

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 AGENDA
TUESDAY, May 7, 2013
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 7th day of May 2013. 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

APPOINTMENTS:

R 13099 Appointing Denise Kohan to the position of Registrar of Vital Statistics for three year term, May 1, 2013 through April 30, 2016

Motion _____ Second _____

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

OATH OF OFFICE:

Registrar of Vital Statistics, Denise Kohan

Administered by Mayor Max Arnowitz

PROCLAMATIONS:

Jeff Jasper, Basketball Coach

Max Arnowitz, Mayor

Municipal Clerk’s Week

Max Arnowitz, Mayor

PRESENTATIONS:

APPROVAL OF MINUTES:

Approval of minutes the Special Council Meeting of March 27, 2013, Regular Council Meeting of April 2, 2013, Closed Session April 2, 2013, Regular Meeting April 9, 2013, and Closed Session April 9, 2013

Motion _____ Second _____

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

PUBLIC HEARING ON BUDGET AMENDMENT FOR THE 2013 MUNICIPAL BUDGET:

(8:00 p.m. as advertised)

I will now open the meeting to the public. Notice of public hearing on Amendment Resolution 13090 was advertised three days before the date set therefore under 40a:4-9, on April 16, 2013. If anyone desires to be heard regarding the amendment to the 2013 Municipal Budget, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

(IF NO ONE DESIRES TO BE HEARD)

I entertain a motion that the public hearing on Resolution 13090 be closed and that it be resolved that this resolution was posted on the bulletin board on which public notices are customarily posted and published in The Record.

Motion to close public hearing _____ Second _____

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

R 13100 Adoption of the 2013 Municipal Budget

Motion to adopt 2013 Municipal Budget _____ Second _____
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

DEPARTMENT HEAD REPORTS:

Fire Department-
Ambulance Corp-
Police-
DPW-
Recreation/Stonybrook-

CORRESPONDENCE:

1. Letter dated January 2, 2013 from Bo Petkovich, Director, Pascack Valley Triathlon~ referred to Councilmember Looes

Motion to Approve and File: Motion _____ Second _____
Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

2. Letter dated April 15, 2012 from Florio, Perrucci, Steinhardt & Fader~referred to entire Council

Motion to Accept and File: Motion _____ Second _____
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

3. Letter dated April 17, 2013 from Frank and Mary Capsouras, 8 Maple Avenue, Hillsdale~referred to Councilmember Meyerson

Motion to Receive and File: Motion _____ Second _____
Council Members Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

4. Letter from Willow Grove Paving, LLC, re: Bank of America Parking Lot Improvement~referred to Councilmember DeGise

Motion to Approve and File: Motion _____ Second _____
Council Members Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

DISCUSSION:

1. Sign Ordinance-initial comment and questions from Borough Planner~ Councilmember DeGise
2. 2013 Proposed Road projects as per letter dated April 16, 2013, Neglia Engineering~ Administrator DeJoseph
3. Hillsdale Ambulance Corp-LOSAPS~Administrator DeJoseph
4. Amendment to the 2010 Master Plan Reexamination Report~Entire Council

PUBLIC COMMENT:

PROFESSIONALS REPORT:

Borough Engineer - *(Correspondence on file in the Borough Clerk's Office)*

Borough Attorney-

RESOLUTIONS: R13096 through R13099 (Consent Agenda):

R 13096 Authorizing and Execution of Interlocal Agreement Establishing Public Safety Answering Point Telephone System with Borough of Paramus, at an annual cost of \$5,253.50

R 13097 Authorizing Stipulation of Settlement tax appeal, 295 Patterson Street, Block 1212, Lot 14, In the amount of \$1,521,300.

R 13098 Authorize additional not to exceed limitations for Wiss & Company, LLC for litigation with Pascack Valley Regional High School, in the amount of \$5,654.45

Motion _____ Second _____

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

MONTHLY DEPARTMENT REPORTS

(The following correspondence on file in Borough Clerks Office)

R 1 Hillsdale Fire Department Chief's Report dated 03/31/2013~Councilmember Looes

Motion to Record and Accept _____ Second _____

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

R 2 Hillsdale Board of Health Reports, April 2013~Councilmember Looes

Motion to Record and Accept _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

R 13101 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 DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

RECONVENE REGULAR MEETING:

Motion _____ Second _____

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

ADJOURNMENT:

Motion _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, MAY 14, 2013 BEGINNING AT 7:30 P.M.