

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 8-11-2014
BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, AUGUST 12, 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 12th day of August, 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)

RESOLUTION:

R 14183 Appointment of Robert Francaviglia as Police Chief, authorizing the Mayor and Borough Clerk to execute agreement

Motion _____ Second _____

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

OATH OF OFFICE:

Police Chief-Robert Francaviglia

Max Arnowitz-Mayor

APPOINTMENTS/OATH OF OFFICE:

Police Officer German Decena

Max Arnowitz, Mayor

Firefighter Stephen C. Cooke

Max Arnowitz, Mayor

*(approval of application)

ADJOURN TO CLOSED SESSION: @

R 14184 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

RECOGNITION:

PROCLAMATIONS:

Drive Sober or Get Pulled Over 2014 Statewide Crackdown

Max Arnowitz, Mayor

PRESENTATIONS:

Eagle Scout Project-McSpirit Park

Paul Giovanni, Boy Scout Troop 109

HMGP-OEM Emergency Generators

Butch Franklin, OEM Coordinator

APPROVAL OF MINUTES:

June 4, 2014, and June 10, 2014 regular meeting

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

July 8, 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 – August 6, 2014

Ambulance Corp-

DPW-

Fire Department-

Health Department-July/August 2014

DPW-

Police-June 2014

Recreation/Stonybrook-

OLD BUSINESS:

1. Follow up Recreation Commission, formal agreements non-profit sports groups
2. Fornazor request to purchase property adjacent to 455 Hillsdale Avenue-Borough Planner proposal to research and present findings to council
3. Romansky letter regarding stream clean up-surveys

NEW BUSINESS:

1. Electronic message from Chris Statile regarding Patterson Street Bridge-discussion traffic flow Beechwood
2. Additional Sweeper service
3. Planning Board Engineers invoices
4. Appointment of Flood Plain Manager

CORRESPONDENCE:

1. Block Party application dated August 1, 2014, 219 Washington Avenue, for August 30, 2014

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

2. Block Party application dated June 16, 2014, 150 Clinton Avenue, for July 20, 2014 (post approval)

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

- *3. Membership Application for Stephen C. Cooke, Hillsdale Volunteer Fire Department

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

4. Letter dated July 26, 2014 and electronic message dated August 6, 2014 from Lisa and Michael Schoelles, 50 Colonial Blvd. regarding Ordinance 14-11

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

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

14-11 (Adoption)

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

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-11, 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. 14-11 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 14-11 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-11 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

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

14-12 (Adoption)

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.

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-12, 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. 14-12 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 14-12 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-12 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

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

14-13 (Adoption)

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

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-13, 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. 14-13 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 14-13 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-13 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

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

14-14 (Introduction)

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 292 OF THE HILLSDALE BOROUGH CODE, ENTITLED “VEHICLES AND TRAFFIC” MOST NOTABLY, SECTION 292-22, ENTITLED “OVERNIGHT PARKING”

BE IT RESOLVED, that Ordinance No. 14-14 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 September 2, 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): R14166-14180

- R 14166 Approval of Corrective Action Plan for Audit 2013
- R 14167 Adopt Cash Management Plan 2014
- R 14168 Approval of Chapter 159, Insertion of Special Item of Revenue, Drive Sober Labor Day Crackdown Grant, \$5,000.
- R 14169 Authorize Borough Clerk to advertise for bids 2014 NJDOT Road Program
- R 14170 Approval Raffle License #707, PVRHS, Gridiron Club, On Premise 50/50 Cash Raffle
- R 14171 Approval Raffle License #708, PVRHS, Gridiron Club, Off Premise 50/50 Cash Raffle
- R 14172 Approval of decrease change order for ADA door opener <2,379.00>, Door Hardware Installation
- R 14173 Authorize expenditure for Hills Valley Coalition Coordinator for year 2014; \$2,500.
- R 14174 Authorize certificate of redemption, 41 Cottage Place, B1902/L5
- R 14175 Approval of Chapter 159, Insertion of Special Item of Revenue, BCCD Barrier Free BH, \$65,000.
- R 14176 Authorize the Mayor and Borough Clerk to sign agreement and authorize payment for Kraycinovich settlement

- R 14177 Award of contract for Janitorial Services, August 13, 2014-August 12, 2015, Excellent Cleaning Services, in the amount of \$23,592.00
- R 14178 Approval of renaming of school fields after five (5) Vietnam Veterans
- R 14179 Authorization for the Mayor and Borough Clerk to enter into and execute road resurfacing contract for 2014, Pascack Valley Cooperative Pricing Program with D&L Paving
- R 14180 Authorization of Award of Professional Services Construction Management Services for 2014 Pascack Valley Road Program

Motion _____ Second _____

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

OFF-CONSENT: R 14181, 14182, 14185

- R 14181 Bill List

Motion to approve _____ Second _____

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

- R 14182 Approval to amend Capital Budget 2014 NJDOT Road Program

Motion to approve _____ Second _____

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

- R 14185 Authorize Emergency Appropriation

Motion to approve _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

- R 14186 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, SEPTEMBER 2, 2014 ~BEGINNING AT 7:30 P.M.