

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 8, 2016 - 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 7, 2016, 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. MAYORAL APPOINTMENTS\* TO THE FOLLOWING BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>*Environmental Commission</b>				
Member/Shade Tree Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	3 Years (Unexp. Stabile)	31-Dec-17
<b>*Shade Tree Commission</b>				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	5 Years (Unexp. Stabile)	31-Dec-16

4. MAYORAL APPOINTMENTS TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM FROM 7/1/16 TO 6/30/17:

- a. RESOLUTION APPOINTING MAYOR JOHN C. GLIDDEN, JR. AS COMMUNITY DEVELOPMENT REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/17
- b. RESOLUTION APPOINTING \_\_\_\_\_ AS MAYOR’S ALTERNATE TO COMMUNITY DEVELOPMENT FOR A 1-YEAR TERM TO 6/30/17

5. 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 5/11/16, was published in The Record issue of 5/17/16, 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. 2016:1206: “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS 110, AND A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR THE CLERK, CONSTRUCTION OFFICE, LAND USE, ASSESSOR, POLICE DEPARTMENT & DPW”

6a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

- 7. BILL RESOLUTION – JUNE 15, 2016 (Received from Deputy Treasurer 6/3/16)
- 8. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO WILLIAM J. KUNZE DUE TO RETIREMENT (AFTER 31 YEARS OF SERVICE) FROM POSITION IN THE DEPARTMENT OF PUBLIC WORKS, EFFECTIVE 6/1/16 (Received from Temporary Chief Financial Officer 5/26/16)
- 9. RESOLUTION APPOINTING \_\_\_\_\_ AS COMMUNITY DEVELOPMENT GOVERNING BODY REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/17
- 10. RESOLUTION APPOINTING \_\_\_\_\_ AS COMMUNITY DEVELOPMENT GOVERNING BODY ALTERNATE REPRESENTATIVE FOR A 1-YEAR TERM TO 6/30/17
- 11. RESOLUTION APPOINTING \_\_\_\_\_ AS MUNICIPAL REPRESENTATIVE TO PARTICIPATE IN BERGEN COUNTY OPEN SPACE TRUST REGIONAL COMMITTEE (PER ORDINANCE NO. 1999:811) FOR A 1-YEAR TERM TO 6/30/17

CLOSTER MAYOR AND COUNCIL  
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6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- 12. RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE 2016-2018 SNOW PLOWING PROGRAM AGREEMENT WITH THE COUNTY OF BERGEN (Received from Borough Attorney 6/1/16)
- 13. RESOLUTION NO. 1 APPROVING 2016-2017 LIQUOR LICENSE RENEWALS FOR THE FOLLOWING LICENSEES: NORMLIN, INC. T/A RUDY’S PIZZA; 540 YOUNG, LLC (Inactive/Pocket); HARVEST RESTAURANT, LLC (Inactive/Pocket); THE GREAT ATLANTIC & PACIFIC TEA CO. INC. DEBTOR IN POSSESSION (Inactive/Pocket); EESH AND AASTHA INC. T/A MURPHY’S FINE WINE & LIQUORS; ANANT INC. T/A GARDEN STATE DAIRY & LIQUOR
- 14. RESOLUTION AWARDING NON-FAIR AND OPEN CLEANING SERVICES CONTRACT TO NATIONAL MAINTENANCE SERVICE IN THE AMOUNT OF \$28,200 PER YEAR, EFFECTIVE 4/1/16 (Received from Borough Attorney 6/1/16)
- 15. RESOLUTION APPROVING RECREATION 2016 SUMMER CONCERT SERIES AS FOLLOWS: 6/17/16 – MARC BERGER – THE RIDE; 6/24/16 – THE WILLIES; 7/8/16 – MY ANXIETY; 7/15/16 – JOE DELIA AND THE THIEVES (PJ DELIA); 7/29/16 – MOVE! THE BAND (JOEL ZELNIK) (Received from Administrator’s Office 6/26/16)
- 16. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN PERFORMANCE BOND IN THE AMOUNT OF \$86,424.00 TO 309 CLOSTER DOCK ROAD, LLC. DUE TO SUCCESSFUL COMPLETION OF REQUIREMENTS UNDER THE DEVELOPERS AGREEMENT FOR BLOCK 1701, LOT 1, 309 CLOSTER DOCK ROAD, IN ACCORDANCE WITH LETTER RECEIVED FROM ZONING BOARD OF ADJUSTMENT ENGINEER DATED 5/6/16 AND POSTING OF MAINTENANCE BOND IN THE AMOUNT OF \$10,803.00 ON 6/2/16 (Received from Deputy Treasurer 6/2/16)
- 17. RESOLUTION ALLOCATING A MAXIMUM AMOUNT OF \$2,500 FOR HICKORY LANE STRIPING, TUBING AND TRAFFIC COUNTS WESTBOUND ON HICKORY LANE (RM 5/25/16/Received from Borough Attorney 5/31/16)
- 18. RESOLUTION AUTHORIZING THE PREPARATION OF A REQUEST FOR PROPOSAL FOR AN HISTORIC PRESERVATION PLAN BY A QUALIFIED PROFESSIONAL INDIVIDUAL WITHIN THE STATE’S REGISTRY FOR THE HAROLD HESS LUSTRON HOUSE SUBJECT TO THE CLARIFICATION OF THE HISTORIC PRESERVATION COMMISSION OF THE EXISTING REQUEST FOR PROPOSALS (RM 5/25/16/Received from Borough Attorney 6/1/16)
- 19. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.2 (RM/ 5/25/16/Received from Borough Attorney 6/1/16)

MOTIONS

- 20. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 6/2/16) ABSTENTIONS:  
 AMITAI, DI DIO:
  - a. REGULAR MEETING HELD MAY 25, 2016
  - b. WORK SESSION HELD MAY 25, 2016
- 21. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Treasurer	No Appointment in 2015	_____	1 Year	31-Dec-16
Board of Health				
Alternate No. 2	(Jeanne Baer)	_____	2 Years	31-Dec-17

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – JUNE 8, 2016 - 7:30 P.M.

6a. VOTE ON CONSENT AGENDA ITEMS (Continued)

MOTIONS (Continued)

22. MOTION APPROVING THE FOLLOWING *SALARIED* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/16:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Municipal Court</b>				
Deputy Court Administrator	No Appointment in 2015	_____	1 Year	31-Dec-16

23. MOTION APPROVING THE FOLLOWING APPLICATION AS NEW MEMBER OF THE KNICKERBOCKER HOOK AND LADDER COMPANY: JOHN C. GLIDDEN III  
 (Received from Fire Official 5/31/16)

24. MOTION GRANTING APPROVAL FOR AMERICAN DIABETES ASSOCIATION TO CONDUCT “TOUR DE CURE” PARTIALLY THROUGH THE BOROUGH ON SATURDAY, 8/20/16, FROM APPROXIMATELY 7:30 A.M. TO 2:45 P.M., FOLLOWING ROUTE PROVIDED (2. M.L. 6/2/16 - Approval received from Risk Management Consultant 6/1/16)

25. REPORTS

a. CONSTRUCTION OFFICIAL – MAY 2016 (Received 6/1/16)

6b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

26. 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)

27. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

28. ADJOURNMENT

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 8, 2016 - 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 7, 2016, 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 MAY 26, 2016
  - b. MAIL LIST OF JUNE 2, 2016
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of June 8, 2016)

6. PROFESSIONAL REPORTS

- A. BOROUGH ATTORNEY
  - 1) STATUS REPORT RE CONTRACT FOR THE PURCHASE OF MULTIPLE CONDOMINIUM UNITS AT VILLAGE SCHOOL SITE (RM 11/24/14)
  - 2) REPORT
- B. BOROUGH ENGINEER
  - 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized/RM 7/9/14)
  - 2) STATUS REPORT RE FOLLOWING DEVELOPER'S AGREEMENTS:
    - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
    - b. 50 RAILROAD AVENUE, LLC FOR BLOCK 1205/LOT 9, 50 RAILROAD AVENUE (Approved RM 9/9/15)
    - c. 309 CLOSTER DOCK ROAD, LLC FOR BLOCK 1701/LOT 1, 309 CLOSTER DOCK ROAD (Approved RM 9/9/15 - ZBA)
  - 3) REPORT

7. REPORTS

- A. BOROUGH ADMINISTRATOR
  - 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
    - a. Mail List requests re Insurance:
      1. Sadhu Vaswani Center: One-hour long parade Sun. 6/5/16 – No route provided (11. M.L. 3/17/16)
      2. New York Cycle Club: Escape New York Bicycle Ride partially through the Borough on 9/24/16 from 8 a.m. to 5 p.m. (12. M.L. 5/19/16)
      3. Closter Chamber of Commerce: Annual Sidewalk Sale - 7/21/16 & 7/22/16 from 9 a.m. to 9 p.m. and 7/23/16 from 9 a.m. to 6 p.m. AND request to hang banner across Vervalen Street in early July

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WORK SESSION AGENDA – JUNE 8, 2016 - 7:30 P.M.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 2) STATUS REPORT RE FOLLOWING CONTRACTS AWARDED RM 8/12/15 (Bond Ordinance No. 2015:1188 adopted 6/24/15):
  - a. RESOLUTION AUTHORIZING UPGRADES TO SENIOR CENTER UNDER THE NEW JERSEY DIRECT INSTALL PROGRAM TO LIME ENERGY IN THE TOTAL AMOUNT OF \$7,389.44 (Amended RM 8/26/15 TO INCREASE THE TOTAL PRICE BY \$40.90 FOR A REVISED TOTAL OF \$7,430.34)
- 3) STATUS REPORT RE CONTRACT FOR EMERGENCY MEDICAL VEHICLE FOR THE CLOSTER VOLUNTEER AMBULANCE & RESCUE CORPS AWARDED TO BAY HEAD INVESTMENTS, INC. D/B/A VCI EMERGENCY VEHICLE SPECIALISTS, BERLIN, NJ IN THE AMOUNT OF \$249,936.00 (Authorized RM 10/14/15)
- 4) STATUS REPORT RE FOLLOWING CONTRACTS FOR ELECTRICIAN JOB ORDER CONTRACTING INSTALLATION OF EMERGENCY STANDBY GENERATORS THROUGH MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE #65MCESCCPS, RFP# MRSEC-15/16-14 PURSUANT TO N.J.S.A. 40A:11-1 ET. SEQ. AWARDED RM 11/23/15:
  - a. CLOSTER DPW (Ordinance 2014:1164; Capital Account C-04-14-164-029-010)
  - b. CLOSTER PUBLIC LIBRARY (Ordinance 2015:1188; Capital Account C-04-15-188-013-001)
- 6) REPORT RE AWARD OF CONTRACT TO PLESCIA ROOFING, INC. FOR MANUFACTURE AND CONSTRUCTION SERVICES RELATED TO THE POLICE DEPARTMENT SHOOTING RANGE ENCLOSURE/CANOPY (Awarded RM 5/25/16 in the amount of \$70,567.00)
- 7) REPORT

B. BOROUGH CLERK

- 1) STATUS REPORT RE 2016 APPOINTMENTS
- 2) STATUS REPORT RE 2016 OATHS OF OFFICE
- 3) STATUS REPORT RE 2016 LICENSES
- 4) STATUS REPORT RE 2016 MEETING DATES
- 5) REPORT RE ELECTIONS
  - a. PRIMARY ELECTION – JUNE 7, 2016
- 6) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) STATUS REPORT RE FOLLOWING GRANTS:
  - a. FILED
    1. NEW JERSEY TRANSIT 5310 GRANT PROGRAM TO INITIATE FUNDING FOR THE TRANSPORTATION ASSISTANCE PROGRAM IN THE BOROUGH OF CLOSTER (Authorized at RM 4/22/15)
    2. NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2015 DISCRETIONARY AID APPLICATION FOR CEDAR LANE PROJECT IN THE AMOUNT OF \$180,000 (Authorized RM 4/22/15)
    3. BERGEN COUNTY OPEN SPACE TRUST FUND FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT IN THE AMOUNT OF \$137,500.00 (Authorized RM 8/26/15)

CLOSTER MAYOR AND COUNCIL  
WORK SESSION AGENDA – JUNE 8, 2016 - 7:30 P.M.

- D. MAYOR (Continued)
  - 1) STATUS REPORT RE FOLLOWING GRANTS: (Continued)
    - a. FILED
      - 4. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION COMMUNITY FORESTRY PROGRAM ~ 2016 COMMUNITY STEWARDSHIP INCENTIVE PROGRAM (CSIP) (RM 3/23/16)
    - b. AWARDED
      - 1. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR CLOSTER SENIORS ACTIVITIES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15) \$2,000 awarded - Contract Number: PS-CLOSTERSR15; Term of Contract: 7/1/15 – 6/30/16 (8. M.L. 1/7/16)
      - 2. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR SENIOR TRANSPORTATION SERVICES IN THE AMOUNT OF \$6,000 (Authorized RM 9/21/15) At WS 4/27/16, Mr. Stabile reported receipt of \$2,500 for senior van services and \$3,211 for senior citizen activities – no formal notification has been received to date.
      - 3. NJ DEPARTMENT OF TRANSPORTATION FOR THE VERVALEN STREET IMPROVEMENT PROJECT – GRANT AGREEMENT #MA-2016-VERVALEN STREET-00196 (Authorized RM 10/14/15) (8. M.L. 3/31/16 - Notice of \$155,500 Award rec'd from DOT)
      - 4. HISTORIC PRESERVATION TRUST FUND GRANT FOR THE HAROLD HESS LUSTRON HOUSE FOR A MAXIMUM GRANT AWARD AMOUNT OF \$24,999.00 WITH NO MATCH REQUIRED (Application approved at RM 12/21/15 in the amount of \$20,000/Amended and increased RM 1/27/16) Notification of Award 10. M.L. 5/19/16
    - c. TO BE FILED
      - 1. To be announced by Mayor
      - 2) REPORT
- 8. OLD BUSINESS
- 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



	05/26/16	05/26/16		<p><b>S-789</b> – Prohibits termination of law enforcement officer based upon determination that officer is physically unable to perform duty under certain circumstances (Copy to Chief Kaine)</p> <p><b>A-1564</b> – Establishes procedure for notification to, and review by, municipalities of certain grant and loan applications for acquisition or development of lands for recreation and conservation purposes (Copy to Environmental Commission, Historic Preservation Commission, Recreation Commission)</p> <p><b>A-2069</b> – Permits municipalities to issue retail liquor licenses for use in certain historic taverns</p> <p><b>A-2514</b> – Permits local units of government to enter into shared services agreements with federal military installations located in the State</p> <p><b>S-1711/A-2569</b> – Atlantic City budget crisis</p> <p><b>S-1734/A-893</b> – Proposal to prohibit smoking in all county and municipal parks and limit smoking on municipal and county beaches</p> <p><b>c. URGENT ALERT, ACTION NEEDED – ACTION NEEDED - Affordable Housing “Gap” Period – S-2254 &amp; A-3821 – Sample Resolution supporting these bills to be accessed</b></p>	<p>Borough Attorney Latner/Public Safety</p> <p>Borough Attorney Mayor/Recreation Stabile/Environmental Stabile/HPC</p> <p>Borough Attorney</p>
6.	05/23/16	05/17/16	Cristina Lado, Director, Government & Community Affairs, The Port Authority of NY & NJ, to Honorable John C. Glidden, Mayor of Closter	*Invitation to Mayor and his staff to attend a briefing on the upcoming ten year George Washington Bridge Capital Program, “Restoring the George” to be held Wednesday, 6/1/16, from 10 am – 12:00 pm, Fort Lee City Hall – Council Chamber – First Floor (Original to Mayor Glidden 5/26/16)	Mayor
7.	05/24/16	05/24/16	Memo from Lt. James Winters, Closter Police Department to John Fry, Administrator	*Resident Complaint, Piermont & Harvard re possibility of accidents due to dangerous site obstruction of Giant Sweet Gum tree (Copy to Chief Kaine, Shade Tree Commission)	Administrator Barad/Shade Tree Latner/Public Safety
8.	05/25/16	No Date	Lisa Katz, Closter Chamber of Commerce	*Request for permission to conduct Sidewalk Sale for 2016 on Thursday, 7/21, and Friday, 7/22, from 9 a.m. to 9 p.m.; and Saturday, 7/23, from 9 a.m. to 6 p.m.; Certificate of Insurance to be forwarded in the near future; <b>also</b> request for waiver of the fees for participants; <b>and</b> permission to hang Sidewalk Sale banner across Vervalen Street in early July. Note: Although noted in the letter, no Hold Harmless Agreement was enclosed with this letter! (Copy to Risk Management Consultant, Leslie Weatherly, Chief Kaine, Board of Health, Zoning Officer, Spt. DPW, Fire Chief)	Administrator/ Insurance Agenda Item upon receipt of approval from Risk Management Consultant, Chief of Police, Board of Health, Zoning Officer

9.	05/25/16	05/25/16	Michelle Damiani, Manager – Public Affairs, Rockland Electric Company, to Mayor c: Council, Borough Clerk, Administrator, Police Chief, Superintendent of Public Works	*Vegetation Management – Distribution Line Clearance Program to commence on or about 6/6/16 for approximately 4 weeks on the following streets: Piermont Avenue, Homans Avenue, Closter Dock Road, Ruckman Road, Herbert Avenue, Demarest Avenue, Knickerbocker Road, High Street, Alpine Drive, Durie Avenue, Schraalenburgh Road, Harrington Avenue, Naugle Street, and associated side streets (Copy to Chief Kaine, William Dahle, III, John Fry)	Administrator
10.	05/26/16	05/26/16	Rose Marie Sees, Borough Clerk, Borough of Hasbrouck Heights, to Municipal Clerks	*Certified copy of Resolution adopted 5/24/16 Recognizing May 2016 as Military Appreciation Month (Copy to Bill Brewster)	
11.	05/26/16	05/26/16	Annemarie Krusznis, Borough Clerk, Borough of Paramus, to Municipal Clerks	*Certified copies of Resolutions adopted 5/24/16 re: a. <u>No. 16-05-425</u> Opposing Teterboro Flight Path Change and Method of Evaluation b. <u>No. 16-05-426</u> Support to Deny Parole of Christopher Righetti (Copy to Chief Kaine)	Latner/Public Safety

**MAIL LIST**

JUNE 2, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	05/27/16  06/02/16	05/27/16  06/02/16	Michael Darcy, CAE, Executive Director, NJS League of Municipalities	<p>*a. Weekly Round-Up Re: Weekly Policy Update</p> <ul style="list-style-type: none"> <li>I. Thursday Senate and Assembly Voting Sessions:</li> <li>II. Urgent Legislative Alert: Affordable Housing "Gap" Period</li> <li>III. Commemorate the 10<sup>th</sup> Anniversary of the Mayors Wellness Campaign</li> </ul> <p>b. Daily Update</p> <ul style="list-style-type: none"> <li>I. NJLM Mini One Day Conference – CTA Credits Have Been Added</li> <li>II. June Grant Page Posted</li> </ul>	<p>Borough Attorney Chung/Health Mayor/Recreation Stabile/EC &amp; HPC Latner/Public Safety</p> <p>Mayor/Grants</p>
2.	05/27/16	05/27/16	Emilie Latainer, Tour Manager , New York City Tour de Cure, American Diabetes Association, to Administrator	*Request for permission to conduct New York City Tour de Cure partially through the Borough on Saturday, 8/20/16, from 7:30 a.m. to 2:45 p.m. (Copy to Risk Management Consultant, Chief Kaine, Wm. Dahle III)	Administrator/ Insurance RM Agenda 06/08/16
3.	05/28/16	05/28/16	Kevin Whitney, Fire Official	* Request for Use of Vehicles 751, 752, 767, 771 & 775 to attend the NJ State Firemen's Convention in Wildwood, NJ for the dates of 9/15/16 – 9/18/16 (Copy to Risk Management Consultant)	RM Agenda 06/08/16
4.	06/01/16	06/01/16	Nancy Mize, U.S. Department of Homeland Security, Federal Emergency Management Agency	*FEMA Intergovernmental Affairs Advisory – Fifth National Preparedness Report Released Today (Copy to OEM Coordinator)	
5.	06/01/16	05/26/16	Rob Esposito, Director, Bergen County Division of Community Development, to Mayor John Glidden	<p>*Reminder to Appoint Representatives to Regional Community Development Committees by July 1, 2016 AND reminder of two upcoming events sponsored by the Division of Community Development:</p> <p><u>6/11/16 from 9 a.m. to 1 p.m.</u> – 20<sup>th</sup> Annual Bergen County Homeownership Fair for new homebuyers – Marriott at Glenpointe, 100 Frank W. Burr Boulevard in Teaneck</p> <p><u>6/21/16 from 9:30 a.m. to 11:30 a.m.</u> – Annual Community Development Grant Application Workshop for all Municipalities - Hasbrouck Heights Meadowlands Hilton Hotel, 650 Terrace Avenue (Original to Mayor Glidden 6/2/16, Copy to Mr. Fry)</p>	RM Agenda 06/08/16

6.	06/01/16	06/01/16	Rose Thomas ( <a href="mailto:TRose@co.bergen.nj.us">TRose@co.bergen.nj.us</a> )	*Housing Choice Vouchers Enrollment Begins Monday, 6/13/16 @ 9 a.m.: NJ Department of Community Affairs, Division of Housing and Community Resources (DHCR) will be accepting pre-applications on-line for 10,100 Housing Choice Vouchers (HCV) in all 21 New Jersey Counties (Bergen – 900)	
7.	06/02/16	June 2016	Joseph Tempesta, President, NJLM and Mayor West Caldwell Township	*Mayors Newsline – June 2016	

**ALSO DISTRIBUTED:**

Unapproved Minutes of Regular Meeting held May 25, 2016

Unapproved Work Session Notes of May 25, 2016