

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 06.09.2015
BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, JUNE 9, 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 9th 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/OATH OF OFFICE:

RECOGNITION:

Barbara DeCaro, Board of Health~25 years of service

Allison Toledo~American Legion Bergen County Oratory Contest winner

PROCLAMATIONS:

PRESENTATIONS:

APPROVAL OF MINUTES:

Special Public Meeting March 23, 2015

Motion to approve _____ Second _____

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

Closed Session May 5, 2015 (adr,jdg)

Motion to approve _____ Second _____

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

Closed Session May 12, 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 –May 26, 2015

Ambulance Corp-

DPW-

Fire Department-

Board of Health- May 2015

Police-May 27, 2015

Recreation/Stonybrook-

Motion to receipt and file _____ Second _____

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

COMMITTEE REPORTS:

OLD BUSINESS:

1. Bergen County Open Space Recommendations

NEW BUSINESS:

CORRESPONDENCE:

1. Electronic message dated May 15, 2015 from Xavier Cattelona requesting permission to repair and clean all the town Welcome signs on the borders of Hillsdale.

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

2. Letter of resignation dated May 28, 2015 from Debra Mati, effective June 12, 2015

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

3. Approval of block party application dated May 22, 2015, 64 Westdale Avenue, to be held Saturday June 27, 2015, with a rain date of Sunday June 28, 2015

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

4. Letter dated May 15, 2015 from Volunteer Center of Bergen County requesting permission to allow 20th Annual Bergen Bike Tour to be held Sunday, October 4, 2015, between the hours of 7:30 a.m. and 1:00 p.m.

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

5. Letter dated May 7, 2015 from Neglia Engineering Associates responding to NJDEP Warning Letter for Sanitary Landfill, a.k.a. Centennial Field

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

6. Letter dated May 29, 2015 Hillsdale Volunteer Ambulance Service requesting permission to use West Lot for Carnival, September 29 through October 3, 2015

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

7. Letter dated April 20, 2015 from Department of Transportation, NJDOT Fiscal Year 2015 Municipal Aid Program, Saddlewood Drive (Section 2)

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

8. Letter dated May 15, 2015 - New Jersey Department of Environmental Protection awarding 2015 Clean Communities Grant \$20,762.30

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

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

15-12 (Adoption): 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” (Demarest Farms area)

PUBLIC HEARING:

Motion to open public hearing on Ordinance 15-12 _____ 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. 15-12, 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. 15-12 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 15-12 _____ Second _____

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

Motion to adopt Ordinance No. 15-12 _____ Second _____

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

15-13 (Introduction):

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, THE RECONDITIONING OF A FIRE ENGINE AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,557,867 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT RESOLVED, that Ordinance No. 15-13 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 Hillside Avenue, Hillside, New Jersey, on July 7, 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

15-14 (Introduction):

AN ORDINANCE TO AMEND CHAPTER 188 SECTION 188-5 OF THE CODE OF THE BOROUGH OF HILLSDALE TO DESIGNATE THE BOROUGH CLERK AS THE “ISSUING AUTHORITY”

BE IT RESOLVED, that Ordinance No. 15-14 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 Hillside Avenue, Hillside, New Jersey, on July 7, 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): R15129 through R15134, 15136-15137 and R15140:

- R15129 Authorize Chapter 159, insertion of JIF Safety Committee Award in the amount of \$2,000
- R15130 Creating a “Safe Zone” at Borough of Hillsdale Police Department for public to meet for Craigslist and other Internet-Based Transactions
- R15131 Authorizing funding to library for elevator repairs
- R15132 Authorize Stipulation of Settlement, Block 1102, Lot 2, 84 Park Avenue and Block 1102, Lot 3, 135 Broadway in the amount of \$8,941.38
- R15133 Authorize the Mayor and Borough Clerk to execute employment agreement for Licensed Sewer Operator, William Hahn, term expiration December 31, 2016
- R15134 Authorize the Mayor and Borough Clerk to execute employment agreement for Fire Official, Darren L. Blankenbush, term expiration December 31, 2016
- R15136 Authorize Maser Consulting to perform Vacant Land Adjustment for Housing Element and Fair Share Plan in an amount not to exceed \$3,000
- R15137 Award of Non Fair and Open Contract to Quality Electric for field methane sensors Sanitary Landfill, a.k.a. Centennial Field
- R15140 Authorize Tax Collector to issue Estimated Tax Bills

Motion _____ Second _____

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

OFF-CONSENT: R15135

R15135 Bill List

Motion to approve _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 15138 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-*negotiations, personnel-DPW*

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, JULY 7, 2015 ~BEGINNING AT 7:30 P.M.