

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 NOVEMBER 10, 2015
BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, NOVEMBER 10, 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 10th day of November, 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:

Promotion Lt. Sean Smith to Captain Max Arnowitz, Mayor

Motion _____ Second _____

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

*James Alburtus, Hillsdale Fire Cadet

Max Arnowitz, Mayor

Motion _____ Second _____

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

RECOGNITION:

PROCLAMATIONS:

PRESENTATIONS: (cancelled)

~~Housing Element and Fair Share Plan _____ Darlene Green, Borough Planner
Maser Consulting~~

APPROVAL OF MINUTES:

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer-dated November 3, 2015

Ambulance Corp-

DPW-

Fire Department-dated September 2015

Board of Health-dated October 2015

Police Department-dated October 27, 2015

Recreation/Stonybrook

Motion to receipt and file _____ Second _____

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

OLD BUSINESS:

1. Senior van update

NEW BUSINESS:

1. Best Practices

CORRESPONDENCE:

1. Letter of resignation from Dennis Wheeler, DPW mechanic, effective, November 12, 2015

Motion to accept and file _____ Second _____

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

2. Letter dated October 19, 2015 from the NJ DEP extending the expiration date for Dam Safety Permit No. 1386 to November 7, 2016 for the Woodcliff Lake Dam, NJ File #23-21

Motion to receipt and file _____ Second: _____

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

3. Letter dated October 8, 2015 from Sandra and Joseph Heiser, 141 Ralph Avenue, regarding the Senior Van
4. Letter dated October 12, 2015 from Ann Janet Cron, 187 Magnolia Avenue, regarding the Senior Van
5. Letter from (illegible), regarding the Senior Van
6. Letter dated October 8, 2015 from Bridget Lohmeyer, regarding the Senior Van
7. Letter dated October 8, 2015 from (illegible), regarding the Senior Van
8. Letter from Judith Atchison, 29 Harrington Street, regarding the Senior Van
9. Letter from Pat Cozza regarding the Senior Van

Motion to receipt and file _____ Second: _____

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

10. Letter dated October 19, 2015 from Neglia Engineering Associates, regarding drainage conditions vicinity of 176 Knickerbocker Avenue

Motion to receipt and file _____ Second _____

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

11. Letter dated October 21, 2015 from Neglia Engineering Associates, regarding updated responses-October 2015 inspection meeting warning letter status/responses, Sanitary Landfill

Motion to receipt and file _____ Second _____

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

12. Electronic message of resignation dated October 30, 2015 from Nelson Fullam, Zoning Official, effective immediately

Motion to receipt and file _____ Second _____

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

- *+13. Letter dated October 26, 2015 from Hillsdale Volunterr Fire Department approving membership application as Cadet

Motion to approve and file _____ Second _____

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

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

15-18 (Adoption):

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 363 OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED "TOBACCO SALES" TO INCLUDE ALL TYPES OF TOBACCO PRODUCTS

PUBLIC HEARING:

Motion to open public hearing on Ordinance 15-18 _____ 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. 15-18, 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. 15-18 be closed

Motion to close public hearing on Ordinance 15-18 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Be it 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 15-18 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 15-18 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-19 (Adoption):

AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF HILLSDALE PURSUANT TO C. 52:14-15f et. Seq.

PUBLIC HEARING:

Motion to open public hearing on Ordinance 15-19 _____ 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. 15-19, 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. 15-19 be closed

Motion to close public hearing on Ordinance 15-19 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Be it 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 15-19 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 15-19 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-20 (Introduction):

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

BE IT RESOLVED, that Ordinance No. 15-20 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 November 10, 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): R15229 through R15245, 15249-15250:

- R 15229 Authorization cancellation of reserves of General Capital Fund
- R 15230 Authorization cancellation of Special Item of Revenue, Chapter 159, Radon Awareness Program
- R 15231 Requesting dedication by rider for Memorial Day Parade Donations
- R 15232 Resolution listing foreclosed properties owned by the Borough
- R 15233 Requesting dedication by rider for D.A.R.E. donations
- R 15234 Award of contract 2015 Road Program, D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, New Jersey 07110, in the amount of \$307,802.69 base bid
- R 15235 Cancel Reserves of the General Capital Fund, Street Lighting Trust Reserve
- R 15236 Resolution to State Legislature urging to raise the age to purchase tobacco from 19 to 21 years of age
- R 15237 Authorizing reduction in Assessment due to County Board Judgements
- R 15238 Authorize Transfer Overpayment 2015 Taxes on various block and lots
- R 15239 Authorization for Hillsdale Police to acquire demilitarized equipment through 1033 program
- R 15240 Requesting maintaining 4.25 feet of freeboard year round in WCL reservoir
- R 15241 Authorize the Mayor and Borough Clerk to execute memorandum of agreement and collective bargaining agreement with the Hillsdale Crossing Guard Association
- R 15242 Authorization for the extension of contract with Authorinet Consulting, LLC, 179 Cahill Cross Suite 201, West Milford, NJ 07480 as per proposal
- R 15243 Authorize purchase of 2016 Ford F350 pick up truck on State Contract #88758 from Winner Ford, NJ, in the amount of \$33,199.00
- R 15244 Award of contract for Supplemental Snow Plowing Services to Downes Tree Service, 65 Royal Avenue, Hawthorne, NJ 07506 as per submitted proposal of October 16, 2015
- R 15245 Award of contract for Supplemental Sidewalk Snow Removal Services to Downes Tree Service, 65 Royal Avenue, Hawthorne, NJ 07506 as per submitted proposal of October 16, 2015
- +R 15249 Authorize the Borough Clerk to advertise for two (2) Trius Plows for Pick Up Truck and J Hook Truck for DPW
- +R 15250 Authorization of Purchase of a 720 Tink Claw

Motion _____ Second _____

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

OFF-CONSENT: R15246-15247

- R 15246 Bill List

Motion to approve _____ Second _____

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

R 15247 Authorization of transfer of 2015 budget appropriations

Motion to approve _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 15248 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-*collective bargaining*

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, DECEMBER 1, 2015