

BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
TUESDAY, MARCH 3, 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 3RD day of March, 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)

OATH OF OFFICE:

APPOINTMENTS: *for March 10, 2015*

Hillsdale Fire Cadet, Ryan Ennis

Historic Preservation Committee-Sean Smith

RECOGNITION:

PROCLAMATIONS: Proclamation National Poison Prevention Week 2015

APPROVAL OF MINUTES: *for March 10, 2015*

Worksession Meeting February 3, 2015; Regular Meeting February 20, 2015; Closed Session February 3, 2015 and February 10, 2015

PRESENTATIONS:

PROFESSIONALS REPORTS/ MONTHLY DEPARTMENT REPORTS/COMMITTEE REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – dated February 25, 2015

Ambulance Corp-

Construction Department-

DPW-

Fire Department-January 2015

Board of Health-

Hillsdale Library-

Police Department- dated February 24, 2015

Recreation/Stonybrook-

OLD BUSINESS:

1. Status of Sports Association agreements
2. Employee Handbook

NEW BUSINESS:

DISCUSSION:

1. Outdoor Dining, Zoning Official

BUDGET:

1. Recommendation from Neglia Engineering Associates, Centennial Field-Building Methane Sensors
2. Tax Refund Payment, Corelogic, 284 Hillsdale Avenue
3. Approve Recycling Professional Tonnage Grant Assistance Program
4. Approve Municipal Alliance Grant for fiscal year 2016
5. Budget update
6. Lien on 54 Riverside Drive for snow removal by DPW
7. Approve interlocal with Paramus for PSAP service
8. Approval of participation in Somerset County Cooperative for lawn maintenance services

POLICY:

1. Letter from Holy Trinity Church regarding handicap parking spaces
2. Polling location update

MISCELLANEOUS:

1. Resolution recognizing law enforcing officers
2. Raffle License for Wheels and Games, Hillsdale Volunteer Fire Department, May 4-9, 2015
3. Raffle License for Off Premise Merchandise Raffle, American Legion Post 162, July 11, 2015
4. Accept resignation letter dated February 23, 2015, Durene Ayer, CFO
5. Request for use of Veterans Park for Green Fair, Sunday, April 26, 2015
6. Bergen County Board of Agriculture-meeting deer population
7. Senior Van update

ORDINANCES: *for March 10, 2015*

Adoption:

15-08: AN ORDINANCE AMENDING SALARY ORDINANCE TO INCLUDE CERTAIN POSITIONS

15-09: AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 09-01 CHAPTER 138 "FEES" AND CHAPTER 71 SWIMMING POOL COMMISSION

Introduction:

15-10: CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 15065 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 cfo/dpw; grievances;*

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, MARCH 10, 2015~BEGINNING AT 7:30 P.M.