

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, SEPTEMBER 3, 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 3rd day of September 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  
(Mayor Arnowitz, Borough Administrator/CFO DeJoseph, Borough Attorney Bernstein, Borough Clerk Witkowski)

**APPOINTMENTS:** none

**OATH OF OFFICE:** none

**PROCLAMATIONS:** none

**PRESENTATIONS:**

Captain Michael Niego-retirement	Max Arnowitz, Mayor
Robert Francaviglia- twenty (20) years of service	Max Arnowitz, Mayor
Joseph Mazzeo- twenty (20) years of service	Max Arnowitz, Mayor
Daniel Ferioli, Hillsdale Troop 91-Eagle Scout Project-Sapienza Gardens	Max Arnowitz, Mayor
Nick Barile, River Vale Troop 206-Eagle Scout Project-Sapienza Gardens	Max Arnowitz, Mayor

**APPROVAL OF MINUTES:** Minutes of the Regular Meetings of August 15, 2013 and Closed Session Minutes of August 15, 2013

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

**DEPARTMENT HEAD REPORTS:**

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

**CORRESPONDENCE:**

1. Letter dated July 29, 2013, Hillsdale United Methodist Church, use of Veteran’s Park, Sunday May 4, 2014 for anniversary celebration, Sunday service, 9am-1pm~referred to Councilmember Looes

Motion to receipt, approve and file \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

2. Letter dated August 5, 2013, Sapienza Garden Board of Trustees, Eagle Scout Projects, Spapienza Gardens~referred to Councilmember Looes

Motion to receipt and file \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

3. Electronic message dated August 18, 2013, resignation of Thomas Wiseman, Environmental Commission, effective immediatley~referred to Councilmember Pizzella

Motion to receipt, accept and file \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

4. Electronic message dated June 2, 2013, resignation of Ann Deutsch, Board of Health Trustee, effective immediately~referred to Councilmember Looes

Motion to receipt, accept and file \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

5. Electronic message dated August 28, 2013, from Donna Zufolo-Otto, requesting permission to hold a craft/vendor show in Veterans Park to benefit the food pantry ~referred to Councilmember Looes

Motion to receipt, accept and file \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley,

**DISCUSSION:**

1. Council meeting of November 19<sup>th</sup> ~Borough Clerk Witkowski
2. Electricity Co-op purchasing savings~Administrator DeJoseph
3. Horizon Exterminator advertisement via parked car~Administrator DeJoseph
4. Community Affairs~Councilmember Frank

**PUBLIC COMMENT:**

**PROFESSIONALS REPORT:**

Borough Engineer –  
Borough Administrator/CFO-  
Borough Attorney-

**ORDINANCES:** *Adoption and Introduction*

**RESOLUTIONS: R13176 through R13178 (Consent Agenda):**

~~R 13176 — Endorsing Municipal Trust Fund Application for 2013 Open Space Application~~  
(Moved to 9/10/13 agenda)

R 13177 Cancellation of uncollectible taxes

R 13178 Designation of the National Incident Management System (NIMS) as basis for all incident management in Bergen County

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

**MONTHLY DEPARTMENT REPORTS**

*(The following correspondence on file in Borough Clerks Office)*

R1 Hillsdale Fire Department, Chief's report, July 2013~Councilmember Looes

Motion to Record and Accept \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:** @

R 13179 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 Frank, Kelley, Looes, Meyerson, Pizzella, DeGise

**RECONVENE REGULAR MEETING:** @

**ADJOURNMENT:** @

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
TUESDAY, SEPTEMBER 10, 2013 ~BEGINNING AT 7:30 P.M.**