

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – APRIL 25, 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 2012 MUNICIPAL BUDGET AND RELATED RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Continued)

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.

The Public Hearing was held at the Regular Meeting of 4/11/12 and was adjourned to this meeting.

4. INTRODUCTION OF AMENDMENT TO THE 2012 MUNICIPAL BUDGET PUBLIC HEARING DATE AND TIME TO BE ANNOUNCED!! (Requested by Administrator 4/19/12) - TO BE PREPARED BY AUDITOR

5. 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 3/14/12 and were published in The Record on 4/3/12 as stated in the printer's affidavit of publication. Reprint 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. 2012:1119, "AN ORDINANCE DESIGNATING THE CENTENNIAL AME ZION CHURCH A HISTORIC LANDMARK AND AMENDING CHAPTER 200, ZONING, SECTION A-5, DESIGNATION OF HISTORIC LANDMARKS"

b. BOND ORDINANCE NO. 2012:1120, "AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A LADDER TRUCK AND A PICKUP TRUCK IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$1,129,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,072,550 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME"

c. ORDINANCE NO. 2012:1121, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$290,600.00 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND AND HISTORIC PRESERVATION IMPROVEMENTS"

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; 4/11/12):

<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				

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – APRIL 25, 2012 - 7:30 P.M.

Alt. No. 2
12/31/15

Kathi Cochran

_____ 4 Year

7a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

8. INTRODUCTION OF THE FOLLOWING ORDINANCES - PUBLIC HEARING – 5/23/12 @ 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. ORDINANCE NO. 2012:1124, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 65 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING ALARMS, SPECIFICALLY SECTION 65-10, LOCAL ALARMS”
(Received from Borough Attorney 4/4/12)

b. BOND ORDINANCE NO. 2012:1125, “AN ORDINANCE OF THE BOROUGH OF CLOSTER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADWAYS IN AND FOR THE BOROUGH OF CLOSTER AND APPROPRIATING \$455,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$294,500 IN BONDS OR NOTES OF THE BOROUGH OF CLOSTER TO FINANCE THE SAME” (Title received from Bond Counsel 4/19/12) - ORDINANCE TO BE PREPARED BY BOND COUNSEL

RESOLUTIONS

9. BILL RESOLUTION – APRIL 30, 2012 TO BE PREPARED BY DEPUTY TREASURER

10. RESOLUTION OF THE BOROUGH OF CLOSTER PROVIDING FOR THE ISSUANCE OF REFUNDING BONDS FOR THE REFUNDING OF A PORTION OF THE BOROUGH’S 2005 GENERAL OBLIGATION BONDS; AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID BONDS; AUTHORIZING A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; PROVIDING FOR THE SALE OF THE REFUNDING BONDS; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE BOROUGH OF A CONTINUING DISCLOSURE CERTIFICATE, A BOND PURCHASE AGREEMENT AND AN ESCROW DEPOSIT AGREEMENT (Title received from Bond Counsel 4/19/12) - RESOLUTION TO BE PREPARED BY BOND COUNSEL

11. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES IN CONJUNCTION WITH THE 2012 ROAD PROGRAM FOR AN AMOUNT NOT TO EXCEED \$34,000 (Per Proposal dated 4/18/12) (Received from Administrator 4/18/12)

12. RESOLUTION CANCELING FY2009 BUFFER ZONE PROTECTION PROGRAM GRANT APPROPRIATED RESERVE AND RECEIVABLE IN THE AMOUNT OF \$41.17 (Received from Administrator 4/13/12)

13. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2010, 2011 & 2012: MRS. KUBITIS REALTY, LLC V. CLOSTER, LOCATED AT 237-241 CLOSTER DOCK ROAD, BLOCK 1303, LOT 1 (Received from Borough Attorney 4/17/12)

14. RESOLUTION PLEDGING SUPPORT FOR THE EMPLOYMENT INITIATIVE PROGRAM OF THE NEW JERSEY EMPLOYER SUPPORT GUARD AND RESERVES (4b. M.L. 4/12/12 - Requested by Mayor)

15. RESOLUTION MEMORIALIZING ACTION TAKEN AT MAYOR AND COUNCIL REGULAR MEETING HELD 4/11/12 REGARDING TREE REMOVAL AT THE CLOSTER NATURE CENTER – TO BE PREPARED BY BOROUGH ATTORNEY

16. RESOLUTION AWARDDING/REJECTING BID RECEIVED AT BID OPENING 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) (Requested by Administrator 4/19/12)
TO BE PREPARED BY ADMINISTRATOR

17. RESOLUTION APPROVING ISSUANCE OF 2012 CERTIFICATE OF COMPLIANCE FOR ROAD STAR LIMOUSINE SERVICES FOR THE FOLLOWING LIMOUSINE: 2006 GMC

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – APRIL 25, 2012 - 7:30 P.M.

YUKON XL SLE, VIN#3GKFK16Z36G227269 (completed application filed, appropriate fees paid and approvals received from Borough professionals 4/20/12)

7a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS

18. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES
(Distributed via e-mail on 4/20/12) ABSTENTIONS: GLIDDEN, LATNER
a. REGULAR MEETING OF APRIL 11, 2012
b. WORK SESSION MEETING OF APRIL 11, 2012

19. 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; 4/11/12):

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

20. MOTION GRANTING APPROVAL FOR THE RECREATION COMMISSION TO CONDUCT THE ANNUAL LITTLE LEAGUE PARADE ON SUNDAY, 4/29/12, BEGINNING @12:30 P.M. AT CLOSTER BOROUGH HALL AND PROCEEDING THROUGH TOWN TO MEMORIAL FIELD FOR THE OPENING DAY CEREMONIES: PARADE FORMATION AT BOROUGH HALL AT 2:30 P.M./KICK OFF AT 12:45 P.M. (2. M.L. 4/12/12)

21. MOTION GRANTING APPROVAL FOR JEWISH FAMILY SERVICE OF BERGEN AND NORTH HUDSON TO CONDUCT THE WHEELS FOR MEALS: A RIDE TO FIGHT HUNGER IN BERGEN COUNTY, PARTIALLY THROUGH THE BOROUGH ON SUNDAY, 6/10/12, FROM 8:00 A.M. TO 2:00 P.M. (Approval received from Risk Management Consultant 4/10/12)

22. MOTION GRANTING APPROVAL FOR THE AMERICAN CANCER SOCIETY NORTHERN NEW JERSEY REGION ANNUAL GEORGE WASHINGTON BRIDGE (GWB) CHALLENGE TO BE HELD PARTIALLY IN THE BOROUGH ON SUNDAY, 6/10/12, BETWEEN 7:30 A.M. AND 3:00 P.M. (Approval received from Risk Management Consultant 4/18/12)

23. MOTION GRANTING APPROVAL FOR THE CLOSTER LIONS CLUB TO CONDUCT HOLE-IN-ONE CONTEST AT CLOSTER GOLF, INC., 153 HOMANS AVENUE, CLOSTER, NJ 07624, ON 6/16/12 AND 6/17/12 FROM 9:00 A.M. TO 6:00 P.M. (Completed application received and appropriate fees paid 4/19/12)

24. MOTION GRANTING APPROVAL FOR TEMPLE BETH EL OF NORTHERN VALLEY TO CONDUCT CLOSING ACTIVITIES OF THE RELIGIOUS SCHOOL AT SCHAUBLE PARK ON SUNDAY, 5/20/12, FROM 9:00 A.M. TO 11:30 AM. (Approval received from Risk Management Consultant 4/20/12)

25. REPORTS

- a. CHIEF OF POLICE - MARCH 2012 (Received 4/16/12)

7b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. 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)

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

28. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – APRIL 25, 2012 - 7:30 P.M.

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 25, 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 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.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF APRIL 12, 2012
 - b. MAIL LIST OF APRIL 19, 2012
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of April 25, 2012)
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

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – APRIL 25, 2012 - 7:30 P.M.

7. OLD BUSINESS
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
APRIL 12, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/05/12 hand del'd	04/05/12	Kaoru Kay Yamamoto, Director, International Academy of Arts and Sciences, to Mayor	*Requesting permission to use Memorial Field, 150 Harrington Avenue, on Saturday, 5/26/12, from 8:30 a.m. to noon to conduct IAAS Field Day Event to include children's dances, karate performances, songs and athletic games; anticipated number of attendants is 70 children, 140 parents/adults and 15 school staff; electricity required for CD player - Hold Harmless Agreement attached - Certificate of Insurance to be forwarded under separate cover (Copy to Glenn Parsells, Jim Oettinger)	Administrator/ Insurance
2.	04/05/12 via e-mail @ 6:16 p.m.	04/04/12	Jim Oettinger, Director, Recreation Commission c: Chief Dennis Kaine	*Request for permission to conduct Annual Little League Parade and opening ceremonies on Sunday, 4/29/12 beginning @ 12:30 p.m. at Closter Borough Hall and proceeding through town to Memorial Field for the opening day ceremonies; (Parade formation at Borough Hall@12:30/kick off at 12:45 p.m. sharp; Inviting Mayor to throw one of the first ceremonial balls and inviting council members to attend opening day ceremonies at Memorial Field @ 1:00 p.m. (Copy to Glenn Parsells, William Dahle, III)	RM Agenda 4/25/12
3.	04/09/12	03/26/12	Ed Barsuk, Event Manager, Jewish Family Services of Bergen and North Hudson, 1485 Teaneck Road, Teaneck, NJ, 07666	*Request for permission to conduct a bike event on 6/10/12 partially through the Borough from 8:00 a.m. to 1:00 p.m. - Certificate of Insurance and Hold Harmless Agreement attached (letter only!) (Complete Copy to Glenn Parsells 4/10/12/Approval received 4/10/12) Copy (letter only) to Chief Kaine	RM Agenda 4/25/12
4.	04/09/12 04/11/12	04/09/12 04/11/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Alerts as follows: a. Affordable Housing Trust Funds, July Deadline b. Second Request - Please Support Our Men and Women in Uniform - draft Resolution attached	
5.	04/10/12 hand delivered by Court Administrator	04/03/12	Peter E. Doyne, A.J.S.C. to Hon. Thomas R. Betancourt, J.M.C. c: Mayor & Council Quentin Wiest Chief Dennis Kaine Lt. James Winters Mark Fierro Mike Yae	Re: Municipal Court Security (Distributed 4/11/12) Deadline for response - 45 days!!	Administrator Glidden/Public Safety Committee Chief Kaine
6.	04/10/12	04/10/12	Karen Hughes, Westwood Borough Clerk, to Closter Borough Clerk	*Resolution In Opposition to Bergen County Freeholder Resolution #27-2012 which states that Bergen County's culvert bridge maintenance responsibilities are limited to bridge culverts on Bergen County roads regardless of any past	

				practice of providing assistance	
7.	04/11/12	04/10/12	PERMA Risk Management Services, Bergen County Municipal Joint Insurance Fund, to Members - Bergen County Joint Insurance Fund Chiefs of Police	*REVISED VERSION FROM ORIGINAL MAILING OF 2/28/12 - (12. M.L. 3/1/12) Police Accreditation Grant Program - Members of the Bergen JIF will be offered a maximum grant of \$25,000 to help accomplish accreditation; Sample Resolution and Grant Agreement attached (Copy to Chief Kaine)	Administrator Glidden/Public Safety
8.	04/12/12	04/05/12	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	Certified copies of Resolutions adopted 4/4/12 as follows: a. Proclaiming the week of April 1 - 5 as National Public Health Week b. Proclaiming April 2012 as Donate Life Month c. Proclaiming April 2012 as Prevention of Animal Cruelty Month d. Proclaiming April 2012 as Autism Awareness Month e. Proclaiming April 2012 as Child Abuse Prevention Month f. Expressing sadness and deepest sympathy to the family and friends of Staff Sgt. Oscar Canon g. Expressing sadness and deepest sympathy to the family and friends of Bergen County Freeholder Barbara Chadwick h. To Show Support for Sticker Shock Campaign i. Expressing sadness and deepest sympathy to the family and friends of Staff Sgt. Joseph D'Augustine	
9.	04/12/12	04/12/12	egg@dca.state.nj.us to Closter Borough Clerk	Reminding the NJDEP Low Income Home Energy Assistance Program (LIHEAP) Deadline is April 30, 2012 (Copy to Bill Brewster, Food and Assistance Board)	

ALSO DISTRIBUTED:

Bergen County Community Development - Bergen County Home Ownership Center - Flyer re FREE Home Ownership Fair 2012 (Received 4/9/12) Posted on Borough Clerk's Bulletin Board 4/12/12

ON FILE IN BOROUGH CLERK'S OFFICE:

HACKENSACK TIDELINES, Spring 2012, Volume XV, Issue 1

MAIL LIST
APRIL 19, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	04/16/12	04/10/12	David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Special Hearing scheduled to be held Tuesday, 4/24/12, at 8:00 p.m. for the purpose of reviewing and taking action on the application of Jung Kim for property located at 1 Ruckman Road, Block 1306, Lots 1 & 2	Dolson/ZBA
2.	04/16/12	No Date	Nancy E. Saccente, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Planning Board Hearing scheduled to be held Thursday, 4/26/12, at 8:00 p.m for major soil movement application of Parklane Construction, LLC for property located at 130 Durie Avenue, Block 611, Lot 2	Amitai/Planning
3.	04/16/12	04/11/12	Ralph LaRossa, President and Chief Operating Officer, PSE&G, to Mayor	*Letter updating on PSE&G's efforts to help the State create jobs and meet New Jersey's energy goals; also enclosed ENRNewYork - a supplement to Engineering News-Record	
4.	04/16/12	04/13/12	Arthur N. Chagaris, Planning Board Attorney, to Edward T. Rogan, Esq., Borough Attorney c: Rose Mitchell Loretta Castano Mayor Sophie Heymann Vicky Amitai	*Re Centennial AME Zion Church, 5 Lewis Street, Closter, NJ - informing at the Planning Board Work Session held 4/4/12 the Planning Board unanimously voted to approve the proposed ordinance: "An Ordinance Designating the Centennial AME Zion Church a Historic Landmark and Amending Chapter 200, Zoning, Section A-5, Designation of Historic Landmarks" as attached under cover of letter dated 3/28/12 from Edward Rogan & Associates, LLC	Borough Attorney
5.	04/13/12	04/09/12	Colleen M. Eckert, RMC, CMR, Township Clerk & Registrar, Township of Bordentown, to Loretta Castano	*Certified copy of Bordentown Township's Resolution approved 4/9/12 Opposing Senate Bills introduced to reform and modernize both the Open Public Meetings Act (S-1451) and the Open Public Records Act (S-1452)	
6.	04/17/12	04/13/12	Assemblywoman Holly Schepisi, 39 th Legislative District, to Borough Clerk c: Borough Administrator	*Forwarded copy of letter from Richard E. Constable, III, Acting Commissioner, State of New Jersey, Department of Community Affairs, informing the Borough will receive a \$5,000 grant from the Recreational Opportunities for Individuals with Disabilities Program and congratulating the Borough on same	Mayor/Grants
7.	04/17/12	No Date	Mark J. Sokolich, Esq., Attorney for Applicants, to Borough Clerk	*Notice of Planning Board Hearing scheduled to be held Thursday, 4/26/12 at 8:00 p.m for major soil movement application of Robert and Cynthia Varakian for property located at 56 Whitney Street, Block 908,	Amitai/Planning

				Lots 3 & 4	
8.	04/18/12	04/05/12	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Municipal Clerk	<p>a. Certified copies of the following Bond Ordinances introduced 3/21/12:</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</p> <p>2) <u>No. 12-09</u>, Bond Ordinance providing for Various Capital Parks Improvements</p> <p>3) <u>No. 12-10</u>, Bond Ordinance providing for Various Public Works Capital Improvements</p> <p>*b. Certified copies of Ordinances introduced on 4/4/12 and scheduled for public hearing on 4/18/12:</p> <p>1) <u>No. 12-11</u>, Lake Avenue Bridge over the Goffle Brook, Borough of Midland Park</p> <p>2) <u>No. 12-12</u>, Brookside Avenue Bridge over the Ho-Ho-Kus Brook, Borough of Allendale</p>	
9.	04/18/12	04/16/12	Ann H. Bistriz, RMC, CMR, Borough Clerk/Registrar of Vital Statistics, Borough of Harrington Park, to Loretta Castano	<p>*Certified copies of Resolutions approved on 4/16/12:</p> <p>a. 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</p> <p>b. Resolution Calling for the Restoration of Energy Taxes to Municipalities</p>	
10.	04/18/12	04/17/12	Elizabeth Callari, Clerk's Office, Township of Wyckoff, to Loretta Castano	<p>*Certified copies of Resolutions approved on 4/17/12:</p> <p>a. Resolution Urging the State Restore Energy Taxes to Municipalities</p> <p>b. Resolution Opposing Senate Bills introduced to reform and modernize both the Open Public Meetings Act (S-1451) and the Open Public Records Act (S-1452)</p>	
11.	04/19/12	04/17/12	Yael Lazar, Educator, Temple Beth El Religious School	<p>*Request for use of Schauble Park on Sunday, 5/20/12, from 9:00 a.m. until 11:30 a.m. to hold closing activities of the Religious School (copy to Jim Oettinger, Glenn Parsells, William Dahle, III, Chief Kaine)</p>	Administrator/Insurance RM Agenda upon receipt of approval of required insurance from Risk Management Consultant
12.	04/18/12	04/18/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	<p>*League Alerts re:</p> <p>I. Energy Receipts Restoration Press Conference Update (Mayors' Roundtable attended by our own Mayor Sophie)</p> <p>II. GMIS Conference for Tech Managers</p>	

ALSO DISTRIBUTED:

Unapproved Minutes of the Work Session held April 11, 2012

Unapproved Minutes of the Regular Meeting held April 11, 2012

North Jersey Transportation Planning Authority (NJPTA) - *Communique - April 2012* (Received 4/19/12)