

AMENDED NOVEMBER 30, 2015
BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
TUESDAY, DECEMBER 1, 2015
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 1ST day of December, 2015. 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, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella
(Mayor Arnowitz, Borough Attorney Madaio, Borough Clerk Witkowski)

APPOINTMENTS:

OATH OF OFFICE:

RECOGNITION:

PRESENTATION:

PROCLAMATIONS:

APPROVAL OF MINUTES:

PROFESSIONALS REPORTS/ MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer-dated November 24, 2015

Ambulance Corp-

Construction Department-

DPW-

+Fire Department- October 2015

+Board of Health – December 1, 2015

Hillsdale Library-

+Police Department – November 25, 2015

Recreation/Stonybrook-

COMMITTEE REPORTS:

Councilmember DeGise:

Councilmember DeRosa:

Ambulance-

Board of Ed/Regional-

DPW-

Recreation-

Stonybrook-

Councilmember Looes:

Board of Health-

Building and Zoning-

Fire Department-

Insurance-

Local Assistance Board-

Councilmember Meyerson:

Shared Services-

Councilmember Ruocco:

Finance Committee-

Police Department/OEM-

Senior Citizens-

Council President Pizzella:

Board of Education/Local-

Business Affairs/Economic Growth & Public Relations-

Chamber of Commerce-

Environmental Commission-

Historic Preservation-

Ordinance Review-

Planning Board Liaison-

Real Estate/Open Space-

OLD BUSINESS:

1. Sports Agreements (DeRosa)
2. Senior Van update (Administrator)
3. Donation of police vehicle to Ambulance Corp
- +4. Emergency repair of Wierimus Lane (WCL)

NEW BUSINESS:

DISCUSSION:

BUDGET:

1. Authorize release of release of security deposits/funds of MetroPCS, vacation of site 371 Washington Avenue, NY5613
2. Authorization to use fuel credit card services, State Contract awarded to Gulf Oil Limited Partnership for the period December 1, 2015 March 1, 2016, not to exceed \$30,000.
3. Authorize Borough Clerk to advertise for Request for Qualifications: Borough Electrician
4. Authorize Interlocal with Paramus for the services of Street Sweeping, year 2016
- +5. Letter from Neglia Engineering Associates re: Bridge Saddlewood Drive over Pascack Brook Tributary, Priority #2 repair, recommendation to award contract to Zuccaro, Inc.
6. Authorize Chapter 159, Body Armor Fund, \$2,015.49
7. Authorize Chapter 159, CDBG Senior Activities, \$4,500.00
8. Authorize Chapter 159, Distracted Driver Grant, \$5,000.00
- +9. Acceptance of Municipal Alliance Grant, Fiscal Year 2017, in the amount of \$19,749.00

POLICY:

1. Resolution supporting the maintenance of 4.25 feet of freeboard year round Woodcliff lake Reservoir
2. Shared service with Woodcliff Lake for Senior Van
3. 2016 council meeting schedule

MISCELLANEOUS:

1. Correspondence inquiring about Block 719; Lot 9 available to purchase
2. PSE&G Knickerbocker Avenue Roadway Vacation
3. Resignation letter from Matthew Cavallo, QPA effective December 31, 2015

ORDINANCES: *for December 8, 2015*

Adoption:

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

RESOLUTIONS:

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R15252 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-negotiations/unions and non-union; SOBER Litigation; COAH; Shared Services WCL

Motion _____ Second _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

RECONVENE REGULAR MEETING: @

Motion to reconvene regular session _____ Second _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

ADJOURNMENT: @

Motion _____ Second _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, DECEMBER 8, 2015
BEGINNING AT 7:30 P.M.