

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 JANUARY 24, 2013**  
**BOROUGH OF HILLSDALE**  
**SPECIAL COUNCIL AGENDA**  
**THURSDAY, JANUARY 24, 2013**  
**6:00 P.M.**

**CALL THE MEETING TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**OPEN PUBLIC MEETING STATEMENT:**

This is a special meeting of the Hillsdale Borough Council on this 24th day of January 2013. Notice of the time and place of this meeting has been provided to and as published in The Ridgewood News, Pascack Press, The Record and Community Life; a copy was timely 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, Mayor Arnowitz

**MINUTES:** None

**CORRESPONDENCE:** Qualification statements received from candidates

**DISCUSSION:** None

**PUBLIC COMMENT:** None

**ORDINANCES:** None

**RESOLUTIONS:**

R13031 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 \_\_\_\_\_  
Councilmembers Frank, DeGise, Kelley, Looes, Meyerson

**APPOINTMENT:** Council member (filling vacant seat)

Motion to present the name of \_\_\_\_\_ as Council Member

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

**OATH OF OFFICE :**

Administered by:

**COUNCIL COMMENTARY:**

**ADJOURNMENT:**

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON**  
**TUESDAY, FEBRUARY 5, 2013 BEGINNING AT 7:30 P.M.**