

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~WORKSESSION**  
**WEDNESDAY, NOVEMBER 6, 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 6th 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:**

**OATH OF OFFICE:**

**PROCLAMATIONS:**

**PRESENTATIONS:**

Hillsdale Ambulance Corp recognition

Mayor Max Arnowitz

**APPROVAL OF MINUTES:**

Regular and Closed October 1, 2013 and October 8, 2013

**OLD BUSINESS:**

1. 27 Arcadia Way, Property Maintenance-bamboo
2. Future stream de-snagging permit requested by the Mayor
3. Sign Ordinance

**NEW BUSINESS:**

**DISCUSSION:**

***BUDGET:***

1. Update Recycling Calendar~Borough Clerk Witkowski
2. Approve change Order No. 1 and Final (increase)–Oakland Street Road Improvement Program, Haskell Paving
3. Approve Change Order No. 2 (increase)-Central Avenue and Cross Street Improvements, J.J. Sinisi Asphalt Paving
4. Approve Change Order No. 1 (increase) - maintenance contract Stonybrook Swim Pool-Lehmann Pools
5. Approve Change Order No. 1 (increase) – architect site visits, Stonybrook Renovation Project-Wallover Associates

6. Approve UPSEU & Borough of Hillsdale Bargaining Agreement, January 1, 2012 through December 31, 2014
7. Award state contract DPW dump truck-recycling tonnage grant funds
8. Award IT Service contract
9. Award Architect for ADA Bathroom project Borough Hall
10. Budget transfers
11. Supplemental snow plowing services
12. Resolution actual salary in conjunction with salary ordinance
13. Part time administrative assistant
14. Authorize redemption of municipal lien
15. Authorize certificate of redemption
16. Endorse CDBG funds for Alliance Against Homelessness (no cost to the borough)
17. Authorize additional lawn maintenance fees to 4<sup>th</sup> quarter tax bill for certain properties

***POLICY:***

1. Continued discussion on Borough Employment Application

***MISCELLANEOUS:***

1. Authorization for Mayor and Clerk to execute Gateway BMED Health & Dental Coverage 2014
2. Letter from Hillsdale Volunteer Fire Department, Board of Fire Officers, seeking approval for Cadet membership for Nick Brauburger
3. Letter from Pascack Valley High School dated October 17, 2013, requesting permission to hold annual 5K Walk/Run, Dr. Barbara Sapienza Scholarship Fund
4. Joan D'Alessandro Memorial
5. 2014 Council meeting Schedule
6. DPW-change of garbage/recycling collection day

**ORDINANCES:**

Ord. #13-10 (Adoption)

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

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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**

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**PUBLIC COMMENT:**

**PROFESSIONALS REPORT:**

1. Borough Engineer – October 24, 2013
2. Borough Administrator/CFO – November 4, 2013

**MONTHLY DEPARTMENT REPORTS:** *(The following correspondence on file in Borough Clerks Office)*

Ambulance Corp-  
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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:** @

R XXXX 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

- a. Fire Official employment agreement
- b. Department of Public Works temporary employment agreement
- c. Appoint acting zoning official
- d. Administrator -Employment agreement
- e. Appoint Electrical Subcode official
- f. Saddlewood Hills update
- g. Kraycinovich update
- h. Lichstein update

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

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

**RECONVENE REGULAR MEETING:** @

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

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

**ADJOURNMENT:** @

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

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
**TUESDAY, NOVEMBER 12, 2013 ~BEGINNING AT 7:30 P.M.**