

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

WORK SESSION AGENDA – WEDNESDAY, AUGUST 26, 2020 - 7:30 P.M.

**DUE TO PUBLIC HEALTH CONSIDERATIONS, THIS REGULARLY SCHEDULED MEETING OF THE CLOSTER MAYOR AND COUNCIL WILL BE HELD BOTH TELEPHONICALLY and VIA ZOOM VIDEO.**

You may join Zoom meeting including video by accessing the information posted in the **Borough Calendar** on the Borough website by visiting [www.closterboro.com](http://www.closterboro.com) and clicking the link on the left sidebar for **Calendars and Notice of Meetings** and click on the corresponding date.

**To join via Telephone Audio Only:**

**TOLL FREE: +1 646-558-8656; MEETING ID: 884 4546 2787; PASSWORD: 425203**

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 10, 2020, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. A Sunshine Notice regarding the change of meeting format was sent to The Record for posting on August 21, 2020. In addition, copies of these notices are and have been available to the public and are on file in the office of the Municipal Clerk.

**A COPY OF THIS NOTICE HAS BEEN POSTED ON THE OUTER DOORS OF THE BOROUGH HALL AND ON THE BOROUGH WEB SITE**

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
  - a. MAIL LIST OF AUGUST 13, 2020
  - b. MAIL LIST OF AUGUST 20, 2020
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING  
(Refer to Regular Meeting Agenda of August 26, 2020)
6. COMMITTEE REPORTS
  - A. FINANCE AND TECHNOLOGY – YAMMARINO (DEVLIN/WITKO)
    - 1) REPORT RE FINANCE COMMITTEE MEETINGS
    - 2) REPORT RE TECHNOLOGY COMMITTEE MEETINGS
    - 3) LIAISON REPORTS
      - a. Historic Preservation Commission
      - b. Recreation Commission
  - B. PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)
    - 1) REPORT RE PUBLIC SAFETY COMMITTEE MEETINGS
    - 2) LIAISON REPORTS
      - a. Board of Education – NVRHS
      - b. Library Board of Trustees

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6. COMMITTEE REPORTS (Continued)
  - C. PUBLIC WORKS - CHUNG (AMITAI/LATNER)
    - 1) REPORT RE PUBLIC WORKS COMMITTEE MEETINGS
    - 2) LIAISON REPORTS
      - a. Board of Health
      - b. Zoning Board of Adjustment
      - c. Northern Valley Greenway
    - 3) Special Mayoral Assignment – Stigma Free (WS 6/27/18)
  - D. ORDINANCES - DEVLIN (WITKO/AMITAI)
    - 1) REPORT RE ORDINANCE & LEGISLATIVE COMMITTEE MEETINGS
    - 2) LIAISON REPORTS
      - a. Environmental Commission (Voting member)
      - b. Shade Tree Commission (Voting member)
  - E. HUMAN RESOURCES – WITKO (CHUNG/LATNER)
    - 1) REPORT RE PERSONNEL COMMITTEE MEETING(S)
    - 2) LIAISON REPORTS
      - a. Board of Education – Closter Public Schools
      - b. Fire Department
  - F. LAND USE AND CONSTRUCTION - AMITAI (DEVLIN/YAMMARINO)
    - 1) REPORT RE CONSTRUCTION DEPARTMENT MEETING(S)
    - 2) LIAISON REPORTS
      - a. Planning Board (Voting member)
      - b. Improvement Commission (Voting member)
      - c. Senior Citizens
  - G. MAYOR’S LIAISON REPORT
    - a. Ambulance Corps
    - b. Borough Engineer
    - c. Northern Valley Mayor’s Association
7. OLD BUSINESS
8. NEW BUSINESS
9. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) SUBJECT TO A 5-MINUTE LIMIT (PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING
10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
12. ADJOURNMENT



	08/14/20	08/12/20		(Copy sent via e-mail on 8/11/20 to: Mayor and Council, Administrator, Chief Financial Officer, Assistant CFO) <b>d. NJLM – Daily Update – August 12, 2020</b> re: Request from NJ Film Commission (Copy sent via e-mail on 8/10/20 to: Mayor and Council, Administrator)	
3.	08/07/20	08/07/20	North Arlington Municipal Clerk to Bergen County Municipal Clerks	*Certified copy of Resolution Urging State Government to Choose Financial Solutions Without Imposing a State Property Tax (Copy sent via e-mail on 8/7/20 to: Mayor and Council, Administrator)	
4.	08/07/20	08/07/20	Marc N. Schriecks, Deputy Chief of Staff, James J. Tedesco, III, County Executive Office	*COVID-19 Public Awareness Campaign Toolkit! (Copy sent via e-mail on 8/7/20 to: Mayor and Council, Administrator, Borough Attorney, OEM Coordinator, Chief McTigue, Board of Health, Registered Environmental Health Specialist)	Borough Administrator Latner/Public Safety Chung/Health
5.	08/07/20	08/03/20	Andreas W. Eisenberger, LSRP No. 586035, Practical Environmental Solutions, LLC, to Borough Clerk	*Industrial Site Recovery Act – General Information Notice re: Sterling Associates, Inc., 70 Herbert Avenue, PI No: G000013414, ISRA Case No: E20220182594 Sterling Associates, Inc. (Copy to Construction Office, Board of Health, Environmental Commission)	Amitai/Construction Chung/Health Devlin/Environmental
6.	08/07/20	No Date	Joseph A. Shea, Jr., Esq., Associate Counsel - Regulatory, PSE&G, to Municipal Clerk	*Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition for 2020 Annual Margin Adjustment Charge (MAC), BPU Docket No. GR200060384	
7.	08/07/20	07/31/20	Michael F. Cerra, Executive Director, NJS League of Municipalities, to Mayor	*League Annual Audit Statement for Fiscal Year July 1, 2019 to June 30, 2020	
8.	08/12/20	08/10/20	Robert M. Ghia, 76 Railroad Avenue	*Letter disputing tree violation issued re 76 Railroad Avenue (Copy to Certified Tree Expert)	
9.	08/12/20	08/12/20	Shelagh McCaffrey DVM	*Letter re MacBain Farm/McCaffrey	
10.	08/10/20	08/07/20	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	<b>*NJDEP Weekly Update – August 7, 2020</b> <b>a.</b> Tropical Storm Follow Up <b>b.</b> Climate Change <b>c.</b> U.S. Census 2020 (Copy sent via e-mail on 8/10/20 to: Mayor and Council, Administrator, Environmental Commission)	Devlin/Environmental
11.	08/10/20	08/07/20	<a href="mailto:egg@dca.nj.gov">egg@dca.nj.gov</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a>	*Announcing NJHMFA's Small Landlord Emergency Grant Program (Copy sent via e-mail on 8/10/20 to: Mayor and Council, Administrator)	

12.	08/10/20 08/12/20	08/08/20 08/11/20	Office of Intergovernmental Affairs ( <a href="mailto:IGA.state@who.eop.gov">IGA.state@who.eop.gov</a> ) to <a href="mailto:lcastano@cloternj.us">lcastano@cloternj.us</a>	* <b>a.</b> President Trump is Taking Action to Support American Families (Copy sent via e-mail on 8/10/20 to: Mayor and Council, Administrator) <b>b.</b> Follow-Up: Other Needs Assistance Program Resources (Copy sent via e-mail on 8/11/20 to: Mayor and Council, Administrator)	
13.	08/10/20	08/10/20	Corey Wolkenberg, Legislative Division, Office of the Secretary of State, Department of State, to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a>	*Announcing: CENSUS TAKERS Social Media Theme Week	Borough Administrator

**MAIL LIST**  
AUGUST 20, 2020

NO.	DATE REC'D	DATE	FROM	SUBJECT	*COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	08/14/20	08/13/20	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	<b>*NJDEP Weekly Update – August 13, 2020</b> a. Department of Health Community Toolkit b. Electric Vehicles c. Tropical Storm Isaias d. New Jersey Clean Communities Council Vacancy e. Environmental Justice Webinar f. U.S. Census 2020 (Copy sent via e-mail on 8/14/20 to: Mayor and Council, Administrator, Environmental Commission) Copy to Board of Health		Chung/Health Borough Administrator  Devlin/Environmental
2.	08/14/20	08/14/20	Ivan Alvarez, Communications Officer, NJDEP Bureau of Communications and Response Services, <a href="mailto:A310notification@dep.nj.gov">A310notification@dep.nj.gov</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a> , <a href="mailto:sam.yanovich@njlincs.net">sam.yanovich@njlincs.net</a>	<b>*NJDEP A310 Incident Notification – Communication</b> Center ID: 20-08-13-0056-42 (Closter Boro/Bergen County) re Suspected Hazardous Substance Discharge Notification re Non-PCB Transformer Oil Spill Occurred During Tropical Storm Isaias; Cleanup Complete; for premises located on the grass at 249 Knickerbocker Road (Copy sent via email on 8/14/20 to: Mayor and Council, Administrator, Board of Health, Construction Office, Environmental Commission)		Chung/Health Amitai/Construction Devlin/Environmental
3.	08/14/20	08/14/20	Ivan Alvarez, Communications Officer, NJDEP Bureau of Communications and Response Services, <a href="mailto:A310notification@dep.nj.gov">A310notification@dep.nj.gov</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a> , <a href="mailto:sam.yanovich@njlincs.net">sam.yanovich@njlincs.net</a>	<b>*NJDEP A310 Incident Notification – Communication</b> Center ID: 20-08-13-0145-52 (Closter Boro/Bergen County) re Suspected Hazardous Substance Discharge Notification re Non-PCB Transformer Oil Spill Occurred During Tropical Storm Isaias; Cleanup Pending; for premises located on Pine Street (Copy sent via email on 8/14/20 to: Mayor and Council, Administrator, Board of Health, Construction Office, Environmental Commission)		Chung/Health Amitai/Construction Devlin/Environmental
4.	08/14/20	08/14/20	NJ State League of Municipalities	<b>*NJLM – Membership Alert – August 14, 2020</b> re: 105 <sup>th</sup> Annual Conference will be Virtual (Copy sent via e-mail on 8/14/20 to: Mayor and Council, Administrator, OEM Coordinator, Chief McTigue, Tax Collector, Tax Assessor)		
5.	08/17/20	08/14/20	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	<b>*a. Certified copy of the following Ordinances Introduced 8/20/20 (Public Hearing &amp; Adoption 9/2/20):</b> <b>1. 20-12:</b> No Turn on Red – Eastbound Lincoln Boulevard to Southbound Kinderkamack Road – Borough of Emerson		

			<p><b>2. <u>20-13:</u></b> Bond Ordinance for Capital Improvements for the County of Bergen – Special Services Schools and Technical Schools in the amount of \$5,589,000</p> <p><b>3. <u>20-14:</u></b> Bond Ordinance for Capital Improvements for the County of Bergen – Planning and Engineering in the amount of \$10,849,000</p> <p><b>4. <u>20-15:</u></b> Bond Ordinance for Capital Improvements for the County of Bergen – Bergen Community College in the amount of \$1,500,000</p> <p><b>5. <u>20-16:</u></b> Bond Ordinance for Capital Improvements for the County of Bergen – Department of Public Works in the amount of \$25,177,100</p> <p><b>6. <u>20-17:</u></b> Bond Ordinance for Capital Improvements for the County of Bergen – Department of Parks and Golf in the amount of \$2,757,000</p> <p><b>7. <u>20-18:</u></b> Ordinance Appropriating \$8,475,000 Available Pursuant to the County’s Open Space, Recreation, Floodplain Protection, Farmland &amp; Historic Preservation Trust Fund to Provide for Open Space Improvements in the County of Bergen</p> <p><b>8. <u>20-19:</u></b> Bond Ordinance for Capital Improvements for the County of Bergen – Department of Law and Public Safety in the amount of \$2,423,500</p> <p><b>9. <u>20-20:</u></b> Bond Ordinance for Capital Improvements for the County of Bergen – Various Health Services in the amount of \$247,000</p> <p><b>10. <u>20-21:</u></b> Bond Ordinance for Capital Improvements for the County of Bergen – Department of Administration and Finance in the amount of \$2,317,500</p> <p><b>11. <u>20-22:</u></b> Bond Ordinance for Capital Improvements for the County of Bergen – Office of Clerk to the Board of Chosen Freeholders in the amount of \$111,000</p> <p><b>12. <u>20-23:</u></b> Bond Ordinance for Capital Improvements for the County of Bergen – Sheriff’s Office in the amount of \$630,000</p> <p><b><u>b. Certified copies of Resolutions adopted 8/12/20:</u></b></p> <p><b>1. <u>575-20:</u></b> Warning the Community of the Dangers of Vaping and Encouraging Local Governments and Schools to Formulate Policies to Address This Issue</p> <p><b>2. <u>578-20:</u></b> Opposition to the Early End of the 2020 Census (Copy sent via e-mail on 8/17/20 to: Mayor and Council, Administrator)</p>	
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6.	08/17/20	08/15/20	Marc N. Schrieks, Deputy Chief of Staff, James J. Tedesco, III, County Executive Office	*Governor Murphy Signs Executive Order to Protect Public Health by Mailing Every Active Registered Voter a VBM Ballot Ahead of the General Election (Copy sent via e-mail on 8/17/20 to: Mayor and Council, Administrator, Borough Attorney, DPW Superintendent)	Borough Clerk
7.	08/17/20	08/17/20	Corey Wolkenberg, Legislative Division, Office of the Secretary of State, Department of State, to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a>	*Announcing: “Celebrating the Strengths of NJ’s Community Organizations” Social Media Theme Week (Copy sent via e-mail on 8/17/20 to: Mayor and Council, Administrator)	Borough Administrator
8.	08/14/20	08/07/20	William Schmitt, LSRP #574151, Trident Environmental, to Alisar Realty, LLC c: Closter Municipal Clerk	Re: Response Action Outcome; Remedial Action Type; Unrestricted Use; Scope of Remediation: Area of Concern: AOC-1: one 750-gallon leaded gasoline UST and no other areas; for premises located at 197 Closter Dock Road, Block 1302, Lots 24, 25 and 26; Preferred ID: 191428; Communication Center #19-03-25-1648-29 (Copy to Board of Health, Construction Office, Environmental Commission)	Chung/Health Amitai/Construction Devlin/Environmental
9.	08/14/20	No Date	Joseph A. Shea, Jr., Esq., Associate Counsel – Regulatory, PSE&G, to Municipal Clerk	*Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in Its Electric Green Programs Recovery Charge and Its Gas Green Programs Recovery Charge (“2020 PSE&G Green Programs Cost Recovery Filing”) Notice of a Filing and Notice of Public Hearings BPU Docket Nos. ER20060467 and GR20060468	
10.	08/14/20	No Date	Katherine E. Smith, Esq., Associate Counsel – Regulatory, PSE&G, to Municipal Clerk	*Notice to Public Service Electric and Gas Company Customers in the Matter of the Petition of Public Service Electric and Gas Company to Revise Its Weather Normalization Charge for the 2020-2021 Annual Period; Notice of a Filing and Notice of Public Hearings BPU Docket No. GR20060470	
11.	08/14/20	08/11/20	Frank J. Rossi, LSRP, Boswell Engineering, to Angelo Caruso, District Manager, Bergen County Soil Conservation District c: Borough of Closter	*Plan Revision re Closter Department of Public Works Site Improvements	Borough Engineer Borough Administrator Chung/Public Works
12.	08/17/20	08/11/20	Stephen P. Sinisi, Esq., Law Offices of Stephen P. Sinisi, Esq., LLC, Attorney for Applicant, Ilesh Patel, to Municipal Clerk	*Notice of Planning Board Hearing re Soil Movement Approval Application of Ilesh Patel for property located at 93 Piermont Road, Block 2002, Lot 8, scheduled to be held 8/27/20 @ 8 p.m.	Amitai/Planning



13.	08/17/20	08/06/20	Richard A. Jasaitis, LSRP #575610, Kleinfelder, to Douglas Duga, Project Manager, Agent and Attorney-in-Fact, Exxon Mobil Corporation c: Municipal Clerk	*Response Action Outcome re Remedial Action Type: Limited Restricted Use with Permit Requirements for Glenn Bourke Enterprises, 681 Piermont Road, Block 1708, Lot 1; Preferred ID: 008972, UST Registration #0089724 (Copy to Board of Health, Construction Office, Environmental Commission)	Chung/Health Amitai/Construction Devlin/Environmental
14.	08/18/20	No Date	Williams 811, to Borough of Closter	*Pipeline Safety and Damage Prevention Information; Williams Pipeline Information Sheet (Transcontinental Gas Pipe Line Company (Transco)) and survey card (Original to OEM Coordinator)	Latner/Public Safety
15.	08/18/20	07/29/20	Dennis Contois, Supervising Environmental Engineer, NJDEP Division of Land Resource Protection, to Sandy Kehrley, P.E., PK Environmental c: Municipal Clerk	*Flood Hazard Area Applicability Determination re File No: 0207-20-005.1; Activity Number: APD 200001; Block 2102, Lot 24; Indicating project qualified for a Flood Hazard Area Permit-by-Rule	Borough Engineer
16.	08/18/20	08/18/20	<a href="mailto:egg@dca.nj.gov">egg@dca.nj.gov</a> to <a href="mailto:lcastano@closternj.us">lcastano@closternj.us</a>	* Small Landlord Emergency Grant Program (Copy sent via e-mail on 8/18/20 to: Mayor and Council, Administrator)	
17.	08/20/20	08/19/20	Jose Davila ( <a href="mailto:jose.davila@fema.dhs.gov">jose.davila@fema.dhs.gov</a> ) to Loretta Castano	*FEMA Advisory: FEMA Established a Voluntary Agreement with Industry to Assist in Pandemic Response (Copy sent via e-mail on 8/20/20 to: Mayor and Council, Administrator, OEM Coordinator)	
18.	08/20/20	08/19/20	U.S. Representative Josh Gottheimer, 5th District	*6 IMLS Grants Open Now for Applications (Copy sent via e-mail on 8/20/20 to: Mayor and Council, Administrator)	

MAYOR AND COUNCIL  
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – WEDNESDAY, AUGUST 26, 2020 - 7:30 P.M.

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2. MAYORAL PRESENTATION(S)

3a. VOTE ON CONSENT AGENDA ITEMS

All items with an asterisk (\*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a member of the public or a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

RESOLUTIONS

- \*4. RESOLUTION RE MACBAIN HOMESTEAD AND FARM CONTRACT (Carried from RM 8/12/20)
- \*5. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND CHECK TO JUNGHYUN LEE, 45 GEORGE STREET, HARRINGTON PARK, NJ 07640 IN THE AMOUNT OF \$1,000.00 PURSUANT TO N.J.S.A. 40-157b REGARDING THE DISPOSITION OF FOUND OR RECOVERED PROPERTY (Police turned over to Finance Office 08/02/2019 2019-008885) Received from Chief of Police 8/11/20
- \*6. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$5,340.80 TO THOMAS AND CHRISTINA ANTOSHAK FOR PROPERTY LOCATED AT BLOCK 1312, LOT 34, 335 HIGH STREET, DUE TO AN OVERPAYMENT FOR THIRD QUARTER 2020 (Received from Tax Collector 8/14/20)
- \*7. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE TOTAL AMOUNT OF \$6,398.21 TO CORELOGIC FOR THE FOLLOWING PROPERTIES: BLOCK 507, LOT 11, LEE, JOSEPH/PARK, HYO IN THE AMOUNT OF \$3,574.75 AND BLOCK 904, LOT 15, HARAY/CHRISTOPHER IN THE AMOUNT OF \$2,823.46 DUE TO DUPLICATE PAYMENTS FOR THIRD QUARTER 2020 (Received from Tax Collector 8/17/20)
- \*8. RESOLUTION AUTHORIZING THE DEPUTY TREASURER TO ISSUE A REFUND OF REAL ESTATE TAX OVERPAYMENT IN THE AMOUNT OF \$2,443.94 TO NERKIZIAN & STERN FOR PROPERTY LOCATED AT BLOCK 1002, LOT 24, TO DUPLICATE PAYMENT FOR THIRD QUARTER 2020 (Received from Tax Collector 8/17/20)
- \*9. RESOLUTION AUTHORIZING DEPUTY TREASURER TO RELEASE AND RETURN REMAINING TREE BOND ESCROW FUNDS IN THE AMOUNT OF \$650.00 TO DADABO, ROCCO FOR SATISFACTORY COMPLETION OF ALL REQUIRED IMPROVEMENTS UNDER THE AGREEMENT FOR PROPERTY LOCATED AT 65 HARING STREET, BLOCK 519, LOT 11 PER EMAIL DATED 8/5/20 FROM CODE ENFORCEMENT OFFICIAL - TREES (Received from Deputy Treasurer 8/18/20)

CLOSTER MAYOR AND COUNCIL  
 REGULAR MEETING AGENDA – WEDNESDAY, AUGUST 26, 2020 - 7:30 P.M.

3a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- \*11. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11 (Borough (Bond) Ordinance 2020:1271) (Capital Account: C-04-20-271-000-012) RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH NATIONAL COOPERATIVE CONTRACTS FOR IT LAND USE SCANNING (for a total cost of \$80,491.00) Received from Administrator’s Office 8/20/20
- \*12. RESOLUTION AUTHORIZING INSTALLATION OF THE BLACK POSTER PROJECT SILENT MEMORIAL IN THE EXTERIOR AREA OF CLOSTER BOROUGH HALL ON AUGUST 27, 2020 FROM 6:00 P.M. TO 8:00 P.M. (Received from Borough Attorney 8/21/20)
- \*13. RESOLUTION AUTHORIZING ISSUANCE OF TEMPORARY PERMITS TO USE DESIGNATED BOROUGH PARKS AND FACILITIES FOR OUTDOOR FITNESS ACTIVITIES (Received from Borough Attorney 8/21/20)

MOTIONS

- \*14. MOTION APPROVING THE FOLLOWING ***NON-SALARIED*** APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20: **UPDATED AS OF 8/18/20:**

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
<b>Board of Ethics</b>				
Member	<u>Joann Hildenbrand</u>	_____	5 Years	31-Dec-24
<b>Food and Assistance Board</b>				
Member	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-21
<b>Historic Preservation Commission</b>				
Alternate No. 2	<u>VACANT</u>	_____	2 Years (Unexp. Vacant)	31-Dec-21
<b>Improvement Commission</b>				
Alternate No. 2	<u>Andrew Correa</u> <i>(Appr'd to Member RM 2/26/20)</i>	_____	2 Years (Unexp. Correa)	31-Dec-20
<b>Recreation Commission</b>				
Member	<u>Steven Potterton</u> <i>(Dec. Feb. 2020)</i>	_____	5 Years (Unexp. Potterton)	31-Dec-22

\*15. REPORTS

- a. CHIEF OF POLICE – JULY 2020 (Received 8/11/20)

3b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

16. 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)

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

18. ADJOURNMENT