

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, SEPTEMBER 8, 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 8th day of September, 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, Council President Pizzella
(Mayor Arnowitz, Borough Attorney Madaio, Borough Clerk Witkowski)

APPOINTMENTS/OATH OF OFFICE:

RECOGNITION:

PROCLAMATIONS:

National Childhood Cancer Awareness Month, September 2015

National Sickle Cell Awareness Month, September 2015

PRESENTATIONS:

“Access for All” Advisory Committee Initiative

Maura DeNicola, Bergen County Freeholder

APPROVAL OF MINUTES:

Combined Meeting of July 7, 2015

Motion to approve _____ Second _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Closed Session June 9, 2015, early; July 9, 2015, later, and July 7, 2015

Motion to approve _____ 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 28, 2015

Ambulance Corp-

DPW-

Fire Department-

Board of Health-August 2015

Police-August 25, 2015

Recreation/Stonybrook-

Motion to receipt and file _____ Second _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

COMMITTEE REPORTS:

OLD BUSINESS:

1. Sign ordinance comments

2. Letter from NJ Alliance for Immigrant Justice
3. United Water dam tour
4. Stonybrook Pool Commission Report

NEW BUSINESS:

1. DRAFT Corrective Action Plan for Year 2014

CORRESPONDENCE:

1. Letter dated September 2, 2015 from Varoujan Tourian, RE: Sewerage Contamination by Hillsdale United Methodist Church, Block 1310 and Surrounds

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

2. Engineers report dated September 1, 2015 from Neglia Engineering, RE: PSE&G Knickerbocker Roadway Vacation Report
 Vicinity Block1212, Lot 14 & Block 1209, Lot 18 (Knickerbocker Avenue)

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

3. Letter dated August 25, 2015 from County of Bergen, Office of County Executive awarding Bergen County Community Development Grant for *Handicapped Accessible Bathrooms @Train Station* in the amount of \$49,800

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

4. Letter dated August 11, 2015 from the Hillsdale Volunteer Fire Department RE: Special Election Results held August 10, 2015 due to vacancy created

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

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

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.**

PUBLIC HEARING:

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

I will now open the meeting to the public. 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.

I entertain a motion that the public hearing on Ordinance No. 15-15 be closed

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

Be it 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 on Ordinance 15-15 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 15-15 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-17 (Adoption): 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"

PUBLIC HEARING:

Motion to open public hearing on Ordinance 15-17 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-17, 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. 15-17 be closed

Motion to close public hearing on Ordinance 15-17 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Be it 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. 15-17 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

RESOLUTIONS:(Consent Agenda): R15192 through R15198:

- R15192 Authorize the Borough Clerk to Advertise for Bids for the 2015 Road Program
- R15193 Resolution to Increase Public Bidding Threshold
- R15194 Resolution Authorizing Redemption and Premium, a.k.a. 78 Taylor Street, Block 1119, Lot 10 In the amounts of \$37,150.87 redemption of certificate and \$59,000 for the premium
- R15195 Resolution Authorizing Refund of Tax Payment, 112 Central Avenue, Block 1526, Lot 8
- R15196 Award of contract to First Environment to prepare and submit a sampling protocol to the NJDEP BTS Sanitary Landfill methane ventilation system, in the amount NTE \$2,800.
- R15197 Authorize Core Drilling and Sampling Testing for Kent/Baylor/Saddlewood NJDOT grant program
- R15198 Authorize the Borough Clerk to advertise for bid for DPW equipment: Front Loader

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

OFF-CONSENT: R15199

R15199 Bill List

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 15200 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-COAH litigation, personnel-DPW/Zoning/grievances

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, OCTOBER 6~BEGINNING AT 7:30 P.M.