

Motion _____ Second _____
Councilmembers Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

DEPARTMENT HEAD REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

1. Electronic Message dated September 4, 2013, from Kathleen Viceconte, regarding Hillsdale Girl Scout Silver Award Project proposal

Motion to receive, approve and file _____ Second _____
Councilmembers Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

2. Electronic message dated August 28, 2013, from Donna Zufolo-Otto, requesting permission to hold a craft/vendor show in Veterans Park to benefit the food pantry-**follow up**-Councilmember Looes

Motion to receive, approve and file _____ Second _____
Councilmembers Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

DISCUSSION:

1. Update 911 Memorial at Veterans Park-Mayor Arnowitz
2. Amended Fire Department By Laws (Ord. 72-9)-Councilmember Looes
3. Invasive Plants-Councilmember DeGise
4. 2014 Recycling Calendar-Clerk Witkowski

PUBLIC COMMENT:

PROFESSIONALS REPORT:

Borough Engineer –
Borough Administrator/CFO-
Borough Attorney-

ORDINANCES: *Adoption and Introduction*

13-10 (Introduction)

AMEND AND SUPPLEMENT CHAPTER 138, FEES OF THE CODE OF THE BOROUGH OF HILLSDALE

BE IT RESOLVED, that Ordinance No. 13-10 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 October 1, 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 _____
Councilmembers DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

13-11 (Introduction)

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF HILLSDALE, ENTITLED CHAPTER 29, "FIRE DEPARTMENT", MOST NOTABLY SECTION 29-6, "BY-LAWS AND RULES OF BOARD OF FIRE OFFICERS"

BE IT RESOLVED, that Ordinance No. 13-11 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 October 1, 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 _____
Councilmembers Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

13-12 (Introduction)

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF HILLSDALE, MOST NOTABLY CHAPTER 138-7 ENTITLED FEES FOR "ANIMALS"

BE IT RESOLVED, that Ordinance No. 13-12 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 October 1, 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 _____
Councilmembers Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

13-09 (Adoption)

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

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-09, 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. 13-09 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 _____ Second _____
Councilmembers Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

Motion to adopt Ordinance No. 13-09 _____ Second _____
Councilmembers Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

RESOLUTIONS: R13181 through R13187, R13189 (Consent Agenda):

- R 13181 Authorize purchase of gasoline under state contract #58885, for the period September 1, 2013 through November 30, 2013, not to exceed \$30,000.
- R 13182 Payment of Bills
- R 13183 Authorize the Borough Clerk to advertise RFP, IT services

- R 13184 Authorize purchase of radio and communication equipment and accessories under state contract#83903, for the period May 1, 2013 through April 30, 2018 with KML Technology Inc., not to exceed \$25,000.00 to be paid over three (3) years.
- R 13185 Approval to submit and execute grant application with NJDOT for Saddlewood Drive
- R 13186 Award contract for Banking Services to Oritani Bank, 370 Pascack Road, Twp. Of Washington, NJ 07676
- R 13187 Authorizing execution of agreement and supporting documents award of contract for cell tower to AT&T
- R 13189 Combine taxes Block 1505, Lots 6&7

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: September 5, 2013

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

R2 Hillsdale Board of Health-August 2013~Councilmember Looes

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 13188 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 _____
 Councilmembers Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

RECONVENE REGULAR MEETING: @

ADJOURNMENT: @

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, OCTOBER 1, 2013 ~BEGINNING AT 7:30 P.M.