

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – MAY 11, 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. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING RESOLUTION AMENDING THE 2016 MUNICIPAL BUDGET AT 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The Resolution Re: Amendment to 2016 Budget was introduced at the Regular Meeting held 4/27/16, and was published in The Record issue of 5/3/16, as stated in the printer’s affidavit of publication. Reprint of this Amendment was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

4. PUBLIC HEARING AND ADOPTION OF THE 2016 MUNICIPAL BUDGET, AS AMENDED, @ 7:30 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

The Municipal Budget was introduced at the Regular Meeting held 3/23/16; and the Municipal Budget Summary was published in The Record issue of 3/29/16, as stated in the printer’s affidavit of publication. Reprint of the Summary was posted on the Municipal Bulletin Board in accordance with statutory requirements, was posted on the Municipal Web Site pursuant to N.J.S.A. 40A:4-10; and copies have been made available to the general public. As a courtesy on 4/1/16, the Borough Clerk hand delivered a copy of the Municipal Budget to the Library Director for public inspection.

At the Regular Meeting held April 27, 2016, the public hearing on the Municipal Budget was opened, as advertised, and an Amendment was introduced at that time; therefore, the public hearing was carried to this meeting

5. RESOLUTION RE SELF EXAMINATION OF 2016 MUNICIPAL BUDGET (Received from Auditor 5/4/16)

6. MAYORAL PROCLAMATION CONGRATULATING BRENDAN CHO ON HIS SELECTION AS SECOND PLACE WINNER IN THE BERGEN COUNTY SOIL CONSERVATION DISTRICT 2016 POSTER CONTEST (Requested by Mayor/Received 5/6/16)

7. PRESENTATION BY THE NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE AWARDING THE CLOSTER POLICE DEPARTMENT WITH RE-ACCREDITATION THROUGH THE NJSACOP LAW ENFORCEMENT ACCREDITATION PROGRAM (Requested by Chief Kaine 3/21/16)

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

This Ordinance was introduced at the Regular Meeting held 4/13/16, was published in The Record issue of 4/19/16, 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. 2016:1205, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 134 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING NOISE”

9. 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>
*Environmental Commission				
Member/Shade Tree Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	3 Years (Unexp. Stable)	31-Dec-17
*Shade Tree Commission				
Member/Environmental Commission Liaison	<u>Brian Stabile</u> (Elected to Council)	_____	5 Years (Unexp. Stable)	31-Dec-16

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MAY 11, 2016 - 7:30 P.M.

9a. VOTE ON CONSENT AGENDA ITEMS

ORDINANCES

10. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING – 6/8/16 @8:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

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 DEPARMENT & DPW” (Received from Borough Attorney 4/28/16)

RESOLUTIONS

- 11. BILL RESOLUTION – MAY 11, 2016
(Received from Deputy Treasurer 5/5/16)
- 12. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$985.50 FOR THE YEAR 2015 TO ELIE FINK FBO FERMANO, HABIB AND ALICE FOR BLOCK 2210, LOT 4, DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 4/28/16)
- 13. RESOLUTION AUTHORIZING UTILIZATION OF CLOSTER POLICE FOR TRAFFIC SERVICES FOR THE 2015 BOROUGH ROAD PROGRAM (Received from Borough Attorney 5/3/16)
- 14. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$602.25 FOR THE YEAR 2015 TO THE FOLLOWING ACCOUNT: DAVID M. WATKINS, ESQ. FBO DAVID SETH KIRSCHNER FOR BLOCK 2001, LOT 18 DUE TO TAX COURT JUDGMENT RESULTING IN OVERPAYMENT (Received from Tax Collector 5/3/16)
- 15. RESOLUTION OPPOSING THE FINDINGS OUTLINED IN THE ROADMAP TO RESOLUTION PENSION & HEALTH BENEFIT STUDY COMMISSION REPORT DATED FEBRUARY 24, 2015 (Requested by Councilwoman Amitai @WS 4/27/16/Received from Borough Attorney 5/5/16)
- 16. RESOLUTION RECOGNIZING APRIL 2016 AS SEXUAL ASSAULT AWARENESS MONTH (Requested by Councilwoman Amitai @WS 4/27/16/Received from Borough Attorney 5/5/16)
- 17. RESOLUTION AUTHORIZING TAX COLLECTOR TO CANCEL BILLS FOR VACANT LAND GENERATED FOR BLOCK 1104, LOT 18 (VANTAGE) FOR FINAL QUARTER OF 2015 AND PRELIMIARY FIRST QUARTER OF 2016 (Received from Borough Attorney 5/5/16)
- 18. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$4,296.78 TO CORELOGIC FOR SECOND QUARTER 2016 TAX ACCOUNT FOR WHICH THE MORTGAGE COMPANY HAS REQUESTED A REFUND, FOR BLOCK 2401, LOT 28, 62 O’SHAUGHNESSY LANE (Received from Tax Collector 5/5/16)
- 19. RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SITE ACCESS AGREEMENT WITH STOP & SHOP SUPERMARKET COMPANY FOR 410 DURIE AVENUE/394 DEMAREST AVENUE” CROSS-CLOSTER TRAIL” (Requested by Borough Attorney 5/5/16)

MOTIONS

- 20. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 5/5/16): NO ABSTENTIONS:
 - a. REGULAR MEETING HELD APRIL 27, 2016
 - b. WORK SESSION HELD APRIL 27, 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	<u>No Appointment in 2015</u>	_____	1 Year	31-Dec-16
Board of Health				
Alternate No. 2	<u>(Jeanne Baer)</u>	_____	2 Years	31-Dec-17

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – MAY 11, 2016 - 7:30 P.M.

9a. VOTE ON CONSENT AGENDA ITEMS

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>
Municipal Court				
Deputy Court Administrator	No Appointment in 2015	_____	1 Year	31-Dec-16

23. MOTION GRANTING APPROVAL FOR THE FOLLOWING ACTIVITIES TO BE HELD AT THE 2ND ANNUAL HOE DOWN TO BE HELD 6/10/16 FROM 6 P.M. TO 9 P.M. RAIN DATE: 6/12/16 FROM 12 P.M. TO 3 P.M. : ED LA PLANT; KAFKA FARMS; ELECTRONIC HOME ARCHITECTS (ROB GLICK BAND); FINK’S BBQ (D/B/A DALY HOLDINGS); HOATSON COUSINS (Received from Mayor’s office 5/5/16 with information that insurance approvals have been received by Risk Management Consultant for these activities)

24. MOTION GRANTING APPROVAL FOR A PORTION OF COLUMBUS AVENUE BETWEEN ECKERSON AVENUE AND LINDEMANN AVENUE TO BE CLOSED ON 6/4/16 FROM 3 P.M. TO 8 P.M. FOR A LARGE (WEDDING) PARTY (8. M.L. 4/27/16/Requested by Michael Pisano at WS 4/27/16)

25. REPORTS

- a. FIRE CHIEF - APRIL 2016 (Received 5/4/16)
- b. CONSTRUCTION OFFICIAL - APRIL 2016 (Received 5/5/16)

9b. 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

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

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – MAY 11, 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 APRIL 28, 2016
 - b. MAIL LIST OF MAY 5, 2016
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of May 11, 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. Closter Recreation Commission 2016 Event Requests (7. M.L. 1/14/16)
 - a. Summer Concert Series: Friday nights @ Closter Lions Band shell/Memorial Park at 7:30 p.m.: 6/17 and 6/24; 7/8, 7/15, 7/22

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MAY 11, 2016 - 7:30 P.M.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
 - a. Mail List requests re Insurance:
 2. Improvement Commission Hoedown: Fri., 6/10/16 @ Memorial Field; Rain Date Sun. 6/11/16 (24. M.L. 3/4/16) Bull Ride - pending approval of vendor NJ Party Works
 3. Sadhu Vaswani Center: One-hour long parade Sun. 6/5/16 – No route provided (11. M.L. 3/17/16)
 4. Jewish Family Service: JFS Wheels for Meals bike event on Sun. 6/19/16 partially through the Borough from 6:30 a.m. to 12:30 p.m. (6. M.L. 3/24/16)
- 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) 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)
- 4) 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)
- 5) STATUS REPORT RE CONTRACT FOR SKAE POWER SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$5,700 FOR CLOSTER POLICE FIRING RANGE CANOPY SYSTEM (Authorized RM 10/28/15)
- 6) 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)
- 7) REPORT RE FOLLOW-UP OF RESOLUTION APPROVED AT REORGANIZATION MEETING HELD 1/4/16 RE REAFFIRMATION OF BOROUGH'S CIVIL RIGHTS POLICY
- 8) STATUS REPORT RE 2016 BUDGET PREPARATIONS
- 9) 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) STATUS REPORT RE 2015 ORDINANCES FOR CODIFICATION (Nos. 2015:1184 to 2015:1200) - CODE SUPPLEMENT NO. 22
- 6) REPORT RE ELECTIONS
 - a. PREPARATIONS FOR PRIMARY ELECTION – JUNE 7, 2016
- 7) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MAY 11, 2016 - 7:30 P.M.

7. REPORTS (Continued)

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)
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)
5. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION COMMUNITY FORESTRY PROGRAM ~ 2016 COMMUNITY STEWARDSHIP INCENTIVE PROGRAM (CSIP) (RM 3/23/16)
6. ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSION (ANJEC) THE 2016 OPEN SPACE STEWARDSHIP GRANT FOR THE ENVIRONMENTAL COMMISSION (RM 4/13/16)

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)

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

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – MAY 11, 2016 - 7:30 P.M.

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
12. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
13. ADJOURNMENT

MAIL LIST
APRIL 28, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	04/22/16	04/21/16	Paul Demarest, Board Coordinator, Zoning Board of Adjustment, to David Watkins, Esq. c: Zoning Officer Borough Clerk	*Certified copy of Resolution memorialized at the 4/20/16 meeting APPROVING, in whole or part, the application for 147 Closter Dock Road (Block 1201/Lot 19) for use as a two-family dwelling	Chung/Zoning
2.	04/22/16	No Date	Robert Laux, Executive Director Bergen County Utilities Authority, to Municipal Clerk	*a. Notice of CANCELLATION of Public Hearing re proposed amendment to the Bergen County Solid Waste Management Plan to incorporate the Prospect Heights Care Center SteriMed System 70 Medical Waste Treatment Unit located at Lot 10, Block 341, 336 Prospect Avenue, Hackensack to be held 4/26/16 @ 4 p.m. @ the BCUA Building due to withdrawal of amendment application – see also 14a. & 14b. M.L. 3/24/16 (Copy to William Dahle, III)	Chung/Public Works
3.	04/22/16	04/18/16	Jennifer O'Keefe, LSRP, Senior Project Manager, EnSafe, to Loretta Castano	*Public Notification re Former Weyerhaeuser Company, 10 Railroad Avenue, Block 1205, Lot 8 and Block 1206, Lot 19, Program Interest Number 013109 informing a Classification Exception Area (CEA) has been established (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Stabile/Environmental
4.	04/22/16	04/19/16	Daniel E. Zwillenberg, Assistant County Counsel, County of Bergen Office of the County Counsel, to Loretta Castano	*Equipment Sale Agreement – Surplus County Snow Plows; certified copy of Bergen County Board of Chosen Freeholders Resolution No. 355-16 adopted 4/6/16 approving the sale and form of agreement; requesting execution of three (3) agreements (enclosed) and certified copy of governing body Resolution authorizing the agreement; plows to be removed by May 1, 2016 (Copy to William Dahle, III)	Administrator Borough Attorney Chung/Public Works RM Agenda Addendum 4/27/16
5.	04/22/16	04/22/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Municipal Clerk	* a. Weekly Round Up: Weekly Policy Update I. Council on Local Mandates Invalidates Police Camera Mandate (Copy to Chief Kaine) II. Galloway Twp. Wins OPRA Case III. Open Space Funding Allocation (Copy to Environmental Commission, Historic Preservation Commission) IV. State Supreme Court Nominee Up for Final Vote on Monday V. Filing Deadline for Annual Financial Disclosure Statement (Copy to Board of Ethics) VI. America's PrepareAthon Day of Action celebrated on	Latner/Public Safety Borough Attorney Stabile/Environmental Barad/HPC

				<p>April 30 VII. Call for Submissions for Inaugural Public Private Partnership Awards – P3 b. CORRECTION - Weekly Round Up: Weekly Policy Update – VII. Call for Submissions for Inaugural Public Private Partnership Awards – P3 corrected link</p>	
6.	04/22/16	04/22/16	<p>Maria Kim, Chair, Improvement Commission and fellow CIC Members</p>	<p>*Request for permission to hold the 2nd Annual Hoe Down on Friday, 6/10/16 from 6 p.m. to 9 p.m.; Rain Date Sunday, 6/12/16 from 12 p.m. to 3 p.m.; Events include country western dancing with a caller, petting zoo with pony rides, mechanical bull, pie eating contest, beer, food and drinks, face painting and dance contest – Request to forward to: Loretta Castano, John Fry, Ed Rogan, Chief Kaine, Chief Pierro, Tony Lupardi, Wm. Dahle III, Jim Oettinger, Elvira Caputo, Leslie Weatherly – sent via e-mail on 4/22/16</p>	<p>Possible Agenda Item upon receipt of approval from all involved entities</p>
7.	04/27/16	04/21/16	<p>Lisa Sciancalepore, Clerk to the Board of Chosen Freeholders, to Municipal Clerks</p>	<p>*Certified copy of Resolution No.416-16 adopted 4/20/16 authorizing Shared Services Agreement to Provide 9-1-1 Public Safety Answering Points to the Boroughs of Alpine, Closter, Harrington Park, Haworth, Northvale, Norwood and Rockleigh collectively known as the Interboro Regional Communications Network (Interboro) (33 pages) (Copy to Chief Kaine, Lt. James Winters)</p>	<p>Borough Attorney Latner/Public Safety</p>
8.	04/27/16	04/27/16	<p>Michael Pisano & Ellen Lutvak, 44 Columbus Avenue</p>	<p>*Request for permission to have portion of Columbus Avenue closed on 6/4/16 between Eckerson and Lindeman from 3 p.m. to 8 p.m. for a large party (wedding) (Copy to Chief Kaine, Richard Keating)</p>	<p>RM Agenda 5/11/16</p>
9.	04/28/16	04/28/16	<p>Vicki Sidrow, MPA, President and CEO, Vantage Health System</p>	<p>*Announcement of Free Presentation to be held during Open House at the Training Center, 2 Park Avenue, Dumont on 5/2/16 from 5 p.m. to 7:30 p.m.; presentation from 5:30 p.m. to 6:30 p.m. re “Marijuana and Opioid Treatment in Adolescents and Adults”</p>	

MAIL LIST

MAY 5, 2016

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	04/27/16	04/27/16	Jean Pelligra, RMC, Borough of Maywood, to Municipal Clerks	*Certified copy of Resolution No. 76-16 to Oppose the Parole of Rapist/Murderer Christopher Righetti (Copy to Chief Kaine)	Latner/Public Safety
2.	04/27/16	04/27/16	The Fish Dock Family – Bo Olafsson, Olafur Baldursson and Maria Baldursson	Recommendation for use of underused alleyway between the Empty Vase Florist and Celebrity Salon as an outdoor space people can enjoy with tables and chairs (or benches) with drawing attached	
3.	04/28/16	04/27/16	Steve Goudsmith, Press Contact, Suez	*Press Release: NJ Board of Public Utilities Grants Suez Rate Relief of \$11 Million for Customer Investments; Infrastructure Upgrades Ensure Safety and Service Reliability	
4.	04/29/16 04/29/16	04/29/16 May 2016	Joseph Tempesta, President, NJLM and Mayor West Caldwell Township	* a. Daily Update: National Infrastructure Week (May 16-23) Will Focus on the Benefits of Investment b. Mayors Newsline – May 2016	
5.	04/29/16	04/29/16	Michael J. Darcy, CAE, Executive Director, NJS League of Municipalities, to Municipal Clerk	Weekly Round-Up: Weekly Policy Update I. Congress Takes Action on Environmental Priorities (Copy to Environmental Commission) II. Free Emergency Preparedness Training (Copy to OEM Coordinator) III. Call for Submissions for Inaugural Public Private Partnership Awards – P3 IV. 2016 R/ECON Spring Friday, May 6, 2016 V. Healthiest Cities & Counties Challenge VI. <u>NJLM Foundation “Smart Cities” Program May 13</u> VII. Filing Deadline for Annual Financial Disclosure Statement	Borough Engineer Stabile/Environmental
6.	05/02/16	04/29/16	Andrew Clark, Senior Scientist, PS&S, to Loretta Castano	*Three (3) original NJDEP Flood Hazard Area Individual Permit Application with Hardship Exception for Block 1601, Lot 1, Borough of Harrington Park, Bergen County, New Jersey with request to distribute one (1) original to the Planning Board and one (1) original to the Environmental Commission (One original copy to Planning Board, One original copy to Environmental Commission) Original on file in Borough Clerk’s Office for public inspection!	Borough Engineer Amitai/Planning Stabile/Environmental

7.	05/03/16	05/03/16	Nancy Bonsall, New Jersey Residents Against Puppy Mills and Alan Braslow, Dog Advocacy and Rescue	*Information regarding “puppy mills” and sample ordinance Banning Sale of Dog and Cats Bred in Inhumane Conditions (Copy to Board of Health)	Chung/Health
8.	04/29/16	April 2016	David N. Grubb, MEL Executive Director, to Clerk/Administrator, Municipal Excess Liability Joint Insurance Fund cc: Fund Commissioners Risk Management Consultants	*2014-2015 MEL Annual Report (Copy to Richard Keating, Fred Pitofsky – letter only!)	Administrator Borough Attorney
9.	05/04/16	04/29/16	Janice Anzevino, Administrative Assistant, County of Bergen Department of Health Services, to Borough Clerk	*Complete executed copy of Agreement for Public Health Shared Services with the County of Bergen for Animal Control Services and Employee Assistance Program from 1/1/16 through 12/31/20 – letter only! CONTRACT ON FILE IN BOROUGH CLERK’S OFFICE (Copy to Temporary Chief Financial Officer – letter only!)	Administrator
10.	05/02/16	05/02/16	Keith Gagnon, LSRP, LSRP Consulting LLC, to Loretta Castano c: Sam Yanovich, Health Officer	*Receptor Evaluation Form for former Super Value Getty, 121 Schraalenburgh Road, Block 502, Lot 3, Closter NJ; NJDEP PI#010877, Case #98-12-23-2010-59 (Full 39 page report copied to Board of Health, Construction Official, Environmental Commission via e-mail)	Chung/Health Stabile/Environmental

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held April 27, 2016

Unapproved Work Session Notes of April 27, 2016