

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 1, 2011

7:30 P.M.

### **Pledge of Allegiance:**

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

This is a meeting of the Hillsdale Borough Council on this 1<sup>st</sup> day of February 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 January 11, 2011.

**Oath of Office:** Bryan Smith as a member of the Fire Cadet Company.

### **Correspondence:**

- 1) Doug Graeff, 55 Royal Park Terrace, received January 12, 2011, opposing cell tower construction on Wierimus. Referred to Council member DeJoseph.
- 2) American Legion, 98 Legion Place, received January 14, 2011, seeking waiver of Borough filing fees. Referred to Council member DeJoseph.
- 3) Pascack Art Assoc., received January 24, 2011, requesting use of Veterans Park on June 11, 2011. Referred to Council member Giancarlo.
- 4) Cynthia Skolnik, 102 Vincent Street, received January 25, 2011, asking for Council's help with PSE&G power issues. Referred to Council member DeJoseph.
- 5) Marisa Cefali, 6 Manson Place, received January 25, 2011, concerned about DEP applications from a certain property owner. Referred to Council member Giancarlo.
- 6) Fire Department Board of Officers, received January 26, 2011, requesting approval of Bryan Smith as a member of the Cadet Company. Referred to Council member Frank.
- 7) Rashella Roznitsky, 344 Ell Road, received January 28, 2011, presenting Council with informational data on cell towers. Referred to Council member DeJoseph.
- 8) Petition against the cell tower at Wierimus Road – 128 signatures.

### **Discussion:**

Proposal for Temporary Cell Tower. (referred from 1/11/11 mtg.)  
Pedestrian Crosswalks.  
Cell Tower at Wierimus.

### **General Public Hearing:**

**Ordinances:** *none*

**Resolutions: (consent agenda)**

- 11032 Supporting HUMC Petition for New Acute Care Hospital in Westwood.
- 11033 Authorizing Settlement of a Tax Appeal, 3 Bradshaw Court.
- 11034 Authorizing Certificate of Redemption, Block 301, Lot 15.
- 11035 Authorize Contract for CDL Random Drug & Alcohol Testing Services.
- 11036 Authorizing Borough Clerk to Sign Energy Efficiency Block Grant.

**Department Reports:**

- Fire Department Annual report for 2010. Referred to Council member Frank.
- Board of Health report for the month of January 2011. Referred to Council member Hanlon.

**Closed Session:****Adjournment:**