

**AMENDED 2-11-2014**  
**BOROUGH OF HILLSDALE**  
**COUNCIL MEETING AGENDA**  
**TUESDAY, FEBRUARY 11, 2014 ~8:00 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 11th day of February 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:**

**INSURANCE FUND COMMISSIONER: Mayor's Appointment**

Councilmember Chrisoula Looes

Term Expiring 12/31/2014

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**BOARD OF HEALTH: Council Appointment**

\* (C1 Letter)

Louisa Toleda to unexpired term for Ann Deutsch

Term Expiring 12/31/2015

\*Elaine Meyerson to unexpired term for Kimberly Hampton-Saul

Term Expiring 12/31/2016

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**OATH OF OFFICE:** none

**PROCLAMATIONS:** none

**PRESENTATIONS/RECOGNITION:**

Mark Durst, Department of Public Works~40 years of service

Mayor Max Arnowitz

**APPROVAL OF MINUTES:**

Sine Die Meeting January 5, 2014; Reorganization Meeting January 5, 2014; Special Meeting January 10, 2014; Regular Meeting January 23, 2014

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

Closed Session Meeting of January 23, 2013

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**PROFESSIONALS REPORT:**

Borough Engineer – dated January 28, 2014

**MONTHLY DEPARTMENT REPORTS:** *(The following correspondence on file in Borough Clerks Office)*

Ambulance Corp-  
Construction Department-  
DPW-

Fire Department-Summary Year 2013  
Board of Health-January 2014  
Hillsdale Library-  
Police-  
Recreation/Stonybrook-

Motion to receipt and file all reports \_\_\_\_\_ Second \_\_\_\_\_  
Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**OLD BUSINESS:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

C 1 Letter dated February 4, 2014, resignation of Kimberly Hampton-Saul from the Hillsdale Board of Health, effective immediately

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**ORDINANCES:** Introduction and Adoption

**14-05 (Introduction):**

**AN ORDINANCE TO AMEND ORDINANCE NO. 13-13 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**

BE IT RESOLVED, that Ordinance No. 14-05 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on March 4, 2014 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**RESOLUTIONS: R 14047 through 14052**

- R 14047 Appointing Community Development Representatives
- R 14048 Approve annual tonnage grant report and application for year 2013
- R 14049 Tax Certification for tonnage grant application
- R 14050 Award and Execute Contract for Animal Control Services
- R 14051 Authorize and Execute lease termination agreement, Nextel of New York
- R 14052 Appoint Municipal Housing Liaison
- R 14053 Appoint Executive Assistant to Interim Administrator/Borough Clerk and CMFO

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**OFF-CONSENT AGENDA: R 14046**

- R 14046 Payment of Bills

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

- R 14054 Emergency Temporary Budget

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**PUBLIC COMMENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

R 14055 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 \_\_\_\_\_

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

**RECONVENE REGULAR MEETING: @**

Motion to reconvene regular session \_\_\_\_\_ Second \_\_\_\_\_

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

**ADJOURNMENT: @**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
TUESDAY, MARCH 4, 2014 – 7:30 P.M.