

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MONDAY, NOVEMBER 23, 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 included in the Annual Notice of Meetings 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.

2. ROLL CALL

3. ADMINISTRATION OF OATH OF OFFICE TO **BRIAN D. STABILE AS COUNCILMAN** FOR AN UNEXPIRED TERM TO 12/31/16, PER N.J.S.A. 40A:16-5 (General Election - 11/3/15)

4. MAYORAL APPOINTMENTS
(to fill the unexpired terms of Councilman Hennessey and Council-Elect Stabile):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commission				
Member/ Council Member/Liaison	<u>Thomas Hennessey</u>	_____	3 Year Unexpired (Hennessey)	31-Dec-17
Member/ Shade Tree Liaison	<u>Brian Stabile</u>	_____	3 Year Unexpired (Stabile)	31-Dec-17
*Shade Tree Commission				
Member/ Environmental Liaison	<u>Brian Stabile</u>	_____	5 Year Unexpired (Stabile)	31-Dec-16

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

6. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES RECEIVABLE IN THE AMOUNT OF \$13,534.20 FOR CERTAIN 1ST THROUGH 4TH QUARTERS 2015 AND 1ST AND 2ND QUARTERS 2016 PRELIMINARY TAXES FOR PROPERTY LOCATED AT 421 DURIE AVENUE, BLOCK 1003, LOT 21 (LUSTRON HOUSE) DUE TO PURCHASE OF THE PROPERTY BY THE BOROUGH OF CLOSTER (Received from Tax Collector 10/21/15/Carried from RM 10/28/15/Carried from RM 11/9/15)
7. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2015: 9 MW LLC (9 MAPLEWOOD ROAD) V. CLOSTER (Received from Borough Attorney 11/10/15)
8. RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEAR 2015: KOLEFAS (56 IRENE COURT) V. CLOSTER (Received from Borough Attorney 11/10/15)
9. RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION UNDER N.J.S.A. 40A:4-87 FOR “CONDUCTED ENERGY DEVICE (TASER CL3)” IN THE AMOUNT OF \$9,635.64 (Received from Temporary CFO 11/10/15)
10. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR EMERGENCY LIGHTING FOR FIRE DEPT. SUV (Ordinance 2015:1188; Capital Account C-04-15-188-003-001) (Received from Administrator 11/16/15)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$23,325.35 **AND** ISSUE A RETURN OF PREMIUM FROM ESCROW IN THE AMOUNT OF \$52,000.00 TO EBURY FUND 2 NJ, LLC FOR THE REDEMPTION OF TAX SALE CERTIFICATE #15-00002 FOR PROPERTY LOCATED AT 95 OAK STREET, BLOCK 612, LOT 15, SOLD AT THE MUNICIPAL TAX SALE HELD ON 6/16/15 FOR 2014 DELINQUENT TAXES (Received from Tax Collector 11/16/15)
12. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 FOR TASERS FOR THE CLOSTER POLICE DEPT. (Received from Administrator 11/16/15)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MONDAY, NOVEMBER 23, 2015 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 13. RESOLUTION AWARDDING ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANBY GENERATOR AT THE DPW THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. (Ordinance 2014:1164; Capital Account C-04-14-164-029-010) (Received from Administrator 11/18/15)
- 14. RESOLUTION AWARDDING ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANBY GENERATOR AT THE LIBRARY THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. (Ordinance 2015:1188; Capital Account C-04-15-188-013-001) (Received from Administrator 11/18/15)
- 15. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$13,720.21 TO CORE LOGIC DUE TO 4TH QUARTER 2015 TAX OVERPAYMENTS FOR THE FOLLOWING PROPERTIES: (Received from Tax Collector 11/18/15): 239 HIGH STREET, BLOCK 903, LOT 3 - \$2,221.66; 53 TRAUTWEIN CRESCENT, BLOCK 1606, LOT 4- \$4,739.57; 410 PIERMONT ROAD, BLOCK 1901, LOT 10.02 - \$6,685.47; 21 MAPLEWOOD ROAD, BLOCK 2406, LOT 17 - \$19.51
- 16. RESOLUTION APPROVING RENEWAL OF *INACTIVE/POCKET* PLENARY RETAIL CONSUMPTION LICENSE NO. 0207-33-009-012 FOR JBS MACK, LLC FOR THE 2015-2016 LICENSE TERM
- 17. RESOLUTION APPOINTING _____ AS BERGEN COUNTY COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE TO FILL AN UNEXPIRED 1 YEAR TERM (HENNESSEY) FROM 7/1/15 to 6/30/16
- 18. OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION AUTHORIZING CLOSED SESSION RE PBA GRIEVANCE – HEALTH INSURANCE COVERAGE (Requested by Borough Attorney 11/18/15)

MOTIONS

19. MOTION APPROVING THE FOLLOWING COUNCIL COMMITTEE ASSIGNMENTS FOR 2015:

<u>Committee</u>	<u>Incumbent Chair</u>	<u>CHAIR</u>	<u>Incumbent Members</u>	<u>MEMBERS</u>
FINANCE &	Hennessey	TBA	Dolson/Di Dio	Dolson/Di Dio
TECHNOLOGY ORDINANCES	Barad	Barad	Hennessey/Amitai	TBA/Amitai
PUBLIC WORKS	Latner	Latner	Hennessey/Di Dio	TBA/Di Dio

20. MOTION APPROVING THE FOLLOWING COUNCIL LIAISON ASSIGNMENTS FOR 2015:

<u>2015 COUNCIL LIAISONS</u>	<u>INCUMBENT</u>	<u>LIAISON</u>
ENVIRONMENTAL COMMISSION	Thomas Hennessey	_____
HISTORIC PRESERVATION COMMISSION	Thomas Hennessey	_____

21. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 11/19/15)
 ABSTENTION: STABLE

- a. REGULAR MEETING HELD NOVEMBER 9, 2015
- b. WORK SESSION HELD NOVEMBER 9, 2015

22. REPORTS
 (None received at 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 – MONDAY, NOVEMBER 23, 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, was included in the Annual Notice of Meetings 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 NOVEMBER 12, 2015
 - b. MAIL LIST OF NOVEMBER 19, 2015
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of November 23, 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
NOVEMBER 12, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/06/15	11/06/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*NJDEP Press Release re new Interactive Website regarding the designing on Jersey Friendly Yards	
2.	11/09/15	November 2015	Bergen County Utilities Authority	*Solid Waste Division Recycling Update (copy to William Dahle, III, Carole Dacey)	Latner/Public Works
3.	11/10/15 11/12/15	11/10/15 11/12/15	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	<p>*a. Daily Update re: Governor Christie Takes Action on Various Bills of Interest (Copy to Chief Kaine, Jim Oettinger, Chief Pierro)</p> <p>b. Daily Update</p> <p>I. Don't Forget! CEU Tracking System Procedures for 100th Annual NJLM Conference</p> <p>II. Seminar Round Up</p> <p>1. "OPRA In Depth: Redactions, Personal Privacy, Security, ACD, and Attorney Client Privilege" (12/1/15)</p> <p>2. The NJLM and NJAPZA Present: Managing Escrow Accounts for Land Development Applications (12/4/15)</p> <p>3. A Review of the Open Public Records Act Webinar (12/10/15)</p> <p>4. Orientation for Newly Elected, Re-elected, and Experienced Officials (1/9/16 - Rutherford) Copy to Council-Elect Stabile, Council-Elect Chung</p> <p>5. Orientation for Newly Elected, Re-elected, and Experienced Officials (1/23/16 – Mt. Laurel)</p> <p>6. NJLM 24th Annual Mayors Legislative Day (2/3/16)</p> <p>7. Budgeting for Elected Officials (2/20/16)</p>	Borough Attorney Dolson/Public Safety Mayor/Recreation Latner/Fire Dept.
4.	11/09/15	11/09/15	egg@dca.state.nj.us to lcastano@closternj.us	*Local Finance Notice 2015-23 re Division of Local Government Services Modernization and Local Mandate Relief Act of 2015	Administrator
5.	11/12/15	11/12/15	Kendall Murphy (kendall.murphy@fema.dhs.gov), FEMA Intergovernmental Affairs Division, to Intergovernmental Colleagues	*FS NFIP Transformation Task Force Update 110615 (Copy to OEM Coordinator)	

6.	11/12/15	11/12/15	Lisa Sciancalepore, Clerk to the Bergen County Board of Chosen Freeholders	*Copy of the following County Ordinance introduced 11/10/15 (Public Hearing and Adoption scheduled to be held 11/24/15): 15-30: Bond Ordinance for Various Capital Improvements for Bergen County Department of Parks and County Golf Courses (\$4,686,000 aggregate; \$4,459,000 bonds or notes of the county)	
7.	11/12/15	11/12/15	Gary Montroy, Construction Official	*Urging the Borough authorize installation of barriers across unimproved portion of Westminster Avenue (intersecting Railroad Avenue)	
8.	11/12/15	Fall 2015	ezride Meadowlink, to Borough Clerk	* Meadowlink <i>The Transporter</i> Issue No. 61 Fall 2015 (Received 11/12/15)	
9.	11/12/15	11/12/15	Jonathan M. DeJoseph, Borough Administrator-QPA, to Loretta Castano	*Letter of Intent and Proposal dated 10/5/15 from Robert Doyle, AvionexUSA Corporation for "Closter Wind Energy Project Proposal"	

ALSO DISTRIBUTED:

Hackensack TIDELINES, Fall 2015, Volume XVIII, Issue 3 (Received 11/12/15)

MAIL LIST
NOVEMBER 19, 2015

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	11/09/15	10/12/99	Joe Talmo, President, Closter Fire Department	*Letter dated 10/12/99 from Chris Dippolito, Secretary, Closter Fire Department regarding emergency horn located in Schauble Park - Received at WS 11/9/15		Latner/Fire Dept.
2.	11/12/15 11/13/15	11/12/15 11/13/15	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities	*a. Daily Update re: Gateway Project Progress Noted b. Weekly Round-Up I. Governor Takes Action on Bills of Interest II. Progress on Gateway III. Mayors Prep for the Annual League Conference IV. New for the Annual League Conference – Consulting Meetings Replace Consulting Period V. Division of Local Government Services Issues Guidance on Changes to Local Finance Board Matters VI. CY 2016 Municipal and County Budget Cap Information VII. Chapter 159 Submittal Deadline is December 23, 2015 VIII. Implementation of GASB 68: Accounting & Financial Reporting for Public Employee Pensions		
3.	11/13/15	11/13/15	egg@dca.state.nj.us to lcastano@closternj.us	*GovConnect Update: November 13, 2015		
4.	11/13/15	11/13/15	Lorraine L. McMackin, RMC, CMC, Borough Clerk/Administrator, Borough of Norwood, to Bergen County Clerks	*Certified copy of Resolution adopted 11/11/15 Requesting the Appropriate Authorities to Regulate the Idling And Parking of Trains in Teaneck, NJ		
5.	11/13/15	11/06/15	Victoria L. Sidrow, M.P.A., President & CEO, Vantage Health System c: Council Members Borough Administrator	*a. Thanking the Borough for past and continued support AND requesting support for vulnerable residents by including Vantage in the 2016 Budget with a contribution; Also: Services & Programs brochure and flyer re 8 hour Certified Mental Health First Aider course (Individual letters distributed to Mayor and Council 11/23/15)		2016 Municipal Budget Borough Administrator
6.	11/16/15	11/16/15	Laurent Carrot, Vice President and General Manager, Suez, to Municipal Leader	*Informing United Water is becoming SUEZ (Copy to William Dahle, III, OEM Coordinator, Chief Dennis Kaine, Chief Brian Pierro)		
7.	11/16/15	11/16/15	Kendall Murphy (kendall.murphy@fema.dhs.gov), FEMA Intergovernmental Affairs Division, to Intergovernmental Colleagues	*a. Updated NFIP Reform Fact Sheet (Copy to OEM Coordinator) b. External Affairs Bulletin Week of November 16, 2015 (Copy to OEM Coordinator)		

8.	11/17/15 11/18/15	11/17/15 11/18/15	Cindy W. Randazzo, Director, Office of Local Government Assistance, NJ Department of Environmental Protection, to Municipal Clerk	*a. NJDEP Press Release re Black Bear Management Policy b. Final Flood Hazard Grant Information Session on Thursday, 11/19/15 c. 2016 Radon Action Month Municipal Outreach (Copy to Board of Health)	Dolson/Health
9.	11/18/15	11/16/15	Sidney A. Sayovitz, Schenck, Price, Smith & King LLP, Attorney for Applicant, to Municipal Clerk	*Notice that on 11/5/15 a petition on behalf of Cablevision Systems Corporation and Altice, N.V. was filed with the New Jersey Board of Public Utilities seeking approval to transfer control of Cablevision Lightpath-NJ, LLC and 4Connections, LLC to Altice; Copy of petition on file at Cablevision's office and the Board of Public Utilities	Borough Attorney
10.	11/18/15	11/18/15	Councilwoman Alissa Latner	*a. Forwarded email from Tom Golodik, 375 High Street re Emergency Horn (Copy to Chief Pierro) b. Forwarded email from Tom Golodik, re article from 1999 New York Times re sirens on Long Island (Copy to Chief Pierro)	Latner/Fire Dept. Latner/Fire Dept.
11.	11/19/15	11/19/15	Albert J. Ferrara, Jr., Coordinator, Bergen-Hudson Chronic Disease Coalition Tobacco-free Initiative, Senior Field Representative/Health Education, Bergen County Department of Health Services	*Public Announcement that November 19 is The American Cancer Society's Great American Smokeout – encouraging smokers to stop smoking for the day or hopefully longer (Original also provided to Board of Health)	Dolson/Health

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held 11/9/15
Unapproved Work Session Notes of 11/9/15