

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 02.11.2013
BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, FEBRUARY 12, 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 12th 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:

Revaluation Overview

Patrick Wilkins-Tax Assessor

Historic Preservation Committee

Tracy Glasner

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of February 5, 2013

Motion _____ Second _____

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

CORRESPONDENCE:

1. Letter dated February 6, 2013, from Jim Moldow, 21 Overbrook Place, various concerns-entire council

Motion to receipt and file _____ Second _____

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

2. Letter dated February 8, 2013, from New Jersey Libertarian Party, Borough Loitering Code-entire council

Motion to receipt and file _____ Second _____

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

DISCUSSION:

1. Summer Concert Series, Elizabeth Ward-entire Council
2. Benches and Bike Racks-Administrator DeJoseph
3. Accident Insurance Policy, Quasi Entities-Administrator DeJoseph, Councilman Kelley

PUBLIC COMMENT:

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 Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

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 Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

RESOLUTIONS R 13042 through 13046 (Consent Agenda):

R 13042 Payment of Bills

R 13043 Banning Assault Weapons

R 13044 Award of contract to Tyco Animal Control Service, 1 Stout Lane, HoHoKus, NJ 07423, in the amount of \$11,280.00, for the period of January 1, 2013 through December 31, 2013.

R 13045 Authorize the Borough Clerk to advertise for bid for Central Avenue and Cross Street Improvements

R 13046 Authorize the Borough Clerk to advertise for bid for 2013 ADA Curb Ramp Program

Motion _____ Second _____

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

RESOLUTIONS (Off Consent):

MONTHLY REPORTS

R 1 Construction Department Year End Report 2012~Councilmember DeGise

Motion to Record and approve _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

R 13047 Closed Session

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion _____ Second _____

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

ADJOURNMENT:

Motion _____ Second _____

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

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