

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 8, 2011

7:30 P.M.

### **Pledge of Allegiance:**

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

This is a meeting of the Hillsdale Borough Council on this 8<sup>th</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 February 1, 2011 and Special Council meeting of January 26, 2011.

### **Correspondence:**

- 1) Christopher Statile, Borough Engineer, received February 4, 2011, noting a DEP application for Flood Hazard Verification as incomplete. Referred to Council member Giancarlo.

### **Discussion:**

Proposal for Temporary Cell Tower. (referred from 1/11/11 mtg.)

Approval for Tax Assessor to request the County Tax Board for a reassessment of properties.

### **General Public Hearing:**

### **Ordinances:**

- 11-02 (Adoption) Establishing 2011 Recreation Summer Camp Fees.
- 11-03 (Adoption) Establishing 2011 Recreation Department Salaries.
- 11-04 (Adoption) Establishing 2011 Stonybrook Swim Club Fees.
- 11-05 (Adoption) Establishing 2011 Stonybrook Swim Club Salaries.

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

- 11038 Payment of Bills.
- 11039 Appoint Municipal Housing Liaison.
- 11040 Raffles License, Hillsdale Fire Dept., Non Draw Wheels & Games.
- 11041 Raffles License, Hillsdale Fire Dept., Off Premise 50/50 Cash.
- 11042 Transfer of Funds.
- 11043 Change Order – 2010 Wierimus Road Improvement Program.
- 11044 Developers Agreement Release of Performance Guaranty, Block 1525, Lots 9 & 10.
- 11045 Designating a Bond Anticipation Note as a Qualified Tax-Exempt Obligation.

### **Department Reports:** *none*

**Closed Session:** *none*

**Adjournment:**