

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
COUNCIL MEETING AGENDA
THURSDAY, JANUARY 23, 2014 ~8:00 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 23rd day of January 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)

APPOINTMENTS:

OATH OF OFFICE:

PROCLAMATIONS:

PRESENTATIONS/RECOGNITION:

Mark Durst, Department of Public Works~40 years of service

Mayor Max Arnowitz

APPROVAL OF MINUTES:

December 3, 2013 regular and closed session meeting, December 10, 2013 regular and closed session meeting, December 30, 2013 regular and closed session meeting.

Motion _____ Second _____

Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

OLD BUSINESS:

PROFESSIONAL REPORTS:

Borough Engineer-

NEW BUSINESS:

CORRESPONDENCE:

C1 Letter from Christopher Conti requesting permission for Eagle Scout project at Fire House.

Motion to receive, file and approve _____ Second _____

Council Members Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

C2 Letter from the Borough of Westwood dated January 13, 2014 to the State DEP re Pascack Valley Waterway Report

Motion to receive and file _____ Second _____

Council Members Kelley, Looes Meyerson, Pizzella, DeGise, Frank

C3 Letter from Hillsdale Volunteer Fire Department dated January 15, 2014 requesting permission to us West Borough Parking Lot for annual carnival, May 4, 2014-May 11, 2014

Motion to receive, file and approve _____ Second _____

Council Members Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

C4 Letter from Memory Care Living dated January 10, 2014 regarding a First Response call

Motion to receive and file _____ Second _____

Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

C5 Letter from American Cancer Society dated December 17, 2013 informing the date for the Annual George Washington Bridge Challenge, Sunday, June 8, 2014

Motion to receive and file _____ Second _____

Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

C6 Letter from Rover and Clover 5K Committee requesting permission to hold 9th Annual 5K Run/Walk on Sunday, March 16, 2014

Motion to receive, file and approve _____ Second _____

Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

C7 Letter from ISO dated December 23, 2013 regarding recent Public Protection Classifications (PPC) Survey for fire suppression services

Motion to receive and file _____ Second _____

Council Members Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

DISCUSSION:

D1 Interim CFO~Councilmember DeGise

D2 Insurance coverage-re: association and environmental commission members~Councilmember Pizzella

D3 D’Alessandro memorial update~Councilmember Pizzella

D4 GRC decision regarding termination agreements~Councilmember Frank

D5 Youth in Government Day~Borough Clerk Witkowski

ORDINANCES: *Adoption and Introduction*

14-01 (Introduction)

AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM AND SUMMER CAMP FEES FOR THE YEAR 2014 IN THE BOROUGH OF HILLSDALE

BE IT RESOLVED, that Ordinance No. 14-01 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 February 11, 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 Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

14-02 (Introduction)

2014 SALARY ORDINANCE RECREATION DEPARTMENT

BE IT RESOLVED, that Ordinance No. 14-02 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 February 11, 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 Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

14-03 (Introduction)

2014 SALARY ORDINANCE HILLSDALE SWIMMING POOL COMMISSION

BE IT RESOLVED, that Ordinance No. 14-03 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 Hillsdale Avenue, Hillsdale, New Jersey, on February 11, 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 Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

14-04 (Introduction)

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 09-01 CHAPTER 138 ‘FEES’ AND CHAPTER 71 SWIMMING POOL COMMISSION

BE IT RESOLVED, that Ordinance No. 14-04 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 Hillsdale Avenue, Hillsdale, New Jersey, on February 11, 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 Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

RESOLUTIONS: R14030, 14032, 14034 through 14040

- R 14030 Authorize the Mayor and Clerk to execute Interlocal Agreement with RiverVale for use of the indoor pistol range, 1/1/2014-12/31/2014, in the amount of \$2,229.60
- R 14032 Authorize Mutual Aid Plan and Rapid Deployment Force through Bergen County Police Chief’s Association
- R 14034 Approval of Quasi Entities included in Borough Insurance Program
- R 14035 Authorize Lerch, Vinci & Higgins to perform accounting services-end of year 2013
- R 14036 Authorize refund of overpayment of property taxes
- R 14037 Approval JIF/MEL Risk Management Agreement, January 1, 2014-January 1, 2015
- R 14038 Authorize to extend Municipal Alliance Grant until June 30, 2014
- R 14039 Authorize various payments by Electronic Funds Transfer via Internet
- R 14040 Designate and authorize appropriate staff to negotiate shared service Interlocal Fuel Agreement with Westwood

Motion _____ Second _____

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

OFF-CONSENT AGENDA:

- R 14041 Payment of Bills

Motion _____ Second _____

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

R 14031 Authorize Mutual Aid to Fire Departments

Motion _____ Second _____

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

R 14033 Approval of Raffle License #700 for the Fire Department, May 5 through May 9, 2014

Motion _____ Second _____

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

PUBLIC COMMENT:

MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Ambulance Corp-
Borough Administrator-
Borough Engineer -
Construction Department-Calendar Year 2013
DPW-
Fire Department-
Board of Health-December 2013 reports
Hillsdale Library-
Police-December 2013
Recreation/Stonybrook-

Motion to receipt and file all reports _____ Second _____

Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 14042 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 _____

Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

RECONVENE REGULAR MEETING: @

Motion to reconvene regular session _____ Second _____

Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

ADJOURNMENT: @

Motion _____ Second _____

Council Members Frank, Looes, Meyerson, Pizzella, DeGise, Kelley

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, FEBRUARY 4, 2014 – 7:30 P.M.