

AMENDED 2.3.2015
BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
TUESDAY, FEBRUARY 3, 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 3RD day of February, 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)

OATH OF OFFICE:

APPOINTMENTS:

RECOGNITION:

PROCLAMATIONS:

APPROVAL OF MINUTES: *for February 10, 2015*

Reorganization Meeting January 4, 2015; Regular Meeting January 20, 2015

PRESENTATIONS:

PROFESSIONALS REPORTS/ MONTHLY DEPARTMENT REPORTS/COMMITTEE REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – dated January 28, 2015

Ambulance Corp-

Construction Department-

DPW-

Fire Department-

Board of Health-

Hillsdale Library-

Police Department- January 27, 2015

Recreation/Stonybrook-

OLD BUSINESS:

1. Status of Sports Association agreements
2. Donation of land, 46 Beechwood, Block 1109, Lot 3, Joe Gassib
3. Bus Shelter
4. Senior Van Driver-February/March
5. Request for temporary outside vestibule-Big Daddy's
6. Inspection Report-drainage conditions, vicinity of 19 Hopkins Street
7. Donation of land 49 Oak Street, Block 702, Lot 11, Thomas Giblin

8. Elevation sign at Patterson Street Bridge

NEW BUSINESS:

DISCUSSION:

BUDGET:

1. Authorize engagement letter for 2014 CFO duties
2. Modify temporary budget resolution
3. New fee ordinance Stonybrook Pool
4. Supplemental mechanic duties
5. Award animal control service
6. Authorize accounting services year end 2014
7. Authorize refund of tax payment

POLICY:

1. Appoint municipal housing liaison

MISCELLANEOUS:

1. Request for 2015 Pascack Valley Triathlon, August 22, 2015 (new date)
2. Request for Art in the Park, June 7, 2015
3. Resolution recognizing law enforcing officers

ORDINANCES: *for agenda February 10, 2015*

Adoption:

15-02: ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 138 OF THE BOROUGH CODE ENTITLED "FEES" PERTAINING TO LAND USE

15-03: AN ORDINANCE ESTABLISHING 2015 SALARIES FOR THE RECREATION DEPARTMENT

15-04: AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM AND SUMMER CAMP FEES FOR THE YEAR 2015 IN THE BOROUGH OF HILLSDALE

15-05: AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 09-01 CHAPTER 138 "FEES" AND CHAPTER 71 SWIMMING POOL COMMISSION

15-06: AN ORDINANCE ESTABLISHING SALARIES FOR THE STAFF OF THE HILLSDALE SWIMMING POOL COMMISSION FOR THE CURRENT YEAR 2015 IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

15-07: AN ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY ADOPTING REGULATIONS FOR THE PLANTING, GROWING AND/OR CULTIVATING OF BAMBOO

Introduction:

15-08: AN ORDINANCE AMENDING SALARY ORDINANCE TO INCLUDE CERTAIN POSITIONS

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 15050 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, Finance; grievance*

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, FEBRUARY 10, 2015~BEGINNING AT 7:30 P.M.