTION AUTHORIZING REFUND OF 2008 REAL ESTATE TAX OVERPAYMENT TO CHIANG, WILLIAM & YANIKA, 74 CEDAR COURT, FOR BLOCK 403, LOT 13, IN THE AMOUNT OF \$657.20 (Received from Tax Collector 9/25/09)

16.* RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL THE AMOUNT OF \$2,396.71 (3RD AND 4TH QUARTERS 2009 FINAL TAXES) AND \$2,054.77 (1ST AND 2ND QUARTERS 2010 PRELIMINARY TAXES ON BLOCK 309 LOT 1 ASSESSED TO THE BOROUGH OF CLOSTER (10 BETHANY CIRCLE) (Received from Tax Collector 9/28/09)

17.* RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE \$1,000.00 CASH ESCROW TO MIKE KATZNELSON POSTED AS REQUIREMENT OF ROAD OPENING PERMIT NO. 2006:001 TO INSURE RESTORATION OF A TRENCH OPENING AFTER CONSTRUCTION AT BLOCK 509, LOT 6.01, 36 HAWTHORNE TERRACE, IN ACCORDANCE WITH CHAPTER 171 OF THE BOROUGH CODE (Received from Deputy Treasurer 10/8/09)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – OCTOBER 14, 2009 – 7:30 P.M.

9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

- 18.* RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE \$1,000.00 CASH ESCROW TO SANDRA WELBERT POSTED AS REQUIREMENT OF ROAD OPENING PERMIT NO. 2008:001 TO INSURE RESTORATION OF A TRENCH OPENING AFTER CONSTRUCTION AT BLOCK 1718, LOT 3, 12 FOURTH STREET, IN ACCORDANCE WITH CHAPTER 171 OF THE BOROUGH CODE (Received from Deputy Treasurer 10/8/09)
- 19.* RESOLUTION AUTHORIZING ANNUAL RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-005-003, MODERN BAR, LLC (*inactive/pocket*) FOR 2009-2010 (Approval of Special Ruling received from the Director of the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control on 9/25/09)
- 20.* RESOLUTION AUTHORIZING PURCHASING AGENT TO PURCHASE CERTAIN GOODS OR SERVICES FROM APPROVED COUNTY OF BERGEN CONTRACT VENDORS ON THE ATTACHED LIST FOR OFFICE PAPER, GASOLINE AND DIESEL FUEL, PURSUANT TO ALL CONDITIONS OF THE INDIVIDUAL COUNTY CONTRACTS (Received from Administrator 10/5/09)
- 21.* RESOLUTION ENDORSING CDBG GRANT APPLICATION IN THE AMOUNT OF \$50,000 PROPOSED BY THE BOROUGH OF CLOSTER FOR THE INSTALLATION OF ADA BARRIER FREE RAMPS AT SIDEWALK INTERSECTIONS (This does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the aforesaid CDBG funds) Received from Administrator 10/7/09
- 22.* RESOLUTION AUTHORIZING MAYOR TO EXECUTE COUNTY OF BERGEN CONTRACT NO. NV-CLSTR-02-09 IN THE TOTAL AMOUNT OF \$7,000.00 FOR SECURITY SYSTEM, REPLACE WINDOW, 4 ROOF SUPPORT COLUMNS, SIDEWALK AT SENIOR CENTER (Requested by Administrator 10/8/09)
RESOLUTION TO BE PREPARED BY ADMINISTRATOR
- 23.* RESOLUTION AUTHORIZING THE ABATEMENT OF NUISANCES AND CHARGES TO BE ASSESSED AND LEVIED UPON THE AFFECTED PROPERTIES (Received from Borough Attorney 10/8/09)
- 24.* RESOLUTION APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-002-004 (*inactive/pocket*) FROM 208 PIERMONT CORP, INC. TO GASHI & HAHN LLC, 208 PIERMONT ROAD

MOTIONS

- 25.* 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:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF HEALTH	_____	2 Year un-	
ALT. NO. 2		expired to	12/31/09
HISTORIC PRESERVATION	_____	4 Year	12/31/12
COMMISSION/MEMBER			
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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – OCTOBER 14, 2009 – 7:30 P.M.

- 9a. REVIEW OF CONSENT AGENDA ITEMS (Continued)
- MOTIONS (Continued)
- 26.* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 9/3/09):
- a. REGULAR MEETING OF SEPTEMBER 23, 2009 - ABSENCES: BARAD, AMITAI
 - b. WORK SESSION OF SEPTEMBER 23, 2009 - ABSTENTION: AMITAI
- 27.* 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
- 28.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
- a. CONSTRUCTION OFFICIAL – SEPTEMBER 2009 (Received 10/1/09)
 - b. FIRE CHIEF – SEPTEMBER 2009 (Received 10/8/09)
- 9b. VOTE ON CONSENT AGENDA ITEMS
29. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
30. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
31. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE
32. ADJOURN

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – OCTOBER 14, 2009 – 7:30 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – OCTOBER 14, 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 ROAD IMPROVEMENT PROGRAM
(Bid Awarded to Rockborn Trucking & Excavation, Inc.
RM 5/13/09/\$1,494,692.50)
 - 2) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK
PROJECT – NJDOT \$275,000 (not to exceed \$52,100) RM 6/24/09
 - 3) REPORT
4. REPORTS
 - A. BOROUGH ADMINISTRATOR
 - 1) STATUS REPORT RE 2009 MUNICIPAL BUDGET
 - 2) STATUS REPORT RE BOROUGH WEB SITE
 - 3) 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 RE GENERAL ELECTION
 - 6) REPORT
 - C. CHIEF OF POLICE
 - 1) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – OCTOBER 14, 2009 - 7:30 P.M.

4. REPORTS (Continued)

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANT APPLICATIONS:

a. GRANTS FILED

(None at this time)

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. CERTIFIED LOCAL GOVERNMENT GRANT OF \$20,000 FOR HISTORIC PRESERVATION PLAN ELEMENT (7. M.L. 7/30/09)
6. COMMUNITY DEVELOPMENT BLOCK GRANT - \$7,000.00 Grant for Senior Center Security System (7. M.L. 6/4/09)

c. GRANTS TO BE FILED

(None at this time)

2) REPORT

5. OLD BUSINESS

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

October 1, 2009 (distributed 10/8/09)

NO.	DATE REC'D	DATE	FROM	SUBJECT	AGENDA/COMMITTEE/ LIAISON
1.	09/24/09 09/25/09 09/28/09 10/01/09 10/01/09	09/24/09 09/25/09 09/28/09 09/29/09 09/30/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory Re: a. Federal Recovery Zone Bonds Guidance b. Important Conference Sessions Green Issues and Sustainability c. Use of Force, Risk Management & Legal Strategies Seminar d. League Professional Development Program e. "Effective Floodplain Management - Solutions Using Limited Resources"(Copy to William Dahle, III, Construction Official, James Winters) f. U.S. Department of Energy Webinar on EECBG Funding g. Changes to the New Jersey Division of Local Government Website h. Important Conference Sessions Transportation Issues i. Awards Program Luncheon saluting Sustainable Jersey Certified Municipalities during the NJSLOM Annual Conference	Mayor/Grants
2.	09/28/09	09/24/09	John C. Hernandez, Senior Project Manager, Brennan Environmental, Inc. to Mr. Stephen D. Tatar, NJDEP, c: NJDEP Office of Community Relations, Borough Clerk, Health Department, Robert Gray, Esq.	*Public Notice for Property Located At 120 Railroad Avenue, Block 1202, Lot 5.01, NJDEP PI# 232411, BEI Job # 080036, copy of Public Notice letter, list of recipients, certificate of mailing receipt and Sensitive Population & Resource Evaluation, electronic copies on CD enclosed.(letter only!) (Copy to Board of Health, Construction Official, Dave Scholz (letter only!) CD ON FILE IN BOROUGH CLERK'S OFFICE.	Barad/Board of Health Kashwick/Environmental
3.	09/28/09	09/24/09	Michelle Damiani, Manager - Community Relations, Rockland Electric Company, to Mayor c: DPW, Administrator, Police Dept., Shade Tree Commission	*Notice of vegetation management work to be conducted in the Borough of Closter to commence on or about 10/5/09 and continuing for approximately 2 weeks, Lewis Tree Service to perform tree trimming and removal work along the following streets: Railroad Avenue, Herbert Avenue, Naugle Street, Closter Dock Road, High Street, Station Court and Demarest Avenue.	
4.	09/28/09	09/24/09	Leslie Brunell, PhD, PE, and Joseph Corrado, PE, BCEE, 2 Taylor Drive, to The Great Atlantic & Pacific Tea Company c: Mayor Heymann, Closter Planning Board, Arthur N. Chagaris, Esq.	*Letter expressing concerns regarding A&P's position on the Whole Foods application and supporting the current boycott against A&P.	

5.	09/28/09	No Date	Matthew Maretic, 574 High Street, to Mayor	*Letter requesting consideration by the town to open a skate park at either the park at the end of High Street or at Hillside	Mayor Heymann
6.	10/01/09	09/30/09	Sheri Hensley, Director, Bergen County Executive Communications Office	*Press Advisory: Italian Flag Raising Ceremony. Invitation by Dennis McNerney to attend Italian Flag Raising Ceremony @ the Bergen County Administration Building, One Bergen County Plaza, Hackensack, NJ on Sunday, 10/4/09 @ 12:00 p.m.	
7.	10/01/09	09/28/09	Nicholas Potkalesky, Environmental Scientist, Brennan Environmental, Inc. to Mr. Ralph Rodrigues, NJDEP, Northern Bureau of Field Operations, c: NJDEP Division of Remediation Support, Borough Clerk , Board of Health, 40 Homans, LLC c/o Mr. Aaron Kang	*Public Notice for Property Located At 40 Homans Avenue, Block 1309, Lot 1, NJDEP PI# 479375, BEI Job # 070215, copy of Public Notice letter, list of recipients, certificate of mailing receipt and Sensitive Population & Resource Evaluation, electronic copies on CD enclosed.(letter only!) (Copy to Board of Health, Construction Official, Dave Scholz - letter only!) CD ON FILE IN BOROUGH CLERK'S OFFICE.	Barad/Board of Health Kashwick/Environmental
8.	10/01/09	09/29/09	Nicholas Potkalesky, Environmental Scientist, Brennan Environmental, Inc. to Ms. Victoria Potucek, NJDEP, Northern Bureau of Field Operations c: NJDEP Office of Community Relations, Borough Clerk , Board of Health, Riverhead Construction c/o Gary Danis, Esq.	*Public Notice for Property Located At 220-222 Closter Dock Road, Block 1312, Lot 18, NJDEP PI# 202967, BEI Job # 080231, copy of Public Notice letter, list of recipients, certificate of mailing receipt and Sensitive Population & Resource Evaluation, electronic copies on CD enclosed. (letter only!) (Copy to Board of Health, Construction Official, Env. Comm. - letter only) CD ON FILE IN BOROUGH CLERK'S OFFICE.	Barad/Board of Health Kashwick/Environmental
9.	09/29/09	09/25/09	Anthony Fontana, Bureau Chief, Bureau of Transfer Stations & Recycling Facilities, to Borough Clerk, c: Edward T. Rogan, Arthur N. Chagaris, John Lignos	*Application for a Solid Waste Facility Permit Renewal Miele Sanitation Co. TS, Closter Boro, Bergen County, Facility ID No.: 131858; Permit No.: TRP070001 - Notice of receipt of additional information with copy enclosed dated 9/8/09 in response to a Notice of Deficiencies dated 8/20/09 requesting comments within 30 days of date of this letter	Borough Administrator Borough Attorney
10.	09/29/09	Summer 2009	New Jersey Planning Officials to Municipal Clerk	*The New Jersey Planner - Summer 2009; Vol. 70, No. 3	Amitai/Planning Kashwick/Shade Tree

MAIL LIST
October 8, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/01/09 10/02/09 10/05/09 10/06/09	10/01/09 10/02/09 10/05/09 10/06/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory Re: a. Holiday Displays b. Get to Know the Candidates and Issues with the NJN Debate Tonight c. Federal Transportation Funding Update d. Leader's Academy for Healthy Community Development Grants e. URGENT - National Conference Call for Mayors H1N1 Influenza Update (Copy to Mayor 10/6/09) f. Experts Assess Economic Crisis and Prospects for Recovery g. Important Conference Sessions Two Timely Issues (2010 Census and Swine Flu) h. H1N1 Update - Initial Shipments of Vaccine Arrive/State H1N1 Hotline Opens (copy to Board of Health)		Borough Attorney Borough Engineer Barad/Board of Health
2.	10/05/09	10/04/09	Donald Kakas, Section Chief, Bureau of Operations, Maintenance & Monitoring, State of NJ Department of Environmental Protection, to Gerber Auto Center, Inc. 434 Demarest Ave c: Municipal Clerk, Closter, 14 Garry Road	*No Further Action Letter and Covenant Not to Sue: Remedial Action Type: Unrestricted Use for the two 4000 gallon gasoline UST's, one 3000 gallon gasoline UST, two 550 gallon UST's and all appurtenant piping; Block: 1008, Lot 2, 434 Demarest Avenue, Program Interest #: 018896; Activity Number: PFR000001; Communications Center Number: 98-10-23-1643-59 & 99-03-25-1305 (Copy to Construction Official, Board of Health, Dave Scholz)		Barad/Board of Health Kashwick/Environmental
3.	10/05/09	10/01/09	Ann E. Fay, Clerk-Administrator, Borough of Haworth, to Municipal Clerk	*Notice of Hearing - Haworth's 2009 Master Plan Re-Examination report. Public Hearing: 10/21/09 @ 8 p.m. (Copy to Planning Board, Zoning Board of Adjustment)		Amitai/Planning Hennessey/Zoning
4.	Hand del'd 10/05/09	10/05/09	Jay Mufson, Events Coordinator, Dave Paladino, Director of Fitness, CORE, 91 Ruckman Road, Closter	*Announcement re "Sweat for the Cure" fundraiser to be held 11/7/09; with request for approval to conduct Ruckman Road 5K Race starting at 10 a.m. with race to take approximately 1 to 1 ½ hours AND to hang banner over VerValen Street to help promote the event (Copy to Glenn Parsells, Chief Berrian, Construction Official, L. Sinowitz)		Administrator/Insurance Possible Agenda item upon receipt of approval from Risk Management Consultant
5.	10/06/09	10/6/09	Timothy McDonough, Mayor, Hope Township, League President, NJS League of Municipalities, to Borough Clerk	*12th Annual Elected Officials Hall of Fame		

6.	10/05/09	10/01/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*Notice of Proposed Membership Dues	
7.	10/08/09	10/08/09	egg@dca.state.nj.us on behalf of Charles A. Richman, Acting Commissioner, State of NJ, Division of Community Affairs, to Municipal Clerk	*Letter re DCA's participation in sessions at the League of Municipalities 94 th Annual Conference from 11/17/09 to 11/19/09 at the Atlantic City Convention Center	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held September 23, 2009

Unapproved Minutes of Work Session held September 23, 2009

MAIL LIST
September 24, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT	COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	09/18/09	09/17/09	Paul Demarest, Land Use Coordinator/Zoning Board of Adjustment to Victor Brown, Esq. c: Borough Clerk, Zoning Officer, Deputy Treasurer	*Resolution approving the application for Block 908/Lot 1, 249 Knickerbocker Road/Seagaard		
2.	09/18/09	09/18/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*Mayor's Fax Advisory Re: a. Deadline Reminder October 13 - Call for Nominations Eighth Annual Innovation in Governance Awards b. 2009 League Conference Resolutions c. Latest Information on Mayors Wellness Campaign d. Important Conference Sessions Public Health e. Important Conference Sessions Economic Development and Revitalization f. Tax Foundation Names New jersey First in Nation in Property Taxes g. Mayor's Book Clubs Launched h. Federal H1N1 Resources i. 94 th Annual League Conference		
3.	09/18/09 Hand del'd to Clerk by Mayor for Mail List	09/13/09	Jamie Kopf, Closter, to Mayor, Acting Planning Board Chairman, Members of the Closter Planning Board, Arthur N. Chagaris, Esq.	*Various items listed below: a. Expressing support for the Whole Foods Application for Closter Town Square b. Supporting the redevelopment of Closter Plaza including the Whole Foods application c. Request for assistance with Fundraisers for Community Hospice and information on upcoming events		
4.	09/21/09	09/16/09	Mona Seltzer, 70 Venus Drive Donna J. Bott, Community Hospice of Bergen County, Inc. Neil R. Rivers, Project Manager, Langan Engineering & Environmental Services, to Ms. Jill McKenzie, Bureau of Underground Storage Tanks, NJDEP, c: NJDEP Office of Community Relations,	09/21/09 09/23/09 09/15/09 *Public Notification Documentation, Closter Department of Public Works, NJDEP PI No. 0036029, Case No. 94-02-04-1836-56, Langan Project No. 4529901 (Copy to Board of Health, Environmental Commission, William Dahle III)		Barad/Board of Health

5.	09/22/09 Hand del'd	09/21/09	Borough Clerk , Health Department, Bergen County Health Officer, Borough Administrator Al Butti, Post Commander, LeRoy S. Mead Post 111	*Letter with photos attached notifying the Mayor and Council of damage to the World War I Memorial Light in Veteran's Park on Herbert Avenue, hazardous tree overgrowth and requesting that the trees be maintained before Veteran's Day (Copy to Shade Tree Commission, William Dahle, III - letter only!)	Kashwick/Shade Tree Administrator
6.	09/23/09	09/15/09	Joseph P. Eaker, Acting Section Chief, Bureau of Underground Storage Tank, NJS Department of Environmental Protection, to Donald R. Schmidt, Inc. c: Closter Health Department Closter Municipal Clerk Sophie Heymann, Mayor	*Conditional No Further Action Letter and Covenant Not to Sue Limited Restricted Use Remedial Action with Requirements for Biennial Certifications; Case Name: Former Donald R. Schmidt Property; Block 1306 Lot 1, 277 Herbert Avenue, Closter, Bergen County; Preferred ID:032793, Activity Reference Number: USR020001; Communication Center #99-08-06-0940-02; UST# 032793, TMS#N98-2927; Well Permit# 23-16021,23-16022,23-16023, 23-16024 (copy to Board of Health, Construction Official, Mary Mayer (E.C.))	Barad/Board of Health
7.	09/22/09	09/22/09	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	*Launch of Global MiND and MHZ World View	Barad/Cable TV Advisory Committee
8.	09/23/09 Hand del'd 4 p.m.	09/23/09	Hugh D. Johnson, 107 Demarest Avenue	Letter requesting Mayor Heymann's resignation on 9/25/09 (distributed 9/23/09)	
9.	09/24/09	No date	Ethan A. Cowan & Betty Chang, 11 Smith Street	*Notice of Meeting to Property Owners re Zoning Board of Adjustment Application for Variance Approval for Block 303 Lot 9, 11 Smith Street, to be heard 10/5/09 @ 8 p.m.	Hennessey/Zoning Board of Adjustment