

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MONDAY, DECEMBER 22, 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)
- 3) _____ AS CLASS IV MEMBER FOR A 4 YEAR UNEXPIRED TERM (NYFENGER) TO 12/31/17 (1.M.L. 10/23/14)

b. SHADE TREE COMMISSION:

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

4. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES AT 8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

a. The following Ordinance was introduced at the Regular Meeting held 11/12/14 and was published in The Record on 11/18/14 as stated in the Municipal 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. 2014:1179, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$18,920.15 FROM THE CLOSTER OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS

b. The following Ordinances were introduced at the Regular Meeting held Monday, 11/24/14, and were published in The Record on 12/2/14 as stated in the Municipal Clerk's or printer'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:

- 1) ORDINANCE NO. 2014:1180, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 147 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING PROPERTY MAINTENANCE"
- 2) ORDINANCE NO. 2014:1181, "AN ORDINANCE AMENDING CHAPTER 200, SCHEDULE A, LIMITING SCHEDULE, TO CLARIFY MAXIMUM HEIGHT REQUIREMENT FOR RESIDENCE AREAS A & B"
- 3) ORDINANCE NO. 2014:1182, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 183 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING VEHICLES AND TRAFFIC"

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. RESOLUTION AUTHORIZING CANCELLING OF MISCELLANEOUS RESERVES AND OTHER RECEIVABLES FROM CURRENT FUND (Received from Temporary CFO 12/11/14)
7. RESOLUTION AUTHORIZING CANCELLING OF COMPLETED GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS (Received from Temporary CFO 12/11/14)
8. RESOLUTION AUTHORIZING CANCELLING OF MISCELLANEOUS RESERVES FROM GENERAL CAPITAL (Received from Temporary CFO 12/11/14)

CLOSTER MAYOR AND COUNCIL
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5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

9. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL TAXES RECEIVABLE FOR FINAL TAX 2014 IN THE AMOUNT OF \$4,075.92 AND PRELIMINARY TAX 2015 IN THE AMOUNT OF \$4,024.88 ASSESSED TO VAN SCIVER CORP, 1 RAILROAD AVENUE, BLOCK 1104, LOT 18, AS PART OF PILOT PROGRAM (Received from Tax Collector 12/15/14)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO REFUND UCC CONSTRUCTION PERMIT FEE TO TALYA SHUMINER FOR PROPERTY LOCATED AT 75 HIGH STREET IN THE AMOUNT OF \$264.00 ISSUED UNDER PERMIT #13-0533 PER CONSTRUCTION OFFICIAL ON 12/4/14 DUE TO WITHDRAWAL OF APPLICATION TO INSTALL A GENERATOR (Received from Deputy Treasurer 12/16/14)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$181.57 TO DONALD SCHMIDT FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED FOR APPLICATION AT BLOCK 1301 LOT 9, 162 CLOSTER DOCK ROAD (Received from Deputy Treasurer 12/16/14)
12. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN SIDEWALK BOND FROM ESCROW IN THE AMOUNT OF \$730.00 POSTED ON 5/30/14, TO DONALD SCHMIDT, FOR SATISFACTORY COMPLETION OF WORK (APPROVED BY THE BUILDING DEPARTMENT ON 12/4/14) AT BLOCK 1301 LOT 9, 162 CLOSTER DOCK ROAD (Received from Deputy Treasurer 12/16/14)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL ESCROW FEES IN THE AMOUNT OF \$975.00 POSTED ON 12/19/13 TO ANASTASIA BURLYUK FOR PROPERTY LOCATED AT BLOCK 2206 LOT 2, 45 WALKER AVENUE, DUE TO WITHDRAWAL OF APPLICATION (Received from Deputy Treasurer 12/16/14)
14. RESOLUTION APPROVING ISSUANCE OF 2015 CERTIFICATE OF COMPLIANCE FOR ROAD STAR LIMOUSINE SERVICES FOR THE FOLLOWING LIMOUSINE: 2012 CHEVROLET SUBURBAN VIN# 1GNSKJE76CR320039 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)
15. RESOLUTION APPROVING ISSUANCE OF 2015 CERTIFICATE OF COMPLIANCE FOR AKSON, LLC FOR THE FOLLOWING LIMOUSINE: 2011 LINCOLN TOWNCAR, VIN#2LNBL8EV9BX751794 (Completed application filed, appropriate fees paid and approvals received from Borough professionals)
16. TRANSFER RESOLUTION NO. 3 (Received from Deputy Treasurer 12/18/14)
17. RESOLUTION CALLING FOR CERTAIN RAIL SAFETY MEASURES IN BERGEN COUNTY (Received from Councilman Kashwick 12/17/14)
18. RESOLUTION OPPOSING PILGRIM PIPELINE (Received from Councilman Kashwick 12/17/14)
19. RESOLUTION APPOINTING MARIA MARSH TO THE POSITION OF 1ST YEAR CROSSING GUARD, EFFECTIVE 1/1/15, AT AN HOURLY RATE OF \$15.48 (Received from M. Passafaro 12/17/14)
20. RESOLUTION APPROVING THE “HICKORY LANE IMPROVEMENTS AND 2014 BOROUGH ROAD PROGRAM” (Received from Borough Attorney 12/18/14)

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	Vacant _____	_____

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 Year	Unexp. (Pierro)
Alternate No. 1	Janice Pierro	_____	to	12/31/14
	<i>(Janice Pierro reappointed to Member at RM 1/22/14)</i>			

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – MONDAY, DECEMBER 22, 2014 - 7:30 P.M.

- 5a. VOTE ON CONSENT AGENDA ITEMS (Continued)
MOTIONS (Continued)
- 23. MOTION APPROVING THE FOLLOWING MINUTES (ABSTENTION: DOLSON):
 - a. REGULAR MEETING HELD 12/10/14 (Distributed 12/18/14)
 - b. WORK SESSION HELD 12/10/14 (Distributed 12/18/14)
- 24. REPORTS
(None received at the time of preparation of this Agenda)
- 5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 25. 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)
- 26. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 27. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MONDAY, DECEMBER 22, 2014 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

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3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF DECEMBER 11, 2014
 - b. MAIL LIST OF DECEMBER 18, 2014
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 22, 2014)
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 (AMITAI)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
 - E. HUMAN RESOURCES - KASHWICK (DOLSON/LATNER)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MONDAY, DECEMBER 22, 2014 - 7:30 P.M.

6. COMMITTEE REPORTS (Continued)
 - F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
 - 1) REPORT RE INTERVIEWS FOR CONSTRUCTION OFFICIAL (14. M.L. 9/11/14 - J. Zavarino declined appointment) Classified Ad posted on NJS League of Municipalities web site from 9/23/14 to 10/23/14.
 - 2) REPORT RE STATUS OF DISCUSSION IN SUBCOMMITTEE RE CHANGE IN ZONE 5 (Requested by Mayor Heymann WS 8/13/14)
 - 3) REPORT
7. OLD BUSINESS
8. NEW BUSINESS
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
DECEMBER 11, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	12/05/14 12/08/14	12/05/14 12/08/14	Joseph Rogers on behalf of Cindy Randazzo, NJDEP	NJDEP Press Releases re: a. Week Long Black Bear Hunt Begins Monday in Northern NJ b. First Day of the Bear Hunt	
2.	12/05/14	12/05/14	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 Adopted 12/4/14 (Introduction not received): a. 14-16 : Ordinance Setting the Standards, Regulations and Rates for Law Enforcement Agency Requested and Non-Preference Motor Vehicle Towing and Storage Services for the County of Bergen *Certified copies of Ordinances Introduced 12/4/14 (Public Hearing and Adoption 12/15/14): b1. 14-37 : Bond Ordinance Providing for Rivervale Road Slope Protection Improvements (\$5,829,000 including NJDOT Grant of \$4,663,200) and Authorizing the Issuance of \$1,165,800 Bonds or Notes b2. 14-38 : Bond Ordinance Providing for Roadway Improvements to Zabriskie Street, Kinderkamack Road, Johnson Avenue and Jefferson Street (\$1,785,000 and Issuing \$1,695,000 Bonds or Notes) b3. 14-39 : Ordinance Establishing Weight Limits on Certain Bergen County Bridges	
3.	12/05/14 12/08/14	12/05/14 12/08/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities to Boro Clerk	*League Advisories re: a. Weekly Policy Update I. NJ Supreme Court Schedules Oral Argument on Fair Share COAH Motion II. League Testimony on TTF III. Moody's Report Bullish on NJ Municipalities b. Senate Transportation Committee Takes Testimony from League Leaders on Trust Fund Renewal	Borough Attorney
4.	12/05/14	12/05/14	Noreen Best, Director, Bergen County Community Development, to Mayor Sophie Heymann	*Fully Executed Three Year Cooperative Agreement for Fiscal Years 2015, 2016, 2017 for the Borough files – letter only! AGREEMENT ON FILE IN BOROUGH CLERK'S OFFICE	

5.	12/08/14	12/08/14	Mark Vangieri, CRP, Solid Waste Manager, Bergen County Utilities Authority	*Information re: a. BCUA 2015 Household Hazardous Waste Collection Dates (Copy to William Dahle, III) b. BCUA 2015 Computer/Electronics Recycling, Tire Recycling and Paper Shredding Events (Copy to William Dahle, III, Carole Dacey)	Latner/Public Works
6.	12/08/14	No date	Michael Kafer, Chairman, Solid Waste Advisory Committee	*Host Community Benefit Agreement	Borough Attorney Latner/Public Works
7.	12/08/14	Undated	Matthew G. Capizzi, Esq., Attorney for the Applicant, to Borough Hall	*Notice of Zoning Board of Adjustment Public Hearing to be held 12/17/14 @8 p.m. re Application of 309 Closter Dock Road, LLC re Block 1701, Lot 1, 309 Old Closter Dock Road	Dolson/Zoning
8.	12/08/14	12/01/14	David M. Watkins, Esq., to Borough Hall	*Notice of Zoning Board of Adjustment Hearing to be held 12/17/14 @8 p.m. re Application of Dahyalal Gajera re Block 907, Lot 28, 265 Demarest Avenue	Dolson/Zoning
9.	12/08/14	12/03/14	PERMA Risk Management Services to Bergen County Municipal Joint Insurance Fund	*Public Hearing – 2015 Adopted Budgets: a. Bergen County Municipal Joint Insurance Fund approved 11/24/14; b. Municipal Excess Liability Joint Insurance Fund (MEL) approved 11/19/14; and informing Environmental Joint Insurance Fund (E-JIF) adopted 10/15/14; 2014 Amended and 2015 Budgets for Residual Claims Fund (RCF) adopted 10/15/14 (previously mailed on 10/29/14) (Copy to Glenn Parsells, Fred Pitofsky) Posted on Municipal Clerk’s Bulletin Board on 12/11/14!	
10.	12/09/14	12/03/14	Noreen Best, Director, County of Bergen Community Development, to Mayor Sophie Heymann	*Request for certified resolution appointing the following members to Community Development for a 1-year term, from 7/1/14 to 6/30/15 to be provided no later than 12/30/14 prior to beginning the CDBG application process: Chief Executive Officer and Alternate; Governing Body Representative and Alternate (Copy to Mayor Heymann 12/9/14)	RM Agenda 12/22/14
11.	12/10/14	12/04/14	Ralph LaRossa, President and COO, PSE&G, to Mayor	*Updates re: Energy Strong Update; PSEG Foundation and Elmo – Perfect Together; Lower Gas Heating Bills This Winter; The Mid-Atlantic’s Most Reliable Utility – 13 Years Running; Helping Our Neighbors in Need	

12.	12/11/14	12/11/14	<p>egg@dca.state.nj.us to lcastano@closternj.us</p> <p>c: Chief Financial Officer Tax Collector</p>	<p>*a. Effective Monday, 12/15/14 the new Director of the Division of Local Government Services and Chairman of the Local Finance Board will be Timothy Cunningham as Thomas Neff is moving to the New Jersey Treasury Department to serve as Deputy Treasurer for the State Budget</p> <p>b. Local Finance Notice LFN 2014-21 re CY2015 Budget Matters</p>	<p>Administrator Temporary CFO</p>
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MAIL LIST
DECEMBER 18, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	12/11/14 12/18/14	12/11/14 12/18/14	Patricia Roach (PROach@co.bergen.nj.us) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk (boroclerk@closterboro.com)	*a. Certified copy of Ordinance Introduced 12/10/14 (Public Hearing and Adoption 12/23/14): 14-40: An Ordinance Establishing the Salary of the Surrogate of the County of Bergen b. Certified copy of Ordinance Adopted 12/15/14 (Introduced 11/24/14): 14-36: Ordinance to Dedicate and Lay Out a County Road on Block 6402 Lot 1 in the Borough of Paramus, New Jersey c. Certified copies of Ordinances Adopted 12/15/14 (Introduced 12/4/14): 1. 14-37: Bond Ordinance Providing for Rivervale Road Slope Protection Improvements (\$5,829,000 including NJDOT Grant of \$4,663,200) and Authorizing the Issuance of \$1,165,800 Bonds or Notes 2. 14-38: Bond Ordinance Providing for Roadway Improvements to Zabriskie Street, Kinderkamack Road, Johnson Avenue and Jefferson Street (\$1,785,000 and Issuing \$1,695,000 Bonds or Notes) 3. 14-39: Ordinance Establishing Weight Limits on Certain Bergen County Bridges	
2.	12/12/14	12/12/14	Rose Mitchell, Land Use Coordinator, Historic Preservation Commission	*Digital copy of Hickory Lane Nomination Report (Copy to Historic Preservation Commission – letter only!) COMPLETE COPY OF REPORT ON FILE IN BOROUGH CLERK'S OFFICE	
3.	12/11/14 12/12/14 12/15/14	12/11/14 12/12/14 12/15/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities to Boro Clerk	*League Advisories re: a. Municipal Leaders Thank Senate President Sweeney for Leadership on Local Transportation Aid b. Weekly Policy Update I. Transportation Trust Fund TTF II. Paid Sick Leave (A-2354) III. Police Body Cameras (S-2649) IV. Buy American (S-1181/A-3059) c. Federal Update I. FY 2015 spending bill heads to President II. 21 st Century Policing Task Force to be formed III. Terrorism Risk Insurance Act (TRIA) goes to President IV. EPA responds to Clean Water Act affordability concerns	Glidden/Public Safety

	12/17/14	12/17/14		<p>V. EPA releases rule proposal for ozone reduction</p> <p>d. I. NJLM's 2015 State Legislative Priorities</p> <p>II. Budgeting for the Elected Official: Everything you Need to Know to Create, Balance, and Approve Your Municipalities' Budget (2/28/15)</p> <p>e. Legislative Alert</p> <p>I. Paid Sick Leave (A-2354)</p> <p>II. "Buy American" (S-1181/A-3059)</p> <p>III. Permit Extension (A-3815/S-2551)</p> <p>IV. Water Privatization Poised for Final Vote (A-3628/S-2412)</p> <p>V. Procedures and Standards for Public Service Privatization Contracts (S-770)</p>	
4.	12/12/14	12/09/14	David M. Watkins, Esq., to Borough of Closter	*ALPINE Planning Board public meeting scheduled to be held on 12/22/14 @ 7:30 p.m. at Alpine Borough Hall, 100 Church Street re Application of Oded Tal for soil moving approval for property located at Block 81.01, Lot 6, 3 Canterbury Court, Alpine	Amitai/Planning Borough Engineer
5.	12/12/14 Hand del'd	12/12/14	Donald M. Farrell, Treasurer and Board Member, Belskie Museum of Art & Science Inc.	*Request for approval to serve wine at the monthly opening receptions during calendar year 2015 (Copy to Glenn Parsells, Chief Kaine)	Reorganization Meeting Agenda 1/5/2015
6.	12/15/14	12/15/14	David B. Hollenbeck, Regional Public Affairs Manager, Bergen County, PSE&G, to Loretta Castano	*PSE&G Cautions Carbon Monoxide Poisoning More Common in Cold Weather (Copy to Fire Official)	
7.	12/15/14	12/11/14	Bergen County Municipal Joint Insurance Fund to Member Municipalities c: Fund Commissioners Risk Management Consultants Fund Professionals	<p>*Notice of Annual Reorganization Meetings as follows:</p> <p><u>Bergen County Municipal Joint Insurance Fund</u> - 1/15/15 @ 6:00 p.m. at Seasons Restaurant, Washington Township - Invitation with RSVP form enclosed separately for Mayor and Council/Administrator/Clerk</p> <p><u>Municipal Excess Liability Residual Claims Fund (RCF)</u> - 1/7/15 @ 10:30 a.m. at the Forsgate Country Club, Jamesburg;</p> <p><u>NJ Municipal Environmental Risk Management Fund (EJIF)</u> - following the RCF @10:50 a.m.;</p> <p><u>Municipal Excess Liability Joint Insurance Fund</u> - following the EJIF @11:15 a.m.;</p> <p>Also requesting a copy of the Agreement between the Authority and their Risk Management Consultant with Model Agreement enclosed (Copy to Glenn Parsells, Fred Pitofsky) Posted on Municipal Clerk's Bulletin Board 12/18/14</p>	Borough Attorney/ Resolution

8.	12/15/14	12/08/14	Conner Strong & Buckelew, Underwriting Manager for Municipal Excess Liability Joint Insurance Fund, to Fund Commissioners of Member Joint Insurance Funds c: Risk Management Consultants Fund Professionals Fund Executive Directors	*BULLETIN MEL 14-27: MEL Underwriting Manager Team Announcement introducing Edward Scioli as Deputy Underwriting Manager; and requesting that all underwriting manager matters be forwarded directly to Edward Scioli with copies to Joseph Hrubash, PERMA, with contact information listed	Administrator/ Insurance
9.	12/15/14	12/08/14	Wayne C. Howitz, Assistant Director, Remediation Oversight Element, NJDEP Site Remediation Program, Bureau of Remedial Action Permitting, to Massimo Grieco, 309 Closter Dock Road, LLC c: Mayor Planning Board Health Department Building Code Inspector Clerk's Office	*Ground Water Remedial Action Permit for Former Closter Dock Service Center, Inc., 309 Closter Dock Road, SRP Program Interest# 004436, Ground Water Remedial Action Permit #: RAP140001, Block 1701, Lot 1: Issued permit enclosed effective 12/16/14 (Copy to Board of Health, Construction Official, Planning Board – letter only!) Complete copy to Environmental Commission	Amitai/Planning Dolson/Health Kashwick/ Environmental
10.	12/15/14	No Date	Bergen County Utilities Authority, to Administrator/Clerk	*Introduced 2015 Budget of the Bergen County Utilities Authority - Water Pollution Control Division and Solid Waste Management Division (introduced 10/23/14 pursuant to N.J.A.C. 5:31-2-3) COMPLETE COPY ON FILE IN BOROUGH CLERK'S OFFICE; Public Notice re Public Hearing to be held 12/18/14 @5:30 p.m. at the Administration Building of the Authority, Public Meeting Room, Foot of Mehrhof Road, Little Ferry, NJ (posted 12/26/13) re proposed 2015 Wastewater Service Charges and 2015 Solid Waste Service Charges – Memo & Public Notice only! (Copy to William Dahle, III – Memo & Public Notice only!)	Borough Administrator Latner/DPW
11.	12/16/14	12/16/14	Assemblywoman Holly Schepisi, 39 th Legislative District, to Municipal Clerks	*New Jersey Assembly Republicans Press Release: Ciattarelli- Schepisi Pleaded North Dakota and USDOT Addressing Safe Transport of Bakken Shale on Rails	
12.	12/18/14	12/15/14	Bergen County Municipal Joint Insurance Fund to Member Municipalities c: Risk Management Consultants Alan Negreann, Fund Treasurer	*2015 Assessment Bill (Original to Administrator)	Administrator/ Insurance 2015 Municipal Budget

13.	12/15/14	12/12/14	Nick DeNicola, Boswell McClave Engineering, Borough Engineer, to Loretta Castano	*ONE (1) copy of Specifications, Plans and Engineer's Estimate for the Hickory Lane and McCain Court Improvements Project, Job No. CL-1148 – letter of transmittal only! SPECIFICATIONS ON FILE IN BOROUGH CLERK'S OFFICE	Borough Attorney
14.	12/18/14	12/18/14	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Municipal Official	*NJDEP Press Release re Christie Administration Awards \$15 Million in Municipal in Municipal Grants to Bolster Local Recycling Efforts (Copy to William Dahle, III, Carole Dacey)	Latner/DPW

ALSO DISTRIBUTED:

Unapproved Regular Meeting Minutes of December 10, 2014

Unapproved Work Session Notes of December 10, 2014

ezride Meadowlink *The Transporter* Issue No. 57 Fall 2014 (Received 12/15/14)

ON FILE IN BOROUGH CLERK'S OFFICE:

2014 ABSTRACT OF RATABLES, COUNTY OF BERGEN, STATE OF NEW JERSEY, BERGEN COUNTY BOARD OF TAXATION (Received 12/18/2014)