

AMENDED 09.02.2014
BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
TUESDAY, SEPTEMBER 2, 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 2ND day of September 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)

OATH OF OFFICE: for September 2, 2014

Police Officer Brian Considine

Max Arnowitz, Mayor

*(previously approved R14165/July 8, 2014)

APPOINTMENTS: for September 2, 2014

Membership Application for Christopher Kelley, Hillsdale Volunteer Fire Department

Motion to approve: _____ Second: _____

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

OATH OF OFFICE:

Firefighter Christopher Kelley

Max Arnowitz, Mayor

RECOGNITION: for September 9, 2014

Auxiliary Police Don Carty, Andy Perez, Jon Bologna. Mike Atheneo

PROCLAMATIONS:

PRESENTATIONS:

APPROVAL OF MINUTES: for September 9, 2014

Combined Meeting July 8, 2014 and August 12, 2014

Closed Session Meetings of August 12, 2014

PROFESSIONALS REPORT:

1. Borough Engineer – dated August 26, 2014

OLD BUSINESS:

1. Status of Sports Association agreements
2. Employee Handbook Update

RESOLUTIONS:

R14188 2013 Annual Audit

Motion _____ Second _____

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

R14189 Authorization for the Mayor and Borough Clerk to execute agreement with Bergen County to supersede cooperative agreement dated July 1, 2000 and amendments establishing the Community Development Program

Motion _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

NEW BUSINESS:

DISCUSSION:

BUDGET:

1. Letter of recommendation from Neglia Engineering Associates, dated August 20, 2014 for the purpose of Methane Gas Survey at the Hillsdale Landfill
2. Letter of recommendation from Neglia Engineering Associates, dated August 29, 2014 for the purpose of Groundwater Monitoring at the Hillsdale Landfill
3. Letter dated August 20, 2014 from the firm of Marc A. Raso, Esq. regarding the appointment of a Flood Plain Manager
4. Auction 2014
5. Authorization Redemption and Premium Tax Sale Cert. 647 Hillsdale Ave.
6. Authorization Redemption and Premium Tax Sale Cert. 100-101 West St.
7. Insertion of Special Item of Revenue (Chapter 159) BCCD ADA Pool Lift (\$26,000)

POLICY:

1. Petty Cash Policies for the Borough Clerk, Police Department, Detective Bureau, and General Public Assistance Maintenance
2. Release of closed session minutes

MISCELLANEOUS:

1. Letter from 237 Ell Road, asking permission to have a block party, cul de sac, Glen Lane, Sunday September 14, 2014, 2-6 pm; rain date September 21, 2014
2. Request to change date for block party, 87 Conklin Avenue from Sunday, August 31, 2014 to Saturday, September 27, 2014
3. Approval of On Premise 50/50 Cash Raffle for the Hillsdale Volunteer Fire Department, October 24, 2014
4. Block Party application, 257 Liberty Avenue, for Saturday, September 20, 2014
- *5. Block Party application, 338 Saint Mary Street, for Saturday, September 6, 2014, rain date September 7, 2014

Motion to approve, receipt and file _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

ORDINANCES: (*Adoption September 2, 2014*)

14-14 (Adoption)

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 292 OF THE HILLSDALE BOROUGH CODE, ENTITLED "VEHICLES AND TRAFFIC" MOST NOTABLY, SECTION 292-22, ENTITLED "OVERNIGHT PARKING"

Motion to open public hearing on Ordinance 14-14 _____ Second _____

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-14, 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. 14-14 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 on Ordinance 14-14 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Motion to adopt Ordinance No. 14-14 _____ Second _____
Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

PUBLIC COMMENT:

MONTHLY DEPARTMENT REPORTS: for September 9, 2014

(The following correspondence on file in Borough Clerks Office)

Ambulance Corp-
Construction Department-July 2014
DPW-
Fire Department-
Board of Health-
Hillsdale Library-
Police Department- July 2014
Recreation/Stonybrook-

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 14190 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-Police Department, CFO, and Administrator

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, SEPTEMBER 9, 2014~BEGINNING AT 7:30 P.M.

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