

AMENDED 11-05-14
BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
WEDNESDAY, NOVEMBER 5, 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 5TH day of November 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 14224 Appointment of Sean Smith as Lieutenant of the Police Department, and authorizing the Mayor and Borough Clerk to execute agreement

Motion _____ Second _____

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

OATH OF OFFICE:

Police Lieutenant Sean Smith

Mayor Max Arnowitz

APPOINTMENTS: *for November 12, 2014 meeting*

Member to recreation (*Mayor appointment with advice and consent of council*)

RECOGNITION: *November 5, 2014*

Hillsdale Volunteer Ambulance – Life Savings
Jeff Alboum, Annalise Engelman and Bronwyn Mellen-Jones

Bergen County 2014 Volunteer of the Year Award:

John Beatty

Mayor Max Arnowitz

PROCLAMATIONS:

APPROVAL OF MINUTES: *for November 12, 2014*

Worksession Meeting October 7, 2014; Regular Meeting October 14, 2014

Closed Session Meetings of October 14, 2014

8:00 P.M. ~PUBLIC HEARING ON 2014 BERGEN COUNTY OPEN SPACE HISTORICAL PRESERVATION TRUST FUND GRANT APPLICATION ~November 12, 2014

R XXXX Endorsing Municipal Trust Fund Application for 2014 Open Space Application – Saddlewood Hills Properties, Ltd.; a.k.a.Tandy-Allen

PRESENTATIONS:

PROFESSIONALS REPORT:

Borough Engineer – dated October 29, 2014

MONTHLY DEPARTMENT REPORTS: *for November 12, 2014*

(The following correspondence on file in Borough Clerks Office)

Ambulance Corp-

Construction Department-

DPW-
Fire Department-
Board of Health-October 2014
Hillsdale Library-
Police Department-
Recreation/Stonybrook-November 2014

OLD BUSINESS:

1. Status of Sports Association agreements
2. Employee Handbook Update
3. HFA (Hillsdale Football Association) IRS filing
4. Acceptance of donation of land, 49 Oak Street
5. Harassment training update
6. Military vehicle surplus update
7. COAH update

NEW BUSINESS:

DISCUSSION:

1. 2015 Council Meeting Schedule

BUDGET:

1. Train Station repairs update
2. Resolution for lawn maintenance-15 Wilts Avenue, Block 1524, Lot 9-carryover from 10/14 meeting
3. Apply for Grant for new senior bus
4. CDBG Grant application for Memorial Field House
5. Chapter 159 resolution, Body Armor Fund \$1,221.
6. Authorize the Administrator to sign authorization for further Methane testing at Centennial Field
7. Authorize the Mayor to execute revised proposal with Maser Consulting for professional services regarding Sign Ordinance
8. Chapter 159 resolution, Click it or Ticket, \$4,000.
9. Budget Transfers
10. Emergency Appropriations-Swim Pool Utility
11. Authorize Borough Clerk to advertise for 2015 professionals

POLICY:

1. Best Practices CY2014
2. Endorse resolution regarding local pension funding

MISCELLANEOUS:

1. Authorize the Mayor and Borough Clerk to execute Developer's Agreement for New Cingular Wireless PCS, LLC (DPW cell tower)
2. Approval for Raffle License Pascack Valley High School, February 12, 2015
3. Authorize endorsing Open Space Grant resolution for Sapienza Gardens project

ORDINANCES:

14-16: (Adoption November 12, 2014)

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

14-17: (Introduction November 12, 2014)

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 260 OF THE HILLSDALE BOROUGH CODE, ENTITLED “STREETS AND SIDEWALKS” MOST NOTABLY, SECTION 260-16, ENTITLED “STREET OPENING REGULATIONS” WITH THE ADDITION OF SECTION 260-16.1 ENTITLED “SPECIFICATIONS AND PROCEDURES FOR PAVEMENT”

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

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

RECONVENE REGULAR MEETING: @

Motion to reconvene regular session _____ Second _____

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

ADJOURNMENT: @

Motion _____ Second _____

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

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