

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, December 13, 2011  
7:30 P.M.

**Pledge of Allegiance:**

**Open Public Meeting Statement:**

This is a meeting of the Hillsdale Borough Council on this 13<sup>th</sup> day of December 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 minutes of November 7, 2011.

**Correspondence:**

1) Board of Fire Officers, received November 16, 2011, advising results of Officer Elections. Referred to Council member Frank.

2) Mark Stackpole, 28 Carlyle Place, received November 22, 2011, requesting permission to remove sidewalk. Referred to Council member DeJoseph.

3) Jerry DeMarco, cliffviewpilot.com, 16 Brookline Avenue, Westwood, received November 22, 2011, offering free online printing of legal notices. Referred to Council member Giancarlo.

4) Fawn McGee, DEP State Land Acquisition, received November 22, 2011, Green Acres/Blue Acres Land Offerings information. Referred to Council as a Whole.

5) Elsa DeCarlo, 12 Arcadia Way, received November 22, 2011, seeking relief from water flow problem. Referred to Council member DeJoseph.

6) Board of Fire Officers, received December 5, 2011, advising date of Fire Department Reorganization meeting. Referred to Council member Frank.

7) RoverClover Committee, received December 7, 2011, advising of annual 5K Run/Walk for Sun. 3/18/12. Referred to Council member Giancarlo.

8) Hills Valley Coalition, received December 12, 2011, the Coalition desires to present to Council a brief presentation of their accomplishments at the Jan 10, 2012 Council mtg.. Referred to Council member Giancarlo.

**Discussion:**

- 1) Council Chamber room redesign.
- 2) Web site hosting.
- 3) Hills/Valley Coalition.
- 4) Veterans Park Security Camera.

**General Public Hearing:**

**Ordinances:**

11-20 (Introduction) Authorizing a Special Emergency Revaluation Appropriation.

**Resolutions: (consent agenda)**

11160 Payment of Bills.

11161 Authorize the Borough Clerk to Advertise for Requests for Qualifications for Borough Professionals.

11162 Cancellation of Tax Overpayments or Delinquent Amounts Less than \$10.00.

11163 Interlocal Agreement Between the Borough of Hillsdale and the Borough of Emerson for Chief Financial Officer Services.

11164 Special Emergency Resolution – Revaluation.

11165 Authorize Emergency Purchases and Contracts – Pre Halloween Snow Storm.

11166 Authorize Emergency Appropriation for Pre Halloween Snow Storm.

11167 Transfer of Funds.

11168 Supporting Assembly Bill 4287 (Flood Control Measures).

11169 Authorizing Changes to the Deferred Compensation Plan (VALIC) Pursuant to IRS Regs.

11170 Authorizing Changes to the Deferred Compensation Plan (Nationwide) Pursuant to IRS Regs.

**Department Reports:**

Fire Department monthly report for October 2011. Referred to Council member Frank.

Chief Financial Officer monthly report for November 2011. Referred to Council member DeJoseph.

Board of Health monthly report for November 2011. Referred to Council member Hanlon.

**Closed Session:** *none*

**Adjournment:**