

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MONDAY, NOVEMBER 21, 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

3a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

4. RESOLUTION NO. 10 RE AD INTERIM PERMIT

5. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO VALLEY NATIONAL BANK IN THE AMOUNT OF \$2,460.10 DUE TO TAX OVERPAYMENT CREATED IN THE 4TH QUARTER 2011 TAX ACCOUNT FOR BLOCK 602, LOT 9, 8 WILLIS DRIVE (Received from Tax Collector's Office 11/10/11)

6. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO BAC TAX SERVICES CORPORATION DUE TO 2011 COUNTY BOARD JUDGMENT FOR THE 4TH QUARTER 2011 TAX ACCOUNTS FOR THE FOLLOWING PROPERTIES: BLOCK 307, LOT 1 - 116 DURIE AVENUE IN THE AMOUNT OF \$804.08; BLOCK 2104, LOT 18 - 1 HIGHVIEW COURT IN THE AMOUNT OF \$1,329.90; BLOCK 2201, LOT 10 - 49 COLLINS AVENUE IN THE AMOUNT OF \$388.74 (Received from Tax Collector's Office 11/14/11)

7. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN REMAINING ESCROWS IN THE AMOUNT OF \$5,000.00 TO APPLICANT ATLANTIC INFRARED INC., P.O. BOX 1826, POINT PLEASANT BEACH, NJ 08742, ATTN. MARILYN GRABOWSKI FOR COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 FOR POLICE TRAFFIC DIRECTOR SERVICES (Received from Deputy Chief of Police Office 11/11/11)

8. RESOLUTION AUTHORIZING FIRE DEPARTMENT TO ENTER INTO RESEARCH AND DEVELOPMENT OF SPECIFICATIONS FOR A REPLACEMENT LADDER TRUCK FOR PURCHASE DURING THE PERIOD OF 2012-2013 (Received from Administrator 11/15/11)

9. RESOLUTION AUTHORIZING PAYMENT OF COMPENSATION FOR BOARD OF HEALTH EMPLOYEES FOR 2011 (Received from Administrator 11/16/11)

10. *POSSIBLE* RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH THE FIRM OF HAKIM ASSOCIATES TO PROVIDE ADDITIONAL PLANNING SERVICES FOR EVALUATION AND RECOMMENDATIONS CONCERNING A POSSIBLE AMENDMENT OR MODIFICATION WHICH WOULD PROVIDE FOR THE ENLARGEMENT OF THE AFFORDABLE HOUSING DISTRICT IN THE VICINITY OF VAN SCIVER STREET AND TO THE NORTH THEREOF, PURSUANT TO PROPOSAL DATED SEPTEMBER 29, 2011 AND REVISED SEPTEMBER 30 AND OCTOBER 5, FOR AN AMOUNT NOT TO EXCEED \$6,700.00; SUBJECT TO THE SCOPE OF SAID CONTRACT AMENDMENT TO BE CONSIDERED AND ENDORSED BY THE PLANNING BOARD INASMUCH AS SAID SERVICES INVOLVE A POSSIBLE CHANGE TO THE BOROUGH MASTER PLAN, AND THAT SAID CONTRACT AMENDMENT ONLY BECOME FINAL UPON RECEIPT OF CONFIRMATION OF APPROVAL OF THE PLANNING BOARD (Received from Administrator 11/15/11)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MONDAY, NOVEMBER 21, 2011 - 7:30 P.M.

3a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS

11. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES
(Distributed via e-mail on 11/18/11) ABSTENTION: AMITAI

- a. REGULAR MEETING OF NOVEMBER 9, 2011
- b. WORK SESSION OF NOVEMBER 9, 2011

12. MOTION APPOINTING THE FOLLOWING INDIVIDUAL 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	<u>Reorg.1/04/11</u>	_____	2 Year	12/31/12

13. REPORTS

- a. DEPUTY CHIEF OF POLICE – OCTOBER 2011 (Received 11/16/11)

3b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

14. 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)

15. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

16. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MONDAY, NOVEMBER 21, 2011 - 7:30 P.M.

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MONDAY, NOVEMBER 21, 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. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF NOVEMBER 10, 2011
 - b. MAIL LIST OF NOVEMBER 17, 2011
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of Monday, November 21, 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. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
 - 1) REPORT

7. 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 5/11/11 per request of Dr.
Barad
4/26/11)

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 11) 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
NOVEMBER 10, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	11/04/11	11/03/11	Linda Albelli, 353 High Street	*Requesting waiver of tree mitigation requirement, as effected in March 2008 during construction of garage and deck extension, in order to obtain a CO	Kashwick/Shade Tree
2.	11/04/11	11/01/11	Karen Hughes, Borough Clerk, Borough of Westwood, to Loretta Castano	*Resolution Opposing United Water Rate Increase as petitioned to the Board of Public Utilities for 5/1/12	
3.	11/07/11	November 2011	Faith Grohmann, Coordinator, Special Events, American Cancer Society, to Loretta Castano	*Informing of 25th Annual George Washington Bridge Challenge to be held 6/10/12 (Copy to Glenn Parsells, Deputy Chief Kaine)	Administrator/Insurance Agenda Item upon receipt of approval of insurance requirements from Risk Management Consultant
4.	11/04/11	11/04/11	egg@dca.state.nj.us to Borough Clerk	*Low Income Home Energy Assistance (LIHEAP) Program Now Accepting Applications (Copy to Seniors)	
5.	11/09/11	No Date	Nick D'Amico, Jr., Friends of the Creche	* Request for permission to place Nativity Creche in front of Borough Hall during the week of December 5, 2011; to be removed during the week of January 2, 2012 (Copy to Glenn Parsells, Deputy Chief Kaine)	Administrator/Insurance Agenda Item upon receipt of approval of insurance requirements from Risk Management Consultant
6.	11/09/11	10/28/11	Ed Segall, President, H.S. Concessions, Inc., to Mayor	*Requesting support from the Borough by passage of a Resolution in opposition of raising the fees at Sandy Hook Beach and keeping the park affordable for all New Jersey residents	
7.	11/09/11	11/04/11	Esther Inoa, Associate Manager, Special Events, Logistics and Administration, American Diabetes Association NYC Tour de Cure and StepOut Walk, to Mayor	*Requesting permission for Tour de Cure to travel through the Borough on 6/3/2012 between 11 a.m. and 3 p.m. per enclosed proposed route; and requesting, if approved, the return of the Notification and Approval of Event form enclosed (Copy to Glenn Parsells, Deputy Chief Kaine, William Dahle, III)	Administrator/Insurance Agenda Item upon receipt of approval of insurance requirements from Risk Management Consultant
8.	11/04/11	11/04/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Closter Borough Clerk	*Local Finance Notice Issued Pre-Halloween Snow Storm Declared Emergency CY 2012 Municipal and County Budget and Cap Information	2012 Municipal Budget Administrator Chief Financial Officer

MAIL LIST

NOVEMBER 17, 2011

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	11/10/11	11/09/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Loretta Castano	*Newly Elected Officials and 2011-12 Elected Officials Handbook		
2.	11/11/11	11/11/11	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk	*I. 3% Federal IRS Withholding Repealer Amended and passed by Senate Bill Returns to House of Representatives for Concurrence II. Please Join the Mayors Wellness Campaign at the 96 th Annual NJSLOM Conference		
3.	11/14/11	11/9/11	Michael S. Goodman, Goodman & Leopold, LLP, Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing re application of Lawrence Berler for property located at 3-5 Harvey Street, Block 801, Lot 18 for continuation of a 2-family use		Dolson/Zoning
4.	11/15/11	11/07/11	Jim Oettinger, Director, Closter Recreation Commission	*Requesting Mayor and Council remove “dangerous trees” in the parks and be replaced with more durable tree species (Copy to Shade Tree Commission, William Dahle III, Glenn Parsells)		
5.	11/16/11	11/14/11	Christine Demiris, Borough Clerk, Borough of New Milford, to Loretta Castano	*Resolution Opposing United Water Rate Increase as petitioned to the Board of Public Utilities for 5/1/12		
6.	11/16/11	11/14/11	Gail Warming-Tanno, Borough Clerk, Borough of Alpine, to Loretta Castano	*Resolution Opposing United Water Rate Increase as petitioned to the Board of Public Utilities for 5/1/12		
7.	11/16/11	11/14/11	Paul D. Sakson, Paul D. Sakson Associates, Inc. to Municipal Clerk	*Receptor Evaluation Form - Initial RE Submission for Former Gurnee Property, 120 Railroad Avenue, Closter, PI# 232411, Case Tracking # 94-09-21-1637 (Copy to Board of Health, Construction Official, Environmental Commission)		Dolson/Health Kashwick/Environmental
8.	11/16/11	11/07/11	Brian McLendon, Supervisor, NJDEP Initial Stormwater Permitting Unit, Bureau of Nonpoint Pollution Control, Water Pollution Management Element, to Joseph Miele c: Permit Distribution List	*Notification of Revoke 5G2 - Basic Industrial Stormwater GP - NJ0088315 (5G2), Reissue RF - Stormwater, NJPDES: NJ0113387, PI ID# 48075, MIELE SANITATION COMPANY, Closter; draft (not enclosed!) New Jersey Pollutant Discharge Elimination System (NJPDES) permit action will appear in the 11/16/11 DEP Bulletin (*See attached) available on the internet at www.state.nj.us/dep/bulletin ; Public comment period to close on 12/16/11 (Copy to William Dahle, III, Environmental Commission)		Borough Engineer
9.	11/17/11	11/16/11	Bill Brewster, Club President, Closter	*Informing of the Senior Citizens Club plans for outdoor holiday decor;		Borough Attorney

	Hand del'd		Senior Citizens Club, Inc.	use of the club by the Leroy S. Mead Post 111 on the 3 rd Tuesday of every month from 6 PM to 10 PM; and requesting the request be denied for use of the area in front of the senior club building at any time by Lubavitch on the Palisades	
10.	11/17/11	11/11/11	Richard Loveless, Supervising Engineer, NJDOT Bureau of Local Aid - Newark, to Nick DeNicola, P.E., Boswell McClave Engineering c: Borough Clerk	*Award Approval - Federal Aid: Safe Sidewalks to Tenakill Middle School, Borough of Closter, Federal Project No. STP-C00S(209)CON; Informing on 11/11/11 the NJDOT approved the action of the action of the Borough of Closter in awarding a contract for te above captioned project to Marini Brothers Construction Co., Inc. in the amount of \$182,538.85; and informing the State will NOT participate in Item 2 - Police Traffic Directors (Copy to Deputy Chief Kaine)	Borough Engineer
11.	11/15/11	11/15/11	Edward T. Rogan, Edward Rogan & Associates, LLC, to Loretta Castano	*Requesting placement of following letter on the Mail List for Council members: Letter dated 11/4/11 from Mark A. Maddaloni to Mr. Leonard Sinowitz requesting that the granted use variance for Armaniaco, 35 John Street, Block 1203, Lot 7 be voided due to failure to comply with the conditions as stipulated in the approval for reasons outlined	Borough Attorney
12.	11/16/11	11/16/11	Dennis Kaine, Deputy Chief of Police, Closter Police Department, to Sheriff Michael Saudino, Bergen County Sheriff c: Mayor and Council Closter Recreation, James Oettinger	*Requesting the services of the Bergen County Sheriff's Department Inmate Work Program to assist the Closter DPW and Closter Recreation Commission in cleaning the Borough parks of tree damage from the recent snow storm	
13.	11/17/11	11/17/11	Geraldine Skrajewski, NJDEP Clean Water Council to Borough Clerk	*2011 Clean Water Council Public Hearing Notice for "New Jersey's Water Infrastructure: When Success is the Only Option"; Agenda and Draft Recommendations of the Clean Water Council" to be held 11/30/11 @ 9:00 a.m. in the DEP Public Hearing Room - Requests for testimony will be accepted until 12/31/11 (Copy to William Dahle, III)	

ALSO DISTRIBUTED: Via E-Mail on 11/18/11

Unapproved Minutes of Regular Meeting held 11/9/11

Unapproved Minutes of Work Session held 11/9/11

Hackensack University Medical Center - Please Mark Your Calendar - State Health Planning Board Public Meeting Notice - 11/29/11 @ 9:30 a.m.