

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 MEETING AGENDA
TUESDAY, DECEMBER 10, 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 10th day of December 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)

RESOLUTION:

R 13241 Approve agreement between the Borough and the PBA Local 207 Bargaining Agreement, January 1, 2013 through December 31, 2015

Motion _____ Second _____

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

APPOINTMENTS:

R 13248 Appointment of Probationary Patrolman, Michael Camporeale, effective date of

Motion _____ Second _____

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

OATH OF OFFICE:

Michael Camporeale

Mayor Max Arnowitz

APPOINTMENTS:

Letter from Hillsdale Volunteer Fire Department, Board of Fire Officers, seeking approval of membership for Daniel Lapin

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

Motion to receipt, approve and file _____ Second _____

OATH OF OFFICE:

Firefighter Daniel Lapin

Mayor Max Arnowitz

PROCLAMATIONS:

PRESENTATIONS/RECOGNITION:

APPROVAL OF MINUTES:

November 6, 2013 regular and closed session meeting, November 12, 2013 regular and closed session meeting

Motion _____ Second _____

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

OLD BUSINESS:

1. Closed Session Minute Policy

PROFESSIONAL REPORTS:

Borough Engineer-

NEW BUSINESS:

CORRESPONDENCE:

C1 Letter dated November 20, 2013 from Senator Gerald Cardinale, informing receipt of \$17,618.47 from the NJDEP Recycling Tonnage Grant based on 2011 recycling tonnage

Motion to receipt, and file_____ Second_____ Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

ORDINANCES:

RESOLUTIONS: 13230 through 13240, 13242, 13243, 13248 through 13252

- R13230 Payment of Bills
- R13231 Authorize Tax Appeal Settlement, Block 601, Lot 12, 26 Oak Trail Road
- R13232 Authorize endorsing resolution to submit and execute Community Development Grant contract for Board of Health Restroom Improvements
- R13233 Authorize contract for CDL Random Drug & Alcohol Testing Services
- R13234 Authorize endorsing resolution to submit and execute Community Development Block Grant contract for Senior Citizens Activities in the amount of \$4,500.
- R13235 Authorize Tax Collector to transfer 4th quarter tax overpayments to 1st quarter 2014
- R 13236 Authorize Tax Collector to cancel tax overpayments or delinquent amounts less than \$10.00
- R 13237 Approval of revised employment application for borough volunteers and paid employees
- R 13238 Authorize additional not to exceed limitations, Wiss & Company, LLC regarding Pascack Valley Regional High School in the amount of \$9,395.15
- R 13239 Authorize cancellation of outstanding checks
- R 13240 Approval of Raffle License #699, St. John’s Church, calendar raffle 3/3/13-6/20/14
- R 13242 Approval designating time and place of 2014 council meetings
- R 13243 Approval 2013 Officials salary resolution
- R 13248 Authorize Tax Appeal Settlement, 351 Broadway
- R 13249 Award of contract to Ken’s Tree Care for the purpose of leave grinding in the amount of \$22,832.40
- R 13250 Authorize and execute contract for e-Recycling
- R 13251 Approval of change order#2 AllState Technology Inc. in the amount of \$
- R 13252 Award of contract supplemental snow plowing

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

OFF-CONSENT AGENDA: R13244 through R13247

- R 13244 Budget Transfers (2/3 vote full membership)

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

R 13245 Endorsing Federal Grant Entitled Fiscal Year 2013 Assistance to Fire Fighters Grant

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

R 13246 Approval of Raffle License #697, Fire Department, On Premise 50/50 cash, February 28, 2014

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

R 13247 Approval of Raffle License #698, Fire Department, Texas Hold'em, February 28, 2014

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

PUBLIC COMMENT:

MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Ambulance Corp-
Borough Administrator/CFO – November 27, 2013
Borough Engineer – November 22, 2013
Construction Department-
DPW-
Fire Department-November 2013
Board of Health-October 2013
Hillsdale Library-
Police-October 2013
Recreation/Stonybrook-December 2013

Motion to receipt and file all reports _____ Second _____
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 13253 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 Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

RECONVENE REGULAR MEETING: @

Motion to reconvene regular session _____ Second _____
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

ADJOURNMENT: @

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
SUNDAY, JANUARY 5, 2014, SINE DIE 12:30 P.M. REORGANIZATION 1:00 P.M.