

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – OCTOBER 8, 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. VANTAGE PRESENTATION TO MAYOR AND COUNCIL (Requested by Mayor Heymann 9/29/14)

4. 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 ALTERNATE NO. 1 FOR A 2 YEAR UNEXPIRED TERM (STELLA) TO 12/31/14 (7.M.L. 9/18/14)

b. SHADE TREE COMMISSION:

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

5. 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 9/10/14 and were published in The Record on 9/16/14 as stated in the Municipal 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. 2014:1175, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 134 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING NOISE"
- b. ORDINANCE NO. 2014:1176, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE CODE OF THE BOROUGH OF CLOSTER"

6a. VOTE ON CONSENT AGENDA ITEMS

7. ORDINANCES

INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING AND ADOPTION – 11/12/14 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2014:1177, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE BOROUGH CLERK, HAWKERS, PEDDLERS AND STREET VENDORS" (Received from Borough Attorney 9/23/14)

RESOLUTIONS

8. BILL RESOLUTION – 10/15/14 (Received from Deputy Treasurer 10/3/14)

9. POSSIBLE RESOLUTION AWARDDING CONTRACT TO JACK DOHENY COMPANIES, 15 TAYLOR ROAD, WHARTON, NJ 07885, FOR VACTOR 2110 S/N 0-04-7251 BODY REPAIRS, REPLACEMENT PARTS AND PREVENTATIVE MAINTENANCE NIPA CONTRACT #RH-N-078 REPAIR WORK TO THE BOROUGH SEWER TRUCK IN THE AMOUNT OF \$69,787.69 (Notice published in The Record on 9/26/14 for response by 10/7/14)  
TO BE PREPARED BY BOROUGH ATTORNEY

10. RESOLUTION ENDORSING 2015 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION IN THE AMOUNT OF \$25,000.00 FOR SPECTRUM FOR LIVING GROUP HOMES INC. FOR SPECTRUM'S NORTHERN VALLEY RESPITE AND SOCIALIZATION PROGRAM IN THE BOROUGH OF CLOSTER (This Resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the CDBG Funds) (8. M.L. 9/18/14)

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – OCTOBER 8, 2014 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS (Continued)

11. RESOLUTION APPOINTING LUPARDI'S NURSERY, INC. AS LANDSCAPER FOR FORECLOSED AND ABANDONED PROPERTIES **AND** AUTHORIZING THE PREPARATION AND EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE BOROUGH AND THE LANDSCAPER (Received from Borough Attorney 9/24/14)
12. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2014: LIMMER V. CLOSTER (Received from Borough Attorney 9/23/14)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$9,517.81 **AND** ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$15,900.00 TO DGP CAPITAL, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #14-00005 FOR PROPERTY LOCATED AT 32 RUTGERS STREET, BLOCK 2001, LOT 13, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/26/14 FOR 2013 DELINQUENT TAXES (Received from Tax Collector 9/26/14)
14. RESOLUTION AUTHORIZING DIRECT NEGOTIATION FOR THE CONTRACT FOR SOLID WASTE TRANSFER STATION SERVICES INCLUDING THE TRANSFER, TRANSPORTATION, DELIVERY AND PAYMENT FOR DISPOSAL OF SOLID WASTE FOR THE BOROUGH OF CLOSTER) (Received from Borough Attorney 10/1/14)
15. RESOLUTION AUTHORIZING THE CLERK, CHIEF ADMINISTRATIVE OFFICER AND TEMPORARY CHIEF FINANCIAL OFFICER TO SIGN THE CY2014 BEST PRACTICES INVENTORY (19. M.L. 9/11/14/Received from Borough Attorney 9/29/14)
16. RESOLUTION AUTHORIZING THE EXPENDITURE OF \$2,450 FROM THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR THE MAINTENANCE OF PARKLAND WITHIN THE BOROUGH (Received from Borough Attorney 10/1/14)
17. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2013: ROSEANN LEE & CHARLES M. LEE III V. CLOSTER (Received from Borough Attorney 10/1/14)
18. RESOLUTION AUTHORIZING THE TEMPORARY CHIEF FINANCIAL OFFICER TO PURCHASE NEW OFFICE FURNITURE FOR THE MAYOR'S OFFICE THROUGH THE ENCUMBRANCE SYSTEM FROM COMMERCIAL FURNITURE RESOURCE, INC. IN THE AMOUNT OF \$1,884.00 (Received from Temporary Chief Financial Officer 10/2/14)

MOTIONS

19. *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 _____	_____

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

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
<b>BOARD OF HEALTH</b> Alternate No. 1	Janice Pierro	_____	2 Year	Unexp. (Pierro) 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>	<u>Janet Morrow</u> (Requested by Mayor 9/30/14)	2 Year	12/31/15
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**LIBRARY BOARD OF TRUSTEES**

Council Representative to the Belskie Foundation	<u>John Murphy</u>	<u>Mr. Tsun Tam</u>	3 Year	Unexp (Murphy) to 12/31/14
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CLOSTER MAYOR AND COUNCIL  
REGULAR MEETING AGENDA – OCTOBER 8, 2014 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

21. MOTION GRANTING APPROVAL FOR LUBAVITCH ON THE PALISADES TO PLACE A MENORAH IN FRONT OF BOROUGH HALL FROM 12/16/14 TO 12/24/14; AND CONDUCT A MENORAH LIGHTING CEREMONY TO BE HELD AT RUCKMAN PARK ON 12/16/14 AT 7:00 P.M. (8. M.L. 7/17/14/Approval received from Risk Management Consultant 10/1/14)
22. MOTION APPROVING THE FOLLOWING MINUTES (NO ABSTENTIONS):
  - a. REGULAR MEETING HELD 9/22/14 (Distributed 10/2/14)
  - b. WORK SESSION HELD 9/22/14 (Distributed 10/2/14)
23. MOTION GRANTING APPROVAL FOR THE POLICE DEPARTMENT TO IMPOSE A 9:00 P.M. CURFEW ON CABBAGE NIGHT, THURSDAY 10/30/14, AND HALLOWEEN, FRIDAY, 10/31/14 (Received from Chief of Police 9/30/14)
24. MOTION GRANTING APPROVAL FOR THE RECREATION COMMISSION TO CONDUCT THE ANNUAL HALLOWEEN PARADE ON SUNDAY, 10/26/14; PARADE TO FORM BEHIND THE BOROUGH HALL AT 12:30 P.M. AND PROCEED AT 1 P.M. THROUGH THE CENTER OF TOWN TO TENAKILL SCHOOL FOR THE JUDGING OF COSTUMES (9. M.L. 10/2/14)
25. 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 10/1/14):

PERMIT NO. 2014-06 – POWER HOME REMODELING GROUP/MARKETING FOR HOME REMODELING:

- E. FOR CHARLES G. HAGUE, 37 POPPINS WAY, MORRISTOWN, NJ 07960
- F. FOR DARREN E. TIGHE, 107 S. SCOTCH PLAINS AVE., WESTFIELD, NJ 07090

26. REPORTS

- a. CONSTRUCTION OFFICIAL – SEPTEMBER 2014 (Received 10/2/14)

6b. 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

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – OCTOBER 8, 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 SEPTEMBER 25, 2014
  - b. MAIL LIST OF OCTOBER 2, 2014
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of October 8, 2014)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) REPORT RE NEGOTIATIONS WITH PBA LOCAL 233 (8. M.L. 8/21/14/  
8. M.L. 9/25/14)
- 2) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE DPW REMEDIATION (Authorized /RM 4/23/14)
- 2) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION  
INVESTIGATION (Authorized/RM 7/9/14)
- 3) HARRINGTON AVENUE BRIDGE SCOUR REPAIR (2. M.L. 8/14/14)
- 4) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
  - a) Mail List requests: None at the time of preparation of this Agenda
- 2) STATUS REPORT RE EXTERIOR REPAIRS AND ROOF REPLACEMENT  
AT BOROUGH HALL (Contract Awarded /RM 5/28/14 to 3 Sons Restoration, LLC,  
Union, NJ - \$499,000.00)
- 3) REPORT RE FOLLOWING BID OPENINGS:
  - a. SOLID WASTE TRANSFER STATION SERVICES – Bid opening held 9/3/14  
@ 11:30 a.m. – No bids received – To be re-bid – ReBid opening held 9/30/14 –  
No bids received
  - b. REPORT RE REQUEST FOR PROPOSALS (RFQ) FOR LANDSCAPING  
SERVICES – FORECLOSED & ABANDONED PROPERTIES (RM 8/27/14 – Bid  
opening to be held 9/19/14 @ 11:30 a.m.) – One proposal received.
  - c. STATUS REPORT RE ACQUISITION & INSTALLATION OF EMERGENCY  
GENERATOR AT CLOSTER PUBLIC LIBRARY – Bid opening held 8/5/14  
@ 11:30 a.m./All Bids rejected RM 8/13/14 – To be rebid

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – OCTOBER 8, 2014 - 7:30 P.M.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 4) STATUS REPORT RE FOLLOWING CONTRACTS:
  - a. POLICE FIRING RANGE PHASE I – CONTRACT AWARDED TO ACTION TARGET/RM 8/13/14 (\$108,220.51)
  - b. PURCHASE AND INSTALLATION OF THIRTEEN (13) RADIATORS FOR BOROUGH HALL – CONTRACT AWARDED/RM 8/27/14 TO REINER HEATING AIR CONDITIONING (not to exceed \$34,000.00)
- 5) REVIEW OF REPORT PREPARED BY CHIEF FINANCIAL OFFICER **AND** GOVERNING BODY DISCUSSION RE CY 2014/SFY 2015 BEST PRACTICES INVENTORY, AS REQUIRED BY LFN 2014-16 (Received from TCFO 10/1/14/ Distributed to M&C 10/3/14)
- 6) REPORT RE \$5,185,000 BOND ANTICIPATION NOTES (BANS) AND \$232,000 SPECIAL EMERGENCY NOTES (SENS) CLOSING 9/26/14 – TO BE REPORTED BY TCFO AT THIS MEETING
- 7) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2014 APPOINTMENTS
  - a. PREPARATIONS FOR 2015 APPOINTMENTS
- 2) STATUS REPORT RE 2014 OATHS OF OFFICE
- 3) STATUS REPORT RE 2014 LICENSES
  - a. PREPARATIONS FOR 2015 LICENSES
- 4) STATUS REPORT RE 2014 MEETING DATES
  - a. PREPARATIONS FOR 2015 MEETING DATES
- 5) STATUS REPORT RE ELECTIONS
  - a. PREPARATION FOR GENERAL ELECTION TO BE HELD TUESDAY, 11/4/14, FROM 6 A.M. TO 8 P.M.
- 6) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
  - a. FILED
    1. To be announced by Mayor
  - 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
    2. 2013 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 - \$175,000 Awarded for Historic Home Acquisition Grant Period 6/4/14 – 6/4/17- Contract No. 14-00320 (3. M.L. 7/3/14)
  - c. TO BE FILED
    1. To be announced by Mayor
    - 2) REPORT
      - a. STATUS REPORT RE APPRAISALS OF POTENTIAL ACQUISITIONS FOR THE BOROUGH (RM 9/10/14 Mayor granted approval to obtain appraisals on two properties)

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – OCTOBER 8, 2014 - 7:30 P.M.

8. OLD BUSINESS
  - a. STATUS OF REPAIRING OF MAIN STREET SIDEWALKS (WS 8/13/14/  
WS 8/27/14/WS 9/10/14/WS 9/22/14)
    - 1) STATUS REPORT RE REPAIR OF SIDEWALKS IN FRONT OF BOROUGH  
HALL (RM 9/10/14 Mayor granted approval to obtain quotes)
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**  
 SEPTEMBER 25, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/18/14	09/18/14	Patricia Roach ( <a href="mailto:PROach@co.bergen.nj.us">PROach@co.bergen.nj.us</a> ) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk ( <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a> )	* Certified copy of Ordinance introduced 9/17/14 (Public Hearing and Adoption to be held 10/7/14): a. <b>14-29</b> : Bond Ordinance for Various Capital Improvements for The Department of Planning & Economic Development (\$1,225,000)		
2.	09/18/14	09/18/14	Michael A. Brown, President, Closter Chamber of Commerce	*Request for permission to display Scarecrows on lampposts in the downtown area from 10/20/14 through approximately 11/3/14; and have a Halloween Celebration on 10/30/14 (Copy to Glenn Parsells, Chief Kaine, William Dahle III) (Distributed 9/19/14)		Addendum/RM Agenda 9/22/14
3.	09/22/14 from Mayor @ RM 9/22/14	09/10/14	Oliver & Rosaleen Fitzgerald, Harrington Park, to Dennis Kaine, Chief of Police c: Sophie Heymann, Mayor John Glidden, Council President	*Letter commending P.O. Chris Dippolito		Glidden/ Public Safety
4.	09/22/14	09/22/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk	*League Advisories re: a. I. All the answers you need for most of the questions you have * at the Conference Consulting Session II. Sustainable Jersey Announces Availability of \$150,000 in Grants for Municipal Sustainable Energy Projects III. Upcoming League Webinar "New (and Old) Tools to Deal with Abandoned Properties" (10/1/14) b. REVISED: All the answers you need for most of the questions you have * at the Conference Consulting Session c. Upcoming Sustainable Jersey Events d. Local Leaders Urge Transportation Trust Fund Action		Kashwick/ Environmental Mayor/Grants
	09/23/14 09/24/14	09/23/14 09/24/14				Kashwick/ Environmental

5.	09/23/14	09/19/14	Kathleen A. Donovan, Bergen County Executive, to Mayor Lizette Parker, Township of Teaneck c: Mayor Sophie Heymann, Closter Richard Sheola, Administrator	*Commending the Township of Teaneck for taking the lead in organizing a safety campaign relating to CSX Use of Substandard Rail Cars (Oil Tankers) and offering the County's assistance	
6.	09/24/14	09/24/14	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Mayor & Municipal Clerk	*a. Regarding impacts of Green Sky Closure b. NJDEP Press Release re: DEP to Give 6-Month Update on Statewide Crackdown on Illegal Dumping in State Parks and Natural Lands	
7.	09/24/14	09/24/14	Wendy Keyes ( <a href="mailto:wkeyes@marchofdimes.com">wkeyes@marchofdimes.com</a> ) to Municipal Clerk	*Requesting commemoration of fourth annual World Prematurity Day (11/17/14) by joining the March of Dimes in lighting up buildings and attractions in purple	
8.	09/24/14	09/19/14	Richard D. Loccke, Loccke, Correia, Linsky & Bukosky	*Advising that no response has been received to correspondence dated 8/18/14 requesting that the Borough begins negotiations with the Closter PBA Local 233 at an early date and directs communications with their office (current agreement expires 12/31/14) Copy to Chief Kaine	Borough Attorney

**MAIL LIST**  
OCTOBER 2, 2014

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	09/25/14  09/26/14 09/29/14  09/30/14  10/01/14	09/25/14  09/26/14 09/29/14  09/30/14  10/01/14	William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Municipal Clerk	*League Advisories re: a. I. A Short and Simple Glimpse at the Property Tax in New Jersey II. FINAL REMINDER!! 2014 Conference Resolutions (Summary due 10/3 – Full Text Due 10/17) III. Grant Seminar Series Helps Municipal Officials Find Funding to Meet Their Needs (10/16/19) b. New Jersey Maker's Day 2015 Invitation c. I. Joining Forces: Municipal Strategies for Supporting Military Installations II. League Leadership Urges Pension Study Group to Recognize Strength of Local Pension Funding d. CORRECTED VERSION: Joining Forces: Municipal Strategies for Supporting Military Installations e. I. 17 <sup>th</sup> Annual Elected Officials Hall of Fame II. Rutgers publishes The Receding Metropolitan Perimeter, A New Postsuburban Demographic Normal? III. The 2014 Police and Fire books are now available! f. League of Municipalities – Transportation Survey (Due 10/28/14)	
2.	09/26/14 No Envelope	9/22/14	Christine Demiris, Borough Clerk, Borough of New Milford, to Mayor	*Resolution adopted 9/22/14 in Support of Assembly Bill 3404 to allow municipalities to issue retail liquor licenses for use in certain historic taverns	
3.	09/26/14	09/23/14	Atiqur Rahman, Project Director, Sunbeam Consultants, to NJDEP Bureau of Case Assignment & Initial Notice c: Municipal Clerk Health Department	*Copy of Public Notification and Outreach Form for Northern Valley Motors Inc., 484 Closter Dock Road, Closter, NJ, NJDEP PI# 014264, Block 1718, Lot 1 (Copy to Board of Health, Construction Official, Environmental Commission)	Dolson/Health Kashwick/ Environmental
4.	09/26/14	09/13/14	Donald M. Farrell, Treasurer, Belskie Museum of Art & Science Inc.	*Requesting appointment of Mr. Tsun Tam to fill the unexpired term of the late John "Jack" Murphy (Council Representative to the Belskie Foundation for a 3 year term to 12/31/14) and requesting reappointment in 2015	RM Agenda 10/8/14 Latner/Library
5.	09/26/14	09/26/14	Lauren St. Helaire, Executive Assistant to Jeanne Baratta, Chief of Staff, County of Bergen, Office of the County Executive, to Borough Clerk	*County Executive Kathleen A. Donovan Announces the Bergen County Job Fair, Taking Place at Bergen Community College on Friday, 10/24/14 from 9 am to 2 pm (Posted on Municipal Clerk's Bulletin Board 10/2/14)	

6.	09/25/14 09/26/14  10/01/14	09/25/14 09/26/14  10/01/14	Cindy Randazzo, Director, Office of Local Government Assistance, NJDEP to Mayor & Municipal Clerk	*a. Message re Green Sky Closure Follow Up b. NJDEP Press Release re: DEP's Illegal Dumping Crackdown Yields 20 Charges, Nearly \$480,000 in Assessed and Pending Fines in First Six Months c. NJDEP Press Release re: DEP Celebrates 20 <sup>th</sup> Annual Fall Forestry Festival This Saturday	
7.	09/25/14	09/25/14	Patricia Roach ( <a href="mailto:PROach@co.bergen.nj.us">PROach@co.bergen.nj.us</a> ) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk ( <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a> )	* Certified copies of Ordinances adopted 9/17/14 (Introduced 9/3/14 – see also 4a & 4b M.L. 9/11/14): a. <b>14-25:</b> Bond Ordinance for Various Capital Improvements for the Bergen County Technical Schools (\$1,205,000) b. <b>14-26:</b> Bond Ordinance for Various Capital Improvements for the Bergen County Special Services School District (\$450,000)	
8.	09/25/14	09/25/14	Patricia Roach ( <a href="mailto:PROach@co.bergen.nj.us">PROach@co.bergen.nj.us</a> ) for Michele DiIorgi, Clerk to the Board of Chosen Freeholders, to Borough Clerk ( <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a> )	*Certified copy of Resolution #1095-14, "Resolution Calling for Certain Rail Safety Measures in Bergen County" adopted by the Bergen County Board of Chosen Freeholders on September 23, 2014	
9.	09/30/14	09/30/14	Jim Oettinger, Director, Closter Recreation Commission c: Chief Dennis Kaine	Halloween Parade: Request for permission to conduct the Halloween parade on Sunday, 10/26/14, @ 1:00 p.m.; Parade to form behind Borough Hall at 12:30 p.m. and proceed through the center of town to Tenakill School for the judging of costumes (Copy to William Dahle, III)	RM Agenda 10/8/14
10.	09/30/14	09/30/14	Suzanne M. Walters, Mayor, Stone Harbor to <a href="mailto:boroclerk@closterboro.com">boroclerk@closterboro.com</a>	*NJLM Mayor's Newsline – October, 2014	
11.	10/02/14	09/18/14	Andrew Clark, Supervisor, NJDEP Division of Land Use Regulation, to the Great Atlantic & Pacific Tea Co., Inc. (A&P) c: Municipal Clerk Construction Official	*Response to Application submitted on behalf of The Great Atlantic & Pacific Tea Company (A&P) regarding property at Block 1006, Lots 25 & 26, 396 Demarest Avenue, Activity Number: FWW140001, File No.: 0207-06-0001.2 for Freshwater Wetlands Letter of Interpretation – Line Verification and Freshwater Wetlands General Permit Nos. 12 & 14 – Line Verification Report with topographic maps – letter only! COMPLETE RESPONSE INCLUDING MAPS ON FILE IN BOROUGH CLERK'S OFFICE – See also 7. M.L. 5/8/14 (Copy to Construction Official, Board of Health, Environmental Commission – MAPS ON FILE IN BOROUGH CLERK'S OFFICE!	Borough Engineer Dolson/Health Kashwick/ Environmental

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held 9/22/14

Unapproved Notes of Work Session held 9/22/14