

AMENDED
BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
TUESDAY, MAY 6, 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 6TH day of May 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 May 13, 2014

Fire Department: William Farrell

Reinstated: Peter Hard

Fire Cadet: Michelle Jeffery and Joe Solda III

OATH OF OFFICE: for May 13, 2014

Fire Department: William Farrell

Reinstated: Peter Hard

Fire Cadet: Michelle Jeffery and Joe Solda III

PROCLAMATIONS: for tonight

Municipal Clerk Week

For May 13, 2014:

Click it or Ticket~May 19 through June 1, 2014

PRESENTATIONS: none

RECOGNITION: none

APPROVAL OF MINUTES: for May 13, 2014

Regular Meeting April 1, 2014 and April 8, 2014

Closed Session Meeting of April 1, 2014, April 8, 2014

PROFESSIONALS REPORT:

1. Borough Engineer – dated April 30, 2014

OLD BUSINESS:

1. Ban Fracking in Bergen County-Mayor Arnowitz
2. Status of Sports Association agreements and Recreation ordinance update
3. Sign Ordinance-update from attorney
4. Tax Appeal, 5 Cherry Hill Court, B2201, L19, Fixelle/Fox
5. Environmental Commission Grant update-Councilman Pizzella

RESOLUTIONS:

NEW BUSINESS:

1. HBSA/field maintenance & DPW-Councilmen Pizzella

DISCUSSION:

BUDGET:

1. Authorization for Statile & Assoc. to prepare Emergency Management FEMA Plan in the amount of \$672.50
2. TAP Grant-Railroad Station-Engineer's report
3. NJDOT SRTS Application-Engineer's report
4. Approval of bond and release retainage fee for Reggio Construction Inc. \$13,071.70
5. LOSAP for additional Ambulance members
6. Authorization for overpayment of refunds year 2012
7. Authorize and release maintenance bond V&R Developers

POLICY:

1. Resolution for Youth in Government
2. Employment Policy Handbook-sick leave policy, 365 days/disability insurance/department heads~Councilman Frank
3. Support of Assembly Bill A2226, Establish Bergen Watershed Flood Prevention & Protection Task Force
4. Execution of Interlocal Agreement, Public Safety Answering Point Telephone System with Paramus

MISCELLANEOUS:

1. Letter dated April 1, 2014 from the American Legion Post 162 regarding naming of the Patterson Street Bridge
2. Business Affairs and Public Relations-Councilman Pizzella
3. Letter dated April 9, 2014 from the Office of Bergen County Sheriff, May 7-9
4. Letter dated April 21, 2014 from George A. Kritzler, bamboo
5. Block Party application 332 Evergreen Street, July 12, 2014
6. Authorize Interim Administrator to execute sale of shared street sweeper with Old Tappan

ORDINANCES: (Introduction) for May 13, 2014

AN ORDINANCE PROVIDING FUNDING FOR UPGRADES TO THE POLICE DEPARTMENT COMPUTER FOR THE BOROUGH OF HILLSDALE AND APPROPRIATING \$70,000 FOR SUCH PURPOSE.

PUBLIC COMMENT:

MONTHLY DEPARTMENT REPORTS: for May 13, 2014
(The following correspondence on file in Borough Clerks Office)

Ambulance Corp-
Construction Department-April 30, 2014
DPW-
Fire Department-
Board of Health-February, March & April 2014
Hillsdale Library-
Police Department- March 2014
Recreation/Stonybrook-

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 14105 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, Litigation

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 _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, MAY 13, 2014~BEGINNING AT 7:30 P.M.
YOUTH IN GOVERNMENT NIGHT