This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

BOROUGH OF HILLSDALE
COUNCIL AGENDA
MONDAY, JUNE 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 4th day of June 2012. Notice of the time and place of this meeting has been provided to The Ridgewood News, 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 Becker, DeRosa, Frank, Giancarlo, Hanlon, Mayor Arnowitz

APPOINTMENT: Council member (filling vacant seat)

Motion to present the name of _____ as Council Member

Motion _____ Second _____
Council Members DeRosa, Frank, Giancarlo, Hanlon, Becker, _____

OATH OF OFFICE: Administered by Max Arnowitz, Mayor

APPROVAL OF MINUTES:

Approval of minutes for the Special Meeting of April 18, 2012; Regular Meeting of May 8, 2012; Closed Session of May 8, 2012; and Special Meeting of May 15, 2012

Motion _____ Second _____
Council Members Frank, Giancarlo, Hanlon, Becker, DeRosa, _____

CORRESPONDENCE:

1) Letter of resignation, dated May 9, 2012, Councilman Joseph Rod Capawana~Referred to the Council as a whole

Received, Filed, Approved: Motion _____ Second _____

2) Hillsdale Volunteer Fire Department, dated May 30, 2012, seeking approval for Christopher Domville and Daniel McLoughlin as members of Hillsdale Fire Cadet Company~Referred to Council Member Giancarlo

Received, Filed, Approved: Motion _____ Second _____

3) Borough of Westwood, dated May 29, 2012, recognition of heroic efforts~Referred to Council as whole

Received, Filed, Approved: Motion _____ Second _____

4) Letter from Fabrizio Sembiante, dated May 28, 2012, request for rezoning of property, 60 Orchard Street and 62 Orchard Street~Referred to Council Member Giancarlo

Received, Filed, Approved: Motion _____ Second _____

5) Letter from State of New Jersey, Department of Education, dated May 23, 2012, Pascack valley Regional School District, meeting to discuss procedures to follow as a result of the resolution adopted by Montvale and Woodcliff Lake considering possible withdrawal from PHRHS district~Referred to Council Member DeRosa

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

1) Dial Alarm

2) 2012 Transportation Enhancement Program

3) Overnight Parking

4) 150 Magnolia Avenue

5) Sign Ordinance enforcement

6) Municipal Alliance Chairperson

GENERAL PUBLIC HEARING:

ORDINANCES:

Will the Clerk read the ordinance by Title Only:

12-11 (Adoption): AMENDING CHAPTER 212, OUTDOOR CAFES AND CHAPTER 138, FEES OF THE CODE BOOK OF THE BOROUGH OF HILLSDALE

Motion _____ Second_____
Council Members Giancarlo, Hanlon, Becker, DeRosa, Frank, _____

RESOLUTIONS (Consent Agenda):

R 12105 Approval of Raffle License No.682, St, John The Baptist Church c/o St. John's Academy, October 13, 2012

R 12106 Authorize Snow Plowing Agreement with Bergen County, Years 2012-2014

R 12107 Opposition to Senate Bills 1451 (OPMA) and 1452 (OPRA)

R 12108 Requesting Pascack Valley Regional High School Tax Payments changed to Fiscal Year

R 12109 Authorize agreement with Somerset County Cooperative Pricing System

R 12110 Opposition Freeholders resolution 27-2012 regarding bridge culverts

R 12111 Authorize Mayor to sign Developer's Agreement, Block 1526, lots 14, 15, & 17, Nagler

R 12112 Approve Quasi entities to be included in the insurance program

R 12113 Authorize purchase of gasoline under state contract #58885

R 12114 Authorize estimated Tax Bills for 2012

R 12115 Authorize Renewal of PRC Liquor License, Bensi

R 12116 Authorize Renewal of PRC Liquor License, Golden Dynasty

R 12117 Authorize Renewal of PRC Liquor License, The Cornerstone

R 12118 Authorize Renewal of PRC Liquor License, Lous Tavern

R 12119 Authorize Renewal of PRD Liquor License, Shop Rite

R 12120 Authorize Renewal of PRD Liquor License, Bottle King

Motion _____ Second _____
Council Members Hanlon, Becker, DeRosa, Frank, Giancarlo, _____

DEPARTMENT REPORTS:

Committee Report –

Monthly Report – Fire Department Chief's Report, April 2012
Annual Fire Call Summary through April 2012
Hillsdale Board of Health, May 2012

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____
Council Members Becker, DeRosa, Frank, Giancarlo, Hanlon, _____

RECONVENE REGULAR MEETING:

Motion _____ Second _____
Council Members DeRosa, Frank, Giancarlo, Hanlon, Becker, _____

ADJOURNMENT:

Motion _____ Second _____
Council Members Frank, Giancarlo, Hanlon, Becker, DeRosa, _____

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON **TUESDAY, JUNE 12, 2012** BEGINNING AT 7:30 P.M.