

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

AMENDED
BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, May 14, 2013
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 May 2013. 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

R 13113 Appointing Acting Municipal Clerk

ROLL CALL:

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

APPOINTMENTS:

OATH OF OFFICE:

PROCLAMATIONS:

PRESENTATIONS:

APPROVAL OF MINUTES:

DEPARTMENT HEAD REPORTS:

Fire Department-
Ambulance Corp-
Police-
DPW-
Recreation/Stonybrook-

CORRESPONDENCE:

DISCUSSION:

1. Hillsdale Ambulance Corp-LOSAPS~Administrator DeJoseph
2. Follow Up: Willow Grove Paving, LLC.-Bank of America Parking Lot Improvements~referred to Councilman DeGise
3. ~~Green Team Sustainable Jersey~Councilmember Pizzella~~ - tabled until June 5, 2013 meeting per Councilman Pizzella

PUBLIC COMMENT:

PROFESSIONALS REPORT:

Borough Engineer -
Borough Attorney-

RESOLUTIONS: R13102 through R13111 (Consent Agenda):

- R 13102 Approval of Bill List April 10, 2013 to May 14, 2013
- R 13103 Establish Petty Cash for Stonybrook Swim Pool Commission in the amount of \$100.00
- R 13104 Authorization of Redemption of Premium Certificate, B602, Lot 24, in the amount of \$80,633.27
- R 13105 Authorize refund of overpayment 2013 taxes B1608, Lot 1
- R 13106 Award and authorize of contract to Spectrotel, 3535 State Route 66, Neptune City, NJ 07753 for municipal telephone and internet service for a term of one year, in the amount of \$21,504.60
- R 13107 Award and execute contract to Gibbons, P.C., One Gateway Center, Newark, NJ 07102-5310 As per proposal, for a term ending December 31, 2013
- R 13108 Authorize Borough Clerk to advertise RFP for Banking Institutions
- R 13109 Authorize Borough Clerk to advertise for Architectural Services for restrooms in the Municipal Building
- R 13110 Refund overpayment 2013 taxes, Block 2305, Lot 5
- R 13111 Establish Change Fund

Motion _____ Second _____

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

MONTHLY DEPARTMENT REPORTS

(The following correspondence on file in Borough Clerks Office)

- R 1 Construction Department Report Ending April 30, 2013~Councilmember DeGise

Motion to Record and Accept _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

- R 13112 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 _____ Second _____

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

ADJOURNMENT: @

Motion _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
WEDNESDAY, JUNE 5, 2013 BEGINNING AT 7:30 P.M.