

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 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 ORDINANCES @8:00 P.M.

OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

A. The following Ordinances were introduced at the Regular Meeting held 4/11/12 and were published in The Record on 4/17/12 as stated in the 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.

At the Regular Meeting held 5/9/12, these ordinances were adjourned to the Regular Meeting of 5/23/12.

At the Regular Meeting held 5/23/12, these ordinances were adjourned to the Regular Meeting of 6/13/12.

At the Regular Meeting held 6/13/12, these ordinances were adjourned to the Regular Meeting of 6/27/12.

At the Regular Meeting held 6/27/12, these ordinances were adjourned to this meeting

1) 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”

2) 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”

4. MAYORAL APPOINTMENTS (*NON SALARIED*) TO THE FOLLOWING COMMISSIONS (Not made at the Reorganization Meeting held 1/3/12/Adjourned from RM 1/11/12; 1/25/12; 2/8/12; 2/22/12; 3/14/12, 3/28/12; 4/11/12; 4/25/12; 5/9/12; 5/23/12; 6/13/12; 6/27/12):

<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	Kathi Cochran	_____	4 Year	
12/31/15				

5. MAYORAL APPOINTMENT OF _____ TO SERVE AS MEMBER OF THE ENVIRONMENTAL COMMISSION FOR A 3-YEAR UNEXPIRED TERM (RAVIT) TO 12/31/14 (3. M.L. 6/21/12)

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. BILL RESOLUTION – JULY 15, 2012 TO BE PREPARED BY DEPUTY TREASURER

8. POSSIBLE RESOLUTION ADOPTING POLICY GOVERNING THE USE OF

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

ELECTRONIC COMMUNICATIONS BETWEEN MUNICIPAL OFFICIALS DISCUSSING
 BOROUGH BUSINESS (Discussed at WS 6/27/12) TO BE PREPARED BY BOROUGH
 ATTORNEY

- 9. RESOLUTION AMENDING 2012 SALARY RESOLUTION (Adopted 6/13/12)
 (Received from Administrator 7/5/12)
- 6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

10. RESOLUTION AUTHORIZING THE MAYOR TO SIGN AGREEMENT BETWEEN THE
 BOROUGH AND STATE OF NEW JERSEY SAFE ROUTES TO SCHOOL GRANT PROGRAM
 AGREEMENT(Received from Administrator 7/5/12)

11. RESOLUTION REDUCING CONTRACT PRICE FOR HERBERT AVENUE SECTION 4
 & MEMORIAL FIELD BASKETBALL COURT IMPROVEMENTS CHANGE ORDER #3
 (Original Contract Amount: \$266,191.00; Change Order No. 1: (\$188.60); Change Order No. 2:
 (\$673.40); Change Order No. 3: (\$2,019.83); Amended Contract Price: \$263,309.17)
 Received from Administrator 7/5/12

12. RESOLUTION REDUCING CONTRACT PRICE FOR HERBERT AVENUE, SECT. 5 &
 BLANCH AVENUE IMPROVEMENTS, 2012 ROAD IMPROVEMENTS, & SCHAUBLE FIELD
 WALKING PATH, CHANGE ORDER #1 (Original Contract Amount: \$445,911; Change Order
 No. 1 Amount (\$19,000.00) Amended Contract Price: \$426,911.00) Received from Administrator
 7/5/12

13. RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE BID OF AUTOMATIC
 DOOR SYSTEMS, LLC. FOR THE REPLACEMENT OF LIBRARY FRONT DOOR USING
 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING (Bid Amount:
 \$22,485.00 base bid plus the alternate; Community Development Fund Amount: \$20,000;
 Custom Painting: \$2,485.00 - Funded by Library Trustees (Received from Administrator
 7/9/12)

MOTIONS

14. MOTION APPROVING THE FOLLOWING *NON-SALARIED*
 APPOINTMENTS/BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held
 1/3/12/Adjourned from 1/11/12; 1/25/12; 2/8/12; 2/22/12; 3/14/12; 3/28/12; 4/11/12; 4/25/12; 5/9/12;
 5/23/12; 6/13/12; 6/27/12):

<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				

15. MOTION APPOINTING _____ AS BOARD OF HEALTH ALT. NO. 2
 FOR A 2-YEAR UNEXPIRED TERM (RAVIT) TO 12/31/13 (3. M.L. 6/21/12)

16. *POSSIBLE* MOTION GRANTING APPROVAL FOR CHAMBER OF COMMERCE TO
 USE VETERAN’S PARK ON HERBERT AVENUE ON SATURDAY, 7/28/12, FOR SIDEWALK
 SALE FESTIVITIES INCLUDING ENTERTAINMENT AND TABLES AND CHAIRS FOR
 PATRONS, SUBJECT TO RECEIPT OF APPROVAL FROM RISK MANAGEMENT
 CONSULTANT OF REQUIRED INSURANCE (7. M.L. 6/28/12/discussed at RM 6/27/12)

17. MOTION GRANTING APPROVAL FOR ST. PAUL’S EVANGELICAL LUTHERAN
 CHURCH, 171 CLOSTER DOCK ROAD, TO HOLD BLOCK PARTY ON NAUGLE STREET
 BETWEEN WILLIAM STREET AND RAILROAD AVENUE ON SUNDAY, 9/9/12, FROM 9:00
 A.M. TO 2:00 P.M. (9. M.L. 1/19/12/Approval received from Risk Management Consultant 7/3/12)

18. REPORTS

- a. CONSTRUCTION OFFICIAL – JUNE 2012 (Received 6/29/12)
- b. ASSISTANT FIRE CHIEF – JUNE 2012 (Received 7/6/12)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

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

19. 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)
20. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
21. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 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 JUNE 28, 2012
 - b. MAIL LIST OF JULY 5, 2012
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 11, 2012)
6. PROFESSIONAL REPORTS
 - A. BOROUGH ATTORNEY
 - 1) REPORT
 - B. BOROUGH ENGINEER
 - 1) STATUS REPORT RE DREDGING AND RESTORATION OF RUCKMAN POND, BLOCK 1901, LOT 1 (RM 6/8/11)
 - 2) STATUS REPORT RE FIRE DEPARTMENT RAMP (WS 4/25/12/Requested by Councilwoman Latner)
 - 3) STATUS REPORT RE MEMORIAL FIELD TRACK (WS 4/25/12/New Business)
 - 4) REPORT RE HERBERT AVENUE SECTION 5 & BLANCH AVENUE IMPROVEMENTS, 2012 ROAD IMPROVEMENTS, & SCHAUBLE FIELD WALKING PATH - Awarded to AJM Contractors, Inc./\$445,911 RM 6/27/12
 - 5) 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)

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- b. Report re follow up of following Mail List requests:
 - 1. Temple Emanu-El request to conduct Tashlich services at Closter Nature Center on 9/17/12 @ 6 p.m. (4. M.L. 6/14/12 - possible change of location to be ascertained by Mayor due to ongoing dredging and restoration of Ruckman Pond)
 - 2. Chamber of Commerce request to use Veteran’s Park on Herbert Avenue on 7/28/12, for Sidewalk Sale festivities including entertainment and tables and chairs for patrons, subject to receipt of approval from Risk Management Consultant of required insurance (7. M.L. 6/28/12/discussed at RM 6/27/12)
 - 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: NEW ROOF AND CHIMNEY/MASONRY WORK/ MAC BAIN FARM HOUSE (WS 12/14/11)
 - 6) REPORT RE MEETING HELD WITH SWIM CLUB REPRESENTATIVES RE *POSSIBLE* ACQUISITION (W.S. 6/27/12) Committee members: Borough Attorney/Administrator/Dr. Barad
 - 7) 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

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 - 1. 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)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JULY 11, 2012 - 7:30 P.M.

7. REPORTS (Continued)
 - D. MAYOR
 - 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED (Continued)
 2. 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)
 3. 2013 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000)
Authorization for application RM 6/13/12
 - 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. 2012 ROID GRANT (REC OPPS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000)
Authorization for application RM 6/8/11/Awarded \$5,000 (8. M.L. 5/31/12)
 3. 2011 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)/Awarded \$283,000 (7. M.L. 6/14/12)
 4. 2011 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)/
Awarded \$12,500 for Memorial Park Batting Cage/Bleachers and \$27,500 for Schauble Park Walking Path (7. M.L. 6/14/12)
 - c. TO BE FILED - To be announced by Mayor
 - 2) REPORT RE DRAFT DEVELOPER’S AGREEMENT
(Requested by Mayor 7/5/12)
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
JUNE 28, 2012

NO.	DATE REC=D	DATE	FROM	SUBJECT ☉COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/21/12	06/21/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) Re: a. OPRA & OPMA Bills Released without RECOMMENDATION	
	06/25/12	06/25/12		b. Municipal Property Tax Relief Funding Bills Advance, Committees Release A-2921/S-1900, Final Votes Scheduled for Monday c. S-1925 & A-2966, Solar Renewable Energy Credits (SREC) d. Update on Federal Action through Friday 6/22/12 I. Deadline Nears for Transportation Bill II. House Fast-Tracking Transportation and Housing Spending Bill III. Senate Committee Approves FY 2013 Labor, HHS, Education Appropriations IV. Senate Passes 2012 Farm Bill V. EPA Releases Framework for Managing Stormwater and Wastewater VI. NLC Calls for Flexibility, Local Role in Public Safety Broadband Grants VII. FHFA Issues Proposed Rule on PACE Programs VIII. Federal Agencies Continue Regulatory Reviews IX. WEBINAR: The Future of Water Infrastructure Funding	
	06/26/12	06/26/12		e. Assembly APPROVES A-2921, Property Tax Relief Restoration Fight Moves to Senate, Vote Scheduled for this Thursday – URGENT ACTION NEEDED NOW! Urging a call to your State Senator for “YES” votes f. URGENT ALERT – Affordable Housing Trust Funds	
	06/27/12	06/27/12		g. A-2921 Voting Record Posted h. APA-NJ Opens Nominations for “Great Places in New Jersey” i. FINAL NOTICE. Senate Action on Municipal Property Tax Relief Restoration Scheduled for	

				Tomorrow. Please Ask your State Senator to Approve A-2921/S-1900	
2.	06/21/12	06/19/12	Karen Hughes, Borough Clerk, Borough of Westwood, to Borough Clerk	*Resolution Opposing S96/A2217 creating the new offense of unlawful conduct	
3.	06/21/12	06/08/12	R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to Ms. Kristi Izzo, Board Secretary, NJ Board of Public Utilities cc: Lawanda Gilbert, Acting Director, OCTV All affected Municipalities	*Product Offerings for Business and Business Entertainment Customers – outlining changes for Business Class customers effective 6/8/12 and copies of tariffs reflecting additions of these changes	Barad/Cable TV Advisory
4.	06/25/12	No Date	Virginia De Maria, Municipal Clerk, Township of Rochelle Park, to Loretta Castano	*Resolution in Support of S-1900 for Phased-In Funding Restoration of Property Tax Relief	
5.	06/27/12	06/21/12	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Governor Chris Christie To Municipal Clerk	*A. Certified copy of Resolution adopted 6/20/12 in Support of the Establishment of an NJ Task Force on Improving Special Education for Supporting Public School Students B. Certified copy of following Ordinances adopted 6/20/12 (Introduced 6/6/12) (See 8b. M.L. 6/14/12) 1. <u>No. 12-16</u> , “BCIA Guaranty Ordinance for Fort Lee Board of Education Project” (no copies) 2. <u>No. 12-17</u> , “BCIA Guaranty Ordinance for Englewood Board of Education Project” (no copies) 3. <u>No. 12-18</u> , “Establish Traffic Signal Ordinance for Ackerman Avenue & Broad Street in the Borough of Glen Rock *C. Certified copy of following Ordinances introduced 6/20/12 and scheduled for public hearing 7/11/12: 1. <u>No. 12-19</u> , “Bond Ordinance (Appropriating \$6,232,000) for Various Capital Improvements Relating to Law Enforcement” 2. <u>No. 12-20</u> , “Bond Ordinance (Appropriating \$1,065,000) for Various Capital Improvements for the Departments of Health and Human Services” 3. <u>No. 12-21</u> , “Bond Ordinance (Appropriating	

				<p>\$1,000,000) for Various Capital Improvements at Bergen County Community College”</p> <p>4. <u>No. 12-22</u>, “Bond Ordinance (Appropriating \$500,000) for Various Capital Improvements for the Bergen County Special Services School District”</p> <p>5. <u>No. 12-23</u>, “Bond Ordinance (Appropriating \$750,000) for Various Capital Improvements for the Bergen County Technical Schools”</p> <p>6. <u>No. 12-24</u>, “Ordinance (Appropriating \$8,103,000) Providing for Various Public Works Road Improvement Projects in the County”</p>	
6.	06/26/12	06/21/12	Aneeta Sukheja for Deborah Pinto, NJDEP Environmental Management, Economic Regulation & Licensing, to Loretta Castano	*Letter outlining the four (4) parts of solid waste collection as determined by the NJDEP and requesting that even if method of collection has not changed since last submission in 2007, to complete the appropriate form and file by August 31, 2012 (Copy to William Dahle, III)	Latner/DPW Administrator
7.	06/27/12	06/27/12	Linda Albelli, Closter Chamber of commerce and Sidewalk Sale Committee Co-Chair	*Follow-up letter regarding original request to place signs in the Borough advertising the 2012 Sidewalk Sale (11. M.L. 5/17/12); AND requesting permission to use Veteran’s Park on Herbert Avenue on Saturday., 7/28, for Sidewalk Sale festivities including entertainment and tables and chairs for patrons – specific details for both requests to be provided to Borough Clerk (Distributed 6/27/12) Copy to Chief Kaine, Glenn Parsells	RM Agenda 7/11/12 Approval to be received from Risk Management Consultant - Hold Harmless and Certificate of Insurance required for additional location
8.	06/28/12	06/25/12	Donald F. Moore, Associate/Hydrogeologist, Stantec Consulting Services Inc., to Borough Clerk	*Letter informing that Stantec Consulting has been retained by The Great Atlantic & Pacific Tea Company, Inc. (A&P) to conduct remedial investigation work at the site; Transmittal form and Receptor Evaluation Form only! (Copy to Construction Official, Board of Health, Environmental Commission – letter only!) COMPLETE REPORT ON FILE IN THE BOROUGH CLERK’S OFFICE	Dolson/ Board of Health Kashwick/ Environmental
9.	06/28/12	06/26/12	Michael Russo, Director, NJ	*Letter inviting recipients of federal funds on local	Mayor

			Department of Transportation, Division of Local Aid & Economic Development, to Mayor c: Municipal Clerk Municipal Engineer	projects to attend a presentation by the Federal Highway Administration (FHWA) regarding the construction inspection and federal requirements for the construction project; AND requesting RSVP with preferred location, date and number of persons attending by July 6, 2012	Borough Engineer
10.	06/28/12	06/28/12	Paul Demarest, Coordinator, Zoning Board of Adjustment, to David Watkins, Esq. c: Zoning Officer Borough Clerk Dorothy Woods	*Certified copy of Resolution memorialized 6/27/12 <u>granting</u> , in whole, or in part the Application for Kim, 1 Ruckman Road, Block 1306, Lots 1 & 2 – AMENDED DEVELOPER’S AGREEMENT REQUIRED!!	Borough Attorney Dolson/Zoning Board of Adjustment
11.	06/25/12 6:19 p.m. via e-mail	06/25/12	Arthur N. Chagaris, Planning Board Attorney, to Loretta Castano c: Edward Rogan, Esq. Mayor Sophie Heymann John Lignos	*Resolutions concerning Chapter 173, Article VII (Site Plan Approval Procedure) a. Cover letter dated 6/25/12 with attached unsigned & undated Resolution unanimously passed by the Planning Board – no sample affidavit attached; and requesting same be brought to the Mayor and Council at the next meeting	Borough Attorney
	06/26/12 hand del’d	06/26/12	Rose Mitchell, Planning Board Clerk, to Loretta Castano	b. Resolution unanimously passed by the Planning Board on 10/5/11 and – no sample affidavit attached; and asking the mentioned be included on the upcoming Mayor and Council meeting per the request of Mr. Chagaris	
	06/26/12 via e-mail	06/26/12 11:21 a.m.	Arthur N. Chagaris, Planning Board Attorney, to Edward T. Rogan, Esq./to Loretta Castano c: Mayor Sophie Heymann John Lignos landuse@closterboro.com	c. Email containing missing affidavit referenced in Planning Board Resolution concerning Chapter 173, Article VII	
	06/27/12 via U.S. Mail	06/26/12	Arthur N. Chagaris, Planning Board Attorney, to Loretta Castano c: Edward Rogan, Esq. Mayor Sophie Heymann John Lignos	d. Cover letter dated 6/26/12 with attached unsigned & undated Resolution unanimously passed by the Planning Board – no sample affidavit attached; and requesting same be brought to the Mayor and Council at the next meeting	

MAIL LIST
JULY 5, 2012

NO.	DATE REC=D	DATE	FROM	SUBJECT COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/28/12 06/29/12 07/02/12 07/03/12	06/28/12 06/29/12 07/02/12 07/03/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	League Advisories Re: a. Housing Trust Funds Court Issues Temporary Injunction Prohibiting Forfeiture of Marlboro’s Municipal Housing Trust Funds b. Decision Rendered in Verizon V. Hopewell Business Personal Property Tax Case – More Bad News for Taxpayers c. Senate Approves A-2921 Municipal Property Tax Relief Restoration Goes to Governor d. Housing Trust Fund Extension Heads to the Governor e. Legislative Recap re: I. A-2921/S-1900 Energy Receipt Taxes II. S-2011/A-2950COAH Trust Funds III. S-743/A-1338 Permit Extension IV. S-1566/A-2168 Foreclosure Transformation Act V. S-533 “Common Sense Shared Service Act” VI. S-1534 Special Status for Private Colleges and Universities f. Property Tax Relief Restoration Next Steps – Please Contact Undecided Legislators g. URGENT ALERT – Appellate Division to Consider Issue of Housing Trust Funds; Failure of Council on Affordable Housing to Adopt Trust Fund Commitment Regulations h. Washington Watch Advisory – Transportation Reauthorization Compromise Passes Both Houses “MAP-21” Funding Linked to Student Loan Interest and Flood Insurance Extensions i. New Content on DLGS Web Site	
2.	07/02/12	07/02/12	Mayor Art Ondish, President, NJS League of Municipalities, to Mayor	*Mayor’s Newsline	
3.	07/03/12	07/03/12	Mayor@closterboro.com to Borough of Closter Boro Clerk	*Information from Tim Adriance re correction of origin of the Borough’s name	

4.	07/03/12	07/02/12	Joseph Shpigel, 45 Hickory Lane	*Request for permission to hold a street party on Hickory Lane between house numbers 43 and 87 on Saturday, 7/21/12 from 9 a.m. to 5 p.m.; Rain Date: Sunday, 7/22/12 (Copy to Glenn Parsells, Chief Dennis Kaine, William Dahle III)	RM Agenda 07/11/12
5.	07/03/12	07/03/12	Lauren St. Helaire to Boro Clerk	*Preservation Trust Fund Grants Available for Historic Bergen County Properties (letter of intent to apply due 7/19/12; grant application due 8/30/12; additional information available on county website @ http://www.co.bergen.nj.us/planning/os/hp.html and by email to rbrown@co.bergen.nj.us or calling 201-336-7294	
6.	07/05/12	07/05/12	Raymond G. Zebro, Block Party Committee Member	*Request for permission to hold 60 th Annual Pearle Road Block Party on Saturday, 9/8/12, from 2 p.m. to 10 p.m.; Rain Date: Sunday, 9/9/12, from 2 p.m. to 10 p.m. (Copy to Glenn Parsells, Chief Kaine, William Dahle III)	RM Agenda 07/11/12
7.	07/05/02	07/05/12	Stanley Schrek, P.E. President, New Jersey Society of Municipal Engineers, to Mayor	*Nomination for 2012 Municipal Engineering Project of the Year Awards Program; applications to be prepared by Municipal Engineer and provided no later than 9/14/12	
8.	07/05/12	07/03/12	Alexander C. Stern, Assistant General Regulatory Counsel, PSE&G, to Municipal Clerk County Executives Clerks of the Board of Chosen Freeholders County Administrators	*Notice to Pubic Service Electric and Gas Company Customers re Filing for Approval of Changes In Its <i>Electric</i> RGGI Recovery Charges And Its <i>Gas</i> RGGI Recovery Charges; And for Changes In The Tariff For <i>Electric</i> Service, B.P.U.N.J. NO. 15 Electric, And The Tariff for <i>Gas</i> Service, B.P.U.N.J. No. 15 Gas, Pursuant to N.J.S.A. 48:2-21, 48:2-21.1, and N.J.S.A. 48:3-98.1	

ALSO DISTRIBUTED: (via e-mail on 7/9/12):

Unapproved Minutes of Regular Meeting held June 27, 2012

Unapproved Minutes of Work Session held June 27, 2012

Smart COMMUTER (ez ride) – Issue No. 49 Summer 2012 (Received 7/3/12)