

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, DECEMBER 3, 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 3rd day of December 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:

APPROVAL OF MINUTES:

Regular and Closed November 6 and November 12, 2013

OLD BUSINESS:

1. Joan D' Alessandro Memorial update
2. DPW-change of garbage/recycling collection day

NEW BUSINESS:

DISCUSSION:

BUDGET:

1. Tax Appeal Block 601, Lot 12, 26 Oak Trail Road
2. Update Recycling Calendar~Borough Clerk Witkowski
3. Authorize lawn maintenance fee to be added to 4th quarter tax bill for Block 1627 Lot 4, 438 Kinderkamack Road
4. Letter dated November 20, 2013 from Senator Gerald Cardinale informing the receipt of \$17,618.47 from the NJDEP Recycling Tonnage Grant based on 2011 recycled tonnage
5. Shared Services plan and update
6. Salary Resolution
7. Approval to submit grant application and execute grant contract with CDBG, Board of Health Restroom Improvements (architect and design fees, construction administration costs)

8. Enter into Alcohol and Drug Testing Agreement with Valley Health WorkPlace Connection
9. Endorsing resolution for CDBG Senior Activities in the amount of \$4,000.
10. Approve change order #2 All State Technology Inc. for an increase of \$20,000.
11. Transfer of funds
12. Authorize payment to Wiss & Company for PVRHS study in the amount of \$9,395.15
13. Payment of Bills
14. Authorize Tax Collector to transfer overpayments to 1st quarter 2014
15. Authorize Tax Collector to cancel tax overpayments or delinquent amounts less than \$10.00
16. Endorsing Federal Grant Entitled Fiscal Year 2013 Assistance to Fire Fighters Grant

POLICY:

1. Closed Session meeting minutes policy
2. Garbage Collection licensing at Public Works

MISCELLANEOUS:

1. 2014 Council meeting Schedule
2. 2013 “Sine Die” Meeting date? 2012: December 27th
3. Recreation Committee draft information
4. Environmental Commission Insurance
5. Report on NJSLOM-Councilman Frank
6. Approval Calendar Raffle St. John’s Baptist Church
7. Approval of Robert Lapin to Fire Department
8. Supplemental Snow Plowing Bid Results
9. Authorize Mayor to execute E-Recycling Contract
10. Ken’s Tree Care Leaf Grinding with Northvale in the amount of \$22,832.40

ORDINANCES:

PUBLIC COMMENT:

PROFESSIONALS REPORT:

1. Borough Engineer – November 22, 2013
2. Borough Administrator/CFO – November 27, 2013

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

Ambulance Corp-
 Construction Department-
 DPW-
 Fire Department-November 2013
 Board of Health-October 2013
 Hillsdale Library-
 Police-October 2013
 Recreation/Stonybrook-December 2013

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 13229 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

1. Police Department -Employment relationship
2. Police Department- Collective Bargaining Agreement
3. Code Department- Personnel
4. Administrator-Employment relationship

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, DECEMBER 10, 2013 ~BEGINNING AT 7:30 P.M.