

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 2, 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 2<sup>ND</sup> 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

**APPOINTMENTS:**

**OATH OF OFFICE:**

**PRESENTATIONS:**

Safety Award Presentation

Administrator DeJoseph

**APPROVAL OF MINUTES:**

Approval of minutes the Regular Meeting of March 5, 2013, Closed Session March 5, 2013, Regular Meeting March 12, 2013, and Closed Session March 12, 2013

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

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

**CORRESPONDENCE:**

1. Letter dated March 26, 2013 from Borough Tax Assessor, Patrick Wilkins, overview of 2013 Tax Revaluation Program~ referred to Councilmember Frank

Motion to Receive and File: Motion \_\_\_\_\_ Second \_\_\_\_\_

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

2. Letter dated March 26, 2013 from Carella, Byrne, Cecchi, Olstein, Brody & Agnello, P.C., resigning from appointed position of Bond Counsel, R13021 of January 6, 2013~referred to the entire Council

Motion to Receive, Accept and File: Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

3. Letter dated March 18, 2013 from Roberta Cripps, requesting permission to use the Hillsdale Railroad Station for its Annual Plant Sale, May 11, 2013~Referred to Councilmember Looes

Motion to Receive, Approve, and File: Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

**DISCUSSION:**

1. Sign Ordinance-initial comment and questions from Borough Planner~Councilmember DeGise
2. Order of Business, i.e. Professionals~Councilmember Kelley
3. Budget Update:Suggested Improvements~Councilmember Frank

**PUBLIC COMMENT:**

**PROFESSIONALS:**

**ORDINANCES:** *Adoption and Introduction*

**13-03 (Adoption):**

**AN ORDINANCE ESTABLISHING 2013 SALARIES FOR THE RECREATION DEPARTMENT**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-03 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. 13-03 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 Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

Motion to adopt Ordinance NO. 13-05 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

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**13-04 (Adoption):**

**AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM ANDSUMMER CAMP FEES FOR THE YEAR 2013 IN**

**THE BOROUGH OF HILLSDALE**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-04 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. 13-04 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. 13-05 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Kelley, Looes, Meyerson, Pizzella, DeGise, Frank

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**13-05 (Adoption):**

**AN ORDINANCE PROVIDING FUNDING FOR IMPROVEMENTS AT CENTRAL AVENUE AND INSTALLATION OF ADA RAMPS FOR THE BOROUGH OF HILLSDALE AND APPROPRIATING \$421,500 FOR SUCH PURPOSE**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-05 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. 13-05 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 Looes, Meyerson, Pizzella, DeGise, Frank, Kelley

Motion to adopt Ordinance NO. 13-05 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Meyerson, Pizzella, DeGise, Frank, Kelley, Looes

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**13-06 (Adoption):**

**AN ORDINANCE TO REPEAL CHAPTER 130 OF THE BOROUGH CODE ENTITLED "DISORDERLY CONDUCT"**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-06 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. 13-06 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 Pizzella, DeGise, Frank, Kelley, Looes, Meyerson

Motion to adopt Ordinance NO. 13-05 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella

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**RESOLUTIONS: R13077 through R13082, R13084 through R13087 (Consent Agenda):**

- R 13077 Authorizing of Stipulation of Settlement tax appeal, 321 Broadway, Block 1001, Lot 1
- R 13078 Authorizing Stipulation of Settlement tax appeal, 57 Harrington Street, Block 1307, Lot 12.02
- R 13079 Award and Execute contract to J.J. Sinisi, Inc., 272 Broad Avenue, Fairview, NJ 07022, in the amount of \$156,408.50 for the 2013 Central Avenue & Cross Street Improvement Program
- R 13080 Award and Execute contract to Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ 07024 in the amount of \$152,212.60 for the 2013 Barrier Free Ramps and Sidewalk Program
- R 13081 Approval of raffle license #692, St. John the Baptist Church, Off premise merchandise draw raffle, June 9, 2013
- R 13082 Approval of raffle license #693, General Leonard E. Wood-American Legion Post 162, Off premise merchandise draw raffle, July 13, 2013
- R 13084 Authorize the Borough Clerk to advertise for fair and open contract for cleaning services
- R 13085 Authorize Tax Collector to redeem Tax Sale Certificate and issue a payment for premium, B904/L3
- R 13086 Authorize Tax Collector to redeem Tax Sale Certificate and issue a payment for premium, B1212/L1
- R 13087 Authorize additional not to exceed limitations, Wiss & Company, LLC regarding Pascack Valley Regional High School in the amount of \$13,299.00.

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

**OFF CONSENT RESOLUTIONS:**

R 13083 Award payment of LOSAP benefits to eligible members of the Fire Department

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

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

**MONTHLY DEPARTMENT REPORTS**

*(The following correspondence on file in Borough Clerks Office)*

R 1 Hillsdale Fire Department Chief's Report dated 02/28/2013~Councilmember Looes

Motion to Record and accept \_\_\_\_\_ Second \_\_\_\_\_

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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

**ADJOURNMENT:**

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

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
TUESDAY, APRIL 9, 2013 BEGINNING AT 7:30 P.M.