

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**  
**~YOUTH IN GOVERNMENT~**  
**TUESDAY, MAY 12, 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 12th day of May, 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

R 15111 Youth in Government Night, May 12, 2015

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

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

**RECOGNITION OF GUESTS:**

Rocco Swatek  
Jeff Wertheim

News Reporters

**APPOINTMENTS/OATH OF OFFICE:**

Michael Kaufmann, CMFO

Max Arnowitz, Mayor

\*Michael Kissane, Hillsdale Fire Department Cadet Company

Max Arnowitz, Mayor

Youth In Government

Max Arnowitz, Mayor

**RECOGNITION:**

James Hayden, retired school board member

Larry Meyerson, Councilman

**PROCLAMATIONS:**

**PRESENTATIONS:**

**APPROVAL OF MINUTES:**

Worksession April 7, 2015, Regular Meeting April 14, 2015

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

Councilmembers Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

\*Do the councilmembers confirm the vote cast by the Youth in Government counterpart?

Yes \_\_\_\_\_ No \_\_\_\_\_

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

Closed Session March 23, 2015; April 7, 2015 and April 14, 2015

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

Councilmembers Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_

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

**BUDGET PRESENTATION:**

2015 Budget Presentation

Robert Benecke, CMFO  
Paul Garbarini, CPA / RMA / PSA / CMFO

**BUDGET RESOLUTIONS:**

R 15112 Waiver of Reading in Full 2015 Budget

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

Councilmembers Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_

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

**2015 BUDGET ADOPTION:**

**PUBLIC HEARING ON THE 2015 MUNICIPAL BUDGET @8:00 p.m. as advertised**

I will now open the meeting to the public. If anyone desires to be heard regarding the 2015 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 2015 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_

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

I entertain a motion that the public hearing on be closed and that it be resolved that a copy of the 2015 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 2015 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

\*Do the councilmembers confirm the vote cast by the Youth in Government counterpart?

Yes \_\_\_\_\_ No \_\_\_\_\_

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

R 15113 Adoption of 2015 Municipal Budget

Motion to adopt the 2015 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_

Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_

Council Members 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-Niklas Kringlen/David Juzmeski -April 28, 2015  
Ambulance Corp-Steven Farrell/Captain John Beatty  
Code Compliance- Eugene Feldman/Tracy Jeffery  
DPW-Christina Tateossian/Donny Russell  
Fire Department-Jorge Cortes/Chief James Domville  
Board of Health- APRIL 2015, Jennifer Schneider/Louisa Toledo  
Hillsdale Library-2014 Annual Report-Molly Henry/Dave Franz  
Police-Thomas Meyers/Chief Robert Francaviglia  
Jack Collis/Lt. Sean Smith  
Recreation/Stonybrook-Justin Meyers/Patty Hughes  
Borough Attorney-Mark Madaio/ Ryan Vasel  
Borough Clerk-Susan Witkowski/ Dong Choi  
Borough Administrator-Susan Witkowski/ Lauren Iannotta

Motion to accept, receipt and file \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_

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

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

1. Sports Agreements-Councilman DeRosa
2. Bergen County Floodplain Protection Grant Program
3. Update donation of property, Phase I environmental inspection, 46 Beechwood Drive, Gassib
4. Bergen Swan presentation update
5. PSE&G vacation of Knickerbocker Avenue, authorize engineer to begin review
6. Deer population update-Councilman DeGise

**NEW BUSINESS:**

**CORRESPONDENCE:**

- \*1. Letter dated May 5, 2015 from Hillsdale Volunteer Fire Department requesting approval of membership for Patrick Kissane to the Hillsdale Fire Department Cadet Company.

Motion to approve, receive and file \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmembers Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_

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

2. Letter dated April 10, 2015 from Kathy Chieco, Relay for Life, requesting permission to hold Relay for Life, May 30-31 and post approval of Paint the Town Purple, May 2, purple ribbons

Motion to approve, receive and file \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmembers Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_

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

3. Accept letter of resignation dated May 1, 2015 from Donald Russell, Superintendent of Public Works, as of June 10, 2015

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

Councilmembers Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_

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

**PUBLIC COMMENT:**

**ORDINANCES:** *Adoption and Introduction*

**15-11 (Adoption): ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 292 OF THE BOROUGH CODE ENTITLED “VEHICLES AND TRAFFIC” (Trinity Place)**

**PUBLIC HEARING:**

Motion to open public hearing on Ordinance 15-11 \_\_\_\_\_ Second \_\_\_\_\_

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-11, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 15-11 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 15-11 \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_

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

Motion to adopt Ordinance No. 15-11 \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

\*Do the councilmembers confirm the vote cast by the Youth in Government counterpart?

Yes \_\_\_\_\_ No \_\_\_\_\_

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

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**15-12 (Introduction): ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 292 OF THE BOROUGH CODE ENTITLED “VEHICLES AND TRAFFIC” (by Demarest Farms)**

BE IT RESOLVED, that Ordinance No. 15-12 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, Hillsdale, New Jersey, on June 9, 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 Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_

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

**RESOLUTIONS:(Consent Agenda): R15114 through R15124:**

- R 15114 Authorization filing Declaratory Judgment Action in Superior Court-COAH
- R 15115 Award 2015 LOSAP contributions Hillsdale Volunteer Ambulance Service
- R 15116 Authorize Submission of Hazard Mitigation Plan
- R 15117 Authorize Shared Service/Interlocal Agreement for fuel with Westwood
- R 15118 Award contract (2015-101) for Tree and Stump Removal Services to John Stepe, d/b/a Timber Tree Service for term of one (1) year with option of two (2) 1-year extensions, in the amount of \$37,200.00
- R 15119 Authorize Redemption and Premium Tax Sale Lien, Block 168, Lot 7 aka 101 Dwight Avenue, 2011 delinquent taxes, in the amount of \$87,403.65
- R 15120 Authorize release of Performance Bond for Block 1205, Lot 12, 289 Broadway, Windowbox Properties, in the amount of \$1,860.67
- R 15121 Award of contract to ThyssenKrupp Elevator Americas, P.O. Box 933004, Atlanta, GA. 31193-3004, to repair library elevator, in the amount NTE 34,744.00
- R 15122 Supporting the Transparent Tax Act of 2015
- R 15123 Authorize Mayor to execute Developers Agreement for Block 1910, Lot 14, 68 East Liberty Avenue, K&M Hillsdale, LLC
- R 15124 Authorize Mayor to execute Developers Agreement for Block 1007, Los 13-16, Broadway and Coles Crossing Road, Inserra Supermarket, Inc.

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

Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_

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

**OFF-CONSENT: R15125 through R15126**

R 15125 Bill List

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

Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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

R 15126 Approval of Raffle License #720, St. John the Baptist Church, Off Premise Merchandise, June 14, 2015

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_  
Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_  
Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

R 15127 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 to adjourn to closed session \_\_\_\_\_ Second \_\_\_\_\_  
Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

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Yes \_\_\_\_\_ No \_\_\_\_\_  
Council Members 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, JUNE 3, 2015** ~BEGINNING AT 7:30 P.M.