

**BOROUGH OF HILLSDALE**  
**WORKSESSION ~AGENDA**  
**TUESDAY, APRIL 7, 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 7<sup>TH</sup> day of April, 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 Madaio, Borough Clerk Witkowski)

**APPOINTMENTS:**

R 15082 Appointment of Susan Witkowski as Registered Municipal Clerk

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

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

**OATH OF OFFICE:**

**RECOGNITION:**

**PROCLAMATIONS:** *tonight*

Distracted Driving Crackdown April 1-21, 2015

**APPROVAL OF MINUTES:** *for April 14, 2015*

Worksession Meeting March 3, 2015; Regular Meeting March 10, 2015; Closed Session March 3, 2015 and March 10, 2015

**PRESENTATIONS:**

**PROFESSIONALS REPORTS/ MONTHLY DEPARTMENT REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

Borough Engineer – March 31, 2015

Ambulance Corp-

Construction Department-

DPW-

Fire Department-February 2015

Board of Health-March 2015

Hillsdale Library-

Police Department- March 30, 2015

Recreation/Stonybrook-

**COMMITTEE REPORTS:**

**Councilmember DeGise:**

**Councilmember DeRosa:**

Ambulance-

Board of Ed/Regional-

DPW-

Recreation-

Stonybrook-

Councilmember Looes:

Board of Health-  
Fire Department-  
Insurance-  
Local Assistance Board-

Councilmember Meyerson:

Shared Services-

Councilmember Pizzella:

Board of Education/Local-  
Business Affairs/Economic Growth & Public Relations-  
Chamber of Commerce-  
Environmental Commission-  
Historic Preservation-  
Ordinance Review-  
Real Estate/Open Space-

Councilmember Ruocco:

Finance Committee-  
Police Department/OEM-  
Economic Growth & Revenue-  
Senior Citizens-

**OLD BUSINESS:**

1. Status of Sports Association agreements

**NEW BUSINESS:**

**DISCUSSION:**

1. Outdoor Dining

**BUDGET:**

1. Interlocal with Paramus for street sweeping services
2. Pedestrian Solar Sign
3. Award LOSAP payments Fire Department
4. 2015 road program
5. Borough Planner proposal for COAH
6. Install street lighting at Broadway and Park Avenue
7. Approval of Generator application for shelter by OEM
8. Award contract for year 2015 Landscape Chemical and Fertilization through SOCCP to TruGreen Limited Partnership, Stonybrook Pool in the amount \$485.00 First year.
9. Approve proposal for Methane Detectors at Centennial Field
10. Authorize Borough Clerk to advertise for Grass Cutting
11. Authorize Borough Clerk to advertise for Tree Services
12. Award contract to Lehman Pool for opening and closing of Stonybrook Pool, 2015-2016
13. Introduction of the 2015 Municipal Budget
14. Award contract for Methane Sensors for Centennial Field House
15. Authorization to Lerch, Vinci & Higgins to review financial statements per engagement letter of 2014

16. Letter dated March 20, 2015 from County of Bergen Department of Planning & Economic Development, workshop Floodplain Protection Program, April 23, 2015
17. Authorize Borough Planner to file COAH monitoring report
18. Authorize Tax Refund 6 Lesa Lane, Varghese, Block 302/Lot 37

**POLICY:**

1. Employee Handbook
2. Polling location update
3. Resolution to support Transparent Tax Act of 2015

**MISCELLANEOUS:**

1. Approval of Raffle License#715 American Legion Post 162- Off-Premise 50/50, 7/11/2015
2. Approval of Raffle License#716 St. John the Baptist Church- On-Premise Merchandise, 7/26/2015
3. Approval of Bingo License#717 PVRHS, 5/6/2015
4. Approval of Raffle License#718 PVRHS On-Premise Merchandise, 5/6/2015
5. Approval of Raffle License#719 PVRHS On-Premise 50/50 Cash, 5/6/2015
6. Bergen SWAN Watershed Institute Grant presentation-May meeting
7. Authorize to vacate Knickerbocker Avenue
8. Approve Sun Dial Garden Club permission to use Hillsdale Railroad Station for annual plant sale, May 9, 2015
9. Accept correspondence from EJIF Property Inspection/First Environment, Block 1109/Lot 3; 46 Beechwood Drive
10. Approve Friends of the Pascack Brook permission to use Police Booth, and set up tables/tents in Veterans Park for 23<sup>rd</sup> annual Kids Fishing Contest April 18, 2015
11. Approve Hillsdale Volunteer Fire Department permission to use the West Borough Parking Lot for annual carnival, May 3<sup>rd</sup>-May 10<sup>th</sup>, 2015
12. Accept correspondence from State of New Jersey DOT, Safe Routes to School (SRTS) Program

**ORDINANCES:** *for April 14, 2015*

**Adoption:**

15-10: CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

**Introduction:**

15-11: ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 292 OF THE BOROUGH CODE ENTITLED "VEHICLES AND TRAFFIC"

**PUBLIC COMMENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:** @

R15083 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 cfo/building/health/tax assessor/potential litigation SOBER/litigation PVRHs-WCL*

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

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

**RECONVENE REGULAR MEETING:** @

Motion to reconvene regular session \_\_\_\_\_ Second \_\_\_\_\_

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

**ADJOURNMENT:** @

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

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
**TUESDAY, APRIL 14, 2015~BEGINNING AT 7:30 P.M.**