

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, JULY 8, 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 8th day of July, 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/OATH OF OFFICE:

R 14159 Appointment of Borough Administrator

Motion _____ Second _____

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

R 14160 Appointment of Certified Municipal Finance Officer

Motion to approve _____ Second _____

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

OATHS:

Borough Administrator

Certified Municipal Finance Officer

Max Arnowitz, Mayor

RECOGNITION:

Keith Durie – Retirement DPW Superintendent

Max Arnowitz, Mayor

ENVIRONMENTAL COMMISSION: *Mayor Appointment*

Laura Calabria

Teresa Pendergast-Alt.#2

Unexpired Term Expiring 12/31/2016

Unexpired Term Expiring 12/31/2015

OATHS:

Laura Calabria

Teresa Pendergast-Alt.#2

Max Arnowitz, Mayor

PROCLAMATIONS:

Father John Korbelak

Councilman Frank Pizzella

PRESENTATIONS:

Beechwood Park~update

Councilman Frank Pizzella

APPROVAL OF MINUTES:

May 6, 2013, and May 13, 2014 regular meeting

Motion to approve _____ Second _____

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

June 3, 2014; June 10, 2014 closed session

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – June 30, 2014

Ambulance Corp-

DPW-

Fire Department-April 2014

Health Department-June 2014

DPW-

Police-May 2014

Recreation/Stonybrook-

OLD BUSINESS:

1. NJ OEM – Irene-Councilmember Frank
2. Follow up Recreation Commission, formal agreements non-profit sports groups

NEW BUSINESS:

1. Amended Overnight Parking Ordinance-marked emergency service vehicles-Councilmember Meyerson

CORRESPONDENCE:

1. Block Party application dated June 25, 2014, 87 Conklin Avenue, for August 31, 2014

Motion to receive, approve and file _____ Second _____

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

2. Letter dated June 4, 2014 from John Fornazor, Sr. regarding the property adjacent to 455 Hillside Avenue

Motion to receive, approve and file _____ Second _____

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

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

14-11 (Introduction)

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

BE IT RESOLVED, that Ordinance No. 14-11 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 Hillside Avenue, Hillside, New Jersey, on August 12, 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

14-12 (Introduction)

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$459,365 FOR 2014 ROAD RESURFACING PROGRAM (EXCLUDING A GRANT IN THE AMOUNT OF \$250,000 TO BE

RECEIVED FROM THE NJDOT DISCRETIONARY AID PROGRAM AND \$149,000 TO BE RECEIVED FROM THE NJDOT 2014 MUNICIPAL AID PROGRAM) IN AND BY THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$436,396 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT RESOLVED, that Ordinance No. 14-12 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 August 12, 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

14-13 (Introduction)

AN ORDINANCE TO 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. 14-13 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 August 12, 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

RESOLUTIONS:(Consent Agenda):R14149-14151, R1453-R14156, R14158, R14161-14163, R14165;

- R 14149 Insertion of revenue, Chapter 159, Alcohol Education and Rehabilitation, \$177.24
- R 14150 Insertion of revenue, Chapter 159, JIF Safety Committee Award, \$1,500
- R 14151 Authorize Redemption and premium of tax lien, 283 Cambridge Road, \$63,600 premium
- R 14153 Authorize hold over for janitorial services, to be awarded August 12, 2014
- R 14154 Award of Contract Pascack Valley Cooperative – 2014 road paving program
- R 14155 Award of Contract for upgrades to Police Department Computer to SHI International Corp, in the amount NTE \$61,500.00
- R 14156 Authorization of redemption and premium, 39 Oak St, B702, L9 redemption \$34,331.97 and premium \$13,500
- R 14158 Authorization of redemption and premium, 16 Beverly Road, B101, L13 redemption \$61,855.13 and premium \$26,000
- R 14161 Authorize Borough Clerk to advertise for Alternate Prosecutor
- R 14162 Authorize change order #2, Stonybrook Pool, for additional crack work, All State Technology, in the amount of \$5,250.00
- R 14163 Authorize conditional appointment to Probationary Police Officer, after August 1, 2014
- R 14165 Authorize conditional appointment to Probationary Police Officer, after September 1, 2014

Motion _____ Second _____

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

OFF-CONSENT: R14157, R14152

R 14157 Bill List

Motion to approve _____ Second _____

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

R14152 Approval of raffle license for St. John the Baptist Church, October 18, 2014

Motion to approve _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R14164 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, Frank, Looes, Meyerson, Pizzella, Council President Kelley

RECONVENE REGULAR MEETING: @

Motion to reconvene _____ Second _____

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

ADJOURNMENT: @

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, AUGUST 12, 2014 ~BEGINNING AT 7:30 P.M.