

**AMENDED 12-01-2014**  
**BOROUGH OF HILLSDALE**  
**WORKSESSION ~AGENDA**  
**TUESDAY, DECEMBER 2, 2014**  
**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 2<sup>ND</sup> day of December 2014. 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 Attorney Bernstein, Borough Clerk Witkowski)

**OATH OF OFFICE:**

**APPOINTMENTS:** *for December 9, 2014 meeting*

Member to Recreation-vacancy (*Mayor appointment with advice and consent of council*)

Member to Environmental Commission-vacancy (*Mayor appointment*)

Membership of Jeffrey Wertheim and John Looes to Hillsdale Fire Cadet Company

**RECOGNITION:**

**PROCLAMATIONS:** *for December 9, 2014*

Drive Sober or Get Pulled Over: 2014 Year End Holiday Crackdown

**APPROVAL OF MINUTES:** *for December 9, 2014*

Worksession Meeting November 5, 2014; Regular Meeting November 12, 2014

Closed Session Meetings of November 12, 2014

**\*\*8:00 P.M. ~PUBLIC HEARING ON 2014 BERGEN COUNTY OPEN SPACE RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION ~**

*December 2, 2014*

Motion to open the Public Hearing \_\_\_\_ Seconded by \_\_\_\_

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

I will now open the meeting to the public. Notice of public hearing on 2014 Bergen County Open Space Recreation, Farmland and Historic Preservation Trust Fund Grant Application was advertised fifteen (15) days before the date set therefore, on November 17, 2014. If anyone desires to be heard regarding the application, 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 2014 Bergen County Open Space Recreation, Farmland and Historic Preservation Trust Fund Grant Application be closed and that it be resolved that the legal advertisement was posted on the bulletin board on which public notices are customarily posted and published in The Record.

Motion to close public hearing \_\_\_\_ Second \_\_\_\_

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

**PRESENTATIONS:**

**PROFESSIONALS REPORT:**

\*Borough Engineer – dated November 24, 2014

**MONTHLY DEPARTMENT REPORTS:** *for December 9, 2014*  
*(The following correspondence on file in Borough Clerks Office)*

Ambulance Corp-  
Construction Department-  
DPW-  
Fire Department-October 2014  
Board of Health-November 2014  
Hillsdale Library-  
Police Department-  
Recreation/Stonybrook-December 2014

**OLD BUSINESS:**

1. Status of Sports Association agreements
2. Employee Handbook Update
3. HFA (Hillsdale Football Association) IRS filing
4. Acceptance of donation of land, 49 Oak Street
5. Senior Van update

**NEW BUSINESS:**

1. Donation of memorial bench Veterans Park for Colin Michael Doyle

**DISCUSSION:**

**BUDGET:**

1. Supplemental sidewalk snow removal services
2. Interlocal Service Agreement with Northvale for Leaf Grinding Services
3. Cancellation of special item of revenue and offsetting appropriation in the 2014 swim pool utility budget-ADA Pool Lift
4. Chapter 159 resolution-Drunk Driving Enforcement Fund-end of year
5. Authorize tax appeal settlement, 24 Broadway, B1306, L10 Valley National Bank
6. Resolution adopting MOU Pitman Schedule
7. Cancellation resolution- 2014 budget-BC Comm Dev Barrier Free BH/Clean Communities/Click it or Ticket
8. Budget transfer WITHIN CAP-PERS – Municipal Court
9. Chapter 159 resolution-budget insertion-Radon Awareness Program
10. Authorization - Maser Sign Ordinance

**POLICY:**

1. 2015 Council Meeting Schedule
2. Set Sine Die 12:30/Reorganization meeting , January 4, 2015, 1:00 p.m.
3. Clothing Bins located at King's-update 12/01/2014
4. Approval of By Laws, Board of Fire Officers

5. Resolution Pascoack Valley High School Stigma-Free Group
6. Memorandum of Understanding, FEMA Generator, United Methodist Church
7. Letter dated November 5, 2014 from George Kritzler, 275 Pascoack Road-Bamboo Ordinance

**MISCELLANEOUS:**

1. Letter dated November 16, 2014 Jonathan DeJoseph, regarding medical and dental coverage
2. Electronic Message dated November 24, 2014, from Laura Calabria resigning from the Environmental Commission, effective immediately.
3. Calendar Raffle License, St. John the Baptist Church, March 2-June 19, 2015

**ORDINANCES:**

**14-17:** *(Adoption December 9, 2014)*

**AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 260 OF THE HILLSDALE BOROUGH CODE, ENTITLED "STREETS AND SIDEWALKS" MOST NOTABLY, SECTION 260-16, ENTITLED "STREET OPENING REGULATIONS" WITH THE ADDITION OF SECTION 260-16.1 ENTITLED "SPECIFICATIONS AND PROCEDURES FOR PAVEMENT"**

**RESOLUTIONS:**

R 14239 Endorsing resolution for Community Development Grant application for the restoration of Hillsdale Historic Bathroom Renovation Project at the Train Station

Moved \_\_\_\_\_ Second \_\_\_\_\_

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

R 14240 Endorsing resolution for Community Development Block Grant Application FY 2015 for the facility improvement of Park Ave Group Home Windows, Hillsdale

Moved \_\_\_\_\_ Second \_\_\_\_\_

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

**PUBLIC COMMENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

R 14241 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; potential litigation

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**RECONVENE REGULAR MEETING: @**

Motion to reconvene regular session \_\_\_\_\_ Second \_\_\_\_\_

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

**ADJOURNMENT: @**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
TUESDAY, DECEMBER 9, 2014~BEGINNING AT 7:30 P.M.**