

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 11.12.13**  
**BOROUGH OF HILLSDALE**  
**COUNCIL MEETING AGENDA**  
**TUESDAY, NOVEMBER 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 November 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  
(Mayor Arnowitz, Borough Administrator/CFO DeJoseph, Borough Attorney Bernstein, Borough Clerk Witkowski)

**APPOINTMENTS:**

C2 Letter from Hillsdale Volunteer Fire Department, Board of Fire Officers, seeking approval of Cadet membership for Nick Brauburger

Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella  
Motion to receipt, approve and file\_\_\_\_\_ Second\_\_\_\_\_

**OATH OF OFFICE:**

Fire Cadet Nick Brauburger Mayor Max Arnowitz

**PROCLAMATIONS:**

**PRESENTATIONS/RECOGNITION:**

Eric Stigliano Mayor Max Arnowitz

**APPROVAL OF MINUTES:**

October 1, 2013 regular and closed session meeting, October 8, 2013 regular and closed session meeting

Council Members Frank, Kelley, Looes, Meyerson, Pizzella, DeGise  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**OLD BUSINESS:**

1. Joan D’Alessandro Memorial, continued

**NEW BUSINESS:**

**CORRESPONDENCE:**

C1 Letter from Pascack Valley High School dated October 17, 2013, requesting permission to hold annual 5K Walk/Run, Dr. Barbara Sapienza Scholarship Fund

Motion to receipt, approve and file\_\_\_\_\_ Second\_\_\_\_\_  
Council Members Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

**ORDINANCES:**

Ord. #13-10 (Adoption)

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

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-10, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open the public hearing on Ordinance 13-10 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

I entertain a motion that the public hearing on Ordinance No. 13-10 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 on Ordinance 13-10 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

Motion to adopt Ordinance No. 13-10 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

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Ord. #13-13 (Adoption)

**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**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-13, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open the public hearing on Ordinance 13-13 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

I entertain a motion that the public hearing on Ordinance No. 13-13 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 on Ordinance 13-13 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

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

**RESOLUTIONS: R13206 through R13217, R13220 through R13222, R13224 THROUGH R13227**

- R13206 Authorization for Mayor and Clerk to execute Gateway BMED Health & Dental Coverage 2014
- R 13207 Authorize redemption of municipal lien, Block 1303, Lots 26 & 27
- R 13208 Authorize certificate of redemption, Block 1303, Lots 26 & 27
- R 13209 Authorize additional lawn maintenance fees to 4<sup>th</sup> quarter tax bill for certain properties

- R 13210 Approve UPSEU & Borough of Hillsdale Bargaining Agreement, January 1, 2012 through December 31, 2014
- R 13211 Approve Change Order No. 2 (increase)-Central Avenue and Cross Street Improvements, J.J. Sinisi Asphalt Paving
- R 13212 Approve change Order No. 1 and Final (increase)-Oakland Street Road Improvement Program, Haskell Paving
- R 13213 Approve Change Order No. 1 (increase) - maintenance contract Stonybrook Swim Pool-Lehmann Pools
- R 13214 Approve Change Order No. 1 (increase) – architect site visits, Stonybrook Renovation Project-Wallover Associates
- R 13215 Endorse CDBG funds for Alliance Against Homelessness
- R 13216 Authorize Execution of Internet Technology Contract to Authorinet Consulting, LLC., 179 Cahill Cross, Suite 201, West Milford, NJ 07480, for a contract period of 12/1/2013 through 11/30/2014, in the amount of \$30,024.00
- R 13217 Authorize the Borough Clerk to advertise for supplemental snow plowing services, 2013-2014 season
- R 13220 Designating time and place of 2014 Reorganization Meeting
- R 13221 Authorize the appointment of Interim Assistant Superintendent of DPW, William Franklin
- R 13222 Payment of Bills
- R 13224 Rejection of RFP for Architects for Barrier Free Restroom Project and Borough Clerk to re-advertise
- R 13225 Authorize the appointment of Fire Official, Keith Durie effective 11/1/2013-5/23/2014
- R 13226 Authorize the appointment of part time executive assistant, Debra Mati effective 11/25/2013
- R 13227 Authorize the appointment of Electrical Official Sub Code Chris Walthour effective 11/13/2013-5/23/2014

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Councilmembers Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

**OFF-CONSENT AGENDA: R13218**

- R 13218 Budget Transfers *(2/3 vote full membership)*

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Councilmembers Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

**PUBLIC COMMENT:**

**MONTHLY DEPARTMENT REPORTS:**

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

- Ambulance Corp-
- Borough Administrator/CFO – November 4, 2013
- Borough Engineer – October 24, 2013
- Construction Department-October 25, 2013
- DPW-
- Fire Department-September 30, 2013
- Board of Health-September 2013
- Hillsdale Library-

Police-September 2013  
Recreation/Stonybrook-October 28, 2013

Motion to receipt and file all reports \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:** @

R 13228 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 to reconvene regular session \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

**ADJOURNMENT:** @

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Frank, Looes, Meyerson, Pizzella, DeGise, Kelley

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
TUESDAY, DECEMBER 3, 2013 ~BEGINNING AT 7:30 P.M.**