

This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

**Amended 09.11.2012**  
**BOROUGH OF HILLSDALE**  
**COUNCIL AGENDA**  
**\*\*\* Msgr. Morris Parish Center \*\*\***  
**TUESDAY, SEPTEMBER 11, 2012**  
**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 11th day of September 2012. 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 DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

**APPOINTMENTS:**

**OATH OF OFFICES:**

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

Christopher Thomas Conti

**APPROVAL OF MINUTES:**

Approval of minutes the Regular Meeting of September 4, 2012 and Closed Session of September 4, 2012

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

**CORRESPONDENCE:**

- 1) Letter dated August 31, 2012 and Application, dated September 6, 2012, requesting permission to hold a block party on September 15, 2012; 3-9 p.m., 335 Liberty Avenue, no rain date~Referred to Councilman DeRosa

Received, Filed, Approved: Motion \_\_\_\_\_ Second \_\_\_\_\_

**DISCUSSION:**

- 1) Policy for Electronic Sign~Mayor Arnowitz
- 2) New Jersey Historic Preservation~Administrator DeJoseph

**GENERAL PUBLIC HEARING:**

**PROFESSIONALS:**

**ORDINANCES:**

**12-14 (Introduction) AUTHORIZE THE ACQUISITION OF ONE VEHICLE AS BOROUGH PROPERTY**

BE IT RESOLVED, that Ordinance No. 12-14 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on October 9, 2012, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa

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**12-15 (Introduction) AUTHORIZE THE ACQUISITION OF ONE TRAILER AS BOROUGH PROPERTY**

BE IT RESOLVED, that Ordinance No. 12-15 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on October 9, 2012, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

**RESOLUTIONS (Consent Agenda):**

- R 12172        Payment of Bills
- R 12173        Authorize the Borough Clerk to Advertise RFP for banking institutions
- R 12174        Authorizing Settlement of Tax Appeal, Block 107, Lot 9, property known as 7 Ridge Court  
                  In the amount of \$1,701.00
- R 12175        Authorizing an Application for the Municipal Alliance Grant for Year 2013 in the Amount of \$9,876.00

R 12176 Authorizing Enabling Reosution-2012 NJ Historic Site Management Grant Hillsdale Train Station

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo

**MONTHLY REPORTS:**

R 1 Board of Health ~ July and August 2012~Councilmember Hanlon

R 2 Construction Department ~ 01/01/2011 through 08/31/2011 and 01/01/2012 through 08/31/2012~Councilmember MacEwen

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

**RECONVENE REGULAR MEETING:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen

**ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

**\*THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
TUESDAY, OCTOBER 2, 2012 BEGINNING AT 7:30 P.M.\***