

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, OCTOBER 13, 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 13th day of October, 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/OATH OF OFFICE:**

**RECOGNITION:**

**PROCLAMATIONS:**

**PRESENTATIONS:**

**APPROVAL OF MINUTES:**

Closed Session June 9, 2015, early; July 9, 2015, later, and July 7, 2015

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

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

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

Borough Engineer-September 29, 2016

Ambulance Corp-

DPW-

Fire Department-

Board of Health-September 2015

Police-September 29, 2015

Recreation/Stonybrook-October 2015

Motion to receipt and file \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**OLD BUSINESS:**

1. Demarest Farms-electronic message from Phil Cohn dated September 30, 2015

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. Letter dated September 18, 2015 from Neglia Engineering, 93 Queen Court, Inspection Report-Drainage Conditions

Motion to receipt and file \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

2. Letter of resignation dated September 24, 2015 from Christopher Wheeler, DPW laborer

Motion to accept and file \_\_\_\_\_ Second: \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**PUBLIC COMMENT:**

**ORDINANCES:** *Adoption and Introduction*

**15-18 (Introduction):**

**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**

BE IT RESOLVED, that Ordinance No. 15-18 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 Hillside Avenue, Hillside, New Jersey, on November 10, 2015, 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 \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

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**15-19 (Introduction):**

**AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF HILLSDALE PURSUANT TO C. 52:14-15f et. Seq.**

BE IT RESOLVED, that Ordinance No. 15-19 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 Hillside Avenue, Hillside, New Jersey, on November 10, 2015, 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 \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**RESOLUTIONS:(Consent Agenda): R15204 through R15225:**

- R 15204 Accept the 2014 Annual Audit Report and execution of Group Affidavit Form
- R 15205 Authorization to enter and execute agreement with Econsult Solutions, Inc. for the purpose of MSSDA for the purpose of COAH
- R 15206 Authorization application and execute contract with NJDOT for Hillside Roadway Improvement Project
- R 15207 Authorize Interlocal Agreement with Township of Rivervale for the use of Indoor Pistol Range for the year 2016, in the amount of \$2,366.09
- R 15208 Authorization to request permission for dedication by rider for Train Station Donations
- R 15209 Authorization to cancel outstanding checks
- R 15210 Authorization to enter into and execute 2014 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Program, matching grant, for the roof repair of the Hillside Railroad Station, Contract Number 15-00394, Grant Period July 15, 2015-July 15, 2018,in the amount of \$200,000.

- R 15211 Authorization to enter into CDBG, non-matching grant, for Handicapped Accessible Bathroom, Hillsdale Railroad Station, Contract Number PV-01-15; Grant Period July 1, 2015-June 30, 2016, in the amount of \$49,800.
- R 15212 Award non-fair and open contract to JHM Signs, 1593 Springtime Road, Alpha, NJ 08865, in the amount NTE \$17,500.86, for electronic message board
- R 15213 Authorize Michael Kaufmann, CMFO to authorize payments NTE \$17,000 for HEFSP from the Affordable Housing Trust Fund
- R 15214 Affirmation of Hillsdale's Civil Rights Policy
- R 15215 Authorize creation of curfew for Cabbage Night/Halloween Night-Zero Tolerance in the Borough of Hillsdale
- R 15216 Amending term of appointment for Michael Kaufmann, CMFO to January 1, 2015 through December 31, 2018
- R 15217 Authorize approval of Quasi Programs in the Recreation Program
- R 15218 Authorize establishing Access for All Advisory Board and accepting By Laws
- R 15219 Approval of Corrective Action Plan for Year 2104 Audit
- R 15220 Authorize the Borough Clerk to advertise for bids for 2016 Freightliner Model 1`14SD 6x4 Tandem Cab & Chassis
- R 15221 Authorize the Borough Clerk to advertise for bids for Stellar Slider26 Hooklift with 54" Fixed Hook Height
- R 15222 Authorize the Borough Clerk to advertise for bids for Galion Heavy Duty Crossmemberless Model 450U Stainless Steel Dump Body
- R 15223 Authorize the Borough Clerk to advertise for bids for Cummins 40KW Diesel Fueled Generator
- R 15224 Authorize Borough Clerk to advertise for Requests for Qualifications, Borough Professionals year 2106
- R 15225 Authorize the Mayor and Borough Clerk to enter into and execute an Interlocal Service Agreement with the Borough of Westwood for the use of a Senior Van for six months, October 1, 2015 through March 31<sup>st</sup>, 2016

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

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**OFF-CONSENT: R15226**

R 15226 Bill List

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

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

R 15227 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-*COAH litigation, personnel-DPW/Clerk's office, negotiations; litigation 150 Magnolia; shared services WCL*

Motion to adjourn to closed session \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**RECONVENE REGULAR MEETING: @**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**ADJOURNMENT: @**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
**WEDNESDAY, NOVEMBER 4, 2015~BEGINNING AT 7:30 P.M.**