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**BOROUGH OF HILLSDALE**  
**COUNCIL AGENDA**  
**TUESDAY, OCTOBER 8, 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 8th day of October, 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  
(Mayor Arnowitz, Borough Administrator/CFO DeJoseph, Borough Attorney Bernstein, Borough Clerk Witkowski)

**APPOINTMENTS:**

Environmental Commission, Mayor Appointment ~Elizabeth Snieckus

Motion to record \_\_\_\_\_ Second \_\_\_\_\_

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

Hillsdale Volunteer Fire Department, Cadet Membership~Nick Brauburger

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_

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

**OATH OF OFFICE:**

Environmental Commission ~ Elizabeth Snieckus

Mayor Arnowitz

Hillsdale Volunteer Fire Department, Cadet Membership~Nick Brauburger

Mayor Arnowitz

**PROCLAMATIONS:** none

**PRESENTATIONS:**

Hillsdale Crossing Guards-  
Arlene Meier, thirty (30) years of service

Mayor Arnowitz

Girl Scout Silver Award Recognition-  
Cassidy Freeman  
Carley Wiseman  
Mary Kate Viceconte  
Advisor: Kathleen Viceconte

Mayor Arnowitz

Overview Public Health Nurse position

Barbara DeCaro, President, Board of Health

**APPROVAL OF MINUTES:**

September 3, 2013 regular and closed; September 10, 2013 regular and closed and September 23, 2013 regular and closed

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

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

**DISCUSSION:**

**PUBLIC COMMENT:**

**ORDINANCES:** *Adoption and Introduction*

**13-10 (Introduction)**

**AMEND AND SUPPLEMENT CHAPTER 138, FEES OF THE CODE OF THE BOROUGH OF HILLSDALE**

BE IT RESOLVED, that Ordinance No. 13-10 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 November 12, 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 Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

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**13-13 (Introduction)**

**AN ORDINANCE TO 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**

BE IT RESOLVED, that Ordinance No. 13-13 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 November 12, 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 Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

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**13-11 (Adoption)**

**AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF HILLSDALE, ENTITLED CHAPTER 29, "FIRE DEPARTMENT", MOST NOTABLY SECTION 29-6, "BY-LAWS AND RULES OF BOARD OF FIRE OFFICERS"**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-11, 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. 13-11 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 13-11 \_\_\_\_\_ Second \_\_\_\_\_

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

Motion to adopt Ordinance No. 13-11 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

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**13-12 (Adoption)**

**AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF HILLSDALE, MOST NOTABLY CHAPTER 138-7 ENTITLED FEES FOR “ANIMALS”**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-12, 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. 13-12 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 13-12 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

Motion to adopt Ordinance No. 13-12 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

**RESOLUTIONS: R13192 through R13196, R13198 through R13202, R13204 (Consent Agenda):**

- R 13192 Award of State Contract RICOH Copiers (2)
- R 13193 Authorize Borough Clerk to advertise for 2014 Borough Professionals
- R 13194 Authorize award of contract for Municipal Court Shared Services Feasibility Study with RiverVale and Westwood not to exceed \$17,750.
- R 13195 Authorization to enter agreement with Bergen County for Municipal Court Shared Services Feasibility Study Grant in the amount not to exceed, \$5,000.00
- R 13196 Authorize execution of documents BCIA Banc Program for 2014 Ford police Interceptor SUV, not to exceed \$35,000
- R 13198 Authorization to enter into agreement 2013-2014 CDBG Grant for Handicapped Accessible Pool Lift Stonybrook Swim Club in the amount of \$26,000
- R 13199 Authorization to enter into agreement 2013-2014 CDBG Grant for Handicapped Accessible Bathrooms Borough Hall in the amount of \$65,000
- R 13200 Authorization to enter lease agreement with New Cingular Wireless PCS a/k/a AT&T at DPW yard
- R 13201 Authorize SWAN application to the Watershed Institute’s Small Grants Program
- R 13202 Authorization to enter into agreement 2013-2014 CDBG Grant for Public Service Senior Citizens Grant in the amount of \$3,274.00
- R 13204 Authorize to enter a developers agreement for 50 Windham Rd, Kesoglou, B802/L19

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

**OFF CONSENT AGENDA:**

R 13197 Authorize execution of documents BCIA Banc Program for 2014 Chevy Tahoe SSV 4WD, not to exceed \$50,000

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

R 13203 Payment of bill list

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

**MONTHLY DEPARTMENT REPORTS:**

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

Ambulance Corp -  
Borough Engineer-dated September 25, 2013  
Borough Administrator/CFO-dated September 24, 2013  
Borough Attorney-  
DPW-  
Fire Department- dated August 31, 2013  
Police-  
Recreation/Stonybrook-dated October 2013

Motion to receipt and file all reports \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

R 13205 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 \_\_\_\_\_  
Councilmembers Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

**RECONVENE REGULAR MEETING: @**

**ADJOURNMENT: @**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
WEDNESDAY, NOVEMBER 6, 2013 ~BEGINNING AT 7:30 P.M.**