

BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
TUESDAY, OCTOBER 7, 2014
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 7TH day of October 2014. 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
(Mayor Arnowitz, Borough Attorney Bernstein, Borough Clerk Witkowski)

OATH OF OFFICE:

APPOINTMENTS: *for October 14, 2014*

Membership Application for Mark Savino, Jr., Hillsdale Volunteer Fire Department
Membership applications for Matthew Dinnell, Hillsdale Fire Cadet
Membership application for Samantha Cooke, Hillsdale Fire Cadet

OATH OF OFFICE:

RECOGNITION: *for October 14, 2014*

Police Department life savings
Beechwood Park cleanup volunteers

PROCLAMATIONS: October 7, 2014

Supporting Mental Illness Awareness Week, October 5-11, 2014

APPROVAL OF MINUTES: *for October 14, 2014*

Worksession Meeting September 2, 2014; Regular Meeting September 9, 2014
Closed Session Meetings of September 2, 2014 and September 9, 2014

8:00 P.M. ~PUBLIC HEARING ON 2014 BERGEN COUNTY OPEN SPACE HISTORICAL PRESERVATION TRUST FUND GRANT APPLICATION~

Motion to open the Public Hearing ____ Seconded by ____
Council Members DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

I will now open the meeting to the public. Notice of public hearing on 2014 Bergen County Open Space Historical Preservation Trust Fund Grant Application was advertised fifteen (15) days before the date set therefore, on September 22, 2014. If anyone desires to be heard regarding the application, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on 2014 Bergen County Open Space Historical Preservation Trust Fund Grant Application be closed and that it be resolved that the legal advertisement was posted on the bulletin board on which public notices are customarily posted and published in The Record.

Motion to close public hearing ____ Second ____
Council Members DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

R 14208 Endorsing Municipal Trust Fund Application for 2014 Open Space Application

Council Members DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley
Motion ____ Second ____

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

PRESENTATIONS: *for October 14, 2014*
Girls Scouts: Their Hillsdale

PROFESSIONALS REPORT:
Borough Engineer – dated September 30, 2014

MONTHLY DEPARTMENT REPORTS: *for October 14, 2014*
(The following correspondence on file in Borough Clerks Office)
Ambulance Corp-
Construction Department-
DPW-
Fire Department-through August 2014
Board of Health-
Hillsdale Library-
Police Department-
Recreation/Stonybrook-

- OLD BUSINESS:**
1. Status of Sports Association agreements
 2. Employee Handbook Update
 3. Recreation IRS filing
 4. Letter from Maser Consulting P.A. dated September 17, 2014 re:COAH status & Synopsis-Block 1106, Lots 4.01, 4.02, 4.03 and/or 4.04

NEW BUSINESS:

DISCUSSION:

BUDGET:

1. Train Station repairs update
2. Resolution for lawn maintenance-15 Wilts Avenue, Block 1524, Lot 9
3. Resolution for transfer Overpayment 2014 taxes on various blocks and lots
4. Carry over from last meeting R14192 tax lien sale, 647 Hillsdale Avenue
5. Carry Over from last meeting R14193 lien sale, 100 West Street
6. Carry Over from last meeting R14197 lien sale, 101 West Street
7. ASCAP license agreement copyright music
8. Resolution to submit grant application and execute grant contract with NJDOT for 2015 Road Program, Saddlewood Drive-Section II project
9. Recommendation for Supplemental Snow Plowing Services 2014-2015
10. Resolution to confirm endorsement of 2014 Community Development Projects, Senior Citizens Activities in the amount of \$4,500
11. Resolution endorsing Community Development Block Grant, Bridge Haven Housing (Fair Lawn & Hillsdale) in the amount of \$13,903.
12. Flood Plain Grant, Bergen County and State DEP Green Acres
13. Resolution authorizing Interlocal Agreement with Rivervale for the usage of the indoor pistol range

POLICY:

1. Renewal of two year membership with Bergen Municipal Employee Benefits Fund
2. Memo from Sgt. McLaughlin amending traffic ordinance George White School and Demarest Farms
3. Amendment to the Recreation Ordinance

MISCELLANEOUS:

1. Letter dated September 29, 2014, resignation of Bob Darcey from the Hillsdale Recreation Commission, Mayor appointment with advise and consent
2. Letter dated September 29, 2014, 49 Oak Street, Block 702, Lot 11-donation of property to borough
3. Letter dated September 15, 2014 from Hillsdale Library requesting moving of fence
4. Electronic message from Abby Lundy, 9/29/2014-conversion of filed to multi use field
5. Demarest Farms traffic issues
6. Lafayette Avenue Traffic Study
7. Letter dated September 5, 2014 from Hillsdale Public Schools regarding 2015 Summer Recreation Program
8. Letter dated September 25, 2014 from Bergen County Executive regarding Bakken Oil Crisis (Freight Train Safety Matters)/Board of Chosen Freeholders resolution
9. Letter dated September 9, 2014, from Bo Petkovich, Hillsdale Holiday 5k, December 8, 2014, 8:00 a.m.

ORDINANCES: (*Adoption October 14, 2014*)

14-15 (Adoption)

AN ORDINANCE TO AMEND ORDINANCE NO. 14-13 PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

Motion to open public hearing on Ordinance 14-15 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-15, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 14-15 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 14-15 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-15 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 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-Police Department, CFO, and Administrator

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

RECONVENE REGULAR MEETING: @

Motion to reconvene regular session _____ Second _____
Council Members DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

ADJOURNMENT: @

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, October 14, 2014~BEGINNING AT 7:30 P.M.