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, OCTOBER 14, 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 14th day of October, 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:

1. Letter dated September 29, 2014 from Hillsdale Volunteer Fire Department requesting approval of membership for Mark Savino, Jr., to the Hillsdale Volunteer Fire Department

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

2. Letter dated September 29, 2014 from Hillsdale Volunteer Fire Department requesting approval of membership for Matthew Dinnell as a Cadet of the Hillsdale Volunteer Fire Department

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

3. Letter dated September 29, 2014 from Hillsdale Volunteer Fire Department requesting approval of membership for Samantha Cooke as a Cadet of the Hillsdale Volunteer Fire Department

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

4. Letter dated September 29, 2014 from Hillsdale Volunteer Fire Department requesting approval of membership for Joseph Solda, Jr. as a member of the Hillsdale Volunteer Fire Department

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

5. Letter dated September 29, 2014 from Hillsdale Volunteer Fire Department requesting approval of membership for Daniel McLaughlin as a member of the Hillsdale Volunteer Fire Department

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

Oath of Office Mayor Max Arnowitz

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*RECREATION COMMITTEE: Mayor with Advice and Consent

Abby Lundy Term Expiring 12/31/2015

Motion: _____ Second: _____
Councilmember Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

RECOGNITION:
Police Department – Life Saving:
Sgt. Donaldson/ P.O. Norton/ P.O. Buesser

Beechwood Park Clean Up Committee:
Eric Fuchs/Gary Kuhl/Robert Sandt/Michael Schoelles/Ed Snieckus/John Stepe/Joe Zannini

Bergen County 2014 Volunteer of the Year Award:
Elizabeth Ward Mayor Max Arnowitz

PROCLAMATIONS:

PRESENTATIONS:
Hillsdale Girl Scout Troop # 4321 *"Their Hillsdale"*

APPROVAL OF MINUTES:
September 2, 2014, and September 9, 2014 regular meeting

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

August 12, 2014, session #1, September 2, 2014 and September 9, 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-September 2014
Hillsdale Library-
Police-
Recreation/Stonybrook-October 2014

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

CORRESPONDENCE:

*1. Letter of resignation dated September 29, 2014, from Bob Darcey, from the Hillsdale Recreation Commission, effective immediately.

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

2. Letter dated September 29, 2014, 49 Oak Street, Block 702, Lot 11, donation of property

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

3. Letter dated September 15, 2015 from Hillsdale Library requesting moving of the fence

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

4. Electronic message dated September 29, 2014 from Abby Lundy, HSBA, requesting conversion of field to multi use field

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

5. Letter dated September 5, 2014 from Hillsdale Public Schools regarding 2015 Summer Recreation Program

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

6. Letter dated September 9, 2014 from Bo Petkovich, Hillsdale Holiday 5K, December 8, 2014, 8:00 a.m.

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

OLD BUSINESS:

1. Status of sports agreements

2. Status of HFA - IRS filing

3. Status of sign ordinance

4. Harassment training

5. Tandy and Allen property

6. Military vehicle surplus

NEW BUSINESS:

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

14-16 (Introduction):

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 292 "TRAFFIC AND PARKING" OF THE BOROUGH CODE OF THE BOROUGH OF HILLSDALE, BERGEN COUNTY, STATE OF NEW JERSEY

BE IT RESOLVED, that Ordinance No. 14-16 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 November 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 _____
Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

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14-15 (Adoption)

AN ORDINANCE TO AMEND ORDINANCE NO. 14-13 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

Motion to open public hearing on Ordinance 14-15 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-15, 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. 14-15 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 14-15 _____ Second_____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-15 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

RESOLUTIONS:(Consent Agenda): 14210 through 14219:

R 14210 Authorize lawn maintenance for 15 Wilts Avenue, B1524/L9; in the amount of $450.00

R 14211 Authorize Overpayment of 2104 taxes on various blocks and lots

R 14212 Authorize the Mayor to execute license agreement with American Society of Composers, Authors, and Publishers, for the term of one year September 1, 2014 through August 31, 2015, in the amount of $330.00

R 14213 Approval and authorize submission of grant application and execute grant contract with the NJDOT for Saddlewood Drive – Section II Project (2015 road program)

R 14214 Authorize and enter into a grant agreement for 2014-2015 CDBG finds for Public Service Senior Activities, $4,500.00

R 14215 Endorsing 2015 Community Development Projects for AAH of Bergen County, Inc., $13,903.00

R 14216 Authorize Interlocal Agreement between the Borough of Hillsdale and RiverVale for the use of the indoor police pistol range, $2,274.20

R 14217 Authorize agreement with Bergen County Municipal Employee Benefits Fund (Medical) for the term of January 1, 2015 through December 31, 2017

R 14218 Resolution calling for certain rail safety measures in Bergen County

R 14219 Award of contract Supplemental Snow Plowing Services, Year 2014-2015 season.

R 14220 Authorize the Borough Clerk to advertise for Supplemental Snow Removal-sidewalks

R 14221 Authorize the Borough Clerk to advertise for IT Services

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

OFF-CONSENT: R 14192, 14193,14197, and 14222

R 14192 Authorization Redemption and Premium Tax Sale Cert. 647 Hillsdale Ave.

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

R 14193 Authorization Redemption and Premium Tax Sale Cert. 101 West St.

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

R 14197 Authorization Redemption and Premium Tax Sale Cert. 100 West St.

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

R 14222 Bill list

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 14223 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
WEDNESDAY, November 5, 2014 ~BEGINNING AT 7:30 P.M.