

BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
TUESDAY, APRIL 1, 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 4TH day of March 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: for April 8, 2014

Our Town Committee, Patty Hughes
Deputy Borough Clerk, Denise Kohan

OATH OF OFFICE: April 8, 2014

Our Town Committee, Patty Hughes
Deputy Borough Clerk, Denise Kohan

BUDGET PRESENTATION: for April 8, 2014

2014 Budget Presentation

Paul Lerch, CPA, RMA
Lerch, Vinci & Higgins, LLP

ORDINANCES: for April 8, 2014

ADOPTION:

14-07 Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

BUDGET RESOLUTIONS:

1. Waiver of Reading n Full of the 2014 Budget

2014 Municipal Budget Hearing @7:30 p.m. as advertised

2. Adoption of 2014 Municipal Budget

PROCLAMATIONS: April 1, 2014

Distracted Driving 2014 Crackdown of April 1-21, 2014

PRESENTATIONS: none

RECOGNITION: none

APPROVAL OF MINUTES: April 8, 2014

Regular Meeting March 4, 2014 and March 11, 2014
Closed Session Meeting of March 4, 2014

PROFESSIONALS REPORT:

1. Borough Engineer – dated March 25, 2014

OLD BUSINESS:

1. Letter received NJDOT for funds received through Local Aid Infrastructure Fund program in the amount of \$250,000, Baylor and Kent Avenues project

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

RESOLUTIONS:

R14082 Authorize the Mayor and Borough Clerk to execute, sign and submit grant application and grant agreement for NJDOT project for Baylor and Kent Avenues project

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

NEW BUSINESS:

DISCUSSION:

BUDGET:

1. Payment of Bills
4. Letter received NJDOT announcing applications for 2014 transportation Alternatives Program (TAP)- “non-traditional” projects-**due May 15, 2014**
5. Letter received NJDOT announcing applications for 2014 Safe Routes to Schools Program (SRTS)-**due May 15, 2014**
6. Authorize award of contract for CDBG-ADA Pool Lift at Stonybrook Swim Club to Lehmann Pools and Spas for the proposed amount of \$13,854.00
7. Requesting Permission for Dedication by Rider for Recreation Donations
8. Requesting Permission for Dedication by Rider for Recreation Fields and Facilities
9. Award of LOSAP benefits to eligible members of the Volunteer Ambulance Service
10. Award of LOSAP benefits to eligible members of the Hillsdale Fire Department
11. Authorize Transfer of 2013 budget appropriation reserves
12. Authorize agreement for professional services to Neglia Engineering to submit 2013 NJDEP Municipal Stormwater Management, annual report, **due May 2, 2014**
13. Authorize Darleen Green, Maser Consulting to submit 2013 Project and Unit Monitoring Year Status-COAH, not to exceed \$1,500.
14. Supplemental Snow Plowing Proposals 2014-2015
15. Leaf Removal Proposal 2014-2015
16. Street Sweeper options
17. Authorize tax appeal, B2201/L19 5 Cherry Hill Ct. Fixelle/Fox
18. Authorize application for Hazardous Mitigation, culverts Wierimus and Hillsdale Ave., DPW Dryproofing
19. Authorize Emergency Temporary Budget

POLICY:

1. Appoint Conflict Resolution Attorney~Intermin Administrator
2. Authorize the Mayor to execute agreement with Deputy Borough Clerk, effective March 17, 2014
3. Authorize the Municipal Clerk to approve raffle licenses~Interim Administrator
4. Employment Policy Handbook-sick leave policy~Councilman Frank

MISCELLANEOUS:

1. Approval of the train station open for services Hillsdale United Methodist Church
2. Approval of Raffle License RA 704, American Legion Post
3. Authorize MOA to enter into shared service agreement between Bergen County Department of Public Works, Division of Mosquito Control and the Borough of Hillsdale for municipal stream clearance and maintenance
4. Approval for Sun Dial Garden Club annual plant sale, Train Station, My 10, 2014
5. Approval to use Police Booth, Annual Kids Fishing Contest, May 3, 2014
6. Approval for Art in the Park, Veteran's Park, June 8, 2014, rain date June 14, 2014
7. Approval of Block Party 84 Large Avenue, May 3, 2014, rain date May 17, 2014
8. Approval DogFest, Veteran's Park, August 24, 2014, 11am until 4pm
9. Approval of Raffle License RA 705, St. John the Baptist Church, June 8, 2014

ORDINANCES:

ADOPTION: April 8, 2014

1. 14-01 2014 Recreation and Summer Camp Fees
2. 14-02 2014 Salaries-Recreation Department
3. 14-03 2014 Salaries-Stonybrook Pool
4. 14-04 2014 Fee Ordinance Stonybrook Pool
5. 14-06 Amending Salary ordinance to reflect Zoning/Code Official and Interim Administrator

PUBLIC COMMENT:

MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R 14083 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, Litigation

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, APRIL 8, 2014~BEGINNING AT 7:30 P.M.**