BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, AUGUST 11, 2015
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 11th day of August, 2015. 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, Ruocco and Pizzella
(Mayor Arnowitz, Borough Attorney Madaio, Borough Clerk Witkowski)

APPOINTMENTS/OATH OF OFFICE:
*Michael Alburtus, Hillsdale Fire Cadet Company — Max Arnowitz, Mayor

*Matthew Domville, Hillsdale Fire Cadet Company — Max Arnowitz, Mayor

RECOGNITION:
Girl Scout Gold Award Recipients:
Caitlyn Meindl, Alyssa Zoll and Brisa Siegel — John Ruocco, Council Member

Eagle Scout Recipients:
Ryan Viceconte, Jeff Werthweim and Paul Giovanni — Max Arnowitz, Mayor

PROCLAMATIONS:

PRESENTATIONS:
Access for All — Freeholder Maura DeNicola

Proposed DRAFT Sign Ordinance — Darlene Greene, Borough Planner
Tracy Jeffery, Zoning Official

APPROVAL OF MINUTES:
Worksession June 3, 2015 and Regular Meeting June 9, 2015

Motion to approve_____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

8:00 P.M. ~PUBLIC HEARING ON 2015 BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION –*Hillsdale Outdoor Fitness*

Motion to open the Public Hearing ____ Seconded by ____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

I will now open the meeting to the public. Notice of public hearing on 2015 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Grant Application – *Hillsdale Outdoor Fitness* was advertised fifteen (15) days before the date set therefore, on July 25, 2015. If anyone desires to be heard regarding the application, 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 2015 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Grant Application – *Hillsdale Outdoor Fitness* be closed and that it be resolved that the legal advertisement was posted on the bulletin board on which public notices are customarily posted and published in The Record.

Motion to close public hearing ____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

R 15167 Endorsing Municipal Trust Fund Application for 2015 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Grant Application – *Hillsdale Outdoor Fitness*

Motion _____ Second_____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:
(The following correspondence on file in Borough Clerks Office)
Borough Engineer-August 4, 2015
Ambulance Corp-
DPW-
Fire Department -
Health Department-August 1, 2015
Police-July 28, 2015
Recreation/Stonybrook-

OLD BUSINESS:
1. COAH update joint meeting with Planning Board dates (Administrator)

2. Sports Agreements (DeRosa)

3. Flood Plain Manager-update (Administrator)

4. EC recommendation-deer population (Ruocco)

5. Pedestrian Signs at Broadway and Park (Administrator)

6. Employee Handbook/employee evaluation process (Administrator)

7. PSE&G additional lighting Broadway (Administrator)

8. PSE&G request to vacate Knickerbocker Avenue

NEW BUSINESS:
1. Status Year End 2014 Annual Report

2. DPW Capital Budget Equipment (O'Rourke)

3. Grant Application Fitness Playground-on tonight's agenda

4. Synopsis of presentation on grant identification/application by Capital Alternatives Corp to District 39 (Ruocco)

5. Sale of Tobacco, raising the age (Ordinance 15- up for adoption this evening)

CORRESPONDENCE:

*1. Letter from Hillsdale Volunteer Fire Department dated August 3, 2015 for approval of membership application for Michael Alburtus, Hillsdale Fire Cadet

Motion to approve: _____ Second: _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

*2. Letter from Hillsdale Volunteer Fire Department dated August 7, 2015 for approval of membership application for Matthew Domville, Hillsdale Fire Cadet

Motion to approve: _____ Second: _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

3. Letter from The International Association of Lions Clubs dated August 2, 2015-proposing the establishment of a Lions Club in Hillsdale

Motion to approve, receipt and file: _____ Second: _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

4. Letter from Senator Loretta Weinberg dated July 29, 2015 regarding proposed changes to OPMA and OPRA issues

Motion to receipt and file: _____ Second: _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

5. Letter of resignation from Michael Mullins dated August 4, 2015, from the Hillsdale DPW, effective, August 14, 2015

Motion to accept, receipt and file: _____ Second: _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

6. Letter from Neglia Engineering Associates dated July 27, 2015 regarding drainage conditions, vicinity of 116 Ralph Avenue

Motion to receipt and file: _____ Second: _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

7. Eagle Scout Service Project, Hugh Cassidy, Nature Trail Beechwood Park

Motion to approve, receipt and file: _____ Second: _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

PUBLIC HEARING:
15-15 (Adoption):
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 363 OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED "TOBACCO SALES" TO RAISE THE AGE FOR THE PURCHASE OF TOBACCO PRODUCTS.

I will now open the meeting to the public.

Motion to *open public hearing* on Ordinance 15-15_____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

If anyone desires to be heard regarding Ordinance No. 15-15, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to *close public hearing* on Ordinance 15-15 _____ Second_____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

I entertain a motion that the public hearing on Ordinance No. 15-15 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 *adopt* Ordinance No. 15-15 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

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15-16 (Adoption):
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED "FIRE PREVENTION" TO PROVIDE FOR ACCESS TO FIRE HYDRANTS IN ALL NON-RESIDENTIAL ZONES AND FOR THE USE OF KEY BOX RAPID ENTRY SYSTEMS.

I will now open the meeting to the public.

Motion to *open public hearing* on Ordinance 15-16_____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

If anyone desires to be heard regarding Ordinance No. 15-16, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to *close public hearing* on Ordinance 15-16 _____ Second_____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

I entertain a motion that the public hearing on Ordinance No. 15-16 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 *adopt* Ordinance No. 15-16 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

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15-17 (Introduction):
ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 294 OF THE BOROUGH CODE ENTITLED "VEHICLES, IDLING OF"

BE IT RESOLVED, that Ordinance No. 15-17 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 September 8, 2015 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 DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

RESOLUTIONS: (Consent Agenda): R15168 through R15185

R 15168 Ratifying Purchase of 2016 Police Interceptor from NJ Cooperative Purchasing Program, #A88728 in the amount of $25,788.00 from Winner Ford, Cherry Hill, NJ (operating budget)

R 15169 Adopt Cash Management Plan Year 2015

R 15170 Authorize Borough Clerk to advertise for Supplemental Snow Plowing, 2015-2016 Season

R 15171 Authorize Borough Clerk to advertise for Supplemental Snow Removal Services for Sidewalks, 2015-2016 Season

R 15172 Contract Amendment Request (CAR) #1 increase for additional methane monitoring, Hillsdale Municipal Landfill (Centennial Field) in the amount of $750.00, Partner Engineering & Science, Inc. 611 Industrial Way West, Eatontown, NJ 07724

R 15173 Authorize Agreement for Professional Services Year 2015 Road Program to Neglia Engineering, 343 Park Avenue, P.O. Box 426, Lyndhurst, NJ 07071, NTE Construction Management $17,910.00 and Engineering and Surveying Services, $18,400.00

R 15174 Authorize expenditure for Hills Valley Coalition Coordinator for year 2015, $2,500.00

R 15175 Authorize the execution and award of contract for Logistics and Recycling Services of used electronics with E-Revival, LLC, 141 Lanza Avenue, Bldg. 5, Garfield, NJ 07026 for a period of one (1) year with the option of one (1) year extension, $550.00 per trip

R 15176 Renewal of membership Bergen County JIF, year 2016

R 15177 Authorize Renewal of 2015-2016 PRC Liquor License, Osso Buco LLC, 343 Broadway

R 15178 Authorize Renewal of 2015-2016 PRD Liquor License, Shop Rite Liquors of Hillsdale, Inc., t/a Shop Rite Liquors of Hillsdale, 372 Broadway

R 15179 Authorize Renewal of 2015-2016 PRC Liquor License, 4 Palms t/a The Cornerstone, 84-88 Broadway

R 15180 Authorize endorsing BCCDG resolution for AAH of Bergen County, Inc. for permanent supportive housing in Hillsdale, in the amount of $12,918.

R 15181 Authorize submission and execution of grant application with BCCD for Hillsdale Senior Activities in the amount of $4,500, FY 2016

R 15182 Authorize redemption and premium for Block 1804, Lot 17 aka 41 Westdale Drive, for 2009 delinquent taxes as follows: redemption $131,732.95 and premium $18,000.

R 15183 Adopt deferred compensation plan provided by AXA-Equitable as an option for investments

R 15184 Authorization to refund tax payment, Block 903, Lot 18 aka 182 Forest Drive in the amount of $3,791.65

R 15185 Ratifying Purchase of 2016 Police Interceptor from NJ Cooperative Purchasing Program, #A88728 in the amount of $25,788.00 from Winner Ford, Cherry Hill, NJ (capital budget)

Motion _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

OFF-CONSENT: R15186

R 15186 Bill List

Motion to approve_____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 15187 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-personnel, shared services, COAH, negotiations

Motion to adjourn to closed session_____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

RECONVENE REGULAR MEETING: @

Motion to reconvene_____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

ADJOURNMENT: @

Motion to adjourn _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, SEPTEMBER 1, 2015 ~BEGINNING AT 7:30 P.M.