

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, January 11, 2011

7:30 P.M.

### **Pledge of Allegiance:**

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

This is a meeting of the Hillsdale Borough Council on this 11<sup>th</sup> day of January 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:** Reorganization meeting of January 2, 2011

**Appointment:** Mayor Max Arnowitz presents the name of Christopher Statile as Borough Engineer for a three (3) year term ending December 31, 2013.

Motion: Second:

Roll Call Vote:

Mayor Max Arnowitz presents additional (5) auxiliary drivers of Borough vehicles for the year ending December 31, 2011.

Motion: Second:

Roll Call Vote:

Mayor Max Arnowitz hereby appoints Terence Beutel as Alternate #1 to the Environmental Commission for a two year term ending December 31, 2012.

### **Correspondence:**

- 1) Lisa Candurro, Metro PCS, received December 21, 2010, presenting a proposal for temporary cell tower. Referred to Council member DeJoseph.
- 2) Volunteer Ambulance Service, received December 28, 2010, requesting adjustment to LOSAP credits. Referred to Council member Giancarlo.
- 3) Fire Department, received January 6, 2011, requesting use of the West Lot for Carnival purposes. Referred to Council member Frank.

### **Discussion:**

Master Plan Re-Examination report / End of Year Summary Report.

Woodcliff Lake application on Broadway and Lincoln Ave.

Budget hearing dates.

### **General Public Hearing:**

### **Ordinances:**

11-01 (Introduction) To Amend Chapter 22 Traffic and Parking. (no parking & time limits)

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

**Resolutions: (consent agenda)**

- 11022 Payment of Bills.
- 11023 Developers Agreement Release of Performance Guaranty, Block 1206, Lot 10.
- 11024 Authorizing the Combining of Several General Improvement Bonds into a Single Issue.
- 11025 Authorizing the Combining of Several Swim Pool Bonds into a Single Issue.
- 11026 Authorize Publication of Notice of Sale for Bonds.
- 11027 Animal Control Services Contract.
- 11028 Temporary Budget 2011 Amendment.
- 11029 Transfer of Funds.

**Department Reports:**

Board of Health report for the month of December 2010. Referred to Council member Hanlon.

**Closed Session:**

**Adjournment:**