

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 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. RECOGNITION OF THE SERVICE TO CLOSTER BY THE FOLLOWING INDIVIDUALS IN THE BUILDING OF THE BATHROOMS AT RUCKMAN PARK (Requested by Mayor Heymann 7/7/11):

- a. BRIAN BEDDOE
- b. TOM HENNESSEY
- c. DOUG RADICK

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

The following Ordinances were introduced at the Regular Meeting held 6/22/11 and were published in The Record on 6/29/11 as stated in the Borough Clerk'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. 2011:1098, "AN ORDINANCE REVISING CHAPTER 50 OF THE BOROUGH'S CODE" (Duties of Deputy Chief of Police)
- b. ORDINANCE NO. 2011:1099, "AN ORDINANCE REVISING CHAPTER 106, FIRE PREVENTION" (Unsupervised Public Fires Prohibited)
- c. ORDINANCE NO. 2011:1100, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY CREATING A LATE FEE FOR APPLICATIONS FOR USE OF TOWN GROUNDS"
- d. ORDINANCE NO. 2011:1101, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$18,000.00 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR THE ACQUISITION OF BLOCK 1805, LOT 1"

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. BILL RESOLUTIONS - TO BE PREPARED BY DEPUTY TREASURER

- a. JUNE 30, 2011
- b. JULY 15, 2011

7. RESOLUTION AUTHORIZING BOROUGH TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$589.33 TO DAVID HAHN FOR BLOCK 2008 LOT 8 DUE TO TAX COURT JUDGMENT RENDERED 6/30/11 FOR 2009 REAL ESTATE TAX OVERPAYMENT (Received from Tax Collector 7/6/11)

8. *POSSIBLE* RESOLUTION AWARDDING CONTRACT TO \_\_\_\_\_ FOR PROFESSIONAL PLANNER – MASTER PLAN, RECEIVED AT OPENING HELD 3/30/11 @ 1:30 P.M. - TO BE PREPARED BY BOROUGH ATTORNEY (Adjourned from RM 4/26/11; RM 5/11/11; RM 5/25/11 – Borough Attorney advised at this meeting the need for the Planning Board to put in writing a request that further information be provided regarding the RFP's submitted for consideration since the deadline for award is past 30 days; Adjourned from RM 6/8/11; RM 6/22/11)

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

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

9. RESOLUTION IN SUPPORT OF FAIR SCHOOL FUNDING LEGISLATION THAT WILL COMPLY WITH THE NEW JERSEY STATE CONSTITUTION (Received from Councilwoman Latner 6/27/11)
10. RESOLUTION OF SUPPORT AUTHORIZING THE APPLICATION FOR A SUSTAINABLE JERSEY GRANT FUNDED BY WAL-MART BY THE CLOSTER ENVIRONMENTAL COMMISSION AND GREEN TEAM (Received from Councilman Kashwick 6/22/11)
11. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2010 & 2011: 235 CLOSTER DOCK ROAD LLC V. CLOSTER, BLOCK 1302 LOT 14 (Received from Borough Attorney 7/5/11)
12. RESOLUTION ADOPTING THE JULY 2011 POLICE RULES AND REGULATIONS MANUAL (Received from Borough Attorney 7/5/11)
13. RESOLUTION NO. 2 RE AD INTERIM PERMIT
14. RESOLUTION APPOINTING CHRISTOPHER BARBIERI TO THE POSITION OF PATROL OFFICER IN THE CLOSTER POLICE DEPARTMENT, EFFECTIVE 7/16/11 (Received from Administrator's Secretary 7/7/11)
15. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURUANT TO N.J.S.A. 40A:11-12a, FROM 7/13/11 TO 12/31/11, AS FOLLOWS: Commodity/Service: Recycling Containers; Vendor: TM Fitzgerald & Assoc, 850 West Chester Pike, Suite 303, Havertown, PA 19083-4439; State Contract #: A72330; Max Amt: \$3,263.00 (Received from Administrator 7/7/11)
16. RESOLUTION GRANTING APPROVAL FOR DR. PRAKASH KANCHERLA TO RECONSTRUCT DRIVEWAY AT 10 CURTIS PLACE (Discussed at RM 6/22/11) TO BE PREPARED BY BOROUGH ATTORNEY
17. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING RESLATING TO THE PROVISION OF ENGINEERING SERVICES IN CONJUNCTION WITH THE ENVIRONMENTAL ASSESSMENT OF BLOCK 1805, LOT 1 IN AN AMOUNT NOT TO EXCEED \$11,400.00 (Received from Administrator 7/8/11)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 7/8/11 - NO ABSTENTIONS)
  - a. REGULAR MEETING OF JUNE 22, 2011
  - b. WORK SESSION OF JUNE 22, 2011
19. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING *NON-SALARIED* APPOINTMENTS MADE AT THE FOLLOWING MEETINGS (Which have not been accepted as of the time of preparation of this Agenda)

<u>OFFICE</u>	<u>MEETING</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION				
Member			2 Years	12/31/12
Member	RM 2/23/11	<u>Tina Stratton</u>	2 Years	12/31/12

20. MOTION GRANTING APPROVAL FOR SADHU VASWANI CENTER TO POST SIGN OPPOSITE PNC BANK ANNOUNCING ANNUAL CARNIVAL TO BE HELD SUNDAY, 9/18/11 (9. M.L. 6/23/11) (Certificate of Insurance and Hold Harmless Agreement approvals received from Risk Management Consultant 6/27/11)

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

- 5a. VOTE ON CONSENT AGENDA ITEMS (Continued)
- 21. REPORTS
  - a. FIRE CHIEF – JUNE 2011 (Received 7/6/11)
  - b. CONSTRUCTION OFFICIAL – JUNE 2011 (Received 7/7/11)
- 5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 22. 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)
- 23. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 24. ADJOURNMENT

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

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 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 JUNE 23, 2011
- b. MAIL LIST OF JUNE 30, 2011
- c. MAIL LIST OF JULY 7, 2011

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of July 13, 2011)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACTS:
  - a. PROFESSIONAL PLANNER - MASTER PLAN (Opening held by Borough Clerk 3/30/11 @ 1:30 p.m./Possible Award RM 7/13/11)
- 2) STATUS REPORT RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)
- 3) SUSTAINABLE DEVELOPMENT ORDINANCE / HISTORIC PRESERVATION COMMISSION ORDINANCES (Requested by Borough Attorney 4/6/11 & 5/11/11)
- 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) STATUS REPORT RE HERBERT AVENUE IMPVTS., SECTION 4 (2011 NJDOT Municipal Aid - \$145,846; Closter - \$5,000), MEMORIAL FIELD BASKETBALL COURT IMPROVEMENTS (2009 Bergen County Open Space Trust Fund \$37,500/Closter Open Space Trust Fund \$37,500) AND RUCKMAN ROAD IMPROVEMENTS & CRACK SEALING (remaining Funds from 2009 Road Improvement Program - \$51,895) Contract awarded (RM 4/26/11) to AJM Contractors
- 3) STATUS REPORT RE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FOR BARRIER FREE CURB CUTS - \$50,000 AWARDED (2. M.L. 6/17/10) Contract awarded (RM 3/9/11) to M. Ingannamorte & Son, Inc. - \$35,716.00

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – JULY 13, 2011 - 7:30 P.M.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 4) REPORT RE DREDGING AND RESTORATION OF RUCKMAN POND, BLOCK 1901, LOT 1 (RM 6/8/11)
- 5) REPORT RE REPLACEMENT OF SIDEWALK SLABS BY ARNOLD ROADS FROM THE 2007 ROAD IMPROVEMENT PROGRAM – WEST STREET, SECTION IV (RM 6/22/11)
- 6) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a. Bergen Bike Tour to be held 9/25/11 (2. M.L. 6/23/11)
  - b. Sadhu Vaswani Center to hold Annual Carnival 9/18/11 (9. M.L. 6/23/11)
  - c. The Supply Education Group to hold 3-on-3 basketball tournament on 8/6/11 at Ruckman Park (7. M.L. 7/7/11)
- 3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA10/13/10)
- 4) FOLLOW UP REPORT RE ROLL OFF TRUCK (Contract received 6/23/11)
- 5) STATUS REPORT RE P.O.'S ISSUED FOR AWARDED CONTRACTS:
  - a. VERMEER MODEL 1800XL BRUSH CHIPPER OR EQUAL (Awarded RM 3/23/11 to Vermeer North Atlantic Sales - \$51,700.00)
  - b. 2011 JD 624K WHEEL LOADER OR APPROVED EQUAL (Awarded RM 3/23/11 to JESCO, Inc. - \$184,900.00)
  - c. RECREATION UNIFORMS FOR 2011 (Awarded RM 4/13/11 to Sport's Time, Inc - \$26,500.00)
  - d. RECREATION FIELD MAINTENANCE FOR 2011 (Awarded RM 4/13/11 to Lupardi's Nursery - \$19,710.00)
  - e. DIGITAL VIDEO EQUIPMENT (Awarded RM 5/25/11 to L-3 Communications Mobile-Vision, Inc. - \$18,378)
- 6) REPORT RE PRICE QUOTES RECEIVED FOR JANITORIAL SERVICE AND MAINTENANCE OF THE SENIOR CENTER GROUNDS (Approved RM 6/8/11)
- 7) REPORT RE PREPARATION OF CAPITAL ORDINANCE RE PAPERLESS PACKETS/BOROUGH CLERK'S OFFICE (W.S. 6/8/11)
- 8) REPORT

B. BOROUGH CLERK

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

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – JULY 13, 2011 - 7:30 P.M.

7. REPORTS (Continued)
  - C. CHIEF OF POLICE
    - 1) DEPUTY CHIEF REPORT
  - D. MAYOR
    - 1) STATUS REPORT RE FOLLOWING GRANTS:
      - a. FILED
        - 1) DEP Greenhouse Grant Reduction (pre-application) WS 12/9/09
        - 2) CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10)
        - 3) 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)
        - 4) 2012 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/8/11
      - b. AWARDED
        1. 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)
        2. 2011 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM) WS 9/7/10/ \$10,000 Awarded – Reported at WS 5/11/11)
        3. FY11 CLEAN COMMUNITIES GRANT - \$13,191.51 (2. M.L. 5/5/11)
      - c. TO BE FILED - To be announced by Mayor
        - 2) REPORT
  8. OLD BUSINESS
    - a. STATUS REPORT RE REQUEST FOR NAME CHANGE AT VETERAN'S MEMORIAL PARK AND A NEW SIGN (3. M.L. 2/17/11; referred to O&L Committee for W.S. 3/23/11/Placed on WSA per request of Dr. Barad 4/26/11)
  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**  
JUNE 23, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	06/16/11 06/20/11  06/21/11   06/22/11	06/16/11 06/20/11  06/21/11   06/22/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts Re: a. Health and Pension Benefit Reform Released from Committee b. I. Senate Passes Pension and Health Benefit Reforms II. Mayors testify before Assembly Budget Committee c. I. Month 25 of Economic Recovery: Where are we now and where are we going? II. Free blanket license agreements with ASCAP and with BMI* III. New DLGS/BPU Guidance on NJ Local Government/School ESIPs d. URGENT ACTION NEEDED NOW Re: Pension and Health Benefits Reform Assembly Floor Vote Tomorrow (distributed 6/22/11) e. Advisory Message from New Jersey Department of Transportation on ADA Compliance		
2.	06/17/11	06/15/11	Philip J. Murphy, Chair, Steering Committee, Bergen Bike Tour, to Borough Clerk	*Request for permission to conduct 14 <sup>th</sup> Annual Bergen Bike Tour partially through the Borough on 9/25/11 between 7:30 a.m. and 1:00 p.m.(Copy to Glenn Parsells, Quentin Wiest, Chief Berrian)		Administrator/Insurance  RM Agenda item upon receipt of approval from Risk Management Consultant of required insurance
3.	06/17/11	06/10/11	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Public Meeting Notice that the Planning Board will hold a meeting on 7/6/11 @ 8:00 p.m. to review and take action on the application of Esther Freadman for soil moving approval for property designated as Block 2305, Lot 11.01, a.k.a. Block 2305, Lot 11, commonly known as 256 Parsells Lane		Amitai/Planning
4.	06/17/11	06/16/11	Chuck Chiarello, President, NJS League of Municipalities, Mayor, Buena Vista	*14th Annual Elected Officials Hall of Fame		
5.	06/21/11	06/09/11	Janice Anzevino, Administrative Assistant, County of Bergen, Department of Health Services, to Loretta Castano	*Original executed copy of 2011 Bergen County Department of Health Services Agreement for Public Health Shared - Services for the Borough of Closter (letter only!!) Original also to Board of Health - Contract on file in Clerk's office		
6.	06/21/11	06/10/11	Brian McKay, Envirotactics, Inc., to	*Classification Exception Area/Well Restriction Area Fact Sheet, Former		Dolson/Health

			Loretta Castano	Closter Dock Service Station, 309 Closter Dock Road, Closter Township, NJ, Block 1701, Lot 11, NJDEP Preferred Identification # 004436 - letter only!! (Copy to Board of Health - letter only) Complete copy to Construction Official, Environmental Commission	Kashwick/Environmental
7.	06/22/11	06/17/11	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Kristi Izzo, Secretary, Office of Cable Television, Board of Public Utilities c: Celeste Fasone, Director, OCTV All affected municipalities	*Launch of TVN24 and TVN International (iTVN) and a new iO International package iO Polish effective 6/21/11 in Bergen, Elizabeth, Newark, Oakland, Rockland and Ramapo systems and 6/23/11 in all remaining New Jersey systems - letter only! Tariff on file in Clerk's Office	Barad/Cable TV Advisory
8.	06/22/11	06/17/11	Michele McKinney, ASCAP, to Mayor	*License, Rate Schedule, Invoice, Enclosure - An ASCAP License, Enclosure - IMLA Fact Sheet, ASCAP Keeps You in Tune With Copyright Law, Disclosure; Requesting to enter into a license agreement with ASCAP that enclosed agreement with completed report form and full annual license fee be returned (*1c. M.L. 6/23/11)	Borough Attorney
9.	06/22/11 hand del'd	06/21/11	Asha C. Jotwani, CEO, Sadhu Vaswani Center, to Mayor	*a. Request for permission to hang banners opposite the PNC Bank and on Sadhu Vaswani premises at 494 Durie Avenue and 399 Demarest Avenue, if permitted, for annual Carnival to be held Sunday, 9/18/11, to be placed 3 weeks prior to event; <u>AND</u> requesting special permission to place a big banner across Durie Avenue (Copy to Zoning Officer, Glenn Parsells, Chief Berrian, Construction Official)	Administrator/Insurance  RM Agenda upon receipt of approval from Risk Management Consultant of required insurance
10.	06/22/11 hand del'd at RM meeting	06/22/11	Richard Sarkisian, 39 Beechwood Place, Harrington Park, NJ	*Sample Municipal Resolution in Support of H.R. 1489, the "Return to Prudent Banking Act of 2011"	Possible Resolution
11.	06/23/11 hand del'd	06/23/11	Thomas R. Betancourt to Loretta Castano	*Resignation as Municipal Court Alternate Prosecutor, effective immediately	Possible Appointment RM Agenda 7/13/11

**MAIL LIST**  
JUNE 30, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	06/24/11	06/24/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts Re: a. Governor Conditionally Vetoes S-2006/A-3125, Regulating Solar Panels b. Sustainable Communities Regional Planning Grant Program (Copy to Brenda Cummings, Green Team) c. Pension and Health Benefits Reform Passed by Assembly Heads to the Governor d. Proposed Health Benefit Changes, S-2937/A-4133 e. League to Join Governor and Legislative Leaders for signing of historic pension and health benefit reform legislation f. I. A-4221/S-2974, Suspension of 2.5% Non-residential development fee Affordable Housing II. League Professional Development Program "Understanding the New Pensions and Health Benefits Law" g. I. Governor Signs Pension and Health Benefits Reforms Legislation II. League offers seminars on "Understanding the New Pensions and Health Benefits Law" h. State Senate and the General Assembly voting sessions for Wednesday i. I. Guidance on Implementation on Pension and Health Benefit Reforms (Copy to Michael Mariniello, Jr., Maria Passafaro) II. New Content on DLGS Web Site j. I. Governor's Educational Transition Task Force II. Preorder your 2011 Edition of the New Jersey Municipal Salary Survey UPDATED k. Legislature Send Budget Bill to Governor	Mayor/Grants
	06/27/11	06/27/11			
	06/28/11	06/28/11			
	06/29/11	06/29/11			
	06/30/11	06/30/11			
2.	06/27/11	06/24/11	Michael R. Dressler, Bergen County Surrogate, Bergen County Surrogate's Court to Borough of Closter	*Willingness to schedule speaking engagement to discuss serious issues i.e. wills, probate procedures, administration of estates, etc. (Copy to Bill Brewster)	
3.	06/30/11	06/28/11	Ophelia MacBain, Food and Assistance Board, to Mayor c: Borough Clerk	*Resignation from Food and Assistance Board effective immediately (1 Year term to 12/31/11)	

**ALSO DISTRIBUTED** Via E-Mail  
Verizon New Jersey Community Update (Rec'd 6/29/11)

**MAIL LIST**

JULY 7, 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.	06/30/11	06/30/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts Re: a. Governor issues Reorganization Plan to Abolish COAH, Reorganization Plan Nos. 001-2011, 002-2011, 003-2011, 004-2011 and 005-2011 b. I. Don't miss this program by the League Educational Foundation: Month 25 of Economic Recovery: Where are we and where are we going? II. Governor Signs State Budget After Cutting \$900 Million In Spending III. July Grant Page Posted c. Legislative Re-cap d. New Date Added RE: I. League Professional Development Program "Understanding the New Pensions and Health Benefits Law" and II. Call for Nominations Tenth Annual Innovation in Governance Awards			
	07/01/11	07/01/11					
	07/07/11	07/07/11					
2.	07/05/11	07/01/11	Edward B. Baker, Project Manager, EnSafe Inc., to Ms Loretta Castano, Clerk c: Richard Gay - Weyerhaeuser Jennifer O'Keefe, LSRP - EnSafe Inc.	*Former Weyerhaeuser Company Containerboard Packaging Plant, 10 Railroad Avenue, Closter, New Jersey (letter only!) (Copy to Construction Official, Board of Health, Environmental Commission - letter only!) CD ON FILE IN BOROUGH CLERK'S OFFICE		Dolson/Bd of Health Kashwick/Environmental	
3.	07/05/11	07/05/11	David M. Watkins, Esq. to Borough Clerk	*Notice of Zoning Board of Adjustment Public Meeting to be held 7/20/11 @ 8 p.m. re Application of Mrs. Kubitis Realty, LLC, re Block 1303 Lot 1, 237-241 Closter Dock Road		Dolson/Zoning	
4.	07/05/11	no date	Richard J. Abrahamsen, Esq., Attorney for Client	*Notice of Zoning Board of Adjustment Public Hearing to be held 7/20/11 re Application of Dolores and Robert Witko for 17 Bogart Street, Lot 7 in Block 1710		Dolson/Zoning	
5.	07/05/11	no date	William G. Dressel, Jr., Treasurer NJLM Educational Foundation, Inc., to Municipal Clerk	*Invitation to 3 <sup>rd</sup> Annual Sustainable Jersey Awards Luncheon to be held 11/15/11 from 12 Noon to 1:30 p.m., Sheraton Hotel, Atlantic City, NJ, Crown Ballroom, 2 <sup>nd</sup> floor (\$35 per person)		Mayor	
6.	07/05/11	no date	Chuck Chiarello, Mayor, Buena Vista,	*Mayor's Newsline - July 2011		Mayor	

7.	06/29/11 via e-mail from Mayor Heymann	06/29/11	President, NJS League of Municipalities, to Mayor Joshua Lee, Movement Intern at The Supply Education Group, 277Closter Dock Road, to Mayor Heymann	*Re Ruckman Park Reservation for the Supply Education Group - Request for permission to rent out four basketball courts at Ruckman Park on 8/6/11 from 9 a.m. to 3 p.m. to conduct 3-on-3 basketball tournament, comprised of approximately 150 people, as part of their fundraising campaign - fund to go toward building school in the slum village of Lenana, Kenya, to insure a sustainable future for The Supply and Lenana (copy to Glenn Parsells, Deputy Chief Kaine, William Dahle III)	Administrator/Insurance Glidden/Recreation  Possible Agenda Item upon receipt of approval from Risk Management Consultant of required insurance/and approval from Deputy Chief of Police
8.	07/06/11 from Mayor Heymann	06/30/11	Muriel K. Kopman, 139 Columbus Avenue, to: Chief David Berrian Mr. William Dahle c: Mayor Heymann	*Letters of gratitude for the help received as a result of the sudden death of her son: a. Patrolman Aldo Guerino, 5/1/11 (Copy to Deputy Chief Kaine) b. Mr. William Dahle, first week in May (Copy to Quentin Wiest)	Administrator/Personnel Deputy Chief Dennis Kaine
9.	07/06/11 from Administrator	05/18/11	Alysia M. Proko-Smickley, Zoning Board of Adjustment Attorney, Bobby Knee, Chairman of the Board - <i>via hand delivery to Mayor and Council of the Borough of Closter</i> - Boro Clerk never received this!	*Schedule of Fees for Special Hearings of the Zoning Board	Dolson/Zoning Borough Attorney Barad/Ordinance Committee
10.	07/06/11 from Administrator	06/24/11	Rose Inguanti, Interim Director, County of Bergen Department of Health Services, to All Contracting Municipalities	*Health Officer Change - effective 6/16/11, Bergen County Department of Health Services established a Shared Services Agreement with the Passaic County Department of Health for a Health Officer; Also effective on the same date will be Interim Director of the Bergen County Department of Health Services (Copy to Board of Health)	Health/Dolson
11.	07/06/11 from Administrator	07/01/11	Kathleen A. Donovan, County Executive, to Mayor Sophie Heymann	*Notice of approval of Application for 2011 Community Development Block Grant funds for inclusion in Bergen County's 2011 Consolidated Plan submitted to the U.S. Department of Housing and Urban Development Project and amount submitted for HUD Approval for <u>Project</u> : ADA Barrier Free Improvements Closter Pubic Library; <u>Amount</u> : \$20,000; Approval expected to be received from HUD by September 2011 (Copy to Ruth Rando)	Latner/Library Mayor/Grants

12.	07/06/11	06/29/11	John Driscoll, Jr., Bergen County Freeholder Chairman	*One copy of the 2011-2012 Bergen County Directory for the Mayor and Council (Note: The Directory can also be found on the County's web site at <a href="http://www.co.bergen.nj.us">www.co.bergen.nj.us</a> )	
13.	07/06/11	07/01/11	BEM Systems to Borough Clerk	*FACT SHEET re results of environmental investigations conducted at the Former Hotel Research Laboratories, Inc. property located at 48 and 58 Perry Street, Block 1318, Lots 4 and 5 (Copy to Construction Official, Board of Health, Environmental Commission)	Dolson/Health Kashwick/Environmental
14.	07/07/11	07/07/11	Clarissa Perez, Coordinator, Special Events, American Cancer Society to Borough Clerk	*Expression of gratitude for assistance in making the 24 <sup>th</sup> Annual GWB Challenge on 6/12/11 so successful; and informing of plans for the 25 <sup>th</sup> Annual GWB Challenge to be held 6/10/12 (Copy to Glenn Parsells)	
15.	07/07/11	06/24/11	Kevin J. Drennan, Area Director -NJ, Government Affairs, Cablevision, to Ms. Kristi Izzo, Secretary, NJ Board of Public Utilities, Office of Cable Television c: All affected Municipalities	*Revised Launch of <i>TVN24</i> and <i>TVN International (iTVN)</i> and a new iO international package <i>iO Polish</i>	Barad/Cable TV Advisory
16.	07/07/11	07/07/11	Arthur N. Chagaris, Planning Board Attorney, to Loretta Castano c: Mayor Heymann Edward T. Rogan Victoria Amitai John Lignos	*Ordinance and Resolutions for consideration at the Regular Meeting to be held 7/13/11, as follows: a. Ordinance concerning Chapter 200 as to LEED Certification b. Resolution concerning suggested changes to Parking Ordinance c. Resolution concerning suggested changes to Site Plan d. Resolution concerning hiring of Banisch Associates as Professional Planners (re Closter Dock Road and Piermont Road between High Street and Homans Avenue) e. Resolution concerning hiring of Hakim Associates as Professional Planners (re Industrial Area identified as District No. 5 know as Zoning and Implementation of a Comprehensive Conservation Zone throughout the Borough) (Copy to Zoning Board of Adjustment)	Barad/Ordinance & Legislative Committee RM Agenda 7/13/11  RM Agenda 7/13/11
17.	07/08/11 hand del'd by Mayor	no date	David Hollender, Lieutenant, Closter Police Department (retired)	*Personal testimony re former Chief of Police, David Berrian's character, in his devoted service to the Borough for 39 years	

**ALSO DISTRIBUTED:** Via E-Mail

Unapproved Minutes of Regular Meeting held 6/22/11

Unapproved Minutes of Work Session held 6/22/11

