

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – APRIL 11, 2012 - 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 6, 2012 and to the Star Ledger and published on January 7, 2012, was 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. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @8:00 P.M.

OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2012:1118, “BOROUGH OF CLOSTER CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

This Ordinance was introduced at the Regular Meeting held 3/14/12 and was published in The Record on 3/21/12 as stated in the printer’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.

4. PUBLIC HEARING AND ADOPTION OF THE 2012 MUNICIPAL BUDGET AND RELATED RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Regular Meeting held 3/14/12; and the Municipal Budget Summary was published in The Record issue of 3/21/12, as stated in the printer’s affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public. On 3/21/12, the Borough Clerk hand delivered a copy of the Municipal Budget to the Library Director, in accordance with N.J.S.A. 40A:4-8, for public inspection.

5. MAYORAL PROCLAMATION RE ARBOR DAY (Requested by Councilman Kashwick 4/3/12) TO BE PREPARED BY COUNCILMAN KASHWICK

6. MAYORAL APPOINTMENTS (NON SALARIED) TO THE FOLLOWING COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from RM 1/11/12; RM 1/25/12; RM 2/8/12; RM 2/22/12; RM 3/14/12/RM 3/28/12):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
ENVIRONMENTAL COMMISSION				
Alt. No. 2	(Adam Nock resigned)	_____	2 Year un-expired to	12/31/12
SHADE TREE COMMISSION				
Alt. No. 2 12/31/15	Kathi Cochran	_____	4 Year	

7a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

8. INTRODUCTION OF THE FOLLOWING ORDINANCES (Received from Borough Attorney 4/5/12) - PUBLIC HEARING – 5/9/12 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – APRIL 11, 2012 - 7:30 P.M.

- a. ORDINANCE NO. 2012:1122, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER AND AMENDING SCHEDULE A: LIMITING SCHEDULE”

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

ORDINANCES (Continued)

8. INTRODUCTION OF THE FOLLOWING ORDINANCES (Received from Borough Attorney 4/5/12) - PUBLIC HEARING – 5/9/12 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- b. ORDINANCE NO. 2012:1123, “ AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 OF THE CODE OF THE BOROUGH OF CLOSTER AND AMENDING SCHEDULE A: LIMITING SCHEDULE TO ADD PROVISIONS FOR HISTORIC PRESERVATION AND AMENDING CHAPTER 35, ARTICLE VII, HISTORIC PRESERVATION, TO CROSS REFERENCE THE LIMITING SCHEDULE”

RESOLUTIONS

9. BILL RESOLUTION – APRIL 15, 2012  
TO BE PREPARED BY DEPUTY TREASURER
10. RESOLUTION AUTHORIZING A CROWN CASTLE LEASE AMENDMENT (Requested by Administrator 2/3/12) TO BE PREPARED BY BOROUGH ATTORNEY (Adjourned from RM 2/8/12; RM 2/22/12; RM 3/14/12; RM 3/28/12)
11. RESOLUTION AUTHORIZING REDUCTION OF THE FINE FOR FAILURE TO ACQUIRE PERMITS FOR THE CUTTING OF TREES AT 32 OLIVE STREET (BLOCK 504 LOT 29) **FROM** \$7,515.00 PLUS THE PERMIT FEE OF \$150.00 **TO** \$5,000.00 INCLUSIVE OF THE PERMIT FEE (Approved at RM 3/28/12)  
MEMORIALIZING RESOLUTION TO BE PREPARED BY BOROUGH ATTORNEY
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$901,978.17 TO KRISTINE & STEPHEN CREVANI FOR REDEMPTION OF TAX SALE CERTIFICATE #11-00004 FOR BLOCK 1607, LOT 1, ALSO KNOWN AS 19 VERVALEN STREET, SOLD AT THE MUNICIPAL TAX SALE HELD 6/30/11 FOR 2010 DELINQUENT TAXES (Received from Collector 4/4/12)
13. RESOLUTION SUPPORTING A-2717 EXTENDING THE TIME PERIOD FOR MUNICIPALITIES TO COMMIT TO EXPEND COLLECTED DEVELOPMENT FEES AND PAYMENTS IN LIEU OF CONSTRUCTING AFFORDABLE UNITS (1b. M.L. 4/5/12) (Received from Mayor 4/2/12)
14. RESOLUTION AWARDED CONTRACT FOR RECREATION UNIFORMS FOR 2012 TO SPORT’S TIME INC., 40 OAK STREET, NORWOOD, NJ 07648 IN AN AMOUNT NOT TO EXCEED \$21,308.65 (Received from Administrator 4/4/12)
15. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES IN CONJUNCTION WITH A 2012 NJDOT LOCAL AID PROJECT GRANT FOR HERBERT AVENUE IMPROVEMENTS, SECTION 5 - AMOUNT NOT TO EXCEED \$26,000.00 PER PROPOSAL DATED 3/22/12 (Received from Administrator 4/5/12)
16. RESOLUTION CANCELING 2009 BUSINESS STIMULUS GRANT APPROPRIATED RESERVE AND RECEIVABLE (Received from Administrator 4/5/12)

MOTIONS

17. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed via e-mail on 4/5/) ABSTENTION: GLIDDEN
  - a. REGULAR MEETING OF MARCH 28, 2012
  - b. WORK SESSION MEETING OF MARCH 28, 2012

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – APRIL 11, 2012 - 7:30 P.M.

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

18. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS/BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from RM 1/11/12; RM 1/25/12; RM 2/8/12; RM 2/22/12; RM 3/14/12; RM 3/28/12):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member	Wilson Reimers	_____	2 Year	
12/31/13	Alt. No. 1	Donna Arbietman	_____	
2 Year	12/31/13			

19. MOTION GRANTING APPROVAL FOR JACK IN THE BOX, CLOSTER, TO USE THE MUNICIPAL BUILDING PARKING LOT PREMISES AT 295 CLOSTER DOCK ROAD AS THE SITE TO CONDUCT THEIR TRIKE-A-THON FUND RAISER TO BENEFIT ST. JUDE’S CHILDREN’S RESEARCH HOSPITAL, ON SATURDAY, 6/2/12, FROM 9 A.M. TO 11 A.M. (Approval received from Risk Management Consultant 4/2/12)

20. MOTION GRANTING APPROVAL FOR AMERICAN DIABETES ASSOCIATION TO CONDUCT “TOUR DE CURE” (OF APPROXIMATELY 500 RIDERS) PARTIALLY THROUGH THE BOROUGH ON SUNDAY, 6/3/12, FROM APPROXIMATELY 11 A.M. TO 3 P.M., FOLLOWING ROUTE PROVIDED (8. M.L. 8/9/11) Approval received from Risk Management Consultant 4/2/12

21. MOTION GRANTING APPROVAL FOR FAMILY PROMISE OF BERGEN COUNTY TO CONDUCT 19<sup>TH</sup> ANNUAL BIKE BERGEN PARTIALLY THROUGH THE BOROUGH ON 4/3/11 BEGINNING AT 1 P.M. AT THE DEMAREST DUCK POND AND FOLLOWING ROUTE THROUGH CLOSTER PER PROPOSED RIDE/BIKE ROUTE (5. M.L. 3/15/12/Approval received from Risk Management Consultant 4/2/12)

22. REPORTS

- a. CONSTRUCTION OFFICIAL – MARCH 2012 (Received 4/4/12)
- b. FIRE CHIEF – MARCH 2012 (Received 4/4/12)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

23. 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)

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

25. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – APRIL 11, 2012 - 7:30 P.M.

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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 11, 2012 - 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 6, 2012 and The Star Ledger on January 7, 2012, 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 MARCH 29, 2012
  - b. MAIL LIST OF APRIL 5, 2012
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of April 11, 2012)

6. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY

- 1) SUSTAINABLE DEVELOPMENT ORDINANCE (Requested by Borough Attorney 4/6/11)
- 2) STATUS REPORT RE CROWN CASTLE PROPOSAL
- 3) REPORT RE PREPARATION OF ORDINANCE AMENDING CHAPTER 65 RE LOCAL ALARMS (PREPARED AT REQUEST OF FIRE OFFICIAL TO O&L COMMITTEE)
- 4) REPORT

- B. BOROUGH ENGINEER

- 1) STATUS REPORT RE 2009 SAFE STREETS TO SCHOOL SIDEWALK PROJECT NJDOT \$275,000 - Authorization to proceed rec'd 8/9/11; Awarded to Marini Bros. Construction Co., Inc. at RM 10/12/11
- 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 DREDGING AND RESTORATION OF RUCKMAN POND, BLOCK 1901, LOT 1 (RM 6/8/11)
- 4) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE BOROUGH WEB SITE
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a. Report re follow up of insurance requirements for use of Senior Center (WS 10/26/11)
  - b. Report re follow up of following Mail List requests:
    1. American Cancer Society (3. M.L. 11/10/11) request to conduct 25<sup>th</sup> Annual George Washington Bridge Challenge partially through the Borough on 6/10/12
    2. St. Paul’s Anniversary Committee (9. M.L. 1/19/12) request to hold a block party on 9/9/12, time TBA
    3. Demarest Swim Club request to hold 1<sup>st</sup> Annual Charity Sprint Triathlon Race partially through the Borough on 6/3/12 (5. M.L. 2/2/12)
- 3) STATUS REPORT RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)
- 4) STATUS REPORT RE REQUEST FROM RECREATION COMMISSION (4. M.L. 11/17/11) TO REMOVE “DANGEROUS TREES” IN THE PARKS
- 5) STATUS REPORT RE FOLLOW UP OF REQUEST BY CONSTRUCTION OFFICIAL FOR APPOINTMENT OF BACK-UP ELECTRICAL INSPECTOR ON PER DIEM BASIS (1.M.L. 12/1/11/WS 11/21/11)
- 6) STATUS REPORT RE: NEW ROOF AND CHIMNEY/MASONRY WORK/ MAC BAIN FARM HOUSE (WS 12/14/11)
- 7) REPORT RE BID OPENING SCHEDULED TO BE HELD 4/20/12 @ 11 A.M. FOR THE LEASE OF APPROXIMATELY 90 SQUARE FEET OF PROPERTY LOCATED NEAR THE EXISTING TOWER AT CLOSTER BOROUGH HALL (Notice to Bidders published/The Record 4/6/12)
- 8) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2012 APPOINTMENTS
- 2) STATUS REPORT RE 2012 OATHS OF OFFICE
- 3) STATUS REPORT RE 2012 LICENSES
- 4) STATUS REPORT RE 2012 MEETING DATES
- 5) STATUS REPORT RE FINANCIAL DISCLOSURE STATEMENTS
- 6) STATUS REPORT RE PAPERLESS PACKETS
- 7) STATUS REPORT RE ELECTIONS
- 8) REPORT

C. CHIEF OF POLICE

- 1) REPORT

7. REPORTS (Continued)

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. 2012 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/8/11
2. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – LAND ACQUISITION IN THE AMOUNT OF \$283,000 FOR THE PURCHASE OF BLOCK 1805, LOT 1, COMMONLY KNOWN AS THE CLOSTER SWIM CLUB AT BLANCH AVENUE (RM 8/10/11)
3. BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT – MUNICIPAL PARK IMPROVEMENTS – MATCHING GRANT IN THE AMOUNT OF \$40,000 FOR SCHAUBLE AND MEMORIAL PARK IMPROVEMENTS (RM 8/10/11)
4. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM SUPPORTING THE DESIRE OF THE ENVIRONMENTAL COMMISSION TO OBTAIN A GRANT IN A MAXIMUM AMOUNT OF \$25,000 TO FUND THE EXTENSION OF THE CROSS CLOSTER TRAIL PROJECT; SAID GRANT PROGRAM REQUIRES A CASH MATCH OF 20% OF THE AMOUNT AWARDED OR A MAXIMUM AMOUNT OF \$6,250.00 (Authorized RM 2/8/12)
5. DEPARTMENT OF ENVIRONMENTAL PROTECTION IN AN AMOUNT NOT TO EXCEED \$3,000.00 TO FUND THE FOLLOWING PROJECT: COMMUNITY FORESTRY MANAGEMENT PLAN, GREEN COMMUNITIES GRANT (50% match of total project amount) (Authorized RM 2/22/12)

b. AWARDED

1. CDBG GRANT APPLICATION (\$20,000) TO IMPROVE ACCESSIBILITY TO THE CLOSTER PUBLIC LIBRARY (RM 8/11/10) (Award received 11.M.L. 7/7/11) (Contract authorized for execution/RM 10/12/11)
2. 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) (Contract authorized for execution/RM 10/12/11)

c. TO BE FILED - To be announced by Mayor

2) REPORT

8. OLD BUSINESS

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**  
MARCH 29, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	03/26/12	03/20/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts re: a. I. Affordable Housing/Municipal Trust Fund Dollars II. Recent Study Lists New Jersey as Least Corrupt State in the Nation III. New Continuing Education Units Posted! b. I. New Jersey Clean Air Council Annual Hearing II. Local Aid Infrastructure Fund and Safe Streets to Transit Grants Announced	
	03/26/12	03/26/12			
2.	03/22/12 hand delivered by Mayor	03/17/12	Donna J. Bott, Community Educator/Liaison, Community Hospice of Bergen County to Mayor and "Hospice Town Liaison"	*Additional "new" and "corrected" information since the February mailing: (9. M.L. 3/1/12) Informing of upcoming fundraising events and requesting the Borough advertise same on web sites, TV stations, and/or town bulletin boards; Enclosed flyer for 2 <sup>nd</sup> Annual Oldies Dance to be held Saturday, 4/28/12 @ 8:00 p.m. and Afternoon Bereavement Support Group information	
3.	03/22/12	03/22/12	Assemblywoman Holly Schepisi, 39 <sup>th</sup> Legislative District, to Borough Clerk	*NJDOT FY 2012 Local Aid and Economic Development Grants - "Municipality: Closter Borough; Name of Project: Herbert Avenue (Sec. 5) and Blanch Avenue; Type of Work: Roadway Preservation; Recommended Total: \$146,500.00"	Borough Engineer
4.	03/23/12	03/23/12	Quentin Wiest, Borough Administrator, to Borough Clerk	Written confirmation regarding resignation as Administrator, referring to Borough contract which calls for 60 days notice, barring any other arrangement, last day to be 5/19/12 (distributed 3/28/12)	
5.	03/23/12	03/23/12	Mayor Heymann to Borough Clerk	Letter of resignation, as CFO, QPA and Treasurer, effective 5/1/12 (availability offered during transitional period) (distributed 3/28/12)	
6.	03/26/12	03/22/12	Don Dickstein, Owner, Andiamo, 23 Hardenburgh Avenue, Haworth, NJ	*Notification of date of 9/9/12 for the 13 <sup>th</sup> annual Andiamo Benefit Motorcycle Run and asking for information regarding posting of lawn signs promoting the event (copy to Glenn Parsells, Chief Kaine)	
7.	03/26/12	03/23/12	Philip Kirschner, President, New Jersey Business & Industry Association, to Mayor	*Request for nomination of company in Closter for NJBIA's 2012 Awards for Excellence; deadline for nomination: 5/4/12 (Copy to Steve Isaacson, Chamber of Commerce, Tina Stratton, CIC Chair)	Mayor
8.	03/26/12	03/22/12	Senator Gerald Cardinale, 39 <sup>th</sup> Legislative District	*Informing that the Governor's office advised that Closter will be receiving \$146,500.00 for the improvement of Herbert Ave. (Sec. 5) & Blanch Ave. from Division of Local Aid and Economic Development in the New Jersey Department of Transportation	Borough Engineer
9.	03/26/12	03/22/12	Nick DeNicola, P.E., Borough Engineer	*2012 NJDOT Local Aid Project, Herbert Avenue Improvements, Section 5,	Borough Engineer

				Borough of Closter, Bergen County, New Jersey proposal	
10.	03/26/12	03/26/12	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to closter borough clerk	*Information as follows: a. Local Finance Notice 2012-7 summarizing laws passed during December and January 2010-2011 legislature (“lame duck” session) b. Informing that the month of April is National Alcohol Awareness Month and requesting passage of proclamation declaring same (distributed 3/28/12)	Mayoral Proclamation RMAgenda Addendum 03/28/12
11.	03/26/12	03/23/12	Dwane Razzetti, Lieutenant, County Coordinator, Bergen County Department of Public Safety, Division of Emergency Management, to Loretta Castano	*Countywide Emergency Notification System - requesting adoption of Resolution authorizing Agreement with the County of Bergen to utilize an automated telephone alerting system service at any time during the County’s contract period with the service provided (4/7/12 through 4/6/13) with an option for one (1) additional year.	Administrator
12.	03/27/12	03/22/12  03/26/12	Governor Chris Christie to Mayor New Jersey Department of Transportation  Office of Governor to Mayor	*Informing of the following: a. Award of funding from NJDOT Fiscal Year 2012 Municipal Aid Program for Herbert Avenue, Section 5 and Blanch Avenue in the amount of \$146,500.00 b. Information re savings due to pension and health benefit reforms for taxpayers: PERS: Board of Education; PERS: Closter Borough; and PFRS Closter Borough	Administrator  Borough Engineer
13.	03/27/12	03/23/12	Robert Schroeder, Assemblyman, Legislative District 39, to Mayor Heymann	*Offer of congratulations, due to receipt of Notice of NJDOT award from the Governor of \$146,500 through Local Aid and Economic Development Grant Program for roadway preservation projects at Herbert Avenue (Section 5) and Blanch Avenue	Borough Engineer
14.	03/27/12	03/22/12	Bergen County Board of Chosen Freeholders Clerk to New Jersey State Parole Board  The Honorable Chris Christie   Municipal Clerks	Certified copies of the following: *a. Resolutions approved 3/21/12: 1) Strongly urging New Jersey State Parole Board to deny parole to Christopher Righetti currently incarcerated for the killing of Kim Montelaro on 8/31/76 2) Supporting S-715 and A-2036 addressing the inadequacy in wheelchair passenger occupant securement standards by defining a complete four point securement system that includes a chair to floor and lap/shoulder/waist seatbelts, and mandating industry standards of safety in transit b. Notice of Adoption on 3/21/12 of the following Bond Ordinances (Introduced 3/7/12) No copies!!! 1) <u>No. 12-05</u> , “Refunding of 2003 General Improvement and School Bonds (Not to exceed \$21,000,000) 2) <u>No. 12-06</u> , “BCIA Guaranty Ordinance for Fair Lawn Community Center, Inc. Project (Not to exceed \$12,000,000) 3) <u>No. 12-07</u> , “BCUA Guaranty Ordinance for Bergen County Community Action Program, Inc. Project (Not to exceed \$6,750,000)	

				<p>*c. Notice of Introduction on 3/21/12 of the following Bond Ordinances (Public Hearing and Adoption scheduled for 4/4/12):</p> <p>1) <u>No. 12-08</u>, Bond Ordinance providing for Various Capital Improvements for the Department of Administration and Finance and the Clerk to the Board of Chosen Freeholders, appropriating the aggregate amount of \$499,000 therefor and authorizing issuance of \$474,000 bonds or notes for financing part of the cost thereof</p> <p>2) <u>No. 12-09</u>, Bond Ordinance providing for Various Capital Parks Improvements, appropriating the aggregate amount of \$3,180,000 therefor and authorizing issuance of \$3,021,000 bonds or notes for financing part of the cost thereof</p> <p>3) <u>No. 12-10</u>, Bond Ordinance providing for Various Public Works Capital Improvements, appropriating the aggregate amount of \$4,515,000 therefor and authorizing issuance of \$4,289,000 bonds or notes for financing part of the cost thereof</p>	
15.	03/28/12 hand del'd	03/11/12 to 03/28/12	Amy Heller	List of petitioners supporting historic designation of the Centennial AME Zion Church - ORIGINALS ON FILE IN THE BOROUGH CLERK'S OFFICE	
16.	03/29/12	03/16/12	Adam E. Falk, Vice President, Government & Public Affairs, Cablevision, to Ms. Kristi Izzo, Board Secretary, NJ Board of Public Utilities c: Lawanda Gilbert, Acting Director, OCTV All affected municipalities	*Launch of The Israeli Network effective 3/20/12 and copy of tariffs reflecting addition of this service and pricing	Barad/Cable TV Advisory
17.	03/29/12	03/29/12	Paul Demarest, Coordinator, Zoning Board of Adjustment, to Lowell & Michelle Mandelblatt c: Zoning Officer Municipal Clerk Deputy Treasurer	*Certified copy of Resolution dated 3/28/12 granting, in whole or in part, the application for Mandelblatt, 42 McCain Court, Block 2102, Lot 37.02	Dolson/ZBA
18.	03/29/12	03/26/12	Robert A. Abbatomarco, Executive Director, Open Space Trust Fund, Bergen County Department of Planning and Economic Development, to Loretta Castano	*Public Hearing Notice re County of Bergen Open Space Trust Fund County Program, 2010 Proposed Revised Allocations to be held Monday, 4/30/12 @ 6:00 p.m. in the Freeholder Meeting Room, 5 <sup>th</sup> Floor at One Bergen County Plaza, Hackensack - Posted 3/29/12 (Revision to 2. M.L. 12/29/11)	Mayor Administrator
19.	From 03/23/12 to 12 noon 03/29/12	3/23 (3) 3/26 (36) 3/27 (2) 3/28 (5) 3/29 (6)	Continuation of petitioners supporting historic designation of the Centennial AME Zion Church	Petitions (52) Supporting historic designation of the Centennial AME Zion Church - ORIGINALS ON FILE IN THE BOROUGH CLERK'S OFFICE	Borough Attorney

**MAIL LIST**  
**APRIL 5, 2012**

<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.	03/30/12 04/02/12  04/03/12	03/30/12 04/02/12  04/03/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts re: a. Support National Donate Life Month b. Affordable Housing/Municipal Trust Fund Dollars & Draft Resolution on Support of A-2717, Extending the deadline on housing trust funds c. New Procedures for Local Financial Disclosure Statement	
2.	03/30/12	March 2012	William G. Dressel, Executive Director, NJS League of Municipalities, to Loretta Castano	*Legislative Bulletin No. 1, 2012-2013 Legislative Session (Original also to Mayor)	
3.	03/30/12	03/26/12	Christian G. & Bonnie Holl, 275 Durie Avenue	*Following up in-person request at RM 3/28/12 to consider installation of curb and sidewalks along Knickerbocker Road (Rt. 505) and copies of previous documentation outlining attempts to bring the matter to the attention of the Governing Body	
4.	04/02/12 04/03/12	March 2012	Art Ondish, Mayor, Mount Arlington, President, NJS League of Municipalities, to Mayor	*a. Mayor's Newslines - March 2012 b. Mayor's Newslines - March 2012 - UPDATED	
5.	04/02/12 hand del'd	03/29/12	Beth Ravit, Chair, Closter Environmental Commission	*Copy of letter re MacBain Farm Updates that was sent to 20 Closter Residents bordering on or across from MacBain Farm Park	
6.	04/02/12	03/28/12	Lisa M. Duncan, Borough Clerk, Borough of Oakland, to Borough Clerk	*Resolution Opposing Freeholders Resolution 27-2012 Regarding Bridge Culverts	
7.	04/03/12	No Date	Elliot W. Urdang, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held Wednesday, 4/18/12 at 8:00 p.m. re the application of David Hansen, 28 Nagle Street, Block 1302, Lots 2, 3 & 4 for a variance to permit an existing landscaper's business to remain on the property and a variance to permit two principal uses to remain on the property	Dolson/ZBA
8.	04/03/12	No Date	Elliot W. Urdang, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held Wednesday, 4/18/12 at 8:00 p.m. re the Appeal of D. R. Schmidt Realty, LLC, 170-176 Closter Dock Road, Block 1301, Lots 10 & 11, Owner: Gaetano Desantis	Dolson/ZBA

9.	04/03/12	04/03/12	Joseph Rogers, NJ Department of Environmental Protection, to Municipal Official	*Reminder - Phase Two of the New Fertilizer Law is in Effect (Copy to Board of Health)	Dolson/Health
10.	04/04/12 hand del'd	04/04/12	Elvira Testa Caputo, Secretary, Board of Health, to William Brewster, President, Closter Senior Citizen Club c: Mayor and Council	*Requesting use of the Senior Citizen Center on June 2, 2012 from 1:00 p.m. to 2:00 p.m. to hold the Board of Health's Rabies Clinic	Dolson/Health
11.	04/04/12	04/04/12	Joseph Rogers, NJ Department of Environmental Protection, to Municipal Clerk	*NJDEP Press Release - Pre-Season Trout Stocking Media Opportunities; informing on 4/5/12 trout stocking will occur in Bergen, Essex, Hudson, Hunterdon, Monmouth, Morris, Ocean, Somerset and Essex Counties for the opening of trout season on 4/7/12	
12.	04/04/12	04/03/12	<a href="mailto:egg@dca.state.nj.us">egg@dca.state.nj.us</a> to Borough Clerk	*Important New Changes to FDS Collection Process - Local Finance Notice LFN 2012-8 attached	
13.	04/04/12	04/04/12	David B. Hollenbeck, PSE&G, to Borough Clerk	*Direct Install Program for Government and Non-Profit Facilities - brochure attached	
14.	04/04/12	04/03/12	John R. Dineen, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held Wednesday, 4/18/12 at 8:00 p.m. re the Application of Babu A.. & Geeta Patel for property located at 14 Susan Drive, Block 2102, Lot 2 for variance relief	Dolson/ZBA
15.	04/05/12 hand del'd	04/03/12	Joe Organo, Commander, Leroy S. Mead Post 111, on behalf of the Dual Parade Committee with Closter Elks Lodge #2304	*Request for permission to host annual Memorial Day Parade 5/28/12 @ 10:30 a.m.; Memorial Day Service to be conducted at Memorial Park immediately thereafter; requesting that previous parade route of 45 years be observed as indicated; <b>New request</b> for Mayor and Council to lead the parade of march to the front of Borough Hall - Mayor and Council and other dignitaries to review the parade from a reviewing stand or area in front of Borough Hall to have the opportunity to view all the participants and acknowledge their efforts in their honoring of Memorial Day (Copy to Chief Kaine, Glenn Parsells, William Dahle, Jim Oettinger)	
16.	04/05/12	No Date	Mark D. Madaio, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held Wednesday, 4/18/12, at 8:00 p.m. re the Application of Desan Enterprises, Inc. for property located at 170-176 Closter Dock Road, Block 1301, Lots 10 & 11 for Site Plana and various other approvals	Dolson/ZBA
17.	04/05/12	No Date	Rachel D. Lendner, MPH, MCHES, American Cancer Society, Tobacco-Free	*Commending the efforts taken to increase health and wellness in the community by being a part of the Mayors Wellness Campaign and	Mayor

			for a Healthy New Jersey Manager, to Mayor	offering information and assistance to guide the community to adopting a smoke-free outdoor-air ordinance; request form attached (Copy to Board of Health)	
18.	04/05/12	No Date	County of Bergen, Department of Human Services, Division of Senior Services, to Mayor	*Informational notices as follows (Copy to William Brewster): a. Caregivers Conference - Saturday, 4/21/12 from 8 a.m. to 1 p.m. b. Public Hearing re Needs of Senior Citizens in Bergen County - Thursday, 5/3/12 from 9 a.m. to 11 a.m. c. <u>Spanish Translation</u> of Public Hearing re Needs of Senior Citizens in Bergen County - Thursday, 5/3/12 from 9 a.m. to 11 a.m. d. <u>Korean Translation</u> of Public Hearing re Needs of Senior Citizens in Bergen County - Thursday, 5/3/12 from 9 a.m. to 11 a.m. e. <u>Polish Translation</u> of Public Hearing re Needs of Senior Citizens in Bergen County - Thursday, 5/3/12 from 9 a.m. to 11 a.m.	
19.	From 12 Noon 03/24/12 to 12 Noon 04/05/12	3/29 (2) 3/30 (2) 4/2 (1) 4/5 (2)	Continuation of petitioners supporting historic designation of the Centennial AME Zion Church	Petitions (7) Supporting historic designation of the Centennial AME Zion Church - ORIGINALS ON FILE IN THE BOROUGH CLERK'S OFFICE	Borough Attorney

**ALSO DISTRIBUTED:**

Unapproved Minutes of the Work Session held March 28, 2012

Unapproved Minutes of the Regular Meeting held March 28, 2012

**ALSO DISTRIBUTED:**

ez-ride Meadowlink *Smart Commuter, Issue No. 48, Spring 2012* (Received 4/2/12) \_\_\_\_\_