

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – APRIL 9, 2014 - 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 Annual Notice of Meetings which published in The Record and the Star Ledger on January 6, 2014, 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. POSSIBLE MAYORAL APPOINTMENT OF _____
AS CLASS IV MEMBER OF THE PLANNING BOARD FOR A 4-YEAR UNEXPIRED TERM
(LIGNOS) TO 12/31/17 (5. M.L. 2/27/14)

4. MAYORAL PROCLAMATION DECLARING MONDAY, APRIL 28, 2014 AS ARBOR DAY IN THE
BOROUGH OF CLOSTER (Received from Councilman Kashwick 3/27/14)

5. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @8:00 P.M.
OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

This Ordinance was introduced at the Regular Meeting held 3/12/14 and was published in The Record on 3/18/14 as stated in the 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. 2014:1155, "BOROUGH OF CLOSTER CALENDAR YEAR 2014 ORDINANCE
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP
BANK (N.J.S.A. 40A:4-45.14)"

6. PUBLIC HEARING AND ADOPTION OF THE 2014 MUNICIPAL BUDGET AND RELATED
RESOLUTIONS @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

The Municipal Budget was introduced at the Regular Meeting held 3/12/14; and the Municipal Budget Summary was published in The Record issue of 3/20/14, 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 3/20/14, 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.

7. INTRODUCTION OF AMENDMENT TO THE 2014 MUNICIPAL BUDGET - PUBLIC HEARING –
4/23/14 @8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD (Received from
Auditor 4/3/14)

8. 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 3/12/14 and were published in The Record on 3/18/14 as stated in the printer's and Clerk's affidavits of publication. Reprints 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. 2014:1158, "AN ORDINANCE AMENDING CHAPTER 200, ZONING,
ARTICLE XIB, AFFORDABLE HOUSING, SPECIFICALLY, SECTION 200-54.22 AFFIRMATIVE
MARKETING"
- b. ORDINANCE NO. 2014:1159, "AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND
DEPOSITS, SPECIFICALLY FOR LAND USE, POLICE DEPARTMENT AND RECREATION
COMMISSION FEES"
- c. ORDINANCE NO. 2014:1160, "AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 48 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING PERSONNEL
POLICIES"
- d. ORDINANCE NO. 2014:1161, "AN ORDINANCE ADOPTING THE 2014 CLOSTER
PERSONNEL MANUAL"

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – APRIL 9, 2014 - 7:30 P.M.

9a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

10. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – 5/14/14 @8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2014:1163, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173, SPECIFICALLY 173-79 to 173-92 REGARDING SIGNS” (Received from Borough Attorney 4/1/14)

RESOLUTIONS

11. BILL RESOLUTION – APRIL 15, 2014 (Received from Deputy Treasurer 4/4/14)
12. RESOLUTION ENDORSING SUBMISSION OF THE 2013 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING CAROLE DACEY TO ENSURE PROPER FILING OF SAID APPLICATION (Requested by Recycling Coordinator 3/24/14)
13. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2014 (Received from Temporary CFO 4/1/14)
14. RESOLUTION MEMORIALIZING APPOINTMENT OF PROBATIONARY PATROLMAN KEITH DOMBKOWSKI MADE AT THE REGULAR MEETING HELD 3/26/14 (Received from Borough Attorney 4/3/14)
15. RESOLUTION MEMORIALIZING REFERRAL OF HISTORIC PRESERVATION NOMINATION REPORT FOR BOROUGH HALL TO THE CLOSTER PLANNING BOARD MADE AT THE REGULAR MEETING HELD 3/26/14 - TO BE PREPARED BY BOROUGH ATTORNEY
16. RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-001-006, NORMLIN, INC., D/B/A RUDY’S PIZZA, FROM 71 CLOSTER PLAZA TO PREMISES LOCATED AT 121 VERVALEN STREET (Notice of Intent to Transfer published in The Record on 3/27/14 and 4/3/14)
17. RESOLUTION AUTHORIZING THE MEMBERSHIP IN A SHARED SERVICES COOPERATIVE WITH THE U.S. COMMUNITIES AND AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A MEMBERSHIP APPLICATION (Received from Administrator 4/2/14)
18. RESOLUTION AUTHORIZING THE MEMBERSHIP IN A SHARED SERVICES COOPERATIVE WITH THE NATIONAL JOINT POWERS ALLIANCE (NJPA) AND AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A MEMBERSHIP APPLICATION (Received from Administrator 4/2/14)
19. RESOLUTION AUTHORIZING THE MEMBERSHIP IN A SHARED SERVICES COOPERATIVE WITH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NATIONAL IPA) AND AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE A MEMBERSHIP APPLICATION (Received from Administrator 4/2/14)

MOTIONS

20. *POSSIBLE* MOTION APPROVING THE FOLLOWING APPOINTMENT(S) OF *SALARIED* EMPLOYEES FOR A 1 YEAR TERM TO 12/31/14 (NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/14):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>
DEPUTY COURT ADMINISTRATOR	<u>Vacant</u>	_____
P/T CLERICAL (RECREATION)	<u>Gina Ferraro</u>	_____

21. *POSSIBLE* MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF HEALTH			2 Years Unexp. (Pierro)	
Alternate No. 1	<u>Janice Pierro</u>	_____	to	12/31/14
	<i>(Janice Pierro reappointed to Member at RM 1/22/14)</i>			

**IMPROVEMENT
 COMMISSION**

Not made at ReOrg 1/2/14:

Member	<u>Vacant</u>	_____	2 Years Unexp. (Vacant)	
			to	12/31/14

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – APRIL 9, 2014 - 7:30 P.M.

9a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

22. MOTION APPROVING THE FOLLOWING MINUTES:

- a. REGULAR MEETING HELD 3/26/14 (Distributed 4/4/14) ABSTENTION: AMITAI
- b. WORK SESSION HELD 3/26/14 (Distributed 4/4/14) ABSTENTION: AMITAI

23. MOTION GRANTING APPROVAL FOR CLOSTER PTO TO CONDUCT ON PREMISE 50/50 CASH RAFFLE AT TENAKILL MIDDLE SCHOOL, 275 HIGH STREET, ON FRIDAY, 5/2/14, FROM 7:00 P.M. TO 11:00 P.M.; DRAWING TO BE HELD: 10:30 P.M. (Completed application filed and appropriate fees paid)

24. MOTION GRANTING/DENYING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSES FOR CALENDAR YEAR 2014 PER BOROUGH CODE CH. 127 (Received from Chief of Police 4/2/14):

- 1) PERMIT NO 2014-04 – JAMES HARDIE BUILDING PRODUCTS/INFO ON SIDING:
 - A. FOR JOSEPH P. CANN, 71 JACKSON ST., APT. 3F, HOBOKEN, NJ 07030
 - B. FOR SEAN P. MCSWEENEY, 1065 BLANCH AVE., NORWOOD, NJ 07648
 - C. FOR PETER C. CAMPANELLA, 11 BLADES RUN DR., SHREWSBURY, NJ 07702
 - D. FOR RAINIER ANTHONY FENELL, 1612 HOLLAND DR., SOMERSET, NJ 08873
- 2) PERMIT NO. 2014-05 – W. REID PAINTING AND PRESSURE WASHING/PAINTING AND PRESSURE WASHING SERVICES, FOR WILLIAM REID, 400 RIVERFRONT BLVD. #125, ELMWOOD PARK, NJ 07407
- 3) PERMIT NO. 2014-06 – POWER HOME REMODELING GROUP/MARKETING FOR HOME REMODELING:
 - A. FOR KYLE J. GOINS, 198 ARBOR ST., CRANFORD, NJ 07016
 - B. FOR ANTHONY PAONESSA, 21 NOTTINGHAM CT., RINGWOOD, NJ 07456
 - C. FOR CHRISTOPHER M. LEVA, 9 SHIELD RD., MILLSTONE TWP., NJ 08535
 - D. FOR ADRIAN G. ALEXIS, 27 FLORIDA ST., MAPLEWOOD, NJ 07040

25. MOTION APPROVING THE FOLLOWING APPLICATIONS AS NEW MEMBERS OF THE KNICKERBOCKER HOOK AND LADDER COMPANY (Completed applications received 4/4/14):

- a. GARY J. CERBASI
- b. RYAN J. LEDERMANN

26. MOTION GRANTING APPROVAL FOR ST. PAUL'S LUTHERAN CHURCH TO HOLD A ONE-HOUR EASTER SERVICE AT 7:00 A.M. ON SUNDAY, 4/20/14, IN THE CLOSTER MEMORIAL FIELD BANDSTAND AREA (4. M.L. 3/13/14/Approval received from Risk Management Consultant 4/4/14)

27. MOTION GRANTING APPROVAL FOR CLOSTER RECREATION COMMISSION TO HOLD THE ANNUAL LITTLE LEAGUE PARADE ON SUNDAY, 4/27/14: FORMATION AT 12:30 P.M. AT THE BOROUGH HALL; PROCEEDING AT 1:00 P.M. THROUGH TOWN TO THE GEORGE POTTERTON LITTLE LEAGUE FIELD FOR THE OPENING DAY CEREMONIES (1. M.L. 4/10/14)

28. REPORTS

- a. CONSTRUCTION OFFICIAL – MARCH 2014 (Received 4/2/14)

9b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

29. 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)

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

31. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – APRIL 9, 2014 - 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 6, 2014, 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 MARCH 27, 2014
 - b. MAIL LIST APRIL 3, 2014
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of April 9, 2014)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) STATUS REPORT RE PERSONNEL MANUAL
- 2) STATUS REPORT RE CELL TOWER
- 3) REPORT RE PREPARATION OF SPECIFICATIONS FOR SOLID WASTE TRANSFER SERVICES (RM 3/26/14)
- 4) 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) REPORT RE ENGINEERING/INSPECTION SERVICES FOR (2013) BARRIER FREE CURB RAMP INSTALLATIONS (Per 7/15/13 proposal \$12,050/Approved RM 8/14/13)
- 3) REPORT RE INFORMATION SESSION WITH HICKORY LANE RESIDENTS
(Requested at WS 3/12/14)
- 4) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS 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. American Cancer Society (27th Annual GWB Challenge) to take place 6/8/14 (10. M.L. 12/26/13)
 2. JFS Wheels for Meals Bike Event to be held 6/15/14 partially through the Borough from 7:00 am to 12:30 pm (14. M.L. 3/27/14)
- 3) STATUS REPORT RE ACQUISITION & INSTALLATION OF EMERGENCY GENERATOR AT THE CLOSTER PUBLIC LIBRARY (WS 1/8/14)
- 4) STATUS REPORT RE PREPARATIONS OF BID SPECIFICATIONS FOR EXTERIOR REPAIRS AND ROOF REPLACEMENT AT BOROUGH HALL (Approved RM 3/23/14)
- 5) REPORT RE CAPITAL PROJECTS TO BE INCLUDED IN THE MUNICIPAL BUDGET (WS 3/12/14)
- 6) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2014 APPOINTMENTS
- 2) STATUS REPORT RE 2014 OATHS OF OFFICE
- 3) STATUS REPORT RE 2014 LICENSES
- 4) STATUS REPORT RE 2014 MEETING DATES
- 5) STATUS REPORT RE ELECTIONS
- 6) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
 - a. 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
 - b. AWARDED
 1. 2013 CDBG GRANT CONTRACT #NV-CLSTR-03-13 IN THE AMOUNT OF \$10,000.00, FOR HANDICAPPED ACCESSIBLE DOORS BOROUGH HALL PROJECT FROM 7/1/13 to 6/30/14 (9. M.L. 9/12/13)
 - c. TO BE FILED
 1. To be announced by Mayor
- 2) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – APRIL 9, 2014 - 7:30 P.M.

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
MARCH 27, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	03/19/14	03/19/14	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to boroclerk@closterboro.com	*Police and Fire Interest Arbitration Task Force Report Issued (see also 1f M.L. 3/20/14)	
2.	03/20/14	03/17/14	Terry Beym, Acting Section Chief, Permit Administration Section, NJDEP Division of Water Quality, Office of Permit Management, to Loretta Castano	*Notice re FY2014 Annual Fee Report and Assessment of Fees (Annual Fee Report) for the New Jersey Pollutant Discharge Elimination System (NJPDES) permit program is now available at www.njdep.gov/dep/dwq/njpdessfees.html ; a Public Hearing on the report for the period 7/1/13 through 6/30/14 was held 4/16/14 (letter only!) (Copy to William Dable, III, Nick DeNicola – letter only!) COMPLETE 128-PAGE REPORT ON FILE IN BOROUGH CLERK'S OFFICE	Borough Engineer Latner/Public Works
3.	03/20/14 03/21/14 03/24/14 03/25/14	03/20/14 03/21/14 03/24/14 03/25/14	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to boroclerk@closterboro.com	*League Advisories re: a. I. Press Conference on Deadline on the 2% Cap on Interest Arbitration Awards II. Reduced Public Employee Pension Bills Posted Online (Copy to Pension Certifying Agent) b. I. President Walters Delivers League Outlook on Governor's Budget Proposal II. Technology Education Conference (Copy to Kevin Whitney) c. March National Ethics Awareness Month (Copy to Board of Ethics) d. President Signs Flood Insurance Rate Relief Bill e. Urgent Legislative Alert I. Interest Arbitration 2% CAP II. Morris Canal Greenway Conference f. Urgent Legislative Alert Corrected Copy: Interest Arbitration 2% CAP	Administrator
4.	03/24/14	03/24/14	sheymann@closternj.us to lcastano@closternj.us	*Forwarded email from Fire Official Kevin Whitney with explanation and photographic examples of the unknown hazards of using power strips and thanking the Borough for its never ending support of the Fire Prevention Bureau's efforts and endeavors	

5.	03/24/14	03/17/14	George King, Chief, Unregulated Heating Oil Tank Program, NJDEP, to Walter Johnson c: Municipal Clerk Sam Yanovich, Mid-Bergen Regional Health Commission	*Unrestricted Use – No Further Action Letter and Covenant Not to Sue re Area of Concern: One 330 gallon #2 Heating Oil Underground Storage Tank System, Block 2304, Lot 17, 400 Anderson Avenue, Program Interest #: 629266, Activity Number; CSP140001; Communications Center Number: 14-01-15-1235-23 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Board of Health Kashwick/ Environmental
6.	03/24/14	03/17/14	Andrea Tingey, Principal Historic Preservation Specialist, CLG Program Coordinator, NJDEP Natural & Historic Resources Historic Preservation Office, to Mayor	*National Alliance of Preservation Commissions' FORUM Scholarship Applications Available On-line in Philadelphia from 7/1/14 – 7/6/14 combining the NAPC biennial training program for local preservation boards and commissions with Pennsylvania Statewide Conference on Heritage/Byways to the Past to help CLGs meet educational requirements outlined in their CLG agreement with HPO; must submit 2013 annual report to be eligible for receipt of funds (Copy to Historic Preservation Commission)	Kashwick/HPC
7.	03/24/14	March 2014	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor Heymann	*Legislative Bulletin No. 1; 2013-2014 Legislative Session	
8.	03/25/14	03/25/14	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Municipal Official	*DEP Hosts Pequest Trout Hatchery Free Open House This Weekend (3/29/14 & 3/30/14); Opening Day of Trout Season Just Around the Corner	
9.	03/26/14	03/20/14	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to Matthew Capizzi, Esq. c: Zoning Officer Borough Clerk	*Certified copy of Resolution approving the application, in whole or in part, for Makleff, 51 McCain Court, Block 2012, Lot 37.05	Dolson/Zoning
10.	03/26/14	03/20/14	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to David M. Watkins, Esq. c: Zoning Officer Borough Clerk	*Certified copy of Resolution approving the application, in whole or in part, for Dhan, 32 Harvey Street, Block 901, Lot 5	Dolson/Zoning
11.	03/27/14	03/24/14	Christine Demiris, Borough Clerk, Borough of New Milford, to Mayor	*Resolution adopted 3/24/14 in Support of Assembly Bill A2226 to Establish the Bergen Watershed Flood Prevention and Protection Task Force	
12.	03/27/14	03/27/14	Cornelia Lisa, Deputy Clerk, Township of Washington, to Loretta Castano	* Copy of Resolution Supporting Bergen County Law Enforcement Mutual Aid & Rapid Deployment Force (Copy to Chief Kaine)	Glidden/Public Safety
13.	03/27/14	03/25/14	Mauro Squicciarini, 8 Gaynor Avenue Nesconset, NY 11767	*Enclosed Court Order reflecting legal ownership of Block 1810, Lots 6 & 7 on Hartford Boulevard; AND requesting removal of the fencing blocking access to Hartford Boulevard	Borough Attorney

14.	03/27/14	No Date	Jaymie Kerr, Jewish Family Service, to Mayor	*Request for permission to conduct third annual “JFS Wheels for Meals” bike event on Sunday, 6/15/14, partially through the Borough from 7:00 a.m. to 12:30 p.m. and requesting return of Acknowledgement Form upon approval; copy of form attached with maps of proposed route – NO CERTIFICATE OF INSURANCE OR HOLD HARMLESS AGREEMENT INCLUDED (Copy to Chief Kaine, Glenn Parsells, Chief Pierro, Capt. Andrew Galinac)	Administrator/ Insurance (Poss. Agenda item upon receipt of approval of certificate of insurance and hold harmless agreement from Risk Mgmt Consultant)
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MAIL LIST
 APRIL 3, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	03/27/14	03/27/14	Nancy Wehmann, Deputy Borough Clerk, Borough of Alpine, to Andrew Galinac c: Loretta Castano	*Certified copy of Resolution regarding LOSAP Eligibility, Closter Volunteer Ambulance Rescue Corps, for the Borough of Alpine	
2.	03/27/14 03/28/14 03/31/14 04/03/14	03/27/14 03/28/14 03/31/14 04/03/14	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to boroclerk@closterboro.com	*League Advisories re: a. Arbitration Cap Reform Developments b. Mayors Advisory re: Urgent Legislative Alert, Need Action on Interest Arbitration Cap c. Mayor's Newline – April 2014 d. Mayors Advisory re: Don't Stop Now! Insist on Action to Reinstate the Arbitration Cap! e. Mayors Advisory re: Urgent Legislative Alert, Need Action on Interest Arbitration Cap f. CORRECTED: Mayors Advisory re: Urgent Legislative Alert, Need Action on Interest Arbitration Cap	
3.	03/28/14	03/28/14	Rose Mitchell, Planning Board Coordinator, to Loretta Castano	*Original Plat Map re Closter Plaza Subdivision Planning Board Application which was signed by the Board Chair and Board Coordinator at the 3/27/14 meeting	Borough Attorney Borough Engineer
4.	03/31/14	03/24/14	George King, Chief, Unregulated Heating Oil Tank Program, NJDEP, to Fred Schmidt c: Municipal Clerk Mid-Bergen Regional Health Commission	*Unrestricted Use – No Further Action Letter and Covenant Not to Sue re Area of Concern: One 1,000 gallon #2 Heating Oil Underground Storage Tank System, Block 707, Lot 4, 39 Harrington Avenue, Program Interest #: 629947, Activity Number; CSP140001; Communications Center Number: 13-12-03-1245-35 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Health Kashwick/ Environmental
5.	03/28/14 04/01/14	03/28/14 04/01/14	New Jersey Conference of Mayors to boroclerk@closterboro.com	*NJCM Information Bulletins re: a. Governor conditionally vetoes Arbitration Cap Reform Bills – Senate agrees to recommendations b. Interest Arbitration Update/Alert	Borough Attorney
6.	04/01/14	03/31/14	James P. Barsa, Mayor, Borough of Norwood	*Thanking the Governing Body Members for their offer of assistance during their crisis (fire at DPW Complex) and expressing sincere gratitude for concern and compassion	

7.	03/28/14	03/28/14	Patricia Roach (PROach@co.bergen.nj.us) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk (boroclerk@closterboro.com)	<p>*a. Certified copy of Ordinance adopted 3/19/14 (introduced 3/4/14 – see also 2b. M.L. 3/13/14): No. 14-09: “Guaranty Ordinance Securing the Bergen County Improvement Authority’s County Guaranteed Governmental Pooled Loan Revenue Bonds, Series 2014 in an Aggregate Amount Not to Exceed \$98,700,000 and Consenting to Such Financing and Determining Certain Other Matters in Connection Therewith”</p> <p>b. Certified copy of Ordinance introduced 3/19/14; Public Hearing and Adoption scheduled to be held 4/2/14: No. 14-10: “Bond Ordinance Amending and Supplementing Bond Ordinance Number 12-35 (Which Provides for Improvements to the Justice Center Complex and the DPW Maintenance Garage) Heretofore Finally Adopted by the Board of Chosen Freeholders of the County of Bergen, State of New Jersey, on December 5, 2012, as Amended and Supplemented, to Increase the Appropriation by \$32,031,000 and to Increase the Authorization of Bonds or Notes by \$32,031,000”</p>	
8.	04/01/14	04/01/14	Elvira Testa Caputo, Secretary, Closter Board of Health, to Loretta Castano	<p>*a. Photocopy of agreement between Closter Board of Health and Hackensack Hospital (HARP) for Public Health Services as set forth in N.J.A.C. Title 8, Chapter 52 for the 2014 year (letter only!)</p> <p>b. Copy of Ordinance No. 2014-2 introduced at the Special Board of Health meeting held 4/2/14 @3:30 p.m.: “An Ordinance Amending Article XII, Section 250-69 of the Code” (Public Hearing – 4/17/14 @3:00 p.m.)</p>	Dolson/Health
	04/03/14	04/03/14			Dolson/Health
9.	04/02/14	03/31/14	Lorraine L. McMackin, RMC, CMC, Borough Clerk/Administrator, Borough of Norwood	*Letter forwarding copy of adopted Ordinance No. 13:09 pertaining specifically to the Lightning Detection System purchased jointly by the Boroughs of Demarest, Closter, Harrington Park, Haworth, Northvale, Norwood, Old Tappan and the Northern Valley Regional High School District entitled “An Ordinance Amending Chapter 168 of the Code of the Borough of Norwood Regarding Parks and Recreation Areas to Include Provisions of Lightning Risk Detection and Warnings”; and requesting same be forwarded to Recreation Departments and sports teams to inform all parties of the policy of the Norwood Police Department regarding enforcement of same (Copy to Chief of Police, Recreation Commission)	Barad/Ordinance & Legislative Committee Glidden/Public Safety Glidden/Recreation

10.	04/02/14	No Date	Elliot W. Urdang, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 4/16/14 @ 8 pm re the application of Isaac Ben-Avraham, for 515 Piermont Road, Block 1605, Lot 7, presently known as Trautwein Farms for continued farming and the construction of a new building to house a 40-seat restaurant and retail facility	Dolson/Zoning
11.	04/02/14	No Date	County of Bergen, Department of Human Services, Division of Senior Services, to Mayor Heymann	*County Executive & Board of Chosen Freeholders flyers announcing events (posted on Municipal Clerk's Bulletin Board 4/4/14) Copy to Bill Brewster a. Caregivers Conference Flyer (Thursday, 4/24/14 from 5 p.m. to 9 p.m.) b. Public Hearing on the Needs of Senior Citizens in Bergen County (Thursday, 5/1/14 @ 9 a.m.)	Mayor/Seniors
12.	04/02/14	03/31/14	R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to Kristi Izzo, Board Secretary, NJ Board of Public Utilities c: Affected Municipalities	*Informing that effective 5/1/14 changes will be made to select video service rates affecting new and existing customers	Barad/Cable TV Advisory
13.	04/02/14	04/02/14	Mark Vangieri, CRP, Bergen County Utilities Authority Administration and Solid Waste Program Planning Manager, to Municipal Representative	*Attached Annual Recycling Reports for Bergen County from Waste Management (e-mail only!) COMPLETE REPORTS ON FILE IN BOROUGH CLERK'S OFFICE: Industrial Customers (115 pgs.) and Commercial Customers (108 pgs.) (Complete copy e-mailed to William Dahle, III, Carole Dacey 4/2/14)	Latner/Public Works
14.	04/03/14	04/01/14	Robert A. Abbatomarco, Executive Director, Open Space Trust Fund, County of Bergen Department of Planning and Economic Development, to Richard J. Sheola, Administrator, Via Certified Mail c: Mayor Sophie Heymann	*Letter informing of cancellation of the following 2011 Bergen County Open Space Trust Fund Municipal Program Park Improvement Grant Awards with expiration date of 11/2/13 due to lack of Borough progress and response re same: Memorial Park Improvements - \$12,250 Grant Award; Schauble Park Improvements - \$27,500 Grant Award (Copy to Recreation Commission)	Mayor/Grants Glidden/Recreation Borough Attorney Borough Engineer Administrator

ALSO DISTRIBUTED:

Hackensack TIDELINES, Spring 2014, Volume XVII, Issue 1 (Received 3/31/14)

Unapproved Minutes of Regular Meeting held March 26, 2014

Unapproved Notes of Work Session held March 26, 2014

ON FILE IN BOROUGH CLERK'S OFFICE:

Annual Recycling Reports for Bergen Country from Waste Management (Industrial and Commercial Customers)