

BOROUGH OF HILLSDALE
WORKSESSION ~AGENDA
WEDNESDAY, NOVEMBER 4, 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 4th day of November, 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/PROMOTION: *for November 10, 2015*

Promotion of Lt. Sean Smith to Captain

Hillsdale Police Department

James Alburtus

Hillsdale Fire Cadet

OATH OF OFFICE:

RECOGNITION:

PRESENTATION: *for November 10, 2015*

H.E.F.S.P.

Darlene Green, Maser Consulting

PROCLAMATIONS:

APPROVAL OF MINUTES:

PROFESSIONALS REPORTS/ MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer-

Ambulance Corp-

Construction Department-

DPW-

Fire Department- dated September 2015

Board of Health - dated October 2015

Hillsdale Library-

Police Department – dated October 27, 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)

NEW BUSINESS:

DISCUSSION:

BUDGET:

1. Cancellation Reserves Capital Budget Fund
2. Cancellation of Special Item of Revenue, Chapter 159, Radon Awareness Program
3. Budget Transfers
4. Authorize dedication by rider for Memorial Day Parade donations
5. Resolution of foreclosed properties owned by the borough
6. Authorize dedication by rider for D.A.R.E donations
7. 2015 Salary Ordinance
8. Authorize purchase of Pick-Up Truck DPW
9. Repair to bridge Wierimus Lane over Musquapsink Brook
10. Receipt of bids, loader update
11. Award of contract Supplemental Snow Plowing
12. Award of contract Sidewalk Snow Removal
13. Preliminary cost estimate for Wierimus Road Culvert Replacement
14. Drainage conditions vicinity of 176 Knickerbocker Avenue
15. Authorize purchase of Tink Claw
16. Authorize Borough Clerk to advertise bids for Trius Snow Plow for J Hook Truck
17. Authorize award of contract to Authorinet Consulting, L.L.C., extension to November 30, 2016 per bid proposal submitted December 10, 2014

18. Authorize Borough Administrator to sign MOU with Hillsdale Crossing Guards Association
19. Award of contract 2015 Road Program

POLICY:

1. Authorize resolution regarding Woodcliff Lake Reservoir as Westwood filed
2. Best Practices
3. Handbook Meeting Dates
4. Authorize Hillsdale Police Department to acquire Demilitarized Equipment utilizing the 1033 Program

MISCELLANEOUS:

1. Field Guide to Beechwood Nature Trail and Conservancy-completed Eagle Project Hugh Cassidy
2. Letter from NJ DEP to United Water regarding extension of Dam Safety Permit #1386

ORDINANCES:

RESOLUTIONS:

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R15228 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 Teamsters/Crossing Guards/UPSEU/ PBA, COAH litigation, SOBER Litigation, SOS meeting, personnel Zoning/DPW/typist/WCL litigation PVRHS

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, NOVEMBER 10, 2015
 BEGINNING AT 7:30 P.M.