

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
TUESDAY, JANUARY 20, 2015
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 20th day of January, 2015. 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, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella
(Mayor Arnowitz, Borough Attorney Bernstein, Borough Clerk Witkowski)

APPOINTMENTS/OATH OF OFFICE:

Environmental Commission (Mayor's Appointment-no vote required)

Ed Alter

Unexpired Term expiring 12/31/2016

Oath of Office

Max Arnowitz, Mayor

COUNCIL LIAISON for the year 2015:

Stonybrook Swimming Pool Commission : (Mayor Appointment with Advice and Consent)

Frank Pizzella, Co-Liaison

Motion: _____ Second: _____

Councilmember DeGise, DeRosa, Looes, Meyerson, Pizzella, Ruocco, Council President Pizzella

RECONVENE REGULAR MEETING: @

Motion to reconvene _____ Second _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

RECOGNITION:

PROCLAMATIONS:

PRESENTATIONS:

APPROVAL OF MINUTES:

December 2, 2014 worksession; December 9, 2014 regular meeting

Motion to approve _____ Second _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

December 2, 2014 closed session

Motion to approve _____ Second _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – January 14, 2015

Ambulance Corp-

DPW-

Fire Department-
Health Department-
DPW-
Police-
Recreation/Stonybrook-

OLD BUSINESS:

1. Update clarifications of Borough Auditor~Council President Pizzella
2. Update clarifications of Interim CFO and economic advisor~ Council President Pizzella
3. Update Tandy Allen-Open Space Grant~ Council President Pizzella
4. Train Station-historic preservation grant application~ Council President Pizzella
5. Recreation Sports Agreements- Council President Pizzella

NEW BUSINESS:

1. Economic Growth Committee-Council President Pizzella
2. Environmental Commission-Town Clean-up Day dates~ Council President Pizzella
3. Environmental Commission-Earth Day Fair dates~ Council President Pizzella
4. Minutes 48 hour policy-update Borough Attorney- Council President Pizzella
5. Questions re, outside typist issue re-minutes- Council President Pizzella

CORRESPONDENCE:

1. Letter dated December 22, 2014 from Rover and Clover 5K Committee asking permission to schedule 10th Annual 5K Run/Walk and Dog Walk for Sunday, March 15, 2015

Motion to receive, approve and file _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

2. Letter dated January 16, 2015 from Andy Puller requesting permission to hold Block Party, Large Avenue, May 2nd; 4:30-11:00 p.m.

Motion to receive, approve and file _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

3. Electronic message dated December 10, 2014 requesting permission to organize a Walk-A-Thon April 26, 2015

Motion to receive, approve and file _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

4. Letter dated January 6, 2015 from Big Daddy's Pizza and Grill requesting permission for a temporary outdoor vestibule for winter months.

Motion to receive, approve and file _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

15-01 (Introduction)

AN ORDINANCE ADDING CHAPTER ____ OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED "ECONOMIC GROWTH AND REVENUE COMMITTEE" TO ESTABLISH A COMMITTEE TO INVESTIGATE POTENTIAL FOR REVENUE GENERATION AND DEBT REDUCTION IN THE BOROUGH

BE IT RESOLVED, that Ordinance No. 15-01 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 February 10, 2015 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 _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-02 (Introduction)

ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 138 OF THE BOROUGH CODE ENTITLED "FEES" PERTAINING TO LAND USE

BE IT RESOLVED, that Ordinance No. 15-02 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 February 10, 2015 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 _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-03 (Introduction)

AN ORDINANCE ESTABLISHING 2015 SALARIES FOR THE RECREATION DEPARTMENT

BE IT RESOLVED, that Ordinance No. 15-03 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 February 10, 2015 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 _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-04 (Introduction)

AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM AND SUMMER CAMP FEES FOR THE YEAR 2015 IN THE BOROUGH OF HILLSDALE

BE IT RESOLVED, that Ordinance No. 15-04 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 February 10, 2015 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 _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-05 (Introduction)

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 09-01 CHAPTER 138 "FEES" AND CHAPTER 71 SWIMMING POOL COMMISSION

BE IT RESOLVED, that Ordinance No. 15-05 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 February 10, 2015 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 _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-06 (Introduction)

AN ORDINANCE ESTABLISHING SALARIES FOR THE STAFF OF THE HILLSDALE SWIMMING POOL COMMISSION FOR THE CURRENT YEAR 2015 IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

BE IT RESOLVED, that Ordinance No. 15-06 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 Hillside Avenue, Hillside, New Jersey, on February 10, 2015 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 _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-07 (Introduction)

AN ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY ADOPTING REGULATIONS FOR THE PLANTING, GROWING AND/OR CULTIVATING OF BAMBOO

BE IT RESOLVED, that Ordinance No. 15-07 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 Hillside Avenue, Hillside, New Jersey, on February 10, 2015 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 _____

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

RESOLUTIONS:(Consent Agenda): R 15035 through 15047, 15051, 15052

- R15035 Authorize release of maintenance bond, Block 503, Lot 5.01, Pascack Properties, LLC, in the amount of \$10,299.45
- R15036 Authorize release of performance guarantee, Block 802, Lot 19, Thomas & Xanthi Kesoglou, in the amount of \$21,996.18
- R15037 Authorize transfer 2014 Senior Citizen Deduction, Block 1205, Lot 2, Qual C0042
- R15038 Authorize quarterly testing for methane gas survey services at Hillside Landfill, a.k.a. Centennial Field, for a total amount of NTE \$10,600.
- R15039 Authorize hourly rate of pay for certain employees for snow plowing season
- R15040 Authorize execution of recycling container proposal for E-recycling, in the amount of \$775. Per container
- R15041 Authorize the Borough Clerk to advertise for the receipt of bids for the Seasonal Opening and Closure of Stonybrook Pool for a twenty four (24) month term
- R15042 Authorize the Borough Clerk to advertise for the receipt of bids for the Food Concession Stand at Stonybrook Pool for a thirty six (36) month term

- R15043 Authorize execution of request for bus shelter on Pascack Road
- R15044 Authorize Mayor and Borough Clerk to execute Shared Services Agreement with Township of Lyndhurst to provide financial services of CMFO
- R15045 Authorize Mutual Aid to Fire Departments
- R 15046 Authorize Mutual Aid Plan and Rapid Deployment Force
- R 15047 Authorize Garbarini & Co. PC to perform accounting services – end of year 2014
- R 15051 Authorize designated Drivers of borough vehicles
- R 15052 Authorize quarterly testing for groundwater monitoring at Hillsdale Landfill, a.k.a. Centennial Field, for a total amount of NTE \$6,858.00.

Motion _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

OFF-CONSENT: R15048, 15049, 15053, and 15054

- R 15048 Bill List

Motion to approve _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

- R15049 Bill List-Allstate Technology

Motion to approve _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

- R 15053 Authorize Raffle License #712; Hillsdale Volunteer Fire Department, Casino Night, February 27, 2015

Motion to approve _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

- R 15054 Authorize Raffle License #713; Hillsdale Volunteer Fire Department, On-Premise 50/50 Cash Raffle, February 27, 2015

Motion to approve _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

- R 15050 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-dpw personnel

Motion to adjourn to closed session _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

RECONVENE REGULAR MEETING: @

Motion to reconvene _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

ADJOURNMENT: @

Motion to adjourn _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, FEBRUARY 3, 2015 ~BEGINNING AT 7:30 P.M.**