

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
SINE DIE MEETING
JANUARY 4, 2015
12:30 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 4th day of January 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, Frank, Kelley, Looes, Meyerson, Pizzella
Mayor Arnowitz, Borough Attorney Bernstein, Borough Clerk Witkowski

DISCUSSION:

PUBLIC COMMENT:

CORRESPONDENCE:

1. Memorandum dated January 2, 2015 from Durene Ayer, CFO regarding NOTE Sale 12/19/2014

Motion to receive and file _____ Second _____
Council Members DeGise, Frank, Looes, Meyerson, Pizzella, Kelley

RESOLUTIONS:

R 14260 Authorize cancellation of 2014 budget appropriations for road improvement program and finance other expenses

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

R 14261 Authorize Cancellation of balance of emergency appropriation for disposal of Solid Waste – N.J.S.A. 40A:4-48

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

R 14262 Authorize the cancellation of special item of revenue and offsetting appropriation in the 2015 municipal budget

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

R 14263 Authorize transfer of 2014 budget appropriations

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

R 14264 Bill List

Motion _____ Second _____

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

R 14265 Authorize Award of Non Fair and Open Contract with Ken's Tree Care and Leaf Grinding Services

Motion _____ Second _____

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

MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Ambulance Corp-
Borough Administrator/CFO –
Borough Engineer – December 23, 2014-End of Year 2014
December 29, 2014

Construction Department-
DPW-

Fire Department-
Board of Health-December 2014

Hillsdale Library-
Police-December 2014
Recreation/Stonybrook-

Motion to receipt and file all reports _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURNMENT: @

Motion _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON
TUESDAY, JANUARY 20, 2015
BEGINNING AT 7:30 P.M.