

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, FEBRUARY 10, 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 10th day of February, 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:**

**RECOGNITION:**

**PROCLAMATIONS:**

**PRESENTATIONS:**

**APPROVAL OF MINUTES:**

January 4, 2015 Sine Die; January 4, 2015 Reorganization; and January 20, 2015 Regular Meeting

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 28, 2015

Ambulance Corp-

DPW-

Fire Department-

Health Department - February 2, 2015

DPW-

Police-January 27, 2015

Recreation/Stonybrook-

**OLD BUSINESS:**

1. Update Sports Agreements

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. Letter dated September 9, 2014 from Bo Petkovich requesting approval for 2015 Pascack Valley Triathlon to be held August 22, 2015.

Motion to receive, approve and file \_\_\_\_\_ Second \_\_\_\_\_

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

2. Letter dated January 20, 2015 from Pascack Art Association, Inc. requesting approval for 4<sup>th</sup> Annual Art in the Park at Hillsdale's Veteran's Park, June 7, 2015

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

**PUBLIC COMMENT:**

**ORDINANCES:** *Adoption and Introduction*

**15-02 (Adoption)**

**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**

**PUBLIC HEARING:**

Motion to open public hearing on Ordinance 15-02 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-02, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 15-02 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 15-02 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

Motion to adopt Ordinance No. 15-02 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

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**15-03 (Adoption)**

**AN ORDINANCE ESTABLISHING 2015 SALARIES FOR THE RECREATION DEPARTMENT**

**PUBLIC HEARING:**

Motion to open public hearing on Ordinance 15-03 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-03, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 15-03 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 15-03 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

Motion to adopt Ordinance No. 15-03 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

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**15-04 (Adoption)**

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

**PUBLIC HEARING:**

Motion to open public hearing on Ordinance 15-04 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-04, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 15-04 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 15-04 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

Motion to adopt Ordinance No. 15-04 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

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**15-06 (Adoption)**

**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**

**PUBLIC HEARING:**

Motion to open public hearing on Ordinance 15-06 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-06, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 15-06 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 15-06 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

Motion to adopt Ordinance No. 15-06 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, DeRosa, Looes, Meyerson, Pizzella, Council President Pizzella

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**15-07 (Adoption)**

**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**

**PUBLIC HEARING:**

Motion to open public hearing on Ordinance 15-07\_\_\_\_\_ Second \_\_\_\_\_

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-07, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 15-07 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 15-07 \_\_\_\_\_ Second \_\_\_\_\_

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

Motion to adopt Ordinance No. 15-07 \_\_\_\_\_ Second \_\_\_\_\_

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

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

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

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**15-08 (Introduction)**

**AN ORDINANCE TO AMEND ORDINANCE NO. 14-13 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**

BE IT RESOLVED, that Ordinance No. 15-08 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 March 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

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**15-09 (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. 15-09 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 March 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): R15043, R15047, R15052 through R15056**

- R 15043 Requesting Bus Shelter from NJ Transit located at Hillsdale Avenue and Pascack Road
- R 15047 Authorize engagement letter for 2014 CFO duties with Garbarini & Co., P.C. in the amount not to exceed \$9,500.00
- R 15057 Authorize refund tax payment
- R 15058 Appoint Municipal Housing Liaison
- R 15059 Award and execute contract for animal control services to TYCO, in the amount of \$12,480.00
- R 15060 Rescind ordinance 15-05, Fees for Stonybrook Pool
- R 15061 Authorize and execute agreement with the Borough of Rivervale for motor vehicle maintenance and repairs

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

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

**OFF-CONSENT: R15057 and 15058**

- R 15062 Bill List

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_

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

- R 15063 Approve Modified Temporary Budget 2015

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_

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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

- R 15064 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

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, MARCH 3, 2015 ~BEGINNING AT 7:30 P.M.