

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 8, 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. PROCLAMATION DECLARING THE MONTH OF JUNE AS APHASIA AWARENESS MONTH IN THE BOROUGH OF CLOSTER (Received from Mayor's office 5/27/11)

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 5/11/11 and were published in The Record on 5/16/11 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. 2011:1095, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$28,000.00 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS"

b. ORDINANCE NO. 2011:1096, "AN ORDINANCE TO DETERMINE THE BASE RATE, AMOUNT, SALARIES, WAGES, COMPENSATION, AND THE METHOD OF PAYMENT THEREOF TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF CLOSTER FOR THE YEARS 2011 AND 2012, OR AS OTHERWISE NOTED"

5. MAYORAL APPOINTMENTS TO PLANNING BOARD:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
PLANNING BOARD			Unexpired	
Alternate No. 2	<u>Dean C. Pialtos</u>	<u>Christiano Pereira</u>	2 year term to	12/31/11

6. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/11 TO 6/30/12:

a. RESOLUTION APPOINTING MAYOR SOPHIE HEYMANN AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/12

b. RESOLUTION APPOINTING QUENTIN WIEST AS MAYOR'S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/12

7. ADOPTION OF ORDINANCE NO. 2011:1094, "AN ORDINANCE AMENDING ORDINANCE 2011:1094 TO MAKE ADDITIONAL CHANGE TO CHAPTER 181, TREE PRESERVATION AND REMOVAL, MITIGATION SECTION"

The above noted Ordinance was introduced at the Regular Meeting held 4/26/11 and was published in The Record on 4/30/11 as stated in the Borough Clerk'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.

The Public Hearing on this Ordinance was held at the Regular Meeting of 5/25/11. At that time, it was determined that an amendment was required to correct a certain portion of the ordinance. Therefore, the adoption of this ordinance is being carried on the Agenda pending introduction of the Amendment to the Ordinance, public hearing and adoption

After the public hearing and adoption of the Amendment, this Ordinance will be adopted, As Amended.

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 8, 2011 - 7:30 P.M.

8a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

9. INTRODUCTION OF AMENDMENT TO ORDINANCE NO. 2011:1094, “AMENDMENT TO ORDINANCE 2011:1094 TO MAKE ADDITIONAL CHANGE TO CHAPTER 181, TREE PRESERVATION AND REMOVAL, MITIGATION SECTION” - PUBLIC HEARING – 6/22/11 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

RESOLUTIONS

10. RESOLUTION AWARDDING BID RECEIVED AT BID OPENING HELD 4/20/11 @11 A.M. FOR 2012 INTERNATIONAL MODEL 7500 4X4 CHASSIS WITH A HOOK LIFT & BODIES AS SPECIFIED OR EQUAL, FOR THE BOROUGH OF CLOSTER, TO SOLE AND LOW BIDDER, DELUXE INTERNATIONAL TRUCKS, INC. OF HACKENSACK, NJ, FOR THE BASE BID PLUS OPTIONS 2 & 3, IN THE AMOUNT OF \$229,615.00 (Received from Administrator 4/21/11) (Adjourned from RM 4/26/11; RM 5/11/11; RM 5/25/11)
11. *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)
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; RM 2/23/11; RM 3/9/11; 3/23/11; 4/13/11; 4/26/11; 5/11/11; 5/25/11)
13. RESOLUTION APPOINTING _____ TO SERVE AS MUNICIPAL COURT JUDGE FOR AN UNEXPIRED 3-YEAR TERM (BOTTINELLI) TO 12/31/13 (7. M.L. 6/2/11) TO BE PREPARED BY ADMINISTRATOR
14. RESOLUTION APPOINTING VICTORIA AMITAI AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/12
15. RESOLUTION APPOINTING JOHN KASHWICK AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/12
16. RESOLUTION APPOINTING MAYOR SOPHIE HEYMANN AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/12
17. RESOLUTION APPOINTING _____ TO SERVE AS DEPUTY CHIEF OF POLICE (Requested by Administrator 6/2/11) TO BE PREPARED BY ADMINISTRATOR
18. RESOLUTION NO. 1 APPROVING 2011 – 2012 LIQUOR LICENSE RENEWALS
19. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$2,091.54 TO CORE LOGIC FOR BLOCK 205 LOT 6, 96 CRESCENT STREET, DUE TO OVERPAYMENT CREATED BY A DUPLICATE PAYMENT IN THE 2ND QUARTER 2009 TAX ACCOUNTS IN WHICH THE MORTGAGE COMPANY REQUESTED A REFUND (Received from Tax Collector’s office 6/2/11)
20. RESOLUTION AUTHORIZING MAYOR SOPHIE HEYMANN TO SIGN APPLICATION FOR NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT 2012 FOR APPROXIMATELY \$10,000.00 TO CARRY OUT A PROJECT TO ENHANCE PROGRAMS OF THE CLOSTER RECREATION COMMISSION CHALLENGER PROGRAMS (Received from Mayor’s office 6/1/11)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 8, 2011 - 7:30 P.M.

8a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 21. RESOLUTION APPROVING/REJECTING SUBMISSION OF APPLICATION RECEIVED FROM UNITED WATER NEW JERSEY (6. M.L. 5/12/11) FOR APPROVAL OF EXTENSION (NO. X-TBD, INVEST. NO. 52841), TO INSTALL APPROXIMATELY 80 FEET OF 8-INCH MAIN IN RAILROAD AVENUE FOR (1) 2-INCH DOMESTIC SERVICE AND (1) 4-INCH FIRE SERVICE; REASON FOR EXTENSION: TO SUPPLY (1) 2- INCH DOMESTIC SERVICE AND (1) 4 -INCH FIRE SERVICE TO APPLICANT: VAN SCIVER CORP., ANDREW PALAU (6. M.L. 5/12/11/briefly discussed at WS 5/25/11)
- 22. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING RELATING TO THE PROVISION OF ENGINEERING SERVICES IN CONJUNCTION WITH DESIGN, PERMITTING, AND CONSTRUCTION INSPECTION OF DREDGING OF RUCKMAN POND, BLOCK 1901, LOT 1, FOR AN AMOUNT NOT TO EXCEED \$22,000 (Received from Administrator 6/2/11)
- 23. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COUNTY CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11 for Commodity/Service: DPW Equipment; Vendor: Storr Tractor Co., 3191 Route 22, Branchburg, NJ 08876; County Contract: Bid #10-18 awarded by Board of Freeholders; Max. Amt.: \$1,116.90 (Received from Administrator 6/2/11)
- 24. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a for Commodity/Service: Safety Padding; Vendor: Rubberecycle LLC, 1985 Rutgers Univ. Blvd., Lakewood, NJ 07801; State Contract: # A59079; Max. Amt.: \$4,450.00; Duration: 6/8/11 – 12/31/11 unless an earlier date is indicated on the attached list (Received from Administrator 6/2/11)
- 25. RESOLUTION CALLING FOR BAN ON HYDRAULIC FRACTURING (Received from Mr. Kashwick 6/2/11)

MOTIONS

- 26. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 6/3/11) ABSTENTIONS: BARAD; AMITAI
 - a. REGULAR MEETING OF MAY 25, 2011
 - b. WORK SESSION OF MAY 25, 2011
- 27. 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	Reorg 1/4/11	<u>Grace Kim Kook</u>	2 Year	12/31/12
Member			2 Years	12/31/12
Member	RM 2/23/11	<u>Tina Stratton</u>	2 Years	12/31/12

- 28. MOTION GRANTING APPROVAL FOR THE CHAMBER OF COMMERCE TO CONDUCT ANNUAL SIDEWALK SALE ON THE FOLLOWING DATES: Thursday, 7/21/11, Friday 7/22/11, and Saturday, 7/23/11 (10. M.L. 5/26/11/Approval received from Risk Management Consultant 5/25/11)
- 29. MOTION APPROVING THE FOLLOWING APPLICATION(S) AS NEW MEMBERS OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Requested by Fire Official 6/3/11): KYLE KHOROZIAN
- 30. REPORTS
(None received at time of preparation of this Agenda)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 8, 2011 - 7:30 P.M.

- 8b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 31. 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)
- 32. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 33. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 8, 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 MAY 26, 2011
- b. MAIL LIST OF JUNE 2, 2011

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 8, 2011)

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE CONTRACTS:
 - a. MAC BAIN FARM AGREEMENT
 - b. PROFESSIONAL PLANNER - MASTER PLAN (Opening held by Borough Clerk 3/30/11 @ 1:30 p.m.)
 - c. PURCHASE & INSTALLATION OF REPLACEMENT ROOF FOR CLOSTER FIREHOUSE - Contract awarded (RM 5/2/11) to Jersey Partners Company, Inc.
- 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

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JUNE 8, 2011 - 7:30 P.M.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 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
- 4) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
(None at this time)
- 3) STATUS REPORT RE COORDINATION OF ADVERTISEMENT OF BIDS FOR VARIOUS EQUIPMENT AND IMPROVEMENTS (RMA 10/13/10 - Res. No. 7)
- 4) STATUS REPORT RE POSSIBLE AWARD OF FOLLOWING BID(S) RECEIVED:
 - a. ROLL-OFF TRUCK (published in The Record, 4/7/11 (Opening held 4/20/11 @ 11 a.m.)
- 5) REPORT RE PURCHASE ORDERS 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

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 (Requested by Mr. Kashwick W.S. 4/13/11/Approved RM 5/25/11)
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JUNE 8, 2011 - 7:30 P.M.

7. REPORTS (Continued)

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)

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
MAY 26, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	05/19/11 05/20/11 05/24/11 05/26/11	05/19/11 05/20/11 05/24/11 05/26/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts Re: a. I. Urgent Legislative Alert - S-2762 - Commercial and Industrial Property Tax Refunds Scheduled for a Senate Vote II. National Hurricane Week Approaches - Be Prepared!! III. OLS Notes Fiscal Impact S-2795, Inspection of Multiple Dwellings Under State Housing Code IV. Tour the PSE&G Nuclear Facilities in Salem County b. Urgent Legislative Alert - S-2762 - Commercial and Industrial Property Tax Refunds Resolution of Support (with sample resolution) c. State Emergency Preparedness Officials Focus on Hurricane Preparedness Planning d. Response to Supreme Court School Funding Decision e. I. A-3285, Cost Estimates in Bid Advertisements II. S-2762, Commercial and Industrial Property Tax Refunds Passes the Senate	
2.	05/20/11	05/2/11	Mary Ann Ozment, Township Clerk, Washington Township, to Loretta Castano	*Resolution Protesting the 5% Fee Increase for 2011 from the Bergen County Utilities Authority	
3.	05/20/11	05/20/11	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Celeste Fasone, Director, Office of Cable Television, Board of Public Utilities c: All affected municipalities	*Launch of Fight Now effective 5/26/11 and informing of the rebranding of CBS College Sports Network to CBS Sports Network effective 5/26/11	Barad/Cable TV Advisory
4.	05/20/11	05/01/11	Tina & Chris Stratton, 5 Jays Court, to Borough Clerk	*Freshwater Wetlands Application Checklist - Notice to Neighboring Landowners requesting Letter of Interpretation from the NJDEP under the Freshwater Wetlands Protection Act Rules for property located at 5 Jays Court, Block 709, Lot 9	
5.	05/20/11	05/12/11	Linda Lo Piccolo, Municipal Clerk, Township of South Hackensack, to Loretta Castano	*Resolution in Opposition to Senate Bill No. 1351 amending the Open Public Meetings Act	
6.	05/20/11	05/19/11	Jean M. Pelligra, Municipal Clerk, Borough of Maywood, to Loretta Castano	*Resolution in Opposition to Senate Bill No. 1351 amending the Open Public Meetings Act	

7.	05/20/11 hand del'd	05/19/11	Paul Demarest, Coordinator, Zoning Board of Adjustment, to David M. Watkins, Esq. c: Loretta Castano	*a. Certified copy of Resolution memorialized at the 5/18/11 Hearing granting approval, in whole or in part, for the application of Byrne, 90 Cedar Court, Block 403, Lot 11 *b. Certified copy of Resolution memorialized at the 5/18/11 Hearing Granting approval, in whole or in part, for the application of Mitschke Estate, 24 Yale Place, Block 2004, Lot 7	Dolson/Zoning
8.	05/23/11	05/19/11	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Gov. Chris Christie c: Bergen County Municipalities	*a. Certified copy Resolution #597-11 adopted 5/18/11 recognizing 5/31/11 as "Memorial Day in Bergen County" *b. Certified copy of Resolution #600-11 adopted 5/18/11 recognizing May as "Mental Health Awareness Month"	
9.	05/23/11	05/05/11	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Public Notice re Zoning Board of Adjustment Special Hearing on 6/2/11 @ 8 P.M. to review and take action on the Application of Locale Restaurant and Bar for site plan approval for an outdoor dining patio for property located at 208 Piermont Road, Block 1901, Lot 47	Dolson/Zoning
10.	05/23/11 Rec'd from Mayor's office	05/20/11	Lisa Smith, Closter Bootery, Closter Chamber of Commerce	*Request for approval for the Chamber of Commerce to conduct 2011 Sidewalk Sale on Thursday, 7/21/11, Friday, 7/22/11, and Saturday, 7/23/11 (Copy to Glenn Parsells, with copy of Certificate of Insurance 5/23/11, and Chief Berrian)	Borough Administrator RM Agenda upon receipt of approval from Risk Mgmt. Consultant
11.	05/23/11	No Date	Marcella Giampiccolo, Borough Clerk, Borough of Rockleigh	*Resolution Opposing the Elimination of County Ambulance Service	
12.	05/23/11	05/23/11	John L. Molinelli, Bergen County Prosecutor, to all Municipal Police Chiefs, Mayors and Council	*County Police Consolidation Grant Program: informing letters of intent must be submitted and received before 6/30/11 to qualify for availability of the grant program to study possible consolidation issues in Bergen County; and that study is not limited to police consolidation and merger, but also any subdivision therein (i.e. detective bureaus/traffic bureaus), buildings, facilities, equipment and dispatch services (Copy to Chief Berrian)	Borough Attorney Glidden/Public Safety
13.	05/24/11	05/23/11	Christine Demiris, Borough Clerk, Borough of New Milford, to Loretta Castano	*Resolution in Opposition to Senate Bill No. 1351 amending the Open Public Meetings Act	
14.	05/24/11	05/23/11	Rev. Paul A. Cannariato, Pastor, Church of St. Mary	*Notice of intention to close St. Mary Church Parking Lot to the public on Sunday, 6/19/11, from 5 p.m. through Monday, 6/20/11, until 5 p.m. in accordance with N.J.S.A. 2A:14-06 (Copy to Glenn Parsells)	
15.	05/24/11	05/17/11	Anna C. Godfrey, Acting Township Clerk, Township of Washington, Warren County,	*Resolution for Fair Distribution of State Aid for Education	

			to Loretta Castano		
16.	05/25/11 hand del'd	05/25/11	Pamela Jones, Food and Assistance Board	*Resignation from Food and Assistance Board effective immediately for (2 Year term to 12/31/12)	Possible appointment
17.	05/26/11	05/24/11	Bill Brewster, Club President & Retired Chief of Police, Closter Senior Citizens Club	*Re Closter Senior Citizens Club Building informing of the lack of maintenance due to cancellation of janitorial services effective 1/1/11; notification the outdoor shrubbery and plant beds are not being maintained; and informing the side door and roof supports that were to be replaced in 2010 were never fixed and daylight can be seen through cracks in door; requesting a meeting with several Council members and the Executive and Trust Committees of the Senior Citizens Club to address concerns that have not been brought to the Council's attention	
18.	05/26/11 hand del'd by Mayor	05/23/11	Noreen Best, Acting Director, Bergen County Community Development, to Mayor	*Requesting certified resolution appointing the governing body's representative and alternate; and a letter from the Chief Executive Officer's naming his/her representative and alternate in accordance with the Three Year Community Development Cooperative Agreement no later than 7/1/11	RM Agenda 6/8/11

MAIL LIST
JUNE 2, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	05/26/11	05/26/11	Kevin J. Drennan, Area Director - NJ Government Affairs, Cablevision, to Ms. Celeste Fasone, Director, Office of Cable Television, Board of Public Utilities c: All affected municipalities	*Informing of Deletion of Wedding Central on all New Jersey systems effective 7/1/11 and the re-branding of VeneMovies to Viendo Movies effective 6/23/11	Barad/Cable TV Advisory
2.	05/26/11 05/27/11 05/31/11	05/26/11 05/27/11 05/31/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts Re: a. Affordable Housing and COAH Update b. Green Map System's Workshop for Sustainable Jersey Green Teams (Copy to Brenda Cummings) c. UPDATED Green Map System's Workshop for Sustainable Jersey Green Teams (Copy to Brenda Cummings) d. Recent Interest Arbitration Award - Zero Percent Salary Increase, Borough of Spotswood e. I. A-3992/S-2887, Exempts certain wind turbines from local review II. Implementation of c. 52, P.L. 2011 Division of Pension and Benefits Notice (Copy to Maria Passafaro)	
3.	05/31/11	May 2011	Robert A. Abbatomarco, Executive Director, Open Space Trust Fund, Bergen County Department of Planning and Economic Development, to Mayor	*Funds for the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund 2011 Funding Round will be made available for land acquisition, historic preservation and municipal park development projects; application forms and current rules & regulations available at www.co.bergen.nj.us/planning/os ; Notification the Board of Freeholders has set the 2011 open space tax rate at 1/4 of 1 cent per \$100 of total County equalized real property valuation; Application deadline for all Trust Fund Program Categories must be received by 4 p.m. on Thursday, 9/1/11; Deadline for Appraisal Reports for land acquisition projects is 4 p.m. on Friday, 9/30/11; Deadline for Post Appraisal Project Finance Sheet prepared AFTER appraisal has been completed and submitted with appraisal reports by 4 p.m. on Friday, 9/30/11	Mayor/Grants
4.	05/31/11 Rec'd from Mayor	05/23/11	Paul G. Stridick, AIA, Director, Division of Housing and Community Resources, State of New Jersey, Department of Consumer	*One original and one copy of the Grant Agreement for signature related to the Recreational Opportunities for Individuals with Disabilities, Grant Agreement # 11-0412-00, Grant Amount: \$10,000.00; Contract	Mayor/Grants

			Affairs, to Mayor	Execution Instruction Checklist enclosed	
5.	05/31/11	05/26/11	Senator Michael J. Doherty, 23 rd Legislative District, to Mayor and each Council member	*Requesting support in an effort to restore equity into the distribution of state aid to schools across the State of New Jersey and requesting the opportunity to visit the Borough to hold a “Town Hall Meeting” to discuss the topic; sample resolution enclosed	Possible Resolution
6.	06/01/11	June 2011	Chuck Chiarello, President, NJS League of Municipalities, Mayor, Buena Vista	*Mayor’s Newline - June 2011	
7.	05/31/11	05/31/11	Terry Paul Bottinelli, Closter Municipal Court Judge, to Mayor c: Borough Clerk Court Administrator	*Resignation as Municipal Court Judge for the Borough of Closter (3- year term to 12/31/13) effective immediately due to the Senate Judiciary Committee’s approval of his nomination by Governor Christie to serve as a Judge of the Superior Court of Bergen County; and informing Judge Saperstein will cover the 6/7/11 Municipal Court session	RM Agenda 6/8/11
8.	06/02/11	05/18/11	Virginia De Maria, Municipal Clerk, Acting Administrator, Township of Rochelle Park, to Loretta Castano	*A Resolution Honoring Those Responsible in Carrying Out The Mission In Capturing And Killing Osama Bin Laden	
9.	06/02/11	06/01/11	Douglas A. Radick, Architect, to Borough Clerk	*Notice of Zoning Board of Adjustment Public Hearing to be held 6/15/11 @ 8 P.M. re application of Tito T. Temporosa for property located at 219 Cedar Lane, Block 705, Lot 9 for second floor addition, small corner 2-story additions to exist front footprint of existing home	Dolson/ZBA

ALSO DISTRIBUTED: Via E-Mail
Unapproved Minutes of Regular Meeting held 5/25/11
Unapproved Minutes of Work Session held 5/25/11