

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, MARCH 12, 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 12th day of March 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

APPOINTMENTS:

OATH OF OFFICE:

PRESENTATIONS:

APPROVAL OF MINUTES:

2013 BUDGET INTRODUCTION:

13-07 (Introduction):

**CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

BE IT RESOLVED, that Ordinance No. 13-07 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 April 9, 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 DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

BUDGET RESOLUTION:

R 13068 Introduction of 2013 Budget

Motion _____ Second _____

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

CORRESPONDENCE:

1. Letter from Sustainable Jersey, dated February 25, 2013, recertification application deadline~Referred to Councilmember Pizzella

Motion to Receive and File: Motion _____ Second _____

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

2. Letter from Friends of the Pascack Brook, dated March 2013, asking permission to use Police Booth on April 20, 2013~Councilmember Looes

Motion to Receive, File, and Approve: Motion _____ Second _____

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

3. Letter from EBI Consulting, dated February 25, 2013, comments on proposed project, GSP Mile 168 2

Motion to Receive and File: Motion _____ Second _____

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

4. Letter from Joseph M. Tripodi, dated February 12, 2013, 285 Magnolia Avenue, Block 1519 Lots 6-7~Councilman DeGise

Motion to Receive and File: Motion _____ Second _____

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

DISCUSSION:

1. Joan D'Alessandro memorial Foundation, Inc., Vigil~Councilmember DeGise
2. PSE&G utility infrastructure~Adminsitrator DeJoseph
3. Recreation Committee, Quasi Public Entities~Councilmember Frank
4. Bi-State Watershed Cleanup of The Hackensack River~Administrator DeJoseph

PUBLIC COMMENT:

PROFESSIONALS:

ORDINANCES: *Adoption and Introduction*

13-05 (Introduction):

AN ORDINANCE PROVIDING FUNDING FOR IMPROVEMENTS AT CENTRAL AVENUE AND INSTALLATION OF ADA RAMPS FOR THE BOROUGH OF HILLSDALE AND APPROPRIATING \$421,500 FOR SUCH PURPOSE

BE IT RESOLVED, that Ordinance No. 13-05 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 April 2, 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 Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

13-06 (Introduction):

AN ORDINANCE TO REPEAL CHAPTER 130 OF THE BOROUGH CODE ENTITLED “DISORDERLY CONDUCT”

BE IT RESOLVED, that Ordinance No. 13-06 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 April 2, 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 DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

RESOLUTIONS: R13053 through R13065, R13069 through R13071 (Consent Agenda):

R 13053 Authorization and Execution of extended contract with ACE Tree Surgeons for tree and stump removal, located at 507 North Fairview Avenue, Paramus, NJ 07652, for an additional two (2) years, expiration date of May 3, 2015, in the amount not to exceed \$38,325.00

- R 13054 Authorization and execution of professional services agreement with Wallover Architects, Inc. for architectural services for Stonybrook Swim Club kiddie pool upgrade, located at 941 Wheatland Avenue, Suite 304, Lancaster, PA 17603, in the amount not to exceed \$14,7540.00
- R 13055 Payment of Bills
- R 13056 Approval of raffle license #690, Pascack Valley High School, On premise 50/50 cash raffle, May 16, 2013
- R 13057 Approval of raffle license #691, Pascack Valley High School, On premise draw raffle, June 29, 2013
- R 13058 Authorization of foreclosure on outstanding municipal tax sale certificates
- R 13059 Supporting PSE&G's Energy String Program
- R 13060 Authorize Borough Clerk to advertise for reconstruction and upgrades at Stonybrook Swim Pool
- R 13061 Authorize Borough Clerk to advertise requests for proposals for Borough Bond Counsel
- R 13062 Authorization and Execution of contract with Cutting Edge Lawn Services, for Grass Cutting in Public Places, located at 2 Stage Road, Pine Island, NY 10969, for years 2013-2014, in the total amount of \$86,6540.00
- R 13063 Authorization and Execution of contract with V. Lehmann Pools & Spas, for seasonal opening and closure of the municipal pool, located at 644 Wyckoff Avenue, Mahwah, NJ 07430, for years 2013-2014, in the total amount of \$203,100.00.
- R 13064 Authorization and Execution of contract with P & M Food Concessions, for Concession Stand, located at 186 Mallinson Street, Allendale, NJ 07401, for years 2013-2015, in the total amount of \$49,200.00
- R 13065 Rejecting all bids received for Wierimus Lane Culvert Gabion Wall Improvements Bids
- R 13069 Supporting Pascack Valley Shared Services
- R 13070 Authorize Renewal of Cooperative Pricing System 107-PVCPS
- R 13071 Award of contract for credit card processing and debit card to Bank of America, N.A.

Motion _____ Second _____

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

RESOLUTIONS (Off Consent):

- R 13052 Approval of raffle license #689, Hillsdale Volunteer Fire Department, Off premise raffle, June 29, 2013

Motion _____ Second _____

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

R 13066 Budget Transfer

Motion _____ Second _____

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

MONTHLY REPORTS

R 1 Construction Department Report Ending February 28, 2013~Councilmember DeGise

Motion to Record and approve _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

R 13067 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 Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

RECONVENE REGULAR MEETING:

Motion _____ Second _____

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

ADJOURNMENT:

Motion _____ Second _____

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

THE NEXT **SPECIAL MEETING** OF THE MAYOR AND COUNCIL WILL BE
THURSDAY MARCH 27, 2013 BEGINNING AT 7:30 P.M.
~REVIEW OF THE 2013 MUNICIPAL BUDGET PRIOR TO ADOPTION~