

**BOROUGH OF HILLSDALE**  
**COUNCIL AGENDA~WORKSESSION**  
**TUESDAY, MARCH 4, 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 4<sup>TH</sup> day of March 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)

**APPOINTMENTS:** for March 11, 2014

Our Town Committee, Pat Morrissey, Chair; Martin Ward, Chrisoula Looes  
Recreation Committee-John Noone

**OATH OF OFFICE:**

**PROCLAMATIONS:**

**PRESENTATIONS:**

Environmental Commission

**RECOGNITION:** for March 11, 2014

Green Team and volunteers Ample Harvest Program

**APPROVAL OF MINUTES:**

Regular Meeting February 4, 2014 and February 11, 2014  
Closed Session Meeting of February 4, 2014 and February 11, 2014

**OLD BUSINESS:**

**NEW BUSINESS:**

**DISCUSSION:**

***BUDGET:***

1. Payment of Bills
2. Tax Appeal 171 Oakland Street
3. Tax Appeal 8 Cottage Place B1904/L6
4. Tax Appeal 87 Deer Trail B21/L13.04
5. Stipulation of Settlement 175 Broadway B1201/L11
6. Stipulation of Settlement 309 Broadway B1002/L2
7. Proposal Engineering Services, Stonybrook ADA Chair Lift
8. Schedule date for preliminary Council Budget Meeting

9. Capital Budget items
10. Contract supplemental snow plowing for 2014-2015 season
11. Authorize of redemption and premium Tax Sale Certificate, B2303/L10
12. Authorize transfer overpayment 2013 taxes B1409/L8 to County Board of Adjustment
13. Resolution to make permanent 2% CAP on Interest Arbitration Awards

***POLICY:***

1. Board of Health request-Ordinance Banning Fracking
2. Qualified Purchasing Agent

***MISCELLANEOUS:***

1. Approval of Bingo License BA703, PVRHS-PFO, May 8, 2014
2. Approval of Raffle License RA702, PVRHS-PFO, May 8, 2014
3. Approval of Raffle License RA701, PVRHS-PFO, May 8, 2014
4. Appointment of Zoning/Code Official/Fire prevention
5. Appointment of Part Time Office Clerk
6. Application for Earth Day Fair, April 27, 2014-Environmental Commission
7. Tax Certification for year 2013 recycling
8. Approval Firefighter application
9. Grant Tenure to Tax Collector, Candace Schaefer

**ORDINANCES:**

**INTRODUCTION:**

1. Amending Salary ordinance to reflect Zoning/Code Official
2. 2014 Salaries-Recreation Department
3. 2014 Recreation and Summer Camp Fees
4. 2014 Salaries-Stonybrook Pool
5. 2014 Fee Ordinance Stonybrook Pool

**ADOPTION:**

14-05 Amend Salary Ordinance to include Deputy Borough Clerk Position

**PUBLIC COMMENT:**

**PROFESSIONALS REPORT:**

1. Borough Engineer – dated February 26, 2014

**MONTHLY DEPARTMENT REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

Ambulance Corp-  
 Construction Department-January 2014  
 DPW-  
 Fire Department-  
 Board of Health-February 2014  
 Hillsdale Library-

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

R ~~XXXXX~~ 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~Personnel: DPW, Zoning, Finance, Administration

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 \_\_\_\_\_

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THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
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