

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, DECEMBER 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 December, 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:

Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown

PRESENTATIONS:

APPROVAL OF MINUTES:

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer-dated November 24, 2015

Ambulance Corp-

DPW-

Fire Department-dated October 2015

Board of Health-dated December 1, 2015

Police Department-dated November 25, 2015

Recreation/Stonybrook

Motion to receipt and file _____ Second _____

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

OLD BUSINESS:

1. PSE&G Knickerbocker Avenue Roadway Vacation

NEW BUSINESS:

CORRESPONDENCE:

1. Letter received December 3, 2015 from Ida Dellarabba, regarding senior van

Motion to receipt and file _____ Second _____

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

2. Letter of resignation from Matthew Cavallo dated November 10, 2015 as Qualified Purchasing Agent (QPA) effective December 31, 2015

Motion to accept, receipt and file _____ Second _____

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

3. Electronic Message dated November 4, 2015, received November 16, 2015 from Margaret Hanna, inquiring about the potential purpose of Block 719, Lot 9; aka 7 Oak Street

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

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

15-20 (Adoption):

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

PUBLIC HEARING:

Motion to open public hearing on Ordinance 15-20 _____ 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. 15-20, 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. 15-20 be closed

Motion to close public hearing on Ordinance 15-20 _____ 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. 15-20 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

RESOLUTIONS:(Consent Agenda):R15236, R15254 through R15272:

- R15236 Resolution to State Legislature urging to raise the age to purchase tobacco from 19 to 21 years of age
- R15254 Authorization to cancel tax overpayments for delinquent amounts less than \$10.00
- R15255 Authorization transfer of Police Department SUV to Hillsdale Volunteer Ambulance Service
- R15256 Authorize Chapter 159, insertion of special item of revenue: ANJEC Open Space Stewardship Grant-\$330.00
- R15257 Authorize Chapter 159, insertion of special item of revenue: Drive Sober Labor Day Crackdown grant-\$1,317.98
- R15258 Award of Contract to Entech Corporation, 91 Ruckman Road, Closter, New Jersey, 07624 for Emergency Repair, Saddlewood Drive Culvert over Pascack Brook Tributary, Priority #1; in the amount of \$55,000
- R15259 Authorize Neglia Engineering for Professional Services to inspect, acquire quote, design, engineering and construction management services, for the emergency repair project, Saddlewood Drive Culvert over Pascack Brook Tributary, not to exceed \$5,000.
- R15260 Award of Contract to Zuccaro, Inc., 248 Alberta Drive, Saddle Brook, NJ 07663 for repairs to Saddlewood Drive over Pascack Brook Tributary, located in the vicinity of North Ramapo Lane, Priority #2; in the amount of \$22,000

- R15261 Authorize Neglia Engineering for Professional Services to inspect, acquire quote, design, engineering and construction management services, for the repair project, Saddlewood Drive over Pascack Brook Tributary, located in the vicinity of Ramapo Lane, not to exceed \$3,000.
- R15262 Award of Contract to M. Ingannamorte & Sons, Inc., 211 LaRoche Avenue, Harrington Park, NJ 07640, for repairs to Wierimus Lane over Musquaupsink Brook, Priority #2; in the amount of not to exceed \$9,000.
- R15263 Authorize Neglia Engineering for Professional Services to inspect, acquire quote, design, engineering and construction management services, for the repair project, Wierimus Lane over Musquaupsink Brook, not to exceed \$3,000.
- R15264 Authorize Chapter 159, insertion of special item of revenue: Body Armor Fund, NJ-\$2,015.49
- R15265 Authorize Chapter 159, insertion of special item of revenue: Community Development Block Grant, Senior Activities-\$4,500.00
- R15266 Authorize Chapter 159, insertion of special item of revenue: Distracted Driver grant-\$5,000.
- R15267 Authorize release of escrow performance bond and escrow refund to Metro PCS, Decom Project, 3617 131st Avenue SE, Bellevue, WA 98006, in the amount of \$9,036.82
- R15268 Award of contract for one (1) 4-wheel Drive Articulated Wheel Loader to Groff Tractor New Jersey LLC, 551 North Harding Highway, Vineland, NJ 08360, in the amount of, not to exceed \$143,990.00 (including trade in)
- R15269 Authorize the shared service agreement with the Borough of Paramus for street sweeping services for a one (1) year contract, in the amount of \$4,500 per sweep, in addition to \$400.00 for sweeping for special events
- R15270 Authorize the Mayor to ratify, approve and execute the Memorandum of Understanding for the Hillsdale Crossing Guards Association for the term January 2015 through December 31, 2018
- R15271 Authorize the Mayor to ratify, approve and execute the Memorandum of Understanding for the Local 125 (DPW) for the term January 2015 through December 31, 2018
- R15272 Authorize the Mayor to ratify, approve and execute the Memorandum of Understanding for the UPSEU/Hillsdale White Collar Unit for the term January 2015 through December 31, 2018
- R15275 Authorize submission of strategic plan for Municipal Alliance grant for fiscal year 2017

Motion _____ Second _____

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

OFF-CONSENT: R15273-15274

R 15273 Bill List

Motion to approve _____ Second _____

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

R 15274 Authorization of transfer of 2015 budget appropriations

Motion to approve _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 15276 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-litigation

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
SUNDAY, JANUARY 3, 2016
REORGANIZATION