

RE-ORGANIZATION MEETING
AGENDA OF THE BOROUGH COUNCIL
BOROUGH OF HILLSDALE
January 2, 2011 at 1 P.M.

1. **Meeting called to order**
Borough Clerk Sandt
2. **Salute to the Flag**
Borough Clerk leads Salute to the Flag.
3. **Invocation**
Borough Clerk requests audience to remain standing while Pastor Chet Klope renders the Invocation.
4. **Borough Clerk Sandt announces:** This meeting is for the purpose of conducting the annual Re-Organization Meeting of the Hillsdale Borough Council on this 2nd day of January, 2011. Not less than 48 hours prior to this meeting, public notice of this meeting was given to The Ridgewood News, The Record, Pascack Press and Community Life newspapers; a copy was posted on the bulletin board outside of this meeting room, a copy was filed in the office of the Borough Clerk, a copy was posted on the Borough web site and a copy was mailed to all persons who had requested the same and prepaid the cost established by the Council.
Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The Fire Exits are located through the doors to your left. Proceed through the lobby and exit the building either right or left. Please silence all cell phones and pagers.
5. **Induction of Mayor:**
Borough Clerk Sandt administers the Oath of Office to Mayor Max Arnowitz.
6. **Induction of Recently Elected Council members:**
Borough Clerk Sandt administers the Oath of Office to Council member Jonathan DeJoseph, Douglas Frank, Michael Giancarlo.
7. **Roll Call**
Borough Clerk Sandt calls the roll.
8. **State of the Borough Address**
State of the Borough Address by Mayor Arnowitz.
9. **Borough Attorney:**
Mayor Arnowitz presents the name of Steven M. Paul for Borough Attorney for a one (1) year term expiring December 31, 2011.
Motion by: _____ Seconded by: _____
Roll Call Vote:
Borough Clerk administers the Oath of Office to the Borough Attorney.

10. **Borough Prosecutor:**

Mayor Arnowitz presents the name of Dennis Harraka for Borough Prosecutor for the term expiring December 31, 2011.

Motion by:

Seconded by:

Roll Call Vote:

Municipal Judge Lawrence Meyerson administers the Oath of Office to the Borough Prosecutor.

11. **Borough Public Defender:**

Mayor Arnowitz presents the name of Glenn Abolafia for Borough Public Defender for the term expiring December 31, 2011.

Motion by:

Seconded by:

Roll Call Vote:

Municipal Judge Lawrence Meyerson administers the Oath of Office to the Borough Defender.

12. **Council President:**

The Mayor announces that the election for Council President is now in order. A nomination shall be put forward to be elected as Council President for the year 2011.

Motion by:

Seconded by:

Roll Call Vote:

Borough Clerk administers the Oath of Office to the Council President.

13. **Council Committees:**

Mayor Arnowitz announces the proposed Council Committees for the year 2011.

Motion:

Seconded by:

Roll Call Vote:

14. **Fire Department:**

Mayor Arnowitz presents, for Council confirmation, the following appointments for the Regular and Auxiliary Drivers, Mechanics, Fire Police and Fire Prevention Bureau Official for the year 2011 as recommended by the Board of Fire Officers in their letter of December 29, 2010.

Motion by:

Seconded by:

Roll Call Vote:

15. **Fire Department Officers:**

Mayor Arnowitz reads the names of the following Officers of the Hillsdale Fire Department for the year 2011.

Chief Mark Durst

Deputy Chief Jason Durie

Hook & Ladder Company

Captain James Domville

1st. Lt. Tom Kelley

2nd. Lt. Brian Heitmann

Hose Company

Captain Kathleen LaFrance

1st. Lt. Terry Beutel

2nd Lt. Patrick Doody

3rd Lt. Keith Capogna

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Mayor Arnowitz reads the names of the Association Officers of the Hillsdale Fire Department for the year 2011.

President	Keith Capogna	Vice President	Edward Hughes
Secretary	Keith Durie	Treasurer	Patrick Doody
Assistant Secretary/Treasurer: William Becker			

16. **Police Department:**

Mayor Arnowitz presents for Council confirmation, the following appointments to the Police Department Special Officers, Auxiliary Officers and Police Matrons for the year 2011 as recommended by Police Chief Stalter in his letter of December 22, 2010.

Special Officer Class I

Luis Velez

Police Auxiliary Officers

Captain Donald Carty

Lieutenant Richard Hirsch

Sergeant Gary Fichtenbaum

Patrolman Andres Perez

Patrolman John Buonadonna

Patrolman Drew Kaplan

Patrolman Thomas Cole

Patrolwoman Alexandria Vergnes

Police Matron: Kimberly Haffler

Lieutenant Thomas F. Ivancich

Patrolman Colin Doyle

Patrolman Christopher Karcich

Patrolwoman Victoria Ferraro

Patrolman Jonathan Bologna

Patrolman Kevin Garcia

Motion by:

Seconded by:

Roll Call Vote:

17. **Appointments:**

Mayor Arnowitz presents the names of the following individuals for appointment to the positions indicated for the year 2011:

a) **Borough Auditor:** Paul Garbarini

b) **Land Use Officer:** Keith Durie

c) **Assessment Search Officer:** Robert P. Sandt

d) **Labor Counsel:** Raymond Wiss

e) **Fire Official:** Keith Durie

f) **Borough Medical Examiners:** David Stewart MD, Michael Rutigliano MD, Carol D'Aquino MD

g) **Police and Fire Chaplains:** Rabbi Ruth Zlotnick, Father Bruce Harger, and Pastor Frank Kowar

h) **Bond Counsel:** Rogut, McCarthy, Troy, PC

- i) **Recycling Coordinator:** Keith Durie
- j) **Tax Appeal Counsel:** Morrison Mahoney LLP

Motion by:
Roll Call Vote:

Seconded by:

18. **Board, Commission, and Trustee Appointments:**

Mayor Arnowitz presents the names of the following individuals for appointment to the indicated positions and the specified terms of office.

- a) **Board of Health** members: Dr. Laurene DiPasquale and James Stephens for a three (3) year term each expiring December 31, 2013.
- b) **Swimming Pool Commission** members: Jay Campbell and Michael Melchiorre for a three (3) year term each expiring December 31, 2013.
- c) **Recreation Commission** members: Dawn Timpanaro for a five (5) year term each expiring December 31, 2015.
- d) **Recreation Commission Teenage members:** Sara Petro and Mike Holmes for a two (2) year term ending December 31, 2012.
- e) **Environmental Commission** member: Jennifer Frantin and Lorraine Thalmann for a three (3) year term each expiring December 31, 2013.
- f) **Historical Preservation Committee** members: Barbara Braun, ~~Peter Philip~~, Jerome Miano, Tracy Glasner, *JoAnne Miano, Lori Bettini, Walter Brown, Peter Hard, and Eric Bongard* for a one (1) year term each expiring December 31, 2011.
- g) **Library Board of Trustees:** Kathleen Scordato for a five (5) year term ending December 31, 2015 and Barbara Wertheim for the unexpired term ending December 31, 2013.
- h) **Local Assistance Board:** Carolyn Vezza and Maria Koenig for a four (4) year term each ending December 31, 2014.

19. **Planning Board Class III:**

Mayor Arnowitz requests the Council to nominate a member of the Council to be appointed to the Planning Board as their representative as the Class III Member of the Planning Board for a one (1) year term expiring December 31, 2011.

Motion by:
Roll Call Vote.

Seconded by:

20. **Planning Board Appointments:**

Mayor Arnowitz appoints the following individuals to the position and terms of office as indicated.

Planning Board Class II member: William Franklin for a one (1) year term expiring December 31, 2011.

Planning Board Class IV member: Ed Alter for a four (4) year term expiring December 31, 2014.

Planning Board Alternate #2: Joanne Miano for a two (2) term ending December 31, 2012.

Motion by:

Seconded by:

Roll Call Vote:

Mayor Arnowitz states that no further Oaths of Office will be administered at this meeting. However, all appointees are required to subscribe to their Oath of Office before entering upon their duties, and they are therefore asked to present themselves at the office of the Borough Clerk for this purpose on or before Friday, January 7, 2011.



21. **By-Laws of the Borough Council:**

Mayor Arnowitz proposes the adoption of By-Laws for the Hillsdale Borough Council for the year 2011.

Motion by:

Seconded by:

Roll Call Vote:

22. **Consent Agenda – Resolutions:** - to be adopted on roll call vote.

"Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of funds; any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes."

11001 Temporary Budget 2011.

11002 Establishment of Interest Rate on Delinquent Taxes.

11003 Designating Borough Depositories.

11004 Re-establishing Annual Petty Cash Funds for Borough Clerk's Office, Police Department and General Public Assistance.

11005 Designating Time and Place of Borough Council Meetings for 2011 in Accordance With the Open Public Meetings Act.

11006 Designating Tax Search Officer for 2011.

11007 Designating Council Liaison to Local Assistance Board

11008 Designating Authorized Drivers of Borough Vehicles.

- 11009 Designating Signatory of Officials for Access to Safe Deposit Boxes.
- 11010 Authorizing Assessor to File Tax Appeals.
- 11011 Public Agency Compliance Officer for 2011.
- 11012 Authorizing the Award of a Fair and Open Contract for Borough Attorney.
- 11013 Authorizing the Award of a Fair and Open Contract for Borough Auditor.
- 11014 Authorizing the Award of a Fair and Open Contract for Borough Appraiser.
- 11015 Authorizing the Award of a Fair and Open Contract for Borough Bond Counsel.
- 11016 Authorizing the Award of a Fair and Open Contract for Risk Management Insurance Consultant.
- 11017 Authorizing the Award of a Fair and Open Contract for Borough Labor Attorney.
- 11018 Authorizing the Award of a Fair and Open Contract for Attorney for Tax Appeals.
- 11019 Authorize Chief Financial Officer Authority to Pay Certain Obligations as Needed.
- 11020 Interlocal Agreement with Borough of Emerson for Chief Financial Officer Services.
- 11021 Authorizing Extension of Borough Engineer's Term.

Motion by:

Seconded by:

Roll Call Vote.

23. Approval of Minutes: Closed Executive meeting of November 29, 2010, Council meeting of December 14, 2010, and Special Council meeting of December 21, 2010.

24. Correspondence:

(correspondence received has been referred to the January 11, 2011 meeting)

25. **General Public Hearing:**

Mayor Arnowitz opens the meeting to the public.

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26. **Council Comments:**

Mayor Arnowitz invites comments from Council members.

Adjournment

Motion by:

Seconded by:

