

**BOROUGH OF HILLSDALE**  
**WORKSESSION ~AGENDA**  
**WEDNESDAY, NOVEMBER 5, 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 5<sup>TH</sup> day of November 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 November 12, 2014 meeting*

Member to recreation, Mayor appointment with advice and consent of council

**OATH OF OFFICE:**

**RECOGNITION:** *November 5, 2014*

Hillsdale Volunteer Ambulance – Life Savings  
Jeff Alboum, Annalise Engelmann and Bronwyn Mellen-Jones

Bergen County 2014 Volunteer of the Year Award:  
John Beatty

Mayor Max Arnowitz

**PROCLAMATIONS:**

**APPROVAL OF MINUTES:** *for November 12, 2014*

Worksession Meeting October 7, 2014; Regular Meeting October 14, 2014  
Closed Session Meetings of October 14, 2014

**8:00 P.M. ~PUBLIC HEARING ON 2014 BERGEN COUNTY OPEN SPACE HISTORICAL PRESERVATION TRUST FUND GRANT APPLICATION ~ November 12, 2014**

R XXXX Endorsing Municipal Trust Fund Application for 2014 Open Space Application – Saddlewood Hills Properties, Ltd.; a.k.a.Tandy-Allen

**PRESENTATIONS:**

**PROFESSIONALS REPORT:**

Borough Engineer – dated October 29, 2014

**MONTHLY DEPARTMENT REPORTS:**

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

- Ambulance Corp-
- Construction Department-
- DPW-
- Fire Department-
- Board of Health-
- Hillsdale Library-
- Police Department-
- Recreation/Stonybrook-

**OLD BUSINESS:**

1. Status of Sports Association agreements
2. Employee Handbook Update
3. HFA (Hillsdale Football Association) IRS filing
4. Acceptance of donation of land, 49 Oak Street
5. Harassment training update
6. Military vehicle surplus update
7. COAH update

**NEW BUSINESS:**

**DISCUSSION:**

1. 2015 Council Meeting Schedule

**BUDGET:**

1. Train Station repairs update
2. Resolution for lawn maintenance-15 Wilts Avenue, Block 1524, Lot 9-carryover from 10/14 meeting
3. Apply for Grant for new senior bus
4. CDBG Grant application for Memorial Field House
5. Chapter 159 resolution, Body Armor Fund \$1,221.00
6. Authorize the Administrator to sign authorization for further Methane testing at Centennial Field
7. Authorize the Mayor to execute revised proposal with Maser Consulting for professional services regarding Sign Ordinance
8. Dividends to be received from Bergen County Municipal JIF-apply to 1<sup>st</sup> installment of 2015
9. Chapter 159 resolution, BCCD ADA Pool Lift at Stonybrook Pool, \$26,000
10. Chapter 159 resolution, Click it or Ticket, \$4,000.

**POLICY:**

1. Best Practices CY2014
2. Endorse resolution regarding local pension funding
3. Endorse resolution from Hackensack Riverkeeper asking for support to create stable source of funding for open space, farmland, and historic preservation

**MISCELLANEOUS:**

1. Authorize the Mayor and Borough Clerk to execute Developer's Agreement for New Cingular Wireless PCS,LLC (DPW cell tower)
2. Approval for Raffle License Pascack Valley High School, February 12, 2015
3. Authorize endorsing Open Space Grant resolution for Sapienza Gardens project

**ORDINANCES:**

**14-16:** *(Adoption November 12, 2014)*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 292 "TRAFFIC AND PARKING" OF THE BOROUGH CODE OF THE BOROUGH OF HILLSDALE, BERGEN COUNTY, STATE OF NEW JERSEY**

**14-17:** *(Introduction November 12, 2014)*

**AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 260 OF THE HILLSDALE BOROUGH CODE, ENTITLED "STREETS AND SIDEWALKS" MOST NOTABLY, SECTION 260-16, ENTITLED "STREET OPENING REGULATIONS" WITH THE ADDITION OF SECTION 260-16.1 ENTITLED "SPECIFICATIONS AND PROCEDURES FOR PAVEMENT"**

**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

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  
Wednesday, November 12, 2014~BEGINNING AT 7:30 P.M.**