

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 09.09.2014
BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, SEPTEMBER 9, 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 9th day of September, 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:

RECOGNITION:

Auxiliary Police

Don Carty, Andy Perez, Jon Bologna, Mike Atheneo

PROCLAMATIONS:

PRESENTATIONS:

APPROVAL OF MINUTES:

July 8, 2014, and August 12, 2014 regular meeting

Motion to approve _____ Second _____

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

August 12, 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 26, 2014

Ambulance Corp-

Construction Department-July 2014

DPW-

Fire Department-

Health Department-August 2014

Hillsdale Library-

Police-June/July 2014

Recreation/Stonybrook-

Motion to receive and file _____ Second _____

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

CORRESPONDENCE:

1. Block Party letter dated August 20, 2014, 237 Ell Road, cul-de-sac on Glen Lane, for September 14, 2014, rain date September 21, 2014

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

2. Block Party application dated August 14, 2014, 87 Conklin Avenue, date change, from August 31, 2014 to September 27, 2014

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

3. Block Party application dated September 1, 2014, 257 Liberty Avenue, for September 20, 2014

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

4. Block Party application dated September 8, 2014, 64 Westdale Avenue, for September 21, 2014

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

5. Letter dated August 29, 2014 from Preferred Management, Inc./Stonybrook Condominium Association, regarding leave removal

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

OLD BUSINESS:

1. Flood Plain Manager
2. Bergen County Open Space 2014-Sapienza Gardens
3. Ribbon Cutting date for Patterson Street Bridge
4. Release of closed session minutes

NEW BUSINESS:

1. Suggested roads for 2015 paving

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

RESOLUTIONS:(Consent Agenda): 14191 through 14195; 14197;14199 through 14206

- R 14191 Authorize Online Auction 2014 through GovDeals
- R 14192 Authorization Redemption and Premium Tax Sale Cert. 647 Hillsdale Ave.
- R 14193 Authorization Redemption and Premium Tax Sale Cert. 101 West St.
- R 14194 Insertion of Special Item of Revenue (Chapter 159) BCCD ADA Pool Lift (\$26,000)
- R 14195 Approval of Petty Cash Policies for the Borough Clerk, Police Department, Detective Bureau, and General Public Assistance Maintenance
- R 14197 Authorization Redemption and Premium Tax Sale Cert. 100 West St.
- R 14199 Authorize Borough Engineer to obtain land surveyor services
- R 14200 Authorize construction management services for 2014 DOT road program, NTE \$18,545.00
- R 14201 Award of contract for methane gas survey, Hillsdale Landfill, to Partners Engineering and Science, Inc. 145 N. Franklin Tpke, Suite 309, Ramsey, NJ 07446, in the amount of \$3,000.
- R 14202 Award of contract for groundwater monitoring, Hillsdale Landfill, to Aqua Pro-Tech Labs, 1275 Bloomfield Ave., Bldg. 6, Fairfield, NJ 07004 in the amount of \$3,600.

R 14203 Amend 2014 salaries for certain employees

R 14204 Award of contract for Road Improvement Project NJDOT Funded to AJM Contractors, Inc. 300 Kuller Road, Clifton, NJ 07011 in the amount of \$342,290.30

R 14205 Authorize Mayor and Borough Clerk to enter into an agreement with _____ for disposal of recyclables

R 14206 Authorize the Mayor and Borough Clerk to execute a solid waste service agreement with _____

Motion _____ Second _____

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

OFF-CONSENT: R 14196; 14198

R 14196 Approval of On Premise 50/50 Cash Raffle for the Hillsdale Volunteer Fire Department, October 24, 2014

Motion to approve _____ Second _____

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

R 14198 Bill list

Motion to approve _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 14207 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, OCTOBER 7, 2014 ~BEGINNING AT 7:30 P.M.