

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 23, 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 APPOINTMENTS TO THE FOLLOWING BOARDS:

a. PLANNING BOARD:

- 1) _____ AS CLASS IV MEMBER FOR A 4 YEAR UNEXPIRED TERM (LIGNOS) TO 12/31/17 (5. M.L. 2/27/14)
- 2) _____ AS ALTERNATE NO. 2 FOR A 2 YEAR UNEXPIRED TERM (PEREIRA) TO 12/31/15 (9.M.L. 5/8/14)

b. SHADE TREE COMMISSION:

- 1) _____ AS ALTERNATE NO. 2 FOR A 4 YEAR UNEXPIRED TERM (PATRICIA IX) TO 12/31/15

4. MAYORAL PROCLAMATION DESIGNATING WEDNESDAY, 10/15/14, TO COMMEMORATE THE 350TH ANNIVERSARY OF THE FOUNDING AND NAMING OF THE STATE OF NEW JERSEY (4. M.L. 7/10/14)

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. POSSIBLE RESOLUTION RE HARDSHIP APPEAL OF TREE FINE – BOROUGH CODE CHAPTER 181:6C – TREES, VENTURINI, 86 WAINWRIGHT AVENUE (16. M.L. 5/22/14) (Public Hearing held 7/9/14) (Adjourned from RM 7/9/14) TO BE PREPARED BY BOROUGH ATTORNEY
7. RECONSIDERATION OF RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO BID THE HICKORY LANE IMPROVEMENTS & 2014 BOROUGH ROAD PROGRAM WHICH WAS MADE AT THE REGULAR MEETING HELD 6/25/14 (Adjourned to this meeting from RM 7/9/14) TO BE PREPARED BY BOROUGH ATTORNEY
8. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE “FY2014 CLEAN COMMUNITIES GRANT” IN THE AMOUNT OF \$14,275.43 (Received from Temporary CFO 7/15/14)
9. RESOLUTION IMPLEMENTING RETROACTIVE CPI ADJUSTMENTS TO THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE BOROUGH'S VOLUNTEER FIRE FIGHTERS AND AMBULANCE CORP MEMBERS (Received from Borough Attorney 7/15/14)
10. RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERNING BODY TO AUTHORIZE THE BOROUGH ENGINEER TO DETERMINE THE EXTENT OF THE CONTAMINATION AT THE SWIM CLUB IN ACCORDANCE WITH THE PROPOSAL DATED 7/9/14 AT AN AMOUNT NOT TO EXCEED \$46,500 (Received from Borough Attorney 7/15/14)
11. RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERNING BODY TO AUTHORIZE THE MAYOR TO SUBMIT AN APPLICATION TO GREEN ACRES TO SUBSIDIZE 50% OF THE COST OF THE INVESTIGATION BY THE BOROUGH ENGINEER TO DETERMINE THE EXTENT OF THE CONTAMINATION AT THE SWIM CLUB (Received from Borough Attorney 7/15/14)
12. BOROUGH OF CLOSTER RESOLUTION CORRECTING BASE SALARY FOR 2014 (FOR Construction, Zoning & Land Use - \$30,455.57; Dept. of Public Works Recycling Coordinator / DPW Clerical - \$51,953.41 (Received from Temporary CFO 7/14/14)
13. APPROVING RENEWAL OF INACTIVE/POCKET LICENSE SUBJECT TO 12.39 SPECIAL RULING FROM THE DIRECTOR OF THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR THE 2014-2015 LICENSE TERM FOR O'CONNORS ROSEMARIE, PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-006-007 (Special Ruling received from the Director of the Division of Alcoholic Beverage Control on 7/16/14)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JULY 23, 2014 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 14. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE “NJ COMMUNITY FORESTRY GRANT” IN THE AMOUNT OF \$3,000.00 (Received from Temporary CFO 7/15/14)
- 15. RESOLUTION AUTHORIZING THE DPW SUPERINTENDENT TO OBTAIN PROPOSALS FOR THE PURCHASE OF THIRTEEN (13) RADIATORS FOR BOROUGH HALL AT A PRICE NOT TO EXCEED \$20,000.00 AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ANY REQUIRED DOCUMENTS RELATED TO SAME (Received from Borough Attorney 7/17/14)
- 16. RESOLUTION TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDED CONTRACT FOR INSTALLATION OF THIRTEEN (13) RADIATORS AT CLOSTER BOROUGH HALL AT A PRICE NOT TO EXCEED \$34,000.00 (Received from Borough Attorney 7/17/14)

MOTIONS

- 17. *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	Vacant _____	_____

- 18. *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 Alternate No. 1	<u>Janice Pierro</u>	_____	2 Years Unexp. (Pierro)	to 12/31/14
<i>(Janice Pierro reappointed to Member at RM 1/22/14)</i>				
IMPROVEMENT COMMISSION <i>Not made at ReOrg 1/2/14:</i> Member	<u>Vacant</u>	_____	2 Years Unexp. (Vacant)	to 12/31/14

- 19. MOTION GRANTING APPROVAL FOR THE 62nd ANNUAL PEARLE ROAD BLOCK PARTY TO BE HELD ON 9/6/14, FROM 2:00 P.M. TO 10:00 P.M.. AND TO SERVE BEER TO THOSE INDIVIDUALS OVER THE AGE OF 21; RAIN DATE: 9/7/14 (7. M.L. 7/17/14)
- 20. MOTION APPROVING THE FOLLOWING MINUTES (ABSTENTION: AMITAI):
 - a. REGULAR MEETING HELD 7/9/14 (Distributed 7/17/14)
 - b. WORK SESSION HELD 6/25/14 (NO ABSTENTIONS) (Distributed 7/3/14/ Adjourned to RM 7/23/14)
 - c. WORK SESSION HELD 7/9/14 (Distributed 7/17/14)

21. REPORTS

- a. CHIEF OF POLICE – JUNE 2014 (Received 7/9/14)

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 23, 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 JULY 10, 2014
 - b. MAIL LIST OF JULY 17, 2014
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 23, 2014)
6. *POSSIBLE RESOLUTION RE HARDSHIP APPEAL OF TREE FINE – BOROUGH CODE CHAPTER 181:6C – TREES, VENTURINI, 86 WAINWRIGHT AVENUE (16. M.L. 5/22/14) (Public Hearing held 7/9/14) (Adjourned from RM 7/9/14) **TO BE PREPARED BY BOROUGH ATTORNEY***
7. *RECONSIDERATION OF RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO BID THE HICKORY LANE IMPROVEMENTS & 2014 BOROUGH ROAD PROGRAM WHICH WAS MADE AT THE REGULAR MEETING HELD 6/25/14 (Adjourned to this meeting from RM 7/9/14) **TO BE PREPARED BY BOROUGH ATTORNEY***
8. *RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A: 4-87 FOR THE “FY2014 CLEAN COMMUNITIES GRANT” IN THE AMOUNT OF \$14,275.43 (Received from Temporary CFO 7/15/14)*
9. *RESOLUTION IMPLEMENTING RETROACTIVE CPI ADJUSTMENTS TO THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE BOROUGH’S VOLUNTEER FIRE FIGHTERS AND AMBULANCE CORP MEMBERS (Received from Borough Attorney 7/15/14)*
10. *RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERNING BODY TO AUTHORIZE THE BOROUGH ENGINEER TO DETERMINE THE EXTENT OF THE CONTAMINATION AT THE SWIM CLUB IN ACCORDANCE WITH THE PROPOSAL DATED 7/9/14 AT AN AMOUNT NOT TO EXCEED \$46,500 (Received from Borough Attorney 7/15/14)*
 - a. Boswell Swim Club Proposal

CLOSTER MAYOR AND COUNCIL
 WORK SESSION AGENDA – JULY 23, 2014 - 7:30 P.M.

11. RESOLUTION MEMORIALIZING THE MOTION OF THE GOVERNING BODY TO AUTHORIZE THE MAYOR TO SUBMIT AN APPLICATION TO GREEN ACRES TO SUBSIDIZE 50% OF THE COST OF THE INVESTIGATION BY THE BOROUGH ENGINEER TO DETERMINE THE EXTENT OF THE CONTAMINATION AT THE SWIM CLUB (Received from Borough Attorney 7/15/14)
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17. *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>	_____

18. *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			2 Years Unexp. (Vacant)	
<u>Not made at ReOrg 1/2/14:</u>			to	12/31/14
Member	<u>Vacant</u>	_____		

19. MOTION GRANTING APPROVAL FOR THE 62nd ANNUAL PEARLE ROAD BLOCK PARTY TO BE HELD ON 9/6/14, FROM 2:00 P.M. TO 10:00 P.M.. AND TO SERVE BEER TO THOSE INDIVIDUALS OVER THE AGE OF 21; RAIN DATE: 9/7/14 (7. M.L. 7/17/14)

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JULY 23, 2014 - 7:30 P.M.

20. MOTION APPROVING THE FOLLOWING MINUTES (ABSTENTION: AMITAI):

- a. REGULAR MEETING HELD 7/9/14 (Distributed 7/17/14)
- b. WORK SESSION HELD 6/25/14 (NO ABSTENTIONS) (Distributed 7/3/14/
Adjourned to RM 7/23/14)
- c. WORK SESSION HELD 7/9/14 (Distributed 7/17/14)

21. REPORTS

- a. CHIEF OF POLICE – JUNE 2014 (Received 7/9/14)

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - DOLSON (GLIDDEN/KASHWICK)

- 1) STATUS REPORT RE CLOSTER WEBSITE
- 2) REPORT

B. PUBLIC SAFETY - GLIDDEN (LATNER/BARAD)

- 1) REPORT

C. PUBLIC WORKS - LATNER (DOLSON/GLIDDEN)

- 1) REPORT

D. ORDINANCES - BARAD (KASHWICK/AMITAI)

- 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
- 2) REPORT

E. HUMAN RESOURCES - KASHWICK (DOLSON/LATNER)

- 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
- 2) REPORT

F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)

- 1) REPORT

7. OLD BUSINESS

- a. FOLLOW UP DISCUSSION RE PUBLIC HEARING HELD AT RM 7/9/14
RE APPEAL OF TREE FINE – BOROUGH CODE CHAPTER 181:63 – TREES,
VENTURINI, 86 WAINWRIGHT AVENUE (Possible action to take place at the
Regular Meeting)
- b. DISCUSSION RE RECONSIDERATION OF RESOLUTION AUTHORIZING BOSWELL
ENGINEERING TO BID THE HICKORY LANE IMPROVEMENTS & BOROUGH ROAD
PROGRAM (Approved at RM 6/25/14/Discussed at WS 7/9/14 and RM 7/9/14/RM Agenda
7/23/14)

8. NEW BUSINESS

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JULY 23, 2014 - 7:30 P.M.

9. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A)
(SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT
FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING
10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE
GOVERNING BODY
12. ADJOURNMENT

MAIL LIST
JULY 10, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/02/14	07/01/14	David B. Hollenbeck, Regional Public Affairs Manager, Bergen County, PSE&G, to Loretta Castano	*Making New Jersey Energy Strong – Web links for additional information		
2.	07/02/14 07/07/14 07/08/14	07/02/14 07/07/14 07/08/14	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to boroclerk@closterboro.com	*League Advisories re: a. Woodbridge Township will host the New Jersey Senior Olympic Games b. Weather Warning and Preparedness Reminder (Copy to OEM Coordinator) c. NJLM Educational Foundation, Inc. Publishes “My Home Town” d. Weekly Summer Legislative Update I. S-1972/A-474, Prohibits Municipal Registration of Multi-Family Dwellings II. S-951, Promotes safety of sanitation workers (Copy to William Dahle III)		Latner/Public Works
3.	07/03/14 Hand del'd	07/02/14	Rose Mitchell, Planning Board Coordinator, to Loretta Castano	*Certified copy of Resolution of the Planning Board of the Borough of Closter Agreeing to Grant Approval for the Historic Designation of the Closter Borough Hall, 295 Closter Dock Road, Block 1309, Lot 3, Borough of Closter, New Jersey approved at the 7/2/14 Planning Board Meeting (Distributed 7/3/14) Copy to Historic Preservation Commission		Borough Attorney Kashwick/ Historic Preservation
4.	07/03/14	June 2014	Margaret Cenci Frontera, Bergen 350 Committee, to Mayor Heymann	Requesting consideration of passage of enclosed ceremonial, non-binding Resolution celebrating the 350 th anniversary of the State of New Jersey before 10/15/14 and requesting a copy of adopted Resolution		RMA 7/23/14 – Requested by Mayor
5.	07/03/14	No Date	Elliot W. Urdang, Esq., Attorney for Applicant, to Borough Clerk	*Notice of Zoning Board of Adjustment Hearing to be held 7/16/14 @ 8 p.m. re the application of 309 Closter Dock Road, LLC for property located at 309 Closter Dock Road, Block 1701, Lot 1		Dolson/Zoning

6.	07/07/14	No Date	Alexander C. Stern, Esq., Assistant General Regulatory Counsel, Public Service Electric & Gas Company (PSE&G), to Municipal Clerk	*Notice to Public Service Electric & Gas Company Customers in the Matter of the Petition of Public Service Electric & Gas Company's 2014/2015 Annual BGSS Commodity Charge Filing for its Residential Gas Customers Under its Periodic Pricing Mechanism	
7.	07/07/14	June 2014	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to Loretta Castano	*Legislative Bulletin No. 3; 2013-2014 Legislative Session	
8.	07/07/14	07/07/14	Neil L. Winter, Jr. (wintern@oru.com), to Loretta Castano	*Rockland Electric Rate Settlement Signed	
9.	07/07/14	07/07/14	Neil L. Winter, Jr. (wintern@oru.com), to Loretta Castano	*O&R Posts Heat Watch for Tuesday, Advises Wise Electricity Use	
10.	07/01/14	06/27/14	Suzanne M. Walters, President, League of Municipalities, Mayor, Stone Harbor Borough, to Loretta Castano	*Requesting Nominations for 17 th Annual Elected Officials Hall of Fame	
11.	07/08/14	07/08/14	Linda Albelli, Closter Chamber of Commerce c: Colleen Holdsworth	*Requesting permission to use the walkway located on Closter Dock Road between Empty Vase and Celebrity Salon for vendor setup, DJ and other entertainment during the 2014 Sidewalk Sale on Thursday, 7/24/14, and Friday, 7/25/14, from 9 a.m. to 9 p.m. and Saturday, 7/26/14, from 9 a.m. to 6 p.m.; (approved @ RM 6/25/14); and informing that all paperwork and list of participants will be submitted to the Borough Clerk and Chief of Police prior to the Sidewalk Sale (Copy to Risk Management Consultant)	Possible RM Agenda 7/23/14 Upon receipt of approval of insurance from Risk Management Consultant

MAIL LIST
JULY 17, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/10/14 07/15/14 07/16/14	07/10/14 07/15/14 07/16/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities to Mayor	*League Advisories re: a. SEC Disclosure Rules Self-Reporting Deadline Approaching – 9/9/14 b. I. Weekly Summer Legislative Update I. A-947/S-2216, would require release of bidder's list prior to the bid opening II. A-1340, requires removal of equipment and markings from used emergency vehicles II. The 2014 Police and Fire books are now available! III. Reminder of Survey on Municipal and School District Cooperation c. Stopgap Transportation Funding Bill Advances	
2.	07/11/14	07/03/14	Andrew Clark, Supervisor, Division of Land Use Regulation, Department of Environmental Protection, to Borough Clerk	*LURP No. 0200-12-0005.1 FWW120001 – FWGP 16 habitat create/enhance for Permittee: Greenvest, LLC c/o Brett Berkley, 726 Second St. Suite 3-B, Annapolis, MD 21403 re site Location: Blocks and Lots 200/1, 200/2 1100/1 Municipality/County: Haworth Borough Bergen County; AND Blocks and Lots: 201/2; 201/3 Municipality/County: Closter Borough Bergen County (Permit only) 10 SHEETS OF DRAWINGS ON FILE IN BOROUGH CLERK'S OFFICE	Borough Engineer
3.	07/11/14	No date	Alexander C. Stern, Esq., Assistant General Regulatory Counsel, PSE&G, to Borough Clerk	*Public Notice re 3 Statewide Hearings to be held re BPU Docket Nos. AX13030196; EO13070607 in the matter of the Boards establishment of a generic proceeding to review the prudence of costs incurred by New Jersey Utility Companies AND PSE&G in response to Major Storm Events in 2011 and 2012	
4.	07/11/14	07/08/14	Anthony Gorga, President, Donald Winters, Secretary, Glenn Parcels, Closter Lions Club	*Request to nickname the bottom of Colgate Street as "Toby Lane", to be placed on top of the current Mill Pond Road – Colgate Street sign post to honor Orlando Tobia's 59 years of membership in the Lions Club, his 88 th birthday and recognize his lifelong humanitarian service to the Borough	
5.	07/14/14	No date	Matthew Weissman, Esq., General Regulatory Counsel, PSE&G	*Public Notice re 3 Statewide Hearings to be held in the Matter of the 2014/2015 Annual Compliance Filing for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal Benefits Charges Rate Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1	

6.	07/14/14	07/14/14	GovConnect Update (egg@dca.state.nj.us) to Borough Clerk	*GovConnect Update: July 14, 2014	
7.	07/14/14	07/14/14	Raymond G. Zebro, Block Party Committee Member	*Request for permission to hold 62 nd Annual Pearle Road Block Party and serve beer to individuals over 21 on 9/6/14 from 2 p.m. to 10 p.m.; Rain Date: 9/7/14 from 2 p.m. to 10 p.m. (Copy to Glenn Parsells, Chief Kaine, William Dahle, III)	RM Agenda 7/23/14
8.	07/14/14	07/10/14	Rabbi Mordechai Shain, Executive Director, Lubavitch on the Palisades	*Request for permission “ <i>as soon as possible to provide us with ample time to make the necessary arrangements</i> ”, for permission to set up a Menorah in front of the Closter Borough Hall for the duration of the holiday from 12/16/14 through 12/24/14 AND arrange a Menorah Lighting event in Ruckman Park, with entertainment and refreshments, on 12/16/14 @7:00p.m.” <i>it is anticipated there will be participation of local personalities to help with the celebration and the lighting which will involve widespread media coverage</i> ” Certificate of Insurance with <u>expiration date of 9/17/14</u> and signed and witnessed Hold Harmless Agreement indicating use of public grounds to light Chanukah menorah on 12/16/14 - Total number of persons anticipated is 100 (Copy to Glenn Parsells, Chief Kaine, William Dahle, III)	Administrator Agenda Item upon receipt of approval of required Certificate of Insurance from Risk Management Consultant
9.	07/14/14	07/14/14	Edward T. Rogan, Esq. to Municipal Clerk	*Letter dated 7/9/14 from David M. Watkins to Edward Rogan, Esq. RE: METROPOLITAN FARMS – Removal of “No Left Hand Turn” Southbound on Piermont Road to Hickory Lane/cc: Frank Vastano	Borough Attorney
10.	07/14/14	07/14/14	Michele DiIorgi, Clerk to the Board of Chosen Freeholders	*Certified copy of Bond Ordinance 14-17 introduced on 7/9/14; scheduled for public hearing and adoption on 7/23/14: ”Refund And Refinance Outstanding County Bonds (not to exceed \$95,000,000) to Achieve Debt Service Savings for the County”	
11.	07/17/14	07/17/14	Luke Gervase, 9 Wainwright Court, to CSX Transportation cc: Sophie Heymann, Mayor Council Dennis Kaine, Chief of Police Bill Dahle, DPW Supervisor	*Expressing concern and requesting the two (2) railroad crossings be paved and cleaned up due to hazardous conditions including broken tracks, debri, overgrown vegetation, junked cars and boats along the A&P Store before the winter snows begin	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held July 9, 2014

Unapproved Notes of Work Session held July 9, 2014