

AMENDED 06.10.2014
BOROUGH OF HILLSDALE
COUNCIL ~AGENDA
TUESDAY, JUNE 10, 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 10TH day of June 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/OATHS OF OFFICE:

Hillsdale Municipal Alliance Coordinator-Eileen McLaughlin
Hillsdale Municipal Alliance Chairperson-Susan Witkowski

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

Director of Welfare, Kathy Elgert (30 years)
Motion to approve: _____ Second: _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Oaths of Office Max Arnowitz, Mayor

C1 Letter dated April 30, 2014, requesting approval of Michael Athineos as member of Hillsdale Volunteer Fire Department

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

Oath of Office Max Arnowitz, Mayor

PROCLAMATIONS:

Chamber of Commerce Max Arnowitz, Mayor

RECOGNITION:

Eagle Scout Eric Hofbauer Max Arnowitz, Mayor

PRESENTATION:

Hills Valley Coalition Gale Mangold

APPROVAL OF MINUTES:

Closed Session Meeting of May 6, 2014 and May 13, 2014

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

PROFESSIONALS REPORT/ MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – dated May 28, 2014

Ambulance Corp-
Construction Department
DPW-
Fire Department-April 2014
Board of Health-May 2014
Hillsdale Library-
Police Department-
Recreation/Stonybrook-

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

OLD BUSINESS:

NEW BUSINESS:

Developer's Agreement Inserra Supermarket-Attorney Bernstein

CORRESPONDENCE:

C2 Letter dated May 9, 2014 from DeCotiis, Fitzpatrick & Cole, LLP, resigning as Tax Appeal Attorney effective immediately.

Motion to approve, receive and file _____ Second: _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

C3 Letter dated May 28, 2014 from Bo Petkovich, requesting permission for 2014 Pascack Valley Triathlon, Saturday August 23, 2014

Motion to approve, receive and file _____ Second: _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

C4 Electronic message date June 2, 2014 from Robert Holmes, resigning as a member of the Environmental Commission, effective immediately.

Motion to approve, receive and file _____ Second: _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

ORDINANCES: *Introduction and Adoption*

14-08 (Adoption)

AN ORDINANCE PROVIDING FUNDING FOR UPGRADES TO THE POLICE DEPARTMENT COMPUTER FOR THE BOROUGH OF HILLSDALE AND APPROPRIATING \$72,500 FOR SUCH PURPOSE.

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-08, 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. 14-08 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 open public hearing on Ordinance 14-08 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to close public hearing on Ordinance 14-08 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-08 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

14-09 (Adoption)

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-09, 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. 14-09 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 open public hearing on Ordinance 14-09 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to close public hearing on Ordinance 14-09 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-09 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

14-10 (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. 14-10 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 July 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 to approve: _____ Second: _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

CONSENT AGENDA~RESOLUTIONS: R14123 through R14144:

- R14123 Execute Interlocal Agreement for Street Sweeping Services with Borough of Paramus, annual \$6,000.00 for a period of one (1) year, June 1, 2014 through May 31, 2015
- R14124 Authorize insertion of an item of revenue and appropriation, ANJEC grant \$670.00
- R14125 Authorize online auction of DPW surplus equipment, Elgin Vacuum Street Sweeper jointly owned with Old Tappan
- R14126 Authorize Chapter 159, Insertion of any special item of revenue, Distracted Driver Grant, \$5,000.
- R14127 Award of contract Automatic ADA Door Operator Installation (Bergen County-CDBG) to Door Hardware Installation, in the amount of \$13,627.20
- R14128 Authorization of refund tax payment Block 704, Lot 4, 74 Colonial Blvd, Wallace, in the amount of \$4,042.96
- R14129 Authorize redemption of premium Block 1111 Lot 9, 40 Sycamore Avenue in the total amount of \$81,046.53
- R14130 Authorize Renewal of 2014-2015 PRC Liquor License, Bensi of Hillsdale, t/a Domani of Hillsdale, 387 Washington Avenue
- R14131 Authorize Renewal of 2014-2015 PRC Liquor License, Osso Buco, LLC, 343 Broadway

- R14132 Authorize Renewal of 2014-2015 PRC Liquor License, Dynasty Chinese Restaurant Corp. t/a Golden Dynasty Chinese Restaurant, 295 Kinderkamack Road
- R14134 Authorize Renewal of 2014-2015 PRD Liquor License, Shop Rite Liquors of Hillsdale, Inc. t/a Shop Rite Liquors of Hillsdale, 372 Broadway
- R14135 Authorize Renewal of 2014-2015 PRD Liquor License, Bottle King, Inc. t/a Bottle King Discount Liquors, 377 Washington Avenue
- R14136 Authorize Renewal of 2014-2015 PRC Liquor License, 4 Palms, t/a The Cornerstone, 84-88 Broadway
- R14137 Authorize the Mayor and Borough Clerk to execute employment agreement for Licensed Sewer Operator, William Hahn, term expiration December 31, 2015
- R14138 Authorize the Mayor and Borough Clerk to execute employment agreement for Fire Official, Darren L. Blankenbush, term expiration December 31, 2015
- R14139 Authorize Tax Collector to issue tax refund to Block 1303, Lot 21, 3 Lawrence Street, Olsen in the amount of \$3,598.63
- R14140 Civil Right Resolution
- R14141 Authorize inclusion in the Bergen County Community Development Program, Urban County Entitlement Programs, July 1, 2015-June 30, 2018
- R14142 Supporting A900 Loosening Restrictions on Stream Cleaning
- R14143 Authorize Tax Collector to Issue Estimated Tax Bills
- R14145 Engineer costs associated with NJDOT projects, Saddlewood Drive and Kent Road/Baylor Avenue, engineering and surveying services of \$19,945.00 and construction management services , part of the grant
- R14146 Execute agreement with Bergen County Department of Public Works for Snow Plowing Program 2014-2016
- R14147 Authorize hold over contract for janitorial services

Motion to approve: _____ Second: _____

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

OFF CONSENT AGENDA: R14133, R 14144

- R14133 Authorize Renewal of 2014-2015 PRC Liquor License, Palisades Park Bar Liquor & Delicatesson Inc. t/a Lous Tavern, 74 Broadway

Motion to approve: _____ Second: _____

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

- R 14144 Payment of Bills

Motion to approve: _____ Second: _____

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

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

- R 14148 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: Admin, Police Chief and Captain, CFO

Motion _____ Second _____

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

RECONVENE REGULAR MEETING: @

Motion to reconvene regular session _____ Second _____

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

ADJOURNMENT: @

Motion _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, JULY 8, 2014~BEGINNING AT 7:30 P.M.