

AMENDED 03.10.2014
BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, MARCH 11, 2014
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 11th day of March 2014. 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, Frank, Kelley, Looes, Meyerson, Pizzella
(Mayor Arnowitz, Borough Attorney Bernstein, Borough Clerk Witkowski)

APPOINTMENTS:

<i>Mayor's Appointment</i>		
Our Town Committee	Pat Morrissey, Chair	Term Expires: 12/31/2014
<i>Mayor's with Advice and Consent of the Council</i>		
Our Town Committee	Martin Ward	Term Expires: 12/31/2015
	Chrisoula Looes	Term Expires: 12/31/2015
Recreation Committee	John Noone	Term Expires: 12/31/2018

OATH OF OFFICE:

Max Arnowitz, Mayor

PROCLAMATIONS:

PRESENTATIONS:

RECOGNITION:

Volunteers Ample Harvest Program

Mayor Max Arnowitz

APPROVAL OF MINUTES:

Regular Meeting February 4, 2014 and February 11, 2014

Motion: _____ Second: _____

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

Closed Session Meeting of February 4, 2014 and February 11, 2014

Motion: _____ Second: _____

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

2014 BUDGET INTRODUCTION:

14-07 (Introduction):

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

BE IT RESOLVED, that Ordinance No. 14-07 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 Hillsdale Avenue, Hillsdale, New Jersey, on April 8, 2014 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 DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

BUDGET RESOLUTIONS:

R 14080 Self Examination Resolution

Motion _____ Second _____

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

R14081 Introduction of 2014 Budget

Motion _____ Second _____

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

PROFESSIONALS REPORTS:

Borough Engineer – dated February 26, 2014

MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Ambulance Corp-

Construction Department-January 2014

DPW-

Fire Department-

Board of Health-February 2014

Hillsdale Library-

Police Department-January 2014

Recreation/Stonybrook-

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

C1 Application for usage of Veterans Park for Earth Day Fair, April 27, 2014

Motion to approve: _____ Second: _____

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

C2 Membership Application for Matthew A. Jeffery to the Hillsdale Fire Department

Motion to approve: _____ Second: _____

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

C3 Letter of resignation for Debra Benigno, effective March 17, 2014

Motion to receive, approve and file _____ Second: _____

ORDINANCES: Introduction and Adoption

14-01 (Introduction)

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

BE IT RESOLVED, that Ordinance No. 14-01 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 Hillsdale Avenue, Hillsdale, New Jersey, on April 8, 2014 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 DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

14-02 (Introduction)

2014 SALARY ORDINANCE RECREATION DEPARTMENT

BE IT RESOLVED, that Ordinance No. 14-02 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 Hillsdale Avenue, Hillsdale, New Jersey, on April 8, 2014 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 DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

14-03 (Introduction)

2014 SALARY ORDINANCE HILLSDALE SWIMMING POOL COMMISSION

BE IT RESOLVED, that Ordinance No. 14-03 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 Hillsdale Avenue, Hillsdale, New Jersey, on April 8, 2014 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 DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

14-04 (Introduction)

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

BE IT RESOLVED, that Ordinance No. 14-04 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 Hillsdale Avenue, Hillsdale, New Jersey, on April 8, 2014 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 DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

14-06 (Introduction):

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

BE IT RESOLVED, that Ordinance No. 14-06 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 Hillsdale Avenue, Hillsdale, New Jersey, on April 8, 2014 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 _____

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

14-05 (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. 14-05, 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. 14-05 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 14-05 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-05 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

RESOLUTIONS: R14049, R14059 through R14069, R14071 through R14077, R14079

- R14049 Tax Certification, recycling tonnage grant application
- R14059 Tax Appeal 171 Oakland Street B1623/L3.02
- R14060 Tax Appeal 8 Cottage Place B1904/L6
- R14061 Tax Appeal 87 Deer Trail B21/L13.04
- R14062 Tax Appeal 309 Broadway B1002/L2
- R 14063 Tax Appeal Broadway B1201/L11
- R14064 Authorize of redemption and premium Tax Sale Certificate, B2303/L10
- R14065 Authorize transfer overpayment 2013 taxes B1409/L8 to County Board of Adjustment
- R14066 Resolution to make permanent 2% CAP on Interest Arbitration Awards
- R14067 Approval of Raffle License RA701, PVRHS-PFO, May 8, 2014
- R14068 Approval of Raffle License RA702, PVRHS-PFO, May 8, 2014
- R14069 Approval of Bingo License BA703, PVRHS-PFO, May 8, 2014
- R14071 Appointment of Part Time Office Clerk
- R14072 Shared Service/Interlocal Agreement with Westwood for fuel purchase and dispensing
- R14073 Grant Tenure to Tax Collector, Candace Schaefer
- R14074 Award of Contract for Architectural Services ADA Bathroom Project
- R14075 Appointment of Interim Borough Administrator
- R14076 Authorize Award of Professional Services for Engineering Services, Stonybrook ADA Chair Lift
- R14077 Extend Interim Assistant Superintendent of the Department of Public Works
- R14079 Municipal Alliance Grant Agreement Year July 2014

Motion: _____ Second: _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

OFF-CONSENT AGENDA: R14070, R14078

- R14070 Appointment of Zoning/Code Official/Fire Prevention

Motion: _____ Second: _____

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

R14078 Payment of Bills

Motion: _____ Second: _____

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

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURNMENT: @

Motion _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, APRIL 1, 2014~BEGINNING AT 7:30 P.M.