



I entertain a motion that the public hearing on Ordinance No. 14-07 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 open public hearing on Ordinance 14-07 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to close public hearing on Ordinance 14-07 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-07 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**BUDGET RESOLUTIONS:**

R14084 Waiver of Reading in Full of the 2014 Budget

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

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**PUBLIC HEARING ON THE 2014 MUNICIPAL BUDGET:** @7:30 p.m. as advertised

I will now open the meeting to the public. If anyone desires to be heard regarding the 2014 Municipal Budget, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on the 2014 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

I entertain a motion that the public hearing on be closed and that it be resolved that a copy of the 2014 Budget Introduction was available at the Hillsdale Free Public Library and that copies of said budget were made available to the general public.

Motion to close public hearing on the 2014 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

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**PUBLIC HEARING ON THE AMENDMENT TO THE 2014 MUNICIPAL BUDGET:**

I will now open the meeting to the public. If anyone desires to be heard regarding the amendment to the 2014 Municipal Budget, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on the amendment to the 2014 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to close public hearing on the amendment to the 2014 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

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R14085 Resolution to Amend the 2014 Budget

Motion to amend the 2014 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

R14086 Adoption of 2014 Municipal Budget

Motion to adopt the 2014 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**PROCLAMATIONS:** none

**RECOGNITION:** none

**APPROVAL OF MINUTES:**

Regular Meeting March 4, 2014 and March 11, 2014

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

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Closed Session Meeting of March 4, 2014

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

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**PROFESSIONALS REPORT:**

Borough Engineer – dated March 25, 2014

**MONTHLY DEPARTMENT REPORTS:**

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

Ambulance Corp-

Construction Department-February 2014

DPW-

Fire Department-February 2014

Board of Health-

Hillsdale Library-

Police Department-February 2014

Recreation/Stonybrook-

**OLD BUSINESS:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

C1 Letter dated March 10, 2014 requesting permission the train station be open during the service celebrating 140<sup>th</sup> anniversary of the Hillsdale United Methodist Church

Motion to approve, receive and file \_\_\_\_\_ Second: \_\_\_\_\_

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

C2 Letter dated March 9, 2014 requesting permission to use the train station for Sun Dial Garden Club Annual Plant Sale, Train Station, May 10, 2014

Motion to approve, receive and file \_\_\_\_\_ Second: \_\_\_\_\_

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

C3 Letter dated March 2014 requesting permission to use the Police Booth and set up tables and tents along south edge Veterans Park for Annual Kids Fishing Contest, Saturday, May 3, 2014

Motion to approve, receive and file \_\_\_\_\_ Second: \_\_\_\_\_

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

C4 Letter dated March 25, 2014 requesting permission to use hold Art in the Park in Veterans Park, Sindy, June 8, 2014, rain date of June 14, 2014

Motion to approve, receive and file \_\_\_\_\_ Second: \_\_\_\_\_

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

C5 Block Party application for 84 Large Avenue, Andy Puller, May 3, 2014, rain date May 17, 2014, 4:30-11:00 p.m.

Motion to approve, receive and file \_\_\_\_\_ Second: \_\_\_\_\_

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

C6 Letter dated March 25, 2014 requesting permission to use Veterans Park for DogFest, August 24, 2014, 11:00 a.m. to 4:00 p.m.

Motion to approve, receive and file \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**ORDINANCES:** *Introduction and Adoption*

**14-01 (Adoption)**

**AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM AND SUMMER CAMP FEES FOR THE YEAR 2014 IN THE BOROUGH OF HILLSDALE**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-01, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on Ordinance No. 14-01 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

I entertain a motion that the public hearing on Ordinance No. 14-01 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 14-01 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-01 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

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**14-02 (Adoption)**

**2014 SALARY ORDINANCE RECREATION DEPARTMENT**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-02, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on Ordinance No. 14-02 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

I entertain a motion that the public hearing on Ordinance No. 14-02 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 14-02 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-02 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

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**14-03 (Adoption)**

**2014 SALARY ORDINANCE HILLSDALE SWIMMING POOL COMMISSION**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-03, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on Ordinance No. 14-03 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

I entertain a motion that the public hearing on Ordinance No. 14-03 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 14-03 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-03 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

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**14-04 (Adoption)**

**AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 09-01 CHAPTER 138 ‘FEES’ AND CHAPTER 71 SWIMMING POOL COMMISSION**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-04, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on Ordinance No. 14-04 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

I entertain a motion that the public hearing on Ordinance No. 14-04 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 14-04 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-04 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

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**14-06 (Adoption):**

**AN ORDINANCE TO AMEND ORDINANCE NO. 13-13 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**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-06, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on Ordinance No. 14-06 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

I entertain a motion that the public hearing on Ordinance No. 14-06 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 14-06 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-06 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**CONSENT AGENDA~RESOLUTIONS: R 14087 through R 14096:**

- R14087 Authorize award of contract for CDBG-ADA Pool Lift at Stonybrook Swim Club to Lehmann Pools and Spas for the proposed amount of \$13,854.00
- R14088 Requesting Permission for Dedication by Rider for Recreation Donations
- R14089 Requesting Permission for Dedication by Rider for Recreation Fields and Facilities
- R14090 Award of LOSAP benefits to eligible members of the Volunteer Ambulance Service
- R14091 Authorize agreement for professional services to Neglia Engineering to submit 2013 NJDEP Municipal Stormwater Management, annual report, **due May 2, 2014**
- R14092 Authorize Darleen Green, Maser Consulting to submit 2013 Project and Unit Monitoring Year Status-COAH, not to exceed \$1,500.
- R14093 Authorize Borough Clerk to Advertise for Supplemental Snow Plowing Proposals 2014-2015
- R14094 Authorize tax appeal, B2201/L19 5 Cherry Hill Ct. Fixelle/Fox
- R14095 Authorize MOA to enter into shared service agreement between Bergen County Department of Public Works, Division of Mosquito Control and the Borough of Hillsdale for municipal stream clearance and maintenance
- R14096 Authorize the Mayor to execute agreement with Deputy Borough Clerk, effective March 17, 2014
- R14102 Authorize to enter into agreement with the Borough of Paramus for Street Sweeper services

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

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**OFF CONSENT AGENDA: R14097, R14098, R14099, R14100, R14101, R14103**

R14097 Payment of Bills

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

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

R14098 Authorize Transfer of 2013 budget appropriation reserves

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

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

R14099 Award of LOSAP benefits to eligible members of the Hillsdale Fire Department

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

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

R14100 Approval of Raffle License RA 704, American Legion Post

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

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

R14101 Approval of Raffle License RA 705, St. John the Baptist Church, June 8, 2014

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

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

R14103 Authorize Emergency Temporary Budget

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

**PUBLIC COMMENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:** @

R 14104 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: DPW, Litigation

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, May 6, 2014~BEGINNING AT 7:30 P.M.