

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
WEDNESDAY-JUNE 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 June 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:

CHIEF'S ASSIGNMENT:

Patrolman Adam Hampton, Juvenile Detective Chief Chip Stalter

OATH OF OFFICE:

PROCLAMATIONS:

Father Tom Norton Mayor Max Arnowitz

PRESENTATIONS:

James Groebel-Department of Public Works
Retired May 1, 2013, 36 years of service Mayor Max Arnowitz

Sgt. John Scordato-Police Department
Retired July 31, 2012, 25 years of service Mayor Max Arnowitz

Tracy Jeffery-Zoning Inspector, Fire Prevention Bureau, Building Department
May 18, 1993~Twenty (20) years of service Mayor Max Arnowitz

APPROVAL OF MINUTES:

Approval of minutes of the Regular Council Meeting of May 7, 2013; Executive Session of May 7, 2013;
Regular Council Meeting of May 14, 2013 and Executive session of May 14, 2013

Motion _____ Second _____

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

DEPARTMENT HEAD REPORTS:

Fire Department-
Ambulance Corp-
Police-
DPW-
Recreation/Stonybrook-

CORRESPONDENCE:

1. Letter dated May 16, 2013 from Anthony Jannicelli, 142 Washington Avenue, requesting an amendment to the Borough Code, Chapter 208-11, Exempt Noises~referred to Councilmember DeGise (*see also discussion-D1*)

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

2. Letter dated May 17, 2013 from Varoujan Tourian, 61 Trinity Place, re: Church Nursery of Hillsdale United Methodist Church~referred to the entire council

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

3. Letter dated January 2, 2013 from Bo Petkovich, 115 Everdell Avenue, requesting approval for Pascack Valley Marathon, first Sunday in October~referred to Councilmember Looes

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

DISCUSSION:

1. Noise Ordinance: Exempted Hours~Administrator DeJoseph/DPW Supt. Keith Durie
2. Emergency notifications between OEM Twitter feed and borough email notification system~Councilmember Meyerson/Jon Najarian
3. Joan D'Alessandro Memorial update~Councilmember DeGise
4. Eagle Scout Project~Mayor Arnowitz
5. Green Team, Sustainable Jersey~Councilmember Pizzella
6. Super Bowl Host Committee~Administrator DeJoseph
7. Financing of vehicles: Bond Ordinance vs. Lease Agreement~Administrator DeJoseph
8. 2013 Road Program~Administrator DeJoseph

9. June 11, 2013 meeting parameters~Administrator DeJoseph

10. LOSAPS-update~Administrator DeJoseph

PUBLIC COMMENT:

PROFESSIONALS REPORT:

Borough Engineer –

Engineer's Report dated June 5, 2013~*on file in the Borough Clerk's Office*

Borough Attorney-

ORDINANCES: *Adoption and Introduction*

RESOLUTIONS: R13114 through R13133 (Consent Agenda):

- R 13114 Authorize the Borough Clerk to advertise for the 2013 Road Improvement Program
- R 13115 Authorize the Mayor and Borough Clerk to execute agreement for bank treasury management with TD Bank
- R 13116 Authorize the Borough Clerk to advertise Request for Proposal for an Alternate Prosecutor
- R 13117 Authorize the Mayor to execute Developers Agreement, Block 2004, Lots 2 & 11, known as 23 Ruckman Road and 8 Meadow Drive, Donald Oriolo
- R 13119 Authorize cancellation of taxes on Block 1108 Lot 9, known as 57 Beechwood Drive
- R 13120 Authorize Bergen County to utilize municipally owned land (B1107/L102) for Patterson Street Bridge project
- R 13121 Authorize redemption and premium, B1119/Lot10, 78 Taylor Street
- R 13122 2012 Annual Audit, Group Affidavit
- R 13123 Corrective Action Plan 2012 Audit
- R 13124 Authorize the Mayor to execute access agreement with Cablevision Lightpath to install fiber optic cable
- R 13125 Authorize Renewal of 2013-2014 PRC Liquor License, Bensi
- R 13126 Authorize Renewal of 2013-2014 PRC Liquor License, Osso Buco, LLC
- R 13127 Authorize Renewal of 2013-2014 PRC Liquor License, Golden Dynasty
- R 13128 Authorize Renewal of 2013-2014 PRC Liquor License, Lous Tavern
- R 13129 Authorize Renewal of 2013-2014 PRD Liquor License, Shop Rite

- R 13130 Authorize Renewal of 2013-2014 PRD Liquor License, Bottle King
- R 13131 Authorize Renewal of 2013-2014 PRC Liquor License, The Cornerstone
- R 13132 Set Meeting protocol for June 11, 2013
- R 13133 Authorize Court Merger Feasibility Study

Motion _____ Second _____
Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

RESOLUTIONS OFF CONSENT AGENDA:R13118

- R 13118 Authorize transfer of solicitors deposits to General Fund

Motion _____ Second _____
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

MONTHLY DEPARTMENT REPORTS

(The following correspondence on file in Borough Clerks Office)

Motion to Record and Accept _____ Second _____
Council Members Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

- R 13134 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 Kelley, Looes Meyerson, Pizzella, DeGise, Frank

RECONVENE REGULAR MEETING:

ADJOURNMENT: @

Motion _____ Second _____
Council Members Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, JUNE 11, 2013 BEGINNING AT 7:30 P.M.