

RE-ORGANIZATION MEETING
AGENDA OF THE BOROUGH COUNCIL
BOROUGH OF HILLSDALE
January 3, 2010 at 2 P.M.

1. **Meeting called to order**
Mayor John Sapanara
2. **Salute to the Flag**
Mayor John Sapanara leads Salute to the Flag.
3. **Invocation**
Borough Clerk requests audience to remain standing while Father Bruce Harger 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 3rd day of January, 2010. Not less than 48 hours prior to this meeting, public notice of this meeting was given to The Review, 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 note that this meeting is televised live throughout Hillsdale on Cablevision, Verizon Fios. Please silence all cell phones and pagers.
5. **Induction of Recently Elected Council members**
Kathleen Donovan, County Clerk, administers the Oath of Office to Council member Marie Hanlon and Donna Schiavone.
6. **Roll Call**
Borough Clerk Sandt calls the roll.
7. **State of the Borough Address**
State of the Borough Address by Mayor Sapanara.
8. **Borough Attorney:**
Mayor Sapanara presents the name of Steven M. Paul for Borough Attorney for a one (1) year term expiring December 31, 2010.
Motion by: _____ Second by:
Roll Call Vote:
Borough Clerk administers the Oath of Office to the Borough Attorney.
9. **Borough Prosecutor:**

Mayor Sapanara presents the name of Dennis Harraka for Borough Prosecutor for the term expiring December 31, 2010.

Motion by: Seconded by:

Roll Call Vote:

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

10 . **Borough Public Defender:**

Mayor Sapanara presents the name of Glenn Abolafia for Borough Public Defender for the term expiring December 31, 2010.

Motion by: Seconded by:

Roll Call Vote:

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

11 . **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 2010.

Motion by: Second by:

Roll Call Vote:

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

12 . **Council Committees:**

Mayor Sapanara announces the proposed Council Committees for the year 2010.

Motion: Second by:

Roll Call Vote:

13 . **Fire Department:**

Mayor Sapanara presents, for Council confirmation, the following appointments for the Regular and Auxiliary Drivers, Mechanics, Fire Police and Fire Prevention Bureau Official for the year 2010 as recommended by the Board of Fire Officers in their letter of November 15, 2009.

Motion by: Seconded by:

Roll Call Vote:

14 . **Fire Department Officers:**

Mayor Sapanara reads the names of the following Officers of the Hillsdale Fire Department for the year 2010.

Chief Tim Van Riper

Deputy Chief Mark Durst

Hook & Ladder Company

Hose Company

Captain Jason Durie

Captain Kathleen LaFrance

1st. Lt. Jim Domville

1st. Lt. Terry Beutel

2nd. Lt. Tom Kelley

2nd Lt. Patrick Doody

3rd Lt. Keith Capogna

Borough Clerk Sandt administers the Oath of Office to the Officers of the Hillsdale Fire Department for

the year 2010.

- Mayor Sapanara reads the names of the Association Officers of the Hillsdale Fire Department for the year 2010.

President	Keith Capogna	Vice President	Kimberly Saul
Secretary	Max Arnowitz	Treasurer	Patrick Doody
Assistant Secretary/Treasurer: William Becker			

15. **Police Department:**

Mayor Sapanara presents for Council confirmation, the following appointments to the Police Department Special Officers, Auxiliary Officers and Police Matrons for the year 2010 as recommended by Police Chief Stalter in his letter of December 16, 2009.

Special Officer Class I

Luis Velez

- Police Auxiliary Officers

Captain Donald Carty

Lieutenant Richard Hirsch

Sergeant Eugene Siciak

Patrolman John Buonadonna

Patrolman Drew Kaplan

Patrolman Richard O'Brien

Patrolman Thomas Cole

Lieutenant Thomas F. Ivancich

Sergeant Gary Fichtenbaum

Patrolman Christopher Karcich

Patrolwoman Victoria Ferraro

Patrolman Brendan Aponte

Police Matron

Kimberly Haffler

Motion by:

Seconded by:

Roll Call Vote:

16. **Appointments:**

Mayor Sapanara presents the names of the following individuals for appointment to the positions indicated for the year 2010:

a) **Borough Auditor:** Paul Garbarini

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

c) **Assessment Search Officer:** Robert P. Sandt for a one (1) year term ending December 31, 2010.

d) **Labor Counsel:** Raymond Wiss

e) **Fire Official:** Keith Durie for a one (1) year term ending December 31, 2010.

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:

Seconded by:

Roll Call Vote:

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

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

- a) **Board of Health** members: Barbara Ann DeCaro, Ann Deutsch, and Rona Weinberg for a three (3) year term each expiring December 31, 2012.
- b) **Swimming Pool Commission** members: Lee Ann Everett and Jack O'Hara for a three (3) year term each expiring December 31, 2012.
- c) **Recreation Commission** members: Ann Cron and Richard Gazzillo for a five (5) year term each expiring December 31, 2014.
- d) **Environmental Commission** member: Lauren Mitchell and Thomas Wiseman for a three (3) year term each expiring December 31, 2012.
- e) **Historical Preservation Committee** members: Barbara Braun, Peter Philip, Gerald Miano, and Walter Brown for a one (1) year term each expiring December 31, 2010.
- f) **Library Board of Trustees:** James Borowski for a five (5) year term ending December 31, 2014.
- g) **Our Town Committee** members: Peter Philip and Robert Hewitt for a two (2) year term each expiring December 31, 2011.

18. **Planning Board Class III:**

Mayor Sapanara 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, 2010.

Motion by:

Seconded by:

Roll Call Vote.

19. **Planning Board Appointments:**

Mayor Sapanara 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, 2010.

Planning Board Class IV member: Elliott Lichtstein for a four (4) year term expiring December 31, 2013.

Planning Board Alternate #1: Laura Calabria for a two (2) year term expiring December 31, 2011.

Planning Board Alternate #2: Joanne Miano for the unexpired term ending December 31, 2010.

Motion by: Second by:
Roll Call Vote:

Mayor Sapanara 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 8, 2010.



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

Mayor Sapanara proposes the adoption of By-Laws for the Hillsdale Borough Council for the year 2010.

Motion by: Second by:
Roll Call Vote:

21 . **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."

- 10001 Temporary Budget 2010.
- 10002 Establishment of Interest Rate on Delinquent Taxes.
- 10003 Designating Borough Depositories.
- 10004 Re-establishing Annual Petty Cash Funds for Borough Clerk's Office, Police Department and General Public Assistance.
- 10005 Designating Time and Place of Borough Council Meetings for 2010 in Accordance With the Open Public Meetings Act.
- 10006 Designating Tax Search Officer for 2010.
- 10007 Designating Council Liaison to Local Assistance Board

- 10008 Designating Authorized Drivers of Borough Vehicles.
- 10009 Designating Signatory of Officials for Access to Safe Deposit Boxes.
- 10010 Authorizing Assessor to File Tax Appeals.
- 10011 Public Agency Compliance Officer for 2010.
- 10012 Authorizing the Award of a Fair and Open Contract for Borough Attorney.
- 10013 Authorizing the Award of a Fair and Open Contract for Borough Auditor.
- 10014 Authorizing the Award of a Fair and Open Contract for Borough Appraiser.
- 10015 Authorizing the Award of a Fair and Open Contract for Borough Bond Counsel.
- 10016 Authorizing the Award of a Fair and Open Contract for Risk Management Insurance Consultant.
- 10017 Authorizing the Award of a Fair and Open Contract for Borough Labor Attorney.
- 10018 Authorizing the Award of a Fair and Open Contract for Attorney for Tax Appeals.
- 10019 Authorize Chief Financial Officer Authority to Pay Certain Obligations as Needed.

Motion by:
Roll Call Vote.

Seconded by:

22. Approval of Minutes: Council meeting of December 1, 2009 and December 14, 2009.

23. Correspondence:

1) Pascack Art Association received December 16, 2009, requesting permission for an Art in the Park show on Saturday, June 12, 2010. Referred to Council member Giancarlo.

24. **General Public Hearing:**

Mayor Sapanara opens the meeting to the public.

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25. **Council Comments:**

Mayor Sapanara invites comments from Council members.

Adjournment

Motion by:

Seconded by:

