

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 9, 2014
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 December, 2014. 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 Attorney Bernstein, Borough Clerk Witkowski)

APPOINTMENTS/OATH OF OFFICE:

1. Letter dated October 3, 2014 from Hillsdale Volunteer Fire Department requesting approval of membership for Jeffrey Wertheim to the Hillsdale Fire Department Cadet Company.

Motion to approve, receive and file _____ Second: _____

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

2. Letter dated October 3, 2014 from Hillsdale Volunteer Fire Department requesting approval of membership for John Looes to the Hillsdale Fire Department Cadet Company.

Motion to approve, receive and file _____ Second: _____

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

OATH OF OFFICE:

Jeffrey Wertheim

Max Arnowitz, Mayor

John Looes

Max Arnowitz, Mayor

RECREATION DEPARTMENT: (vacancy)

Robert Ricco's

Unexpired Term Expiring 12/31/2015

Motion: _____ Second: _____

Councilmember Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

OATH OF OFFICE:

Max Arnowitz, Mayor

***ENVIRONMENTAL COMMISSION:** (vacancy)

Sachiko Goodyear

Unexpired Term Expiring 12/31/2015

OATH OF OFFICE:

Max Arnowitz, Mayor

RECOGNITION:

PROCLAMATIONS:

PRESENTATIONS:

APPROVAL OF MINUTES:

Worksession Meeting November 5, 2014; Regular Meeting November 12, 2014

Motion to approve _____ Second _____

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Closed Session Meetings of November 12, 2014

Motion to approve _____ Second _____

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – November 24, 2014

Ambulance Corp-

Construction Department-

DPW-

Fire Department- October 2014

Health Department-November 2014

Hillsdale Library-

Police-

Recreation/Stonybrook-December 2014

Motion to receive and file _____ Second _____

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

CORRESPONDENCE:

- *1. Electronic Message dated November 24, 2014 from Laura Calabria resigning from the Environmental Commission, effective immediately.

Motion to accept, receive and file _____ Second: _____

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

2. Letter dated December 4, 2014 from Dawn Timpanaro resigning from the Hillsdale Recreation Commission, effective December 4, 2014. (term expiring 12/31/2015)

Motion to accept, receive and file _____ Second: _____

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

3. Letter dated November 5, 2014 from George Kritzler, 275 Pascack Road-Bamboo Ordinance

Motion to receive and file _____ Second: _____

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

4. By-Laws, Board of Fire officers from 2014

Motion to approve, receive and file _____ Second: _____

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

5. Letter dated November 16, 2014 Jonathan DeJoseph, regarding medical and dental coverage

Motion to receive and file _____ Second: _____

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

6. Letter dated November 14, 2014 from the Borough of Northvale, 2015 Leaf Removal Program/Multi-Year Interlocal Agreement

Motion to approve, receive and file _____ Second: _____

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

OLD BUSINESS:

1. Status of sports agreements
2. Status of HFA - IRS filing
3. Employee Handbook Update

NEW BUSINESS:

1. Borough Engineer - term of contract

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

14-17 (Adoption)

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 260 OF THE HILLSDALE BOROUGH CODE, ENTITLED “STREETS AND SIDEWALKS” MOST NOTABLY, SECTION 260-16, ENTITLED “STREET OPENING REGULATIONS” WITH THE ADDITION OF SECTION 260-16.1 ENTITLED “SPECIFICATIONS AND PROCEDURES FOR PAVEMENT”

Motion to open public hearing on Ordinance 14-17 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-17, 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. 14-17 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 on Ordinance 14-17 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-17 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

RESOLUTIONS:(Consent Agenda):

- R 14242 Authorize Interlocal Agreement with Northvale for the disposal of leaves
- R 14243 Cancellation of special item of revenue and offsetting appropriation in the 2014 swim pool utility budget-ADA Pool Lift, \$12,146.00
- R 14244 Chapter 159 resolution-Drunk Driving Enforcement Fund, \$8,964.76
- R 14245 Authorize tax appeal settlement, 24 Broadway, B1306, L10 Valley National Bank, \$1,262.76
- R 14246 Cancellation resolution- 2014 budget-BC Comm. Dev Barrier Free BH/Clean Communities/Click it or Ticket, \$56,266.14
- R 14247 Chapter 159 resolution- Radon Awareness Program, \$1,000.00
- R 14248 Designation of time and place for Sine Die Meeting and 2015 Reorganization Meeting
- R 14249 Designation of 2015 Council meeting Schedule
- R 14250 Authorize Maser to amend sign ordinance, NTE \$5,565.00
- R 14251 Stigma Free Resolution

Motion _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

OFF-CONSENT: R14252, R14253 and R14254

R 14252 Approval of Calendar Raffle License, St. John the Baptist Church, March 2-June 19, 2015

Motion _____ Second _____

R 14253 Bill list

Motion _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

R 14254 Authorization of Budget Transfer WITHIN CAP – PERS/Municipal Court, \$3,500.

Motion _____ Second _____

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 14256 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 to adjourn to closed session _____ Second _____

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

RECONVENE REGULAR MEETING: @

Motion to reconvene _____ Second _____

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

ADJOURNMENT: @

Motion to adjourn _____ Second _____

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
SINE DIE MEETING~12:30 P.M.
REORGANIZATION MEETING~1:00 P.M.
JANUARY 4, 2015