

AMENDED
BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, JULY 7, 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 7th day of July, 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 and Pizzella
(Mayor Arnowitz, Borough Attorney Madaio, Borough Clerk Witkowski)

APPOINTMENTS/OATH OF OFFICE:

- * John Inserra, Hillsdale Volunteer Fire Department Max Arnowitz, Mayor
- * Matthew Dinnell, Hillsdale Volunteer Fire Department Max Arnowitz, Mayor

RECOGNITION:

PROCLAMATIONS:

PRESENTATIONS:

Energy Strong – PSE&G

Deer Population – Environmental Commission

APPROVAL OF MINUTES:

May 5, 2015 (adr,jdg) and May 12, 2015 regular meeting

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 – June 30, 2015

Ambulance Corp-

DPW-

Fire Department - May 2015

Health Department-June 2015

Police - June 2015

Recreation/Stonybrook-

OLD BUSINESS:

1. COAH update joint meeting with Planning Board dates
2. Budget – Planning Board
3. Sports Agreements
4. Flood Plain Manager

5. Bergen County Open Space Trust Fund – projects?

NEW BUSINESS:

1. E-recycling
2. Library fencing
3. Personnel Committee-Mayor recommendation
4. CCI Inspections

CORRESPONDENCE:

*1. Letter from Hillsdale Volunteer Fire Department dated June 29, 2015 for approval of membership application for John Inserra, Hillsdale Volunteer Fire Department

Motion to approve: _____ Second: _____

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

*2. Letter from Hillsdale Volunteer Fire Department dated June 29, 2015 for approval of membership application for Matthew Dinnell, Hillsdale Fire Cadet

Motion to approve: _____ Second: _____

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

3. Letter from James and Lucy Pelligrino, 116 Ralph Avenue, dated June 2, 2015, regarding drainage issues

Motion to receipt and file: _____ Second : _____

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

4. Letter from Varoujan Tourian, 61 trinity Place, dated June 7, 2015 regarding HUMC blocking waterways contrary to NJDEP laws

Motion to receipt and file: _____ Second: _____

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

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

PUBLIC HEARING:

15-13 (Adoption):

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.

I will now open the meeting to the public.

Motion to *open public hearing* on Ordinance 15-13 _____ Second _____

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

If anyone desires to be heard regarding Ordinance No. 15-13, 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. 15-13 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.

Motion to *close public hearing* on Ordinance 15-13 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to *adopt* Ordinance No. 15-13 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-14 (Adoption):

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”

I will now open the meeting to the public.

Motion to *open public hearing* on Ordinance 15-14 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

If anyone desires to be heard regarding Ordinance No. 15-14, 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. 15-14 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.

Motion to *close public hearing* on Ordinance 15-14 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to *adopt* Ordinance No. 15-14 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-15 (Introduction):

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 363 OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED “TOBACCO SALES” TO RAISE THE AGE FOR THE PURCHASE OF TOBACCO PRODUCTS.

BE IT RESOLVED, that Ordinance No. 15-15 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 August 11, 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

15-16 (Introduction):

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED "FIRE PREVENTION" TO PROVIDE FOR ACCESS TO FIRE HYDRANTS IN ALL NON-RESIDENTIAL ZONES AND FOR THE USE OF KEY BOX RAPID ENTRY SYSTEMS.

BE IT RESOLVED, that Ordinance No. 15-16 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 August 11, 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):R15141 through R15162

- R 15141 Authorize the Mayor to execute Municipal Shared Services Defense Agreement with Rutgers, The State University, through Dr. Robert W. Burchell to initiate and complete Burchell Fair Share Analysis for COAH, in the amount NTE \$2,000
- R 15142 Approval of NJ DOT Discretionary Aid Funding project, Hillsdale Avenue from Kinderkamack Road to Cedar Lane
- R 15143 Approval of change in custodian of petty cash fund-police
- R 15144 Approval of change in custodian of petty cash fund-clerk
- R 15145 Approval of change in custodian of petty cash fund-detective bureau
- R 15146 Approval of change in custodian for petty cash fund-general public assistance
- R 15147 Rescinding petty cash fund-swim pool commission
- R 15148 Execute Interlocal Agreement with Paramus for street sweeping services, \$3,000 per sweep, \$400.00 per sweep for special event
- R 15149 Authorize the Mayor to execute agreement with Daniel O'Rourke, Interim Superintendent of DPW, effective June 15, 2015
- R 15150 Approval of Stipulation of Settlement, 55 Prospect Place, Block 1206, Lot 9
- R 15151 Authorize agreement with Atlantic Coast Fibers for recycling services for a three year period
- R 15152 Authorize Mayor and Borough Clerk to execute memorandum of understanding with United Methodist Church for emergency shelter and FEMA generator
- R 15153 Authorize Maser Consulting, Darlene Greene to perform duties associated with COAH and HEFSP to meet regulations, NTE \$15,000.
- R 15154 Authorize Renewal of 2015-2016 PRC Liquor License, Bensi of Hillsdale, t/a Domani of Hillsdale, 387 Washington Avenue
- R 15155 Authorize Renewal of 2015-2016 PRD Liquor License, Bottle King, Inc. t/a Bottle King Discount Liquors, 377 Washington Avenue
- R 15156 Authorize Renewal of 2015-2016 PRC Liquor License, Dynasty Chinese Restaurant Corp. t/a Golden Dynasty Chinese Restaurant, 295 Kinderkamack Road

- R 15157 Authorize Renewal of 2015-2016 PRC Liquor License, Palisades Park Bar Liquor & Delicatessen, Inc., T/A Lou's Tavern, 74 Broadway
- R 15158 Approval of Chapter 159, special item revenue Radon Awareness program, \$557.89
- R 15159 Approve hiring of part time office clerk, Gioia Cassidy, effective July 6, 2015
- R 15160 Approve hiring of part time office clerk, Meredith Anides, effective July 6, 2015
- R 15161 Approve hiring of part time technical assistant/clerk, Katherine Sabol, effective July 6, 2015
- R 15162 Approve hiring of part time fire inspector, Martin Brown, effective June 26, 2015
- R 15166 Approval of Change Order (decreased no.1) Kent, Baylor and Saddlewood road program (-\$57,685.57)

Motion _____ Second _____

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

OFF-CONSENT: R15163

R 15163 Bill List

Motion to approve _____ Second _____

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

R15164 Approval of raffle license for St. John the Baptist Church, October 30, 2015

Motion to approve _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R15165 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-personnel, shared services, COAH, negotiations

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, AUGUST 11, 2015 ~BEGINNING AT 7:30 P.M.**