

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JULY 22, 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. ROLL CALL

3. APPOINTMENTS - (Not made at the Reorganization Meeting held 1/5/15 - Requiring Council confirmation)

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Planner to Implement Portions of the 2008 Master Plan	<u>Francis J. Banisch, III</u> Banisch Associates, Inc.	_____	1 Year	31-Dec-15
Treasurer	<u>VACANT</u>	_____	1 Year	31-Dec-15

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

This Ordinance was introduced at the Regular Meeting held 6/24/15 and was published in The Record on 6/30/15 as stated in the Municipal Clerk’s affidavit of publication. Reprint of this Ordinance was posted on the Municipal Clerk’s Bulletin Board in accordance with statutory requirements and copies have been made available to the general public.

ORDINANCE NO. 2015:1194, “AN ORDINANCE AMENDING CHAPTER 30 THE CODE OF THE BOROUGH OF CLOSTER REGARDING INTERMUNICIPAL AGREEMENTS”

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. RESOLUTION APPOINTING _____ TO SERVE AS MUNICIPAL COURT JUDGE FOR AN UNEXPIRED 3-YEAR TERM (BETANCOURT) TO 12/31/16 (3. M.L. 7/1/15) (Carried from RM 7/8/15/Resolution received from Administrator 7/13/15)

7. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2014 ANNUAL AUDIT (Received from Temporary CFO 7/16/15)

8. RESOLUTION ENDORSING 2016 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) (3. M.L. 7/9/15)

9. RESOLUTION NO. 1 APPROVING 2015-2016 LIQUOR LICENSE RENEWALS

10. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR THIRD QUARTER 2015 AND REMAINING RECONCILED BILLING FROM THE TAX RECORDS FOR THE 2015/2016 TAX YEAR FOR PROPERTY LOCATED AT 211 ALPINE DRIVE, BLOCK 2212, LOT 7 ASSESSED TO JOHN H. WESTALL DUE TO FULL DISABLED VETERAN EXEMPTION APPLIED FOR AND RECEIVED FROM THE TAX ASSESSOR EFFECTIVE 7/2/15 (Received from Tax Collector 7/10/15)

11. RESOLUTION AWARDED LEASE OF REAL PROPERTY AND TOWER SPACE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A WIRELESS COMMUNICATIONS FACILITY TO VERIZON, SUBJECT TO CERTAIN TERMS AND REVISED EXCEPTIONS; AND AUTHORIZING THE BOROUGH ATTORNEY TO PREPARE THE LEASE AND/OR OTHER DOCUMENTS PURSUANT TO THE AWARD OF THIS LEASE; AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE LEASE AND/OR OTHER DOCUMENTS PURSUANT TO THE AWARD OF THIS LEASE (Received from Borough Attorney 7/16/15)

12. RESOLUTION SETTING FEE OF \$855.00 FOR SEWER SERVICE TO ALPINE PROPERTIES FOR CALENDAR YEAR 2015 (Received from Administrator 7/16/15)

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5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ESCROW FUNDS IN THE AMOUNT OF \$47.11 TO FRANK & JOAN MARZOCCA FOR PROPERTY LOCATED AT BLOCK 1402, LOT 13, 39 PRIMROSE LANE, DUE TO THE DETERMINATION OF THE BOROUGH ENGINEER THAT THE REQUIRED IMPROVEMENTS HAVE BEEN SATISFACTORILY COMPLETED IN ACCORDANCE WITH CLOSTER CODE CHAPTER 108, ARTICLE II, ZERO INCREASE IN STORM-WATER RUNOFF (Received from Deputy Treasurer 7/15/15)
14. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING ZONING BOARD OF ADJUSTMENT LEGAL/ENGINEERING ESCROW FEES IN THE AMOUNT OF \$637.00 TO APPLICANT: FRANK & JOAN MARZOCCA FOR PROPERTY LOCATED AT BLOCK 1402, LOT 13, 39 PRIMROSE LANE, FOR SUCCESSFUL COMPLETION OF SERVICES RENDERED (Received from Deputy Treasurer 7/15/15)
15. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR FIRE DEPARTMENT EQUIPMENT AS FOLLOWS: (Received from Administrator 7/16/15): Item #1: Commodity/Service: Scott SCBA air packs, Qty. 6; Amount: \$6,295.50 each; Total: \$37,773.00; Item #2: Commodity/Service: Scott Facepiece, Qty. 10; Amount: \$318.60 each; Total: \$3,186.00; Vendor: AAA Emergency Supply Co Inc., 635 North Broadway, White Plains, NY 10603; State Contract # A-80961; Contract period 04/01/2012-3/31/2016
16. RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO GO OUT TO BID FOR AN AMBULANCE FOR THE CLOSTER VOLUNTEER AMBULANCE CORPS (Received from Administrator 7/16/15)
17. RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SUBMIT AN APPLICATION TO THE MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE TO PROVIDE THIRD PARTY ELECTRIC SERVICE (BEGINNING 1/1/15) AND THIRD PARTY NATURAL GAS (BEGINNING 11/1/15), # 65MCESCCPS, RFP# MRESC-13/14-15 contract valid until 12-31/2015 (Received from Administrator 7/16/15)
18. RESOLUTION AWARDED THIRD PARTY ELECTRIC SERVICE PROVIDER TO DIRECT ENERGY WAS AWARDED BY THE MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE # 65MCESCCPS, RFP# MRESC-13/14-15 CONTRACT VALID UNTIL 12-31/2015 (Received from Administrator 7/16/15)
19. RESOLUTION IN SUPPORT OF RAIL SAFETY MEASURES IN BERGEN COUNTY (Received from Borough Attorney 7/17/15)
20. BILL RESOLUTION – JULY 22, 2015 (Received from Deputy Treasurer 7/17/15)

MOTIONS

21. MOTION GRANTING APPROVAL FOR THE 63rd ANNUAL PEARLE ROAD BLOCK PARTY TO BE HELD ON 9/12/15, FROM 2:00 P.M. TO 10:00 P.M. AND TO SERVE BEER TO THOSE INDIVIDUALS OVER THE AGE OF 21; RAIN DATE: 9/13/15 (6. M.L. 7/9/15)
22. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 7/16/15) NO ABSTENTIONS:
 - a. REGULAR MEETING HELD JULY 8, 2015
 - b. WORK SESSION HELD JULY 8, 2015

23. REPORTS
(None received at the time of preparation of this Agenda)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

24. 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)
25. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
26. ADJOURNMENT

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JULY 22, 2015 - 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 JULY 9, 2015
 - b. MAIL LIST OF JULY 16, 2015
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of July 22, 2015)
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/DI DIO)
 - 1) REPORT
 - D. ORDINANCES - BARAD (HENNESSEY/AMITAI)
 - 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

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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

JULY 9, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/01/15	07/01/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*NJDEP Press Release: Christie Administration Adds Land to Princeton Battlefield Park	
2.	07/02/15	07/02/15	Lisa Sciancalepore, (lsciancalepore@co.bergen.nj.us) Clerk to the Bergen County Board of Chosen Freeholders, to Municipal Clerks	*Certified copy of Ordinance Introduced 7/1/15 - Public Hearing to be held 7/15/15: 15-14: An Ordinance Establishing the Revision to the Speed Limit Along County Route No. S-73 known as Chestnut Ridge Road in the Borough of Woodcliff Lake Between 1000' South of Glen Road and 2250' South of Glen Road	
3.	07/02/15	06/29/15	Kathleen M. Hennessy, Director of Support Services, Spectrum for Living, to Loretta Castano	*Request for Resolution approving endorsement of 2016 CD Project Application; Deadline: 10/9/15; request for placement of Resolution on Agenda during July or August (Sample Resolution enclosed)	RM Agenda 7/22/15
4.	07/02/15	07/02/15	NJ State League of Municipalities, to Municipal Officials	*Weekly Round-Up I. State Budget Update II. State provides guidance to Mayors on Storm damage costs III. Important Tax Court Decision Regarding Not-For-Profit Hospitals IV. Bill requiring defibrillators for local recreation departments on the Governor's Desk, S-1973(A-3500) (Copy to Jim Oettinger) V. Bills sent to the Governor for consideration: A-1883, A-2996, A-4527, S-2454, S-2489 VI. Increase in Bid Threshold VII. Statement of State Aid Release (Copy to TCFO/Tax Collector) VIII. Affordable Housing	Mayor/Recreation Borough Attorney Borough Attorney
5.	07/02/15	07/02/15	Marla Klein, MS, RDN, MCHES, Bergen County Department of Health Services, Office of Health Promotion, to Municipal Clerk	*Get Fit Bergen 2015 – fliers and schedule of activities attached	
6.	07/06/15 Hand del'd	07/05/15	Raymond G. Zebro, Block Party Committee Member	*Request for permission to hold 63 rd Annual Pearle Road Block Party and serve beer to individuals over 21 on 9/12/15 from 2 p.m. to 10 p.m.; Rain Date: 9/13/15 from 2 p.m. to 10 p.m. (Copy to Glenn Parsells, Chief Kaine, William Dahle, III)	RM Agenda 7/22/15

7.	07/06/15	No Date	Stuart D. Liebman, Wells, Jaworski & Liebman, LLP, Attorney for Applicant, to Loretta Castano, Borough Clerk	*Zoning Board of Adjustment Notice of Continued Public Hearing re the application of James V. Crimmins in connection with premises located at 49 John Street, Block 1203, Lot 5 to be held 7/15/15 @ 8 p.m.	Dolson/Zoning
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ON FILE IN BOROUGH CLERK'S OFFICE:

Received 7/8/15 - Submission of Edward T. Rogan Esq. to Motions Clerk, Bergen County Superior Court on 7/7/15 – re In the Matter of the Application of the Borough of Closter - CIVIL ACTION (Mount Laurel) COMPLAINT FOR DECLARATORY JUDGMENT

Received 7/8/15 – From NJ Department of Community Affairs, Division of Local Government Services, Adopted Copy of 2015 Municipal Budget

MAIL LIST
JULY 16, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	07/16/15	07/10/15	Charles A. Richman, Commissioner, NJ Dept. of Community Affairs and Brian C. Wahler, President, NJLM and Mayor Piscataway Township, to Mayor	*Innovation in Governance Awards – 2015 Invitation; Nomination deadline 10/1/15; Application enclosed		Mayor Glidden
2.	07/19/15	No Date	Rutgers, the State University of NJ, New Jersey State League of Municipalities, New Jersey Municipal Management Association, to Mayor	*The 54 th Annual Municipal Public Information Contest flyer with entry form; Deadline for entry: 9/18/15		
3.	07/13/15	07/13/15	Richard M. Stokes, FEMA, Assistant External Affairs Officer – Intergovernmental Affairs/Legislative Liaison, to Loretta Castano	*Update of the NFIP Task Force Activities and NFIP Transformation Task Force Fact Sheet		
4.	07/13/15	07/13/15	Rabbi Mordechai Shain, Executive Director, Lubavitch on the Palisades	*Request for permission “ <i>as soon as possible to provide us with ample time to make the necessary arrangements</i> ”, to set up a Menorah in front of the Closter Borough Hall for the duration of the holiday from 12/6/15 through 12/14/15 AND arrange a Menorah Lighting event in Ruckman Park, with entertainment and refreshments, on 12/8/15 @7:00p.m.” <i>it is anticipated there will be participation of local personalities to help with the celebration and the lighting which will involve widespread media coverage</i> ”; No Certificate of Insurance or Hold Harmless Agreement received (Copy to Glenn Parsells, Chief Kaine, William Dahle, III, Jim Oettinger)		Administrator/ Insurance Agenda Item upon receipt of approval of required Certificate of Insurance from Risk Management Consultant
5.	07/15/15	No Date	Veronique Hakim, Executive Director, New Jersey Transit Corporation, to Municipal Clerk	*Fiscal Year 2015 Request for Federal Financial Assistance		
6.	07/15/15	07/15/15	NJ State League of Municipalities, to Municipal Officials	*Daily Update re: Recent Supreme Court Decision <u>Keyport v. Local 68</u>		Borough Attorney
7.	07/15/15	June 2015	Collin Wisser, Operations Manager, Williams (Transco Pipeline)	*Transco Pipeline overview with contact information; Responding to Natural Gas Transmission Pipeline Emergencies fact sheet; Color map for Transco Pipeline in NJ – Bergen; small emergency contact card for 24-Hour Gas Control and enclosed survey card based on the information in the enclosed materials (Copy to OEM Coordinator)		Dolson/ Public Safety

8.	07/16/15	No date	Alexander C. Stern, Esq., Assistant General Regulatory Counsel, Public Service Electric & Gas Company (PSE&G), to Municipal Clerk	*Notice to Public Service Electric & Gas Company Customers in the Matter of the Petition of Public Service Electric & Gas Company's 2015 Annual Margin Adjustment Charge (MAC) Filing Under Its Periodic Pricing Mechanisms Public Hearing to be held in Hackensack at the Bergen County Administration Building, Freeholders' Room, 5 th floor; Room 101, 1 Bergen County Plaza on 8/18/15 from 4:30 P.M. to 5:30 P.M.	
9.	07/16/15	07/15/15	Tony DeCarlo, DeCarlo Landscape Design & Maintenance, LLC c: Fire Department Police Department	*Announcement regarding non-profit fund raiser Classic Car Show to be held on 10/3/15 at St. Mary's Church, 20 Legion Place, Closter, NJ , from 11 a.m. to 4 p.m.; Rain Date: 10/10/15 – all proceeds to go to St. Joseph's Children Hospital – Invitation for Mayor to pick out a car he likes/request to have Mayor's award (Copy to Chief Pierro, Chief Kaine)	Mayor Glidden