

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – OCTOBER 27, 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. MAYORAL PROCLAMATION DECLARING THE MONTH OF NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH (5. M.L. 10/21/10)

- 5a. VOTE ON CONSENT AGENDA ITEMS

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING – 11/22/10 (MONDAY) @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. BOND ORDINANCE NO. 2010:1082, "ORDINANCE REAPPROPRIATING \$17,199.65 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES TO PROVIDE FOR EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN NEW JERSEY" (Received from Bond Counsel 10/19/10)
(RESOLUTION AMENDING THE 2010 CAPITAL BUDGET TO BE PROVIDED BY AUDITOR!)

b. POSSIBLE ORDINANCE NO. 2010:1083 (Ordinance Setting Salary Ranges for 2010/ TITLE AND ORDINANCE TO BE PROVIDED BY ADMINISTRATOR (Requested by Administrator 10/21/10)

RESOLUTIONS

7. BILL RESOLUTION – OCTOBER 31, 2010 TO BE PREPARED BY DEPUTY TREASURER
8. 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; 10/13/10) 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	<u>Michael</u>		
(Agenda Item No. 10)	<u>Mariniello, Jr.</u>	1 Year	12/31/10

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

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO VAN SCIVER CORP. IN THE AMOUNT OF \$3,843.50, BLOCK 1104 LOT 18 DUE TO 2010 REAL ESTATE TAX OVERPAYMENT (Received from Collector 10/12/10)
- 5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

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

RESOLUTIONS (Continued)

10. RESOLUTION APPOINTING MICHAEL MARINIELLO, JR., CMFO, QPA, AS THE BOROUGH PURCHASING AGENT (Received from Administrator 10/19/10)
11. RESOLUTION APPOINTING BILL FUCHS AS CERTIFIED TREE EXPERT AT THE RATE OF \$1.00/YEAR FOR A TERM EXPIRING DECEMBER 31, 2010. (Received from Administrator 10/19/10)
12. RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT UP TO \$17,855.00 FROM THE COAH TRUST FUND TO VANTAGE HEALTH CARE AS AUTHORIZED FOR THE PURPOSE OF PROMOTING THE CONSTRUCTION OF AFFORDABLE HOUSING IN THE BOROUGH TO COVER CONSTRUCTION PERMIT FEES AND OTHER SOFT COSTS AS DEEMED NECESSARY BY THE MAYOR AND COUNCIL FOR BLOCK 1104, LOT 18, ALSO KNOWN AS 1 RAILROAD AVENUE (Received from Administrator 10/19/10)
13. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COUNTY CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11 AS FOLLOWS:
Commodity/Service: Office Paper #11-BeCCP; Vendor: – Paterson Papers; County Contract #: Bid #09-60 awarded by Reso #670 by Freeholders on 5/19/10; Max. Amt. \$600; (Received from Administrator 10/19/10)
14. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a AS FOLLOWS:
Commodity/Service: Computer Equipment; Vendor: – Dell Marketing LP; State Contract #: 70256; Max. Amt. \$10,914.00; Commodity/Service: Computer Equipment; Vendor: – Hewlett Packard Company; State Contract #: 70262; Max. Amt. \$950.00; Commodity/Service: Playground Equipment; Vendor: – Marturano Recreation Co.; State Contract #: A59052; Max. Amt. \$2,775.38 (Received from Administrator 10/19/10)

MOTIONS

15. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 10/21/10) ABSTENTION: LATNER
 - a. REGULAR MEETING OF OCTOBER 13, 2010
 - b. WORK SESSION OF OCTOBER 13, 2010
16. 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; 10/13/10:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
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*SHADE TREE COMMISSION

Member (Ryan) (3. M.L. 3/11/10)	_____	5 Year un- expired to	12/31/11
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* *Mayoral Appointment*

17. 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; RM 10/13/10)
18. 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; 10/13/10)
19. 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) Adjourned from RM 10/13/10

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

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

MOTIONS (Continued)

20. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING *NON SALARIED* 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

**Mayoral Appointment*

21. MOTION APPOINTING _____ TO SERVE AS ALT. NO. 1 MEMBER OF THE CLOSTER IMPROVEMENT COMMISSION FOR AN UNEXPIRED 2-YEAR TERM (PEREIRA) TO 12/31/11 (7. M.L. 10/21/10)

22. ACCEPTANCE OF THE FOLLOWING REPORTS:

a. CHIEF OF POLICE – SEPTEMBER 2010 (Received 10/15/10)

- 5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

23. 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)

24. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

25. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – OCTOBER 27, 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 OCTOBER 14, 2010
 - b. MAIL LIST OF OCTOBER 21, 2010
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of October 27, 2010)
6. 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
 - a. STATUS REPORT ON CHAPTER 181 (TREE PRESERVATION AND REMOVAL) REVISIONS RECEIVED FROM SHADE TREE AND ENVIRONMENTAL COMMISSION (Discussed/WS 7/28/10)
 - b. STATUS REPORT RE CONSERVATION ZONE RECOMMENDATIONS TO THE PLANNING BOARD (Requested by Mayor/WS 8/25/10)
 - 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
7. OLD BUSINESS

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – OCTOBER 27, 2010 - 7:30 P.M.

8. NEW BUSINESS
9. 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
10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT

MAIL LIST

October 14, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/07/10	October 2010	James Anzaldi, President, League of Municipalities; Mayor, Clifton to Mayor	*13th Annual Elected Officials Hall of Fame		
2.	10/08/10 rec'd from Bd. Of Health (no envelope)	No Date	Kleinfelder to Health Department/Muni Clerk	*NJDEP Site Remediation Program Receptor Evaluation Form - Subsurface Evaluator re Exxon Facility #35410, 681 Piermont Road, Closter, Bergen County, Program Interest # 008972; Case Tracking # 88-11-15-1503 (Copy to Construction Official, Environmental Commission)		Dolson/Health Kashwick/Environmental
3.	10/08/10	10/07/10	Lorraine L. McMackin, RMC, CMC, Borough Clerk/Administrator, Borough of Norwood to Borough Clerk	*Certified copy of Resolution No. 10:173 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		
4.	10/08/10 10/12/10	10/08/10 10/12/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. Court Strikes Down COAH 3 rd Round Regulations b. I. Recent Changes to the DLGS Website II. Sustainable Jersey TM Wins National <i>Strong Communities</i> Competition		
5.	10/12/10	10/08/10	John A. Spizziri, Sr., Esq. to John Lignos, Chairman, Borough of Closter Planning Board c: Mayor & Council of the Borough of Closter	*Ellen L. Brooks Estate/Trust, 119 Hickory Lane, Closter, New Jersey, Block 2102 Lot 55 (Copy to Chairperson Irene Stella, Historic Preservation Commission)		Borough Attorney Amitai/Planning
6.	10/13/10	10/13/10	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Ms. Kristi Izzo, Secretary, NJ Board of Public Utilities c: Celeste Fasone, OCTV Affected Municipalities	*Re Notice of Potential Programming Change: WNYW-NY (Fox 5), WWOR-NY (My9), WTXF (Philadelphia), Fox Business Network, Fox Deportes, Nat Geo Wild		Barad/Cable TV Advisory
7.	10/14/10	10/12/10	Marcella Giampiccolo, Borough Clerk, Borough of Rockleigh, to Borough Clerk	*Certified copy of Resolution No. 2010-46 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		

MAIL LIST
October 21, 2010

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	10/14/10	10/14/10	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Bulletins: a. I. "Red Tape Review" Takes the Next Step II. Trenton Press Conference/Senate Committee Hearing Highlight Arbitration Reform Efforts b. Arbitration Reform Impasse Develops c. URGENT ALERT! Immediate Action Needed! Re: Arbitration Reform		
	10/20/10	10/20/10				
	10/21/10	10/21/10				
2.	10/14/10	10/14/10	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! Note: Original letter dated 9/27/10 - 7. M.L. 10/7/10		Borough Engineer
3.	10/18/10	10/13/10	Ilene Cohen, Acting Municipal Clerk, Borough of Englewood Cliffs, to Municipal Clerk	*Certified copy of Resolution No. 10-154 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		
4.	10/18/10	10/07/10	Jennifer H. Kleinman, Acting Clerk, Board of Chosen Freeholders, County of Bergen, to Municipal Clerk c: New Jersey State Legislatures Bergen County Municipal Clerks	*a. Certified copy of following resolutions adopted 10/6/10: 1) Resolution #1466-10 in Support of The 9/11 Health and Compensation Act adopted 10/6/10 2) Certified copy of Resolution #1467-10 in Support of the Women's Health Care Bill adopted 10/6/10 b. Certified copy of following Ordinances adopted 10/6/10 (no copies): 1) <u>10-26</u> : ORDINANCE TO DISCONTINUE A PORTION OF RIVER DRIVE, LOT 101, BLOCK 140 IN GARFIELD, NEW JERSEY CONSISTING OF APPROXIMATELY 0256 ACRES AS A COUNTY ROAD AND TRANSFER TITLE TO THE CITY OF GARFIELD 2) <u>10-27</u> : AN ORDINANCE AMENDING THE BERGEN COUNTY DEPARTMENT OF PARKS RULES AND REGULATIONS		
5.	10/18/10	10/17/10 via e-mail	Debbie Herrero, Co-Affiliate Coordinator, Pancreatic Cancer Action Network, to	*Request for Proclamation for Pancreatic Cancer Awareness Month in November		RM Agenda 10/27/10

6.	10/18/10	10/18/10	Borough Clerk Quentin Wiest, Borough Administrator	*Letter of resignation for the position of Purchasing Agent, effective 10/28/10	RM Agenda 10/27/10
7.	10/18/10	10/18/10	Christiano Pereira, Closter Improvement Commission to Mayor	*Letter of resignation as Alternate No. 1 for a 2-year unexpired term to 12/31/11, effective immediately (Copy to Irene Stella, Board of Ethics)	RM Agenda 10/27/10
8.	10/18/10	10/18/10	Adam E. Falk, Vice President, Government and Regulatory Affairs, Cablevision, to Ms. Kristi Izzo, Secretary, NJ Board of Public Utilities c: Celeste Fasone, OCTV Affected Municipalities	*Notice of Programming Change: WNYW-NY (Fox 5), WWOR-NY (My9), MTXF (Philadelphia), Fox Business Network, Fox Deportes, Nat Geo Wild	Barad/Cable TV
9.	10/19/10	No Date	Richard Wierer, Acting Executive Director, Bergen County Utilities Authority, to Loretta Castano	*Public Hearing Notice re Proposed Amendments to the Rules and Regulations re (I) Standards for Connection to or Relocation of Authority Sewers and Related Requirements, (II) Changes to Industrial Pretreatment Program, (III) Clarification of Notice Requirements for Future Amendments to Authority Rules and Regulations and (IV) Requiring a Review of the User Charge System and Formula Every Two Years (Copy to William Dahle, III)	Administrator
10.	10/19/10	10/18/10	John A. Spizziri, Sr., Esq. to John Lignos, Chairman, Borough of Closter Planning Board c: Mayor & Council of the Borough of Closter; Arthur Chagaris, Esq., Planning Board Attorney	*Ellen L. Brooks Estate/Trust, 119 Hickory Lane, Closter, New Jersey, Block 2102 Lot 55 (Copy to Chairperson Irene Stella, Historic Preservation Commission)	Borough Attorney Amitai/Planning Kashwick/HPC

ALSO DISTRIBUTED:

Hackensack TIDELINES, Spring/Summer 2010, Volume XIII, Issue 2, Hackensack Riverkeeper, Inc.- Received 10/19/10

Unapproved Regular Meeting Minutes of October 13, 2010

Unapproved Work Session Notes of October 13, 2010

ON FILE IN BOROUGH CLERK'S OFFICE:

State of New Jersey, Department of the Treasury, Division of Taxation, to Municipal Clerk - "2010 Certification of the Table of Equalized Valuations" - received 10/20/10