

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 9, 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. PROCLAMATION DECLARING MARCH 2, 2011 AS “READ ACROSS AMERICA DAY”
(1a. M.L. 1/20/11)
- 5a. VOTE ON CONSENT AGENDA ITEMS

6. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING 3/9/11 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2011:1087, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 18 OF THE CODE OF THE BOROUGH OF CLOSTER”
(Received from Borough Attorney 2/1/11)

RESOLUTIONS

7. BILL RESOLUTION – FEBRUARY 15, 2011 TO BE PREPARED BY DEPUTY TREASURER
8. 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): 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	<u>Ruth F. Murphy, C.M.C.A.</u>	_____	1 Year	12/31/11

9. 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			
FULL TIME	<u>Christopher Osenbruck</u>	Undetermined	
FULL TIME	<u>Cindy Saidel</u>	term not	
FULL TIME	<u>Maria Deegan</u>	to exceed	
FULL TIME	<u>Kathleen Goldrick</u>	1 Year	
DESK DISPATCHER			
PART TIME	<u>Charles X. Anders, IX</u>	Undetermined	
PART TIME	<u>Bryan Mone</u>	term not	
PART TIME	<u>Joseph DeSena</u>	to exceed	
PART TIME	<u>Christopher Elarde</u>	1 Year	
PART TIME	<u>Daniel Hargrave</u>		
PART TIME	<u>Michael Lafrano</u>		
PART TIME	<u>Neal Richards</u>		
PART TIME	<u>Justin Krapels</u>		

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

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – FEBRUARY 9, 2011 - 7:30 P.M.

RESOLUTIONS (Continued)

9. 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
POLICE MATRON	<u>Kathleen Goldrick</u>	1 Year	12/31/11
POLICE MATRON	<u>Cindy Saidel</u>	1 Year	12/31/11
POLICE MATRON	<u>Maria Deegan</u>	1 Year	12/31/11

10. RESOLUTION AUTHORIZING EXECUTION OF GRANT DOCUMENTS WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (\$24,608 – FY 2009 Buffer Zone Protection Program/to support target hardening of the Oradell Dam) (Received from Administrator 2/2/11)
11. RESOLUTION AUTHORIZING ASSIGNMENT OF AVAILABLE FUNDING FROM THE 2011 NEW JERSEY CLEAN ENERGY PROGRAM & ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT TO THE CLOSTER BOARD OF EDUCATION (\$125,000 funding/\$50,000 utilized by Borough) (Received from Administrator 2/2/11)
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)
13. RESOLUTION AUTHORIZING A (2010) LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT (44 MEMBERS) (Received from Administrator 2/3/11)
14. RESOLUTION AUTHORIZING RELEASE OF DEVELOPER’S (CASH) MAINTENANCE BOND IN THE AMOUNT OF \$12,340.02 FOR ROBERT ROSEN, T/A EAST HILL CONSTRUCTION FOR IMPROVEMENTS AT BLOCK 1905, LOTS 1 AND 2, 275 PIERMONT ROAD (Received from Administrator 2/3/11)
15. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS RECEIVED FROM BOSWELL MC CLAVE ENGINEERING FOR THE PROJECT KNOWN AS 2010 CDBG BARRIER FREE SIDEWALK RAMP PROJECT (Received from Administrator 2/3/11)
16. RESOLUTION AUTHORIZING BOSWELL MC CLAVE ENGINEERING TO BID THE PROJECT FOR 2010 CDBG BARRIER FREE SIDEWALK RAMPS (\$50,000 GRANT) (Received from Administrator 2/3/11)

MOTIONS

17. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 2/4/11) ABSTENTION: AMITAI
- REGULAR MEETING OF JANUARY 26, 2011
 - WORK SESSION OF JANUARY 26, 2011

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):

<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</u>	_____	2 Year unexpired (Pereira) to	12/31/11
Alternate No. 2	<u>Jeanette DiCarlo</u>	_____	2 Years	12/31/12

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

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – FEBRUARY 9, 2011 - 7:30 P.M.

MOTIONS (Continued)

18. MOTION APPROVING RAFFLES APPLICATION FOR ST. MARY R.C. CHURCH TO CONDUCT OFF-PREMISE DRAW RAFFLE ON SATURDAY, 4/16/11, AT THE SCHOOL BUILDING, 300 HIGH STREET, CLOSTER, NJ 07624; DRAWING TO BE HELD: 7:00 P.M. (Completed Application filed and appropriate fees paid 1/31/11)
19. MOTION APPROVING RAFFLES APPLICATION FOR MEN’S CLUB OF TEMPLE EMANU-EL TO CONDUCT ON-PREMISE CASINO NIGHT ON THURSDAY, 3/24/11, AT 180 PIERMONT ROAD, FROM 7:45 P.M. TO 11:30 P.M. (Completed application filed and appropriate fees paid 2/1/11)
20. ACCEPTANCE OF THE FOLLOWING REPORTS:
(None at time of preparation of this Agenda)
- 5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
21. 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)
22. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
23. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 9, 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 JANUARY 27, 2011
 - b. MAIL LIST OF FEBRUARY 3, 2011
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 9, 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) 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) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE NEW BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. George Washington Bridge Challenge to be held 6/12/11 (7. M.L. 11/24/10)
- 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 AWARDED CONTRACTS FOR FIREHOUSE ROOF REPLACEMENT AND COMMUNICATIONS EQUIPMENT FOR THE FIRE DEPARTMENT TO BE AWARDED IN THE BOROUGH OF CLOSTER (RMA 11/8/10)

7. REPORTS (Continued)

- A. BOROUGH ADMINISTRATOR (Continued)

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

- 5) REPORT RE STATUS OF FOLLOWING BID OPENINGS TO BE HELD 2/11/11 FOR THE FOLLOWING DPW EQUIPMENT (RM 1/26/11/published in The Record issue of 1/28/11):
 - a. 10 a.m. - ONE VERMEER MODEL 1800XL BRUSH CHIPPER OR EQUAL
 - b. 10:30 a.m. - 2011 JD 624K WHEEL LOADER OR APPROVED EQUAL
- 6) REPORT

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 IMPLEMENTATION OF CITIZEN SERVICE ACT (LOCAL FINANCE NOTICE -LFN 2009-24, 11/12/09)
- 6) REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 7) REPORT

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)
- B) 2011 NJDOT LOCAL AID FOR HERBERT AVENUE (WS 6/9/10/RMA 7/14/10) \$150,000 awarded 1/26/11 – Borough Engineer Report
- C) CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10)
- D) 2011 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM)
Reported by Mayor WS 9/7/10
- E) 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 (\$20,000) FOR HISTORIC PRESERVATION PLAN ELEMENT (7. M.L. 7/30/09)
2. 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR BARRIER FREE CURB CUTS - \$50,000 AWARDED (2. M.L. 6/17/10)
3. 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
4. NEW JERSEY COMMUNITY FORESTRY COUNCIL 2009 BUSINESS STIMULUS FUND (BSF) GRANT - \$7,000 AWARDED 8. M.L. 1/21/10
5. NJ BODY ARMOR REPLACEMENT FUND PROGRAM (\$2,076.94) (Approved RM 10/13/10)

c. TO BE FILED - To be announced by Mayor

8. OLD BUSINESS

9. NEW BUSINESS

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – FEBRUARY 9, 2011 - 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
 JANUARY 27, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	01/20/11	01/20/11	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	*a. Launch of Antenna TV effective 1/27/11 *b. Launch of Fox Soccer HD and Fox Soccer Plus HD effective 1/27/11		Barad/Cable TV Advisory
2.	01/20/11	01/20/11	Karen Hughes, Borough Clerk, Borough of Westwood to Mayor John Dean DeRienzo, Borough of Haworth c: Pascack Valley Clerks	*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		
3.	01/20/11	01/20/11	Paul Demarest, Coordinator, Zoning Board of Adjustment to Donna Vellekamp, Esq	*Resolution memorialized 1/19/11 to DENY the application of Wiggers, 63 John Street, Block 1203, Lot 2 by merit vote on 12/15/10		Dolson/Zoning
4.	01/20/11	01/18/11	Carol Dray, Borough Clerk to Municipal Clerk	*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		
5.	01/21/11	01/21/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. Arts Build Communities Cultural Planning Leadership Conference - 2/11/11@ Rutgers University, Edward J. Bloustein School of Planning and Public Policy b. 1.5% Health Care Contributions Law Held to Be Constitutional c. Verizon Business Personal Property Tax Update d. I. Local Finance Notice on 2011/2012 Budget Matters II. The "2010-11 Selected Provisions: Municipal Personnel Policies" e. Contracting Unit Power Supply Procurement Guidance f. URGENT ALERT: Affordable Housing/COAH I. Governor conditionally vetoes S-1		
	01/24/11	01/24/11	egg@dca.state.nj.us			
	01/25/11	01/25/11	egg@dca.state.nj.us	II. State Supreme Court stays March 8 deadline to develop new rules g. Release of 2010 LOSAP Annual Cost of Living Increases with attached Local Finance Notice 2011-5, "LOSAP CY 2010 Annual Award Increases"		

	01/26/11	01/26/11		h. The League's Website provides valuable resources in helping you run your municipality i. Governor sign A-2844 and S-1466 into law	
6.	01/24/11	01/19/11	Barbara A. Nasuto, Borough Clerk, Borough of Cresskill, to mentioned municipalities	*Resolution adopted 1/19/11 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)	
7.	01/24/11	01/21/11	PERMA Risk Management Services, Bergen County Municipal Joint Insurance Fund, to Member Municipalities	*2011 Meeting Dates: Public Meetings to be held at the Westwood Borough Hall, 1010 Washington Avenue, Westwood, NJ 07675-2003 on the third Thursday of each month, except August and December @ 6:00 P.M. (unless otherwise noted) for the 2011 Fund Year and January 2012 with all meeting dates listed; and requesting a copy be posted on the public bulletin board (Posted 1/25/11)	
8.	01/25/11	01/20/11	Kevin J. Drennan, Area Director - NJ, Government Affairs, Cablevision, to Ms. Kristi Izzo, Secretary, NJ Board of Public Utilities, Office of Cable Television c: Affected municipalities	*Launch of iO International TV Record International a la carte channel and iO Brazilian Package effective 1/25/11 in the Morris and Warwick systems; effective 1/27/11 in all other New Jersey systems	Barad/Cable TV Advisory
9.	01/25/11	01/24/10	Kim Guadagno, Lt. Governor/Secretary of State, to County Clerks and Municipal Clerks	*2011 Campaign Contribution Notice, indicating that : "No holder of a public office or position shall demand payment or contribution from another holder of a public office or position for the campaign purposes for any candidate or for the use of any political party." (Copy to Administrator for distribution to all Borough employees)	Administrator
10.	01/26/11	01/25/11	Robert Schroeder, Assemblyman, Legislative District 39	Congratulatory letter re award of \$150,000 from New Jersey Department of Transportation through the Division of Local Aid and Economic Development to fund roadwork projects (Distributed 1/26/11)	Borough Engineer
11.	01/26/11	01/26/11	egg@dca.state.nj.us on behalf of the State Office of Emergency Management	*NJDEP informational policy for snow removal and disposal (Copy to William Dahle, III, Chief Berrian, Sgt. Winters)	
12.	01/27/11	01/24/11	Alexander C. Stern, Esq., Assistant Regulatory Counsel, PSE&G, to Municipal Clerk	*Notice that PSE&G has filed a Petition with the Board of Public Utilities of the State of New Jersey requesting an increase in the charges for electric and gas service. The Company is seeking Board of Public Utilities approval of an extension of its Energy Efficiency Economic Program so that it may continue to provide and invest in an Energy Efficiency Economic Program in its service territory; copy of Notice enclosed.	

13.	01/27/11	01/26/11	Wanda A. Worner, Borough Clerk, Borough of Northvale, to Loretta Castano	*Accepting invitation to demonstrate the Borough of Northvale's paperless meetings on 2/23/11, weather permitting.	WS Agenda 02/23/11
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MAIL LIST
FEBRUARY 3, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	01/28/11	01/25/11	Carlene Rigsby, Verizon Franchise Services, to Borough Clerk	*Verizon's Annual Remittance Statement Franchise Fee for 2010 - check received 1/28/11; hand delivered to Administrator 1/28/11		
2.	01/28/11	01/28/11	Arthur N. Chagaris, Beattie Padovano, LLC, to Edward T. Rogan, Esq. c: Mayor Heymann John Lignos, Planning Bd. Chair Closter Planning Board	*Request for Proposals from a Professional Planner to Review and to Clarify Certain Language of the Master Plan of the Borough of Closter (Copy to Planning Board)		Amitai/Planning
3.	01/28/11	01/28/11	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	*Channel Moves in all New Jersey systems effective 2/28/11; Travel Channel/Travel Channel HD from Ch. 178 to Ch. 96; HBO 2 from Ch. 96 to Ch. 310		Barad/Cable TV Advisory
4.	01/28/11	01/28/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert re: a. NJ Workplace Blood Donor Coalition b. The League's Website provides valuable resources in helping you run your municipality c. Federal Update for January 2011 I. NLC Sets Federal Legislative Priorities II. NLC Calls for Full Funding for CDBG in FY 2012 Budget III. Transportation Authorization Remains Front and Center in New Congress IV. NLC Urges SEC to Reject Floating Net Asset Value for Money Market Funds V. Additional Resources Address Lingering Street Sign Concerns VI. President Focuses on the Future in the State of the Union Address VII. Message to Congress: Leave Public Pensions Alone VIII. Nationwide Public Safety Broadband Network Bill Introduced IX. NLC Calls on Federal Agencies to Implement Stormwater Fee Law d. Mayor's Advisory re Phase II Energy Efficiency and Conservation Block Grants (EECBG) e. S-2664 "Market Competition and Consumer Choice Act" eliminates		
	01/31/11	01/31/11				

5.	01/28/11	01/19/11	Sandra Krietzman, Chief, NJDEP Bureau of Safe Drinking Water, Technical Assistance, to Municipal Clerk	municipal benefits related to telephone and cable franchises *a. Notice of Open Public Comment Period regarding Proposed Amendments to the FFY2011 Drinking Water Priority System/Intended Use Plan (IUP) and a “Second Chance Call for Projects”; written comments to be received by 3/7/11 (copy to Board of Health) b. Notice of Open Public Comment Period regarding Proposed Amendments to the FFY2011 Drinking Water Priority System/Intended Use Plan including a “Call for Projects” Designed to Remove Pollutants That Adversely Impact the Barnegat Bay, Clean Water Financing Program State Revolving Fund (SRF) (Copy to Board of Health)	Dolson/Health
	01/28/11	01/28/11			
6.	01/31/11	01/28/11	Senator Gerald Cardinale, 39 th Legislative District	*Notification that the Borough of Closter will be receiving \$150,000 for the improvement of Herbert Avenue (Section 4) from Division of Local Aid & Economic Development in the NJDOT	
7.	01/31/11	01/28/11	David N. Grubb, Executive Director, Bergen County Municipal Joint Insurance Fund c: Fred Pitofsky, Fund Commissioner Glenn Parsells, Parsells Agency	*Public Officials & Employment Practices Liability Claim Reporting Procedures; <u>Requesting each municipality identify two people as designated contacts</u> to access their state of the art risk control resources, including the ability to call and email attorneys with your organization’s specific human resources and employment law questions	Administrator Borough Attorney
8.	01/31/11	01/27/11	John Driscoll Jr., Chairman, Bergen County Board of Chosen Freeholders	*Commending the Borough as a municipality and providing our neighbors with many great programs, events and services; and providing contact information for John Driscoll Jr. and Freeholder Aide Valentina Glavan	
9.	01/31/11	01/31/11	Chuck Chiarello, President, NJS League of Municipalities, Mayor, Buena Vista	*February 2011 Mayor’s Newsline	
10.	02/01/11	01/31/11	PERMA, Bergen County Municipal Joint Insurance Fund c: Fund Commissioners Risk Management Consultants	*Memo re MEL Helpline / XL Claim Reporting Procedures; Informational Sessions scheduled for 2/14/11 @ 10 a.m., Westwood Municipal Building, 101 Washington Avenue and 2/16/11 @ 10 a.m., Lodi Municipal Building, One Memorial Drive; and inviting Administrators, Municipal Clerks and Attorneys to attend	
11.	02/02/11	01/26/11	James S. Simpson, Commissioner, State of New Jersey Department of Transportation, to Mayor Heymann c: Municipal Clerk Municipal Engineer	*Notification of award of funding in the amount of \$150,000 for Fiscal Year 2011 Municipal Aid Program for Herbert Avenue- Section 4	Borough Engineer

12.	02/02/11	02/01/11	Robin Snyder, Manager, Environ, to Loretta Castano cc: Elvira Caputo, Closter Board of Health	*JADCO, Inc. - 84 Herbert Ave., Closter, New Jersey 07624; MOA Case #01-02-15-0305-10; PI# G000061745; Reporting of Vapor Intrusion Testing Results (Copy to Construction Official, Environmental Commission; Board of Health/letter only!)	Dolson/Board of Health Kashwick/Environment
13.	02/03/11	01/31/11	Sheila A. Migliarino, Case Manager, Bureau of Underground Storage Tanks, NJDEP, to Joong E. Kim c: Closter Health Dept. Municipal Clerk, <u>14 Garry Road</u>	*Compliance Status Notice re Joong E. Kim Warehouse, 277 Herbert Avenue & 1 Ruckman Road, Closter, SRP PI# 032793, Case # 08-04-28-0857-06 BUST C2, SEC# 4, Preliminary Assessment Report dated: December 20, 2010 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Board of Health Kashwick/Environment
14.	02/03/11	02/03/11	egg@dca.state.nj.us to Municipal Clerk	*GovConnect Update: February 3, 2011 (Copy to Mike Mariniello, Maria Passafaro)	

ALSO DISTRIBUTED: (Via e-mail)

Unapproved Minutes of Work Session held January 26, 2011

Unapproved Minutes of Regular Meeting held January 26, 2011