

Sine Die

Meeting

January 1, 2012

Minutes of Sine Die Meeting of the Borough Council held at 12:45 P.M. on Sunday, January 1, 2012, in the Council Chamber, Hillsdale, New Jersey.

The meeting was called to order by Mayor Arnowitz who also led the Salute to the Flag.

ANNOUNCEMENT OF MEETING

The Sine Die Meeting of the Borough Council of the Borough of Hillsdale was called pursuant to the provisions of the Open Public Meetings Act. In addition, copies of the notice were posted on the bulletin board in the Municipal building and filed in the office of the Municipal Clerk.

Please silence all cell phones and pagers.

ROLL CALL:

Borough Clerk Sandt called the roll those present being as follows: Councilmembers DeJoseph, Frank, Giancarlo and Hanlon. Also in attendance Borough Attorney Paul.

Mayor Arnowitz said we will have the Sine Die Meeting to finish our business in 2011 before we Re-organize.

RESOLUTIONS: (Consent Agenda)

Mayor Arnowitz read Resolutions from the consent agenda.

10174 Payment of Bills was introduced by Councilmember Frank, seconded by Councilmember DeJoseph.

Roll Call Vote on the foregoing resolution:

Ayes: Councilmembers DeJoseph, Frank, Giancarlo and Hanlon.
Nays: None

(SEE COPY OF THE ORIGINAL AFORESAID RESOLUTION AFFIXED HERETO)

ORDINANCE:

<p>Ord. No. 11-20 (Adoption) Authorizing a Special Emergency Revaluation Appropriation</p>	<p>At the Mayor's request, the Borough Clerk read by title only proposed Ordinance No. 11-20 as follows:</p> <p>AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE SUM OF \$250,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE TOWNWIDE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR OF THE BOROUGH OF HILLSDALE, AND FOR THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE SUM OF \$250,000 TO PROVIDE FOR THE PAYMENT OF SAID PROGRAM IN COMPLIANCE WITH N.J.S.A. 40A:4-53.</p>
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The Borough Clerk confirmed to the Mayor that copies of the ordinance have been posted in the Municipal Building and that no written objections to the ordinance had been received.

Mayor Arnowitz then opened the public hearing on the proposed ordinance and asked if anyone in the audience cared to discuss it. There being no response, the public hearing was closed on Ordinance No. 11-20.

Motion to adopt Ordinance No. 11-20 was made by Councilmember DeJoseph, seconded by Councilmember Hanlon.

Following is the result of the roll call vote on the foregoing Ordinance No. 11-20:

Ayes: Councilmembers DeJoseph, Frank, Giancarlo, Hanlon.
Nays: None

(SEE COPY OF THE AFORESAID ORIGINAL RESOLUTION AFFIXED HERETO)

ADJOURNMENT:

A motion to adjourn was made by Councilmember Frank, seconded by Councilmember Hanlon, and unanimously carried.

1-1-12

Robert P. Sandt, RMC
Borough Clerk

APPROVED AS PRESENTED

Robert P. Sandt, RMC
Borough Clerk