

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, APRIL 9, 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 9TH day of April 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'S APPOINTMENTS:

Special Committee: Historic Preservation Committee

Councilmember Frank Pizzella

OATH OF OFFICE:

APPROVAL OF MINUTES:

PRESENTATION:

2013 Budget Presentation

Paul J. Lerch, CPA, RMA
Lerch, Vinci & Higgins, LLP

ORDINANCES #13-07 (Adoption):

CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-07 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. 13-07 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 _____ Second _____
Council Members Frank, Kelley, Looes, Meyerson, Pizzella DeGise

Motion to adopt Ordinance No. 13-07 _____ Second _____
Council Members Kelley, Looes, Meyerson, Pizzella DeGise Frank

BUDGET RESOLUTION:

R 13096 Waiver of reading in full of the 2013 Budget

Motion _____ Second _____
Council Members Looes, Meyerson, Pizzella DeGise Frank, Kelley

2013 MUNICIPAL BUDGET HEARING @8:00 p.m. as advertised

~2013 MUNICIPAL BUDGET~

I will now open the meeting to the public. If anyone desires to be heard regarding the 2013 Municipal Budget, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

(IF NO ONE DESIRES TO BE HEARD)

Motion to close the public hearing on the 2013 Municipal Budget

Motion _____ Second _____
Council Members Looes, Meyerson, Pizzella DeGise Frank, Kelley

2013 BUDGET RESOLUTIONS:

R 13089 Authorize Increase in Deferred School Taxes for Regional District School Taxes

Motion _____ Second _____
Council Members Meyerson, Pizzella DeGise Frank, Kelley, Looes

The Year 2013 Municipal Budget will now be amended in accordance with State directives.

Does the Clerk confirm that the Budget as introduced on March 12, 2013 and was published in The Ridgewood News on March 22, 2013.

The Municipal Clerk will read the Resolution amending the 2013 Municipal Budget.

R 13090 Resolution of Introduction to Amend 2013 Municipal Budget
(advertised per N.J.S.A. 40A:4-9)

Motion _____ Second _____
Council Members Pizzella DeGise Frank, Kelley, Looes, Meyerson

CORRESPONDENCE:

DISCUSSION:

PROFESSIONALS:

PUBLIC COMMENT:

ORDINANCES: *Adoption and Introduction*

RESOLUTIONS: R13091 through R13093 (Consent Agenda):

R 13091 Award of payment of 2012 LOSAP Benefits Volunteer Ambulance Service

R 13092 Payment of Bills

R 13093 Authorize Redemption and Premium, Block 1119, Lot 10, 78 Taylor Street

Motion _____ Second _____
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

OFF CONSENT RESOLUTIONS: R 13094

R 13094 Emergency Temporary Budget
Council Members, Frank, Kelley, Looes, Meyerson, Pizzella DeGise

MONTHLY DEPARTMENT REPORTS

(The following correspondence on file in Borough Clerks Office)

R 1 Hillsdale Board of Health-March 2013~Councilmember Looes

Motion to Record and accept _____ Second _____
Council Members Kelley, Looes, Meyerson, Pizzella DeGise Frank

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

R 13095 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 Looes, Meyerson, Pizzella DeGise Frank, Kelley

ADJOURNMENT:

Motion _____ Second _____
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

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