

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – MONDAY, DECEMBER 20, 2010 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Regular Meeting at Borough Hall on Monday, December 20, 2010. Mayor Heymann called the meeting to order at 7:52 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Heymann invited all to join in the 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 Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, 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

The following persons were present:

Mayor Sophie Heymann
Councilpersons John C. Glidden, Jr., John Kashwick, David Barad,
Arthur Dolson, Victoria Amitai
Borough Administrator, Quentin Wiest
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Dr. Stephen T. Boswell and Nick DeNicola
Chief of Police, David Berrian

The following persons were absent:

Councilwoman Alissa Latner

4a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 5 (which was voted on separately); 8, 19, 20, 21, 22, 23 and 24 was made by Councilman Glidden, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Kashwick, Barad, Dolson and Amitai.

ORDINANCES

5. INTRODUCTION OF THE FOLLOWING ORDINANCE – PUBLIC HEARING – JANUARY 4, 2011 @ 7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

ORDINANCE NO. 2010:1085, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER A301 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING FEES AND DEPOSITS, SPECIFICALLY FOR ZONING PERMITS, TREES, FIRE PREVENTION BUREAU AND ENGINEERING ESCROW FEES"

Motion approving Introduction of Ordinance No. 2010:1085 was made by Councilman Barad, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Kashwick, Barad, Dolson and Amitai.

RESOLUTIONS

6. BILL RESOLUTIONS (Requested by Deputy Treasurer 12/13/10) TO BE PREPARED BY DEPUTY TREASURER

- a. DECEMBER 15, 2010
- b. DECEMBER 31, 2010

7. TRANSFER RESOLUTION NO. 2

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TO BE PREPARED BY TREASURER/CFO (Requested by Administrator 12/16/10)

8. ~~POSSIBLE~~ APPOINTMENT(S) OF SALARIED EMPLOYEES (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10; 4/14/10; 4/28/10; 5/12/10; 5/26/10; 6/9/10; 6/23/10; 7/14/10; 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10; 10/13/10; 10/27/10; 11/8/10; 11/22/10; 12/8/10)
RESOLUTIONS TO BE PREPARED BY ADMINISTRATOR

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
DEPUTY BOROUGH CLERK	_____	1 Year	12/31/10
DEPUTY TAX COLLECTOR	_____	1 Year	12/31/10
DESK DISPATCHER			
FULL TIME	_____	1 Year	12/31/10
PERMANENT CLERICAL FLOATER	_____	1 Year	12/31/10
POLICE MATRON	_____	1 Year	12/31/10

9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RETURN REMAINING ESCROWS IN THE AMOUNT OF \$1,178.43 TO ACCORDIAN FILMS, 418 PENN VALLEY ROAD, PENN VALLEY, PA 19072 IN COMPLIANCE WITH LOCAL FINANCE NOTICE 2000-14 FOR OVERPAYMENT OF POLICE SERVICES (Received from Chief of Police 12/7/10)
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO CLEAR TWO OUTSTANDING CHECKS (OUTSTANDING FOR OVER 19 MONTHS) FROM THE NET PAYROLL ACCOUNT AND REPLACE TO THE CURRENT TREASURY ACCOUNT (Received from Deputy Treasurer’s Office 12/15/10)
11. RESOLUTION AUTHORIZING THE SUPERINTENDENT OF THE CLOSTER DEPARTMENT OF PUBLIC WORKS TO POST NOTICE OF OPEN POSITION AND INTERVIEW CANDIDATES FOR DEPUTY SUPERINTENDENT (Received from Borough Attorney 12/15/10)
12. RESOLUTION AUTHORIZING RELEASE AND RETURN TO APPLICANT YOUNG DON KANG, THE AMOUNT OF \$780.11, DUE TO WITHDRAWAL OF PLANNING BOARD APPLICATION RE BLOCK 1207 LOT 2, 280 HERBERT AVENUE (Received from Deputy Treasurer 12/15/10)
13. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK TO CORE LOGIC IN THE AMOUNT OF \$6,635.21 DUE TO TAX OVERPAYMENT IN 2ND QUARTER 2008 FOR BLOCK 2102 LOT 37.04 CREATED BY A DUPLICATE PAYMENT (Received from Tax Collector 12/15/10)
14. RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER TO MAKE PAYMENTS UP TO \$17,855.00 FROM THE COAH TRUST FUND TO VAN SCIVER CORPORATION C/O VANTAGE HEALTH SYSTEM, INC., RATHER THAN TO VANTAGE HEALTH CARE (“VANTAGE”) RE HOUSING PROJECT BEING CONSTRUCTED ON BLOCK 1104, LOT 18, 1 RAILROAD AVENUE (Received from Administrator 12/15/10)
15. RESOLUTION AUTHORIZING AGREEMENT FOR PLACEMENT OF CLOTHING RECYCLING BINS ON BOROUGH PROPERTY (Received from Administrator 12/15/10)
- Mayor Heymann provided samples of the bins in question and advised that the current company for the existing Red Cross bin would be installing an additional bin at the Senior Center and one at the DPW Garage for the Nature Center. The Borough will get an additional \$1,000 and the Nature Center would receive \$1,000.
16. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a (Received from Administrator 12/16/10)
17. RESOLUTION APPOINTING BRENDA CUMMINGS AS CHAIR OF THE “GREEN TEAM” FOR A TERM ENDING 12/31/11 (Received from Administrator 12/17/10)
- 17a. RESOLUTION FIXING MEETING DATES FOR THE SINE DIE MEETING AND

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REORGANIZATION MEETING

- 17b. RESOLUTION LIMITING IDLING OF MOTOR VEHICLES (Received from Administrator 12/20/10)
- 17c. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH HAKIM ASSOCIATES RELATING TO THE PROVISION OF PLANNING SERVICES (Received from Administrator 12/20/10)

MOTIONS

- 18. MOTION APPROVING THE FOLLOWING MAYOR AND COUNCIL MINUTES (Distributed 12/16/10) NO ABSTENTIONS:

- a. REGULAR MEETING OF DECEMBER 8, 2010
- b. WORK SESSION OF DECEMBER 8, 2010

- 19. MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS (NOT MADE AT THE REORGANIZATION MEETING HELD 1/4/10; RM 1/13/10; 1/27/10; 2/10/10; 2/24/10; 3/10/10; 3/24/10; 4/14/10; 4/28/10; 5/12/10; 5/26/10; 6/9/10; 6/23/10; 7/14/10; 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10; 10/13/10; 10/27/10; 11/8/10; 11/22/10, 12/8/10:

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
SHADE TREE COMMISSION Member (Ryan) (3. M.L. 3/11/10) <i> Mayoral Appointment</i>	_____	5 Year un- expired to	12/31/11

- 20. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE BOARD OF ETHICS FOR AN UNEXPIRED 5-YEAR TERM (ARCHER) TO 12/31/2013 (6. M.L. 7/15/10) (Adjourned from RM 7/28/10; 8/11/10; 8/25/10; 9/7/10; 9/22/10; 10/13/10; 10/27/10; 11/8/10; 11/22/10; 12/8/10)

- 21. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE CLOSTER IMPROVEMENT COMMISSION FOR AN UNEXPIRED 2-YEAR TERM (MATTES) TO 12/31/2011 (1. M.L. 9/16/10) Adjourned from RM 10/13/10; 10/27/10; 11/8/10; 11/22/10; 12/8/10

- 22. MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO FILL THE FOLLOWING *NON- SALARIED* APPOINTMENTS MADE AT THE REORGANIZATION MEETING HELD ON 1/4/10 (Which have not been accepted as of the time of preparation of this Agenda):

<u>OFFICE</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
IMPROVEMENT COMMISSION Member *SHADE TREE COMMISSION Alternate No. 2 <i>*Mayoral Appointment</i>	_____	2 Year un- expired to	12/31/10
	_____	4 Year un- expired to	12/31/11

- 23. MOTION APPOINTING _____ TO SERVE AS ALT. NO. 1 MEMBER OF THE CLOSTER IMPROVEMENT COMMISSION FOR AN UNEXPIRED 2-YEAR TERM (PEREIRA) TO 12/31/11 (7. M.L. 10/21/10) Adjourned from RM 10/27/10; 11/8/10; 11/22/10; 12/8/10

- 24. MOTION APPOINTING _____ TO SERVE AS MEMBER OF THE LOCAL ASSISTANCE BOARD FOR AN UNEXPIRED 2 YEAR TERM (LEWIS) TO 12/31/11 (2. M.L. 12/2/10) Adjourned from RM 12/8/10

- 25. ACCEPTANCE OF THE FOLLOWING REPORTS:

- a. CHIEF OF POLICE – NOVEMBER 2010 (Received 12/13/10)

- 4b. 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)

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(Subject to 5-minute limit per By-Laws General Rule No. 10)

Mayor Heymann opened the meeting to the public.

Steve Isaacson, 97 Columbus Avenue, advised that the calendar states that it is “Printed on 100% Recycled Paper using Vegetable-based ink”. The Borough Engineer questioned where the map of the Borough was; Mr. Isaacson informed he believed it was removed to accommodate the DPW calendar. Mr. Isaacson informed he will be distributing the calendar to the Post Office tomorrow.

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

Borough Attorney reported that the contract has been finalized on the MacBain Farm and has been delivered to Mr. McCaffrey’s attorney. A meeting was held with Mr. McCaffrey and representatives of the Environmental Commission and the DPW Superintendent during which an understanding was reached to limit to one per week the amount of trips Mr. McCaffrey could make to the DPW. He asked that the Council consider a resolution this evening authorizing the Mayor to sign the contract subject to the agreement of that one provision.

27a. Motion authorizing the Mayor to sign the MacBain Farm contract was made by Councilman Glidden, seconded by Councilwoman Amitai and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Kashwick, Barad, Dolson and Amitai.

Councilman Barad referred to an e-mail distributed by the Borough Clerk relative to the Legislative Alert from the League of Municipalities on the abolishment of COAH. Mayor Heymann advised that the original rules were overruled by the Court; and a very complex system was put into effect that mandated that COAH would decide how many units each community would be required to build. This was also overruled by the Court; and the Legislature has passed a plan similar to the original plan and would require all communities to write its own plan. At this time the Legislature is not resurrecting the RCA’s.

Councilman Kashwick referred to the meeting format change and suggested that same be memorialized in the Council By-laws. Dr. Barad informed that could be done in the New Year; Mayor Heymann agreed that it has been working better than anticipated.

Borough Engineer, Dr. Stephen T. Boswell, thanked the Mayor and Council for allowing his company to serve the Borough for the past year and said that Nick DeNicola is one of his best. Mayor Heymann affirmed his statement by informing she was impressed by the credentials of our Borough Engineer, Nick DeNicola. Dr. Boswell wished all a Merry Christmas and Happy New Year.

Councilman Barad said that he and Councilman Kashwick are still working on the resolution for the Philosopher’s Park; and same should be ready in the New Year.

At this time, Mrs. Amitai requested a Closed Session for a matter regarding personnel.

27b. Motion approving the following Closed Session Resolution at 8:10 p.m. was made by Councilman Glidden, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Kashwick, Barad, Dolson and Amitai.

OMNIBUS OPEN PUBLIC MEETINGS ACT RESOLUTION authorizing the governing body Pursuant to N.J.S.A. 10:4-12 to exclude the public from the next portion of the meeting in order to permit the governing body to discuss per N.J.S.A. 10:4-012(b)(8), “A matter involving public employees” and “A matter involving public officers”; and that the items under discussion in the closed meeting would be disclosed to the public at the conclusion of the matters which should be within 4 weeks.”

Mayor Heymann resumed the Regular Meeting at 8:20 p.m.

28. ADJOURNMENT

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Motion to adjourn the Regular Meeting at 8:20 p.m. was made by Councilman Glidden, seconded by Councilman Kashwick and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council on
December 30, 2010 for approval at the
Sine Die Meeting to be held
January 4, 2011

Loretta Castano, RMC
Borough Clerk

Prepared by Carol A. Kroepke, RMC
utilizing recording and Borough Clerk's
notes

Approved at the Sine Die Meeting held January 4, 2011
Consent Agenda Item No. 13a.

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION NOTES – MONDAY, DECEMBER 20, 2010 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session at Borough Hall on Monday, December 20, 2010. Mayor Heymann called the meeting to order at 7:32 p.m.

1. PLEDGE OF ALLEGIANCE

Mayor Heymann invited all to join in the 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 Notice of Meetings which was sent to the Press Journal and The Record and published in both newspapers on January 7, 2010, 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

The following persons were present:

Mayor Sophie Heymann
Councilpersons John C. Glidden, Jr., John Kashwick, David Barad (7:35 p.m.),
Arthur Dolson and Victoria Amitai
Borough Administrator, Quentin Wiest
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Dr. Stephen T. Boswell and Nick DeNicola
Chief of Police, David Berrian

The following persons were absent:

Councilwoman Alissa Latner

Mayor Heymann welcomed Dr. Boswell to the meeting.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF DECEMBER 9, 2010 - Mayor Heymann asked if any member of the Council or public wished to address any matter or provide any comments. The following items were removed by the following individuals: Item No. 1 was removed by Councilman Dolson; Item No. 4 was removed by the Borough Administrator.

Item No. 1 – Received 12/03/10, dated 11/29/10 from David M. Watkins, Esq., Attorney for Applicant, to Borough Clerk re Notice that the Zoning Board of Adjustment will hold a Public Meeting on 12/15/10 @ 8:00 p.m. re application for Mrs. Kubitis Realty, LLC, for Block 1303, Lot 1, commonly known as 237-241 Closter Dock Road

Councilman Dolson explained that the case was again adjourned at the request of the Applicant.

Item No. 4 – Received 12/07/10, dated 12/06/10 from Wallace Nowosielecki, Treasurer/CFO, Bergen County Utilities Authority, to County Executive, Board of Chosen Freeholders, County Clerk, Borough Clerks/Administrators - All Bergen County Municipalities re Proposed 2011 Budget of the Bergen County Utilities Authority including 2011 Water Pollution Control and Solid Waste Management Budgets

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introduced on 10/8/10 (Copy to William Dahle, III)

Mr. Wiest noted that we received the 2011 Budget from the Bergen County Utilities Authority, reminded that we received quite a jolt in this year's Budget from the Utilities Authority and asked Councilman Glidden to join him in reviewing the documentation. Councilman Glidden affirmed same and questioned if they were aware of the proposed increases; Mr. Wiest responded in the negative.

b. MAIL LIST OF DECEMBER 16, 2010 - Mayor Heymann asked if any member of the Council or public wished to address any matter or provide any comments. The following items were removed by the following individuals: Item No. 1 was removed by Councilwoman Amitai.

Item No. 1 – Received 12/10/10, dated 12/08/10 from Jeffrey G. Entin, Senior Manager, Environ Corporation, to Ellen Hutchinson, Case Manager, NJDEP, Bureau of Field Operations - Northern Section c: Board of Health, Borough Clerk re JADCO, Inc. - 84 Herbert Ave., Closter, New Jersey 07624 - MOA Case #01-02-15-0305-10; Pl#G000061745 Results of Vapor Intrusion Investigation for Residential Properties (letter only!) (Copy to Board of Health, Construction Official, Environmental Commission (letter only!) COMPLETE REPORT ON FILE IN BOROUGH CLERK'S OFFICE.

Councilwoman Amitai questioned if JADCO was a business to which the Mayor affirmed and explained that the investigation is for residential properties, but she knows nothing further about it. Councilman Kashwick clarified that the letter explains that everything seems to be okay with those properties and they are clean.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of December 20, 2010)

Mayor Heymann asked if any member of the Council or public wished to discuss any item(s) on the Consent Agenda and invited comments at this time.

The following items were removed by the following individuals: Councilman Kashwick removed Item No. 17b, Borough Clerk removed Item No. 17, Steve Isaacson removed Item Nos. 14 and 11.

17b. RESOLUTION LIMITING IDLING OF MOTOR VEHICLES (Received from Administrator 12/20/10)

Councilman Kashwick questioned if a limit is being provided; and Mayor Heymann said there would be a limit of 3 minutes as indicated in the State statute. Steve Isaacson, 97 Columbus Avenue, questioned if the regulation would be enforced on school grounds and Mayor Heymann answered that same would be enforced.

17. RESOLUTION APPOINTING BRENDA CUMMINGS AS CHAIR OF THE "GREEN TEAM" FOR A TERM ENDING 12/31/11 (Received from Administrator 12/17/10)

Borough Clerk questioned if the Green Team was an Ad Hoc Committee for a term as long as needed and Mayor Heymann advised in the affirmative. Mr. Kashwick informed that it was a Mayoral appointment.

14. RESOLUTION AUTHORIZING CHIEF FINANCIAL OFFICER TO MAKE PAYMENTS UP TO \$17,855.00 FROM THE COAH TRUST FUND TO VAN SCIVER CORPORATION C/O VANTAGE HEALTH SYSTEM, INC., RATHER THAN TO VANTAGE HEALTH CARE ("VANTAGE") RE HOUSING PROJECT BEING CONSTRUCTED ON BLOCK 1104, LOT 18, 1 RAILROAD AVENUE (Received from Administrator 12/15/10)

In answer to Steve Isaacson, 97 Columbus Avenue, Mayor Heymann advised that the resolution is required to provide for a corporate name change; and the payment would be \$10,000 less than indicated in the resolution.

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11. RESOLUTION AUTHORIZING THE SUPERINTENDENT OF THE CLOSTER DEPARTMENT OF PUBLIC WORKS TO POST NOTICE OF OPEN POSITION AND INTERVIEW CANDIDATES FOR DEPUTY SUPERINTENDENT (Received from Borough Attorney 12/15/10)

In answer to Steve Isaacson, 97 Columbus Avenue, Mayor Heymann advised that the position is open to the members of the Department; and the Borough is not looking to hire an additional employee.

Mayor Heymann opened the meeting to the public.

Steve Isaacson, 97 Columbus Avenue, referred to a newspaper article on the taxes owed by the Irani's to be received by the end of next month. He asked, if not paid, how would that affect the Borough. Mayor Heymann said that there was an accelerated tax sale, which was cut short by the bankruptcy proceeding; and it may affect the 2011 Budget if the funds are not received in a timely manner.

6. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - DOLSON (GLIDDEN/ KASHWICK)

1) STATUS REPORT RE CLOSTER WEBSITE – Councilman Dolson informed he had no report regarding the Borough web site.

2) REPORT – Councilman Dolson reported on the following:

a. The Board of Health approved the four Ordinances that they were discussing regarding registration of tanning salons; a pest control ordinance and some fee increases.

b. Councilman Dolson has not yet attended the Ambulance Corps. meeting because it is scheduled to be held tomorrow.

c. Zoning Board of Adjustment - The third application of John Street narrowly escaped approval by one vote; so it has been turned down, effectively, by losing the vote; and in response to the Borough Engineer affirmed that it was the Wiggers' application.

d. Councilman Dolson pointed out that there is a very modest Transfer Resolution on the Consent Agenda this evening and informed that the Budget is still very well on target. They are working diligently to maintain it; and he thanked everyone who was involved in its formulation.

B. PUBLIC SAFETY - GLIDDEN (DOLSON/LATNER)

1) REPORT – Councilman Glidden informed he had nothing to report regarding Public Safety.

C. PUBLIC WORKS - LATNER (AMITAI/GLIDDEN)

1) REPORT – Councilwoman Latner was not present at the meeting this evening; therefore, no report was provided.

D. ORDINANCES - BARAD (KASHWICK/AMITAI)

1) REPORT RE ORDINANCE COMMITTEE MEETINGS – Dr. Barad informed that the Ordinance Committee had met earlier in the month and he raised the issue of the discussion regarding a POD ordinance, which has been discussed twice in the last 4 or 5 years. He explained we were looking at some sample ordinances we might put into effect; but after some more thought, they wanted the Council's input on this because they don't have that many PODS; and people seem to be taking them down in a timely fashion. He, therefore, questioned whether there was a need to create an ordinance for something that we don't necessarily have a problem with at this point. Dr. Barad added that we have started a file on it; and if someone starts abusing it, we can always come back to it, but at this point we would rather not go forward with it unless the Council decides they would like to do so.

Dr. Barad reported that everything else has moved forward, we introduced a fee ordinance this evening, and everything seems to be on track. The Committee is trying to finish up the tree ordinance and

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6. COMMITTEE REPORTS (Continued)
D. ORDINANCES - BARAD (KASHWICK/AMITAI) (Continued)

they have a few things to get back to Ray Cywinski (Code Enforcement Official – Trees). Youngmin Woo had forwarded a suggestion about the possibility of putting up barriers around construction sites in a more definitive way. Other municipalities put up barriers of some kind to keep people from wandering in; and thus far, we have not required that in Closter; but we will place that on our Agenda to discuss in the future.

- a. STATUS REPORT ON CHAPTER 181 (TREE PRESERVATION AND REMOVAL) REVISIONS RECEIVED FROM SHADE TREE AND ENVIRONMENTAL COMMISSION (Discussed/WS 7/28/10)
- 2) REPORT

At this time, Dr. Barad questioned whether (Consent Agenda Item No. 14) regarding COAH and the \$17,000 had been discussed; and Mayor Heymann explained that it was only a change in the corporate name.

- E. HUMAN RESOURCES - KASHWICK (BARAD/DOLSON)
- 1) REPORT RE PERSONNEL COMMITTEE MEETINGS – Councilman Kashwick reported that the Human Resources Committee met a couple of times this month regarding the Borough Administrator’s contract and the Deputy Superintendent of Public Works’ position.
 - 2) REPORT – Councilman Kashwick reported on the following:
 - a. The Environmental Commission did not meet this month, but the Hagen Park sign is installed; and there will be a Resolution at the Sine Die meeting rededicating the park. An official sign dedication is scheduled for 1/23/11, weather permitting.
 - b. The Shade Tree Commission did not officially meet this month due to a lack of quorum. One thing he is able to report is that they received the \$7,000 grant (on the Mayor’s Report) from the State. They are almost finished with the Tree City USA application; and he needs to obtain the flyer from the 300th Anniversary to include in the submission.
 - c. Historic Preservation Commission does not have a meeting this month.

- F. PRIVATE CONSTRUCTION, LAND USE, ZONING ENFORCEMENT & NEW BUILDINGS – AMITAI (BARAD/DOLSON)
- 1) REPORT – Councilwoman Amitai reported the Planning Board Sub-Committee met to discuss the hiring of a Planner who would look at a few different areas of town; and her understanding is the RFP’s are out on that; and the Borough Attorney affirmed the same. She informed that the DPW is cooperating with the new vendor for the holiday decorations. Mayor Heymann corrected the Borough Attorney and explained that the RFP for that particular Planner, as deemed by the Planning Board Sub-Committee, has not been put out yet. Mrs. Amitai questioned if they are waiting for something from Arthur (Chagaris, Planning Board Attorney) to finish that up and the Mayor affirmed same.

7. OLD BUSINESS

8. NEW BUSINESS

Mayor Heymann distributed the 2011 Municipal Calendar.

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 10) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT

Motion to adjourn the Work Session at 7:52 p.m. was made by Councilman Glidden, seconded by Councilman Kashwick and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council on
December 30, 2010 for approval at the
Sine Die Meeting to be held
January 4, 2011

Loretta Castano, RMC
Borough Clerk

Prepared by Arlene Corvelli and
Carol Kroepke, RMC, utilizing recording
and Borough Clerk's notes

Approved at the Sine Die Meeting held January 4, 2011
Consent Agenda Item No. 13b.