

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

**AMENDED 03.09.2015**  
**BOROUGH OF HILLSDALE**  
**COUNCIL AGENDA**  
**TUESDAY, MARCH 10, 2015**  
**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 March, 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, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella  
(Mayor Arnowitz, Borough Attorney Bernstein, Borough Clerk Witkowski)

**APPOINTMENTS/OATH OF OFFICE:**

Ryan Ennis

Hillsdale Fire Cadet

Sean Smith

Historic Preservation Committee

**RECOGNITION:**

George White Girl's Basketball Team ~14-0 season

**PROCLAMATIONS:**

National Poison Prevention Week 2015

**PRESENTATIONS:**

**APPROVAL OF MINUTES:**

Worksession February 3, 2015; Regular Meeting February 10, 2015

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Closed Session February 3, 2015 and February 10, 2015

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

Borough Engineer – January 28, 2015

Ambulance Corp-

DPW-

Fire Department-

Health Department - February 2, 2015

Police-January 27, 2015

Recreation/Stonybrook-

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

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

1. Update Sports Agreements
- \*2. Update Tandy Allan property, Open Space Institute

**NEW BUSINESS:**

- \*1. Sample ordinances snow removal around fire hydrants; two versions

**CORRESPONDENCE:**

1. Letter of resignation dated February 23, 2015 from Durene Ayer as of December 19, 2014.

Motion to receive, approve and file \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

2. Electronic message requesting permission for Environmental Commission to use Veterans Park for annual Green Fair, Sunday April 26, 2015, between the hours of 10 a.m. and 4:00 p.m.

Motion to receive, approve and file \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

- \*3. Letter dated March 6, 2015 from Pascack Bible Church asking permission to conduct service project, Cleaning up Beechwood Park and the adjoining woods and athletic fields, Sunday, April 26, 2015

Motion to receive, approve and file \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

- \*4. Letter from Alyssa Corrieri asking permission to hold a Delete Blood Cancer Drive, Saturday, April 18, 2015 in conjunction with the Friends of the Pascack Brook event in Veteran's Park.

Motion to receive, approve and file \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

- \*5. Letter from NJDEP regarding Green Acres Project Number 0227-12-013, Hillsdale Flood Prone Properties, cancelling the project for lack of progress, \$325,000 matching grant.

Motion to receive and file \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**PUBLIC COMMENT:**

**ORDINANCES:** *Adoption and Introduction*

**15-08 (Adoption)**

**AN ORDINANCE TO AMEND ORDINANCE NO. 14-13 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**

**PUBLIC HEARING:**

Motion to open public hearing on Ordinance 15-08 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-08, 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. 15-08 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 15-08 \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 15-08 \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

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**15-09 (Adoption)**

**AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 09-01 CHAPTER 138 ‘FEES’ AND CHAPTER 71 SWIMMING POOL COMMISSION**

**PUBLIC HEARING:**

Motion to open public hearing on Ordinance 15-09 \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-09, 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. 15-09 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 15-09 \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 15-09 \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**15-10 (Introduction)**

**CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

BE IT RESOLVED, that Ordinance No. 15-10 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 April 14, 2015 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 \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**RESOLUTIONS:(Consent Agenda): R15066 through R15074:**

R 15066 Authorize Off Premise Merchandise Raffle #715; American Legion Post 162, July 11, 2015

R 15067 Authorization the execution of an Interlocal Agreement for the establishment of the public safety answering point telephone system by and between the Borough of Paramus and the Borough of Hillsdale

R 15068 Authorize lien for snow removal from sidewalk at B1107.Lot9, 54 Riverside Drive

R 15069 Refund Tax Payment, Block 1412/Lot 1 284 Hillsdale Avenue, Porras, in the amount of \$3,187.55

R 15070 Approval of Municipal Alliance Grant, fiscal year 2016

R 15071 Authorize execution of agreement with BCUA for Certified Recycling Professional assistance for Annual Tonnage Grant

R 15072 Authorize purchases exceeding the bid threshold made through State of New Jersey contract purchase

R 15073 Reconfirming resolution for the purchase of 2015 Ford F450 Mason Dump Truck

- R 15074 Award contract for year 2015 Landscape Chemical and Fertilization through SOCCP to TruGreen Limited Partnership, in the amount \$5,631. First year.
- \*R 15078 Authorize Neglia Engineering to submit annual Stormwater Report for year 2014, not to exceed, \$2,640.00, due May 2, 2015
- \*R 15079 Award of contract to First Environment to perform NJDEP Air Pollution Control Permit at Centennial Field; in the amount not to exceed \$13,500.00
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Motion \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**OFF-CONSENT: R15075 and 15076**

R 15075 Bill List

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

R 15076 Authorize Raffle Wheels and Games Raffle License #714, Hillsdale Volunteer Fire Department, May 4-9, 2015

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

R 15077 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, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**RECONVENE REGULAR MEETING: @**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**ADJOURNMENT: @**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
**TUESDAY, APRIL 3, 2015 ~BEGINNING AT 7:30 P.M.**