

This is a special meeting of the Hillsdale Borough Council on this 30TH day of December 2013. Notice of the time and place of this meeting has been provided to and as published in The Ridgewood News, Pascack Press, The Record and Community Life; a copy was timely 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:

Present: Council Members DeGise, Frank, Kelley, Looes. Absent: Council Members Meyerson and Pizzella.
(Mayor Arnowitz, Administrator/CFO DeJoseph/Borough Attorney Bernstein/Clerk Witkowski)

MINUTES: None

CORRESPONDENCE: None

Mayor Arnowitz said we have a letter from the Fire Department with the results of their elections for the 2014 year.

Motion to receive, file and approve by Council Member Looes, second by Council Member Frank

Ayes: Council Members Looes and Frank

Nays: None

Abstain: Council Members Kelley and DeGise

DISCUSSION: None

PUBLIC COMMENT:

Mayor Arnowitz opened the meeting to the public. Seeing no one, the public portion of the meeting was closed.

ORDINANCES: None

RESOLUTIONS:

ADJOURN TO CLOSED SESSION: @7:33 p.m.

R13255 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 modify eliminate Nextel lease and teamster Local 125.

Borough Attorney Bernstein asked that R13255 be revised to eliminate the Nextel Lease Agreement and Teamster Local 125 matter from the resolution. I don't have an issue to bring before the governing body on either tonight, atleast not finality, possibility for the Sine Die meeting on Sunday. So, therefore, the Provisions of the New Jersey Open Public Meetings Act certain items authorized by N.J.S.A. 10:4-12 and that the below are matters relating to the employment relations with Administrator/CFO

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

WHEREAS, the Borough Council of the Borough of Hillsdale is subject to certain requirements of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough Council of the Borough of Hillsdale to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

___ (1) Matters required by law to be confidential.

- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining agreements. *Teamsters Local 125*
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege *Nextel agreement*
- (8) Matters relating to the employment relationship. *Administrator/CFO*
- (9) Matters relating to the potential imposition of a penalty.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Hillsdale assembled in public session this date that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Motion by Council Member Looes, Second by Council Member Kelley, and unanimously carried.

RECONVEVE OPEN SESSION: @7:34 P.M.

Motion to reconvene the open the meeting was made by Council Member Kelley, second by Council Member Frank, and unanimously carried.

Borough Attorney Bernstein said let the record reflect all members of the governing body present for commencement of the executive session and present for the recommencement of the Open Session.

There was a brief discussion regarding the agreement between the Borough of Hillsdale and CFO/Administrator DeJoseph. Resolution 13256 authorizing the Mayor and Borough Clerk to execute terminal leave of absence agreement.

R 13256 **RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO EXECUTE, ON BEHALF OF THE BOROUGH, AN AGREEMENT WITH BOROUGH ADMINISTRATOR/CHIEF FINANCIAL OFFICER/QUALIFIED PURCHASING AGENT**

WHEREAS, an Agreement exists between the Borough of Hillsdale and Jonathan DeJoseph as to his various positions with the Borough; and,

WHEREAS, the legal representatives of both parties have negotiated a successor Terminal Leave Agreement between the Borough and Mr. DeJoseph.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute such Terminal Leave Agreement on behalf of the Borough of Hillsdale.

Motion by Councilmember Kelley, seconded by Councilmember DeGise

- Ayes: Councilmembers DeGise, Kelley, Looes
- Nays: Councilman Frank
- Absent: Councilmembers Meyerson and Pizzella

COUNCIL COMMENTARY: None

ADJOURNMENT: @7:43 pm

Motion to adjourn by Councilmember Kelley, Seconded by Councilmember Looes
All in favor.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
SINE DIE MEETING, SUNDAY JANUARY 5, 2014 12:30 P.M.
REORGANIZATION MEETING, SUNDAY, JANUARY 5, 2014, 1:30 P.M