

**COUNCIL MEETING**

Tuesday, February 9, 2010

7:30 P.M.

**Pledge of Allegiance:****Open Public Meeting Statement:**

This is a meeting of the Hillsdale Borough Council on this 9<sup>th</sup> day of February 2010. 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:** Mayor Sapanara, Council members Arnowitz, DeJoseph, Giancarlo, Hanlon, Schiavone, Weinstein

**Approval of Minutes:** Council meeting minutes of February 2, 2010.

**Proclamation:** the Boy Scouts of America Centennial.

**Correspondence:**

- 1) Eric Acerno, Penn. State Univ. received February 5, 2010, seeking permission to conduct fundraising effort. Referred to Council member Giancarlo.

**Discussion:**

- 1)

**General Public Hearing:****Ordinances:**

- 10-03 (Introduction) Establishing 2010 Recreation Summer Camp Fees.
- 10-04 (Introduction) Establishing 2010 Recreation Salaries.

**Resolutions: (consent agenda)**

- 10031 Payment of Bills.
- 10032 Raffles License, PVHS PFO, on-premise merchandise raffle.
- 10033 Authorize 2008 LOSAP Compensation Payment.
- 10034 Transfer of Funds.
- 10035 Endorsing Community Development Funds for Senior Citizen Activities – 7/1/10 to 6/30/11.
- 10036 Developers Agreement Release of Performance Guaranty, Block 503, Lot 5.01 & 5.02.

**Department Reports:**

Board of Health monthly report for January 2010. Referred to Council member Hanlon.

**Closed Session:**

Personnel

**Adjournment:**