

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JANUARY 27, 2010 - 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. COMMUNICATIONS
  - a. MAIL LIST – JANUARY 14, 2010
  - b. MAIL LIST – JANUARY 21, 2010
6. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY  
(Subject to 5-minute limit per By-Laws General Rule No. 10)
- 7a. REVIEW OF CONSENT AGENDA ITEMS  
(PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)
- 8.\* BILL RESOLUTION – JANUARY 31, 2010  
TO BE PREPARED BY DEPUTY TREASURER
- 9.\* POSSIBLE APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10)  
RESOLUTIONS TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
*ALTERNATE PROSECUTOR	_____	1 Year	12/31/10
DEPUTY BOROUGH CLERK	_____	1 Year	12/31/10
CONSTRUCTION OFFICIAL	_____	4 Year	12/31/13
DEPUTY TAX COLLECTOR	_____	1 Year	12/31/10
DESK DISPATCHER			
FULL TIME	_____	1 Year	12/31/10
PERMANENT CLERICAL FLOATER	_____	1 Year	12/31/10
POLICE MATRON	_____	1 Year	12/31/10
**QUALIFIED PURCHASING AGENT	_____	1 Year	12/31/10
SCHOOL CROSSING GUARD			
PART TIME	_____	1 Year	12/31/10

\* (Fair and Open Process)

\*\*Permissive (1b. Mail List 12/23/09 – recommended Borough Attorney review)

- 10.\* RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a – Commodity/Service: Police Supplies; Vendor: LAWMEN SUPPLY CO., NJ, INC., 5521 WHITEHORSE PIKE, EGG HARBOR CITY, NJ 08215; State Contract #A73992; Max. Amt. \$7,000 (Received from Administrator 1/19/2010)
- 11.\* RESOLUTION FOR THE BOROUGH OF CLOSTER’S APPROVAL OF PLANS AND SPECIFICATIONS FOR THE PROJECT KNOWN AS IMPROVEMENTS TO WEST STREET, SECTION 5 (Received from Administrator 1/19/10)
- 12.\* RESOLUTION AUTHORIZING BOSWELL McCLAVE ENGINEERING TO BID THE PROJECT FOR IMPROVEMENTS TO WEST STREET SECTION 5 (\$195,000 Grant received to mill and resurface West Street from Old Closter Dock Road south to High Street) (Received from Administrator 1/19/10)
- 13.\* RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$10,935.99 TO FLEYSHER, ZOYA, FOR BLOCK 612 LOT 4 DUE TO 2009 REAL ESTATE TAX OVERPAYMENT (Received from Tax Collector 1/14/10)

- 7a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – JANUARY 27, 2010 – 7:30 P.M.

ORDINANCES AND RESOLUTIONS (Continued)

- 14.\* RESOLUTION APPROVING ISSUANCE OF 2010 CERTIFICATES OF COMPLIANCE TO JOHN PETERS PROFESSIONAL LIMOUSINES, 231 HERBERT AVENUE, CLOSTER, NJ, FOR TEN (10) NAMED VEHICLES PURSUANT TO N.J.S.A. 48:16-17; EXPIRATION: 12/31/2010 (Appropriate fees paid and approvals received from Risk Management Consultant on 1/19/10 and Borough Attorney on 1/21/10)
- 15.\* RESOLUTION APPROVING LIST OF \_\_\_ MEMBERS SUBMITTED BY THE PRESIDENT OF CLOSTER VOLUNTEER FIRE DEPARTMENT FOR 2009 LOSAP CONTRIBUTIONS AND AUTHORIZING THE TREASURER TO MAKE THE CONTRIBUTION ON BEHALF OF THE DEPARTMENT (Requested by Administrator 1/22/10) - TO BE PREPARED BY ADMINISTRATOR
- 16.\* RESOLUTION APPROVING LIST OF \_\_\_ MEMBERS SUBMITTED BY PRESIDENT OF THE CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS FOR 2009 LOSAP CONTRIBUTIONS AND AUTHORIZING TREASURER TO MAKE THE CONTRIBUTION ON BEHALF OF THE CORPS (Requested by Administrator 1/22/10) TO BE PREPARED BY ADMINISTRATOR

MOTIONS

- 17.\* APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES:  
(Distributed 1/21/10) NO ABSTENTIONS:  
a. REGULAR MEETING OF JANUARY 13, 2010  
b. WORK SESSION OF JANUARY 13, 2010
- 18.\* MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
*ENVIRONMENTAL COMMISSION			
Associate Member	_____	1 Year	12/31/10
BOARD OF ETHICS			
(R) Member/Environmental Commission (Dolson)	_____	5 Year unexpired to	12/31/11
IMPROVEMENT COMMISSION			
Associate Member	_____	2 Year	12/31/11

\*Mayoral appointment

- 19.\* MOTION GRANTING APPROVAL FOR CLOSTER ELKS #2304, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO CONDUCT INSTANT RAFFLES AT 148 RAILROAD AVENUE FROM 3/1/10 TO 3/1/11 AS FOLLOWS: EVERY MONDAY THROUGH FRIDAY FROM 3 P.M. TO 12 A.M.; EVERY SATURDAY FROM 12 A.M. TO 2 A.M. AND 12 P.M. TO 12 A.M.; EVERY SUNDAY FROM 12 A.M. TO 2 A.M AND 12 P.M. TO 10 P.M. (Application and fees received 1/21/10)
- 20\* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:  
a. None received at the time of preparation of this Agenda.
- 7b. VOTE ON CONSENT AGENDA ITEMS
21. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
22. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
23. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE
24. ADJOURN

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JANUARY 27, 2010 - 7:30 P.M.

1. ROLL CALL
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT
3. COMMITTEE REPORTS
  - A. FINANCE AND TECHNOLOGY - DOLSON (GLIDDEN/ KASHWICK)
    - 1) STATUS REPORT RE CLOSTER WEBSITE
    - 2) REPORT
  - B. PUBLIC SAFETY - GLIDDEN (DOLSON/LATNER)
    - 1) REPORT
  - C. PUBLIC WORKS - LATNER (AMITAI/GLIDDEN)
    - 1) REPORT
  - D. ORDINANCES - BARAD (KASHWICK/AMITAI)
    - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
    - 2) REPORT
  - E. HUMAN RESOURCES - KASHWICK (BARAD/DOLSON)
    - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
    - 2) REPORT
  - F. PRIVATE CONSTRUCTION, LAND USE, ZONING ENFORCEMENT & NEW BUILDINGS – AMITAI (BARAD/DOLSON)
    - 1) REPORT
4. OLD BUSINESS
5. NEW BUSINESS
  - a. REVIEW OF CLERK’S SURVEY RE MEETINGS (Requested by Administrator 1/20/10)  
(Survey results distributed to Mayor and Council on 1/22/10)
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**  
**JANUARY 14, 2010**

<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.	01/07/10	01/07/10	Deana M. Maietta, Franchise Service Specialist, Verizon, to Municipal Clerk	*Verizon Annual Notice for Business Customers	Barad/Cable TV Advisory Committee
2.	01/08/10 (hand del'd by Administrator/ no envelope)	01/05/10	Dennis Contois for Valda Opara, Project Manager, New Jersey Department of Environmental Protection, Division of Land Use Regulations c: Construction Official Municipal Clerk	*LURP Permit Application for Project Location - Lot No. 2 of Block No. 611, 130 Durie Avenue, for permission to remove 9 trees within the 300' riparian zone of Charlies Creek re construction of single family dwelling	Borough Engineer
3.	01/08/10  01/11/10  01/13/10 01/12/10	01/08/10  01/11/01  01/13/10 01/12/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts re: a. I. A-4261/S-3071 Allows certain current managerial and confidential employees to unionize II. Up in the Assembly on Monday b. I. Less Than 4 Months to Census Day II. Changes to the DLGS website c. Help for Haiti (distributed 1/13/10) d. I. President Anzaldi Meets Governor-elect's Chief of Staff II. Bills on Governor's Desk III. Bills Signed by Governor	
4.	01/12/10	01/08/10	Susan Connelly, RMC, Borough of Dumont, to Borough Clerks	*Resolution adopted 1/5/10 approving Fire Department Interborough Mutual Aid Agreement (Copy to Chief Vreeland)	
5.	01/14/10 from Mayor's office/no envelope	No date	Lawrence Anzovino, Former Mayor of Dunellen, NJ Executive Director of New Jersey Mayors Association	*Sample Resolution supporting pension deferral bill	Possible Resolution

**ALSO DISTRIBUTED:**

The Recycling Bin, Vol. XXI, Issue No. 2 - FALL 2009 (Received 1/12/10)

Hackensack TIDELINES, FALL 2009, VOLUME XII, Issue 4 (Received 1/14/10)

**MAIL LIST**  
JANUARY 21, 2010

<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.	01/13/2010  01/14/2010  01/15/2010 01/20/2010	01/13/2010  01/14/2010  01/15/2010 01/20/2010	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts re: a. I. Urgent Prevailing Wage for Maintenance Road Projects on Governor's Desk II. Time is Limited - Register NOW! Orientation for the Newly Elected, Re-elected, or Experiences b. I. Court Grants League Status In Telecommunications Tax Case II. UPDATED SPEAKER - League Professional Development Seminar "Health Benefits Negotiation Primer" c. Update on U.S. Relief Efforts in Haiti d. I. 2010 Census Questionnaires II. Bills Signed into Law III. Social Security Survivors' Benefits Information Sources for Haitian Community e. I. FEDERAL UPDATE - Period Ending January 15, 2010 II. Bills Signed into Law	
2.	01/13/2010	01/13/2010	Christina Napolitano, Bergen County Clerk's Office, to Municipal Clerk	*Notice of new PARIS Grant Guidelines requiring Municipalities to pass Resolution to leverage funds with the County of Bergen and attached sample Resolution to be placed on January or February 2010 RM Agenda	
3.	No Date	01/14/2010	Ronald K. Chen, Public Advocate, State of New Jersey, to Mayor	*Letter and model ordinance supporting Executive Order #100 by Governor Corzine to adopt unique statutory and regulatory lead paint schemes already in place in NJ to help prevent lead poisoning in children. (No sample attached!)	Barad/Ordinance & Legislative Committee
4.	01/15/2010	01/11/2010	Wallace Nowosielecki, Treasurer, Chief Financial Officer, Bergen County Utilities Authority (BCUA) to Loretta Castano	*Notification of Adoption of BCUA 2010 Sewerage Service Charges on 12/10/09 and 2010 sewer service charges fee of \$767,833.93; copy of invoice and Flow and User Charge Report for Borough of Closter. (Copy of letter & ORIGINAL BILL to Administrator on 1/15/10)	Borough Administrator
5.	01/14/2010 via fax	01/14/2010	Marc Votto, 551 Closter Dock Road, to Borough Clerk	*Request for wavier for construction of sidewalk and curb on property recently purchased at 551 Closter Dock Road	Borough Engineer
6.	01/15/2010 rec'd from	December 2009	The Closter Local Assistance Board to Mayor Heymann	*Letter thanking Closter, Demarest and Harrington Park residents for assisting a community family in need.	

	Mayor				
7.	01/19/2010	01/14/2010	Carol Messer, Division Director, County of Bergen, Department of Parks, Division of Cultural and Historic Affairs, to Mayor	*Notification that the Borough of Closter has been awarded a 2010 Bergen County History Grant for Special Projects of \$1,950.00	Mayor/Grants
8.	01/19/2010	01/15/2010	James Barresi, Assistant Director/State Forester, NJDEP, Division of Parks and Forestry, NJ Forest Service, to John Kashwick c: Mayor Heymann	*Notification that the Borough of Closter has been awarded a 2009 Business Stimulus Fund (BSF) in the amount of \$7,000 AND request to enter into a grant agreement with the State and complete and submit enclosed business selection form within 30 days of receipt.	Mayor/Grants
9.	01/19/2010	01/12/2010	Paula M. Jaegge, Borough Clerk, Borough of Waldwick, to Borough Clerk	*Resolution of the Borough of Waldwick in the County of Bergen, New Jersey Opposing the Adoption of P.L. 2009, C. 118 and Its Application Statewide - objection to and opposition of the enactment of P.L. 2009, c. 118 and opposing any plan to expand the pilot program to include Bergen County (Copy to Angela Mattiace)	
10.	01/19/2010	12/23/2009	Tricia Kaminski, Assistant for Government Affairs, Cablevision, to Ms. Kristi Izzo, Office of Cable Television, Board of Public Utilities c: Ms. Celeste Fasone, OCTV All affected municipalities	*Original and copy of each tariff for all systems reflecting updated Equipment Fee effective as of 2/1/2010	Barad/Cable TV Advisory
11.	01/20/2010	01/19/2010	James D. Kelly, P.E., Boswell McClave Engineering	*Proposal for Environmental Engineering Services to modify the Borough's Leaf Compost Facility Class C Exemption	
12.	01/21/2010	01/21/2010	Valerie Coniglio, Clerk, Board of Chosen Freeholders, Bergen County, New Jersey	*Resolution adopted 1/20/2010, requesting that every resident in Bergen County display an American flag at half staff on Saturday, 1/23/2010, in honor of Sgt. Christopher Hrbek	
13.	01/21/10 Hand del'd	01/21/10	Paul Demarest, Land Use Coordinator, Zoning Board of Adjustment, to Jennifer Knarich, Esq., Price, Meese, Shulman & D'Arminio, PC c: Zoning Officer Borough Clerk Deputy Treasurer	*Resolution adopted 1/20/2010 granting, in whole or in part, approval for the application for Block 1302/Lot 28, 185 Closter Dock Road (Futterknecht)	Dolson/Zoning

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held January 13, 2010  
Unapproved Minutes of Work Session held January 13, 2010

**ON FILE IN THE BOROUGH CLERK'S OFFICE**

2009 ABSTRACT OF RATABLES, COUNTY OF BERGEN, STATE OF NEW JERSEY, BERGEN COUNTY BOARD OF TAXATION (received 1/20/2010)