

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – FEBRUARY 12, 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. SWEARING IN OF PATROLMAN JAMES BUCCOLA AS SERGEANT

4. MAYORAL APPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS (Not made at the Reorganization Meeting held 1/2/14):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
ENVIRONMENTAL COMMISSION Associate Member	Bobbie Bouton-Goldberg	_____	1 Year	12/31/14

5a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCE - PUBLIC HEARING – 3/12/14 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2014:1154 “AN ORDINANCE AMENDING CHAPTER 173, SUBDIVISION OF LAND AND SITE PLAN REVIEW, SPECIFICALLY SECTION 173-9, DEVELOPMENT AGREEMENTS, AND CHAPTER 103, FENCES, SPECIFICALLY SECTION 103-2, APPEALS, PURSUANT TO 2011 & 2012 ZONING BOARD MERGED ANNUAL REPORT” (Received from Borough Attorney 1/23/14)

RESOLUTIONS

- 7. BILL RESOLUTION – FEBRUARY 15, 2014 (received from Deputy Treasurer 2/7/14)
- 8. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$3,365.55 TO ANDREW FEDE, ESQ. FBO ESTATE OF GRACE MORITZ FOR BLOCK 1318 LOT 1 (TCJ RENDERED 1/10/14) (Received from Collector 1/24/14)
- 9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$2,339.83 TO ANDREW FEDE, ESQ. FBO ESTATE OF HELEN MORITZ FOR BLOCK 1318 LOT 2 (TCJ RENDERED 1/10/14) (Received from Collector 1/24/14)
- 10. RESOLUTION REGARDING THE MERGER OF CLOSTER RECREATION COMMISSION BASEBALL PROGRAMS WITH DEMAREST ATHLETIC ASSOCIATION AND HAWORTH BASEBALL FOR CHILDREN IN GRADES 3-8 BEGINNING IN THE SPRING RECREATION PROGRAM (Received from Borough Attorney 1/24/14)
- 11. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TO ENTER INTO THE FIRE DEPARTMENT INTERBOROUGH MUTUAL AID AGREEMENT (Requested by Mayor WS 1/22/14/Received from Administrator 2/4/14)
- 12. RESOLUTION MEMORIALIZING THE DECISION TO DENY THE REQUEST OF ILAN SHEMTOV OF 25 WESTERVELT AVENUE REGARDING AN APPEAL OF FINES PURSUANT THE BOROUGH’S TREE ORDINANCE (Received from Borough Attorney 2/4/14)
- 13. RESOLUTION NOT TO TAKE ACTION TO DESIGNATE 421 DURIE AVENUE (THE LUSTRON HOUSE) DURING THE CALENDAR YEAR 2014 (Received from Borough Attorney 2/4/14)
- 14. TRANSFER RESOLUTION NO. 5 (Received from Temporary CFO 2/6/14)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – FEBRUARY 12, 2014 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 15. RESOLUTION APPROVING TERMINAL PAY TO TIMOTHY CONWAY (Received from Administrator 2/4/14)
- 16. RESOLUTION AWARDED CONTRACT FOR ACQUISITION & INSTALLATION OF EMERGENCY GENERATOR AND AUTOMATIC TRANSFER SWITCH AT SENIOR CITIZENS CENTER TO PESH-E-LECTRIC IN THE AMOUNT OF \$43,950.00 (Received from Administrator 2/4/14)
- 17. RESOLUTION AWARDED CONTRACT FOR COMPOSTING AND RELATED SERVICES TO KEN'S TREE CARE IN THE AMOUNT OF \$0 FOR THE FIRST 100 YARDS OF DEBRIS PER WEEK AND \$8 PER YARD THEREAFTER (Received from Administrator 2/4/14)
- 18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN \$535.25 TO APPLICANT: BEM SYSTEM, 100 PASSAIC AVENUE, CHATHAM, NJ 07928 - ATT: MALENA GORDON FOR SUCCESSFUL COMPLETION OF POLICE TRAFFIC DIRECTOR SERVICES IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 (Received from Deputy Treasurer 2/6/14)
- 19. RESOLUTION PROMOTING PATROLMAN JAMES BUCCOLA TO THE RANK OF SERGEANT (Received from Borough Attorney 2/6/14)
- 20. RESOLUTION CALLING ON THE LEGISLATURE TO MAKE PERMANENT THE 2% CAP ON INTEREST ARBITRATION AWARDS (Received from Mayor 2/7/14)

MOTIONS

- 21. *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>	_____
P/T CODE ENFORCEMENT OFFICIAL	<u>Youngmin Woo</u>	_____

- 22. *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>			
<i>Not made at ReOrg 1/2/14:</i>				
BOROUGH HISTORIAN	<u>William Cahill</u>	_____	1 Year	12/31/14
HISTORIC PRESERVATION COMMISSION				
Alternate No. 2	<u>Francesca Machiavelli</u>	_____	2 Years	12/31/15
	<i>(Kurt Haiman declined the appointment made at RM 1/22/14)</i>			
IMPROVEMENT COMMISSION				
Member (Historic Preservation)	<u>Vacant</u>	_____	2 Years	12/31/15
	<i>(Kurt Haiman declined appointment made at ReOrg 1/2/14)</i>			
<i>Not made at ReOrg 1/2/14:</i>				
Member	<u>Vacant</u>	_____	2 Years Unexp. (Vacant)	
Alternate No. 1	<u>Vacant</u>	_____	to	12/31/14
			2 Years	12/31/15
Alternate No. 2	<u>Vacant</u>	_____	2 Years Unexp. (Slutzky)	
			to	12/31/14

- 23. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 1/31/14 and 2/6/14):

- a. REGULAR MEETING HELD 1/22/14 – NO ABSTENTIONS
- b. WORK SESSION HELD 1/22/14 – ABSTENTION: GLIDDEN
- c. SPECIAL MEETING HELD 1/29/14 – NO ABSTENTIONS

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – FEBRUARY 12, 2014 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

24. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2014 PER BOROUGH CODE CH. 127 (Received from Chief of Police 1/27/14):

PERMIT NO 2014-002 – RENEWAL BY ANDERSEN/REPLACEMENT WINDOWS/DOORS

- A. FOR JAMES A. GIARDINA, 13 WALNUT STREET, BLOOMINGDALE, NJ 07403
- B. FOR MATTHEW C. HORSCH, 396 HOFFMAN STATION ROAD, MONROE, NJ 08831
- C. FOR MICHAEL S. REUBEN, 2-A WESTON FORBES COURT, EDISON, NJ 08820

25. MOTION GRANTING APPROVAL FOR ST. MARY RC CHURCH TO CONDUCT OFF-PREMISE DRAW RAFFLE AT THE SCHOOL BUILDING, 300 HIGH STREET, ON 4/26/14 FROM 7 P.M. TO 11 P.M. (Completed application filed and appropriate fees paid)

26. REPORTS

- a. CONSTRUCTION OFFICIAL – JANUARY 2014 (Received 2/4/14)
- b. FIRE CHIEF – JANUARY 2014 (Received 2/6/14)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

27. 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)

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

29. ADJOURNMENT

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – FEBRUARY 12, 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 Early Notice of Meetings which was published in The Record and the Star Ledger issues of December 20, 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 JANUARY 23, 2014
- b. MAIL LIST JANUARY 30, 2014
- c. MAIL LIST OF FEBRUARY 6, 2014

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 12, 2014)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) PERSONNEL MANUAL (requested at WS 1/8/14)
- 2) TRANSFER STATION (requested at WS 1/8/14)
- 3) CELL TOWER (requested at WS 1/8/14)
- 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

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)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – FEBRUARY 12, 2014 - 7:30 P.M.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 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. Closter PTO request to hang banner over Vervalen Street from 3/1/14 to 3/21/14 promoting Dinner Dance (1. M.L. 1/30/14)
 3. American Diabetes Association (Tour de Cure) to be held 5/10/14 from 8 a.m. to 4 p.m. (14. M.L. 1/30/14)
- 3) OVERVIEW TO BE MADE BY MICHAEL HANRAHAN OF CLARKE CATON HINTZ, ARCHITECTS FOR BOROUGH HALL EXTERIOR
- 4) STATUS REPORT RE 2014 BUDGET PREPARATIONS
- 5) REPORT RE FOLLOWING BID OPENINGS:
 - a) PURCHASE OF EMERGENCY GENERATOR EQUIPMENT AND AUTOMATIC TRANSFER SWITCH (Opening held 1/10/14 @ 11 A.M./Notice published in The Record on 12/23/13)
 - b) COMPOSTING AND RELATED SERVICES (Opening held 2/4/14 @ 11:30 A.M./Notice published in The Record and Star Ledger on 1/16/14)
- 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 CODIFICATION OF ORDINANCE NOS. 2013:1137 TO 2013:1152 AS CODE SUPPLEMENT NO. 20
- 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 – FEBRUARY 12, 2014 - 7:30 P.M.

8. OLD BUSINESS
9. NEW BUSINESS
 - a. POSSIBLE PARTICIPATION IN SUBURBANITE PARTNERSHIP PROPOSAL FOR BOROUGH OF CLOSTER COMMUNITY GUIDE 2014 (Requested by Mayor 1/17/14/Adjourned from WS 1/22/14)
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
JANUARY 23, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/16/14 01/23/14	01/16/14 01/23/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Borough Clerk	*Mayors Advisory re: a. CORRECTION re Minimum Wage Requirements for Summer Recreational Program Employees (Copy to Jim Oettinger) b. I. Extension of 2% Cap on Interest Arbitration Awards (Copy to Chief Kaine) Request for adoption of Sample Resolution urging swift passage of legislation to permanently extend the cap on arbitration awards II. Legislative Recap, Governor takes action on legislation c. Membership Advisory re: I. League Professional Development Webinar – 2/28/14 from 1 p.m. to 1:50 p.m. “A Quick Review of Budget and Audit Updates” II. Campaign Contribution Notice (See Item No. 2 below)	Administrator Glidden/Recreation Borough Attorney Glidden/Public Safety Possible Resolution Administrator
2.	01/17/14	01/17/14	Municipal Clerks Association of New Jersey IT Committee (MCANJ), to MCANJ Members	*2014 Campaign Contribution Notice (Copy to Administrator for distribution to Borough Employees)	Administrator
3.	01/18/14	01/18/14	Kelley R. O'Donnell, RMC, Borough Clerk-Administrator, Borough of Park Ridge, to Loretta Castano	*Certified copy of Resolution No. 014-024 Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine)	Glidden/Public Safety
4.	01/21/14	01/18/14	Patricia Roach (PRoach@co.bergen.nj.us) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk (boroclerk@closterboro.com)	*Certified copy of Ordinance introduced 1/15/14; Public Hearing and adoption scheduled to be held 2/5/14: a) <u>No. 14-01</u> : “An Ordinance Amending Ordinance No. 13-06, Regulation of Campaign Contributions, to Lower Permissible Campaign Contribution Limits and Increase Penalties, and for Other Purposes”	
5.	01/23/14	01/23/14	Lerch, Vinci & Higgins, LLP	*Important Notice re DOMA’S Impact on Imputed Income for Same-Sex Spouse Health Insurance (Copy to Vi Caputo)	

MAIL LIST
JANUARY 30, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/24/14	01/24/14	sheymann@closternj.us to lcastano@closternj.us c: Stefani Greenspan	*Forwarded message from Stefani Greenspan, Co-Chair, Closter PTO Dinner Dance requesting permission to hang a banner over Vervalen Street from 3/1/14 – 3/21/14 (Copy to Chief Pierro, Construction Official, Zoning Officer, Glenn Parsells)		Administrator/ Insurance
2.	01/24/14	01/24/14	David B. Hollenbeck, Regional Public Affairs Manager – PSEG	*PSE&G Cuts Winter Gas Bills Once Again		
3.	01/27/14	01/27/14	Verizon, P.O. Box 27215, San Angelo, TX 76902	*37061FiOS Video Payment, Doc. No. 1900001879 for Franchise Fees in the amount of \$49,513.55 (Original check no. 1223002494 hand delivered to Administrator/CFO 1/27/14)		Administrator Barad/Cable TV Advisory
4.	01/27/14	01/16/14	Layth Taki, Senior Vice President, Controller, Cable Operations, Cablevision, to Office of the Mayor	*Full payment of all franchise fees for period January 1, 2013 to December 31, 2013 in the amount of \$58,444 per check no. 6030270 (Copy of letter and original check hand delivered to Administrator/CFO 1/27/14)		Administrator Barad/Cable TV Advisory
5.	01/27/14	01/23/14	Robert Laux, Executive Director Bergen County Utilities Authority c: Municipal Clerk Construction Code Official	*Bergen County Utilities Authority (BCUA) Sewer Connection Fee Municipal Incentive Program Rebate (\$59.06) voucher to be completed and returned to BCUA no later than March 1, 2014 (Copy of letter and original invoice to Administrator/CFO on 1/27/14 for follow through) (Copy to William Dahle III)		Administrator/CFO Latner/Public Works
6.	01/24/14	01/24/14	Hon. Suzanne Walters, League President, Mayor, Stone Harbor; William G. Dressel, Jr. Executive Director, NJS League of Municipalities; Hon. John Bulina, Member, Tabernacle Board of Education, President, NJ School Boards Association; Dr. Lawrence S. Feinsod, Executive Director, NJ School Boards Association	*Mayors Advisory re School-Municipal Cooperation Improves Services, Benefits Taxpayers		Barad/Latner Board of Education Administrator

7.	01/24/14 01/29/14	01/24/14 01/29/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk	*League Advisories re: a. Save the Date – 22 nd Annual Mayor’s Legislative Day – February 5, 2014 b. I. NJ Resiliency Network and Municipal Resources II. 22 nd Annual Mayor’s Legislative Day – 2/5/14 III. League Professional Development Webinar – “Municipal Websites, Social Media, and Internet Security for Municipalities” 3/7/14 from 10 a.m. to 11:40 a.m. c. NJLM’s New Quarterly Arbitration Newsletter REVISED d. Declaration of State of Emergency Executive Order 147	
8.	01/24/14	01/24/14	Nancy Wehmann, Deputy Borough Clerk/Zoning Board Secretary, Borough of Alpine, to Borough Clerk	*Certified copies of Resolutions adopted 1/22/14: a. Interborough Mutual Aid Group Resolution (Copy to Chief Pierro) b. Supporting Fire Department Interborough Mutual Aid including the following towns: Alpine, Bergenfield, Closter, Cresskill, Demarest, Dumont, Harrington Park, Haworth, New Milford, Northvale, Norwood, Old Tappan, Rockleigh and Tenafly (Copy to Chief Kaine)	Glidden/Public Safety
9.	01/28/14	01/27/14	Eric Andersen, P.E., Chief Engineer/Director of Water Pollution Control Division, Bergen County Utilities Authority, to Mayor	*Re Municipal Wastewater Management Plan – requesting letter or resolution (sample enclosed) stating that the municipality will not request the responsibility for updating and amending its Wastewater Management Plan/copy to Mr. Sherman (Copy to William Dahle, III)	Latner/DPW Possible Resolution
10.	01/28/14	01/27/14	Tim Adriance, Chair, Closter Historic Preservation Commission	*Notification of Historic Preservation Commission Public Hearing to be held in the Council Chambers on Monday, 2/24/14, @ 8 p.m. re Proposed Nomination of Closter Borough Hall, Block 1309, Lot 3, to historic landmark status Complete Nomination Report on file in the Land Use Office and online at www.closterhistory.com	Kashwick/Historic Preservation
11.	01/28/14	01/28/14	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJDEP	*Letter from Mary E. O’Dowd, M.P.H., Commissioner, NJS Department of Health dated December 2013, to Health Officers re importance of radon testing (Copy to Board of Health)	Dolson/Board of Health
12.	01/29/14	01/29/14	Lissette Aportela-Hernandez, MPA, RMC, Municipal Clerk, Borough of Tenafly, to Borough Clerk	* Resolution supporting Fire Department Interborough Mutual Aid including the following towns: Alpine, Bergenfield, Closter, Cresskill, Demarest, Dumont, Harrington Park, Haworth, New Milford, Northvale, Norwood, Old Tappan, Rockleigh and Tenafly adopted 1/28/14 (Copy to Chief Pierro)	Glidden/Public Safety

13.	01/29/14	01/29/14	Dominic Santanna, ISO, a Verisk Analytics Company to Mayor	*Informing that Closter, Bergen County, NJ, has received Public Protection Classification 3; Effective Date: 5/1/2014 and summary of ISO analysis of fire suppression services (Copy to former Chief Pesce – letter only!)	Glidden/Public Safety
14.	01/30/14	01/30/14	Darcy E. Calderon, Manager, Fundraising & Special Events, New York City Tour de Cure ADA	*Request for permission to conduct Tour de Cure partially through the Borough on Saturday, 5/10/13, from 8 a.m. to 4 p.m. (Copy to Glen Parsells, Chief Kaine, Wm. Dahle III)	Administrator/ Insurance
15.	01/30/14	01/30/14	Dr. Christopher J. Nagy, Supt. NVRHS/Demarest to Mayors, Municipal Officials, Police Chiefs, Officers and NVRHSD BOE Members	*Follow Up to Community Opportunity with Wellcore and requesting a response by 2/7/14	Barad/Latner Board of Education Administrator

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held January 22, 2014

Unapproved Minutes of Work Session held January 22, 2014

MAIL LIST
FEBRUARY 6, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/31/14	01/31/14	Rose Mitchell, Planning Board Coordinator, to Winne Banta Hetherington Basralian & Kahn, P.C. c: Zoning Officer Borough Clerk Board Engineer	*Certified copy of Resolution approved/memorialized on 1/30/14 re "Application for Preliminary and Final Site Plan Approval and Major Subdivision and Variances for Block 1607, Lot 1 and Block 1310, Lot 2" (for Closter Marketplace (EBA), LLC and Centennial AME Zion Church) - DEVELOPER'S AGREEMENT REQUIRED!	Borough Attorney Borough Engineer
2.	01/31/14	01/21/14	Laura Szwak, Rally Organizer, New Jersey Conservation Foundation, to Municipal Clerk	*Brochures (NOT ENCLOSED!!) and postcards for the 18 th Annual New Jersey Land Conservation Rally; and requesting distribution to various Boards and Commissions and other interested parties in open space or farmland preservation (Copy of letter and postcard to Environmental Commission, Planning Board, Zoning Board of Adjustment, Recreation Commission)	Kashwick/Environmental Amitai/Planning Dolson/Zoning Glidden/Recreation
3.	01/31/14 02/06/14	01/31/14 02/06/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk	*League Advisories re: a. Jersey Access Group (JAG) Conference, 5/7/14 – 5/9/14 b. Menendez Flood Insurance Premium Relief Bill Passed by Senate (S-1926) c. Updates to the Bureau of Information Website – OPRA/OPMA/Ethics Page	Borough Attorney
4.	01/31/14	01/31/14	Elaine A. Restaino, NJ Transit Local Programs, via e-mail to Municipal Clerks	*Federal Transit Administration (FTA) Section 5310 FY 2013 Grant Application Notification – Program to improve mobility for seniors and individuals with disabilities by providing financial support through programs planned, designed and carried out to meet the special transportation needs of these populations (Application available online at: http://s-rides.njtransit.com ; deadline: 3/14/14) (Copy to Bill Brewster)	Mayor
5.	01/31/14 02/03/14	01/31/14 02/03/14	Various Bergen County Municipalities to Bergen County Municipal Clerks	*Certified copies of Resolutions Supporting Bergen County Law Enforcement Mutual Aid & Rapid Deployment Force (Copies to Chief Kaine): a. Borough of Westwood b. Borough of Maywood c. Borough of River Edge d. Borough of Bogota	Glidden/Public Safety

6.	02/03/14	01/29/14	Leonard Nason, NJR Investment Properties II LLC, to Borough of Closter	*Notice of Zoning Board of Adjustment Hearing scheduled to be held 2/19/14 @8 p.m. re the Application of NJR Investment Properties II LLC for property located at 31 Storig Avenue, Block 803, Lot 16	Dolson/Zoning
7.	02/03/14	01/28/14	George E. King, Chief, NJDEP Unregulated Heating Oil Tank Program, to Ray Losito c: Municipal Clerk	*Area of Concern: One 1000-gallon and One 275-gallon #2 Heating Oil Underground Storage Tank Systems Unrestricted Use – No Further Action Letter and Covenant Not to Sue, Block 1608, Lot 1, 597 Piermont Road, Program Interest #626070, Activity Number: CSP140001, Communications Center Number: 13-10-10-1435-19 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Board of Health Kashwick/Environmental
8.	02/04/14	02/04/14	Office of the President of Ramapo College, to boroclerk@closterboro.com	*Requesting nomination for The Russ Berrie Award for Making a Difference; Nominations due 2/14/14	
9.	02/06/14	02/04/14	Noreen Best, Director, County of Bergen Community Development, to Mayor Heymann	*Fully executed copy of Contract No. NV-CLSTR-03-13, Resolution No. 1687-13 for Handicapped Accessible Doors Borough Hall - letter only! (Complete copy to Mayor Heymann) CONTRACT ON FILE IN BOROUGH CLERK'S OFFICE	Mayor
10.	02/06/14	01/31/14	Steven R. Fittante, Director, Local Programs & Minibus Support, NJ Transit, to Clerk/Mayor	*Letter re FTA Section 5310 FY 2013 Application Notification (same as Item No. 4 above)	
11.	02/06/14	02/06/14	egg@dca.state.nj.us to closterboroughclerk@yahoo.com	*Reminder re Integrity Monitoring Act	

ALSO DISTRIBUTED:

Unapproved Minutes of Special Meeting held January 29, 2014