

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-JULY 9, 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 9th day of July 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
(Mayor Arnowitz, Borough Administrator/CFO DeJoseph, Borough Attorney Bernstein, Borough Clerk Witkowski)

APPOINTMENTS:

R 13153 Appointment of Probationary Patrolman, Anthony Lacher, effective date of July 10, 2013

Motion _____ Second _____

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

OATH OF OFFICE:

Patrolman Anthony Lacher

Max Arnowitz, Mayor

PROCLAMATIONS: None

PRESENTATIONS: None

APPROVAL OF MINUTES:

Minutes of the Regular Meetings of June 5, 2013, June 11, 2013 and Closed Session Minutes of June 5, 2013 and June 11, 2013

Motion _____ Second _____

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

DEPARTMENT HEAD REPORTS:

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

CORRESPONDENCE:

1. 18th Annual Bergen Bike Tour, September 29, 2013 , letter dated June 26, 2013 requesting permission to travel through the Borough of Hillsdale~referred to Councilmember Looes

Motion to receipt, approve and file _____ Second _____

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

2. State of New Jersey, COAH-letter dated June 25, 2013, Municipal Affordable Housing Trust Fund Current Balance~referred to entire council

Motion to receive _____ Second _____
Council Members Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

DISCUSSION:

1. Sapienza Garden-Eagle Scout Project ~ Councilmember DeGise
2. Establish Personnel Committee~Administrator DeJoseph
3. Summer Concert Series, Elizabeth Ward~Mayor Arnowitz
4. Sports Field Lighting~Councilmember Kelley

PUBLIC COMMENT:

PROFESSIONALS REPORT:

Borough Engineer – *Report dated July 9, 2013 on file in the Clerk’s Office*
Borough Administrator/CFO-
Borough Attorney-

ORDINANCES: *Adoption and Introduction*

13-08 (Adoption)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR 2013 ROAD IMPROVEMENT PROGRAM IN AND BY THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-08 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 13-08 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to close public hearing _____ Second _____
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

Motion to adopt Ordinance No. 13-08 _____ Second _____
Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

RESOLUTIONS: R13146 through R13158 (Consent Agenda):

- R 13146 Approve Off Premise 50/50 cash raffle, License No. 694 for St. John the Baptist Church to be held October 19, 2013
- R 13147 Authorize submittal of grant application and execute contract with NJDOT for Kent Road resurfacing project
- R 13148 Authorize payment of terminal leave benefits to Captain Michael Niego upon retirement
- R 13149 Authorize submittal of grant application and execute contract with NJDOT for Baylor Avenue resurfacing project
- R 13150 Authorize award of contract with All State Technology, 10 Lark Lane, Oak Ridge, NJ 07438 for Stonybrook Spray Pool re-plaster and renovation project in the amount not to exceed \$106,205.50
- R 13151 Authorizing emergency contract to Pat Scanlon Landscaping, 14 Plains Drive, New York, NY for remainder of 2013-20143 in the amount of \$88,880.00

- R 13152 Approve Off Premise 50/50 cash raffle, License No. 695 for Meadowbrook Family & Faculty Association of Hillsdale to be held October 3, 2013
- R 13154 Authorize court merger and feasibility study and discussion
- R 13155 Authorize payment of bills
- R 13156 Authorize interlocal contract for cooperative purchasing
- R 13157 Release of Performance Bond Block 1526/Lots 14-15, 410-412 Piermont Road
- R 13158 Authorizing Disposal of Surplus Property

Motion _____ Second _____
 Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

MONTHLY DEPARTMENT REPORTS

(The following correspondence on file in Borough Clerks Office)

- R1 Neglia Engineering Associates-Engineer’s Report: June 28, 2013

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

- R2 Hillsdale Board of Health-June 2013

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

- R3 Hillsdale Fire Department-April 2013

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

- R 13159 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 Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

RECONVENE REGULAR MEETING:

ADJOURNMENT: @

Motion _____ Second _____
 Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
THURSDAY ~ AUGUST 15, 2013 BEGINNING AT 7:30 P.M.