

BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
TUESDAY, OCTOBER 6, 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 6th 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:

PRESENTATION: *for October 6, 2015*
Capital Alternatives Corp. – Grant Writers

Marlene and Len Casey

PROCLAMATIONS: *for October 6, 2015*
Put the Brakes on Fatalities Day, October 10, 2015

APPROVAL OF MINUTES: *for October 13, 2015*
Closed Session June 9 (2); July 7, 2015

PROFESSIONALS REPORTS/ MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – dated September 29, 2015
Ambulance Corp-
Construction Department-
DPW-
Fire Department-
Board of Health – dated September 2015
Hillsdale Library-
Police Department – dated September 29, 2015
Recreation/Stonybrook-

COMMITTEE REPORTS:

Councilmember DeGise:

Councilmember DeRosa:

Ambulance-
Board of Ed/Regional-
DPW-
Recreation-
Stonybrook-

Councilmember Looes:

Board of Health-
Building and Zoning-
Fire Department-

Insurance-
Local Assistance Board-

Councilmember Meyerson:
Shared Services-

Councilmember Ruocco:
Finance Committee-
Police Department/OEM-
Senior Citizens-

Council President Pizzella:
Board of Education/Local-
Business Affairs/Economic Growth & Public Relations-
Chamber of Commerce-
Environmental Commission-
Historic Preservation-
Ordinance Review-
Planning Board Liaison-
Real Estate/Open Space-

OLD BUSINESS:

1. Sports Agreements
2. Letter dated September 28, 2015 from League of Humane Voters of New Jersey, deer population
3. Letter from Neglia Engineering Associates, Inspection Report, Drainage Conditions Vicinity of 93 Queen Court
4. Sign Ordinance
5. Senior Van update/Sample Interlocal Agreement (Administrator)
6. Code violations (Midland and Hazelwood)
7. Borough Electrical contracts (Administrator)

NEW BUSINESS:

DISCUSSION:

1. Demarest Farms-Councilman Meyerson
 - a. correspondence received
2. Leaf season (DPW Supt)
3. DPW equipment update (DPW Supt.)
4. Stonybrook Pool Commission meeting update

BUDGET:

1. Accept comments and recommendations 2014 Audit/Group Affidavit
2. COAH amended shared service agreement (MSSDA) with Econsult Solutions, Inc.
3. Authorize submission of grant application NJDOT project, Hillsdale Avenue Improvements
4. Interlocal Agreement with RiverVale, Indoor Police Pistol Range
5. Dedication by rider, train station donations
6. Cancellation of outstanding checks

7. Execution of grant agreement between Borough of Hillsdale and NJ Transit, and County of Bergen, 2014 Historic Preservation Trust, Roof Repair, Hillsdale Train Station, \$200,000
8. Enter into Grant Agreement with County of Bergen for Handicapped Accessible Bathrooms at Train Station
9. Award non fair and open contract to JHM Signs for Electronic Message Board
10. Refund Metro PCS funds for decommissioned temporary cell tower
11. Authorize CFO to spend amount NTE \$17,000 on services related to HEFSP
12. Bid threshold monitoring (Administrator)

POLICY:

1. Employee Handbook update (Administrator)
2. Civil Rights Resolution – annual approval
3. Creating a curfew for October 30-October 31, Zero Tolerance
4. Amending appointing resolution for CFO, Michael Kaufmann
5. Amending Chapter 363, Tobacco Sales
6. Mandating direct deposit for municipal employees
7. Approval of Quasi Entities (annual)
8. Establish Access for All Advisory Board and By-Laws
9. Identify foreclosure property amounts per 2014 Audit recommendation
10. Approval of corrective action plan, Audit 2014

MISCELLANEOUS:

1. Letter of resignation dated September 24, 2015 from Christopher Wheeler, DPW laborer
2. Electronic message from John Beatty, Captain HVAC, regarding vehicle
3. Letter dated September 22, 2015 from Element Architectural Group, regarding condition of DPW building

ORDINANCES: *for October 13, 2015 from above*

RESOLUTIONS: R15201-15202

R15201 Endorsing resolution of Community Development Project-New Concepts Living, Inc.

Motion _____ Second _____

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

R15202 Endorsing resolution of Community Development Project-Firehouse ADA Door Openers

Motion _____ Second _____

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

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R15202 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-negotiations Teamsters/Crossing Guards/UPSEU/ PBA, COAH litigation, shared services WCL/personnel Zoning/DPW, promotion PD/benefits for retiree

Motion _____ Second _____

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

RECONVENE REGULAR MEETING: @

Motion to reconvene regular session _____ Second _____

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

ADJOURNMENT: @

Motion _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, OCTOBER 13, 2015
BEGINNING AT 7:30 P.M.