

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

## **COUNCIL MEETING**

Tuesday, April 5, 2011

7:30 P.M.

### **Pledge of Allegiance:**

### **Open Public Meeting Statement:**

This is a meeting of the Hillsdale Borough Council on this 5<sup>th</sup> day of April 2011. Notice of the time and place of this meeting has been provided to The Review, 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 DeJoseph, Frank, Giancarlo, Hanlon, Schiavone, Weinstein; Mayor Arnowitz

**Approval of Minutes:** Council meeting of March 8, 2011 and Closed meeting of March 8, 2011

**Presentation:** Board of Education 2011 Budget.

### **2011 Municipal Budget:**

Mayor Arnowitz announces that the proposed 2011 Municipal Budget will now be introduced.  
Resolution authorizing the Borough Clerk to read the Budget by Title only.

### **Correspondence:**

- 1) Community Hospice of Bergen County, received March 9, 2011, requesting permission to fund raise. Referred to Council member Giancarlo.
- 2) Sun Dial Club, received Marcy 24, 2011, requesting use of the Railroad Station grounds for annual plant sale. Referred to Council member Giancarlo.

### **Discussion:**

Cell tower downtown.  
Senior van.

### **General Public Hearing:**

### **Ordinances:**

- 11-01 (Adoption) To Amend Chapter 22 Traffic and Parking. (no parking & time limits)
- 11-06 (Adoption) Amending Construction and Property Maintenance Fees.
- 11-07 (Adoption) Amending Chapter 292 Vehicles & Traffic Fines.
- 11-08 (Adoption) Amending Chapter 138 Fees for Marriage/Civil Union Fees.
- 11-09 (Introduction) To Amend Chapter 51, Officers and Employees (PIO).
- 11-10 (Introduction) Establishing a Cap Bank.

### **Resolutions: (consent agenda)**

11047 Authorize Settlement of a Tax Appeal, 450 Hillsdale Ave.

- 11048 Change Order #2 – 2010 Magnolia Avenue Emergency Repair – D&L Paving Contractors, Inc.
- 11049 Authorize Settlement of a Tax Appeal, United Water Properties.
- 11065 Authorize Settlement of a Tax Appeal, Edgewood Country Club, Block 2201, Lot 26.
- 11066 Raffles License, Pascack Valley HS PFO, on-premise merchandise.
- 11067 Opposing a 5% Fee Increase from the Bergen County Utilities Authority.
- 11068 Raffles License, Pascack Valley HS PFO, on-premise 50/50.
- 11069 Raffles License, Pascack Valley PFO, on-premise 50/50.
- 11070 Change in Monetary Amount of Petty Cash.
- 11071 Cancel Ordinance #10-14 for Special Emergency Appropriation.
- 11072 Award Bid for Concession Stand at Stonybrook Swim Club. (3 Year)
- 11073 Award Contract for Grass Cutting in Public Places. (2 year)
- 11074 Emergency Temporary Budget.

**Department Reports:**

Fire Department report for the month of February 2011. Referred to Council member Frank.  
Board of Health report for the month of March 2011. Referred to Council member Hanlon.

**Closed Session:**

Litigation

**Adjournment:**