

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA - MONDAY, JANUARY 4, 2010 - 7:00 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 - DECEMBER 23, 2009
 - b. MAIL LIST - DECEMBER 31, 2009
- 6a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR HEYMANN)

ORDINANCES AND RESOLUTIONS

- 7* TRANSFER RESOLUTION NO. 3
(Received from Administrator 12/30/09)

MOTIONS

- 8.* APPROVING THE FOLLOWING MINUTES OF DECEMBER 21, 2009
(Distributed 12/31/09) ABSTENTION: AMITAI
 - a. REGULAR MEETING
 - b. WORK SESSION
9. REPORTS
(None at the time of preparation of this Agenda)
- 6b. VOTE ON CONSENT AGENDA ITEMS
10. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. OPEN MEETING TO PUBLIC
13. ADJOURN

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REORGANIZATION MEETING AGENDA - MONDAY, JANUARY 4, 2010 - 7:30 P.M

1. PLEDGE OF ALLEGIANCE
2. OPENING REMARKS
3. ROLL CALL
4. ADMINISTRATION OF OATHS OF OFFICE TO COUNCIL-ELECT
 - a. ALISSA J. LATNER
 - b. ARTHUR BRAUN DOLSON
5. MAYOR HEYMANN
 - a. DECLARE COUNCIL ORGANIZED FOR 2010
6. APPOINTMENTS
7. ADMINISTRATION OF OATHS OF OFFICE
 - a. AMBULANCE CORPS LINE OFFICERS
 - b. FIRE DEPARTMENT LINE OFFICERS
 - c. ALL APPOINTEES
- 8a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR)

RESOLUTIONS
- 9.* RE MINUTES
- 10.* RE MEETING DATES
- 11.* RE INTEREST RATES AND PENALTIES
- 12.* RE WARRANTS
- 13.* RE OFFICIAL DEPOSITORIES
- 14.* RE OFFICIAL NEWSPAPERS
- 15.* RE MEETING NOTICES
- 16.* ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2010
- 17.* RE FOLLOWING PROFESSIONAL SERVICES:
 - a. ATTORNEY
 - b. AUDITOR
 - c. BOND COUNSEL
 - d. ENGINEER
 - e. PROSECUTOR AND ALTERNATE PROSECUTOR
 - f. PUBLIC DEFENDER
 - g. RISK MANAGEMENT CONSULTANT

CLOSTER MAYOR AND COUNCIL
REORGANIZATION MEETING AGENDA – JANUARY 4, 2010 – 7:30 P.M.

8a. REVIEW OF CONSENT AGENDA (Continued)

RESOLUTIONS (Continued)

17.* RE FOLLOWING PROFESSIONAL SERVICES (Continued)

- h. REAL ESTATE APPRAISAL
- i. ANIMAL CONTROL SERVICES/COUNTY OF BERGEN
- j. STATE MANDATED BLOODBORNE PATHOGENS COMPLIANCE PROGRAM/COUNTY OF BERGEN
- k. PUBLIC HEALTH
- l. PLANNING

18.* AUTHORIZING PETTY CASH FUNDS AS FOLLOWS:

- a. BOROUGH CLERK.....\$150.00
- b. DEPARTMENT OF PUBLIC WORKS.....\$100.00
- c. DETECTIVE BUREAU.....\$100.00
- d. POLICE DEPARTMENT.....\$150.00

19.* AUTHORIZING TAX SALE OF 2009 DELINQUENT TAXES

20.* RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO PREPARE THE NECESSARY NOTICE TO BIDDERS, BID PACKAGE AND SPECIFICATIONS FOR CONTROL LINK LIGHTING FOR USE BY THE CLOSTER RECREATION AT MEMORIAL PARK (Received from Borough Attorney 12/22/09)

21.* RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (Prepared by the Borough Attorney at Mayor's request)

8b. VOTE ON CONSENT AGENDA ITEMS

22. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

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

24. MAYOR HEYMANN - REMARKS

25. OPEN MEETING TO THE PUBLIC

26. ADJOURN

REFRESHMENTS WILL BE SERVED AFTER THE MEETING

MAIL LIST

December 23, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/LIAISON
1.	Via e-mail 12/17/09 12/18/09 12/21/09 12/22/09	12/17/09 12/18/09 12/21/09 12/22/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk	*League Alert Re: a. Lame Duck Update b. QPA (Qualified Purchasing Agent) Bill Signed Into Law c. I. Important Notice - Postponed, ERG Program on 1/19/10 II. Legislative Alert - Three Land Use Bills to Watch d. I. Save the Date - Community Energy Outreach Trainings II. "Cable Television Act" III. Extension of COBRA Continuation Requirement in the American Recovery and Reinvestment Act (ARRA) e. Recent Raritan Borough OPRA Decision	
2.	12/17/09	12/17/09	Paul Demarest, Land Use Coordinator, Zoning Board of Adjustment to: Anthony Vouvalides Ethan Cowan & Betty Chang Alexander Guerra cc: Zoning Officer, Borough Clerk, Deputy Treasurer	Resolutions granting approvals in whole or part for the following: a. 55 Forest Street, Block 514/Lot 10 b. 11 Smith Street, Block 303/Lot 9 c. 186 Harrington Avenue, Block 803/Lot 12	
3.	12/21/09	12/15/09	Nancy Hatten, Borough Clerk, Borough of Tenafly, to Loretta Castano	*Resolution #R09-464 of the Borough of Tenafly 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)	
4.	12/21/09	12/17/09	Alida Manco, Municipal Clerk, Township of Marlboro, Monmouth County, to Borough Clerk	*Resolution petitioning for elimination of State imposed unfunded mandates; supporting proposals of the New Jersey Association of Counties to seek a complete review and overhaul of the Local Mandates Act and the Council on Local Mandates	
5.	12/23/09	12/21/09	David Oster, Section Chief, Bureau of Northern Field Operations, NJ DEP to Marie Hartwell c: Borough Clerk	*Progress Report Approval/Schedule Modification re: 1 Bradley Place, Closter, SRP PI# G000038188, EA ID# SUB090002, BFO File No.: 02- 07-030 (Copy to Board of Health, Construction Official, Environmental Commission)	Barad/Board of Health Kashwick/Environmental

MAIL LIST

December 31, 2009

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	Via e-mail 12/23/09	12/23/09	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk	*League Alert Re: I. Community Energy Outreach Trainings Sponsored by Sustainable Jersey, NJ BPU and ANJEC II. Corrected Copy - Extension of COBRA Continuation Requirement in the American Recovery and Reinvestment Act (ARRA) III. Important New Information from the Division of Local Government Services IV. FEMA Declaration for November 11-15, 2009 Storm - FEMA-1865- DR	
2.	12/28/09	12/18/09	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, effective as of 12/21/09	Barad/TV Advisory Committee
3.	12/29/09	No Date	BCF Equity Property, Inc. to Property Owners	*Notice of Meeting to Property Owners re application for a soil movement permit at 25 Wainwright Avenue, Block 2302, Lot 21 to be held 1/28/10 @ 8:00 p.m. at Closter Borough Hall.	Amitai/Planning Borough Engineer
4.	12//30/09	12/23/09	Todd Wyckoff, Assistant Regional Forester, New Jersey Forest Service, Community Forest Program, NJDEP, to Mayor Sophie Heymann	*Announcement of two changes directly affecting participation in the future regarding the NJ Shade Tree and Community Forestry Assistance Act - Note: attached list of revised CSIP Practices was not included in this communication (Copy to Shade Tree Commission)	Kashwick/Shade Tree
5.	12/30/09	12/29/09	Rose Marie Sees, Borough Clerk, Borough of Hasbrouck Heights, to Borough Clerk	*Resolution No. 217 of the Borough of Hasbrouck Heights 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)	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held December 21, 2009

Unapproved Minutes of Work Session held December 21, 2009

