

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – SEPTEMBER 12, 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:

The following Ordinance was introduced at the Regular Meeting held 8/22/12 and was published in The Record on 8/28/12 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. 2012:1132, “AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$65,000.00 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS”

4. 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 – Resigned effective 6/17/12)

5. 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; 7/11/12; 7/25/12; 8/8/12; 8/22/12):

<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

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

7. BILL RESOLUTION – SEPTEMBER 15, 2012

8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$14,421.65 and \$27,500.00 FOR PREMIUM PAID AT TAX SALE TO ROSEHILL FUND I, LLC FOR REDEMPTION OF TAX SALE CERTIFICATE #12-00001 FOR BLOCK 1005, LOT 8, ALSO KNOWN AS 32 TENAKILL STREET, SOLD AT THE MUNICIPAL TAX SALE HELD 6/28/12 FOR 2011 DELINQUENT TAXES (Received from Finance Office 8/30/12)

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$45,888.13 and \$23,400.00 FOR PREMIUM PAID AT TAX SALE TO HAVID DEVELOPMENT FOR REDEMPTION OF TAX SALE CERTIFICATE #10-00005 FOR BLOCK 1906, LOT 1, ALSO KNOWN AS 7 WILSON PLACE, SOLD AT THE MUNICIPAL TAX SALE HELD 6/29/10 FOR 2009 DELINQUENT TAXES (Received from Finance Office 8/28/12)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – SEPTEMBER 12, 2012 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

10. RESOLUTION GRANTING APPROVAL FOR RELEASE AND RETURN OF PERFORMANCE BOND IN THE AMOUNT OF \$18,144.00 TO APPLICANT: B AND H DESIGN AND CONSTRUCTION DUE TO SATISFACTORY COMPLETION OF THE REQUIRED IMPROVEMENTS IN ACCORDANCE WITH APPROVALS GRANTED FOR PARKING LOT IMPROVEMENT OF BLOCK 1305, LOT 7.01 (Received from Deputy Treasurer 8/30/12)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND CHECK IN THE AMOUNT OF \$3,433.93 TO CORE LOGIC FOR 3RD QUARTER 2012 REAL ESTATE TAX OVERPAYMENT FOR BLOCK 308 LOT 6, 3 DURIE AVENUE, DUE TO A DUPLICATE PAYMENT (Received from Finance Office 8/24/12)
12. RESOLUTION GRANTING APPROVAL TO SUBMIT GRANT APPLICATION AND EXECUTE GRANT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE VARIOUS ROADS WITHIN THE BOROUGH OF CLOSTER (Received from Administrator 9/7/12 @ 1:35 p.m.)
13. RESOLUTION APPROVING ISSUANCE OF 2012 CERTIFICATE OF COMPLIANCE FOR JOHN PETERS PROFESSIONAL LIMOUSINES FOR THE FOLLOWING LIMOUSINE: 2013 LINCOLN TOWN CAR, VIN#2LMHJ5NK1DBL52547 (completed application filed, appropriate fees paid and approvals received from Risk Management Consultant and Borough Attorney by 9/5/12)
14. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2011 ANNUAL AUDIT (Received from Administrator 9/7/12 @ 1:35 p.m.)
15. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a through 3/31/13 for Commodity/Service: Public Safety Equipment and Supplies (Portable & Mobile Radios); Vendor: Regional Communications, East 64 Midland Avenue, Paramus, NJ 07653; State Contract # A53804; Max. Amt.: \$73,000.00; and Commodity/Service: Public Works Equipment; Vendor: Cliffside Body Corporation, 130 Railroad Avenue, Fairview, NJ 07022; State Contract # A76452 & A73499; Max. Amt.: \$43,213.00 (Received from Administrator 9/7/12 @ 1:35 p.m.)

MOTIONS

16. 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; 7/11/12; 7/25/12; 8/8/12; 8/22/12):

<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

17. 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 – Resigned effective 6/17/12)
18. MOTION GRANTING APPROVAL FOR THE ANNUAL BLOCK PARTY TO BE HELD ON WHITNEY STREET ON SUNDAY, 9/23/12, FROM 1 P.M. TO 7 P.M.; RAIN DATE: SUNDAY, 9/30/12; AND FOR BLOCKADES BE PLACED AT BOTH ENDS OF WHITNEY STREET (BETWEEN HIGH STREET AND DEMAREST AVENUE) 11. M.L. 8/23/12
19. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES:
 (Distributed via e-mail on 8/31/12) NO ABSTENTIONS
 - a. REGULAR MEETING HELD 8/22/12
 - b. WORK SESSION HELD 8/22/12

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – SEPTEMBER 12, 2012 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

20. MOTION GRANTING APPROVAL FOR VOLUNTEER CENTER OF BERGEN COUNTY INC. TO CONDUCT THE 14TH ANNUAL BERGEN BIKE TOUR PARTIALLY THROUGH THE BOROUGH ON SUNDAY, 9/30/12, FROM 7:30 A.M. TO 1:00 P.M. (10. M.L. 7/19/12/ Approval received from Risk Management Consultant 9/7/12)

21. REPORTS

a. CONSTRUCTION OFFICIAL – AUGUST 2012 (Received 9/4/12)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

22. 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)

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

24. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – SEPTEMBER 12, 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 AUGUST 23, 2012
 - b. MAIL LIST OF AUGUST 30, 2012
 - c. MAIL LIST OF SEPTEMBER 6, 2012
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of September 12, 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 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
 - 3) 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)
 - 3) STATUS REPORT RE PREPARATION OF SPECIFICATIONS FOR ADVERTISEMENT OF BIDS FOR SANITATION/TRASH COLLECTION (RM 1/26/11)

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 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) STATUS REPORT RE MEETING HELD WITH SWIM CLUB REPRESENTATIVES RE *POSSIBLE* ACQUISITION (W.S. 6/27/12)
Committee members: Borough Attorney/Administrator/Dr. Barad
- 7) STATUS REPORT RE BID OPENING HELD 7/31/12 @ 11:30 A.M. FOR THE PROJECT KNOWN AS RESTROOM FACILITIES FOR MOLLICONE FIELD AND SCHAUBLE FIELD
- 8) REPORT RE CORRECTIVE ACTION PLAN – 2011 MUNICIPAL AUDIT (Deadline 9/27/12)
- 9) REPORT RE CY2012 BEST PRACTICES CHECKLIST (Deadline 9/28/12)
- 10) REPORT RE APPRAISAL OF LADDER TRUCK (Discussed at WS 8/22/12)
- 11) 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)
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

7. REPORTS (Continued)

D. MAYOR

1) STATUS REPORT RE FOLLOWING GRANTS (Continued):

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 OPPTS 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) Grant/Loan Agreement No. 2012-05157-0351-00
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) Memorial Park Contract No. 12-00280/Schauble Park Contract No. 12-00281

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
AUGUST 23, 2012

NO.	DATE REC=D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	08/16/12	08/16/12	Cathy Keogan, Borough of North Arlington, to Borough Clerk	*Certified copy of Resolution R-168-12 adopted 08/09/12 Opposing PSE&G Rate Increase to Subsidize Solar Programs	
2.	08/17/12	08/17/12	Susan Witkowski, RMC, Municipal Clerk, Borough of Hillsdale, to Borough Clerk	*Certified copies of following Resolutions adopted 08/14/12: a. No. 12144 Opposing PSE&G Rate Increase to Subsidize Solar Programs b. No. 12151 Urging the New York State Legislature to Pass A2206 and S5126 creating the bi-state commission to coordinate management and flood prevention of waterways flowing between Bergen County, New Jersey, and Rockland County, NY, by Governor Chris Christie	
3.	08/17/12	08/17/12	Diane Grimaldi, Twp. of Washington, to Borough Clerk	*Certified copy of Resolution adopted 08/06/12 Opposing PSE&G Rate Increase to Subsidize Solar Programs	
4.	08/17/12	No Date	Alexander C. Stern, Assistant General Regulatory Counsel, PSE&G, to Municipal Clerk Martin C. Rothfelder, Esq., Associate General Regulatory Counsel	*Notice(s) to Public Service Electric and Gas Company Customers re: a. Filing for Approval of Changes In Its Electric RGGI Recovery Charges And Its Gas RGGI Recovery Charges; And for Changes In The Tariff For Electric Service, B.P.U.N.J. No. 15 Electric, And The Tariff for Gas 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 b. Filing for Approval of Changes In Its Electric and Gas Societal Benefits Charge Rates; For a Change In Its Electric Non-Utility Generation Charge Rate; And For Changes In The Tariff for Electric Service B.P.U.N.J. No. 15 Electric; And Changes In The Tariff for Gas 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. 48:3-60	
5.	08/17/12 Hand del'd	08/17/12	Elvira Testa Caputo, Secretary, Borough of Closter Department of Health	*Information discussed at the Board of Health Meeting re "New Council Seeks Members to Promote 100% Smoke-Free Parks & Recreation Areas in Bergen County" for Mayor and Council consideration	Dolson/Board of Health

6.	08/17/12 Hand del'd	08/17/12	Elvira Testa Caputo, Secretary, Borough of Closter Department of Health	*Certified copy of Resolution adopted 08/16/12 introducing Board of Health Ordinance No. 2012-2, "An Ordinance Amending Ordinance No. 2011-3 – An Ordinance to Determine the Rate, Amount of Salaries, Wages and Compensation and the method of payment thereof to Persons holding Certain Offices and Positions of Employment in the Board of Health, Borough of Closter, New Jersey for the years 2011 And 2012, or as Otherwise Noted" ...adopted September 15, 2011" - scheduled for public hearing and adoption on 09/20/12 @ 7:30 p.m.	Dolson/Board of Health
7.	08/17/12	08/13/12	Karen Mastriano, Clerk to the Board of Chosen Freeholders, to Governor Chris Christie to Municipal Clerk	*Certified copies of the following: a. Resolution #1145-12 adopted 08/10/12 proclaiming August 26, 2012 as "Women's Equality Day" b. Ordinances adopted 08/10/12 (Intro NOT received) <u>No. 12-25</u> : An Ordinance Establishing the Speed Limit Along County Route No. 108 Known as Paris Avenue in the Boroughs of Northvale & Rockleigh Between Tappan Road in the Borough of Northvale & Piermont Road in the Borough of Rockleigh (Copy to Chief Kaine) c. Ordinances introduced 08/10/12 and scheduled for public hearing and adoption on 09/12/12 @ 7:30 p.m.: 1) <u>12-26</u> : Bond Ordinance Providing an Appropriation of \$1,500,000 for Various Improvements at the Bergen County Community College, in and by the County of Bergen, New Jersey, and Authorizing the Issuance of \$1,500,000 Bonds or Notes of the County 2) <u>12-27</u> : An Ordinance Dissolving the Bergen County Police Department	
8.	08/21/12	08/21/12	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Mayor	*a. Informing the NJDEP is utilizing social media for resident outreach; and announcement of three programs that can be found on Facebook and Twitter: Parks: http://www.facebook.com/NewJerseyStateParks ; Forestry: http://www.facebook.com/NewJerseyForests ; and NJ Beaches Program http://twitter.com/njbeachreport b. Letter from Jane Kozinski, Esq., Assistant Commissioner, Environmental Management, NJDEP re NJDEP Anti-Idling Campaign to Reduce Air Pollution in Your Town	

9.	08/21/12	08/21/12	Ketan C. Patel, Contract Administrator, New Jersey State CWNS Coordinator, NJDEP Municipal Finance and Construction Element, Division of Water Quality, to Municipal Clerk	*Public Hearing Notice for The Proposed FFY2013 Priority System, Intended Use Plan and Project Priority List Document and Proposed Amendments to the FFY2012 Priority System Document scheduled to be held 09/05/12 at the offices of the NJ Environmental Infrastructure Trust, 3131 Princeton Pike, Building 6, Suite 201, Lawrenceville, NJ in the large conference room @ 10:00 a.m. and will be held in conjunction with the Priority System and Intended Use Plan hearing for Drinking Water Program; written comments to be received no later than 09/24/12 (Copy to Board of Health, Environmental Commission)	Dolson/Board of Health Kashwick/ Environmental
10.	08/21/12	08/21/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: I. Your input on an exclusive line of League merchandise II. Hiring Our Heroes – Mega Job Fair – REMINDER!!! III. New Content on DLGS Web Site	
11.	08/22/12 Hand del'd	08/21/12	Suzanne Sarier, 19 Whitney Street	*Request for permission to conduct annual block party on Sunday, 9/23/12, from 1 p.m. to 7 p.m.; Rain Date: Sunday, 9/30/12; and for blockades to be placed at both ends of Whitney Street (between High Street and Demarest Avenue) (Copy to Glenn Parsells, Chief Kaine, William Dahle, III)	RM Agenda 9/12/12
12.	08/22/12	08/22/12	Marilyn B. Bojanowski, RMC, Assistant Municipal Clerk, Borough of Fair Lawn, to Borough Clerk	*Certified copies of Resolutions adopted 08/21/12 re: a. No. 251-2012 appealing PSE&G's rate increase b. No. 252-2012 opposing S96 and A2217	
13.	08/23/12	08/23/12	Karen Hughes, Borough Clerk, Borough of Westwood, to Borough Clerk	*Certified copy of Resolution No. 12-239 adopted 08/21/12 Supporting New York State Finance Committee Bill S5126	
14.	08/23/12	08/23/12	Susan Connelly, RMC, Borough of Dumont, to Borough Clerk	* Certified copy of Resolution No. 185 adopted 08/21/12 Opposing PSE&G Rate Increase to Subsidize Solar Programs	

15.	08/23/12	No Date	James Weinstein, Executive Director, New Jersey Transit Corporation, to Borough Clerk	*NJ Transit Public Hearing Notice - public hearings to be held in order to gather information and receive comments from interested parties concerning programs developed pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) as follows: New Jersey Transit Corporation Board Room, 9 th floor Side A & B, One Penn Plaza East, Newark, NJ 07105 on 9/13/12 @ 2 p.m. & 6 p.m.; Monmouth Agricultural Building, Conference Room, Ground Floor, 4000 Kozloski Road, Freehold, NJ 07728 on 9/11/12 @ 2 p.m. & 6 p.m.; Burlington County Human Services Facility, Lecture Hall B, 795 Woodlane Road, Westampton, NJ 08060 on 9/20/12 @ 2 p.m. & 6 p.m. (Copy to Bill Brewster)	Mayor/Seniors
-----	----------	---------	---	--	---------------

MAIL LIST
AUGUST 30, 2012

NO.	DATE REC=D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	08/27/12 08/29/12	08/27/12 08/29/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. 2012 League Conference Resolutions b. I. Best Practices Checklist Issued; Due: 9/28/12 II. League Professional Development Program "Taking the Mystery Out of Applying for Grants" c. I. Update on Affordable Housing Trust Funds II. A-2586 & S-1534, Exempts Private Institutions of Higher Education from MLUL Requirements III. League supports A-2681 and opposes A-2405/S-1651 concerning the statute of limitations on civil actions for sexual abuse	Administrator
2.	08/27/12	08/27/12	Virginia De Maria, Municipal Clerk, Township of Rochelle Park, to Loretta Castano	*Resolution No. 2012-151 adopted 08/15/12 Opposing PSE&G Rate Increase to Subsidize Solar Programs	
3.	08/27/12	08/24/12	Johanna Bayati for Dr. John Pagano, The Pagano Organization, 35 Hudson Terrace, Englewood Cliffs, N 07632	*Letter expressing gratitude his original painting "The Closter Horseman" will have a permanent home in the Borough and informing of intentions to contact Borough Administrator to firm up delivery time and place (Copy to Mayor Heymann, Richard Sheola 8/27/12)	
4.	08/27/12 Hand delivered by Board of Health Secretary	08/23/12	Mittul M. Patel, PE, LSRP, Director of Environmental Services, BEM Systems, to Wayne Linteris, 9 Westervelt Avenue c: Borough of Closter Health Official	*Copy of letter re Former Hotel Research Laboratories, Colgate Palmolive Company, 48 and 58 Perry Street, NJDEP SRP Preferred Identification #: 85774 re Sub-Slab Soil Gas Sampling at 421 Demarest Avenue, Block 1317, Lot 11 – letter only! (Copy to Board of Health – letter only!) Complete copy to Construction Official, Environmental Commission	Dolson/Board of Health Kashwick/ Environmental
5.	08/28/12	08/24/12	Victoria L. Sidrow, President & CEO, Vantage Health System, to Mayor Heymann	* Expression of gratitude to the Mayor and Council for their \$600 contribution to Vantage Health System	

6.	08/28/12	08/27/12	Jennifer Rothschild and Members of the Historic Preservation Commission, to William Dahle, Closter Department of Public Works c: Mayor and Council Administrator	*Letter of gratitude re Devon Sampson's work at the Nagel/Auryansen Cemetery	Latner/DPW
7.	08/29/12	08/29/12	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	*NJDEP Press Release – Wild Things to Happen at DEP's Outdoor Expo!	
8.	08/29/12	08/24/12	Joseph W. Krulik, ISRP #552553, Brilliant Environmental Services, LLC, to Aggreko, LLC, Attn. Huey L. Bourque, II c: Mayor/Clerk/Town Council, City of Closter	*Response Action Outcome, Remedial Action Type: Unrestricted Use, Scope of Remediation: Area of Concern: Discharge of high sulfur diesel fuel and associated drainage ditch area, Case Name: A&P Shopping Center, Address: 400 Demarest Avenue, Block 1006, Lot 25, Preferred ID: N/A, Communication Center: #11-08-30-1507-25, Brilliant Project Number: 1354.11 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Board of Health Kashwick/ Environmental
9.	08/30/12	08/30/12	Albert J. Ferrara, Jr., Bergen County Department of Health Services, [BCPhens1@co.bergen.nj.us] , to Borough Clerk	*Informing that September is designated as National Ovarian Cancer Awareness Month; and listing informative statistics and where to obtain additional information	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held 8/22/12 (sent via e-mail 8/31/12)

Unapproved Minutes of Work Session held 8/22/12 (sent via e-mail 8/31/12)

MAIL LIST
SEPTEMBER 6, 2012

NO.	DATE REC=D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	08/30/12 09/05/12	08/30/12 09/05/12	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerks	*League Alert(s) re: a. I. Comptroller Issues an Alert on Savings in Workers' Compensation Programs II. Division of Pensions Offer Certifying Officers and Supervisor Training b. I. A Short and Simple Glimpse at the Property Tax in New Jersey II. Your input on an exclusive line of League merchandise c. A. Funds available to reimburse Hepatitis B Inoculation Applications must be postmarked by October 10, 2012 (Copy to Board of Health) B. I. Facebook Requiring Municipalities to Change Identification on Site II. NLC Webinar on Municipal Compliance with the Affordable Care Act	Administrator Dolson/Board of Health
2.	08/31/12	08/28/12	Edward J. Buzak, Nominating Committee, Institute of Local Government Attorneys, to Loretta Castano	*The Fred G. Stickel Memorial Award (given by Institute to a member of the NJ bar who has demonstrated excellence in the field of public sector law and has contributed time and effort to advance the interests of municipal law) nominations are being accepted until <u>October 5, 2012</u> ; Application form enclosed	Mayor
3.	09/04/12	08/30/12	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	*NJDEP Press Release – Christie Administration Officials Urge Residents to Take Precautions Against Mosquitoes, to Safeguard Against West Nile Virus (copy to Board of Health)	Dolson/Board of Health
4.	09/04/12	09/04/12	Eric Andersen, P.E., P.P., Director of WPC Div./Chief Engineer, Bergen County Utilities Authority to Loretta Castano	*New Jersey Residential Construction Off-Site Conditions Disclosure Act Listing of Off-Site Conditions – letter of transmittal only! ON FILE IN BOROUGH CLERK'S OFFICE	Borough Clerk
5.	09/05/12	09/04/12	Denise A. Dondiego, Borough Clerk, Borough of River Edge, to Loretta Castano	*Certified copies of Resolutions adopted 9/4/12: a. #12-307 to Support New York General Assembly Bill S5126 to Create a Bi-State Commission Between New Jersey and New York to Coordinate Management and Flood Prevention b. #12-306 Opposing PSE&G Rate Increase to Subsidize Solar Programs	

