

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, MARCH 5, 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 5th day of March 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

APPOINTMENTS:

OATH OF OFFICE:

*Matt Lapin, Hillsdale Volunteer Fire Department

Max Arnowitz, Mayor

PRESENTATIONS:

History of the Borough of Hillsdale

Fred Winkler

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of February 12, 2013 and Closed Session February 12, 2013

Motion _____ Second _____

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

CORRESPONDENCE:

1. *Letter from Hillsdale Volunteer Fire Department, dated February 2, 2013, seeking approval for Matt Lapin as a member of Hillsdale Volunteer Fire Department~Referred to Council Member Looes

Motion to Receive, File, and Approve: Motion _____ Second _____

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

2. Letter from Board of Public Utilities, United Water, dated February 20, 2013~Referred to Attorney Bernstein

Motion to receive and file _____ Second _____
Council Members Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

3. Letter from Mairead M. Jensen, dated February 2012, seeking parking accommodations~Referred to Councilmember Looes

Motion to receive and file _____ Second _____
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

4. Letter from Robert J. Maloof, LLC, dated February 14, 2013, RE : B1406, L32, Large Avenue~Referred to

Motion to receive and file _____ Second _____
Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

5. Letter from Kevin O'Brien, dated February 8, 2013, regarding OPMA Violations~Referred to entire council

Motion to receive and file _____ Second _____
Meyerson, Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

6. Letter from Kevin O'Brien, dated February 21, 2013, regarding compliance, 71 Parkview Drive~Referred to entire council

Motion to receive and file _____ Second _____
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

7. Letter from Pascack Art Association, Inc., dated February 25, 2013, requesting permission to hold the second annual Art in the Park at Veterans Park, Saturday, June 1, 2013~Referred to Councilmember Looes

Motion to receive, approve and file _____ Second _____
Council Members Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

8. Letter from Borough of Westwood, Administrator Hoffmann, dated January 18, 2013, regarding Pascack Valley Shared Serviced Utility Bill Audit and Cost Recovery~Referred to entire council

Motion to receive, approve and file _____ Second _____
Council Members Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

DISCUSSION:

1. Update-camera council chambers~Administrator DeJoseph
2. Sign ordinance update~Zoning Official
3. Evening Hours, trial basis~Administrator DeJoseph/Clerk Witkowski
4. Pascack Valley Tribe (cheerleading), Quasi Insurance~Councilman Kelley
5. Professionals, RFQ Evaluations~Administrator DeJoseph
6. Correspondence-BPU~Attorney Bernstein
7. Cell Phone, Mayor~Mayor Arnowitz
8. Committee Assignments~Councilmember Pizzella
9. Tree Removal Policy (see attachments)~Administrator DeJoseph

PUBLIC COMMENT:

PROFESSIONALS:

ORDINANCES: *Adoption and Introduction*

Are there any written objections to the Ordinance?

13-01 (Adoption) AN ORDINANCE ESTABLISHING SALARIES FOR THE STAFF OF THE HILLSDALE SWIMMING POOL COMMISSION FOR THE CURRENT YEAR 2013 IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-01 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. 13-01 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 THE PUBLIC HEARING** _____ Second _____
Council Members Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

Motion _____ **Second** _____

Are there any written objections to the Ordinance?

13-02 (Adoption) AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 09-01 CHAPTER 138 "FEES" AND CHAPTER 71 SWIMMING POOL COMMISSION

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-02 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. 13-02 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 _____ Second _____

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

13-03 (Introduction):

AN ORDINANCE ESTABLISHING 2013 SALARIES FOR THE RECREATION DEPARTMENT

Does the Council have any discussion on the Ordinance?

BE IT RESOLVED, that Ordinance No. 13-03 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 April 2, 2013 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 _____

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

13-04 (Introduction):

AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM AND SUMMER CAMP FEES FOR THE YEAR 2013 IN THE BOROUGH OF HILLSDALE

Does the Council have any discussion on the Ordinance?

BE IT RESOLVED, that Ordinance No. 13-04 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 April 2, 2013 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 _____

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

RESOLUTIONS R 13048 through R13049 (Consent Agenda):

Is there any discussion by the Council on these matters?

Is there a motion on the resolutions?

Is there a second on the motion?

Roll call vote of the Council

R 13048 Appointing a Municipal Housing Liaison

R 13049 Recommendation of award of contract, NJDEP Green Acres Program, demolition 46 Glendale Avenue, B1106/L27 to CAP Services, Inc., 81 Heckel Street, Bellville, NJ 07109 in the amount of \$12,800 and 66/68 Hazelwood Avenue, B1106/L24-25, to Lombardo Excavating Inc., 33 Fawn Hollow Drive, Newton, NJ 07860 in the amount of \$11,000.

Motion _____ Second _____

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

RESOLUTIONS (Off Consent): None

R 13050 Budget Transfer

Motion _____ Second _____

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

MONTHLY REPORTS

R 1 Hillsdale Fire Department Chief's Report~Councilmember Looes

Motion to Record and approve _____ Second _____

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

R 2 Board of Health Report~Councilmember Looes

Motion to Record and approve _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

R 13051 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 _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion _____ Second _____

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

ADJOURNMENT:

Motion _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, MARCH 12, 2013 BEGINNING AT 7:30 P.M.