

BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
TUESDAY, SEPTEMBER 1, 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 1ST day of September, 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: *tonight*

Sgt. Alexandra Vergnes Auxiliary Police, Promotion

OATH OF OFFICE:

RECOGNITION: *tonight*

Thomas Ivancich, 21 years of service Auxiliary Police, Retirement

Life Save:

Officer Tom Smith Robert Francaviglia, Police Chief

PRESENTATION: *September 8th*

Access for All Maura DeNicola, Bergen County Freeholder

PROCLAMATIONS: none

APPROVAL OF MINUTES: *for September 8, 2015*

Combined Meeting, July 7, 2015
Closed Session June 9 (2); July 7, 2015

PROFESSIONALS REPORTS/ MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

- Borough Engineer – dated August 28, 2015
- Ambulance Corp-
- Construction Department-
- DPW-
- Fire Department-
- Board of Health -
- Hillsdale Library-
- Police Department – dated August 25, 2015
- 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 (DeRosa)
2. Flood Plain Manager update (Administrator)
3. Economic Development update (Pizzella)
4. Environmental Commission update (Pizzella)
5. Chamber of Commerce update-Halloween in Hillsdale (Pizzella)
6. Historic Preservation/Train Station update (Pizzella)
7. Open Space/Tandy Allen update (Pizzella)

NEW BUSINESS:

DISCUSSION:

1. DOT project to submit (Engineer)

BUDGET:

1. Proposal from Key Tech for Bituminous Concrete Core Drilling and Testing
2. Proposal from First Environment for performance of air permitting compliance tasks Centennial Field
3. Authorize refund of tax payment, B1526 L8-112 Central Avenue
4. Authorize Redemption and Premium, B1119 L10-78 Taylor Street
5. Letter from Bergen County Executive approving CD Grant for Handicapped Accessible Bathrooms at Train Station, \$49,800.
6. Stonybrook Report
7. Resolution confirming bid threshold adjustment by State Treasurer
8. DPW equipment update
9. Electronic message board

10. Video-stream/public access channel
11. Audit update
12. Police Department equipment

POLICY:

1. Employee Handbook update (Administrator)
2. Letter from NJ Alliance for Immigrant Justice re: support expanding access to driver licenses to undocumented New Jerseyans

MISCELLANEOUS:

1. Letter to United Water regarding flooding with regard to the dam project
2. Letter from Hillsdale Volunteer Fire Department, 2015 Board of Fire Officers
3. Letter from R. Peter & Carol M. Burrows, 93 Queen Court requesting road surface milling/repair for Queen Court

ORDINANCES: for September 8, 2015

Adoption: for September 8, 2015

15-15 : AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 363 OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED "TOBACCO SALES" TO INCLUDE ALL TYPES OF TOBACCO PRODUCTS

15-17: ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 294 OF THE BOROUGH CODE ENTITLED "VEHICLES, IDLING OF"

RESOLUTIONS: none

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R15190 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-negotiations Teamsters/Crossing Guards/UPSEU, non-union personnel, COAH litigation, shared services WCL and Twp./personnel Zoning

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, SEPTEMBER 8, 2015
BEGINNING AT 7:30 P.M.

