

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – OCTOBER 13, 2010 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL

4. 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 9/7/10 and were published in the Press Journal on 9/16/10 as stated in the printer's affidavit of publication. Reprints 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. ORDINANCE NO. 2010:1080, "AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF VAN SCIVER STREET, BLOCK 1205, LOT 17.02" (Received from Borough Attorney 8/31/10)

b. ORDINANCE NO. 2010:1081, "AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF VAN SCIVER STREET, BLOCK 1205, LOT 17.03" (Received from Borough Attorney 8/31/10)

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. BILL RESOLUTIONS (Requested by Deputy Treasurer 9/22/10) TO BE PREPARED BY DEPUTY TREASURER

a. NO. 1 – SEPTEMBER 30, 2010

b. NO. 2 - OCTOBER 15, 2010

7. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (Received from Borough Attorney 9/22/10)

8. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ANNUAL CONTRACT WITH BOSWELL ENGINEERING RELATING TO THE PROVISION OF ENGINEERING INSPECTION SERVICES FOR BARRIER FREE CURB RAMP INSTALLATIONS ON PORTIONS OF CLOSTER DOCK ROAD, PIERMONT ROAD, COUNTY ROAD AND SCHRAALENBURGH ROAD, PER PROPOSAL DATED 8/16/10, FOR AN AMOUNT NOT TO EXCEED \$5,000 (Received from Administrator 9/28/10)

9. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ANNUAL CONTRACT WITH BOSWELL ENGINEERING RELATING TO THE PROVISION OF ADDITIONAL ENGINEERING SERVICES, PER PROPOSAL DATED 8/16/10, FOR COMMUNITY DEVELOPMENT BARRIER FREE CURB RAMP INSTALLATIONS AT VARIOUS LOCATIONS FOR AN AMOUNT NOT TO EXCEED \$8,500 (Received from Administrator 9/28/10)

10. RESOLUTION AUTHORIZING GAS AND AUTO EXPENSE STIPENDS FOR THE 2010 CALENDAR YEAR FOR THE FOLLOWING EMPLOYEES OF THE TAX AND FINANCE OFFICE: MARIA PASSAFARO - \$400; MICHAELA TOMANOVA - \$400; LI-TONG CHIANG - \$400; DOROTHY WOODS - \$240 (Received from Administrator 10/5/10)

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – OCTOBER 13, 2010 - 7:30 P.M.

RESOLUTIONS (Continued)

11. RESOLUTION APPOINTING BRIAN PIERRO TO THE POST OF FIRE PREVENTION INSPECTOR, PROBATIONARY, FOR A 1 YEAR TERM TO 12/31/10 AT A RATE OF \$17.23/HR. (Received from Administrator 10/5/10)
12. RESOLUTION ACCEPTING GEORGE POTTERTON MEMORIAL (CONSISTING OF ENGRAVED STONE, SEATING PLAZA AND PLANTINGS AT MEMORIAL PARK) VALUED AT \$31,200 RECEIVED FROM THE CLOSTER COACHES' ASSOCIATION (Received from Administrator 10/5/10)
13. *POSSIBLE* APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10; 4/14/10; 4/28/10; 5/12/10; 5/26/10; 6/9/10; 6/23/10; 7/14/10; 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10) RESOLUTIONS TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DEPUTY BOROUGH CLERK	_____	1 Year	12/31/10
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	<u>Cheryl Friedrich</u>	1 Year	12/31/10

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

14. RESOLUTION AUTHORIZING COLLECTOR OF TAXES TO CONDUCT AN ACCELERATED TAX SALE DELINQUENT TAXES FOR CALENDAR YEAR 2010 FOR ALL COMMERCIAL AND INDUSTRIAL PROPERTIES (Received from Collector 10/7/10)
15. RESOLUTION AUTHORIZING COLLECTOR TO CANCEL TAXES RECEIVABLE FROM THE TAX RECORDS FOR THE YEAR 2010/2011: 3RD AND 4TH QUARTERS 2010 FINAL TAXES AND PRELIMINARY 2011 TAXES ON BLOCK 1104, LOT 18, ASSESSED TO VAN SCIVER CORP. AT ONE (1) RAILROAD AVENUE (Received from Collector 10/7/10)
16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$285.77 TO ROBERT DEL VECCHIO AS WELL AS A RETURN OF PREMIUM PAID AT TAX SALE HELD 9/29/10 IN THE AMOUNT OF \$4,500 FOR REDEMPTION OF TAX SALE CERTIFICATE #10-00002 FOR BLOCK 1706 LOT 10, 445 CLOSTER DOCK ROAD (Received from Collector 10/7/10)
17. RESOLUTION APPOINTING BRYAN MONE TO THE POSITION OF PART TIME DISPATCHER – 1ST YEAR FOR A 1-YEAR TERM TO 12/31/10 AT AN HOURLY RATE OF \$13.84, EFFECTIVE 6/1/10 (Received from Chief of Police 10/7/10)
18. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE NJ BODY ARMOR REPLACEMENT FUND PROGRAM (\$2,076.94) (Received from Administrator 10/7/10)
19. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COUNTY CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11 AS FOLLOWS:
Commodity/Service: Diesel Fuel #11-BeCCP; Vendor: – Racheles/Micheles Oil Co. Inc.
County Contract #: Bid #09-99 awarded by Res.#1208-10 by Freeholders; Max. Amt. \$25,000;
Commodity/Service: Gasoline #11-BeCCP; Vendor: Racheles/Michele's Oil Co. Inc.; County Contract #: Bid #10-98 awarded by Res.#1189-10 by Freeholders; Max Amt.: \$25,000
 (Received from Administrator 10/7/10)

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – OCTOBER 13, 2010 - 7:30 P.M.

RESOLUTIONS (Continued)

20. RESOLUTION AUTHORIZING TAX COLLECTOR TO CORRECT TAX RECORDS AND ISSUE A REVISED TAX BILL REFLECTING AN ASSESSED VALUE OF \$2,309,800 FOR TAX YEAR 2010 FOR BLOCK 1206 LOT 1, 23 NAUGLE STREET (O&P REALTY CORP.) (Received from Borough Attorney 10/7/10)

MOTIONS

21. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 10/7/10) ABSTENTION: LATNER
- a. REGULAR MEETING OF SEPTEMBER 22, 2010
 - b. WORK SESSION OF SEPTEMBER 22, 2010
22. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10; 4/14/10; 4/28/10; 5/12/10; 5/26/10; 6/9/10; 6/23/10; 7/14/10; 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member	_____	2 Year	12/31/11
*SHADE TREE COMMISSION Member (Ryan) (3. M.L. 3/11/10)	_____	5 Year un- expired to	12/31/11
<i>* Mayoral Appointment</i>			

23. MOTION APPOINTING _____ TO SERVE AS ZONING BOARD OF ADJUSTMENT ALTERNATE. NO. 3 FOR A 2-YEAR UNEXPIRED TERM (IAFRATE) TO 12/31/10 (3. M.L. 5/27/10) (Adjourned from RM 6/9/10; RM 6/23/10; RM 7/14/10; RM 7/28/10; RM 8/11/10; RM 8/25/10; RM 9/7/10; RM 9/22/10)

24. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD ON 1/4/10 (Which have not been accepted as of the time of preparation of this Agenda):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member	_____	2 Year un- expired to	12/31/10
*SHADE TREE COMMISSION Alternate No. 2	_____	4 Year un- expired to	12/31/11
<i>*Mayoral Appointment</i>			

25. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE BOARD OF ETHICS FOR AN UNEXPIRED 5-YEAR TERM (ARCHER) TO 12/31/2013 (6. M.L. 7/15/10) (Adjourned from RM 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10)

26. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE CLOSTER IMPROVEMENT COMMISSION FOR AN UNEXPIRED 2-YEAR TERM (MATTES) TO 12/31/2011 (1. M.L. 9/16/10)

27. MOTION APPROVING RAFFLES APPLICATION FOR MEN’S CLUB OF TEMPLE EMANU-EL TO CONDUCT ON-PREMISE CASINO NIGHT ON THURSDAY, 11/11/10, AT 180 PIERMONT ROAD, FROM 7:30 P.M. TO 11:30 P.M. (Completed application filed and appropriate fees paid 9/29/10)

28. MOTION GRANTING APPROVAL FOR THE POLICE DEPARTMENT TO IMPOSE A 9:00 P.M. CURFEW ON CABBAGE NIGHT, 10/30/2010, AND HALLOWEEN, 10/31/2010 (Received from Chief of Police 10/4/10)

- 5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – OCTOBER 13, 2010 - 7:30 P.M.

MOTIONS (Continued)

29. MOTION GRANTING APPROVAL FOR THE RECREATION COMMISSION TO CONDUCT THE ANNUAL HALLOWEEN PARADE ON SUNDAY, 10/31/10; PARADE TO FORM BEHIND THE BOROUGH HALL AT 12:30 P.M. AND PROCEED AT 1 P.M. THROUGH THE CENTER OF TOWN TO TENAKILL SCHOOL FOR THE JUDGING OF COSTUMES (Requested by Director of Recreation 10/8/10)
30. ACCEPTANCE OF THE FOLLOWING REPORTS:
 - a. FIRE CHIEF – SEPTEMBER 2010 (Received 10/8/10)
- 5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
31. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No. 10)
32. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
33. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – OCTOBER 13, 2010 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, posted on the Municipal Clerk's bulletin board and has remained continuously posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF SEPTEMBER 23, 2010
 - b. MAIL LIST OF SEPTEMBER 30, 2010
 - c. MAIL LIST OF OCTOBER 7, 2010
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 13, 2010)

6. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 1) STATUS REPORT RE CONTRACTS:
 - a. BOROUGH ADMINISTRATOR (RM 5/13/09)
 - b. MAC BAIN FARM AGREEMENT
 - 2) REPORT
 - B. BOROUGH ENGINEER
 - 1) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK PROJECT – NJDOT \$275,000 (not to exceed \$52,100) RM 6/24/09
 - 2) REPORT

7. REPORTS
 - A. BOROUGH ADMINISTRATOR
 - 1) STATUS REPORT RE NEW BOROUGH WEB SITE
 - 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Verizon – Certificate of Liability Insurance re Road Opening Permits (BC/2nd letter 10/8/10)
 - 3) REPORT
 - B. BOROUGH CLERK
 - 1) STATUS REPORT RE 2010 APPOINTMENTS
 - 2) STATUS REPORT RE 2010 OATHS OF OFFICE
 - 3) STATUS REPORT RE 2010 LICENSES
 - 4) STATUS REPORT RE 2010 MEETING DATES
 - 5) STATUS REPORT RE IMPLEMENTATION OF CITIZEN SERVICE ACT (LOCAL FINANCE NOTICE -LFN 2009-24, 11/12/09)
 - 6) STATUS REPORT RE PREPARATIONS FOR 2010 GENERAL ELECTION TO BE HELD TUESDAY, 11/2/10, FROM 6 A.M. TO 8 P.M.
 - 7) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
 - 8) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – OCTOBER 13, 2010 - 7:30 P.M.

7. REPORTS (Continued)

C. CHIEF OF POLICE

1) REPORT

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. Reported by Mayor at Work Session held 12/9/09 as follows:

A) DEP Greenhouse Grant Reduction (pre-application)

Reported by Mayor at Work Session held 6/9/10 as follows:

B) COPS More Grant (Reported at WS 6/9/10)

C) 2011 NJDOT LOCAL AID FOR HERBERT AVENUE (WS 6/9/10/RMA 7/14/10)

D) CDBG GRANT APPLICATION IN THE AMOUNT OF \$20,000 TO IMPROVE

THE ACCESSIBILITY TO THE CLOSTER PUBIC LIBRARY (RM 8/11/10)

E) 2010 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES

DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM)

Reported by Mayor WS 9/7/10

F) 2010 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND
HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (Municipal Park
Improvement Program/Purchase of Playground Equipment/Memorial Park -
\$37,500/match – RM 9/22/10)

b. AWARDED

1. CERTIFIED LOCAL GOVERNMENT GRANT OF \$20,000 FOR HISTORIC PRESERVATION
PLAN ELEMENT (7. M.L. 7/30/09)

2. 2009 ROID Grant (\$10,000) for Recreation Commission Challenge Routine (W.S. 12/9/09)
(REC OPPS FOR INDIVIDUALS WITH DISABILITIES 2009 DIFFERENTLY ABLED
CHALLENGER RECREATION PROGRAM) Mayor reported on award at WS 3/10/10

3. 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR BARRIER FREE CURB
CUTS - \$50,000 AWARDED (2. M.L. 6/17/10)

4. BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL IMPROVEMENT
PROGRAM 2009 Grant (\$37,000) basketball courts/Memorial Field (filed 7/27/09)

Award of \$36,500 reported WS 6/9/10

5. NJ HIGHWAY SAFETY “CLICK IT OR TICKET” 2010 PROGRAM GRANT (\$4,000)
(Approved RM 9/22/10)

6. NEW JERSEY “COPS IN SHOPS” PROGRAM GRANT (\$496.88) (Approved RM 9/22/10)

7. NEW JERSEY COMMUNITY FORESTRY COUNCIL 2009 BUSINESS STIMULUS FUND
(BSF) GRANT - \$7,000 AWARDED 8. M.L. 1/21/10

c. TO BE FILED

To be announced by Mayor

8. OLD BUSINESS

9. NEW BUSINESS

a. STATUS REPORT RE SIDEWALK REPAIR PROCEDURE (Requested by Mayor
7/2/10/Discussed WS 7/14/10; WS 8/25/10)

b. 2011 BOROUGH CALENDAR (Requested by Mayor 10/5/10)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – OCTOBER 13, 2010 - 7:30 P.M.

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) SUBJECT TO A 5-MINUTE LIMIT (PER GENERAL RULE NUMBER 10) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING
11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. ADJOURNMENT

MAIL LIST

September 23, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	09/16/10 09/21/10	09/16/10 09/21/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. Civil Service Adoption of Amended Rules Selection & Appointment Transfers b. Federal Update for the Period Ending September 17, 2010 1. Congress Returns for a Short Work Period Before the Mid-Term Elections 2. White House Partners with Cities and Towns to Curb Childhood Obesity 3. More Health Reform Guidance Expected Next Week 4. Cell Phone Tax Preemption Bill Marked Up 5. President Announces Vision for New Transportation System 6. EPA Announces Proposed NPDES Electronic Reporting Rule 7. Report of EECBG Progress Calls Attention to Spending Challenges		
2.	09/17/10	09/16/10	Paul Demarest, Land Use Coordinator/Zoning Board of Adjustment to Applicants as listed c: Zoning Officer Borough Clerk Deputy Treasurer	*Copies of Resolutions Granting approval, in whole or in part, for the applications listed below, voted on merit at the 8/30/10 (Special) Hearing: a. Rotondo, 95 Robinhood Avenue, Block 704, Lot 15 b. Kwon, 251 Parsells Lane, Block 2304, Lot 16 c. Kim (et al), 277 Herbert Avenue/" Ruckman Road, Block 1306, Lots 1 & 2		Dolson/Zoning Board of Adjustment
3.	09/17/10	09/17/10	Rose Mitchell, Land Use Coordinator/Planning Board to Jason Tuvel, Gibbons P.C. c: Board Engineer Zoning Officer Borough Clerk	*Certified copy of Resolution adopted at the 8/4/10 meeting of the Planning Board granting "Amended Preliminary and Final Major Site Plan, Conditional Use, and Design Waiver/Exception Approval of Temple Emanu-El for Renovations/Site Improvements to Temple Emanu-El Located at 180 Piermont Road, Closter, New Jersey, Block 1810, Lots 1-5; Block 1806, Lots 35, 38-44; Block 1808, Lot 1; Block 1809, Lot 1"		Amitai/Planning Board
4.	09/22/10	09/22/10	Beth Ravit, Chairperson, Environmental Commission to Borough Clerk c: Mayor Heymann Councilman Kashwick	*Notification that Environmental Commission voted to remove William Bauer from his appointment (Alt. No. 2 for a 2 year unexpired term to 12/31/10) and recommending the appointment of Adam Knock		Borough Attorney RM 9/22/10
5.	09/22/10	09/17/10	John S. Hogan, Bergen County Freeholder,	*Copy of Resolution #1338-10 approved 9/15/10 authorizing a shared		Administrator

			to Mayor	services agreement with the County and the Riverside Cooperative for the use and maintenance of a mounted infrared restoration system for asphalt	
6.	09/23/10	09/21/10	Ilene Anesini, Executive Director, Temple Emanu-El, to Mayor c: Chief of Police Borough Council	*Letter commending the Closter Police Department for their support, guidance and protection during Rosh Hashanah and Yom Kippur 2010 (Original to Mayor 9/23/10)	Glidden/Public Safety

MAIL LIST

September 30, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	09/23/10 09/24/10	09/23/10 09/24/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. League Urges Action on Arbitration Reform b. I. FY 2011 Pension Contributions Estimated Billing II. Office Space Available c. Homestead Benefit Application Begins d. Proper Perspective on Pension Problems e. Comments Sought on Draft SADC Regulations f. I. Best Practices Checklist Deadline II. Deadline Reminder! October 13 - Call for Nominations Ninth Annual Innovation in Governance Awards III. Reminder! 2010 Conference Resolutions g. Disaster Management Reimbursement h. I. Governor Unveils New Education Reforms II. Assembly Committee Advances Some Mandates Relief Measures		
2.	09/24/10 rec'd in mail from Mayor's office	09/09/10	Kenneth J. Kloo, Assistant Director, Brownfield Remediation and Reuse Element, NJDEP, Unregulated Heating Oil Tank Program, to Linda Buchhart c: Municipal Clerk Closter Health Dept.	*Letter re: Area of Concern: One 1,000-gallon #2 Heating Oil Underground Storage Tank System, Unrestricted Use - No Further Action Letter and Covenant Not to Sue, Block 1806, Lot 37, 51 Kennedy Circle, Closter, Bergen County, Program Interest # 216308, Activity Number: CSP100001, Communications Center Number: 03-10-31-1124-08 (Copy to Board of Health, Construction Official, Environmental Commission)		Dolson/Health Kashwick/Environmental
3.	09/24/10	09/22/10	Donald M. Farrell, Treasurer & Board Member, Belskie Museum of Art & Science	*Thanking the Borough of Closter for its donation on behalf of the Belskie Museum Board of Directors and its other volunteers		
4.	09/24/10	09/16/10	Jennifer H. Kleinman, Acting Clerk, Board of Chosen Freeholders, County of Bergen, to Municipal Clerk	Notice of Adoption of the following Ordinances on 9/15/10 which were introduced 9/1/10 : a. 1) <u>10-24</u> : BOND ORDINANCE AMENDING BOND ORDINANCE 06-27 FINALLY ADOPTED SEPTEMBER 6, 2006 BY THE COUNTY OF BERGEN, NEW JERSEY IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH BOND ORDINANCE		

				<p>a. 2). <u>10-25</u>: BOND ORDINANCE AMENDING BOND ORDINANCE 07-29 FINALLY ADOPTED JUNE 20, 2007 BY THE COUNTY OF BERGEN, NEW JERSEY IN ORDER TO PROVIDE FOR A CHANGE IN THE IMPROVEMENTS AUTHORIZED BY SUCH BOND ORDINANCE</p> <p>*Certified copy of the following Ordinance introduced 9/15/10 - Public Hearing - 10/6/10:</p> <p>b. <u>10-27</u>: AN ORDINANCE AMENDING THE BERGEN COUNTY DEPARTMENT OF PARKS RULES AND REGULATIONS</p>	
5.	09/24/10	09/24/10	Geraldine Skrajewski, NJDEP Clean Water Council to Borough Clerk	*2010 Clean Water Council Public Hearing Notice for “Water Infrastructure Management and Financing: Agenda and Draft Recommendations of the Clean Water Council” to be held 10/12/10 @ 9:00 a.m. in the DEP Public Hearing Room - White Paper detailing Recommendations attached (Copy to William Dahle, III)	
6.	09/29/10	09/21/10	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	*Copy of each tariff for New Jersey systems reflecting the launch of Deutsche Welle TV effective 9/22/10 in Bayonne, Hudson and Paterson systems; 9/23/10 in the remaining New Jersey systems	Barad/Cable TV Advisory

MAIL LIST

October 7, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	09/30/10	October 2010	James Anzaldi, President, NJS League of Municipalities, Mayor, Clifton	*a. October 2010 Mayor's Newslines b. Updated October 2010 Mayor's Newslines		
2.	09/30/10	09/30/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. I. New Content on DLGS Web Site II. Updated CEU's - League Professional Development Program b. I. Program in Top 8 National Finalists; Vote NJ #1 in U.S. II. October Grant Page Posted c. I. Recap of Thursday's Senate and Assembly Voting Session II. League of Municipalities' Survey Measures Impact of Declining Property Values on Local Budgets d. A. Funding Available to Municipalities for Hepatitis Inoculation of Public Safety Responders B. League Professional Development Program C. Important Conference Sessions Emergency Management and Response (copy to James Winters, OEM Coordinator) D. Federal Update for the Period Ending October 1, 2010 e. Federal Early Retirement Reinsurance Program Accepting Applications f. Reminder- FREE Event - Government Efficiency and Best Practices Forum - Friday, 10/22/10 @ Forsgate Country Club in Monroe Township		Mayor/Grants
	10/01/10	10/01/10				
	10/04/10	10/04/10				
	10/05/10	10/05/10				
3.	10/01/10	10/01/10	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Celeste Fasone, Director, Office of Cable Television c: All affected municipalities	*Digital Transition		Barad/Cable TV Advisory
4.	10/01/10	09/28/10	Christine Demiris, Borough of New Milford Administrator/Clerk, to Borough Clerk	*Certified copy of Resolution No. 2010:201 authorizing entry into a Shared Services Agreement with member municipalities of the Riverside Cooperative for shared use of the County owned infrared mounted restoration system for asphalt		
5.	10/01/10	09/16/10	State of New Jersey, Board of Public Utilities, to Borough Clerk	*Cable Television, Second Order of Amendment, Docket No. CE0903230 re In the Matter of Cablevision of New Jersey, LLC for the		Borough Attorney

				Conversion to a System-Wide Franchise in Five Municipalities: The Borough of Closter, The Borough of Emerson, The Borough of Norwood, The Borough of Rockleigh and the Borough of Woodcliff Lake	
6.	10/04/10	No Date	Mayor John Dean DeRienzo, Chairman, Bergen County Soil Conservation District	*Notice of Annual County Wide Meeting re Canada Goose Population Reduction Program to be held Thursday, 10/28/10 @ 6:45 p.m. (Copy to Board of Health, Jim Oettinger)	Borough Engineer
7.	10/04/10	09/27/10	Gary Vander Veer, P.E., Azzolina & Feury Engineering, Inc., to Borough Clerk	*Notification that an application for a flood hazard area permit and freshwater wetlands permit will be submitted to the NJDEP for the project : Borough of Demarest, Tenakill Brook Bank Stabilization, NJDEP Permit Application, Block 19, Lots 8-10, Hardenburgh Avenue, Our File No. DE-659 - comments to be made within 15 calendar days of receipt of this letter!	
8.	10/04/10	09/29/10	Michael Kaine, Editor @ Verizon, NJ, to Borough Clerk	*Community Update	
9.	10/01/10	10/01/10	Marc Pfeiffer, Acting Director, NJ Department of Community Affairs, to Municipal Clerk Robert DeSando, Assistant Commissioner for Government and Community Relations, NJDOT to Municipal Clerk	*a. New Jersey Department of Transportation News for Immediate Release: Legislature Fails to Continue Routine Funding of Existing Transportation Projects (Copy to Chief Berrian) b. REVISED Notice indicating any project with federal funding attached to it would not be affected by a stoppage (Copy to Chief Berrian) c. New Jersey Department of Transportation News for Immediate Release: Work Resumes on Construction and Local Aid Projects (Copy to Chief Berrian)	Borough Engineer
	10/05/10	10/05/10			
10.	10/04/10	10/01/10	William G. Dressel, Jr., Executive Director , NJS League of Municipalities, to Municipal Clerks	*Notice of Proposed Membership Dues	Administrator/2011 Budget
11.	10/06/10	No Date	Susan Crosman, Demarest Borough Clerk	*Notice of Demarest Planning Board Meeting to be held 10/13/10 @ 7:30 p.m. to adopt and incorporate revisions to the Re-examination of the Demarest Master Plan (Copy to Planning Board, Zoning Board of Adjustment	Planning/Amitai

ALSO DISTRIBUTED:

Unapproved Regular Meeting Minutes of September 22, 2010

Unapproved Work Session Notes of September 22, 2010