

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – APRIL 13, 2011 - 7:30 P.M.

1. 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 Record and published on January 9, 2011 and to the Press Journal and published on January 13, 2011, 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.

2. ROLL CALL

3. PROCLAMATIONS, PRESENTATIONS, MOMENTS OF SILENCE

- a. MAYORAL PROCLAMATION DECLARING THE FOLLOWING DATES AS ARBOR DAY (Received from Mr. Kashwick 3/24/11):  
THURSDAY, 4/28/11, AT HILLSIDE SCHOOL AND TENAKILL SCHOOL  
SATURDAY, 4/30/11, AS ARBOR DAY IN THE BOROUGH OF CLOSTER

4. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE(S) @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The following Ordinances were introduced at the Regular Meeting held 3/9/11 and were published in The Press Journal on 3/17/11 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. 2011:1088, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$244,750.00 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS"
- b. ORDINANCE NO. 2011:1089, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES"

5a. VOTE ON CONSENT AGENDA ITEMS

6. INTRODUCTION OF THE FOLLOWING ORDINANCE(S) - PUBLIC HEARING(S)- TUESDAY, 4/26/11, @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2011:1087, "AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF THE BOROUGH OF CLOSTER" (Received from Borough Attorney 4/6/11)
- b. POSSIBLE ORDINANCE NO. 2011:1093 RE PAYMENTS RE INTERBOROUGH (RM 3/23/11) - TO BE PREPARED BY BOROUGH ATTORNEY

RESOLUTIONS

7. BILL RESOLUTION – APRIL 13, 2011

TO BE PREPARED BY DEPUTY TREASURER

8. RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR OR HIS DESIGNEE TO APPLY FOR A GREEN ACRES GRANT FOR THE PURPOSES OF ACQUIRING BLOCK 1805 LOT 1 (Received from Borough Attorney 3/17/11)

9. RESOLUTION PROTESTING THE 5% FEE INCREASE FOR 2011 FROM THE BERGEN COUNTY UTILITIES AUTHORITY (7. M.L. 3/17/11)

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – APRIL 13, 2011 - 7:30 P.M.

RESOLUTIONS (Continued)

10. RESOLUTION AUTHORIZING THE MAYOR TO SIGN AMENDMENT TO ROCKLAND ELECTRIC COMPANY, INC. AGREEMENT (Received from Borough Attorney 3/30/11)
11. RESOLUTION OPPOSING THE RE-LICENSING OF INDIAN POINT NUCLEAR REACTORS (Received from Mr. Kashwick 4/1/11 and 4/6/11)
12. RESOLUTION URGING THE LEGISLATURE TO PASS A-3430, A-3431 AND A-3432 TO STRENGTHEN MUNICIPALITIES IMMUNITY FROM TORT CLAIMS (Received from Mayor's office 3/28/11 – 9a. M.L. 3/31/11)
13. RESOLUTION AWARDED CONTRACT FOR RECREATION UNIFORMS FOR 2011 RECEIVED AT BID OPENING HELD 3/31/11 @ 4:00 P.M. TO THE SOLE AND LOW QUOTATION FROM SPORT'S TIME INC., DATED 3/24/11, FOR AN AMOUNT NOT TO EXCEED \$26,500.00 (Received from Administrator 4/6/11)
14. RESOLUTION AWARDED CONTRACT FOR FIELD MAINTENANCE SERVICES FOR 2011 RECEIVED AT THE BID OPENING HELD 4/1/11 @ 4:00 P.M. TO THE SOLE AND LOW QUOTATION FROM LUPARDI'S NURSERY INC. DATED 3/24/11 FOR AN AMOUNT NOT TO EXCEED \$19,710.00 (Received from Administrator 4/6/11)
15. RESOLUTION AWARDED A NON-FAIR AND OPEN CONTRACT FOR DIAGNOSIS & REPAIR OF GARBAGE TRUCK TO CENTRAL JERSEY COLLISION DBA ELIZABETH TRUCK CENTER FOR AN AMOUNT NOT TO EXCEED \$52,016.84 (Received from Administrator 4/6/11)
16. RESOLUTION DESIGNATING THE DIRECTOR OF PUBLIC WORKS AS STORMWATER PROGRAM COORDINATOR FOR THE MUNICIPAL STORMWATER REGULATION PROGRAM PURSUANT TO THE REQUIREMENTS OF THE BOROUGH OF CLOSTER'S TIER A MUNICIPAL STORMWATER PERMIT (NJPDES GENERAL PERMIT NO. NJ0141852) (Received from Administrator 4/6/11)
17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$56,017.97 TO R.ROTHMAN FOR REDEMPTION OF TAX SALE CERTIFICATE #10-6 FOR BLOCK 2101 LOT 1 ALSO KNOWN AS 358 RUCKMAN ROAD, SOLD AT THE MUNICIPAL TAX SALE HELD 9/29/10 FOR 2009 DELINQUENT TAXES AND ISSUING A SEPARATE CHECK IN THE AMOUNT OF \$46,100.00 IN THE PREMIUM PAID AT TAX SALE TRUST ESCROW ACCOUNT (Received from Collector 4/6/11)
18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO WELLS FARGO HOME MORTGAGE FOR DUPLICATE PAYMENTS RECEIVED IN THE FOLLOWING TAX ACCOUNTS: BLOCK 510 LOT 8 - \$470.04; BLOCK 901 LOT 24 - \$198.81; BLOCK 1710 LOT 1 - \$164.30; BLOCK 2002 LOT 1 - \$2,517.90 (Received from Collector 4/6/11)
19. RESOLUTION SUPPORTING A-3412 SHARING THE BURDEN OF PROPERTY ASSESSMENT APPEAL REFUNDS (Received from Administrator 4/8/11/4g. M.L. 4/7/11)
20. RESOLUTION AUTHORIZING THE MAYOR TO SIGN CROWN CASTLE LEASE AMENDMENT (allowing placement of pad and cabinet within existing lease area of cell tower site) (Received from Administrator 2/2/11/Adjourned from RM 2/9/11; RM 2/23/11; RM 3/9/11; 3/23/11)
21. *POSSIBLE* RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT BETWEEN THE BOROUGH OF CLOSTER AND KEN'S TREE CARE FOR COMPOSTING AND RELATED SERVICES (Requested by Borough Attorney 3/28/11)

MOTIONS

22. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 3/31/11) NO ABSTENTIONS:
  - a. REGULAR MEETING OF MARCH 23, 2011
  - b. WORK SESSION OF MARCH 23, 2011
- 5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – APRIL 13, 2011 - 7:30 P.M.

MOTIONS (Continued)

23. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING *NON-SALARIED* APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD ON 1/4/11 (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>
CLOSTER IMPROVEMENT COMMISSION Member	_____	2 Year	12/31/12

24. MOTION APPOINTING THE FOLLOWING INDIVIDUAL(S) TO FILL THE FOLLOWING *NON-SALARIED* APPOINTMENTS MADE AT THE REGULAR MEETING HELD ON 1/26/11 (Which have not been accepted as of the time of preparation of this Agenda)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member	<u>Jay Pontrelli</u>	_____	2 Year	12/31/12

25. MOTION APPROVING RECOMMENDATION BY CLOSTER IMPROVEMENT COMMISSION TO CONDUCT A STREET FAIR IN THE BOROUGH ON SUNDAY, 9/18/11 FROM 11:00 A.M. TO 7:00 P.M. (Requested by Ms. Amitai 3/31/11)

26. MOTION APPROVING THE FOLLOWING APPLICATION(S) AS NEW MEMBERS OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Completed applications received 4/6/11): TRAVIS T. WATKINS; JASON M. RODRIGUEZ

27. MOTION GRANTING APPROVAL FOR JEWISH FAMILY SERVICE OF BERGEN AND NORTH HUDSON TO CONDUCT THE WHEELS FOR MEALS: A RIDE TO FIGHT HUNGER IN BERGEN COUNTY, PARTIALLY THROUGH THE BOROUGH ON SUNDAY, 5/1/11, BETWEEN THE HOURS OF 8:00 A.M. AND 1:00 P.M. (Approval received from Risk Management Consultant 4/6/11)

28. MOTION GRANTING APPROVAL FOR THE CLOSTER LIONS CLUB TO CONDUCT HOLE-IN-ONE CONTEST AT CLOSTER GOLF, INC., 153 HOMANS AVENUE, CLOSTER, NJ 07624, ON 6/25/11 AND 6/26/11 FROM 9:00 A.M. TO 6:00 P.M. (Completed application received and appropriate fees paid 4/6/11)

29. REPORTS

- a. CONSTRUCTION OFFICIAL – MARCH 2011 (Received 4/5/11)
- b. FIRE CHIEF – MARCH 2011 (Received 4/7/11)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

30. 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.11)

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

32. ADJOURNMENT

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 13, 2011 - 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 Record for publication on January 9, 2011 and The Press Journal for publication on January 13, 2011, posted on the Municipal Clerk's bulletin board and has remained 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 MARCH 24, 2011
  - b. MAIL LIST OF MARCH 31, 2011
  - c. MAIL LIST OF APRIL 7, 2011
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of April 13, 2011)

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 RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)
- 3) SUSTAINABLE DEVELOPMENT ORDINANCE (Requested by Borough Attorney 4/6/11)
- 4) 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 RE NJDOT 2011 MUNICIPAL AID PROGRAM – HERBERT AVENUE SECTION 4 (\$150,000 awarded 1/26/11) 11. M.L. 2/3/11
- 3) 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR BARRIER FREE CURB CUTS - \$50,000 AWARDED (2. M.L. 6/17/10)
- 4) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE NEW BOROUGH WEB SITE

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – MARCH 9, 2011 - 7:30 P.M.

- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a. CORE Fitness – 6<sup>th</sup> Annual “Sweat for the Cure” to be held 5/7/11 (10. M.L. 4/7/11)
- 3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA 10/13/10)
- 4) STATUS REPORT RE PURSUIT OF “FAIR AND OPEN” PROCESS IN AWARDING CONTRACTS FOR FIREHOUSE ROOF REPLACEMENT AND COMMUNICATIONS EQUIPMENT FOR THE FIRE DEPARTMENT TO BE AWARDED IN THE BOROUGH OF CLOSTER (RMA 11/8/10)
- 5) REPORT RE POSSIBLE AWARD OF FOLLOWING BIDS RECEIVED:
  - a. PROFESSIONAL PLANNER - MASTER PLAN (Opening held by Borough Clerk 3/30/11 @ 1:30 p.m.)
  - b. HERBERT AVENUE, SECTION 4 & MEMORIAL FIELD BASKETBALL COURT IMPROVEMENTS (Opening held 3/30/11 @ 11:30 a.m.)
  - c. ROLL-OFF TRUCK (published in The Record, 4/7/11 (Opening to be held 4/20/11 @ 11 a.m.)

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2011 APPOINTMENTS
- 2) REPORT RE 2011 OATHS OF OFFICE
- 3) STATUS REPORT RE 2011 LICENSES
- 4) REPORT RE 2011 MEETING DATES
- 5) REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) REPORT RE ELECTIONS
- 7) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
  - a. FILED
    - 1) DEP Greenhouse Grant Reduction (pre-application) WS 12/9/09
    - 2) 2011 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM) WS 9/7/10
    - 3) CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10)
    - 4) 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)

7. REPORTS (Continued)

D. MAYOR (Continued)

- 1) STATUS REPORT RE FOLLOWING GRANTS:

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – MARCH 9, 2011 - 7:30 P.M.

- b. AWARDED
  - 1. 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
  - 2. FY09 BUFFER ZONE PROTECTION GRANT PROGRAM (BZPP) FOR TARGET HARDENING OF THE ORADELL DAM - \$24,608 AWARDED (RM 2/9/11 Authorizing execution of grant documents)
- c. TO BE FILED - To be announced by Mayor
  - 2) REPORT
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 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 11) 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**  
March 24, 2011

<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.	03/17/11 03/21/11 03/23/11 03/24/11	03/17/11 03/21/11 03/23/11 03/24/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. Legislative Recap for Monday, 3/14/11 b. S-2664 "Market Competition Consumer Choice Act" Tabled in Senate c. I. Governor Signs S-2068, Free Public Library Dedicated Line Item II. Pothole Assistance from DOT (copy to Chief Berrian, William Dahle, III) d. S-2718, Health Benefits Reform	Barad/Cable TV Advisory
2.	03/21/11	03/14/11	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Planning Board Hearing to be held 4/6/11 @ 8 p.m. re application of 204 High Street, LLC for 204 High Street, Block 907, Lot 6	Amitai/Planning
3.	03/21/11	03/14/11	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 4/7/11 @ 8 p.m. re application of James Byrne for 90 Cedar Court, Block 403, Lot 11	Dolson/Zoning
4.	03/23/11	03/17/11	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Gov. Chris Christie c: Bergen County Municipalities	*Certified copy of Resolution # 282-11 adopted 3/16/11 proclaiming Saturday, 4/2/11 to be "World Autism Awareness Day"	Mayor Heymann
5.	03/22/11	03/22/11	Boswell Engineering to Municipal Clerk	*E-News Update re new FHWA regulations effective January 2012 requiring the establishment and implementation of a sign assessment or management method to maintain minimum levels of sign retro- reflectivity; and informing that Boswell will automatically incorporate into contract documents the replacement of all Regulatory and Warning Signs, as well as street name signs, on all 2011 state and federally funded projects (Copy to Chief Berrian, William Dahle, III)	Borough Engineer
8.	03/23/11 from Mayor	03/08/11	Barbara Stellabotte, R.A.V.E. Walk Co- Chair, Zonta Club of Northern Valley, NJ, to Mayor	*Invitation to participate in 14 <sup>th</sup> Annual R.A.V.E. (Rape and Violence Eradication) Walk on Saturday, 4/30/11 at Bergen County Community College (fundraiser) Rregistration begins @ 9 a.m./Walk begins @ 10 a.m.- Rain or Shine!!	

**MAIL LIST**  
March 31, 2011

<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.	03/25/11 Hand del'd by Administrator	03/23/11	Thomas Stevens, Compliance Inspector, Bureau of Legal Services & Stewardship, NJDEP Green Acres Program, to Quentin Wiest	*Informing that Project #'s 0207-10-277, Ruckman Road Park; 0207-10-278, Pollack Square Park; 0207-10-279, Nelson Park; 0207-10-280, Ver Allen Street Park; 0207-10-281, Metropolitan Tract; 0207-10-282, Vossler Park; 0207-10-294, Blanch Avenue Park; 0207-83-012, Tenakill Brook Tract; 0207-86-070, Tennis Courts; 0207-92-098, Park Acq. were inspected on 2/4/22 and found to be in compliance with the exception of a missing Green Acres acknowledgment sign to be posted at Tenakill Brook Tract (Block 1006, Lots 21, 23 & 24); and informing a sign for same shall be sent under separate cover and requesting acknowledgment of receipt of same	
2.	03/25/11	03/24/11	Jeff Krohn, Project Scientist II, Brilliant Environmental Services, LLC, to Municipal Clerk	*Public Notification - Sign Posting Photo Documentation, O & P Realty Corp., 31 Naugle Street, Block 1206, Lot 1, NJDEP Case # 10-07-27-1123-16, PI # 548822; Informing a public notification sign was posted on 1/17/11 and that an ongoing environmental investigation/cleanup of groundwater is being conducted - Letter only! (Complete copy to Construction Official, Board of Health, Environmental Commission)	Dolson/Health Kashwick/Environmental
3.	03/25/11	03/24/11	David M. Watkins, Esq., to Edward Rogan, Esq., Edward Rogan & Associates, LLC c: Mayor and Council of the Borough of Closter Client	*Re 515 Piermont, LLC - Borough of Closter Hold Harmless Agreement; renotifying that the fence located at the "Closter Farm" at 515 Piermont Road is in deplorable condition; and that pursuant to signed Agreement dated 8/31/07 the Borough is responsible for repair and maintenance of the fence in question	Borough Attorney
4.	03/28/11	03/28/11	Nick Potkalesky, Environmental Scientist, Brennan Environmental, Inc., to Borough Clerk	*Notification that remedial activities will be conducted at 222 Closter Dock Road on April 18-20, 2011; monitoring well installation activities on the subject property as well as other properties located in the area: 547 Durie Avenue; 204-212 Closter Dock Road; 326 Harrington Avenue; with one monitoring well to be installed in the parking lot at Closter Borough Hall, Block 1312, Lot 29 as approved by the Mayor and Council on 11/22/10 (Copy to Quentin Wiest, Chief Berrian, William Dahle, III 3/29/11)	Dolson/Health Kashwick/Environmental
5.	03/29/11	03/25/11	Andrea Tingey, Principal Historic Preservation Specialist, NJDEP Natural & Historic Resources, NJ Historic Preservation Office, to mayor	*2011 Certified Local Government Grant Applications Available On-line - Applications must be stamped in at the HPO on or before 12:00 p.m. (noon) on 5/16/11 (Copy to Historic Preservation Commission)	Mayor/Grants Kashwick/HPC
6.	03/29/11	03/23/11	Bryan Moore, Supervisor, NJDEP Bureau of Industrial Site Remediation, to Vance Merolla,	*Hotel Research Industries, Inc. (Hotel), ISRA #85774, PI# G000007260, Approval of Supplemental Site Investigation Workplan dated August 4, 2010	Dolson/Health Kashwick/Environmental

			Colgate-Palmolive Company c: Municipal Clerk Bergen County Dept of Health Servicees	(Copy to Board of Health, Construction Official, Environmental Commission)	
7.	03/29/11	03/18/11	Kenneth J. Kloo, Assistant Director, Responsible Party Site Remediation, NJDEP Unregulated Heating Oil Tank Program, to Jim Barretta c: Municipal Clerk Closter Health Dept.	*Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System, Unrestricted Use - No Further Action Letter and Covenant Not to Sue, Block 611, Lot 16, 120 Oak Street, Closter, Bergen County, Program Interest # 552365, Activity Number: CSP110001, Communications Center #: 10-06-29-1154-39 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Health Kashwick/Environmental
8.	03/29/11	03/22/11	David M. Watkins, Esq., Attorney for Applicant, to Municipal Clerk	*Notice that the Zoning Board of Adjustment will hold a hearing on 4/20/11 @ 8:00 p.m. re application of Rita Dalto for Block 904, Lot 9 commonly known as 268 West Street	Dolson/ZBA
9.	03/28/11	03/28/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. Strengthening Municipal Immunity to Tort Claims b. I. New Jersey Hall of Fame Awards Ceremony II. New Posting on Shared Services Board c. Nonpartisan Legislative Budget and Finance Officer Presents State Tax and Revenue Outlook d. State Treasurer Testifies on Proposed State Budget, Full Document Includes "Best Practices Inventory" Information e. Federal Update for the period ending March 25, 2011 I. No Spending Agreement in Sight II. Senators Sign Letter Urging Level CDBG Funding III. House Passes Bill to Eliminate Neighborhood Stabilization Program IV. House Likely to Eliminate HAMP Foreclosure Mitigation Program V. House Outlines Transportation Program Framework VI. Department of Justice Announces Multiple Crime Prevention Grants VII. NLC Sponsors Upcoming Rail Conference f. CDBG Fate Could Be Sealed by April 8 g. Supreme Court to Hear League's COAH Appeal - 3/31/11 REVISED for 10/8/10 Dear Mayor Letter Link	
	03/29/11	03/29/11			
	03/30/11	03/30/11			
	03/31/11	03/31/11			
10.	03/29/11	No Date	Kathleen A. Donovan, Bergen County Executive and the Board of Chosen Freeholders, to Borough Clerk	*HealthEase Senior Wellness Fair to be held Wednesday, 4/13/11 at Carlstadt Public School from 10:00 a.m. to 1:00 p.m. (Copy to Bill Brewster)	Mayor/Seniors
11.	03/29/11 Hand del'd by Administrator	03/15/11	Robert A. Abbatomarco, Bergen County Department of Planning and Economic Development, Division of Open Space, to Quentin Wiest	*Veteran's Memorial Field Playground - Borough of Closter, 2010 Bergen County Open Space Trust Fund Municipal Program - Funding award recommendation in the requested amount of \$37,500.00 to be presented to the Trust Fund Public Advisory Committee at one of its scheduled meetings; all Trust Fund recommendations are subject to review and approval by the Board	Mayor/Grants

				of Freeholders (Copy to Jim Oettinger)	
12.	03/29/11	3/14/11	Debra Heck, City Clerk, City of Hackensack, to Borough Clerk	*Resolution No. 137-11 recognizing 3/2/11 as “Spread the Word to End the Word” Day in Bergen County and encouraging people across Bergen County to cease using the “r-word”	

**ALSO DISTRIBUTED:** Via E-Mail

Unapproved Minutes of Regular Meeting held 3/23/11

Unapproved Minutes of Work Session held 3/23/11

**ALSO DISTRIBUTED** Via E-Mail

Verizon New Jersey Community Update (Rec'd 3/31/11)

**MAIL LIST**  
 APRIL 7, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/01/11	April 2011	Chuck Chiarello, President, NJS League of Municipalities, Mayor, Buena Vista	*Mayor's Newsline - April 2011 Mayor's Newsline	
2.	04/01/11 via e-mail	04/01/11	Jim Oettinger, Director, Recreation Commission c: Chief Berrian	*Request for permission to conduct Annual Little League Parade and opening ceremonies on Sunday, 5/1/11 beginning @ 12:30 p.m. at Closter Borough Hall and proceeding through town to Memorial Field for the opening day ceremonies; (Parade formation at Borough Hall@12:30/kick off at 12:45 p.m. sharp; Inviting Mayor to throw one of the first ceremonial balls and inviting council members to attend opening day ceremonies at Memorial Field @ 1:00 p.m. (Copy to Glenn Parsells, William Dahle, III)	
3.	04/01/11	03/25/11	Robert P. Koska, Director, Local Programs & Minibus Support, NJ Transit, to Clerk, Closter Borough	*Availability of funding from FTA to the State of New Jersey for purchase of equipment for transportation of senior citizens and people with disabilities under the FTA Section 5310 Grant Program; Application deadline: 5/6/11; application available online at <a href="http://www.njcttp.org">http://www.njcttp.org</a>	Mayor/Grants
4.	04/01/11  04/04/11  04/06/11 04/05/11  04/07/11	04/01/11  04/04/11  04/06/11 04/05/11  04/07/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. I. Early Retiree Reinsurance Program Closing II. 100 Years of the New Jersey Board of Public Utilities Celebrating the Past and Setting the Course for the Future of Regulation, Innovation, Development and Technology in New Jersey b. I. April Grant Page Posted II. CLE Credits Added! League Professional Development Seminar "Leaves of Absence in New Jersey - A Look at the Family Medical Leave Act, the New Jersey Family Leave Act, and ADA Compliance" c. State Treasurer Testifies Before Senate Budget and Appropriations Committee d. New Content on DLGS Web Site e. Public Image Works Series - Sustainable Jersey and Design for Social Impact (Copy to Brenda Cummings) f. I. New Financial Disclosure Reporting Requirements (Copy to J. Yammarino) II. Educational Foundation Inc. Seminar - Month 25 of Economic Recovery: Where are we and where are we going? g. Urging for Sharing the Burden of Property Assessment Appeal Refunds Sample Resolution	
5.	04/04/11	03/31/11	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Kristi	*Launch of new iO Gold and iO Silver packages with Bonus On Demand Services; Launch of The Movie Channel on Demand service effective 5/2/11 -	Barad/Cable TV Advisory

			Izzo, Office of Cable Television, Board of Public Utilities c: Ms. Celeste Fasone, Director, OCTV All affected municipalities	letter only! Tariffs on file in Borough Clerk's Office	
6.	04/04/11	03/29/11	Yacoub. E. Yacoub, Bureau Chief, NJDEP Bureau of Northern Field Operations, to Andrew Petrinic, Jadco Inc. c: Health Department Municipal Clerk	*No Further Action Letter re: Remedial Action Type: Unrestricted Use for the Areas of Concern: A9-1000 gallon Mineral Spirits Underground Storage Tank; C4-Transformer Pad; C6-Building 6 Small Courtyard; G3-Floor Drain located in Building 1; L-Unidentified Pipes located at Jadco Industrial Park, 50-100 Herbert Avenue, Block 1207, Lot: 30, 31, 32, 32A (former); Block 1207, Lot 30 (current), PI# G000061745, Activity #_BFO000002, Document Title: Jadco Inc 010215030510, Communications Center Number: 01-02-15-0305-10, 01-09-12-1250-59, BFO File Number: 02-07-38 (Copy to Construction Official, Board of Health, Environmental Commission)	Dolson/Health Kashwick/Environmental
7.	04/05/11	No Date	Gregory Eisenstark, Esq., Associate General Regulatory Counsel, PSE&G to Municipal Clerk	*Notice to Public Service Electric and Gas Company Electric and Gas Customers: In the Matter of the Petition of Public Service Electric and Gas Company for Approval of an Extension of the Gas Capital Economic Stimulus Infrastructure Investment Program and Associated Cost Recovery Mechanism and to Roll into Rate Base the Net Capital Investment for All the Qualifying Projects from the Initial Capital Economic Stimulus Infrastructure Investment Program upon Completion Pursuant to N.J.S.A. 48:2-23; N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.2 and for Changes in the Tariff for Electric Service B.P.U.N.J. No. 15 Electric; and the Tariff for Gas Service B.P.U.N.J. No. 15 Gas Pursuant to N.J.S.A. 48:2-21 - Hearings to be held 4/25/11 @ 3:30 p.m. & 4:30 p.m., Bergen County Administration Bldg.; 4/27/11 @ 3:30 p.m. & 4:30 p.m., Middlesex County Administration Bldg.; 4/28/11 @ 3:30 p.m. & 4:30 p.m., Burlington County Administration Bldg.	
8.	04/05/11	No Date	Alexander C. Stern, Esq., Assistant Regulatory Counsel, PSE&G, to Municipal Clerk	*Notice to Public Service Electric and Gas Company Electric and Gas Customers: In the Matter of the Petition of Public Service Electric and Gas Company for Approval of an Extension of Three Subprogram Components of its Energy Efficiency Economic Stimulus Program in its Service Territory on a Regulated Basis and Associated Cost Recovery and for Changes in the Tariff for Electric Service B.P.U.N.J. No. 15 Electric; and the Tariff for Gas Service B.P.U.N.J. No. 15 Gas Pursuant to N.J.S.A. 48:2-21, N.J.S.A. 48:2-21.1 and N.J.S.A. 48:3-98.1 - Hearings to be held 4/25/11 @ 3:30 p.m. & 4:30 p.m., Bergen County Administration Bldg.; 4/27/11 @ 3:30 p.m. & 4:30 p.m., Middlesex County Administration Bldg.; 4/28/11 @ 3:30 p.m. & 4:30 p.m., Burlington County Administration Bldg.	
9.	04/05/11	04/03/11	Jeffrey Nadler, Director of Development, Jewish Family Services, 1485 Teaneck Road, Teaneck, NJ, 07666	*Request for permission to conduct a bike event on 5/1/11 partially through the Borough from 8:00 a.m. to 1:00 p.m. per route attached (Copy to Chief Berrian and Glenn Parsells)	RM Agenda 04/13/11 (Approval received from Risk Management Consultant 4/6/11)

10.	04/06/11 Hand del'd	04/05/11	Jay Mufson, Events Coordinator, Dave Paladino, Director of Fitness, CORE, 91 Ruckman Road, Closter	*Announcement re "Sweat for the Cure" fundraiser to be held Saturday, 5/7/11; with request for approval to conduct Ruckman Road 5K Race starting at 9:30 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 (letter only!) to Glenn Parsells, Chief Berrian, Construction Official, Zoning Officer)	Administrator/Insurance (Possible Agenda item upon receipt of approval of insurance from Risk Management Consultant)
11.	04/07/11	04/07/11	Karen Hughes, Borough Clerk, Borough of Westwood, to Loretta Castano	*NJBiz On-line poll asking its readers to vote on the future of Pascack Valley Hospital	

**ALSO DISTRIBUTED**

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