

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – AUGUST 14, 2013 - 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 published in The Record and the Star Ledger issues of January 8, 2013, 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. MAYORAL APPOINTMENTS (NON-SALARIED) TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
ENVIRONMENTAL COMMISSION			
Alt. No. 2	_____	2 Years	12/31/14

4. 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 July 24, 2013 and was published in The Record on July 30, 2013 as stated in the Borough Clerk'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:

ORDINANCE NO. 2013:1149, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE BOROUGH CLERK'S FEES REGARDING ENTERTAINMENT"

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. BILL RESOLUTION – AUGUST 15, 2013 (Received from Deputy Treasurer 8/9/13)

7. RESOLUTION MEMORIALIZING ACTION TAKEN AT THE REGULAR MEETING HELD JULY 24, 2013 AUTHORIZING THE MAYOR, BOROUGH ATTORNEY AND BOROUGH ADMINISTRATOR TO ENTER INTO NEGOTIATIONS WITH PROPERTY OWNERS OF 421 DURIE AVENUE, BLOCK 1003, LOT 21 BOROUGH OF CLOSTER, NEW JERSEY (Received from Borough Attorney 7/30/13)

8. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2012 ANNUAL AUDIT (Received from Administrator 8/6/13)

9. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 (IN THE BUDGET OF THE YEAR 2012 IN THE SUM OF \$4,400.00 NOW AVAILABLE AS A REVENUE FROM THE NJ HIGHWAY SAFETY) FOR THE "2013 DRIVE SOBER OR GET PULLED OVER" (STATEWIDE LABOR DAY CRACKDOWN GRANT) PROGRAM GRANT (Received from Administrator 8/7/13)

10. APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HICKORY LANE PROJECT (MA-2014-Closter Borough-00003) (Received from Administrator 8/6/13)

11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN LIGHT POLE BOND FROM ESCROW IN THE AMOUNT OF \$3,500.00 POSTED ON 4/29/13 PURSUANT TO THE AGREEMENT FOR MRS. KUBITIS REALTY, LLC FOR REPLACEMENT OF PARKING LOT LIGHTING FOR BLOCK 1303, LOT 1 DUE TO SATISFACTORY COMPLETION OF BUILDING DEPARTMENT REQUIREMENTS AND ISSUANCE OF CERTIFICATE OF OCCUPANCY ON 7/12/13 (Received from Deputy Treasurer 8/7/13)

12. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL/ENGINEERING ESCROW FEES IN THE AMOUNT OF \$2,600.05 TO APPLICANT: MRS. KUBITIS REALTY, LLC, FOR BLOCK 1303 LOT 1, 237-241 CLOSTER DOCK ROAD DUE TO SUCCESSFUL COMPLETION OF ALL REQUIRED IMPROVEMENTS (Received from Deputy Treasurer 8/7/13)

13. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$580.00 TO APPLICANT: ANTHONY DE FALCO, FOR BLOCK 1501 LOT 15, 175 HERBERT AVENUE (Received from Deputy Treasurer 8/6/13)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA –AUGUST 14, 2013 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$3,068.17 TO CORE LOGIC, INC., P.O. BOX 961250, FORTH WORTH, TX 76161-9858, FOR TAX OVERPAYMENT IN BLOCK 1711, LOT 10; PFEIFFER, FRANCIS AND CARMEN, 51 WESTERVELT AVENUE, DUE TO TAX OVERPAYMENT PAID BY TITLE COMPANY 8/6/2013 (Received from Tax Collector 8/7/13)
- 15. RESOLUTION APPROVING RENEWAL OF *INACTIVE/POCKET* LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2013-2014 LICENSE TERM FOR O’CONNORS ROSEMARIE, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-007
- 16. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BOSWELL ENGINEERING TO PROVIDE ENGINEERING AND INSPECTION SERVICES FOR (2013) BARRIER FREE CURB RAMP INSTALLATIONS (PER PROPOSAL DATED 7/15/13 FOR AN AMOUNT NOT TO EXCEED \$12,050.00) (Received from Administrator 8/8/13)
- 17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$5,327.81 TO LERETA, LLC, 1123 PARK VIEW DRIVE, COVINE, CA 91724 FOR BLOCK 2306, LOT 43; ABURUS, AMIR, 3 FLAMM BROOK ROAD, DUE TO TAX OVERPAYMENT (received from Tax Collector 8/7/13)
- 18. AT APPROXIMATELY 9:00 P.M. - OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION EXCLUDING THE PUBLIC IN ORDER TO PERMIT THE GOVERNING BODY TO DISCUSS IN EXECUTIVE SESSION, PER N.J.S.A. 10:4-13(b)(8), A PERSONNEL MATTER (Rice Notice hand delivered on 8/6/13)

MOTIONS

- 19. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 8/2/13):
 ABSTENTIONS: GLIDDEN, BARAD:
 - a. REGULAR MEETING HELD 7/24/13
 - b. WORK SESSION HELD 7/24/13
- 20. MOTION APPROVING APPOINTMENTS TO THE FOLLOWING BOARDS/COMMISSIONS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF HEALTH Alt. No. 1	<u>Dr. Jeanne Baer</u>	<u>Janice Pierro</u> (Requested by Mayor 8/8/13)	2 Years	12/31/14
BOROUGH HISTORIAN	<u>William Cahill</u> (non-acceptance)	_____	1 Year	12/31/13
HISTORIC PRESERVATION COMMISSION Member	<u>Stuart Tray (Class A)</u> (non-acceptance)	_____	4 Years	12/31/16
IMPROVEMENT COMMISSION Member/HP Liaison	<u>Irene Stella</u> (resigned)	_____	2 years unexp. (Stella) to	12/31/13
Member	<u>Tina Stratton</u> (non-acceptance)	_____	2 Years	12/31/14
Member	<u>(Cherylin Clarke)</u> (resigned)	_____	2 Years unexp. (Clarke) to	12/31/13
Alt. No. 1	<u>Shiran Slutzky</u> (resigned)	_____	2 Years unexp. (Slutzky) to	12/31/13
Alt. No. 2	<u>Wilson Reimers</u> (non-acceptance)	_____	2 Years	12/31/14

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA –AUGUST 14, 2013 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

21. REPORTS

a. CONSTRUCTION OFFICIAL - JULY 2013 (Received 7/31/13)

b. CHIEF OF POLICE – JULY 2013 (Received 8/8/13)

5b. 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 – AUGUST 14, 2013 - 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 published in The Record and the Star Ledger issues of January 8, 2013, 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 JULY 25, 2013
 - b. MAIL LIST OF AUGUST 1, 2013
 - c. MAIL LIST OF AUGUST 8, 2013
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of August 14, 2013)

6. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY

- 1) REPORT

- B. BOROUGH ENGINEER

- 1) STATUS REPORT RE RUCKMAN ROAD, PERRY STREET, OAKLAND AVENUE, FIRE DEPARTMENT ENTRANCE RAMP AND CURB IMPVTS. HIGH STREET (from Legion Place to Knickerbocker Road), 2013 ROAD IMPROVEMENTS, & RUCKMAN PARK WALKING PATH (RM 5/8/13) Awarded to Cifelli and Son General Construction - RM 7/10/13
- 2) STATUS REPORT RE ZONING MAP REVISIONS TO INCLUDE PROPERTIES LISTED AS PART OF NEWLY CREATED CONSERVATION ZONE OVERLAY (RM 5/8/13)
- 3) BOROUGH ROAD ASSESSMENTS FOR THE PURPOSE OF DEVELOPING A 5-YEAR PROJECTED ROAD PROGRAM - RM 7/24/13
- 4) HICKORY LANE TOPOGRAPHIC SURVEY – RM 7/24/13
- 5) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR

- 1) REPORT RE FOLLOW UP OF BOROUGH ENGINEER RECOMMENDATIONS RE POTENTIAL USES FOR SWIM CLUB PROPERTY DEEDED TO THE BOROUGH (WS 5/8/13)
- 2) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a) Mail List requests:
 1. Recreation Commission Labor Day Festivities 2013 (1b. M.L. 4/25/13) and (6. M.L. 8/1/13)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – AUGUST 14, 2013 - 7:30 P.M.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 3) STATUS REPORT RE PREPARATION OF AND POSTING OF QUOTE for local business with food handling license to sell food and beverages, not sold by other concessionaires on Labor Day, 9/2/13 - RM 6/26/13: Ins. & HH Agt.; Min donation \$100 payable to Ambulance Corps.; type of food/beverages subject to Recreation Director approval and Board of Health requirements
- 4) PRESENTATION BY CLARKE CATON HINTZ, ARCHITECTS FOR BOROUGH HALL EXTERIOR, @APPROXIMATELY 7:30 P.M. (Requested by Administrator 8/8/13)
- 5) STATUS REPORT RE GOAL SETTING FOLLOW UP REPORT OF MEETING HELD 6/8/13 RECEIVED FROM REAGAN BURKHOLDER, SUMMIT COLLABORATIVE ADVISORS, LLC (6 M.L. 6/20/13 – Received 6/18/13/ Adjourned from WS 6/26/13)
- 6) REPORT RE FUTURE BID OPENINGS SCHEDULED TO BE HELD 8/28/13:
 - a. 11:00 a.m. - EXTERIOR ENVELOPE REPAIRS TO BOROUGH HALL (Notice to Bidders published in The Record on 8/2/13)
 - b. 11:30 a.m. – REBID FOR LEASE OF TELECOMMUNICATIONS TOWER (Notice to Bidders published in The Record on 8/2/13)
- 7) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2013 APPOINTMENTS
- 2) STATUS REPORT RE 2013 OATHS OF OFFICE
- 3) STATUS REPORT RE 2013 LICENSES
- 4) STATUS REPORT RE 2013 MEETING DATES
- 5) STATUS REPORT RE ELECTIONS:
 - a. SPECIAL PRIMARY - 8/13/13 from 6 a.m. to 8 p.m.
 - b. SPECIAL GENERAL ELECTION - 10/16/13 from 6 a.m. to 8 p.m
 - c. GENERAL ELECTION –11/5/13 from 6 a.m. to 8 p.m
- 6) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 2013 ROID GRANT (REC OPPTS FOR INDIVIDUALS WITH DISABILITIES DIFFERENTLY ABLED CHALLENGER RECREATION PROGRAM - \$10,000) Authorization for application RM 6/13/12
 - b. AWARDED
 1. 2013 CDBG GRANT APPLICATION IN THE AMOUNT OF \$326,300 TOWARDS POTENTIAL \$435,000 RENOVATION/REHABILITATION PROJECT FOR THE EXTERIOR OF BOROUGH HALL (Authorized RM 9/24/12) – At WS 5/8/13 Mayor Heymann reported receipt of only \$10,000 for automatic doors in Borough Hall
 2. 2013 DWI GRANT (\$4,400) NJ Department of Highway and Traffic Safety – “Drive Sober or Get Pulled Over” – WS 6/12/13
 - c. TO BE FILED
 1. BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (\$189,000 – 50% matching funds available in Closter Open Space, Recreation, Historic Preservation and Farmland Preservation Municipal Trust Fund) TO ACQUIRE AND PRESERVE THE HAROLD HESS LUSTRON HOUSE, 421 DURIE AVENUE, B 1003, L 21 - RM 7/24/13

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – AUGUST 14, 2013 - 7:30 P.M.

7. REPORTS (Continued)
 - D. MAYOR (Continued)
 - 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
JULY 25, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/18/13 07/19/13 07/22/13	07/18/13 07/19/13 07/22/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*Mayor's Advisory re: a. Grants – NJLM's online resource for locating grant opportunities b. "Not in New Jersey Municipal Bankruptcy Advocates: California Dreamin'" c. APA-NJ opens nominations for "Great Places in New Jersey" (Nominations close 8/16/13)		Mayor/Grants
2.	07/19/13	07/18/13	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to David Watkins, Esq.	*Certified copy of Resolution memorialized at 7/17/13 meeting approving, in whole or in part, the Application for Sear House, 411 Piermont Road, Block 1903/Lot 2		Dolson/Zoning
3.	07/19/13	07/17/13	Richard Loveless, Acting Manager, Bureau of Local Aid – District 3, State of New Jersey, Department of Transportation, to Nick DeNicola, P.E., Boswell McClave Engineering c: Borough Clerk	*Award Approval - Ruckman Road and Oakland Avenue, Closter, Bergen County, MA-13; Informing of approval of the Borough in awarding contract for the project to Cifelli & Son General Construction, Inc. in the amount of \$612,191.00; notifying of availability of State funding in the amount of \$150,000; and informing of items of non-participation		Borough Engineer Administrator
4.	07/19/13	07/19/13	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP, to Municipal Clerk	*NJDEP Press Release re: Christie Administration Seeks 2014 Americorps Watershed Ambassadors		
5.	07/22/13	07/16/13	Ralph LaRossa, President and COO, PSE&G, to Mayor	*Update regarding issues and items important to our company, customers and communities		
6.	07/22/13	No Date	Mally Becker, Esq., Assistant General Regulatory Counsel, PSE&G, to Municipal Clerk	*Public Hearing Notice to Public Service Electric and Gas Company Customers re 2013/2014 Annual Compliance Filing for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Factors within the Electric and Gas Societal Benefits Charges Rates Pursuant to N.J.S.A. 48:2-21 and 48:2-21.1; Docket No. ER13060534 – Public Hearing 8/19/13; 4:30 and 5:30 p.m., Bergen County Administrative Building, Hackensack, NJ		

7.	07/22/13	07/08/13	Brilliant Environmental Services, LLC, to Aggreko, LLC, Attn. Huey L. Bourque, II c: Mayor/Clerk/Town Council, City of Closter	*Correspondence amending and supplementing Response Action Outcome dated 8/24/12 (8. M.L. 8/30/12) to correct administrative errors re 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: G000033803, Communication Center: #11-08-30-1507-25, Brilliant Project Number: 1354.11 – CD ON FILE IN BOROUGH CLERK’S OFFICE (Copy to Board of Health, Construction Official, Environmental Commission – letter only!)	Dolson/Health Kashwick/ Environmental
8.	07/24/13	No Date	Alexander C. Stern, Esq., Assistant General Regulatory Counsel, PSE&G, to Municipal Clerk	*Public Hearing Notice to Public Service Electric and Gas Company Customers re 2013/2014 Annual BGSS Commodity Charge Filing for its Residential Gas Customers Under its Periodic Pricing Mechanism; Docket No. GR13060447 – Public Hearing – 8/19/13, 4:30 and 5:30 p.m., Bergen County Administration Building, Hackensack, NJ	
9.	07/24/13	07/22/13	New Jersey Department of Labor and Workforce Development (jobs4jersey@dol.state.nj.us) to closterboroughclerk@yahoo.com	*Notice of Grant Opportunity: Parolee Employment Placement Program, Federal Fiscal Year (FY) 2014	
10.	07/22/13	07/18/13	Ronald E. Binaghi, Jr., District Supervisor, Bergen County Soil Conservation District, to Mayor Heymann	*Certified copy of Soil Erosion and Sediment Control Plan for Ruckman Park Walking Path, Ruckman Road & Oakland Avenue, Closter, NJ, Our File #13-B11666 (letter only!) Complete Application for Soil Erosion and Sediment Control Plan Certification on file in Borough Clerk’s office!	Borough Engineer
11.	07/25/13	07/23/13	David N. Grubb, Executive Director, Municipal Excess Liability Joint Insurance Fund c: Fred Pitofsky, Fund Commissioner Glenn Parsells & Colleen Holdsworth, Risk Management Consultant	*Reminder that letter dated 7/3/13 informs of the 9/1/13 deadline to complete property flood loss claims resulting from Super Storm Sandy; and informing that to date no claims have been received from the Borough (See also 6. M.L. 7/11/13)	Administrator
12.	07/24/13	07/24/13	COAHmail@dca.state.nj.us to closterboroughclerk@yahoo.com	*COAH letter dated 6/15/13: reminding responses are due 8/2/13 and informing that if the municipality intends to rely on previously sent information to inform COAH, in writing, and indicate date of previous submission	Mayor Administrator Borough Attorney

MAIL LIST
AUGUST 1, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/26/13	07/23/13	Nancy A. Ghani, Account Manager, PERMA Risk Management Services, Bergen County Municipal Joint Insurance Fund c: Via Email to: Fred Pitofsky, Fund Commissioner Glen Parsells, Risk Management Consultant	*Membership Renewal (3-year period from 1/1/2014 to 1/1/2017 @12:01 a.m.) - Bergen County Municipal Joint Insurance Fund (enclosed Renewal Resolution and Renewal Agreement)	Administrator
2.	07/26/13 07/29/13 08/01/13	07/26/13 07/29/13 08/01/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*League Advisories re: a. Senate Action Continuing on Important Municipal Transportation and Housing Priorities b. Affordable Housing, Municipal Affordable Housing Trust Funds c. Governor Signs NJ SAFE Act (New Jersey Security and Financial Empowerment Act, P.L. 2013, c. 82 effective 10/1/13) d. S-2324/A-3393, Verizon Business Personal Property Tax Matter Inaction Jeopardizes More Municipalities Each Year e. 2013 National Night Out Next Tuesday, 8/6/13	Borough Attorney
3.	07/29/13	No Date	Alexander C. Stern, Esq., Assistant General Regulatory Counsel, PSE&G, to Municipal Clerk	*Public Hearing Notice to Public Service Electric and Gas Company Customers re Petition for Approval of Changes in its Electric Green Programs Recovery Charges and its Gas Green Programs Recovery Charges (“2013 PSE&G Green Programs Cost Recovery Filing”); Docket Nos. ER13070603 & GR13070604 – Public Hearing – 8/22/13, 4:30 and 5:30 p.m., Bergen County Administration Building, Hackensack, NJ	
4.	07/29/13	June 2013	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor Heymann	*Legislative Bulletin No. 3; 2012-2013 Legislative Session	
5.	07/29/13	07/29/13	Becky Wright (BWright@njslom.com) to Municipal Clerks, from William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Representatives of all Municipalities Denied Verizon BBP Funding	*Letter to Mayors re: <u>S-2324/A-3393</u> , Verizon Business Personal Property Tax Matter Inaction Jeopardizes More Municipalities Each Year - requesting that all Mayors contact Assemblyman Chivukula and Senator Van Drew to urge them to advance the bills	

6.	07/30/13	07/29/13	Jim Oettinger, Director, Recreation Commission	*Request for the Recreation Commission to have fireworks at Veterans Memorial Park on Harrington Avenue at the end of celebrations on Labor Day weekend, Sunday, 9/1/13 at approximately 9 p.m.; Rain Date Saturday, 9/7/13 (Copy to Glenn Parsells, Kevin Whitney)	Administrator/ Insurance
7.	07/31/13	07/24/13	David N. Grubb, Executive Director, Municipal Excess Liability Joint Insurance Fund c: Fred Pitofsky, Fund Commissioner Glenn Parsells & Colleen Holdsworth, Risk Management Consultant	*Letter informing to disregard letter dated 7/23/13 reporting no flood loss claims from Super Storm Sandy received from Closter (see 11. M.L. 7/25/13) and asking for review of the enclosed claims listing as of 7/1/13 for completeness	Administrator
8.	07/29/13	07/29/13	EGG@dca.state.nj.us to closterboroughclerk@yahoo.com	*Letter to Tax Collector informing of Revised 2013 Income Guidelines for Real Property Tax Deduction for Senior Citizens, Disabled Persons and Surviving Spouses	Administrator

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held July 24, 2013

Unapproved Notes of Work Session held July 24, 2013

MAIL LIST
AUGUST 8, 2013

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	08/01/13 08/06/13 08/07/13	08/01/13 08/06/13 08/07/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*League Advisories re: a. I. Congressional T-HUD Debates Continue II. August Grant Page Posted b. S-2340, Expands Ability of Court Order Attorney Fees and Types of Filings Considered Frivolous c. Your help is needed to protect municipal bonds d. Governor Creates Pension Fraud and Abuse Unit by Executive Order		Mayor/Grants
2.	08/02/13	07/31/13	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor	*League Annual Audit Statement covering financial activities for fiscal year just closed (July 1, 2012 – June 30, 2013)		
3.	08/05/13	08/05/13	United Water New Jersey, to Mayor/Business Administrator	*Notice of Filing of Petition of United Water New Jersey for Approval of an Increase in Rates for Water Service and Other Tariff Changes, BPU Docket No. WR13030210, OAL Docket No. PUC-03748-13; Public Hearing scheduled for 8/28/13 @ 5:30 p.m. at the Bergen County Freeholders Meeting Room, One Bergen County Plaza, 5 th Floor (Copy to Mayor Heymann, Administrator 8/7/13)		
4.	08/06/13	08/05/13	Kathleen A. Donovan, Bergen County Executive, to Mayor Heymann	*Informing the Borough's Application for 2013 Community Development Block Grant Funds has been approved for inclusion in Bergen County's Action Plan for the project: Handicapped Accessible Doors Borough Hall, \$10,000		Mayor/Grants
5.	08/07/13	08/07/13	Michael J. Sprague, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 8/21/13 @ 8 p.m. re applicant Deepak & Meenakshi Khanna for property located at 626 Closter Dock Road, Block 2404, Lot 18		Dolson/Zoning

6.	08/07/13	08/05/13	Gail Warming Tanno, Municipal Clerk, Borough of Alpine, to Borough Clerk's Office	*Notification of public hearing scheduled to be held 8/28/13 @ 7:30 p.m. re Ordinance 736; An Ordinance of the Borough of Alpine to Amend Chapter 220, Section 13 Authorizing and Amendment to the Zoning Code for an Addition of a new section entitled "Electric Power Generator Systems"	Dolson/Zoning
7.	08/05/13	No Date	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*Request for Nominations for the Michael A. Pane Memorial Award – due by 9/30/13	
8.	08/06/13 08/06/13	07/29/13 08/02/13	State of New Jersey Department of Labor and Workforce Development, Division of Workforce Grant & Program Management, to closterboroughclerk@yahoo.com	*Notice of Grant Opportunities: a. County Apprenticeship Coordinator Program, State Fiscal Year (FY) 2014 b. Technology and Entrepreneurship Talent Network, State Fiscal Year 2014	