

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**  
**SPECIAL COUNCIL MEETING AGENDA**  
**FRIDAY, JANUARY 10, 2014**  
**5:00 P.M.**

**CALL THE MEETING TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**OPEN PUBLIC MEETING STATEMENT:**

This is a special meeting of the Hillsdale Borough Council on this 10<sup>TH</sup> day of January 10, 2014. Notice of the time and place of this meeting has been provided to The Ridgewood News, on January 8, 2014 and a copy was timely 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, CFO DeJoseph/Borough Attorney Bernstein/Clerk Witkowski)

**MINUTES:** None

**CORRESPONDENCE:** None

**DISCUSSION:**

**PUBLIC COMMENT:**

**ORDINANCES:** None

**RESOLUTIONS:**

R 14028      Transfer of Funds (2/3 vote full membership)

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Councilmember DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

R 14029      Appointing Acting Zoning Official for December 31, 2013 through February 12, 2014

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Councilmember Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

**COUNCIL COMMENTARY:**

**ADJOURNMENT:** @

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
JANUARY 23, 2014 @ 8:00 P.M.