

**BOROUGH OF HILLSDALE**  
**WORKSESSION ~AGENDA**  
**TUESDAY, MAY 5, 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 5<sup>TH</sup> day of May, 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)

**ADJOURN TO CLOSED SESSION:** @

R15108 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/office clerk/deputy borough clerk/dpw/tax collector/outstanding grievances/negotiations/potential litigation SOBER/Waste Management*

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

**APPOINTMENTS:** *tonight*

R15109 Appointment of Michael Kaufmann, CMFO, effective May 11, 2015

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

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

**OATH OF OFFICE:**

**RECOGNITION:** *May 12, 2015*

James Hayden-retired School Board Member

Narcan save Officer Ryan Norton and Officer Michael Camporeale

Robert Francaviglia, Police Chief

**PRESENTATION:**

**PROCLAMATIONS:** *tonight*

Municipal Clerks Week, May 3-9, 2015

**APPROVAL OF MINUTES:** *for May 12, 2015*

Special Meeting March 23, 2015; Worksession Meeting April 7, 2015; Regular Meeting April 14, 2015; Closed Session April 7, 2015 and April 14, 2015

**PRESENTATIONS:**

**PROFESSIONALS REPORTS/ MONTHLY DEPARTMENT REPORTS:**

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

Borough Engineer – April 28, 2015

Ambulance Corp-

Construction Department-

DPW-

Fire Department-

Board of Health-April 2015

Hillsdale Library-2014 annual report

Police Department-

Recreation/Stonybrook-

**COMMITTEE REPORTS:**

Councilmember DeGise:

Councilmember DeRosa:

Ambulance-

Board of Ed/Regional-

DPW-

Recreation-

Stonybrook-

Councilmember Looes:

Board of Health-

Building and Zoning-

Fire Department-

Insurance-

Local Assistance Board-

Councilmember Meyerson:

Shared Services-

Councilmember Ruocco:

Finance Committee-

Police Department/OEM-

Senior Citizens-

Council President Pizzella:

Board of Education/Local-

Business Affairs/Economic Growth & Public Relations-

Chamber of Commerce-

Environmental Commission-

Historic Preservation-

Ordinance Review-

Planning Board Liaison-

Real Estate/Open Space-

**OLD BUSINESS:**

1. Status of Sports Association agreements
2. PSE&G vacation Knickerbocker Avenue
3. Pedestrian Crosswalk Sign

**NEW BUSINESS:**

1. Sign Ordinance proposal review
2. Bergen County Freeholder request
3. Employee Evaluation process
4. Halloween in Hillsdale

5. Bergen County Floodplain Protection Grant Program
6. COAH-Fair Housing update
7. NJ Transit Grant Application Senior Van

**DISCUSSION:**

1. Flood Plain Manager-Model Job Description
2. Youth In Government-May 12, 2015

**BUDGET:**

1. LOSAP payment Hillsdale Volunteer Ambulance Service
2. Proposals for Methane Gas Sensors-Centennial Field
3. Approval of Bergen County Multijurisdictional Hazard Mitigation Plan
4. Authorize Shared Service/Interlocal Agreement for Fuel with Westwood
5. Authorize Interlocal Agreement for Street Sweeping Services with Paramus
6. Award Contract for Tree and Stump Removal Services
7. Authorize Redemption and Premium Tax Sale lien, Block 168, Lot 7, aka 101 Dwight Avenue, 2011 delinquent taxes
8. Authorize Phase I Environmental Assessment for 46 Beechwood Drive, Block 1109, Lot 3, Gassib, to Partner Engineering & Science Inc. in the amount of \$2,100.00
9. Authorize release of performance bond for Block 1205, Lot 12, 289 Broadway
10. Authorize non fair and open award of contract to ThyssenKrupp Elevator for Library Elevator repairs in the amount of \$37,744.00
11. Budget adoption May 12, 2015
12. Library funds transfer

**POLICY:**

1. Supporting the Transparent Tax Act of 2015
2. Fire Hydrant Ordinance update
3. Authorize waiver of reading in full the 2015 budget
4. Employee Handbook update
5. Distribution and posting of final agenda & packet materials

**MISCELLANEOUS:**

1. Surviving the Foreclosure Crisis article
2. EJIF Property Inspection, (second inspection) 46 Beechwood Drive, Gassib
3. Letter from State of New Jersey DEP-Centennial Field
4. Letter from 250 Pascack Road, flooding issues
5. Approval of Raffle License-St. John the Baptist, June 14, 2015, Off Premise Merchandise Raffle
6. Approval of Relay for Life – May 30-31, 2015

7. Authorize Developer's Agreement Block 1910, Lot 14, 68 East Liberty Avenue, K&M Hillsdale, LLC
8. Authorize Developer's Agreement Block 1007, Lot 13, 14, 15, 16 Broadway and Coles Crossing , Inserra Supermarkets, Inc.
9. Letter from 79 Hillsdale Court, Fichtenbaum, paving and curbs
10. Bergen County Black Bear Alliance update
11. Deer Population control update

**ORDINANCES:** *for May 12, 2015*

**Adoption:**

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" (Trinity Place)

**Introduction:**

15-12: 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" (by Demarest Farms)

**RESOLUTIONS:**

R15110 Award Contract to \_\_\_\_\_ for Grass Cutting for a 24 month contract (2015-2016) for various borough properties

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

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

**PUBLIC COMMENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:** @

R15111 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 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, MAY 12, 2015~YOUTH IN GOVERNMENT**  
BEGINNING AT 7:30 P.M.