

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
TUESDAY, APRIL 14, 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 14th day of April, 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:

R 15082 Appointment of Susan Witkowski, Registered Municipal Clerk

Motion _____ Second _____

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

Oath of Office

Max Arnowitz, Mayor

ADJOURN TO CLOSED SESSION: @

R 15105 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 CFO position*

Motion to adjourn to closed session _____ Second _____

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

RECONVENE REGULAR MEETING: @

Motion to reconvene _____ Second _____

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

RECOGNITION:

PROCLAMATIONS:

PRESENTATIONS:

APPROVAL OF MINUTES:

Worksession March 3, 2015; Regular Meeting March 10, 2015

Motion to approve _____ Second _____

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

Closed Session March 3, 2015 and March 10, 2015

Motion to approve _____ Second _____

Councilmembers 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 -March 31, 2015

Ambulance Corp-
DPW-
Fire Department-February 2015
Board of Health- March 2015
Police-March 30, 2015
Recreation/Stonybrook-April 2015

Motion to receipt and file _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS:

2015 BUDGET INTRODUCTION: @8:30 p.m.

15-10 (Adoption):

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

PUBLIC HEARING:

Motion to open public hearing on Ordinance 15-10 _____ 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. 15-10, 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. 15-10 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 15-10 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 15-10 _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

BUDGET RESOLUTIONS:

R 15107 Self Examination Resolution

Motion _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

R 15084 Introduction of 2015 Budget

Motion _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

CORRESPONDENCE:

1. Letter dated March 31, 2015 from the b-hive requesting permission for a banner approximately 6ft x 4ft placed fourteen (14) days prior to the event (Green Fair) to be held April 26, 2015 at Veterans Park

Motion to receive, approve and file _____ Second _____
Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

2. Letter dated March, 2015 from Friends of the Pascack Brook requesting permission to use the Police Booth and to set up tables and tents along the south edge of Veterans Park for 23rd Annual Kids Fishing Contest, April 18, 2015

Motion to receive, approve and file _____ Second _____

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

3. Letter dated January 20, 2015 from Hillsdale Volunteer Fire Department requesting permission to use West Borough Parking Lot for annual carnival

Motion to receive, approve and file _____ Second _____

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

4. Letter dated March 17, 2015 from State of New Jersey DOT advising Hillsdale did not receive grant funding as applied for Safe Routes to School Program (SRTS)

Motion to receive and file _____ Second _____

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

5. Report dated March 10, 2015 from First Environment, EJIF Property Inspection, 46 Beechwood Drive, Block 1109, Lot 3

Motion to receive and file _____ Second _____

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

6. Letter dated February 23, 2015 requesting consideration to vacate Knickerbocker Avenue in connection with proposed Hillsdale Energy Strong and Transmission Hardening Project.

Motion to receive, approve and file _____ Second _____

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

7. Letter dated March 10, 2015 requesting permission to use the Hillsdale Railroad Station for its Annual Plant Sale on May 9, 2015

Motion to receive, approve and file _____ Second _____

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

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

15-11 (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"

BE IT RESOLVED, that Ordinance No. 15-11 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 May 12, 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 DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

RESOLUTIONS:(Consent Agenda): R15085 through R15100:

- R 15085 Award contract for year 2015 Landscape Chemical and Fertilization through SOCCP to TruGreen Limited Partnership, in the amount \$485.00, Stonybrook. First year.
- R 15086 Approval and execution of proposal submitted by Maser Consulting P.A. to prepare documents for COAH constitutional compliance
- R 15087 Authorize Borough Clerk to advertise for Landscaping Services of various borough properties and Stonybrook Swim Club, Year 2015-2016
- R 15088 Authorize Borough Clerk to advertise for Shade Tree and Stump Removal Services within the Borough of Hillsdale Year 2015-2016

- R 15089 Award of contract for opening, closure and maintenance of Stonybrook Pool to V. Lehmann Construction Co., Inc. d/b/a Lehmann Polls & Spas, 644 Wyckoff Avenue, Mahwah, NJ 07430 in the amount of \$229,675.00 for 24 months
- R 15090 Authorize Lerch, Vinci & Higgins, LLP to review financial statements for LOSAP program, Year 2014 in the amount of \$2,500. Included in the engagement letter of January 2014
- R 15091 Authorize Refund of Tax Payment, 6 Lesa Lane; Varghese, Block 302, Lot 37 in the amount of \$3,188.20
- R 15092 Authorize Submission of the 2014 Recycling Tonnage Grant
- R 15093 Tax Certification for Tonnage Grant Year 2014
- R 15094 Award non fair and open contract to Quality Electrical Const. Co. 290 Laurel Avenue Hazlet, NJ 07734, for Building Methane Sensors located at Centennial Field House, in the amount of \$31,814.00
- R 15095 Authorize Darlene Green, P.P., AICP of Maser Consulting P.A. to submit annual COAH CTM monitoring report, year 2014, in the amount of \$1,100.00
- R 15096 Authorize the Borough Administrator to submit application for Federal Transit Administration funding Section 5310 Grant Program, Vehicles/Van
- R 15097 Award Telecom Services to Monmouth Telecom, P.O. Box 8656, Red Bank, NJ 07701, two year contract, in the amount of \$15,468.24 annually
- R 15098 Approval of Bingo License #717 PVRHS, May 6, 2015
- R 15099 Approval of Raffle License #718 PVRHS, On-Premise Merchandise, May 6, 2015
- R 15100 Approval of Raffle License #719 PVRHS, On-Premise 50/50 Cash, May 6, 2015

Motion _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

OFF-CONSENT: R15101 through R15104

R 15101 Bill List

Motion to approve _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

R 15102 Award 2014 LOSAP contributions Hillsdale Fire Department

Motion to approve _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

R 15103 Approval of Raffle License #715 American Legion Post 162, Off-Premise 50/50, July 11, 2015

Motion to approve _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

R 15104 Approval of Raffle License #716 St. John the Baptist Church, On-Premise Merchandise, July 26, 2015

Motion to approve _____ Second _____
 Councilmembers DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 15106 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 _____
Councilmembers 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
TUESDAY, MAY 5, 2015 ~BEGINNING AT 7:30 P.M.