

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, February 14, 2012
7:30 P.M.

Pledge of Allegiance:

Open Public Meeting Statement:

This is a meeting of the Hillsdale Borough Council on this 14th day of February 2012. 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 Capawana, DeRosa, Frank, Giancarlo, Hanlon, Mayor Arnowitz

Approval of Minutes: Council meeting of February 7, 2012 and Closed meeting of February 7, 2012.

Proclamation: Read Across America

Appointment: Jack Stubbs "Chairman Emeritus" to the Environmental Commission.

Correspondence:

- 1) *none*

Discussion:

- 1- County Co-op purchasing of electric & gas.
- 2- Interlocal agreement with Woodcliff Lake for a Qualified Purchasing Agent.
- 3- Interlocal Agreement with Westwood for CFO support, as needed.

General Public Hearing:

Ordinances:

- 12-04 (Introduction) Adopting Vehicles and Traffic Chapter of Code.

Resolutions: (consent agenda)

- 12043 Payment of Bills.
- 12044 Authorize Mutual Aid to Fire Departments.
- 12045 To Comply with the Provisions of the Internal Revenue Code.
- 12046 Raffles License, Hillsdale Volunteer Fire Assoc., Off Premise Merchandise Raffle.
- 12047 Designating Official Signatures.
- 12048 Authorize Redemption of Tax Sale Certificate, Block 701, Lot 3.
- 12049 Appointing Chairman Emeritus of the Environmental Commission.
- 12050 Interlocal Agreement with Westwood for Support of Financial Operations.
- 12051 Interlocal Agreement with Woodcliff Lake for a Qualified Purchasing Agent.

Department Reports: *none*

Closed Session:
Negotiations.

Adjournment: