

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, March 1, 2011  
7:30 P.M.

**Pledge of Allegiance:**

**Open Public Meeting Statement:**

This is a meeting of the Hillsdale Borough Council on this 8<sup>th</sup> day of February 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 February 8, 2011.

**Proclamation:** Read Across America

**Correspondence:**

- 1) Friends of the Pascack Brook, received February 24, 2011, requesting permission to use the Police Booth for the Kids Fishing Contest. Referred to Council member Giancarlo.
- 2) Allison Bell, Endure to Cure, received February 22, 2011, requesting use of Beechwood Park for a fundraiser event. Referred to Council member Giancarlo.
- 3) Bo Petkovich, Pascack Valley Triathlon, received February 28, 2011, requesting permission for annual Hillsdale Triathlon. Referred to Council member Giancarlo.

**Discussion:**

Proposal for Temporary Cell Tower. (referred from 1/11/11 mtg.)  
Smart Wastewater.  
Senior Van.

**General Public Hearing:**

**Ordinances:**

11-06 (Introduction) Amending Construction and Property Maintenance Fees.

**Resolutions: (consent agenda)**

- 11047 Authorize Settlement of a Tax Appeal, 450 Hillsdale Ave.
- 11048 Change Order #2 – D&L Paving for Magnolia Avenue Emergency Repairs.
- 11049 Authorize Settlement of a Tax Appeal, United Water Properties.
- 11050 Raffles License – Fire Department, Off Premise Merchandise Raffle.
- 11051 Increase Bid Threshold & Appoint a Qualified Purchasing Agent.
- 11052 Authorize Purchase of a Police Car.
- 11053 Authorize Refund of Tax Payment, Block 1315, Lot 6.

11054 Refund Tax Payments.

11055 Award Seasonal Opening & Closure of Swim Pool Contract.

11056 Green Team Advisory Committee.

11057 Raffles License, Pascack Valley High School PFO, Off-Premise 50/50.

11058 Community Development Representative Amended.

11059 Dedication by Rider for Snow Removal.

**Department Reports:**

- 1) Chief Financial Officer report on the Award of the 2011 Bond Issue.
- 2) Engineer's Office, Certification of Project & Unit Monitoring.
- 3) Board of Health monthly report for February 2011.

**Closed Session:**

Negotiations/Personnel

**Adjournment:**