

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 27, 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 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”

B. The following Ordinance was introduced at the Regular Meeting held 5/23/12 and was finally published in The Record on 6/4/12 as stated in the 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.

ORDINANCE NO. 2012:1128: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200 AND CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER PURSUANT TO THE RECOMMENDATIONS OF THE BOROUGH’S PLANNER AND IN FURTHERANCE OF AFFORDABLE HOUSING NEEDS”

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):

<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	

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

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- 6. BILL RESOLUTION – JUNE 30, 2012
TO BE PREPARED BY DEPUTY TREASURER
- 7. RESOLUTION NO. 3 APPROVING RENEWAL OF (4 OF 13) LIQUOR LICENSES FOR 2012-2013
- 5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 8. RESOLUTION AWARDED BID TO AJM CONTRACTORS, INC. IN THE AMOUNT OF \$426,911.00 FOR HERBERT AVENUE, SECT. 5 & BLANCH AVENUE IMPROVEMENTS, 2012 ROAD IMPROVEMENTS, & SCHAUBLE FIELD WALKING PATH, RECEIVED AT THE BID OPENING HELD 6/8/12 @11:30 A.M. (Adjourned from RM 6/13/12) Received from Administrator 6/22/12
- 9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO CORE LOGIC FOR 14 LISTED REAL ESTATE TAX OVERPAYMENTS (Received from Revenue office 6/21/12)
- 10. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH ADMINISTRATOR TO SIGN THE 2011 BERGEN COUNTY OPEN SPACE TRUST FUND GRANT CONTRACT FOR THE PROJECT KNOWN AS SCHAUBLE PARK IMPROVEMENTS IN THE AMOUNT OF \$27,500 (DOLLAR FOR DOLLAR MATCH REQUIRED); AND AUTHORIZING THE ADMINISTRATOR TO SIGN ALL COUNTY OF BERGEN PAYMENT VOUCHERS IN CONJUNCTION WITH THE AFORESAID PROJECT (Received from Administrator 6/21/12)
- 11. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH ADMINISTRATOR TO SIGN THE 2011 BERGEN COUNTY OPEN SPACE TRUST FUND GRANT CONTRACT FOR THE PROJECT KNOWN AS MEMORIAL PARK IMPROVEMENTS IN THE AMOUNT OF \$12,250 (DOLLAR FOR DOLLAR MATCH REQUIRED); AND AUTHORIZING THE ADMINISTRATOR TO SIGN ALL COUNTY OF BERGEN PAYMENT VOUCHERS IN CONJUNCTION WITH THE AFORESAID PROJECT (Received from Administrator 6/21/12)

MOTIONS

- 12. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES
 (Distributed via e-mail on 6/22/12) NO ABSTENTIONS
 - a. REGULAR MEETING OF JUNE 13, 2012
 - b. WORK SESSION MEETING OF JUNE 13, 2012
- 13. 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):

<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			

- 14. *POSSIBLE* MOTION GRANTING APPROVAL FOR CHAMBER OF COMMERCE TO POST 25 YARD SIGNS ON PRIVATE AND BOROUGH PROPERTY TO ADVERTISE THE SIDEWALK SALE TO BE HELD ON 7/26/12, 7/27/12 AND 7/28/12 (Written request incorporating locations has not been received as of the date of preparation of this Agenda) (Adjourned from RM 5/23/12; 6/13/12)
- 15. REPORTS
 (No reports were received at the time of preparation of this Agenda)
- 5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 16. 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)
- 17. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

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18. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 27, 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 JUNE 14, 2012
 - b. MAIL LIST OF JUNE 21, 2012
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 27, 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

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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
JUNE 14, 2012

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/COMMITTEE/ LIAISON
1.	06/08/12 06/12/12 06/13/12	06/08/12 06/12/12 06/13/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alerts re: a. Two Legislative Issues I. COAH Extension Advances in Both Houses II. MLUL Exemption for Private Colleges Advances b. I. Affordable Housing Trust Funds Court Denies Administration Stay II. Clarification Regarding the State's Statutory Obligations for Energy Tax and CMPTRA Funding III. Upcoming Brownfields and Baseball Roundtable IV. Year 4 of Economic Recovery: New Municipal Realities to Come c. I. 15 th Annual Elected Officials Hall of Fame II. 1. 2012 Municipal Directory - Printed or Electronic pdf format 2. 2012/2013 Legislative Roster - Printed Copy Only III. 18 th Annual Mayors' Hall of Fame IV. League Professional Development Program "Cloud Computing in Government"	
2.	06/08/12	No Date	Robert Laux, Executive Director, Bergen County Utilities Authority, to Loretta Castano	*Notice of Public Hearing re Modifications to the Rules and Regulations to comply with Part IV F.1.a.iii of the BCUA NJPDES Permit No. NJ0020591 for the Edgewater Water Pollution Control Facility and Modification to the BCUA User Charge System to provide for the addition of BCUA Collection System Meter 21 to be held 7/25/12 @10 a.m. at the BCUA Administration Building	
3.	06/11/12	06/07/12	Valerie Vainieri Huttel, Assemblywoman 37 th District and Connie Wagner, Assemblywoman 38 th District, to Bergen County Freeholder Chairman John Mitchell c: Bergen County Mayors	*Informing that on 7/17/12 New Jersey municipalities are at risk of forfeiting the funds in their affordable housing trust fund accounts; and requesting that the Bergen County Board of Chosen Freeholders pass a resolution that would move the municipal funds to the County; enclosed NJ.com article re Warren County and Hackettstown agreement re same and copy of resolution to be passed in Warren County	
4.	06/11/12	06/11/12	Ilene S. Anesini, Executive Director, Temple Emanu-El, to Mayor	*Informing (of their understanding) that in accordance with the waiver granted by the town, this year's Tashlich Service will be held at the Closter Nature Center on Monday, 9/17/12, @ 6:00 p.m. (Copy to Parsells Agency, Nature Center Association)	Administrator/Insurance Approval to be granted upon receipt of approval from Risk Management Consultant

9.	06/13/12	06/12/12	Ramesh Chan Jr., Office Administrator, USAgain, LLC Clothes Collection System	*One (1) original and six (6) copies of letter of introduction and request to place a clothing drop box in Closter; (7) News That You Can Use Again newsletters with information card and business cards (Copy to Construction Official)	Construction Official
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MAIL LIST
JUNE 21, 2012

NO.	DATE REC=D	DATE	FROM	SUBJECT	◎COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/15/12 06/18/12 06/19/12	06/15/12 06/18/12 06/19/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) Re: a. I. S-2011 & A-2950, COAH Trust Fund Extension II. Summer Blood Drive Campaign b. I. Urgent Alert for Local Action: Legislators Again Seeking to Divert Municipal Energy Funds for State Budget II. Update Ethics Resources from the League III. Upcoming Brownfields and Baseball Roundtable c. I. NJLM Educational Foundation Presents: Year 4 of Economic Recovery: New Municipal Realities to Come II. League Opposes A-2405/S-1651, removing the statute of limitations on civil actions for sexual abuse III. Committee to Consider A-2921, Property Tax Relief Funding Restoration May Advance IV. Two Legislative Issues I. S-2011 & A-2950, COAH Trust Fund Extension II. S-1650, EMS Bill (Copy to Ambulance Corps. Capt.)		Dolson/Ambulance Corps.
2.	06/15/12 06/18/12	06/13/12 06/15/12	Michael J. Hubschman, P.E., Hubschman Engineering, Applicant's Agent, to Borough Clerk	*a. 1) Notice of (Planning Board) Meeting to Property Owners re application of Evan and Tamara Schwartz for Soil Movement Approval for property located at 51 Willow Road, Block 1901, Lot 26 to be held 6/28/12 @ 8:00 p.m. 2) Letter informing of submission of application for permit or approval to NJDEP under the Freshwater Wetlands Protection Act; and that a copy of the complete application is on file in the Municipal Clerk's Office for inspection b. NJDEP Application for a Letter of Interpretation (LOI) Application re Proposed Single Family Dwelling, 51 Willow Road, Block 1901, Lot 26, File No. 2917 – letter only! COMPLETE APPLICATION ON FILE IN BOROUGH CLERK'S OFFICE		Amitai/Planning Borough Engineer Borough Engineer
3.	06/19/12 Via e-	06/17/12	Beth Ravit, Chair, Environmental Commission	*Letter of resignation for terms on the Environmental Commission (Member/Chair, 3 year term to 12/31/14) and		

	mail		c: Borough Clerk Board of Health	Board of Health (Alt. No. 2, 2 year term to 12/31/13) and expressing gratitude for support and dedication of the Governing Body (Copy to Board of Ethics)	
4.	06/18/12	June, 2012	Arthur Ondish, President, League of Municipalities, Mayor, Mount Arlington, to Mayor	*a. 15 th Annual Elected Officials Hall of Fame b. Federal Relations Resource News “The Making of Nation’s Laws” reprinted League Federal Relations Webpage Updated	
5.	06/20/12	06/19/12	Lorraine L. McMackin, RMC, CMC, Borough of Norwood, to Loretta Castano	*Copy of Ordinances introduced 6/13/12 and scheduled for public hearing on 7/11/12 @ 8:00 p.m.: <u>12:06</u> : An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood Titled “Zoning” to Regulate Portable On Demand Storage Units <u>12:08</u> : An Ordinance Amending Chapter 233 of the Code of the Borough of Norwood Titled “Zoning” to Designate Stationary Generators as Accessory Uses in Residential Zoning Districts	Dolson/Zoning Dolson/Zoning
6.	06/21/12	06/21/12	Deborah L. Fehre, Interim Village Clerk, Village of Ridgefield Park, to Borough Clerk	*Copy of Resolution No. 2012-44 adopted 4/10/12 recommending Christopher Righetti be denied parole to serve out the remainder of his life sentence without eligibility for future parole no less than 35 years	

ALSO DISTRIBUTED: Via e-mail on 6/22/12

Unapproved Minutes of the Work Session held June 13, 2012

Unapproved Minutes of the Regular Meeting held June 13, 2012

ALSO DISTRIBUTED: In Packets on 6/22/12

BergEncyclopedia – Bergen County From A to Z (Received 06/15/12)

Bergen County Senior Guide – A Guide to Senior Services in Bergen County