

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 7, 2012
7:30 P.M.

Pledge of Allegiance:

Open Public Meeting Statement:

This is a meeting of the Hillsdale Borough Council on this 7th 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, Frank, Giancarlo, Hanlon, Mayor Arnowitz

Approval of Minutes: Council meeting of January 10, 2011.

Presentation: to Assemblywoman Charlotte Vandervalk

Appointment: Councilmember (filling vacant seat)
Borough Administrator/CFO

Correspondence:

1) Laurie Lieberman, received January 17, 2012, comments on United Water's plan for changes to the WCL dam. Referred to Council member Frank.

2) Fabrizio Sembianti. 60 Orchard Street, received January 18, 2012, requesting zoning change on Orchard Street. Referred to Council member Giancarlo.

3) Andrew and Dianne Tannariello, 67 Dean St., Westwood, received January 20, 2012, comments on United Water's plan for changes to the WCL dam. Referred to Council member Frank.

4) Doris Gardner, 57 Beechwood Dr., received January 24, 2012, offer to sell parcel of land to Borough for a nominal fee or donation. Referred to Council member Giancarlo.

5) Pascack Art Assoc., received January 27, 2012, requesting permission to hold Art in the Park at Veterans Park on Sunday, June 3, 2012. Referred to Council member Giancarlo.

6) Board of Chosen freeholders, received January 27, 2012, County Flood Advisory Committee seeking information. Referred to Mayor Arnowitz.

7) Alfred Grimaldi, 314 St. Mary Street, received January 17, 2012, reporting drainage issue on St. Mary Street. Referred to Council member Frank.

Discussion:

- 1) Suggested Zoning items for review.

General Public Hearing:

Ordinances: *none*

Resolutions: (consent agenda)

- 12032 Appointing Chief Financial Officer.
- 12033 Appoint Administrator as Commissioner to Various Ins. and Financial Services.
- 12034 Authorize the Clerk to Advertise for RFQ – Revaluation Program.
- 12035 2011 Recycling Tonnage Grant Application.
- 12036 Tax Reimbursement Certification.
- 12037 Releasing Solicitor Deposits to General Fund.
- 12038 Performance Bond Reduction for Block 1101, Lot 6&7.
- 12039 Raffles License, St. John the Baptist, Calendar Raffle.
- 12040 Raffles License, Hillsdale Fireman's Association, Non Draw Wheels & Games.
- 12041 Performance Bond Reduction for Block 1101, Lot 6 & 7.
- 12042 Temporary Budget 2012 Amendment.

Department Reports:

- 1) Board of Health monthly report for January 2012. Referred to Council member Hanlon.

Closed Session:

Negotiations

Adjournment: