

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 5, 2014
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 5th day of January 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, CFO/QPA DeJoseph, Borough Attorney Bernstein, Borough Clerk Witkowski

DISCUSSION:

Budget Meeting Dates-*proposed* January 23, 2014 (6-9pm); February 1, 2014 (9am-3pm); February 7, 2014 (9-12 noon)~Councilmember Meyerson

PUBLIC COMMENT:

RESOLUTIONS (Consent Agenda):

R 14027 Authorize purchase of gasoline under state contract #58885, for the period December 1, 2013 through January 17, 2014, not to exceed \$30,000.

Motion _____ Second _____

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

RESOLUTIONS (Off Consent): R 14026 and R14028

R 14026 Payment of Bills

Motion _____ Second _____

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

R 14028 Transfer of Funds

Motion _____ Second _____

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

MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Ambulance Corp-
Borough Administrator/CFO –
Borough Engineer – December 23, 2013
December 27, 2013-End of Year Report

Construction Department-

DPW-

Fire Department-

Board of Health-November 2013

Hillsdale Library-

Police-

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 Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON

TUESDAY, JANUARY 14, 2014

BEGINNING AT 7:30 P.M.

