

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING MINUTES – SEPTEMBER 10, 2014 - 7:30 P.M.

Mayor Heymann called the meeting to order at 8:35 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 published in The Record and the Star Ledger on January 6, 2014, 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

The following persons were present:

Mayor Sophie Heymann
Councilpersons John C. Glidden, Jr., Alissa Latner, John Kashwick, David Barad, Arthur Dolson
and Victoria Amitai
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine
Superintendent of Public Works, William Dahle III
Tax Collector/Temporary CFO, Maria Passafaro

3. POSSIBLE MAYORAL APPOINTMENTS TO THE FOLLOWING BOARDS:

a. PLANNING BOARD:

- 1) _____ AS CLASS IV MEMBER FOR A 4 YEAR UNEXPIRED TERM (LIGNOS) TO 12/31/17 (5. M.L. 2/27/14)
- 2) _____ AS ALTERNATE NO. 2 FOR A 2 YEAR UNEXPIRED TERM (PEREIRA) TO 12/31/15 (9.M.L. 5/8/14)

b. SHADE TREE COMMISSION:

- 1) ~~BRIAN STABILE~~ on hold _____ AS MEMBER/ENVIRONMENTAL COMMISSION LIAISON FOR A 5 YEAR UNEXPIRED TERM (SCHOLZ) TO 12/31/16 (2. M.L. 7/31/14)
- 2) _____ AS ALTERNATE NO. 2 FOR A 4 YEAR UNEXPIRED TERM (PATRICIA IX) TO 12/31/15

c. ENVIRONMENTAL COMMISSION:

- 1) ~~BRIAN STABILE~~ on hold _____ AS MEMBER/SHADE TREE COMMISSION LIAISON FOR A 3 YEAR UNEXPIRED TERM (SCHOLZ) TO 12/31/14 (2. M.L. 7/31/14)

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

The following Ordinances were introduced at the Regular Meeting held 8/13/14 and were published in The Record on 8/19/14 as stated in the printer's and Municipal Clerk's affidavits of publication. Reprints of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements and copies have been made available to the general public:

- a. ORDINANCE NO. 2014:1171, "AN ORDINANCE DESIGNATING 295 CLOSTER DOCK ROAD A HISTORIC LANDMARK AND AMENDING CHAPTER 200, ZONING, ATTACHMENT 3, DESIGNATION OF HISTORIC LANDMARKS" (Received from Borough Attorney 7/24/14)

Mayor Heymann declared a public hearing.

Bobbie Bouton-Goldberg, Member of the Historic Preservation Commission, expressed her pleasure that the ordinance was being adopted to designate this historic landmark.

Mayor Heymann closed the meeting to the public.

Motion to adopt Ordinance No. 2014:1171 was made by Councilman Kashwick, seconded by Councilman Barad and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

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- b. ORDINANCE NO. 2014:1172, “AN ORDINANCE AMENDING CHAPTER 171, SPECIFICALLY SECTIONS 171-13 & 171-15 REGARDING SNOW REMOVAL” (Received from Borough Attorney 7/24/14)

Mayor Heymann declared a Public Hearing. No one wishing to be heard, Mayor Heymann closed the Public Hearing.

Motion to adopt Ordinance No. 2014:1172 was made by Councilman Kashwick, seconded by Councilman Glidden and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

- c. ORDINANCE NO. 2014:1173, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 59 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING SHADE TREES” (Received from Borough Attorney 7/24/14)

Mayor Heymann declared a Public Hearing. No one wishing to be heard, Mayor Heymann closed the Public Hearing.

Motion to adopt Ordinance No. 2014:1173 was made by Councilman Barad, seconded by Councilman Kashwick and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

5a. VOTE ON CONSENT AGENDA ITEMS

Motion approving the Consent Agenda minus Item Nos. 6b, 12, 13, 18 and 19 was made by Councilman Barad, seconded by Councilman Glidden and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

ORDINANCES

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 10/8/14 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- a. ORDINANCE NO. 2014:1175, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 134 OF THE CODE OF THE BOROUGH OF CLOSTER REGARDING NOISE” (Received from Borough Attorney 8/28/14)
- b. ~~ORDINANCE NO. 2014:1176~~, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 9/3/14)

Borough Attorney advised that Councilman Kashwick has recused himself from discussion and vote on this item.

RESOLUTIONS

7. BILL RESOLUTION – SEPTEMBER 15, 2014 (Received from Deputy Treasurer 9/29/14)
8. RESOLUTION AUTHORIZING “TOBY LANE” SIGN TO BE PLACED AT THE BOTTOM OF COLGATE STREET ON THE MILL POND ROAD-COLGATE STREET SIGN POST (Received from Borough Attorney 8/28/14)
9. APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CEDAR LANE IMPROVEMENTS PROJECT (Received from Borough Engineer 8/29/14)
In answer to Councilwoman Amitai, Borough Engineer advised that the application covers milling, resurfacing and striping under the Local Aid Program. A portion between Poplar Street and Schraalenburgh Road was done three years ago; and this application covers the remaining section between Poplar Street and Knickerbocker Road.
10. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$3,655.59 TO MARC E. LIEBMAN, ESQ. FOR EVAR, YITZAK AND RINAT FOR BLOCK 2306 LOT 23, 3 MEADOWS LANE (TCJ RENDERED 8/8/14) (Received from Tax Collector 8/29/14)
11. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE AMOUNT OF \$1,259.10 TO DOUGLAS M. STANDRIFF, ESQ. FOR KAHN, SIMON AND ANNE FOR BLOCK 2001 LOT 17, 15 HARVARD STREET (TCJ RENDERED 8/15/14) (Received from Tax Collector 8/29/14)

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- ~~12.~~ RESOLUTION SUPPORTING A-900 LOOSENING REGULATIONS FOR STREAM CLEANING
 (Received from Borough Attorney 8/21/14) Adjourned from RM 8/27/14
- ~~13.~~ *POSSIBLE* RESOLUTION MEMORIALIZING MOTION MADE AT REGULAR MEETING HELD
 8/27/14 AUTHORIZING BODY REPAIR WORK TO THE BOROUGH SEWER TRUCK AND
 AWARDED CONTRACT (Contingent upon appropriate procedures being followed)
TO BE PREPARED BY BOROUGH ATTORNEY
- 14. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS (RE-BID) FOR SOLID WASTE
 TRANSFER SERVICES (Received from Borough Attorney 9/3/14)
- 15. RESOLUTION AMENDING STATE CONTRACT PURSUANT TO N.J.S.A. 40A:11-11 FOR CAB
 CHASSIS & OPTIONS FOR BUCKET TRUCK, STATE OF NEW JERSEY CONTRACT A79113
 ADOPTED AT THE REGULAR MEETING HELD 6/11/14 (RESOLUTION NO. 15) TO INCLUDE
 ADDITIONAL OPTIONS AT A COST NOT TO EXCEED \$14,425.00 (FROM \$91,347.00 TO
 \$105,772.00) Received from Temporary Chief Financial Officer 9/3/14
- 16. RESOLUTION APPROVING THE FORM OF THE DEVELOPER'S AGREEMENT FOR CLOSTER
 MARKET PLACE (EBA) LLC and CENTENNIAL AME ZION CHURCH (Revised Resolution received
 from Borough Attorney 9/10/14/Discussed in Work Session)
- 17. RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2013 ANNUAL AUDIT
~~TO BE PREPARED BY TEMPORARY CHIEF FINANCIAL OFFICER~~ (Received from TCFO
 9/8/14)

MOTIONS

- ~~18.~~ *POSSIBLE* MOTION APPROVING THE FOLLOWING APPOINTMENT(S) OF *SALARIED*
 EMPLOYEES FOR A 1 YEAR TERM TO 12/31/14 (NOT MADE AT THE REORGANIZATION
 MEETING HELD 1/2/14):

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>
DEPUTY COURT ADMINISTRATOR	<u>Vacant</u>	_____

- ~~19.~~ *POSSIBLE* MOTION APPROVING THE FOLLOWING *NON-SALARIED* APPOINTMENTS:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRATION</u>
BOARD OF HEALTH			2 Years Unexp. (Pierro)	
Alternate No. 1	<u>Janice Pierro</u>	_____	to	12/31/14
	<i>(Janice Pierro reappointed to Member at RM 1/22/14)</i>			
IMPROVEMENT COMMISSION			2 Years Unexp. (Vacant)	
<i>Not made at ReOrg 1/2/14:</i>			to	12/31/14
Member	<u>Vacant</u>	<u>Eli Nachmany</u>		
Member	<u>Vacant</u>	_____	2 Years	12/31/15

- 20. MOTION APPROVING THE FOLLOWING MINUTES: ABSTENTIONS: GLIDDEN AND LATNER
 - a. REGULAR MEETING HELD 8/27/14 (Distributed 9/4/14)
 - b. WORK SESSION HELD 8/27/14 (Distributed 9/4/14)
- 20-1. MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE, 148 RAILROAD
 AVENUE, CLOSTER, NJ 07624, TO CONDUCT INSTANT RAFFLES AT 148 RAILROAD AVENUE
 FROM 9/26/14 TO 9/5/15 AS FOLLOWS: EVERY MONDAY THROUGH FRIDAY FROM 3 P.M.
 TO 12 MIDNIGHT; EVERY SATURDAY FROM 12 A.M. TO 2 A.M. AND 12 P.M. TO 12
 MIDNIGHT; EVERY SUNDAY FROM 12 A.M. TO 2 A.M. AND 12 P.M. TO 10 P.M. (Completed
 Application filed and appropriate fees paid 9/5/14)
- 20-2. MOTION GRANTING APPROVAL FOR NEW YORK CYCLE CLUB, INC. TO CONDUCT
 CHARITABLE BICYCLE RIDE "ESCAPE NEW YORK" PARTIALLY THROUGH THE BOROUGH
 ON SATURDAY, 9/20/14, FROM 8 A.M. TO 5 P.M. (14. M.L. 9/11/14/Approval received from Risk
 Management Consultant 9/4/14)

In answer to Councilman Glidden, Chief Kaine advised that State Ordinance provides for single
 file bicycle riding.

- 21. REPORTS
 - a. CONSTRUCTION OFFICIAL – AUGUST 2014 (Received 9/4/14)

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5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

The following items were removed for separate discussion and vote:

Borough Attorney informed that Councilman Kashwick has recused himself from discussion and vote on Item No. 6b. He advised that there would be a separate vote on Item No. 12; Item No. 13 is being removed and Item No. 16 has been retitled to read: “RESOLUTION APPROVING THE FORM OF THE DEVELOPER’S AGREEMENT FOR CLOSTER MARKET PLACE (EBA) LLC and CENTENNIAL AME ZION CHURCH”.

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 10/8/14 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

- b. ORDINANCE NO. 2014:1176, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 9/3/14)

Councilman Kashwick left the dais and the Council Chambers at this time.

Motion introducing Ordinance No. 2014:1176 was made by Councilwoman Amitai, seconded by Councilman Glidden and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Barad, Dolson and Amitai.

Councilman Kashwick returned to the meeting at this time.

12. RESOLUTION SUPPORTING A-900 LOOSENING REGULATIONS FOR STREAM CLEANING (Received from Borough Attorney 8/21/14) Adjourned from RM 8/27/14

Motion of approval was made by Councilman Barad seconded by Councilwoman Amitai

ROLL CALL VOTE: Mr. Glidden – No Dr. Barad – Yes
 Ms. Latner – No Mr. Dolson – Yes
DENIED: 2-4 Mr. Kashwick – No Ms. Amitai – No

16. RESOLUTION APPROVING THE FORM OF THE DEVELOPER’S AGREEMENT FOR CLOSTER MARKET PLACE (EBA) LLC and CENTENNIAL AME ZION CHURCH (Received from Borough Attorney 9/10/14)

Motion of approval was made by Councilman Barad, seconded by Councilman Dolson and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

22. 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)

At this time, relative to the Corrective Action Plan, Temporary Chief Financial Officer Maria Passafaro advised that recurring items that had been included in the Audit Report would not be seen next year and she has been working diligently with the staff. Relative to Recreation, she said the office was not made aware of the online registrations and the data was not consistent with the volunteer information. Technically it was good that there was more money in the bank rather than a shortage; and she is working with the Director and the volunteers to make sure her office receives all of the data on what was collected and deposited since the revenue and cash receipts should match. Recreation is using an online credit card system at this time whereas previously it was done manually. In answer to Councilman Glidden, Councilman Dolson noted that the number of corrections this year is about the same as last year and this is customary with the Audit.

Mayor Heymann opened the meeting to the public. No one wishing to be heard Mayor Heymann closed the meeting to the public.

22a. Motion approving the following Closed Session Resolution at 9:00 p.m. was made by Councilman Kashwick, seconded by Councilman Glidden and declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, 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. 10:4-12(b)(5) “Expenditure of funds for the acquisition of real property; N.J.S.A. 10:4-12(b)(7) “Pending or anticipated litigation or contract negotiations”; and N.J.S.A. 10:4-12(b)(8), “A matter involving public employees”; 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 6 to 8 weeks.

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Mayor Heymann resumed the Regular Meeting at 9:58 p.m.

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

The following Motions were made by Councilman Glidden, seconded by Councilwoman Latner:

- A. AUTHORIZE APPRAISALS ON TWO PROPERTIES
- B. OBTAIN QUOTATIONS TO REPAIR MAIN STREET IN FRONT OF BOROUGH HALL
- C. PURCHASE TWO RECYCLING CONTAINERS

Said motions were declared carried by Mayor Heymann upon the affirmative vote of Councilpersons Glidden, Latner, Kashwick, Barad, Dolson and Amitai.

At this time, Mayor Heymann advised that Sprint would be adding three more mechanisms on to its existing section on the existing pole.

24. ADJOURNMENT

Motion to adjourn the Regular Meeting at 10 p.m. was made by Councilman Kashwick, seconded by Councilwoman Latner and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council on
September 18, 2014 for approval at the
Regular Meeting to be held on Monday,
September 22, 2014

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held September 22, 2014
Consent Agenda Item No. 15a.

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BOROUGH OF CLOSTER

WORK SESSION NOTES – SEPTEMBER 10, 2014 - 7:30 P.M.

The Mayor and Council of the Borough of Closter held a Work Session on Wednesday, September 10, 2014. Mayor Heymann called the meeting to order at 7:31 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 Annual Notice of Meetings which was published in The Record and the Star Ledger on January 6, 2014, 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

The following persons were present:

Mayor Sophie Heymann
Councilpersons John C. Glidden, Jr., Alissa Latner, John Kashwick, David Barad (7:40 p.m.),
Arthur Dolson and Victoria Amitai
Borough Attorney, Edward T. Rogan
Borough Clerk, Loretta Castano
Borough Engineer, Nick DeNicola
Chief of Police, Dennis Kaine
Superintendent of Public Works, William Dahle, III

Also present:

Maria Passafaro, Tax Collector/Temporary Chief Financial Officer

At this time, Mayor Heymann explained the additional microphones and improvements to the recording system that were just installed.

4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS

a. MAIL LIST OF AUGUST 28, 2014 - Mayor Heymann asked if any member of the Council wished to address any matter or provide any comments. Item No. 8 was removed by Borough Clerk; Item No. 9 was removed by Councilwoman Amitai; Item No. 4 was removed by Borough Attorney.

Item No. 8: Received 08/28/14 from Edward T. Rogan, Esq., dated 08/22/14 from Jennifer Rothschild, Member. Closter Historic Preservation Commission, to Thomas H. Neff, Chairman, Local Finance Board, Department of Community Affairs; c: Mayor and Council via Ed Rogan and Associates; Closter Board of Ethics via Ed Rogan and Associates, Re: Problems with filing of Financial Disclosure Statements by Local Government Officials (letter only!) Copy (letter only!) to Board of Ethics Chairman

The Borough Clerk informed she would be discussing this item under her Work Session report.

Item No. 9: Received 08/28/14, dated 08/26/14 from William Broughton, Township Manager, to following Borough Councils: Bergenfield, Bogota, Closter, Dumont, Harrington Park, Haworth, Northvale, Norwood, Ridgefield, and Ridgefield Park Village re CSX Use of Substandard Rail Cars

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Councilwoman Amitai voiced her concern that this sounds like a serious issue and asked what the Borough could do about it. She suggested writing a letter requesting CSX beef up the substandard rail cars to reduce the potential for an explosion. Mayor Heymann informed that was already being done as she was informed at a meeting between CSX and local Mayors that she attended in addition to Lt. James Winters (OEM Coordinator). The explanations and plans were very thorough and more than acceptable. She said she received a kit that anyone wishing to review may do so. In answer to Mrs. Amitai, the Mayor said they are transporting raw gasoline that comes from Canada through the Midwest to the New York area.

Item No. 4: Received 08/25/14, dated 08/23/14 from David M. Watkins to Attn: Department of Public Works – William Dahle; cc: Mayor and Council re Wendy Lane – Metropolitan Farm – Informing that unless large/dead tree on Borough property, which he had staked, is removed within 5 days of the date the letter was transmitted, he will file suit to protect his client’s rights (Copy faxed to Borough Attorney 8/25/14)

Borough Attorney informed since the Council last met, he retrieved a Resolution adopted by the Council on 6/9/10 which indicated it would be the Borough’s policy to prune trees located near the sidewalk no more than 15 feet from the curb line and to remove dead or diseased trees that are located no more than 10 feet from the curb line. Mr. Rogan further explained that it is the same in the ordinance but clarifies the difference between pruning and removing. He wished to edify the Council on the matter and offered to pass the Resolution around before they make a decision noting that the Borough should respond although not necessarily today. In answer to Councilman Glidden, Mr. Rogan affirmed it is the Borough’s responsibility to remove the tree in question. Mayor Heymann voiced her understanding it is the Borough’s policy to not remove the tree once it has been cut as it is in a natural setting; and the Council voiced their opposition to same. In answer to Councilwoman Amitai, Mayor Heymann informed it costs several thousand dollars to remove the remnants from a property. She noted we have a similar problem on Durie Avenue next to the house that was destroyed by Sandy and has now been taken down. The Mayor explained there is a huge swath right now at Hagen Park and the intent is to cut the trees down and leave them there.

Dr. Barad entered the meeting at 7:40 p.m.

b. MAIL LIST OF SEPTEMBER 4, 2014 - Mayor Heymann asked if any member of the Council wished to address any matter or provide any comments. Item No. 10 was removed by Borough Attorney; Item No. 5 was removed by Councilman Glidden. Councilwoman Amitai removed Item No. 7.

Item No. 10: Received 09/04/14 Via e-mail @ 11:34 a.m., dated 09/04/14 from Arthur N. Chagaris, to Loretta Castano, Clerk, Borough of Closter; cc: Edward T. Rogan (letter only), Mayor Sophie Heymann (letter only) re Closter Marketplace (EBA), LLC Closter Plaza 2013 Application Closter Planning Board P-2013-03 – Informing of five (5) original Development Agreements to be sent via Federal Express for execution by the governing body; Request for authorization to be placed on the Agenda of the next meeting of the Mayor and Council for execution; and asking that it not be released to the Developer until the Developer has first tendered to the Borough all Bonds, Escrows, Insurance Certificates and Fees

Borough Attorney noted there is a Resolution on the Agenda this evening regarding the Developer’s Agreement for Closter Marketplace. He informed the Planning Board did review, vote on and sign the Agreement at their last meeting which was sent to the Mayor and Council for consideration. Mr. Rogan’s office reviewed the Agreement and said the Borough’s policy is that the bonds be posted, insurance provided and escrows paid in accordance with the Resolutions which have not yet been done in this case. Due to the size of the Application, the Developer has asked the Borough to consider doing something possibly short of those requirements; and the Borough Attorney advised his recommendation is to not sign the Agreement until those items are signed with money in hand. Mr. Rogan said, in the interest of financing, he suggested the Borough consider passing a Resolution approving the form of the Agreement inasmuch as it is consistent with the Borough’s Ordinances. He strongly advised against adopting a Resolution approving signature of the Agreement as those items are not in place as required.

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Mr. Rogan circulated a proposed Resolution for Council consideration this evening which would protect the Borough's interests in that the Agreement will not be signed until those items are in hand; but will permit the Applicant to show a lender we will not be changing anything of substance as contained in it. In answer to Councilman Barad, Mr. Rogan informed he has reviewed the Agreement and found it to be consistent with all applicable ordinances.

Item No. 5: Received 08/29/14, dated 08/27/14 from Kathleen A. Donovan, County Executive, County of Bergen, to Municipal Clerk re Invitation to nominate two volunteers and participate in County Executive's Volunteer of the Year Recognition Ceremony; nominations to be received by Friday, 9/12/14; Ceremony to be held Wednesday, 10/8/14 at Bergen County Technical High School in Paramus starting at 6:30 p.m.

Councilman Glidden asked the Mayor if we had any recommendations for this award; and Mayor Heymann said she did so last year but the County messed up tremendously. She expressed that if the Council member still felt they wanted to make submissions, she would be happy to do so. The Mayor explained that a lot of the volunteers were not able to make the ceremony last year and didn't receive their goodies until several weeks later.

Item No. 7: Received 08/29/14, dated 08/29/14 from Lauren Vande Vaarst, RMC, City Clerk, City of Englewood, to Loretta Castano re Copy of Resolution adopted 8/26/14 Encouraging Protection of the New Jersey Palisades Viewshed (Copy to Environmental Commission)

In answer to Councilwoman Amitai, Mayor Heymann explained that Englewood had not previously participated at the time the Northern Valley Mayors did so; and we are not required to pass another Resolution. It was noted by Councilman Kashwick that we initiated it and Borough Clerk reminded that Mr. Kashwick drafted the original resolution and all the other towns have been asking for it.

c. MAIL LIST OF SEPTEMBER 11, 2014 – At this time, the Borough Clerk informed she had distributed two items from the upcoming Mail List that have come in and are timely. Ms. Castano informed the items were as follows:

Item No. 14: from Joseph Zavarino declining the position of Construction Official

Item No. 15: from the Director of New York Cycle Club requesting permission to conduct Escape New York partially through the Borough on 9/20/14 from 8 a.m. to 5 p.m. which needs to be approved at this meeting. She received and forwarded the required insurance and Hold Harmless Agreement, which were approved by the Risk Management Consultant and asked that same be included as an Addendum item on the Consent Agenda in the Regular Meeting.

At this time, Councilwoman Amitai referred to Item No. 7 on the Mail List of 9/4/14 which is noted above.

5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of September 10, 2014)

Mayor Heymann asked if the Council wished to discuss any Consent Agenda items. Councilman Kashwick referred to Item Nos. 3b1.), 3c1.), 6b. and 12. Councilwoman Amitai referred to Item No. 16.

6. INTRODUCTION OF THE FOLLOWING ORDINANCES – PUBLIC HEARING AND ADOPTION – 10/8/14 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

6b. ORDINANCE NO. 2014:1176, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE CODE OF THE BOROUGH OF CLOSTER” (Received from Borough Attorney 9/3/14)

Councilman Kashwick informed if there is to be any discussion on this item, he will be recusing himself from same.

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At this time, Councilman Kashwick referred to Item Nos. 3b1.) and 3c1.) and explained he spoke to Brian Stabile and was informed he wants to be on the Environmental Commission but is not yet sure about the Shade Tree Commission. Mayor Heymann advised if he would like to wait on these appointments, she would be happy to adjourn them to the next meeting and Councilman Kashwick agreed.

12. RESOLUTION SUPPORTING A-900 LOOSENING REGULATIONS FOR STREAM CLEANING
(Received from Borough Attorney 8/21/14) Adjourned from RM 8/27/14

Councilman Kashwick requested this item be voted on separately in the Regular Meeting.

16. POSSIBLE RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DEVELOPER'S AGREEMENT FOR CLOSTER MARKETPLACE (EBA) LLC AND CENTENNIAL AME ZION CHURCH TO BE PREPARED BY BOROUGH ATTORNEY

In answer to Councilwoman Amitai, the Borough Attorney explained this was a *possible* Resolution and the title would have to be modified in the Regular Meeting. Councilman Glidden questioned the timeline for project completion and asked if the Developer had to have the money in hand before the Borough signs the Agreement. Borough Attorney affirmed that same was the Borough's policy; and clarified the work is completed in phases so not all of the funds have to be secured up front. The Borough Engineer explained only the (performance) bonds have to be placed up front. In answer to Mayor Heymann, he affirmed there are still two outstanding minor issues in the Resolution that have not been addressed by the applicant.

6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) REPORT RE NEGOTIATIONS WITH PBA LOCAL 233 (8. M.L. 8/21/14)
- 2) REPORT – The Borough Attorney reported at the last meeting a verbal motion was passed authorizing the purchase of the sewer truck through the National Joint Purchasing Alliance; and after review, it was determined it was not advertised properly. He explained this follows a different procedure than we would normally follow; and said this requires us to obtain a quote and advertise it for 10 days to see if anyone else can come in with a lower quote. Since this was not done, though authorized verbally by motion, which he was going to memorialize for this meeting, he informed it would have to wait because it was not done properly. He said he will prepare something to follow through on same.
- 3) SOLID WASTE TRANSFER STATION SERVICES – Mr. Rogan noted this item overlaps the Administrator's report but wished to report that no bids were received at the opening; therefore, it will have to be re-bid.

At this time, the Borough Attorney requested a Closed Session to discuss acquisition of property and contract negotiations. He informed he distributed materials pertaining to same this evening for discussion.

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE DPW REMEDIATION (Authorized /RM 4/23/14)
- 2) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION (Authorized/RM 7/9/14)
- 3) HARRINGTON AVENUE BRIDGE SCOUR REPAIR (2. M.L. 8/14/14)
- 4) REPORT – The Borough Engineer informed he submitted his Quarterly Report via e-mail to the Mayor and Council; and he only has one additional item to add. Mr. DeNicola said there is an Agenda item for 2015 Local Aid Application which is for the Cedar Lane Improvements project. He welcomed any questions or comments.

7. REPORTS

A. BOROUGH ADMINISTRATOR

1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):

a) Mail List requests:

1. Lubavitch on the Palisades – Placement of Menorah in front of Borough Hall from 12/16 to 12/24 AND Menorah lighting event/ Ruckman Park to be held 12/16/14@7 p.m. (8. M.L. 7/17/14 – Insurance Certificate expires 9/17/14/ HH Agt to Risk Mgt Consultant for approval) Mayor Heymann informed all of the

required paperwork has been received.

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) – Mayor Heymann voiced her opinion that we are very up to snuff on this. The Contractor has been pointing the bricks as well as preparing the roof. In the matter of pointing the bricks, it has turned up that a large portion of repair work that did not show up in the bid specifications needs to be done, which means there will be a Change Order. It turns out there are funds for this type of work and \$20,000 of the \$499,000 awarded is available because it happens quite often. The Mayor said she is not sure it will be enough and does not expect to find out for another week or two. She noted there are a number of other costs that will turn up that were not listed because the bid proposal was not as complete as it could have been. As an example, because we applied some time ago for a CDBG grant, the front door will be replaced with an ADA door; however, the real need is the side door where people come in without having to use the steps. Councilwoman Amitai recalled they had agreed upon using the grant for the side door and making the front door architecturally correct for this building; and Mayor Heymann said from what she is told, the plans are for replacing the front door and advised she would look into the matter.

Mayor Heymann informed there was a meeting regarding leaders and gutters; and thanked Councilman Dolson for pointing out the issue. She said the architect did not give a very welcoming response, but Billy (Dahle), Andy (Ouzoonian) and she had pushed for a larger capacity for the leaders and gutters and provide a cost. Another issue that came up between the architect and the contractor is that there will be no walking path to get to the new flagpole which is to be placed at the top of the building. Billy asked for a walking path. Superintendent of Public Works explained it is usually done on a hot roof but they make a path around all of the HVAC equipment; and you walk on a path made of rubber pads. In answer to Mrs. Amitai, Mayor Heymann explained we presently have a flagpole on the ground which replaced a flagpole that used to be on the roof of the building; and someone had to go up there and raise the flag every day. The question is now that we will have two flagpoles on top of the building whether we want to keep the one on the ground. The idea is if we decide to keep the ones on top, we can have the American flag on the ground pole and the Closter and State flags on the roof. She said it is safe to have the poles up there because really the only time the flag needs to be changed nowadays is when it is at half mast. In answer to Councilman Kashwick, Mayor Heymann explained the flag could be raised remotely with an electronic mechanism. The Borough Attorney reminded that you cannot have any other flag flying higher than the American flag. Mrs. Amitai asked for a picture of what the building used to look like with the two flagpoles on the roof and the Mayor said she would forward same to her.

Mayor Heymann reminded the building will be painted a single color that will hide the new grout that has been installed. She said there is a myriad of colors to choose from and there is a committee working on that to find the closest match to the current color possible.

3) REPORT RE FOLLOWING BID OPENINGS:

a. SOLID WASTE TRANSFER STATION SERVICES – Bid opening held 9/3/14 @11:30 a.m. – Mayor Heymann reiterated what the Borough Attorney said earlier in that there were no bids received and we will be rebidding the project.

b. REPORT RE REQUEST FOR PROPOSALS (RFQ) FOR LANDSCAPING SERVICES – FORECLOSED & ABANDONED PROPERTIES (RM 8/27/14 – Bid opening to be held 9/19/14 @ 11:30 a.m.) – The Borough Clerk announced the

bid opening date and time.

7. REPORTS (Continued)

A. BOROUGH ADMINISTRATOR (Continued)

3) REPORT RE FOLLOWING BID OPENINGS:

c. STATUS REPORT RE ACQUISITION & INSTALLATION OF EMERGENCY GENERATOR AT CLOSTER PUBLIC LIBRARY – Bid opening held 8/5/14 @ 11:30 a.m./All Bids rejected RM 8/13/14 – The Mayor informed this is still in abeyance while we are waiting for the State to determine Sandy contributions; and once that occurs, we will be ready for new bid proposal.

4) STATUS REPORT RE FOLLOWING CONTRACTS:

a. POLICE FIRING RANGE PHASE I – CONTRACT AWARDED TO ACTION TARGET/RM 8/13/14 (\$108,220.51) – Mayor Heymann invited the Chief of Police to report on this item. Chief Kaine reported 30 yards of concrete was poured today for the concrete pads. The storage shed was delivered last week so they are ready to have the bullet berms put up. Mayor Heymann wished to note that Sgt. Brueck was in the concrete business before becoming a police officer, so we have been utilizing his expertise which has been very beneficial.

b. ~~PURCHASE AND~~ INSTALLATION OF THIRTEEN (13) RADIATORS FOR BOROUGH HALL – CONTRACT AWARDED/RM 8/27/14 TO REINER HEATING AIR CONDITIONING (not to exceed \$34,000.00) – The Borough Clerk reported her office received the fully executed contracts and a copy was mailed to the contractor yesterday. She informed the Borough Attorney was given a copy in addition to the copy she maintains on file. Mayor Heymann reported the radiators will be installed before the cold weather.

5) REPORT

B. BOROUGH CLERK

1) STATUS REPORT RE 2014 APPOINTMENTS – Ms. Castano reported we are current with open appointments being maintained on the Regular Meeting Agenda. She voiced her hopes the individual referred to earlier would like to serve on both Boards.

2) STATUS REPORT RE 2014 OATHS OF OFFICE – Current.

3) STATUS REPORT RE 2014 LICENSES – Borough Clerk reported that 2014 licenses are current. Regarding 2014-2015 Liquor License Renewals, Ms. Castano informed there is one outstanding license out of the 13 licenses in the Borough which has not been renewed for 2014-2015 due to lack of Tax Clearance Certificate. Ms. Castano reported her office transmits incomplete applications in September to the Division of Alcoholic Beverage Control with notation that upon receipt of Tax Clearance Certificate we will provide a certified copy of the resolution renewing same. She mailed the application to the Division today.

4) STATUS REPORT RE 2014 MEETING DATES – Current.

5) STATUS REPORT RE ELECTIONS – Ms. Castano reported that by 4:30 p.m. on 9/11/14 she will be e-mailing the 2014 General Election ballot to the County Clerk Elections Division. She informed she received paperwork informing that Councilman Kashwick filed with the County Clerk Office/Election Division and her office withdrawing his candidacy as of 9/8/14. The Elections Division advised her that if she had not received candidate information by 4 p.m. tomorrow that she should send the ballot in with the position blank. This morning she was made aware that a newspaper article in The Bergen Record indicated that Robert M. DiDio is the Committee's choice for fill in, but she has not been formally advised. Councilman Glidden informed the paperwork has been filed with the County and he will make sure she receives a copy.

6) REPORT – Borough Clerk reported on the following matters:

a) Financial Disclosure Statements – On the Mail List this evening, (8. M.L. 8/28/14) a member of the Historic Preservation Commission sent a letter to the Division of Local Government Services regarding frustrations due to the new procedure and recommendations for correction in the future. Ms. Castano explained that the Finance Notices issued by the DLGS and provided to each of the individuals required to file by the Board of Ethics clearly spelled out the new procedure and voiced her opinion it was lengthy and time consuming to comprehend it. Seemingly the Borough Clerk and the Board

7. REPORTS (Continued)

B. BOROUGH CLERK (Continued)

of Ethics were cited but each went out of their way to accommodate those having difficulties. People were coming to our office and her Deputy made detailed instructions that were sent out to anyone needing same. Joe Yammarino, Board of Ethics Chair went out of his way to explain to people and even made house calls to people who needed assistance, including Mayor Emeritus Pitofsky. Mr. Yammarino went as far as going to the Library and meeting people there who did not have a computer to assist them with their filing. Hopefully, going forward this new procedure might serve us well. We have high hopes because the efforts of both her office and the Board of Ethics together with the DLGS showed what teamwork and cooperation can accomplish. We all knew it would be difficult and were willing to roll up our sleeves to help. Unfortunately, it was not appreciated by all. The Board of Ethics is holding their next meeting on 9/18/14 @ 8:30 p.m. at which time they will be addressing this letter.

b) Municipal Clerk's Budget – Ms. Castano reported that the Borough Clerk's Office line item for legal advertising expenses has exceeded the budget amount allotted. As there have been several more Ordinances introduced, our present status is -\$1,314.59; the amount originally budgeted for was \$5,000.00.

c) Regarding the League of Municipalities Conference scheduled to be held in Atlantic City from 11/18, 19, 20 and 21. Ms. Castano informed her office prepared requisitions for pre-registrations and had purchase orders issued thereafter for hotel accommodations for The Sheraton and Caesars. The attendees will be billed to their appropriate departments. Payment has to be made by October 10, 2014. A brief discussion was held regarding some of the casinos that have and are slated to close. The Borough Engineer informed that Boswell's party has been cancelled due to the announcement of the Taj Mahal closing in October.

C. CHIEF OF POLICE

1) REPORT – Chief Kaine reported the Department monthly report was submitted late this afternoon via e-mail. Sgt. Buccola participated in the Prosecutor Molinelli's Narcan Training Program and will subsequently train the rest of the officers. The Chief said there was an overdose related fatality this weekend which was a relative visiting a Closter resident.

The Department will be participating in the DEA's unused prescription program on Saturday, 9/28/14 from 10 a.m. to 2 p.m. at the Police garage; and this information will be posted on their Facebook and Twitter feeds.

Chief Kaine reported there were no incidents to report regarding Labor Day activities and the Department is prepared for the 9/11 Memorial Service tomorrow morning. He informed there was an issue at Temple Emanu-El over the weekend between several protestors and a congregant. The congregant started the issue and was charged with trespassing.

At this time, Councilman Glidden noted there has been a big spike in narcotics incidents; and questioned if we were being more diligent about it or is there just an increase in use. The Chief said the new patrolmen are aggressive but it has been mostly marijuana.

At this time, Councilman Barad referred to the Palisades Parkway Paving Project and noted that the asphalt placed on the exits are about one-inch higher than the roadway pavement; and asked if they are putting more asphalt down because the roads have already been done. In answer to the Borough Engineer, he explained the two exits near here have been done already. Mrs. Amitai noted there is also a height difference between the left and right lanes. The Borough Engineer advised there should never be a deviation in the elevation; and said at one point, when the new asphalt was placed, there was a difference but that it was corrected once the other lane was paved. Mrs. Amitai said she thought it was her tires but there seemed to still be a ripple between the two lanes. Mr. DeNicola said he was curious and would check it out.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – SEPTEMBER 10, 2014 - 7:30 P.M.

7. REPORTS (Continued)

D. MAYOR

Mayor Heymann invited all to attend the 9/11 Remembrance Service at 8:30 a.m. The staff has also been invited and any office wishing to attend will open at 9:30 a.m. She informed one of the Girl Scout Troops will continue their tradition in placing of candles along the path to the monument from Thursday night into Friday morning. She urged everyone to see it because it is a beautiful sight.

1) STATUS REPORT RE FOLLOWING GRANTS:

a. FILED

1. To be announced by Mayor

b. AWARDED

1. 2013 CDBG GRANT CONTRACT #NV-CLSTR-03-13 IN THE AMOUNT OF \$10,000.00, FOR HANDICAPPED ACCESSIBLE DOORS BOROUGH HALL PROJECT FROM 7/1/13 to 6/30/14 (9. M.L. 9/12/13) Extension requested by Borough Administrator on 5/14/14

2. 2013 BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION (\$189,000 – 50% matching funds available in Closter Open Space, Recreation, Historic Preservation and Farmland Preservation Municipal Trust Fund) TO ACQUIRE AND PRESERVE THE HAROLD HESS LUSTRON HOUSE, 421 DURIE AVENUE, B 1003, L 21 - RM 7/24/13 - \$175,000 Awarded for Historic Home Acquisition Grant Period 6/4/14 – 6/4/17- Contract No. 14-00320 (3. M.L. 7/3/14) – Mayor Heymann

reminded the Borough was awarded this grant and said the intent is to use the funds for the purchase of the house because this grant can only be used for this purpose. The County will accept a proposal from us if we are able to acquire the house to use the remaining funds for renovations and repairs of same. In answer to Mrs. Amitai, the Mayor voiced her understanding we have \$189,000 in grant funds.

c. TO BE FILED

1. To be announced by Mayor

2) REPORT – Mayor Heymann reported there were several issues she wished to bring up for discussion. The first is recycling barrels on Main Street section of Closter Dock Road. She reminded they promised as a Council several months ago to the young people who came before them to the placement of same. She said she would like to test a few out and noted she has a catalog and passed it to Mrs. Amitai for review. In answer to Mrs. Amitai she said they were looking to obtain two sets of bins to be placed near the small restaurants on Main Street: Zendiggi (Kebab House) and Sparkie's (Brick Oven Pizzeria).

8. OLD BUSINESS

a. REPAIRING OF MAIN STREET SIDEWALKS (WS 8/13/14/WS 8/27/14) – Mayor Heymann said before they can ask anyone else to repair their sidewalks, she noted this building has really bad sidewalk problems. She would like to request permission to have someone prepare quotes to have same fixed; and voiced her hopes that the contractor currently working on the building would be able to provide the service.

b. AUTHORIZING APPRAISALS OF POTENTIAL ACQUISITIONS FOR THE BOROUGH (WS 8/13/14/WS 8/27/14) – Mayor Heymann informed she wished to discuss this item in Closed Session.

9. NEW BUSINESS

Councilwoman Latner noted there was a great article in *The Jewish Standard* on Mayor Heymann which talks all about her journey from Nuremburg to New Jersey. Mrs. Latner circulated a copy of same for all to see.

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

Steve Isaacson, 97 Columbus Avenue, said he noticed that all the storm drains on the Palisades Parkway are approximately 1” above the pavement thereby indicating that another layer of paving would be needed. He referred to Closter Plaza parking lot and sidewalks that need to be repaired or replaced in addition to the CSX track crossing and thanked the Borough for their concern to fix their own sidewalks. Mr. Isaacson referred back several years when the Borough had someone go out and measure the sidewalk slabs and reminded the Council if there was a quarter of an inch discrepancy, the Borough required the resident to replace the entire sidewalk – and voiced his frustrations they are not doing anything to compel Closter Plaza to fix the “mine fields” in their parking lot. Mayor Heymann voiced her opinion that Mr. Isaacson’s statements are inaccurate. Mr. Isaacson questioned what kind of a fine the Borough would get if they were to patch the CSX crossing; and urged them to consider taking action.

Mike Brown, 24 Arcadia Court, Closter Chamber of Commerce President and commercial real estate broker, read a statement from the Chamber of Commerce relative to the Borough Code as it relates to the Master Plan. Change is too slow causing property owners to lose or lower rents and vacant properties; and there could be more in the future. There are areas ripe for revitalization that would be stymied because of the deficient code and land use procedures. This hurts residential taxpayers because of the degradation of the valuation of the Commercial/Industrial/Business tax base; and this hurts the residential properties, which shoulder more of the tax burden. We want the changes done as the Chamber outlined and suggest the Planning Board should be directed to implement all of the recommendations for the Code. He noted that a very active, well known developer has indicated that Closter is very anti-business. He also advised that Frank Banisch does not return phone calls or e-mails from the Chamber unless directed by the Borough and because of that, the Chamber has zero confidence in the implementation of what we have recommended.

Councilman Barad noted that as Chairman of the Ordinance Committee, he has not seen any requests for Ordinance changes; and Mayor Heymann noted that same has been directed to the Planning Board. Dr. Barad also noted he does not recall any specific issues brought up at the Joint Land Use Board meetings; and said that every issue that had been brought up has been addressed by the Ordinance Committee. In answer to Councilman Glidden, Mr. Brown indicated he would have to review his e-mails to ascertain if the Planning Board has responded to the Chamber of Commerce. He cited the lack of follow through and loss of time by the Board leading to a loss of confidence by the Chamber. He said he has had great input from Mayor Heymann and the Zoning Officer. Councilwoman Amitai noted that the Planning Board Sub-Committee is looking into the matter and would be meeting shortly on same. Mr. Brown said he felt there is a lack of communication; and what has been recommended by the Chamber would not be implemented or even responded to with rejection. He reiterated there is barely any communication.

In answer to Councilman Barad, Mayor Heymann advised that the present ordinance relative to Zone 5 is extremely restrictive. In 1998 the ordinance adopting these extreme restrictions was implemented due to big box stores that may come to Closter; and the property owners have suffered. The Planning Board has met with Frank Banisch several times who has recommended that Zone 5 allow those uses that are allowed in Zone 4; and the other would be to divide Zone 5 into two districts: one would be for a regular industrial zone; the other would encourage artisanship. The Planning Board sub-committee is weighing those two options. Anything taken up by the Planning Board is included on the Agenda; and it is hoped that same would happen as soon as possible. She reassured Mr. Brown that there will not be any surprises like zone changes without their being informed.

CLOSTER MAYOR AND COUNCIL
WORK SESSION NOTES – SEPTEMBER 10, 2014 - 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

Motion to adjourn the Work Session at 8:35 p.m. was made by Councilman Kashwick, seconded by Councilwoman Latner and declared unanimously carried by Mayor Heymann.

Provided to the Mayor and Council on
September 18, 2014 for approval at the
Regular Meeting to be held Monday,
September 22, 2014

Loretta Castano, RMC
Borough Clerk

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

Approved at the Regular Meeting held September 22, 2014
Consent Agenda Item No. 15b.