

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
BOROUGH OF HILLSDALE
COUNCIL AGENDA
THURSDAY, AUGUST 15, 2013
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 15th day of August 2013. 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 Administrator/CFO DeJoseph, Borough Attorney Bernstein, Borough Clerk Witkowski)

APPOINTMENTS: none

OATH OF OFFICE: none

PROCLAMATIONS: none

PRESENTATIONS: none

APPROVAL OF MINUTES: Minutes of the Regular Meetings of July 9, 2013 and Closed Session Minutes of July 9, 2013

Motion _____ Second _____

Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

DEPARTMENT HEAD REPORTS:

Fire Department-
Ambulance Corp-
Police-
DPW-
Recreation/Stonybrook-

CORRESPONDENCE:

1. Letter dated July 16, 2013, Richard C. Tobin, CPA, 27 Arcadia Way, property maintenance~referred to Councilmember DeGise

Motion to receipt and file _____ Second _____
Council Members Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

2. Letter dated July 15, 2013, Kaufman Semeraro & Liebman LLP, Interest in Interlocal Agreement, DPW~referred to Councilmember DeGise

Motion to receipt and file _____ Second _____
Council Members Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

3. *Letter dated July 19, 2013, State Trooper Fraternal Association of New Jersey, Inc., D'Alessandro Memorial~referred to Councilmember DeGise (see discussion item #10)

Motion to receipt and file _____ Second _____
Council Members Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

4. Letter dated August 1, 2013, Barbara Martine, RN, letter of resignation~referred to Councilmember Looes

Motion to receipt, accept and file _____ Second _____
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

5. Letter dated July 18, 2013, Borough of Westwood, Pascack Valley Waterway Report~referred to entire Council

Motion to receipt and file _____ Second _____
Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

6. Letter dated August 5, 2013, Kathleen Donovan, Bergen County Executive, 2013 CDBG~referred to entire Council

Motion to receipt and file _____ Second _____
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

7. Letter dated August 1, 2013, State of NJ, Department of Education, Petition for Authorization to conduct a referendum on withdrawal of Woodcliff Lake from PV Regional School District~referred to Councilmember Meyerson

Motion to receipt and file _____ Second _____
Council Members Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

8. Letter dated August 8, 2013, Thomas Bielan, Eagle Scout Project~referred to entire Council

Motion to receipt, accept and file _____ Second _____
Council Members Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

DISCUSSION:

1. Proposal for Professional Planning Services-Sign Ordinance~Councilmember DeGise
2. Board of Health, raise pet licensing fees~Councilmember Looes
3. HMGP Elevation Program~Councilmember Meyerson/Jon Najarian
4. Garbage Pick Up Schedule~Mayor Arnowitz
5. BCIA, Local Finance Board Notice, Vehicle Financing, On hold~Administrator DeJoseph
6. *Update D’Alessandro Memorial, letter dated August 12, 2013~entire council
7. Update 9-11 Memorial Veterans Park, Eric Stigliano~entire council
8. Hillsdale Football request, snack shed fund raiser~Councilmember Kelley

PUBLIC COMMENT:

PROFESSIONALS REPORT:

Borough Engineer – *Report dated August 12, 2013 on file in the Clerk’s Office*
Borough Administrator/CFO-
Borough Attorney-

ORDINANCES: *Adoption and Introduction*

13-09 (Introduction)

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF HILLSDALE, MOST NOTABLY CHAPTER 45, “LENGTH OF SERVICE AWARDS PROGRAM”

BE IT RESOLVED, that Ordinance No. 13-09 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 September 10, 2013 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 _____

Council Members Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

RESOLUTIONS: R13160 through R13174 (Consent Agenda):

R 13160 Payment of Bills 7/10/2013 through 8/15/2013

R 13161 Approval of raffle license #696, Pascack Valley High School-Gridiron Club, Inc., On-premise 50/50 cash draw raffle, 2013

- R 13162 Authorize execution of MOU, NJ OEM, FEMA grants
- R 13163 Authorize execution of Memorandum of Agreement and Collective Bargaining Agreement with UPSEU
- R 13164 Award of contract for Alternate Prosecutor for the remainder of year 2013
- R 13165 Support SWAN grant application
- R 13166 Authorize execution of land lease agreement with New Cingular, DPW Yard Cell Tower
- R 13167 Rejection and authorize re-advertise for Banking RFPs
- R 13168 Opposing United Waters request for rate increase
- R 13169 Award of contract bus transportation for summer camp 2013
- R 13170 Approve change order #1, 2013 Bergen County ADA Ramp Improvement Project in the amount of <\$21,493.62>
- R 13171 Approve change order #1, 2013 Central Avenue and Cross Street Improvements in the amount of \$13,279.59
- R 13172 Authorization of personnel committee and appointment of councilmembers for year 2013
- R 13173 Authorize execution of agreement and documents with NY-NJ Port Authority 9/11 artifact for memorial in Veterans Park
- R 13174 Award of contract to Haskell Paving, 30 Greenwood Lake Tpke., Ringwood, NJ 07456, 2013 Oakland Street Roadway Improvement Project, not to exceed \$165,579.52

Motion _____ Second _____

Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

MONTHLY DEPARTMENT REPORTS

(The following correspondence on file in Borough Clerks Office)

R1 Neglia Engineering Associates-Engineer's Report: August 12, 2013

Motion to Record and Accept _____ Second _____

Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

R2 Hillsdale Board of Health-July 2013~Councilmember Looes

Motion to Record and Accept _____ Second _____

Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

R3 Hillsdale Construction Report-through July 31, 2013~Councilmember DeGise

Motion to Record and Accept _____ Second _____
Council Members Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

R4 Borough Administrator/CFO report dated August 15, 2013

Motion to Record and accept _____ Second _____
Council Members Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 13175 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 Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

RECONVENE REGULAR MEETING: @

ADJOURNMENT: @

Motion _____ Second _____
Council Members Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, SEPTEMBER 3, 2013 ~BEGINNING AT 7:30 P.M.