

AMENDED
BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
WEDNESDAY, JUNE 3, 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 3RD day of June, 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 Madaio, Borough Clerk Witkowski)

APPOINTMENTS: *tonight*

Mayor's appointment (with advice and consent of the Council)

Councilmember Chrisoula Looes
Term Ending December 31, 2015

Hillsdale Library

Motion _____ Second _____

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

Mayor's appointment

Anthony Maalouf, Class I
Term Ending December 31, 2015

Planning Board

Motion _____ Second _____

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

OATH OF OFFICE:

RECOGNITION: *tonight*

NARCAN Life Save:

Sgt. Chris Donaldson, Officer Alex Kaplan and Officer Travis Woods Robert Francaviglia, Police Chief

PRESENTATION:

Sign ordinance: Darlene Green/Tracy Jeffrey-*tentative July 7, 2015*

PROCLAMATIONS: none

APPROVAL OF MINUTES: *for June 9 2015*

Special Meeting March 23, 2015; Worksession Meeting May 5, 2015; Regular Meeting May 12, 2015; Closed Session May 5, 2015 and May 12, 2015

PROFESSIONALS REPORTS/ MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – May 26, 2015
Ambulance Corp-
Construction Department-

DPW-
Fire Department-
Board of Health - May 2015
Hillsdale Library-
Police Department - May 27, 2015
Recreation/Stonybrook-

COMMITTEE REPORTS:

Councilmember DeGise:

Councilmember DeRosa:

Ambulance-
Board of Ed/Regional-
DPW-
Recreation-
Stonybrook-

Councilmember Looes:

Board of Health-
Building and Zoning-
Fire Department-
Insurance-
Local Assistance Board-

Councilmember Meyerson:

Shared Services-

Councilmember Ruocco:

Finance Committee-
Police Department/OEM-
Senior Citizens-

Council President Pizzella:

Board of Education/Local-
Business Affairs/Economic Growth & Public Relations-
Chamber of Commerce-
Environmental Commission-
Historic Preservation-
Ordinance Review-
Planning Board Liaison-
Real Estate/Open Space-

OLD BUSINESS:

1. Status of Sports Association agreements
2. PSE&G vacation Knickerbocker Avenue-presentation July 7 meeting
3. Update donation of property, 46 Beechwood Drive, Gassib/Phase I Environment Assessment
4. Bergen County Freeholder Maura DeNicola request to present Access for All

NEW BUSINESS:

DISCUSSION:

1. Flood Plain Manager-Model Job Description/Borough Ordinance
2. PSE&G Energy Strong Road Restoration/Paving

BUDGET:

1. Chapter 159 resolution, JIF Safety Committee Award - \$2,000
2. Neglia Engineer electronic message dated May 19, 2015 - 271 Wierimus Road Drainage Issues

3. Letter dated May 15, 2015 - New Jersey Department of Environmental Protection awarding 2015 Clean Communities Grant \$20,762.30
4. Letter dated April 20, 2015 from Department of Transportation, NJDOT Fiscal Year 2015 Municipal Aid Program, Saddlewood Drive (Section 2), no funding
5. Letter dated May 5, 2015, Morrison Mahoney LLP, Stipulation of Settlement, Block 1102, Lot 2, 84 Park Avenue & Block 1102, Lot 3, 135 Broadway, Years 2011-2015-resolution
6. Mayor and Borough Clerk authorize and execute employment agreement Licensed Sewer Operator
7. Mayor and Borough Clerk authorize and execute employment agreement Fire Official
8. COAH – Vacant Land Analysis

POLICY:

1. Employee Handbook update
2. Employee Evaluation process
3. Resolution from Library Board regarding reimbursement of funds for elevator repair
5. Resolution to create “Safe Zone” regarding Craig’s List
6. Ordinance authorizing the Borough Clerk as Issuing Authority of Licenses, i.e. raffle, bingo

MISCELLANEOUS:

1. Eagle Scout project, Xavier Cattelona, Troop 108-repair and clean all town Welcome Signs
2. Deer Population control resolution
3. Letter of resignation dated May 28, 2015 from Debra Mati, Office Clerk
4. Block party application, 64 Westdale Avenue, June 27, 2015, Rain date June 28, 2015
5. Letter dated May 15, 2015 from Volunteer Center of Bergen County, 20th Annual Bergen Bike Tour, Sunday, October 4, 2015, 7:30 a.m.-1:00 p.m.
6. Letter dated May 7, 2015, Neglia Engineering Associates responses to Warning Letter Status, Centennial field/Sanitary Landfill
7. Letter dated May 29, 2015, Hillsdale Volunteer Ambulance Service asking permission to use lot next to Swim Club for Carnival, September 29 to October 3, 2015
8. ABC Licensing extended to September 18, 2015

ORDINANCES: *for June 9, 2015*

Adoption:

15-12: ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 292 OF THE BOROUGH CODE ENTITLED “VEHICLES AND TRAFFIC” (by Demarest Farms)

RESOLUTIONS: none

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R15128 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 DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

RECONVENE REGULAR MEETING: @

Motion to reconvene regular session _____ Second _____

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

ADJOURNMENT: @

Motion _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, JUNE 9, 2015
BEGINNING AT 7:30 P.M.