

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JANUARY 28, 2015 - 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 published in The Record and The Star Ledger on January 9, 2015, was posted on the Municipal Clerk’s bulletin board and has remained 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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPOINTMENTS

(Not made at the Reorganization Meeting held 1/5/15):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
COAH Planner	<u>Michael G. Hakim</u> <u>Hakim Associates</u>		1 Year	31-Dec-15
*Environmental Commission				
Member/ Council Member/Liaison	<u>John Kashwick</u>	<u>Thomas Hennessey</u>	3 Years	31-Dec-17
Associate Member	<u>Arthur Goldberg</u>		1 Year	31-Dec-15
Associate Member	<u>Sivert Hagen</u>	<u>Sivert Hagen</u>	1 Year	31-Dec-15
Improvement Commission				
Member/ Historic Preservation			2 Years Unexp (McTigue)	31-Dec-15
Liaison	<u>Susan McTigue</u>			
Member	<u>Eli Nachmany</u>		2 Years	31-Dec-16
Municipal Court				
Deputy Court Administrator	<u>VACANT</u>		1 Year	31-Dec-15
Planner to Implement Portions of the 2008 Master Plan	<u>Francis J. Banisch, III</u> <u>Banisch Associates,</u> <u>Inc.</u>		1 Year	31-Dec-15
*Shade Tree Commission				
Alternate No. 2	<u>(Vacant)</u>		4 Years Unexp. (P. IX)	31-Dec-15
Treasurer	<u>VACANT</u>		1 Year	31-Dec-15
			* <i>MAYORAL APPOINTMENT</i>	

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE SOLID WASTE TRANSFER AND HOST COMMUNITY AGREEMENTS BETWEEN THE BOROUGH AND MIELE SANITATION FOR A TERM OF THREE YEARS WITH TWO (2) ONE YEAR RENEWAL OPTIONS (Received from Borough Attorney 1/12/15)
7. RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO PERFORM ADDITIONAL TESTING AND CONTINUE MONITORING WELLS AT THE CLOSTER DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$11,900.00 (Received from Borough Attorney 1/20/15)
8. RESOLUTION APPROVING THE SETTLEMENT OF TAX APPEALS FOR THE YEARS 2012, 2013 & 2014: REUTEN ASSOCIATES (239 HERBERT AVENUE, 3-4 REUTEN DRIVE, 10 REUTEN DRIVE, 81 RUCKMAN ROAD) V. CLOSTER (Received from Borough Attorney 1/7/15/TCFO 1/20/15)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JANUARY 28, 2015 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

9. RESOLUTION APPROVING THE SETTLEMENT OF TAX APPEAL FOR THE YEAR 2013: TOMAY & JOSEPHINE KALABALIK (323 HOMANS AVENUE) V. CLOSTER (Received from Borough Attorney 1/20/15)
10. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH TROY & BANKS TO AUDIT UTILITY BILLS (Received from Administrator 1/20/15)
11. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING FOR A PERIOD FROM 1/28/15 TO 12/31/15 (Received from Administrator 1/20/15)
12. RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TO PARTICIPATE IN A MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE IN ACCORDANCE WITH THE PLAN SUBMITTED BY THE BERGEN COUNTY POLICE CHIEF’S ASSOCIATION (Received from Administrator 1/12/15)
13. RESOLUTION APPROVING THE SETTLEMENT OF TAX APPEAL FOR THE YEAR 2014: MOCHKAROV V. CLOSTER (25 WAINWRIGHT AVENUE) (Received from Borough Attorney 1/21/15)
14. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT ENTERING INTO THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM #2S0CCP EFFECTIVE 2/1/15 TO THE PERIOD ENDING 12/31/18 (Received from Administrator 1/22/15)
15. RESOLUTION AUTHORIZING THE CLOSTER POLICE DEPARTMENT TO PURCHASE AN ALARM FOR THE INTERIOR RENOVATIONS PROJECT FROM J & B LOCK AND ALARM, INC., N.J. IN THE AMOUNT OF \$6,637.00 (Received from Administrator 1/22/15)
16. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR POLICE PATROL VEHICLES AND ALL ASSOCIATED EQUIPMENT AS FOLLOWS: (Received from Administrator 1/22/15)

<u>Vendor</u>	<u>Commodity/Service & Amount</u>	<u>State Contract#</u>
Winner Ford	(2) Ford Police Interceptor SUV @ \$26,946.60 ea.	A-82925
Mobile-Vision Inc.	(2) Flashback 3 Digital Video System @ \$5,198.70 ea.	A-81311
Motorola Mfgs.	(2) Mobile Radios @ \$3,226.30 ea.	A-83909
Gold Type Bus. Machines	(1) Panasonic Toughbook Laptop @ \$1,893.43	A-75583
East Cost Emergency Lighting	(1) Emergency Lighting @ \$9,768.68	A-81336
East Cost Emergency Lighting	(1) Emergency Lighting @ \$9,589.11	A-81336
17. RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE RIVERSIDE COOPERATIVE (Received from Administrator 1/22/15)
18. RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN THE AMOUNT OF \$112,000.00 FOR THE ACQUISITION OF POLICE VEHICLES PURSUANT TO N.J.S.A. 40A:4-20 (Received from Administrator 1/22/15)
19. RESOLUTION TO RE-ADVERTISE FOR BOROUGH’S ZONING BOARD OF ADJUSTMENT ATTORNEY AND TO PURSUE A “FAIR AND OPEN” PROCESS IN AWARDED THE CONTRACT FOR THIS PROFESSIONAL SERVICE AGREEMENT (Received from Borough Attorney 1/23/15)

MOTIONS

20. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2015 PER BOROUGH CODE CH. 127 (Received from Chief of Police 1/21/15):
 - 1) PERMIT NO 2015-001 – FOR ANDREW G. MALAFIS, 638 WILDWOOD ROAD, NORTHVALE, NJ 07647, TO OPERATE CATERING TRUCK FOR SALE OF COFFEE, SODAS, SANDWICHES, SUBJECT TO APPROVAL BY THE BOARD OF HEALTH
21. MOTION APPROVING THE FOLLOWING MINUTES: (Distributed 1/22/15):
 - a. REGULAR MEETING HELD 1/14/15 (ABSTENTION: AMITAI)
 - b. WORK SESSION HELD 1/14/15 (ABSTENTION: AMITAI)

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – JANUARY 28, 2015 - 7:30 P.M.

- 5a. VOTE ON CONSENT AGENDA ITEMS (Continued)
- 22. REPORTS
(None at the time of preparation of this Agenda)
- 5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 23. 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)
- 24. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 25. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JANUARY 28, 2015 - 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, which was published in The Record and the Star Ledger on January 9, 2015, 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 15, 2015
 - b. MAIL LIST OF JANUARY 22, 2015
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of January 28, 2015)
6. RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE SOLID WASTE TRANSFER AND HOST COMMUNITY AGREEMENTS BETWEEN THE BOROUGH AND MIELE SANITATION FOR A TERM OF THREE YEARS WITH TWO (2) ONE YEAR RENEWAL OPTIONS (Received from Borough Attorney 1/12/15)
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 - a. REGULAR MEETING HELD 1/14/15 (ABSTENTION: AMITAI)
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22. REPORTS (None at the time of preparation of this Agenda)

6. COMMITTEE REPORTS
 - A. FINANCE AND TECHNOLOGY - HENNESSEY (DOLSON/DI DIO)
 - 1) STATUS REPORT RE CLOSTER WEBSITE
 - 2) REPORT
 - B. PUBLIC SAFETY - DOLSON (AMITAI/LATNER)
 - 1) REPORT
 - C. PUBLIC WORKS - LATNER (HENNESSEY/AMITAI)
 - 1) REPORT
 - D. ORDINANCES - BARAD (HENNESSEY/DI DIO)
 - 1) REPORT RE ORDINANCE COMMITTEE MEETINGS
 - 2) REPORT
 - E. HUMAN RESOURCES - DI DIO (LATNER/DOLSON)
 - 1) REPORT RE PERSONNEL COMMITTEE MEETINGS
 - 2) REPORT
 - F. LAND USE AND CONSTRUCTION – AMITAI (BARAD/DOLSON)
 - 1) REPORT RE STATUS OF DISCUSSION IN SUBCOMMITTEE RE CHANGE IN ZONE 5 (Requested by Mayor Heymann WS 8/13/14)
 - 2) REPORT
7. OLD BUSINESS
8. NEW BUSINESS
 - a. DISCUSSION RE 5310 GRANT APPLICATION, FEDERAL TRANSIT ADMINISTRATION (FTA), ADMINISTERED BY NJ TRANSIT (Requested by Mayor 1/22/15)
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
JANUARY 15, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/08/15 01/12/15 01/14/15	01/08/15 01/12/15 01/14/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*Mayors Advisory re: a. I. Meeting Tonight on Off Shore Liquefied Natural Gas Facility and Pipeline Proposal II. Martin Luther King Jr. Commemoration and National Day of Service Opportunities III. New Jersey Local Government Deskbook b. Weekly Policy Update League 2015 Legislative Priorities c. Reserve Your Seat Now! Register for the 23 rd Annual Mayor's Legislative Day – 2/4/15 d. Celebrating the History of the League (Celebrating 100 Years) – http://www.njslom.org/100years/ e. <u>UPDATE</u> – FCC Rule Published in Federal Register (Copy to Borough Attorney, Land Use Coordinator/Planning Board, Land Use Coordinator/Zoning Board of Adjustment)	Borough Attorney Amitai/Planning Dolson/Zoning
2.	01/09/15	01/09/15	Coleen P. Zdziarski, Paralegal, Wilentz, Goldman & Spitzer, P.A. to Bergen County Clerk, Elections Division and Municipal Clerks in Northern Valley c: Closter, Demarest, Harrington Park, Haworth, Northvale, Norwood, and Old Tappan Clerks	*Copy of letter to County Clerk, Bergen County Board of Elections, Supt. of Elections, Commissioner of Registration, Interim Executive Bergen County Supt. of Schools and Chief of Staff, NJ Department of Education to Board of Education of the Northern Valley Regional High School District Special School District Election to be held Tuesday, 3/10/15, re proposed school facilities renovation project (Copy to Borough Attorney)	Borough Clerk Borough Attorney
3.	01/09/15	01/09/15	Wanda A. Worner, Borough Clerk/Office Manager, Northvale, to Borough Clerks	*Resolutions adopted 1/6/15: a. No. 2015-16 re Interboro Mutual Aid Group (Copy to Fire Chief Pierro) b. No. 2015-17 re Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine)	Latner/Fire Dept. Dolson/Public Safety
4.	01/09/15	No date	Cynthia Arone, Senior Housing Counselor, Bergen County Housing Coalition, to Borough Clerk	*Notice of change in address to 316 State Street, Hackensack, NJ, and change in phone number to 201- 488-5100 – brochures attached – Posted on Municipal Clerk's bulletin board for information – Website: www.greaterbergen.org (Copy to Food and Assistance Board)	Mayor/Seniors

5.	01/09/15	01/07/15	David M. Watkins, Esq. to Borough Clerk	*Public Notice re Zoning Board of Adjustment Public Meeting to be held 1/21/15 @ 8 p.m. for the purpose of reviewing and taking action on the Application of Changiz Asfarjani and Afsaneh Kiarash for final subdivision approval of four (4) lot subdivision re Block 1003, Lot 18-21, 421 Durie Avenue and 437-439 Durie Avenue	Dolson/Zoning
6.	01/09/15	01/09/15	Susan Connolly, RMC, Dumont Municipal Clerk to Municipal Clerks involved in Mutual Aid	*Resolution adopted 1/6/15 re Fire Department Interborough Mutual Aid (Copy to Fire Chief Pierro)	Latner/Fire Dept.
7.	01/09/15	01/09/15	Harrington Park, Clerk/Administrator to Municipal Clerks involved in Mutual Aid	*Resolutions adopted 1/4/15: a. Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine) b. Interboro Mutual Aid Group Agreement (Copy to Fire Chief Pierro)	Dolson/Public Safety Latner/Fire Dept.
8.	01/09/15	01/09/15	Eugene Chebra, P.E., Assistant Director, Municipal Finance and Construction Element, NJ Department of Environmental Protection Clean Water Financing Program/State Revolving Fund	*Track II announcement for the NJEIFP (New Jersey Environmental Infrastructure Financing Program) – Proposed Amendments to The FFY205 Priority System, Intended Use Plan, and Project Priority List (Copy to William Dahle, III)	Latner/DPW
9.	01/12/15	01/12/15	Barbara Heskins Davis, PP, AICP, Vice President Programs, The Land Conservancy of New Jersey (an Accredited Land Trust), to Borough Clerk	*Grant Opportunity for Sustainable Jersey Certification Actions (Copy to Environmental Commission)	Di Dio/Environmental
10.	01/12/15	01/06/15	David M. Watkins, Esq. to Borough Clerk	*Public Notice re Zoning Board of Adjustment Public Meeting to be held 1/21/15 @ 8 p.m. for the purpose of reviewing and taking action on the Application of Avraam and Morela Russo re Block 2305, Lot 12 , 260 Parsells Lane	Dolson/Zoning
11.	01/13/15	01/13/15	Gary Montroy, Construction Official	*Code Enforcement Regulations – request for consideration of adoption of the International Property Maintenance Code (2009 Edition) to replace Borough Code Chapter 147	Borough Attorney Barad/Ordinances
12.	01/13/15	No date	Christine Demiris, New Milford Borough Clerk/Administrator to Closter Borough Clerk	*Resolutions adopted 1/5/15 re: a. Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force (Copy to Chief Kaine) b. Interboro Mutual Aid Group Agreement (Copy to Fire Chief Pierro)	Dolson/Public Safety Latner/Fire Dept.
13.	01/13/15	01/13/15	Marie Elena Macari, Saddle River Borough Clerk, to Municipal Clerks involved in Mutual Aid	*Resolution No. 23-15 – Interlocal County of Bergen Police Mutual Aid adopted 1/1/15 (Copy to Chief Kaine)	Dolson/Public Safety

14.	01/14/15	01/14/15	Annemarie Krusznis, Paramus Borough Clerk to Municipal Clerks involved in Mutual Aid	*Resolution No. 15-1-54 – Interlocal County of Bergen Police Mutual Aid adopted 1/13/15 (Copy to Chief Kaine)	Dolson/Public Safety
15.	01/14/15	01/14/15	Jean M. Pelligra, Maywood Borough Clerk to Municipal Clerks involved in Mutual Aid	*Resolution No. 38-15 – Interlocal County of Bergen Police Mutual Aid adopted 1/13/15 (Copy to Chief Kaine)	Dolson/Public Safety
16.	01/12/15	01/12/15	Stephanie Evans, River Edge Borough Clerk to Municipal Clerks involved in Mutual Aid	*Resolution No. 15-15 – Interlocal County of Bergen Police Mutual Aid adopted 1/13/15 (Copy to Chief Kaine)	Dolson/Public Safety
17.	01/13/15	01/13/15	Sally Bleeker, Paramus Borough Clerk to Municipal Clerks involved in Mutual Aid	*Resolutions adopted 1/6/15 re: a. Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force (Copy to Chief Kaine) b. Interboro Mutual Aid Group Agreement (Copy to Fire Chief Pierro)	Dolson/Public Safety Latner/Fire Dept.
18.	01/14/15 @ 8:18 P.M.	No date	Petition submitted to Mayor and Council by Yonca Bickici, 581 High Street	*Harley's Petition (approximately 116 names) to lower the speed limit from 35 MPH to 25 MPH located between Piermont rd and Closter Dock Road"	Chief Kaine Dolson/Public Safety

ON FILE IN BOROUGH CLERK'S OFFICE:

Hackensack TIDELINES, Winter 2014, Volume XVII, Issue 4 (Received 1/9/15)

MAIL LIST
JANUARY 22, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/16/15	01/09/15	Daniel D. Saunders, Administrator, NJDEP Natural & Historic Resources Historic Preservation Office, to Nick DeNicola, P.E., Boswell McClave Engineering c: Loretta Castano, Borough Clerk Tim Adriance, Historic Preservation Commission	*Bergen County, Closter Borough, Hickory Lane Improvements and 2014 Borough Road Program, Application for Project Authorization, New Jersey Register of Historic Places Act Review, Henry Naugle House, 80 Hickory Lane (SR 10/3/80 / NR 1/9/83), Isaac Naugle House, 119 Hickory Lane (SR 10/3/80 / NR 1/9/83); informing the application has been deemed complete and sufficient pursuant to N.J.A.C. 7:4-7.1(d) and that project will not constitute an encroachment upon either the Henry Naugle House or the Isaac Naugle House (Copy to Historic Preservation Commission)	Borough Engineer Hennessey/Historic Preservation
2.	01/16/15 01/20/15	01/20/15 01/20/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*a. Forwarded letter from Dave Rosenblatt, Director, NJDEP Office of Flood Risk Reduction Measures re Invitation to National Disaster Resiliency Competition (NDRRC) meeting on Thursday, 1/22/15 b. NJ DEP Press Release re: NJ Division of Fish and Wildlife Readying Plenty of Healthy Rainbow Trout for Spring Stockings	
3.	01/16/15	01/16/15	Elvira Testa Caputo, Secretary, Board of Health, to Loretta Castano c: J. DeJoseph, Administrator	*Informing the Board of Health unanimously approved contract with Mid-Bergen Health Commission for Health Officer Services with copy of contract	Dolson/Health
4.	01/16/15 01/20/15 01/21/15	01/16/15 01/20/15 01/21/15	William G. Dressel, Jr., Executive Director, NJS League of Municipalities	*League Advisories re: a. I. Annual Campaign Contribution Notice II. <i>New Jersey Municipalities</i> is now available digitally III. Budgeting for the Elected Official: Everything you Need to Know to Create, Balance, and Approve Your Municipalities' Budget – Sat. 2/28/15 West Windsor, NJ) b. Weekly Policy Update c. New Content on DLGS Web Site d. Interstate Natural Gas Pipeline Projects in New Jersey e. I. Contact Legislators Now to Protect Relief for Our Property Taxpayers II. Please support all efforts to increase local transportation aid f. Mayor's Advisory re: A. Transportation Trust Fund (TTF)	

	01/22/15	01/22/15		<p>B. Washington Watch Advisory – An Update on Activity in Our Nation’s Capital re:</p> <p>I. Congress Extends Terrorism Risk Insurance Program</p> <p>II. Local Governments Score Partial Victory in Supreme Court Cell Tower Case</p> <p>III. Strong Cadre of Former Municipal Officials in New Congress</p> <p>g. Property Tax in New Jersey – last printed in 2012 and can be accessed at http://www.njslom.org/tax_brochure.html</p>	
5.	01/17/15	01/19/15	<p>Jim Oettinger, Director, Recreation Commission</p> <p>c: Chief Dennis Kaine</p>	<p>*Request for permission to hold 2015 Recreation Commission Events:</p> <p><u>Sat. 4/4/15</u> – Annual Easter Egg Hunt @ Memorial Park (back playground) @ 10 a.m. SHARP</p> <p><u>Sun. 4/26/15</u> – Opening Day Parade for Little League and Girls Softball beginning at 12:30 p.m. at the Closter Borough Hall proceeding through town to Memorial Field for the opening day ceremonies. Request the Mayor to throw out the ceremonial first pitch of the new season (Copy to Glenn Parsells)</p> <p><u>Sat. 5/8/15</u> – Annual Joe Accordino Jr. Memorial Fishing Contest @ Ruckman Pond from 9 a.m. to 12 noon (Copy to Marc Gussen)</p> <p><u>Summer Concert Series</u> – Thursday nights @ Closter Lions Band shell at Memorial Park starting at 7:30 p.m.: 6/18; 7/2; 7/9; 7/16; 7/23</p> <p><u>Closter Coaches Association</u> – Barbeques and Softball games on Fri. 5/22/15 (Memorial Day Weekend); Fri. 7/3/15 (July 4th Weekend); Fri. 9/4/15 (Labor Day Weekend) @ Memorial Field (Rain Dates on the following Sundays @ 4 p.m.: 5/23; 7/4; 9/5)</p> <p><u>Sun. 10/25/15</u> – Annual Halloween Parade @ 12:30 p.m. forming behind Borough Hall, PARADE STARTS @ 12:50 SHARP - proceeding through the center of town to Tenakill School for costume judging (Copy to William Dahle, III)</p>	<p>Glidden/Recreation Administrator/ Insurance Borough Clerk</p>
6.	01/19/15	01/19/15	<p>Brenda Cummings, to mayor@closternj.us</p>	<p>*Town Clean-Up, Earth Fair and Tenakill Green Team; letter informing of suggestions for upcoming Green Team Activities</p>	<p>Hennessey/ Environmental</p>
7.	01/21/15	01/20/15	<p>William T. Manning, Soil Scientist, PAX Surveying & Environmental Consultants, LLC, to Loretta Castano</p>	<p>*Wetlands LOI Line Verification, Lot 15.02, 15.03, 15.04, Block 1104, 59 West Street, Closter Assisted Living, LLC – Public copy of Freshwater Wetlands Line Verification including #1 Checklist; #2 Completed DLUR Application Form; #3 Check (not included); #4 Proof of Notification Letter and Certified List of Property Owners; #5 Wetlands Delineation Report – letter only! COMPLETE COPY OF APPLICATION ON FILE IN BOROUGH CLERK’S OFFICE</p>	<p>Borough Engineer Dolson/Health Hennessey/ Environmental</p>

8.	01/21/15	01/18/15	Rose Vido, Borough Clerk, Borough of Upper Saddle River, to Borough of Closter	*Certified copy of Resolution Supporting Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine)	Dolson/Public Safety
9.	01/21/15	01/21/15	Dumont Borough Clerk to Borough Clerk	*Certified copy of Resolution adopted 1/20/15 re Bergen County Law Enforcement Mutual Aid Interlocal Agreement (Copy to Chief Kaine)	Dolson/Public Safety
10.	01/15/15	01/15/15	Ridgefield Park Village Clerk to Borough Clerk	*Certified copy of Resolution adopted 1/13/15 re Interlocal Services Agreement re Mutual Aid Plan and Rapid Deployment Force (Copy to Chief Kaine)	Dolson/Public Safety
11.	01/22/15	01/21/15	Land Use Coordinator/Zoning Board of Adjustment	*Copy of Resolution adopted 1/21/15 appointing Arthur Chagaris, Esq. of Beattie Padovano, LLC as Temporary Attorney for the Board from 1/1/15 to 3/18/15 or until said appointment has been permanently filled (whichever occurs first) and requesting that the Mayor and Council re-advertise for RFQ's for said position pursuant to the Fair and Open Process and New Jersey Pay to Play Act	Borough Attorney

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held January 14, 2014

Unapproved Notes of Work Session held January 14, 2014