

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – WEDNESDAY, FEBRUARY 12, 2020 - 7:30 P.M.

1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 10, 2020, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. ROLL CALL

3. MAYORAL PRESENTATION(S)

4. PRESENTATION(S)

5a. 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

- *6. BILL RESOLUTION – FEBRUARY 12, 2020
(Received from Deputy Treasurer 1/31/20)
- *7. RESOLUTION AUTHORIZING A LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CONTRIBUTION ON BEHALF OF THE CLOSTER VOLUNTEER FIRE DEPARTMENT
(Received from Deputy Treasurer 2/3/20)
- *8. RESOLUTION TRANSFERRING UNEXPENDED BALANCES FROM 2019 APPROPRIATION
RESERVES (Received from Assistant Chief Financial Officer (1/30/20)
- *9. RESOLUTION AMENDING TEMPORARY BUDGET APPROPRIATIONS FOR 2020 (Received from
Assistant Chief Financial Officer 1/30/20)
- *10. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR GRANT RESEARCH AND
WRITING SERVICES TO MILLENNIUM STRATEGIES (Received from Borough Attorney
2/4/20)
- *11. RESOLUTION ENDORSING SUBMISSION OF THE 2019 MUNICIPAL RECYCLING TONNAGE
GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION AND DESIGNATING CAROLE DACEY TO ENSURE PROPER FILING OF SAID
APPLICATION (Received from Recycling Coordinator 1/29/20)
- *12. TAX REIMBURSEMENT CERTIFICATION OF SUBMISSION OF EXPENDITURE FOR TAXES
PAID PURSUANT TO THE RECYCLING ENHANCEMENT ACT, P.L. 2007, Ch. 311, IN 2019 IN
THE AMOUNT OF \$9,173.40 (Requested by Recycling Coordinator 1/29/20)
- *13. RESOLUTION PROMOTING VINCENT AIELLO FROM THE RANK OF SERGEANT TO
LIEUTENANT (Received from the Chief of Police on 2/3/20)
- *14. RESOLUTION PROMOTING JAMES BUCCOLA FROM THE RANK OF SERGEANT TO
LIEUTENANT (Received from the Chief of Police on 2/3/20)
- *15. RESOLUTION PROMOTING KEITH DOMBKOWSKI FROM THE RANK OF PATROLMAN TO
SERGEANT (Received from the Chief of Police on 2/3/20)
- *16. RESOLUTION PROMOTING DANIEL HARGRAVE FROM THE RANK OF PATROLMAN TO
SERGEANT (Received from the Chief of Police on 2/3/20)
- *17. RESOLUTION AUTHORIZING DEPUTY TREASURER TO ISSUE A REFUND CHECK IN THE
AMOUNT OF \$4,983.42 TO LERETA TAX & FLOOD SERVICES FOR PROPERTY LOCATED AT
BLOCK 902, LOT 7 DUE TO OVERPAYMENT IN FIRST QUARTER 2020 TAX ACCOUNT FOR
WHICH THE MORTGAGE SERVICE HAS REQUESTED A REFUND (Received from Tax
Collector's Office 1/29/20)

CLOSTER MAYOR AND COUNCIL
 REGULAR MEETING AGENDA – WEDNESDAY, FEBRUARY 12, 2020 - 7:30 P.M.

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

- *18. RESOLUTION RECOGNIZING THE IMPORTANCE OF THE 2020 CENSUS (Received from Borough Attorney 2/5/20)

MOTIONS

- *19. MOTION APPROVING THE FOLLOWING MINUTES:

- a. REGULAR MEETING HELD JANUARY 29, 2020 – ABSTENTION: LATNER
- b. WORK SESSION HELD JANUARY 15, 2020 - ABSTENTION: AMITAI
- c. WORK SESSION HELD JANUARY 29, 2020 – ABSTENTION: LATNER

- *20. MOTION APPROVING THE FOLLOWING **SALARIED** APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
---------------	------------------	------------------	-------------	----------------

Municipal Court

Sound Recording Clerk	<u>Monica Chalarca</u>	_____	1 Year	31-Dec-20
-----------------------	------------------------	-------	--------	-----------

- *21. MOTION APPOINTING THE FOLLOWING **BOROUGH PROFESSIONALS** NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20 – RESOLUTIONS TO BE PREPARED BY BOROUGH ATTORNEY

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Financial Advisory Services*	<u>Daniel C. Mariniello</u> <u>NW Financial Group, LLC</u>	_____	1 Year	31-Dec-20
Risk Management Consultant*	<u>Richard M. Keating</u> <u>Trinity Brokerage, Inc.</u>	_____	1 Year	31-Dec-20

- *22. MOTION APPROVING THE FOLLOWING **NON-SALARIED** APPOINTMENTS TO BOARDS AND COMMISSIONS NOT MADE AT THE REORGANIZATION MEETING HELD 1/2/20:

<u>OFFICE</u>	<u>INCUMBENT</u>	<u>APPOINTEE</u>	<u>TERM</u>	<u>EXPIRES</u>
Board of Ethics				
Member	<u>Joann Hildenbrand</u>	_____	5 Years	31-Dec-24
Member	<u>John Hernandez</u>	_____	5 Years	31-Dec-24
Food and Assistance Board				
Member	<u>VACANT</u>	_____	2 Years	31-Dec-21
Member	<u>VACANT</u>	_____	2 Years	31-Dec-21
Historic Preservation Commission				
Alternate No. 2	<u>VACANT</u>	_____	2 Years	31-Dec-21
Improvement Commission				
Member	<u>Janet Morrow</u>	_____	2 Years	31-Dec-21
Alternate No. 1	<u>Chang Seol Kim</u>	_____	2 Years	31-Dec-21

- *23. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2020, PER BOROUGH CODE CH. 127 (Received from Chief of Police 1/30/20):

- a. PERMIT NO 20-01 – FOR ELIZABETH ASTWOOD, 74 SCHOOL ST. , BERGENFIELD, NJ 07621 FOR REAL ESTATE SERVICES ON BEHALF OF WEICHERT REALTORS, ONE RUCKMAN ROAD, CLOSTER, NJ 07624
- b. PERMIT NO. 20-02 – FOR MARGARET LORENZO, 382 PARKSIDE ROAD, HARRINGTON PARK, NJ 07624 FOR REAL ESTATE SERVICES ON BEHALF OF WEICHERT REALTORS, ONE RUCKMAN ROAD, CLOSTER, NJ 07624

CLOSTER MAYOR AND COUNCIL
REGULAR MEETING AGENDA – WEDNESDAY, FEBRUARY 12, 2020 - 7:30 P.M.

- 5a. VOTE ON CONSENT AGENDA ITEMS (Continued)
- *23. MOTION GRANTING APPROVAL FOR ISSUANCE BY POLICE DEPARTMENT OF THE FOLLOWING HAWKERS AND PEDDLERS LICENSE FOR CALENDAR YEAR 2020, PER BOROUGH CODE CH. 127 (Received from Chief of Police 1/30/20) - Continued
 - c. PERMIT NO. 20-03 – FOR MEIR AMIR, 8 TAYLOR DRIVE, CLOSTER, NJ 07624, TO SELL TACOS AND BEVERAGES FROM FOOD TRUCK, SUBJECT TO RECEIPT OF APPROVAL FROM BOARD OF HEALTH
 - d. PERMIT NO. 20-04 – FOR ANDREW G. MALAFIS, AMA CATERING, 638 WILDWOOD ROAD, W.,NORTHVALE, NJ 07647 TO SELL SODAS, COFFEE AND SNACKS FROM FOOD TRUCK, SUBJECT TO RECEIPT OF APPROVAL FROM BOARD OF HEALTH
- *24. REPORTS
 - a. CONSTRUCTION OFFICIAL – JANUARY 2020 (Received 2/4/20)
- 5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA
- 25. 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)
- 26. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 27. ADJOURNMENT

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – WEDNESDAY, FEBRUARY 12, 2020 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 10, 2020, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

3. ROLL CALL
4. REVIEW AND DISCUSSION OF COMMUNICATION ITEMS
 - a. MAIL LIST OF JANUARY 30, 2020
 - b. MAIL LIST OF FEBRUARY 6, 2020
5. REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING
(Refer to Regular Meeting Agenda of February 12, 2020)
6. PROFESSIONAL REPORTS

A. BOROUGH ATTORNEY

- 1) REPORT RE ADVERTISEMENT OF BIDS FOR RECYCLABLE MATERIALS
(Approved RM 10/7/19)
- 2) STATUS REPORT RE ADOPTION OF THE PLANNING BOARD MASTER PLAN
REEXAMINATION REPORT BY THE GOVERNING BODY (5. M.L. 11/7/19 & 2a &
2b M.L. 11/21/19)
- 3) STATUS REPORT RE BOROUGH ADMINISTRATOR JOB DESCRIPTION
(ORDINANCE NO. 2017:1225, Amending Code Chapter 3, Administrator)
- 4) REPORT RE RESOLUTION TO PURSUE A "FAIR AND OPEN" PROCESS IN
AWARDING CONTRACT FOR FINANCIAL ADVISORY SERVICES FOR THE
BOROUGH OF CLOSTER (Approved @ ReOrg 1/2/20)
- 5) DISCUSSION ON RISK MANAGEMENT POSITION AND POSSIBLE
AUTHORIZATION TO SEEK RFP'S (Requested by Borough Attorney 2/6/20)
- 6) REPORT

B. BOROUGH ENGINEER

- 1) STATUS REPORT RE SWIM CLUB PHASE II CONTAMINATION INVESTIGATION
(Authorized RM 7/9/14/Contract Amendment for Remedial Excavation not to exceed
\$106,000 Authorized RM 6/12/19)
- 2) STATUS REPORT RE FOLLOWING PB DEVELOPER'S AGREEMENT:
 - a. BLOCK 1607/LOT 1 & BLOCK 1310/LOT 2 (CLOSTER MARKETPLACE (EBA)
LLC AND CENTENNIAL AME ZION CHURCH) (Approved RM 4/22/15)
- 3) STATUS REPORT RE 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID PROJECT FOR THE RAILROAD AVENUE, NAUGLE STREET AND
OLD CLOSTER DOCK ROAD IMPROVEMENTS AND 2019 BOROUGH ROAD
PAVING PROGRAM (Grant ID MA-2019-Railroad Ave., Naugle St. & Old Closter Dock
Road-00278) Notification of award 3/29/19/\$222,000 (5. M.L. 4/4/19) Bid Opening held
7/2/19 @ 11:30 a.m./Contract awarded RM 7/10/19 to J.A. Alexander/\$575,460

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, FEBRUARY 12, 2020 – 7:30 P.M.

6. PROFESSIONAL REPORTS (Continued)

B. BOROUGH ENGINEER (Continued)

- 4) STATUS REPORT RE REVISIONS TO BOROUGH ZONING MAP DUE TO ADOPTION OF AFFORDABLE HOUSING ORDINANCES (Reported @ WS 6/26/19/Requires adoption by Ordinance) Proposal CL-1370 dated 11/21/19 rec'd 13. M.L. 11/21/19
- 5) STATUS REPORT RE PROPOSED IMPROVEMENT AND SIGNALIZATION OF VERVALEN STREET AND PIERMONT ROAD (Approved RM 9/11/19)
- 6) REPORT RE ENVIRONMENTAL ENGINEERING AND PERMITTING SERVICES FOR THE CONSTRUCTION OF TWO (2) BUTLER BUILDINGS AT THE CLOSTER DEPARTMENT OF PUBLIC WORKS (Approved RM 10/7/19)
- 7) STATUS REPORT RE REQUEST FOR PROPOSAL SENT IN AUGUST 2019 FOR STRUCTURAL EVALUATION OF THE CABIN AT THE NATURE CENTER (WS 1/15/20)
- 8) REPORT

7. REPORTS

A. BOROUGH ADMINISTRATOR

- 1) STATUS REPORT RE FOLLOWING INSURANCE MATTER(S):
for the following Mail List requests re Insurance: None
- 2) STATUS REPORT RE GEORGE A. KOTEEN ASSOCIATES, INC. UTILITY AUDIT (Approved RM 10/7/19)
- 3) STATUS REPORT RE 2020 MUNICIPAL BUDGET PREPARATIONS
- 4) STATUS REPORT RE MUNICIPAL PAY FOR MUNICIPAL COURT (RM 11/13/19)
- 5) STATUS REPORT RE REQUEST FOR “NO DUMPING” AND “NO MOTORIZED VEHICLES” SIGNS AT SCHAUBLE PARK (Requested by Councilman Devlin @ WS 11/25/19/Correction made @ WS 12/11/19 from “Electric” to “Motorized”)
- 6) STATUS REPORT RE FOLLOWING GRANTS:
 - a. FILED
 1. 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$12,900.00 PROPOSED BY THE BOROUGH OF CLOSTER FOR ADA AUTOMATIC SWING OPERATOR DOORS FOR THE CLOSTER PUBLIC LIBRARY COMMUNITY ROOM ENTRANCE (Approved RM 11/13/19)
 - b. AWARDED - To be announced by Administrator
 1. 2017 BERGEN COUNTY OPEN SPACE TRUST FUND MATCHING GRANT FOR THE RUCKMAN PARK WALKING PATH LIGHTING PROJECT PHASE II IN THE AMOUNT OF \$29,532.00 (Authorized RM 6/28/17/Notification of award dated 9/19/18 rec'd from Administrator's Office 15. M.L. 12/13/18)
 2. 2019 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CLOSTER SENIOR CENTER PARKING AREA LIGHTING PROJECT IN THE AMOUNT OF \$42,980.00 (Approved RM 2/13/19) Notification of award in the amount of \$42,980.00 rec'd 15 M.L 9/12/19
 3. 2020 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT FOR THE LEWIS STREET, STORIG AVENUE and ECKERSON AVENUE PROJECT (Grant ID: MA-2020-Lewis Street-Storig Avenue-Eckerson Avenue-00409/Authorized RM 7/10/19) Notice of award of \$210,000/8 M.L. 12/5/19
 - c. TO BE FILED - To be announced by Administrator
 - 7) REPORT

CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, FEBRUARY 12, 2020 – 7:30 P.M.

7. REPORTS (Continued)

B. BOROUGH CLERK

- 1) REPORT RE 2020 APPOINTMENTS
- 2) REPORT RE 2020 OATHS OF OFFICE
- 3) STATUS REPORT RE 2020 LICENSES
- 4) STATUS REPORT RE 2020 MEETING DATES
- 5) STATUS REPORT RE 2018/2019 UNFINISHED BUSINESS
- 6) STATUS REPORT RE OPRA REQUESTS
- 7) REPORT RE REQUESTS TO BE MADE TO THE ORDINANCE COMMITTEE FOR CONSIDERATION IN 2020
- 8) STATUS REPORT RE CODIFICATION OF 2019 ORDINANCES
- 9) REPORT

C. CHIEF OF POLICE

- 1) REPORT

D. MAYOR

- 1) REPORT

8. OLD BUSINESS

a. CONTINUED DISCUSSIONS RE THE FOLLOWING:

- 1) Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL “CULVERT” ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18) (8 M.L. 9/5/19 – copy of letter dated 8/28/19 from Norwood Borough Attorney to Bergen County Dept. of Planning and Engineering re culvert ownership)

9. NEW BUSINESS

10. OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) (SUBJECT TO A 5-MINUTE LIMIT PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED FOR PUBLIC HEARING AT THE REGULAR MEETING

11. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

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

13. ADJOURNMENT

MAIL LIST
JANUARY 30, 2020

NO.	DATE REC=D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	01/21/20	01/21/20	Alexandra M. Goodman, Board of Health Secretary/Registrar, Health Department	*Information re follow up after Reorganization Meeting held 1/16/20 re appointments and contracts: Copy to Borough Attorney a. Mid Bergen 2020 Contract b. HARP 2020 Contract c. Notification of Professional Appointments: Edward T. Rogan, Esq. as Counsel to the Board and Dr. Zaheed Farooki as Physician to the Board d. Notification of Appointment of Alexandra Goodman as Secretary to the Board and Maria Passafaro as Deputy Registrar for a one year term (to 12/31/20)	Chung/Health
2.	01/24/20	01/21/20	Jennifer M. Coffey, Executive Director, ANJEC, to Mayor	*Proud announcement re NJ Senate passage of strongest plastic pollution bill in the nation and encouragement for every municipality to hear the call to action on plastic pollution and pass a plastic ordinance (Copy to Environmental Commission)	Devlin/Environmental
3.	01/24/20	01/24/20	Midland Park Municipal Clerk to Bergen County Clerks	*Certified copy of Resolution Authorizing Participation in the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement (Copy to Chief McTigue)	Latner/Public Safety
4.	01/27/20	01/27/20	NJS League of Municipalities	* Daily Update – January 27, 2020 re: Mayors Wellness Campaign (Copy to Board of Health)	Mayor Glidden Chung/Health
5.	01/27/20	01/27/20	egg@dca.nj.gov to Municipal Clerk c: Municipal & County CFOs Municipal Clerks Freeholder Board Clerks Authority Officials Fire District Officials	*Rule Proposal: NJAC 5:38 JIF Investment Regulations re long term investments by joint insurance funds (JIFs); comments due by 3/21/2020 via email to dlgs@dca.nj.gov or by regular mail (Rule proposal attached) Copy to Joint Insurance Fund Commissioner & Alternate Commissioner	Administrator/ Insurance
6.	01/27/20	01/22/20	Sandra Kehrley, PE, CME, PK Environmental, to Borough Clerk	*NJDEP Flood Hazard Area (FHA) Verification, Block 2011, Lot 3 (60 Anderson Avenue), Borough of Closter, Bergen County, NJ, Applicant/Owner: Wellington Gomes – Documents only! COMPLETE APPLICATION WITH MAPS ON FILE IN BOROUGH CLERK’S OFFICE (Copy to Construction Official, Environmental Commission and Land Use Coordinator/Planning Board – documents only!) COMPLETE APPLICATION WITH MAPS ON FILE IN	Borough Engineer Amitai/Construction Devlin/Environmental Amitai/Planning

				BOROUGH CLERK'S OFFICE	
7.	01/27/20	01/22/20	Bergen County Municipal Joint Insurance Fund to Member Municipalities of Bergen County Municipal Joint Insurance Fund, to Municipal Clerk c: Fund Commissioners Risk Management Consultants Fund Professionals	* 2020 Meeting Dates (Copy to Joint Insurance Fund Commissioner, Risk Management Consultant) Posted on Municipal Clerk's Bulletin Board 1/30/20	Borough Administrator
8.	01/24/20 01/29/20	01/24/20 01/29/20	Craig Carlson, Verizon (craig.carlson@verizon.com) to Closter Borough Clerk c: VzVRS.FSM.NJ@verizon.com to Borough Clerk Verizon to Borough Clerk	*a. Annual Remittance Statement Franchise Fee for 2019 – Closter Borough - \$59,263.19 (A check or electronic transfer of funds will be sent separately for Verizon's Annual Remittance Statement Franchise Fee for 2019 Statement(s) Copy to Assistant CFO b. Verizon Check No. 1223017243 in the amount of \$59,263.19 (original check hand delivered to Administrator 1/29/20 at 3:30 p.m.)	Borough Administrator
9.	01/27/20	01/27/20	Cortney R. Connor, PSE&G to Municipal Clerks	*Reminder 2020 PSE&G Ahead of Paving Request - Deadline for submission by February 28, 2020 in (AOP) (Copy to Borough Administrator, Borough Engineer)	Borough Engineer Borough Administrator
10.	01/28/20	01/28/20	Jamie H. Sheehan-Willis, Chairwoman, Bergen County Board of Elections, to Municipal Clerks	*Poll Workers Flyer (Posted on Municipal Clerk's Bulletin Board 1/30/20) Copy to Kevin Whitney	
11.	01/29/20	01/29/20	Rodyn Sanchez, Aide to Freeholder Germaine Ortiz, to Municipal Clerk	*Census 2020 Bergen County Municipal Grant Application Last day to submit applications is 2/20/20 – notification to be made week of 2/24/20 (Copy to Borough Administrator)	Borough Administrator
12.	01/29/20	01/29/20	Robert G. Esposito, Director, Bergen County Division of Community Development (BCDCD) to Municipal Partner in Community Development	*IMPORTANT REMINDER: FY 2018-2019 Projects Must Be Completed/Voucher Expensed by Wednesday 4/15/20 (Copy to Borough Administrator)	Administrator/Grants

ALSO DISTRIBUTED:

Unapproved Notes of Work Session held January 15, 2020

MAIL LIST
FEBRUARY 6, 2020

NO.	DATE REC=D	DATE	FROM	SUBJECT ~COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	02/03/20 02/04/20 02/04/20	02/03/20 02/04/20 02/04/20	Marc Schrieks, County Executive/Board of Chosen Freeholders, in partnership with the Bergen County African American Advisory Committee, to Bergen County Municipal Clerks Michael Pagan, Bergen County Public Information Officer LaKreisha M. Jean, Community Relations, County Executive Office	*a. Invitation to celebrate Black History Month on 2/11/20 @5:30 p.m. @Bergen County Administration Building, One Bergen County Plaza, Hackensack, NJ 07601 (Posted on Municipal Clerk's Bulletin Board on 2/6/20 b. Black History Month Ceremony on Tuesday, 2/11/20 (Posted on Municipal Clerk's Bulletin Board on 2/6/20) c. Upcoming February Events in Bergen County (Posted on Municipal Clerk's Bulletin Board on 2/6/20)	
2.	02/03/20	02/03/20	NJS League of Municipalities	* <u>NJLM Daily Update – February 3, 2020</u> I. Planning for NJ Local Government Week: Showcase your Municipality II. Municipal Salary Guide Available	
3.	02/04/20	01/31/20	Neil L. Winter, Jr. Director – Regional & Community Affairs, Rockland Electric Company, to Mayor Glidden	* Requesting 2020 municipal paving schedules to be sent either by e-mail or fax to Michael Grant (Copy to Borough Engineer, DPW Superintendent, Construction Official)	Borough Administrator Borough Engineer
4.	02/04/20	12/16/19	Michelle Wencelczyk, Staff Scientist, Langan Engineering and Environmental Services, Inc.	*Application for Modification of Flood Hazard Area Individual Permit & Freshwater Wetlands General Permit No. 2, Transmission Line 47, Portions of Orangeburgh Road, Broadway, Broad Street, Blanch Avenue, West Street and Michaels Lane Right-of-Ways, Boroughs of Old Tappan, Norwood and Closter, Langan Project No. 100654701; Applicant: Orange & Rockland Utilities, Inc. , 390 West Route 59, Spring Valley, New York 10977 – letter only! COMPLETE APPLICATION ON FILE IN BOROUGH CLERK'S OFFICE (Copy letter only to Environmental Commission, Planning Board, Construction Official)	Borough Engineer Devlin/Environmental Amitai/Planning
5.	02/04/20	02/04/20	Committeeman James Perry, Hardwick Township to Municipal Clerk	*Mayor's Newslines – From the President	
6.	02/04/20	02/04/20	EGG Notice to Municipal Clerks, Chief Financial Officers and Auditors	*Information re Submittal of the 2019 AFS and 2020 Budget through FAST (Copy to Auditor, Chief Financial Officer and Assistant Chief Financial Officer)	Borough Administrator

7.	02/06/20	02/06/20	Jim Oettinger, Director of Recreation c: Chief Jack McTigue	<p>*Recreation Commission Date requests (for 2020):</p> <p>a. Annual Easter Egg Hunt, Sat., 4/11/20, 10:00 a.m. SHARP</p> <p>b. Annual Little League Opening Day Parade, Sun., 4/26/20</p> <p>c. Annual Joe Accordino Jr. Memorial Fishing Contest, Sat. 5/9/20 @ Ruckman Pond 9 a.m. to 12 Noon co sponsored by Closter PBA</p> <p>d. Steven Potterton Summer Concert Series, Friday Nights at Closter Lions Band Shell at Memorial Park @ 7:30 p.m.: 6/12/20; 6/19/20; 6/26/20; 7/10/20; 7/17/20</p> <p>e.* *Annual Coaches Association Barbeques: Fri., 5/22/20 (Rain date: Sat. 5/23/20 @ 4 p.m.); Fri.,9/4/20 (Rain date: Sat. 9/5/20 @ 4 p.m.)</p> <p>f. Annual Halloween Parade, Sun., 10/25/20 starting 12:20 pm SHARP (Copy to DPW Superintendent, Chief McTigue, Risk Management Consultant)</p>	<p>Administrator/ Insurance Yammarino/ Recreation RM Agenda 02/26/20</p> <p>**Items to be placed on RM Agenda upon receipt of approval from Risk Management Consultant</p>
----	----------	----------	--	--	---

ALSO DISTRIBUTED:

Unapproved Minutes of Regular Meeting held January 29, 2020

Unapproved Notes of Work Session held January 29, 2020