

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 01.14.2013**  
**BOROUGH OF HILLSDALE**  
**COUNCIL AGENDA**  
**TUESDAY, JANUARY 15, 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 15th day of January 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

**APPOINTMENTS:**

**OATH OF OFFICES:**

**PRESENTATIONS:**

Sustainable Jersey

Meredith Kates

Certificates of Commendations-Superstorm Sandy

Mayor Max Arnowitz

**APPROVAL OF MINUTES:**

Approval of minutes the Reorganization Meeting of January 6, 2013

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

Council Members Frank, Kelley, Looes, Meyerson, DeGise

**CORRESPONDENCE:**

- 1) Letter dated January 8,2013-Rover and Clover 5K Committee, requesting permission to schedule 8<sup>th</sup> Annual 5K Run/Walk and Dog Walk for Sunday, March 17, 2013~Referred to Councilmember Looes

**DISCUSSION:**

- 1) Council Vacancy-entire Council
- 2) Hiring of Professionals-Councilmember Frank
- 3) Amendment to the By-Laws-Administrator DeJoseph
- 4) American Water Resources-Administrator DeJoseph
- 5) Joan Angela D’Alessandro Memorial Foundation, Inc., Vigil request-Administrator DeJoseph
- 6) Budget and Finance Committee Meetings-Entire Council
- 7) ADA Ramp Project-Administrator DeJoseph/Borough Engineer Statile
- 8) Extension of Gabion baskets, Wiermus Lane- Administrator DeJoseph/Borough Engineer Statile

**GENERAL PUBLIC HEARING:**

**PROFESSIONALS:**

**ORDINANCES:**

**COUNCIL SPECIAL COMMITTEES:**

Mayor Arnowitz announces the proposed Council Special Committees for the year 2013, with Advice and Consent of the Council

**COUNCIL ~ SPECIAL COMMITTEES**

Chamber of Commerce	Doug Frank~ Jason DeGise~ Larry Meyerson
Flood and Disaster Committee	Mayor, Police Chief, Fire Chief, Ambulance Captain, Emergency Management Director, Board of Health President, Environmental Chair, Red Cross
Historic Preservation	Vacancy
Insurance Fund	Administrator
Insurance Liaison	Administrator~ Larry Meyerson
Liaison to Government Agencies	Mayor
Negotiation Committee	Mayor, Larry Meyerson, Doug Frank, Administrator
Power and Energy	Administrator
RV Senior Housing Project	Martin Ward
Regional High School Committee	Mayor, Administrator, Doug Frank and Larry Meyerson

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

**RESOLUTIONS (Consent Agenda):**

- R 13023      Payment of Bills
- R 13024      Approval of Quasi Entities included in insurance program
- R 13025      Authorize participation in Interlocal Services with Bergen County Police Chief's Association for Mutual Aid and Rapid Deployment Force
- R 13026      Approval of Off Premise Cash Raffle License #687, St. John's The Baptist Church, March 10, 2013
- R 13027      Authorize Lerch, Vinci & Higgins for accounting services in connection with-close out of year 2012
- R 13028      Authorization and execution by the Mayor to approve JIF/MEL Risk Management Agreement
- R 13029      Authorize Borough Clerk to advertise for handicap accessible ramps
- R 13030      Authorize Borough Clerk to advertise for bids Gabion Baskets, Wiermus Lane

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

**MONTHLY REPORTS:**

R-1    Board of Health, December 2012-Councilmember Looes

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

R-2    Fire Department, December 2012-Councilmember Looes

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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

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

**RECONVENE REGULAR MEETING:**

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

**ADJOURNMENT:**

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

Council Members Kelley, Looes, Meyerson, DeGise, Frank

\*THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
**TUESDAY, FEBRUARY 5, 2013**  
BEGINNING AT 7:30 P.M.\*