

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 02.04.2013
BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, FEBRUARY 5, 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 5th day of February 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

APPOINTMENTS:

OATH OF OFFICES:

PRESENTATIONS:

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of January 15, 2013; Closed Session of January 15, 2013; Special Council meeting of January 24, 2013; and Closed Session of January 24, 2013

Motion _____ Second _____

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

CORRESPONDENCE:

- 1) Letter dated January 3, 2013 from Hillsdale Volunteer Fire Department, requesting permission to use the West Borough Parking Lot for annual carnival, May 7-May 11, 2013~Referred to Councilmember Looes
- 2) Letter dated January 2013 from American Cancer Society, informing of the 26th Annual George Washington Bridge Challenge, June 9, 2013~Referred to Councilmember Looes

DISCUSSION:

- 1) Format of Council meetings, i.e. Work sessions-Councilmember Meyerson
- 2) Benches and Bike rack-Administrator DeJoseph
- 3) Borough Hall evening hours-Councilmember Frank
- 4) Policy for web site postings/electronic message board-Entire Council
- 5) Fire Department tires-Councilmember Looes
- 6) Designation of Municipal Housing Liaison-Entire Council
- 7) Update on sign ordinance-Mayor Arnowitz

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

13-01 (Introduction): AN ORDINANCE ESTABLISHING SALARIES FOR THE STAFF OF THE HILLSDALE SWIMMING POOL COMMISSION FOR THE CURRENT YEAR 2013 IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

BE IT RESOLVED, that Ordinance No. 13-01 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 March 5, 2013 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 _____

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

13-02 (Introduction): AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 09-01 CHAPTER 138 “FEES” AND CHAPTER 71 SWIMMING POOL COMMISSION

BE IT RESOLVED, that Ordinance No. 13-02 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 March 5, 2013 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 _____

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

RESOLUTIONS (Consent Agenda):

- R 13032 Authorize and execution cooperative pricing agreement with Cranford Police
- R 13033 Reject Cell Tower Bids at DPW Building
- R 13034 Authorize Mutual Aid to Fire Departments ~ Year 2013
- R 13035 Approval of Raffle License#688 for the Hillsdale Volunteer Fire Department, May 7011, 2013
- R 13036 Developers Agreement Release of Maintenance Guarantee Block 1206, Lot 10~54 Orchard Street
- R 13037 Approval of Tonnage Grant report and Application Year 2012
- R 13038 Authorize Interlocal Agreement between Hillsdale and RiverVale, Use of Indoor Police Pistol Range, January 1, 2013 through December 31, 2013
- R 13039 Tax Reimbursement Certification Year 2012
- R 12041 Authorize 2013 FY CDBG application for Senior Services for the amount of \$4,950.00

Motion _____ Second _____

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

RESOLUTIONS (Off Consent):

- R 13040 Emergency Temporary Budget

Motion _____ Second _____

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

MONTHLY REPORTS

- R1 Construction Department-Year End Report 2012-Councilmember DeGise

Motion to Record _____ Second _____

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

- R2 Board of Health, January 2013-Councilmember Looes

Motion to Record _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

- R 13042 Closed Session

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

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, FEBRUARY 12, 2013 BEGINNING AT 7:30 P.M.