

**AMENDED 02.04.2014**  
**BOROUGH OF HILLSDALE**  
**COUNCIL AGENDA~WORKSESSION**  
**TUESDAY, FEBRUARY 4, 2014**  
**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 4<sup>TH</sup> day of February 2014. 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 Arnowitz, Borough Attorney Bernstein, Borough Clerk Witkowski)

**APPOINTMENTS:**

**OATH OF OFFICE:**

Travis L. Woods, Probationary Police Officer

Max Arnowitz, Mayor

**PROCLAMATIONS:**

**PRESENTATIONS:**

Mark Durst 40 years of service, DPW

Max Arnowitz, Mayor

**APPROVAL OF MINUTES:**

Sine Die Meeting January 5, 2014; Reorganization Meeting January 5, 2014; Special Meeting January 10, 2014; Regular Meeting January 23, 2014

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

Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Closed Session Meeting of January 23, 2013

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

Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**PROFESSIONALS REPORT:**

Borough Engineer – dated January 28, 2014

**MONTHLY DEPARTMENT REPORTS:** *(The following correspondence on file in Borough Clerks Office)*

Ambulance Corp-

Construction Department-

DPW-

Fire Department-Summary Year 2013

Board of Health-

Hillsdale Library-

Police-

Recreation/Stonybrook-

**OLD BUSINESS:**

1. Sign ordinance update~Councilman Pizzella

2. Bi-State Clean Up Day, April 26<sup>th</sup>~Mayor Arnowitz (Fishing Derby 5/3/14)

**NEW BUSINESS:**

**DISCUSSION:**

***BUDGET:***

1. Payment of Bills
2. Approval of annual tonnage grant report and application for year 2013
3. Approval of TYCO Animal Control Service through December 31, 2014
4. Letter from Sprint, non renewal of lease agreement, cell tower, Nextel, 383 Hillsdale Avenue
5. DPW Teamsters Local 125, update~Borough Attorney Bernstein
6. Shared Services Update
7. Execute lease Agreement with Metro PCS-Attorney Bernstein (R14045)

***POLICY:***

1. Hiring procedure~Councilman Kelley
2. Municipal Wastewater Management Plan~Borough Engineer
3. Community Development Representatives

***MISCELLANEOUS:***

1. Insurance Fund Commissioner~Mayor Arnowitz
2. Letter from Christopher Statile, P.A. regarding the Patterson Street Bridge Replacement Project, Status Report
3. Economic Development~Councilman Pizzella
4. Letter from Manal Sous, M.D. asking for support A4464
5. Tax Certification for year 2013 recycling
6. Open Space Grant application due April 2~Mayor Arnowitz
7. Letter Hillsdale Police Department, PBA Board of Officers
8. Municipal Housing Liaison

**ORDINANCES:**

**PUBLIC COMMENT:**

**RESOLUTIONS:**

R 14045 Authorize and Execute First Amendment to Communications Site Lease Agreement with Metro PCS New York, LLC

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

Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

R 14044 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~Personnel: DPW, Zoning, Finance, Administration

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

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

**RECONVENE REGULAR MEETING:** @

Motion to reconvene regular session \_\_\_\_\_ Second \_\_\_\_\_

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

**ADJOURNMENT:** @

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

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
**TUESDAY, FEBRUARY 11, 2014~BEGINNING AT 7:30 P.M.**