

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-JUNE 11, 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 11th 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:** none

**OATH OF OFFICE:**none

**PROCLAMATIONS:** none

**PRESENTATIONS:**

Food Pantry Donation by Hillsdale P.B.A.

Ptln. Chris Donaldson, President, P.B.A.  
Sgt. Sean Smith, Hillsdale Police Department

The History of the Hillsdale Police Department Book

Ptln. Chris Donaldson, President, P.B.A.  
Sgt. Sean Smith, Hillsdale Police Department

Woodcliff Lake Dam Study

Sean T. DiBartolo, P.E., LEED AP  
Project Manager-GEI Consultants

**APPROVAL OF MINUTES:** none

**DEPARTMENT HEAD REPORTS:**

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

**CORRESPONDENCE:** none

**DISCUSSION:**

1. Joan D'Alessandro Memorial update ~ Councilmember DeGise

**PUBLIC COMMENT:**

**PROFESSIONALS REPORT:**

Borough Engineer –  
Borough Administrator/CFO-  
Borough Attorney-

**ORDINANCES:** *Adoption and Introduction*

**13-08 (Introduction)**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR 2013 ROAD IMPROVEMENT PROGRAM IN AND BY THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION**

BE IT RESOLVED, that Ordinance No. 13-08 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 July 9, 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 Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

**RESOLUTIONS: R13135 through R13140, R13143-13144 (Consent Agenda):**

- R 13135 Authorize purchase of gasoline under state contract #58885, for the period June 1, 2013 through August 31, 2013, not to exceed \$30,000.
- R 13136 Authorize the Mayor to execute cooperative pricing agreement with Hunterdon Regional Educational Services Commission
- R 13137 Award of contract , bus transportation for summer camp 2013 to First Student
- R 13138 Award of contract 2013 Janitorial Services to Excellent Building Services, 70 S. Jefferson St. Orange, NJ 07050, in the amount of \$23,976.00
- R 13139 Award of Contract to Chas S. Winner Ford, State Contract #A82925, 2014 Police Interceptor Utility Vehicle AWD, at a cost, not to exceed \$26,124.40
- R 13140 Authorize the Mayor to execute lease agreement, Police Interceptor SUV
- R 13143 Payment of Bills

R 13144 Authorize Tax Collector to issue Estimate Tax Bills

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

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

**RESOLUTIONS OFF CONSENT AGENDA:R 13141 and R 13142**

R 13141 Award of Contract to Day Chevrolet, Inc., Monroeville, PA, NJ State Contract #A82926, 2014 Chevrolet Tahoe SSV 4WD, at a cost, not to exceed \$28,720.25

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

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

R 13142 Authorize the Mayor to execute lease agreement, Chevrolet Tahoe SSV 4WD vehicle

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

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

**MONTHLY DEPARTMENT REPORTS**

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

Board of Health Reports, May 2013 ~Councilmember Looes

Motion to Record and Accept \_\_\_\_\_ Second \_\_\_\_\_

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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

R 13145 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, Frank, Kelley, Looes, Meyerson, Pizzella

**RECONVENE REGULAR MEETING:**

**ADJOURNMENT: @**

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

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
**TUESDAY, JULY 9, 2013 BEGINNING AT 7:30 P.M.**