

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JANUARY 26, 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
- 4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

5. BILL RESOLUTION – JANUARY 31, 2011
TO BE PREPARED BY DEPUTY TREASURER
6. TRANSFER RESOLUTION NO. 4 (Requested by Administrator 1/20/11)
TO BE PREPARED BY TREASURER/CFO
7. POSSIBLE APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE
REORGANIZATION MEETING HELD 1/4/11; Adjourned from RM 1/12/11):
RESOLUTIONS 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

8. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR SANITATION/
TRASH COLLECTION (Received from Borough Attorney 1/11/11)

MOTIONS

9. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES
(Distributed via e-mail on 1/21/11) NO ABSTENTIONS:
 - a. REGULAR MEETING OF JANUARY 12, 2011
 - b. WORK SESSION OF JANUARY 12, 2011
10. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS (NOT
MADE AT THE REORGANIZATION MEETING HELD 1/4/11; ADJOURNED FROM RM 1/12/11):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF ETHICS (R) Member Library Recommendation IMPROVEMENT COMMISSION	<u>Vacant</u>	_____	5 Year Un- exp (Archer)	12/31/13
Member	<u>Anne C. McConnell</u>	_____	2 Years	12/31/12
Member	<u>Vacant</u>	_____	2 Years	12/31/12
Alternate No. 2	<u>Jeanette DiCarlo</u>	_____	2 Years	12/31/12

11. ACCEPTANCE OF THE FOLLOWING REPORTS:
 - a. CHIEF OF POLICE – SUMMARY MONTHLY REPORTS FOR DECEMBER 2010
(Received 1/11/11)

- 4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JANUARY 26, 2011 - 7:30 P.M.

12. 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)
13. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
14. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JANUARY 26, 2011 - 7:30 P.M.

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

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3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF JANUARY 13, 2011
 - b. MAIL LIST OF JANUARY 20, 2011
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of January 26, 2011)

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
 - 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 – JANUARY 26, 2011 - 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
JANUARY 13, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	01/06/11	01/06/11	egg@dca.state.nj.us to Municipal Clerk	*Local Finance Notice 2011-1, "Limits on Bid Acceptance Dates" and informing where to sign up for the Local Procurement Official role on My New Jersey (Copy to Michael Mariniello, Jr.)	Administrator
2.	01/06/11	01/06/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts re: a. A. Governor Unveils New Transportation Funding Plan B. Federal Issues I. Community Development Block Grant Funding Threatened II. New Law Requires Federal Agencies to Pay Local Storm-water Fees b. Websites Provide Instant Access to Vital Recycling Information c. I. Request for Mayor Involvement on Management Reform II. Building a Sustainable Future for New Jersey's Coastal and Ocean Economy d. DLGS Notice - Limits on Bid Acceptance Dates, 2011 Federal and State Holidays e. Legislative Recap I. Bill Signed by Governor II. Bill Conditional Veto by Governor III. COAH IV. A-1458/S-2286 Banking District Act V. S-1451, Revisions to the Redevelopment Law f. I. 2010 Census Products and Release Schedule II. UPDATED! League Professional Development Program - "Interest Arbitration Reform: The 2% Cap, Rocket Docket and More" g. Atlantic County Local Mandates h. A. State of the State Address B. Legislative Recap I. S-1451 Revisions to the Redevelopment Law II. Bills Passed Both Houses III. Other Bills Passed Senate IV. Other Bills Passed Assembly i. S-1 (COAH Reform Bill) Goes to Governor j. Legislative Recap I. S-1451 Revisions to the Redevelopment Law II. Bills Passed Both Houses III. Other Bills Passed Senate IV. Other Bills Passed Assembly	Latner/Fire
3.	01/10/11	01/04/11	Susan Connelly, RMC, Borough Clerk, Borough of Dumont	*Certified Copy of Resolution No. 26, adopted 1/4/11, re Fire Department Interborough Mutual Aid (Copy to Chief Varni)	Latner/Fire

4.	01/11/11	01/03/11	Charlotte Vandervalk, Assemblywoman, 39 th District	*Acknowledgment of receipt of Closter resolution in support of augmenting the federal historic tax credit with a state credit that will include homeowners; and informing of Assembly Bill #1851 known as the "Historic Property Reinvestment Act"	Kashwick/Historic Preservation
5.	01/11/11	01/11/11	Judith Hines, NJDEP Water Resource Management, Division of Water Quality and NJ Environmental Infrastructure Trust, to Municipal Clerk	*Public Notice of Rule Proposal, Financial Assistance Programs for Environmental Infrastructure Facilities, N.J.A.C. 7:22 - Notice proposing to readopt N.J.A.C. 7:22 without changes, scheduled to expire - 12/8/10, filing of proposal extended to expiration date of 180 days to 6/5/11; Proposal scheduled to be published in the New Jersey Register dated 1/18/11, notice of where to obtain a copy of the proposal and informing written comments may be submitted by deadline of 3/19/11 (Copy to Environmental Commission)	Kashwick/Environmental
6.	01/12/11	01/06/11	Sandy Sroka, M.A. Ed., Assistant Dean, Bergen County Community College, School of Continuing Education, Corporate and Public Sector Training, to Mayor	*Informing of new Certificate Programs and encouraging participation in: The CornerStone: Government Leadership Certificate Program from 1/2011 through 6/2011; and The Effective Campaign Certificate Program, a 2-day seminar to be held 1/20/11 and 1/21/11; for registration information visit catalog at www.bergen.edu/continuing	
7.	01/13/11	01/10/11	Borough of New Milford to 14 listed municipalities	*Resolution adopted 1/10/11 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
8.	01/12/11	01/10/11	Lerch, Vinci and Higgins	*December 31, 2010 Annual Audit - Statement on Auditing Standards No. 114, "The Auditor's Communication With Those Charged with Governance (SAS 114) (Copy to Michael Mariniello, Jr.)	Administrator CFO
9.	01/13/11	December 2010	David N. Grubb, MEL Executive Director, to Clerk/Administrator, Municipal Excess Liability Joint Insurance Fund	*2010 MEL Annual Report (Copy to Glenn Parsells - letter only) COPIES DISTRIBUTED TO MEMBERS OF COUNCIL & ADMINISTRATOR - ONE COPY ON FILE IN BOROUGH CLERK'S OFFICE	Administrator

ALSO DISTRIBUTED:

Hackensack TIDELINES, Fall/Winter 2010, Volume XIII, Issue 3, Hackensack Riverkeeper, Inc.- Received 1/12/11

MAIL LIST
JANUARY 20, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	01/13/11	01/13/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert Re: a. Read Across America - NJ; encouraging adoption of proclamation designating March 2 as Read Across America Day; sample proclamation attached		RM Agenda 02/09/11
	01/14/11	01/14/11		b. I. New Local Finance Notices - 2011 CY Budget Deadline Extensions, *Revised Bid Acceptance Dates II. Preliminary Damage Assessment for recent snowstorms		
	01/18/11	01/18/11	egg@dca.state.nj.us	c. S-1, Reforming COAH, has passed both houses d. The New jersey League of Municipalities and New Jersey School Boards Association Present <i>Collaborating on Real Solutions to the 2% Cap</i> e. DLGS Issues Guidance for CY 2011 Budgets f. Changes to the DLGS website g. *Corrected Local Finance Notice 2011-1R, "Limits on Bid Acceptance Dates"		
2.	01/14/11	01/06/11	David M. Watkins, Esq., Attorney for Applicant, to Municipal Clerk	*Notice of Planning Board meeting scheduled to be held 1/27/11 @ 8:00 p.m. for the application re Capital Young Properties, LLC, Block 1205, Lot 8, 10 Railroad Avenue		Amitai/Planning
3.	01/14/11	01/10/11	Kaitlyn Haitz, Coordinator, Special Events, American Cancer Society, to Loretta Castano	*Thanking the Borough for continued assistance and sending follow information re request to conduct the 24 th Annual George Washington Bridge Challenge partially through the Borough on Sunday, 6/12/11, with attached Certificate of Insurance (Copy to Glenn Parsells for review and approval)		Borough Administrator - (7. M.L. 11/24/10)

ALSO DISTRIBUTED:

Unapproved Minutes of Work Session held January 12, 2011

Unapproved Minutes of Regular Meeting held January 12, 2011

ON FILE IN BOROUGH CLERK'S OFFICE:

The New Jersey Planner, December 2010; January 2011 VOL. 71, NO. 6 (Received 01/19/11)