

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, July 12, 2011

7:30 P.M.

### **Pledge of Allegiance:**

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

This is a meeting of the Hillsdale Borough Council on this 12<sup>th</sup> day of July 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:** Council meeting of June 14, 2011.

### **Correspondence:**

- 1) Pascack Valley's Spanish National Honor Society, received June 13, 2011, requesting permission to hold a walk/run fundraiser March 4, 2012. Referred to Council member Weinstein.

### **Discussion:**

Cell tower downtown.  
Administration of COAH units in Hillsdale.  
Garage Sale Permits.  
Search Committee.  
Police Officer replacement.

### **General Public Hearing:**

### **Ordinances:**

- 11-12 (Adoption) Amending Soil Movement Fees.
- 11-13 (Introduction) Establishing 2011 Salaries for Borough Officials.
- 11-14 (Introduction) Capital Bond to Finance Road, Sidewalk, Drainage Improvements.
- 11-15 (Introduction) Capital Bond to Finance Swim Club Construction of Addition to Main Building.
- 11-16 (Introduction) Amending Chapter 310, General Regulations.

### **Resolutions: (consent agenda)**

- 11101 Designating Mayor as Appropriate Authority.
- 11107 Payment of Bills.
- 11108 Supporting Equitable Distribution of State Aid to Schools.
- 11109 Authorizing Appraiser Expenditure for Land Sale Matter.
- 11110 Raffles License, Dogfest, Off-Premise 50/50.
- 11111 Authorizing Purchase of Senior Van from the Borough of Old Tappan.

11112 Authorizing Settlement of a Tax Appeal for 29 Trinity Place.

11113 Authorizing Settlement of a Tax Appeal for 343 St. Mary Street.

11114 Authorizing Application for Sustainable Jersey Grant Funded by Wal-Mart.

11115 Designate Handicap Parking in a Residential Zone.

11116 Consent to Operate a Limousine Service.

**Department Reports:**

Fire Department monthly report for May 2011. Referred to Council member Frank.

Board of Health monthly report for June 2011. Referred to Council member Hanlon.

**Closed Session:**

Negotiation

**Adjournment:**