

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

BOROUGH OF HILLSDALE
SINE DIE MEETING
JANUARY 3, 2016
12:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 3rd day of January 2016. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones and pagers.

ROLL CALL:

Council Members DeGise, DeRosa, Looes, Meyerson, Pizzella, Ruocco
Mayor Arnowitz, Borough Attorney Madaio, Deputy Borough Clerk Kohan

DISCUSSION:

PUBLIC COMMENT:

CORRESPONDENCE:

1. Letter of resignation dated December 14, 2015 from Susan Witkowski, Administrator/Borough Clerk

Motion to accept and file _____ Second: _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

RESOLUTIONS: (Consent Agenda) R15280 through 15281

R 15280 Change Order #2 – Kent Road, Baylor Avenue and Saddlewood Driver to AJM Contractors in the amount of \$10,498.11

Motion _____ Second _____

Council Members DeGise, DeRosa, Looes, Meyerson, Pizzella, Ruocco

R 15281 Bill List

Motion _____ Second _____

Council Members DeGise, DeRosa, Looes, Meyerson, Pizzella, Ruocco

OFF-CONSENT: R15279

R 15279 Authorizing Transfer of 2015 Budget Appropriations

Motion _____ Second _____

Council Members DeGise, DeRosa, Looes, Meyerson, Pizzella, Ruocco

ADJOURNMENT: @

Motion _____ Second _____

Council Members DeGise, DeRosa, Looes, Meyerson, Pizzella, Ruocco

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON
TUESDAY, JANUARY 19, 2016
BEGINNING AT 7:30 P.M.