

AMENDED 05.12.2014
BOROUGH OF HILLSDALE
YOUTH IN GOVERNMENT
COUNCIL ~AGENDA
TUESDAY, MAY 13, 2014
7:30 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 13TH day of May 2014. 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, Frank, Kelley, Looes, Meyerson, Pizzella
(Mayor Arnowitz, Borough Attorney Bernstein, Borough Clerk Witkowski)

RESOLUTION:

R 14106 Youth In Government Night, May 13, 2014

Motion : _____ Second: _____

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

APPOINTMENTS/OATHS OF OFFICE:

C1 Membership Application for William Farrell, Hillsdale Volunteer Fire Department

Motion to approve: _____ Second: _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

C2 Membership Reinstatement for Peter Hard, Hillsdale Volunteer Fire Department

Motion to approve: _____ Second: _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

C3 Membership Application for Michelle Jeffery, Hillsdale Fire Cadet

Motion to approve: _____ Second: _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

C4 Membership Application for Joe Solda, III, Hillsdale Fire Cadet

Motion to approve: _____ Second: _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

Oaths of Office

Max Arnowitz, Mayor

PROCLAMATIONS:

Click It Or Ticket

Max Arnowitz, Mayor

National Primary Immuno Deficiencies Diseases Awareness

Max Arnowitz, Mayor

RECOGNITION: none

APPROVAL OF MINUTES:

Regular Meeting April 1, 2014 and April 8, 2014

Motion _____ Second _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

Closed Session Meeting of April 1, 2014 and April 8, 2014

Motion _____ Second _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

PROFESSIONALS REPORT/ MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – dated March 25, 2014

Ambulance Corp-

Construction Department-April 30, 2014

DPW-

Fire Department-

Board of Health-February, March, April, 2014

Hillsdale Library-

Police Department-March 2014

Recreation/Stonybrook-

Motion to approve, receive and file _____ Second _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

C6 Letter requesting permission to hold Block Party 332 Evergreen Street July 12, 2014

Motion to approve, receive and file _____ Second: _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

C7 Letter from the Hillsdale Volunteer Fire Department-Fire Official

Motion to approve, receive and file _____ Second: _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

C8 Letter requesting permission to use Fire Department parking lot, June 14, 2014

Motion to approve, receive and file _____ Second: _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

C9 Electronic message requesting permission from the Bergen County Railroad Train Club to hold Annual
Spring Open House on May 17-18, Train Station, 1pm-4pm

Motion to approve, receive and file _____ Second: _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

ORDINANCES: Introduction and Adoption

14-08 (Introduction)

AN ORDINANCE PROVIDING FUNDING FOR UPGRADES TO THE POLICE DEPARTMENT COMPUTER FOR THE BOROUGH OF HILLSDALE AND APPROPRIATING \$72,500 FOR SUCH PURPOSE.

BE IT RESOLVED, that Ordinance No. 14-08 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillside Avenue, Hillside, New Jersey, on June 10, 2014 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion _____ Second _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella, Council President Marshall/Kelley

14-09 (Introduction)

ORDINANCE BANNING HYDRAULIC FRACTURING IN HILLSDALE, NEW JERSEY

BE IT RESOLVED, that Ordinance No. 14-09 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillside Avenue, Hillside, New Jersey, on June 10, 2014 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion _____ Second _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella, Council President Marshall/Kelley

CONSENT AGENDA~RESOLUTIONS: R14107 through R:14011, R14113, 14115 through 14118

- R14107 Amend LOSAP resolution 14090 of April 8th, benefits to eligible members of the Volunteer Ambulance Service
- R14108 Refund Overpayment 2012 Taxes Paid
- R14109 Authorize submission and execution of NJDOT SRTS Application
- R14110 Protect the Palisades
- R14111 Authorize execution of Interlocal Agreement with Paramus for PSAP emergency 911 service in the amount of \$5,237.50 for year 2014
- R14113 Authorize payment for OEM FEMA plan update in the amount of \$672.50 payable to Christopher Statile PA
- R14114 Ban on Fracking **replaced with ordinance**
- R14115 Authorize refund of performance guarantee V&R Developers Inc. B1101 L 6&7 in the amount of \$2,131.92
- R14116 Authorize the Borough Clerk to advertise for Cleaning Services for the Borough Hall, Fire Department, Library and Stonybrook Pool
- R14117 Authorize award of contract for concrete slab work
- R14118 Authorize the Mayor and Borough Clerk to execute agreement with Superintendent of Public Works

Motion _____ Second _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella, Council President Marshall/Kelley

OFF CONSENT AGENDA: R14112, 14119

R14119 Payment of Bills

Motion _____ Second _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

R14112 Authorize tax appeal, B2201/L19 5 Cherry Hill Ct. Fixelle/Fox

Motion _____ Second _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 14121 To provide for a meeting not open to the public in accordance with the provisions of the New Jersey
Open Public Meetings Act N.J.S.A. 10:4-12

Motion _____ Second _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

RECONVENE REGULAR MEETING: @

Motion to reconvene regular session _____ Second _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

ADJOURNMENT: @

Motion _____ Second _____

Councilmembers DellaPesce/DeGise, Gallagher/Frank, Latteri/Meyerson, Stackpole/Looes, Stein/Pizzella,
Council President Marshall/Kelley

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
WEDNESDAY, JUNE 4, 2014~BEGINNING AT 7:30 P.M.