

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 23, 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 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.

3. ROLL CALL

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

The following Ordinance was introduced at the Regular Meeting held 1/26/11 and was published in The Press Journal on 2/3/11 as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public:

ORDINANCE NO. 2010:1086, "AN ORDINANCE AUTHORIZING THE USE OF A THIRD PARTY DISBURSEMENT SERVICE ORGANIZATION FOR PAYROLL" (Received from Administrator 1/24/11)

5. MAYORAL APPOINTMENT OF KEITH SCHOLZ AS ASSOCIATE MEMBER TO THE ENVIRONMENTAL COMMISSION FOR A 1-YEAR TERM TO 12/31/11 (Requested by Mayor 2/18/11)

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. BILL RESOLUTION – FEBRUARY 28, 2011 TO BE PREPARED BY DEPUTY TREASURER

8. TRANSFER RESOLUTION NO. 5
(Received from Administrator 2/17/11)

9. RESOLUTION (NO. 2) AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2011
(Received from Administrator 2/17/11)

10. POSSIBLE APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/11; Adjourned from RM 1/12/11; 1/26/11; 2/9/11): RESOLUTION(S) TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DEPUTY COURT ADMINISTRATOR	Ruth F. Murphy, C.M.C.A.	_____	1 Year	12/31/11

11. APPOINTMENTS OF THE FOLLOWING SALARIED EMPLOYEES MADE AT THE REORGANIZATION MEETING HELD 1/4/11 (Which have not been accepted at time of preparation of this Agenda) TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DESK DISPATCHER			
PART TIME	<u>Charles X. Anders, IX</u>	Undetermined	
PART TIME	<u>Christopher Elarde</u>	term not	
PART TIME	<u>Neal Richards</u>	to exceed	
PART TIME	<u>Justin Krapels</u>	1 Year	

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – FEBRUARY 23, 2011 - 7:30 P.M.

RESOLUTIONS (Continued)

11. APPOINTMENTS OF THE FOLLOWING *SALARIED* EMPLOYEES MADE AT THE REORGANIZATION MEETING HELD 1/4/11 (Which have not been accepted at time of preparation of this Agenda) TO BE PREPARED BY ADMINISTRATOR (Continued)

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
FIRE PREVENTION			
Inspector/Secretary	<u>Mark Meyers</u>	1 Year	12/31/11
Inspector/Secretary	<u>Alphonso Young, Jr.</u>	1 Year	12/31/11
Inspector/Secretary	<u>Michael Hunken</u>	1 Year	12/31/11
Inspector/Secretary	<u>Brian Pierro</u>	1 Year	12/31/11

12. 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)
13. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a. for Commodity/Service: Police Supplies (Ammunition); Vendor: Lawmen Supply Co., NJ Inc., 5521 Whitehorse Pike, Egg Harbor City, NJ 08215-9510; State Contract #A73992; Max. Amt.: \$9,000.00 (Received from Administrator 2/16/11)
14. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE (66 members) OF THE CLOSTER VOLUNTEER AMBULANCE AND RESCUE CORPS (Received from Administrator 2/16/11)

MOTIONS

15. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 2/18/11) NO ABSTENTIONS:
 a. REGULAR MEETING OF FEBRUARY 9, 2011
 b. WORK SESSION OF FEBRUARY 9, 2011
16. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/11; ADJOURNED FROM RM 1/12/11; 1/26/11; 2/9/11):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION				
Member	<u>Vacant</u>	_____	2 Years	12/31/12
Alternate No. 1	<u>Pontrelli/vacant</u>	_____	2 Year un-expired (Pereira) to	12/31/11
Alternate No. 2	<u>Jeanette DiCarlo</u>	_____	2 Years	12/31/12

17. 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>
BOARD OF HEALTH			
Member	<u>Michael Rothschild, MD</u>	4 Years	12/31/14
EMERGENCY MANAGEMENT			
Committee Member	<u>Mark Meyers</u>	1 Year	12/31/11
Committee Member	<u>Michael Hunken</u>	1 Year	12/31/11
BOARD OF ETHICS			
(D) Member			
Public Member	<u>Steve Roland</u>	5 Years	12/31/15

- 6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – FEBRUARY 23, 2011 - 7:30 P.M.

MOTIONS (Continued)

17. 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)
(Continued)

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
CLOSTER IMPROVEMENT COMMISSION			
Member	<u>Grace Kim Kook</u>	2 Years	12/31/12
RECREATION COMMISSION			
Associate Member	Mark Sheeran D. Pangburn	1 Year	12/31/11
Associate Member	<u>Joseph Yammarino</u>	1 Year	12/31/11
Associate Member	<u>Karen Farber</u>	1 Year	12/31/11
Associate Member	<u>James Thompson</u>	1 Year	12/31/11

18. MOTION GRANTING APPROVAL FOR BOROUGH CLERK TO SIGN STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL, APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR BPO ELKS LODGE #2304, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO DISPENSE WINE, DISTILLED SPIRITS AND MALT ALCOHOLIC BEVERAGES ON 3/19/11 FROM 12:00 P.M. TO 12:00 A.M. IN ORDER TO OBTAIN CONTRIBUTIONS TO HELP PAY MEDICAL BILLS FOR MEMBER OF FAMILY (Completed application received 2/10/11)
19. MOTION GRANTING APPROVAL FOR THE 24TH ANNUAL GEORGE WASHINGTON BRIDGE CHALLENGE TO BE HELD PARTIALLY IN THE BOROUGH ON SUNDAY, 6/12/2011 (Approval of Certificate of Insurance and Hold Harmless Agreement received from Risk Management Consultant on 2/10/11)
20. MOTION CREATING AD HOC COMMITTEE TO MAKE RECOMMENDATIONS FOR CHANGES TO THE SIGN ORDINANCE (Members as follows: David Watkins, Lewis Lobosco, Irene Stella, Paul Demarest, Leonard Sinowitz, Jerry Boyarsky, James Whitney, David Barad, Sophie Heymann, Leslie Weatherly, Nada Camali, Eric Mattes (Requested by Mayor 2/17/11)
21. MOTION GRANTING APPROVAL FOR CLOSTER ELKS #2304, , TO CONDUCT THE FOLLOWING RAFFLES AT 148 RAILROAD AVENUE CLOSTER, NJ 07624, ON 3/19/11 (Completed Application filed and appropriate fees paid 2/18/11):
- a. ON-PREMISE DRAW RAFFLE FOR MERCHANDISE TO BE HELD FROM 6 P.M. TO 9 P.M.; DRAWINGS TO BE HELD AT 7 P.M., 8 P.M. AND 9 P.M.
 - b. ON-PREMISE 50/50 CASH RAFFLE TO BE HELD FROM 12:00 P.M. TO 12:00 A.M.; DRAWING TO BE HELD AT 9:45 P.M.
22. ACCEPTANCE OF THE FOLLOWING REPORTS:
- a. CHIEF OF POLICE – JANUARY 2011 (Received 2/17/11)
- 6b. 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 – FEBRUARY 23, 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 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.

3. ROLL CALL
4. PRESENTATION RE PAPERLESS PACKETS
BY WANDA WORNER, BOROUGH CLERK/OFFICE MANAGER,
BOROUGH OF NORTHVALE (13. M.L. 1/27/11/WS 2/9/11)
5. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF FEBRUARY 10, 2011
 - b. MAIL LIST OF FEBRUARY 17, 2011
6. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 23, 2011)
7. 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
7. COMMITTEE REPORTS (Continued)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – FEBRUARY 23, 2011 - 7:30 P.M.

- E. HUMAN RESOURCES - KASHWICK (BARAD/DOLSON)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT RE FOLLOW UP OF MAYOR AND COUNCIL RESOLUTION NO. 15c ADOPTED AT RM 1/12/11 “AUTHORIZING THE FORWARDING OF A PROPOSED REVISION TO THE HISTORIC PRESERVATION ORDINANCE TO THE PLANNING BOARD FOR REVIEW AND COMMENT FOR THE PURPOSES OF CLARIFYING TWO SECTIONS” (WS 1/26/11)
 - 3) REPORT

- F. PRIVATE CONSTRUCTION, LAND USE, ZONING ENFORCEMENT & NEW BUILDINGS – AMITAI (BARAD/DOLSON)
 - 1) REPORT

7. OLD BUSINESS

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
FEBRUARY 10, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	02/03/11 02/04/11	02/03/11 02/04/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. Census Bureau Ships Local 2010 Census Data to New Jersey b. Recent Changes on the DLGS website c. I. A-3766 "Market Competition and Consumer Choice Act" amended II. Conditional Veto of Civil Service Reform III. Revisions to the Open Public Meetings Act IV. US Census Bureau Delivers New Jersey's 2010 Census Population Totals Including First Look at Race and Hispanic Origin Data for Legislative Redistricting	
2.	02/04/11	02/04/11	Thomas J. Reilly, Chief, Valuation & Mapping, Division of Taxation, via egg@dca.state.nj.us , to Municipal Clerk	*2010 Table of Equalized Valuations as Amended by the Tax Court of New Jersey (37 PAGE COPY ON FILE IN BOROUGH CLERK'S OFFICE!)	
3.	02/04/11	01/18/11	Rio, Borough Clerk Secretary, Borough of Westwood, to Borough Clerks	Microsoft Word format of Resolution Supporting the Petition filed by Hackensack University Medical Center requesting the New Jersey Department of Health and Senior Services call for the Application of a Certificate of Need Establishing a New Acute Care Hospital in Westwood	
4.	02/04/11	02/02/11	Rose Tubito, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled for 2/16/11 @ 8:00 p.m. to review and take action on the application of Woo Kum Kang for Block 2401, Lot 1, 85 Chestnut Avenue	Dolson/Zoning
5.	02/07/11	01/31/11	Kenneth J. Kloo, Acting Director, Responsible Party Site Remediation, NJDEP, Unregulated Heating Oil Tank Program, to Dorothy Bradbury c: Municipal Clerk, Closter Borough, 14 Garry Road Health Department	*Area of Concern: One 550-gallon #2 Heating Oil Underground Storage Tank System; Unrestricted Use - No Further Action and Covenant Not to Sue re Block 1903, Lot 26, 26 Halsey Lane; PI# 548170, Activity #CSP110001; Communications Center # 10-08-04-1345-17 (Copy to Construction Official, Environmental Commission, Board of Health)	Dolson/Health Kashwick/Environmental
6.	02/08/11 Hand del'd	02/07/11	Werner Bischoff, Treasurer, Closter Nature Center Association, to Borough Administrator	*2011 Closter Nature Center Land Lease - Payment of \$1.00 for lease of land to the Closter Nature Center Association for the year 2011	
7.	02/09/11	02/08/11	Gary Greulich, Section Chief, NJDEP	*Technical Comment Letter for Remaining AOC and Vapor Intrusion re	Dolson/Health

			Bureau of Northern Field Operations, to Andrew Petrinic, Jadco, Inc. c: Municipal Clerk Health Department	Jadco Industrial Park, 500-100 Herbert Avenue, SRP PI# G000061745, EA ID# SUB110002, BFO File Number: 02-07-38 (Copy to Construction Official, Environmental Commission, Board of Health)	Kashwick/Environmental
8.	02/09/11	02/08/11	John A. Spizziri, Sr., Esq. to John Lignos, Chairman, Borough of Closter Planning Board c: Mayor & Council Arthur Chagaris, Esq., Planning Board Attorney Edward T. Rogan, Esq., Borough Attorney	*Ellen L. Brooks Estate/Trust, 119 Hickory Lane, Closter, New Jersey, urging support and recommendation to the Mayor and Council re Ordinance Amending Section 35-55 Paragraph A(1)(C)	Amitai/Planning Borough Attorney

MAIL LIST
FEBRUARY 17, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	02/10/11 02/14/11 02/16/11	02/10/11 02/14/11 02/16/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. Federal Reimbursement Approved for December 2010 Snow Storm b. Updated League Publication: State Government and Your Local Property Taxes (What Residents & Businesses Should Consider) c. I. A-3766/S-2664 "Market Competition and Consumer Choice Act" II. S-2126/A-3139 Permits development of solar and wind facilities and structures on landfills and resource extraction operations under certain circumstances d. Federal Update for the period ending February 11, 2011 I. Administration Announces National High Speed Rail Plan II. Washington Forges New Path on Broadband, Public Safety Communications III. PACE Program Gains Traction on Capitol Hill IV. Cities and First Lady Celebrate One Year Anniversary of Let's Move! V. NLC Provides City Leaders with Guide to Civil Public Engagement	
2.	02/14/11	02/01/11	Yuval and Sarit Ron, Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing re application of Yuval and Sarit Ron for property located at 49 Colgate Street, Block 2006, Lot 4, to be held 3/7/11 @ 8 p.m.	Dolson/Zoning
3.	02/14/11	02/08/11	Joe Organo, Commander, Leroy S. Mead Post 111	*Requesting the formal name of Veteran's Park on Herbert Avenue be changed to Veteran's Monument Park to alleviate confusion with Veterans Memorial Park on Harrington Avenue; and requesting a new sign (similar in construction to the new Hagen Park sign recently installed in that park) to replace the old, weathered sign	
4.	02/15/11	February 2011	Maureen McCormick, Chore Program Director, Volunteer Center of Bergen County, Inc., to Borough Clerk	*Informing of Chore Service sponsored by Volunteer Center of Bergen County for minor home repairs with contact information; flyer enclosed (Copy to Bill Brewster)	Mayor/Seniors
5.	02/16/11	02/10/11	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to The Family of Army Spc Ryan A. Gartner of Dumont c: Bergen County Municipalities	*Resolution No. 91-11 passed 2/9/11 to honor the memory of Army Spc Ryan A. Gartner of Dumont; asking that every resident display an American flag on 4/1/11; and requesting that Governor Christie grant a permit for the County of Bergen's flags be flown at half staff on 4/4/11	

6.	02/16/11 via e-mail	02/14/11	Ann H. Bistriz, Acting Borough Clerk, Borough of Harrington Park	*Copy of Resolution adopted 2/14/11, re Fire Department Interborough Mutual Aid (Copy to Chief Varni)	Latner/Fire
7.	02/16/11	02/16/11	Kevin J. Drennan, Area Director - NJ, Government Affairs, Cablevision, to Ms. Celeste Fasone, Director, NJ Board of Public Utilities, Office of Cable Television c: Affected municipalities	*Launch of Sportsman Channel in iO Sports and Entertainment Pak effective 2/23/11 in Bayonne, Hudson and Paterson systems with iO Sports and Entertainment Pak; 2/24/11 in all remaining systems	Barad/Cable TV
8.	02/17/11	02/15/11	Lorraine McMackin, Norwood Borough Clerk/Administrator	*Resolution adopted 2/9/11 re Mutual Aid and Assistance Program for Fire Departments and respective fire companies per N.J.A.C. 5:75A-2.2 (Copy to Chief Varni)	Latner/Fire

ALSO DISTRIBUTED: Via E-Mail

Unapproved Minutes of Regular Meeting held 2/9/11

Unapproved Minutes of Work Session held 2/9/11