

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 11, 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. MAYORAL PROCLAMATION HONORING LOUISE UNGAR'S DEVOTED SERVICE TO THE BOROUGH OF CLOSTER (Requested by Mayor Heymann 6/5/14)
TO BE PREPARED BY MAYOR HEYMANN

4. *POSSIBLE* MAYORAL APPOINTMENTS TO PLANNING BOARD:

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

5. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/14 TO 6/30/15:

- a. RESOLUTION APPOINTING MAYOR SOPHIE HEYMANN AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/15
- b. RESOLUTION APPOINTING _____ AS MAYOR'S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/15

6a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

7. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION 7/9/14 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2014:1170, "AN ORDINANCE ACCEPTING BLOCK 1805, LOT 1, COMMONLY KNOWN AS CLOSTER SWIM CLUB" (Received from Borough Attorney 6/5/14)

RESOLUTIONS

- 8. BILL RESOLUTION – JUNE 15, 2014
(Received from Deputy Treasurer 6/5/14)
- 9. RESOLUTION APPOINTING VICTORIA AMITAI AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/15
- 10. RESOLUTION APPOINTING JOHN KASHWICK AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/15
- 11. RESOLUTION APPOINTING MAYOR SOPHIE HEYMANN AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/15
- 12. RESOLUTION MEMORIALIZING THE BOROUGH'S VEGETATIVE WASTE PICK UP SCHEDULE AND CERTAIN RELATED PROCEDURES (APPROVED AT RM 5/28/14)
(Received from Borough Attorney 6/4/14)
- 13. RESOLUTION SETTING FEE OF \$829.00 FOR SEWER SERVICE TO ALPINE PROPERTIES FOR CALENDAR YEAR 2014 (Received from Administrator 6/3/14)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JUNE 11, 2014 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

14. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR MASON DUMP TRUCK WITH PLOW AS FOLLOWS: Commodity/Service: One (1) Ford F450 Mason Dump; Vendor: Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07936; State Contract #: A83560; Max Amt: \$46,265.00; Period: 2/13/13 to 8/12/14 (Received from Administrator 6/3/14)
15. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR CAB CHASSIS & OPTIONS FOR BUCKET TRUCK AS FOLLOWS: Commodity/Service: One (1) Ford F550 Cab & Chassis with options for bucket truck; Vendor: Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, NJ 08822; State Contract #: A-79113; Max Amt: \$91,347.00; Period: 2/13/13 to 6/6/14 (Received from Administrator 6/3/14)
16. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a FOR PORTABLE RADIOS FOR CLOSTER POLICE DEPARTMENT AS FOLLOWS: Commodity/Service: Portable Radios; Vendor: Motorola Solutions, 5 Paragon Drive, Montvale, NJ 07645; State Contract #: A83909; Max Amt: \$54,947.85 (Received from Administrator 6/3/14)
17. RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR TO DEVELOP SPECIFICATIONS FOR EMERGENCY GENERATOR WITH AUTOMATIC TRANSFER SWITCH FOR THE CLOSTER PUBLIC LIBRARY (Received from Administrator 6/3/14)
18. RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR TO BID FOR RENOVATIONS AND IMPROVEMENTS TO THE CLOSTER POLICE FIRING RANGE (Received from Administrator 6/3/14)
19. RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S BERGEN MUNICIPAL BANC PROGRAM BY THE MAYOR AND BOROUGH CLERK (Received from Administrator 6/3/14)
20. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR THE 2014 MUNICIPAL AID PROGRAM FOR HICKORY LANE IN THE AMOUNT OF \$149,000.00 (Received from Temporary CFO 5/29/14)
21. RESOLUTION FIXING BASE SALARIES FOR 2014 (Received from Administrator 6/3/14)
22. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2013: KAHN V. CLOSTER (Received from Borough Attorney 6/3/14)
23. RESOLUTION NO. 1 RENEWING (8 of 13) 2014-2015 LIQUOR LICENSES
24. *POSSIBLE* RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO BID THE HICKORY LANE IMPROVEMENTS & 2014 BOROUGH ROAD PROGRAM (Received from Administrator 4/30/14)
25. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REIMBURSE \$7,393.12 TO THE BANKRUPTCY TRUSTEE OF KIM'S PROVISIONS (Received from Borough Attorney 6/4/14)
26. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR POLICE PATROL VEHICLES AS FOLLOWS: Commodity/Service: Two (2) Ford Police Interceptor SUV; Vendor: Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034; State Contract #: A82925; Max Amt: \$27,250.00; Period: 10/25/12 to 10/24/14 (Received from Administrator 6/4/14)
27. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR AUTOMATIC LICENSE PLATE READER AS FOLLOWS: Commodity/Service: One (1) Automatic License Plate Reader; Vendor: GTMB, 351 Paterson Avenue, East Rutherford, NJ 07073; State Contract #: A-75583; Max Amt: \$19,209.50; Expires: 8/31/14 (Received from Administrator 6/4/14)
28. RESOLUTION AUTHORIZING THE HIRING OF TWO DPW EMPLOYEES: NICK FOLKER, PROBATIONARY DRIVER COLLECTOR, TIER 2, WITH CDL, AT A SALARY OF \$49,044 PER ANNUM; AND DOUG GISMOND, PROBATIONARY DRIVER COLLECTOR, TIER 2, AT A SALARY OF \$41,354 PER ANNUM PURSUANT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH AND LOCAL 125 TEAMSTERS, EFFECTIVE 7/1/14 (Received from Borough Attorney 5/22/14/Carried from RM 5/28/14/Revised received from Administrator 6/5/14)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – JUNE 11, 2014 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 29. RESOLUTION APPOINTING TRAVIS BRUECK AS TEMPORARY LABORER IN THE DEPARTMENT OF PUBLIC WORKS, STREETS & ROADS DIVISION, AT A RATE OF \$14.00 PER HOUR, EFFECTIVE JUNE 23, 2014 (Received from Administrator 6/5/14)
- 30. RESOLUTION APPROVING RECREATION SUMMER CONCERT SERIES FOR JUNE (Received from Administrator 6/5/14)
- 31. RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO AWARD CONTRACT UNDER THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING AGREEMENT FOR ONE (1) INTERNATIONAL 7500 CAB & CHASSIS, GVWR 44,000 LBS., 4 X 2 DRIVETRAIN, WITH HELI PT100 20 CUBIC YARD REAR LOAD PACKER BODY (Received from Administrator 6/6/14)

MOTIONS

- 32. *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 _____	_____

- 33. *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**

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

- 34. *POSSIBLE MOTION* APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING *NON-SALARIED* APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD ON 1/2/14 (Which have not been accepted as of the time of preparation of this Agenda):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
RECREATION COMMISSION			1 Year	
Associate Member	<u>Wendy Nigro</u>	_____	to	12/31/14

- 35. MOTION APPROVING THE FOLLOWING MINUTES (ABSTENTION: AMITAI):
 - a. REGULAR MEETING HELD 5/28/14 (Distributed 6/5/14)
 - b. WORK SESSION HELD 5/28/14 (Distributed 6/5/14)

36. REPORTS

- a. CONSTRUCTION OFFICIAL – MAY 2014 (Received 6/3/14)
- b. FIRE CHIEF – MAY 2014 (Received 6/6/14)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

- 37. 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)

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

39. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 11, 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 MAY 29, 2014
 - b. MAIL LIST OF JUNE 5, 2014
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of June 11, 2014)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) REPORT RE PREPARATION OF SPECIFICATIONS FOR SOLID WASTE TRANSFER SERVICES (RM 3/26/14)
- 2) 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) STATUS REPORT RE INFORMATION SESSION WITH HICKORY LANE RESIDENTS (Requested at WS 3/12/14)
- 4) DPW REMEDIATION (Authorized at RM 4/23/14)
- 5) 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. Recreation Commission to hold 2014 Concerts to be held in Lions Bandshell/Memorial Field, Harrington Avenue on June 12, 19, 26 and July 10, 17 and 24 (12. M.L. 6/5/14)
- 3) STATUS REPORT RE ACQUISITION & INSTALLATION OF EMERGENCY GENERATOR AT THE CLOSTER PUBLIC LIBRARY (WS 1/8/14)
- 4) STATUS REPORT RE EXTERIOR REPAIRS AND ROOF REPLACEMENT AT BOROUGH HALL (Bid Awarded at RM 5/28/14 to 3 Sons Restoration, LLC, Union, NJ - \$499,000.00)
- 5) 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) STATUS REPORT RE NEW FINANCIAL DISCLOSURE STATEMENT FILING PROCEDURES RECEIVED FROM THE LOCAL FINANCE BOARD (Nos. 12 & 13 – M.L. 5/8/14)
- 7) 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) Extension requested by Borough Administrator on 5/14/14
 - c. TO BE FILED
 1. To be announced by Mayor
- 2) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – JUNE 11, 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

MAY 29, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/22/14 05/23/14 05/27/14 05/29/14	05/22/14 05/23/14 05/27/14 05/29/14	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to boroclerk@closterboro.com	*League Advisories re: a. League Ordinance and Shared Service Agreements Libraries Updated b. State Treasurer Testifies on State Budget Revisions c. Legislative Recap for Assembly Voting Session May 22 d. I. On Memorial Day, Remember That Some Gave All II. Social Security Offers Help to Wounded Warriors e. Washington Watch Federal Update on Several Issues I. Water Infrastructure Bill Clears Congress II. Invitation to Support Transportation Alternatives Program III. Transportation Advocacy Bill Expected in Senate IV. Workforce Investment Bill Expected in Senate V. Energy Efficiency Stalls in Senate f. I. Resiliency Resources Available II. FEMA Calls for 2014 Individual and Community Preparedness Awards Applications III. <u>Draft</u> Summary of the Proposed COAH Regulations g. I. Interest Arbitration – Week 9 Update II. New Credits Added: “A Review of the Open Public Records Act” (6/20/14)		Borough Attorney Borough Attorney
2.	05/23/14	05/20/14	Gayle A. Krygier, Assistant Financial Manager, NJS League of Municipalities, to Mayor Heymann	*Acknowledging receipt of the Mayor’s nomination of Edward T. Rogan, Esq. for the Michael A. Pane Award		
3.	05/23/14	05/19/14	George King, Chief, Unregulated Heating Oil Tank Program, NJDEP, to Richard Lewis c: Municipal Clerk Mid-Bergen Regional Health Commission	*Unrestricted Use – No Further Action Letter and Covenant Not to Sue re Area of Concern: One 550 gallon #2 Heating Oil Underground Storage Tank System, Block 1001, Lot 12, 39 Julia Street, Program Interest #: 645222, Activity Number; CSP140001; Communications Center Number: 14-03-20-1103-48 (Copy to Board of Health, Construction Official, Environmental Commission)		Dolson/Health Kashwick/ Environmental
4.	05/22/14 Hand del'd	05/19/14	Tim Adriance, Chair, Historic Preservation Commission	*Report of the Closter Historic Preservation Commission for the year 2013 (Per Borough Code Ch. 35, Section 53G.(9)(c))		

5.	05/23/14	05/20/14	Frank J. Rossi, Project Manager, Boswell McClave Engineering to Loretta Castano	*a. Public Notification, NJDEP Flood Hazard Area Individual Permit for Hickory Lane Improvements re property located at Block 2102, Lot 37.07 (189 Hickory Lane) Original to Rose Mitchell, Land Use Coordinator/Planning Board and Paul Demarest/Environmental Commission b. Complete copy of Application Submission re NJDEP Flood Hazard Area Individual Permit for Hickory Lane Improvements – letter only! COMPLETE APPLICATION ON FILE IN BOROUGH CLERK’S OFFICE	Borough Engineer Borough Engineer
6.	05/27/14	05/23/14	Ayesha Dolasa, PE, LSRP, Senior Project Manager, Balanced Environmental Systems (BEM), to Loretta Castano	*Public Notification re Classification Exception Area/Well Restriction Area (CEA/WRA) Fact Sheet Form re Former Hotel Research Laboratories, 48 and 58 Perry Street, Block 1318, Lots 4 & 5, SRP PI ID G000007260 – letter only! (Copy – letter only! to Board of Health, Construction Official, Environmental Commission) COMPLETE REPORT ON FILE IN BOROUGH CLERK’S OFFICE	Dolson/Health Kashwick/ Environmental
7.	05/27/14	05/14/14	Robert W. Calocino, Acting Director, Bergen County Board of Social Services, to Richard Sheola	*BCBSS program overview and web link www.bcbss.com for additional information (Copy to Bill Brewster, Board of Health, Chief Kaine, Food and Assistance Board, Bonnie Switzer)	
8.	05/28/14	No date	Robert E. Laux, Executive Director, The Bergen County Utilities Authority, to Loretta Castano	*Notice of Public Hearing re Computation of Connection Fees for new direct or indirect connections to the Authority’s sanitary wastewater collection and treatment system for the term from approximately 6/27/14 through 3/31/15 scheduled to be held 6/26/14 @ 10 a.m. at the Authority Administration Building, Foot of Merhof Road, Little Ferry	
9.	05/29/14	05/29/14	Margaret M. Scanlon, Borough Clerk, Borough of Rutherford, to Loretta Castano	*Certified copy of Resolution adopted 5/27/14 Authorizing Participation in Bergen County Mutual Aid and Rapid Deployment Force (Copy to Chief Kaine)	Glidden/Public Safety
10.	05/29/14	05/29/14	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Municipal Clerk	*NJDEP PRESS RELEASE(s) re: a. Christie Administration Kicks Off Improved Water Quality Website as Beach Season Gets Underway b. DEP Reminds Boaters to Think Green and Be Cautious When Boating in Ecologically Sensitive Areas in Barnegat Bay	
11.	05/28/14	05/28/14	Leslie Fogarty, The Illusion Maker, to Carole Dacey or Recycling Coordinator	*Information regarding elementary and middle-school aged program (K-8) eligible for Clean Communities, Recycling and Storm Water Grants to teach about topics based on recycling, reusing, reducing, litter abatement, conservation and stormwater protection in a TV-style quiz show format (Copy to Carole Dacey, Environmental Commission)	Latner/Public Works Barad/Board of Education (Closter) Latner/Board of Education (NVRHS) Kashwick/Env. Comm.

ON FILE IN BOROUGH CLERK’S OFFICE:

Item No. 5b - COMPLETE copy of Application Submission re NJDEP Flood Hazard Area Individual Permit for Hickory Lane Improvements re property located at Block 2102, Lot 37.07 (189 Hickory Lane)

Item No. 7 - COMPLETE copy of Report re Classification Exception Area/Well Restriction Area (CEA/WRA) Fact Sheet Form re Former Hotel Research Laboratories

MAIL LIST

JUNE 5, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/28/14 Hand del'd	05/28/14	Vasanth L. Murthy, 140 Herbert Avenue, to Mayor Sophie Heymann c: Borough of Closter, Council Members	*Addendum to request made re issuance of a Certificate of Occupancy deeming the dwelling at 140 Herbert Avenue, Block 1, Lot 5A suitable for two-family use (see also 12. M.L. 5/22/14) Copy to Zoning Officer		WS 5/28/14
2.	05/29/14	05/29/14	David B. Hollenbeck, PSE&G, to Loretta Castano	*PSE&G proposes to reduce residential gas bills by nearly 9% this winter		
3.	05/29/14	05/29/14	Municipal Clerks Association of New Jersey IT Committee, to Municipal Clerk	*Press Release issued by the Borough of West Wildwood dated 5/27/14: Borough Loses Bond Appeal		Borough Attorney
4.	05/29/14	05/29/14	Patricia Roach (PROach@co.bergen.nj.us) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk	*a. Certified copy of Ordinance adopted 5/21/14 (introduced 4/16/14 – see also 4c. M.L. 4/22/14) 14-13 “Guaranty Ordinance Securing the Bergen County Improvement Authority’s County of Bergen Guaranteed School District Revenue Bonds (Elmwood Park Board of Education Project) in an Aggregate Principal Amount Not to Exceed \$32,492,500 and Consenting to Such Financing and Determining Certain Other Matters in Connection Therewith” b. Certified copy of Ordinance adopted 5/21/14 (introduced 5/7/14 – see also 9a. M.L. 5/15/14) 14-15 “An Ordinance Establishing a Speed Limit Along Forest Avenue Extension – Lafayette Avenue in the Borough of Westwood”		
5.	05/30/14	05/28/14	Stuart D. Liebman, Wells, Jaworski & Liebman, LLP, to Loretta Castano c: Edward T. Rogan, Esq. Leonard Sinowitz James Crimmins	*Letter requesting response to letter dated 4/29/14 (see also 9. M.L. 5/1/14) and notification of scheduled discussion with the Governing Body re Request for Zoning Amendment re: A portion of John Street, Lots 1, 2, 3, 4, 5, 6, 7, Block 1203, Borough of Closter on behalf of the owner of Block 1203, Lot 5 with enclosed draft Ordinance for review prepared by Burgis Associates entitled “An Ordinance to Amend, Supplement and Revise the Code of the Borough of Closter, Zoning, Chapter 200” to create proposed new “District No. 2A, Residence Area C” (Copy to Planning Board) – Discussed at W.S. 5/14/14!!		Borough Attorney Amitai/Planning

6.	05/30/14	05/27/14	Linda Albelli, Closter Chamber of Commerce	*Request for permission to conduct 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.; AND requesting the permit fees for same be waived; Hold Harmless Agreement and Certificate of Insurance attached; ALSO requesting permission to hang the Sidewalk Sale banner across VerValen Street in early July AND requesting permission to place ten (10) signs at locations to be provided; list of participants is to be provided (Complete copy to Glenn Parsells 6/2/14 - Copy to Chief Kaine, Board of Health, DPW Superintendent, Zoning Officer, Construction Official - letter only!)	Agenda Item upon receipt of approval from: Risk Management Consultant Zoning Officer Construction Official Chief of Police Board of Health
7.	05/30/14	05/20/14	JoMarie Sacchinelli, Acting Director, Bergen County Department of Human Services, Division of Community Transportation, to Borough Clerk	Public Hearing on Transportation Funding for Senior Citizens and Persons with Disabilities scheduled to be held 6/17/14 @ 9 a.m. in the Public Meeting Room, 5 th floor, County Administration Building (Copy to Bill Brewster, President, Closter Senior Citizens Club) POSTED ON MUNICIPAL CLERK'S BULLETIN BOARD 6/5/14	Mayor/Seniors
8.	05/30/14	June 2014	Suzanne M. Walters, President, Mayor, Stone Harbor Borough, to Borough Clerk	*Mayor's Newsline, June 2014	
9.	06/02/14	05/27/14	Margaret Comes, Senior Attorney, Law Department, Rockland Electric Company, to Loretta Castano	*Letter re: I/M/O The Verified Petition of Rockland Electric Company For Approval of Changes In Electric Rates, Its Tariff For Electric Service, and Its Depreciation Rates; Termination of The Smart Grid Surcharge; Establishment of A Storm Hardening Surcharge; and For Other Relief; I/M/O The Matter Of The Board's Establishing a Generic Proceeding to Review the Prudence of the Cost Incurred by Rockland Electric Company in Response to Major Storm Events in 2011 and 2012; NJ Board of Public Utilities Docket Numbers AX13030196, EO13070611 and ER13111135; OAL Docket No.: PUC 17625-2013 N; Suspension Order of the NJ Board of Public Utilities dated 4/24/14 attached	
10.	06/02/14	05/22/14	R. Thurman Barnes, Area Director Government & Public Affairs, Cablevision, to Lawanda R. Gilbert, Acting Director, NJ Board of Public Utilities c: Affected Municipalities	*a. Informing that effective 6/24/14 <i>Boomerang</i> in all New Jersey systems will be removed from the grandfathered iO package for residential Broadcast Basic customers only b. <i>C-SPAN</i> and <i>C-SPAN2</i> package changes effective 6/24/14 c. Programming changes effective 6/24/14: <i>Fight Network</i> will replace <i>Fight Now TV</i> and <i>FNTSY Sports Network</i> will be available to Optimum Sports & Entertainment Pak subscribers	Barad/Cable TV Advisory Barad/Cable TV Advisory Barad/Cable TV Advisory
11.	05/29/14	05/29/14	William G. Dressel, Jr. Executive Director, NJS League of Municipalities, to boroclerk@closterboro.com	*League Advisories re: a. Draft Ordinance Mandating Direct Deposit Pursuant to P.L. 2013 c. 28	Borough Attorney Administrator

12.	06/02/14	06/01/14	Jim Oettinger, Director, Recreation Commission, to Loretta Castano c: Chief Dennis Kaine Councilman John Glidden	*Requesting permission for the Recreation Department to hold 2014 Concerts in the Park at the Closter Lions Bandshell located at Memorial Field, Harrington Avenue, on the following Thursdays from 7:30 p.m. to 9 p.m.: 6/12/14; 6/19/14; 6/26/14; 7/10/14; 7/17/14; and 7/24/14 and informing all performers will execute the Hold Harmless Agreement required (Copy to Glenn Parsells, Chief Kaine)	Glidden/Recreation Administrator/ Insurance
13.	06/04/14	06/02/14	James J. Tedesco, III, Bergen County Board of Chosen Freeholders, to Mayor	*Informing the Board of Chosen Freeholders unanimously passed a Resolution at the meeting held 5/21/14 establishing Bergen County as a “Stigma Free Zone” with certified copy of resolution attached (Copy to Board of Health)	Dolson/Health
14.	06/03/14	06/03/14	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Municipal Clerk	*NJDEP PRESS RELEASE re: Christie Administration Announces National Trails Day Across New Jersey (Copy to Environmental Commission)	Kashwick/ Environmental
15.	06/03/14	06/03/14	Michael J. Borga Jr., President, Jersey Shore Volleyball Association	*Informing the Jersey Shore Volleyball Association is in the planning stages of a significant annual tourism and asking if Borough has any interest in one of two events (Copy to Jim Oettinger)	Glidden/Recreation
16.	06/04/14	06/02/14	Rev. Paul A. Cannariato, Pastor, Church of St. Mary	Notice of intention to close St. Mary Church Parking Lot to the public on Sunday, 6/29/14, from 5 p.m. through Monday, 6/30/14, until 5 p.m. in accordance with N.J.S.A. 2A:14-6 (Copy to Glenn Parsells)	
17.	06/04/14	06/04/14	Louise Ungar, Secretary, Shade Tree Commission	Letter informing of regretful resignation from Shade Tree Commission (5 year term to 12/31/16) having served with great pride for 19 years (Copy to Nils Abate)	Kashwick/Shade Tree Commission
18.	06/05/14	06/05/14	Mayor Sophie Heymann (sheymann@closternj.us) to Loretta Castano (lcastano@closternj.us)	*Forwarded message from Barbara Boyarsky, Vice President and General Manager, American Water Resources of New Jersey, re Notice of Mailing to Closter Homeowners informing them of water and sewer line maintenance responsibility	

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held 5/28/14

Unapproved Notes of Work Session held 5/28/14