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 11.12.2014
BOROUGH OF HILLSDALE
COUNCIL AGENDA
WEDNESDAY, NOVEMBER 12, 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 12th day of November, 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/OATH OF OFFICE:
Detective/Sergeant Adam Hampton

Detective/Patrol Officer William Diedtrich

Oath of Office — Mayor Max Arnowitz

RECREATION DEPARTMENT: *Mayor with Advice and Consent*
Abby Lundy — Term Expiring 12/31/2015

Motion: _____ Second: _____
Councilmember Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

RECOGNITION:

PROCLAMATIONS:

PRESENTATIONS:

APPROVAL OF MINUTES:
Worksession Meeting October 7, 2014; Regular Meeting October 14, 2014
Motion to approve_____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Closed Session Meetings of October 14, 2014
Motion to approve_____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

****8:00 P.M. ~PUBLIC HEARING ON 2014 BERGEN COUNTY OPEN SPACE HISTORICAL PRESERVATION TRUST FUND GRANT APPLICATION**

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 Historical Preservation Trust Fund Grant Application was advertised fifteen (15) days before the date set therefore, on October 27, 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 Historical 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

R 14225 Endorsing Municipal Trust Fund Application for 2014 Open Space Application – Saddlewood Hills Properties, Ltd.; a.k.a.Tandy-Allen

Motion _____ Second_____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:
(The following correspondence on file in Borough Clerks Office)
Borough Engineer – October 29, 2014
Ambulance Corp-
Construction Department-
DPW-
Fire Department- September 2014
Health Department-October 2014
Hillsdale Library-
Police-
Recreation/Stonybrook-November 2014

Motion to receive and file _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

CORRESPONDENCE:

1. Letter dated November 6, 2014 from Law Offices of Jacob and Bell, regarding Gassib-Proposed Minor Subdivision, Block 1109, Lot 3

Motion to receive and file _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

OLD BUSINESS:
1. Status of sports agreements

2. Status of HFA - IRS filing

3. Donation of 49 Oak Street property

4. Best Practices

5. 2015 Meeting Schedule

6. Employee Handbook Update

NEW BUSINESS:

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

14-16 (Adoption)
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 292 "TRAFFIC AND PARKING" OF THE BOROUGH CODE OF THE BOROUGH OF HILLSDALE, BERGEN COUNTY, STATE OF NEW JERSEY

Motion to open public hearing on Ordinance 14-16 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-16, 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. 14-16 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 14-16 _____ Second_____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-16 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

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14-17 (Introduction):
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"

BE IT RESOLVED, that Ordinance No. 14-17 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 November 12, 2014 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 _____
Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

RESOLUTIONS:(Consent Agenda): 14210, 14226 through 14231, 14233, 14238

R 14210 Authorize lawn maintenance for 15 Wilts Avenue, B1524/L9; in the amount of $450.00

R 14226 Endorsing resolution regarding local pension funding

R 14227 Chapter 159 insertion of special item of revenue, Body Armor Fund $1,221.00

R 14228 Chapter 159 insertion of special item of revenue, Click It or Ticket $4,000.00

R 14229 Approval of Raffle License #6710, PVRHS Tip-In Club, February 15, 2015

R 14230 Authorize Borough Clerk to Advertise RFQ for 2105 Professionals

R 14231 Authorize endorsing resolution 2014 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund for Sapienza Gardens Park Improvements

R 14233 Authorize additional methane delineation sampling at Landfill in the amount of $8,500. To be performed by Partners Engineering

R 14238 Authorize the Mayor to execute Developer's Agreement for New Cingular Wireless PCS, LLC for cell tower located at 371 Washington Avenue

Motion _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

OFF-CONSENT: R 14232, 14234, 14235, and 14237

R 14232 Authorize redemption and premium Tax Sale, 776 Hillsdale Avenue; B503, L5.01, for 2010 delinquent taxes, $45,938.83

Motion _____ Second _____

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

R 14234 Authorizing Transfer 2014 Budget Appropriation (AE-FA)

Motion _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

R 14235 Bill list

Motion _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

R 14237 Authorizing Transfer 2014 Budget Appropriation (Pl Bd)

Motion _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 14236 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; *atty-client HOST*

Motion to adjourn to closed session_____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

RECONVENE REGULAR MEETING: @

Motion to reconvene_____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

ADJOURNMENT: @

Motion to adjourn _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, DECEMBER 2, 2014 ~BEGINNING AT 7:30 P.M.