

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 6, 2012

7:30 P.M.

Pledge of Allegiance:

Open Public Meeting Statement:

This is a meeting of the Hillsdale Borough Council on this 6th day of March 2012. 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 Capawana, DeRosa, Frank, Giancarlo, Hanlon, Mayor Arnowitz

Approval of Minutes: Council meeting of Feb.14, 2012 and Closed meeting of Feb. 14, 2012.

Appointment: Council member (filling vacant seat)

Correspondence:

1) Suzanne Gilroy, PVHS, received February 16, 2012, requesting use of Stonybrook parking as overflow parking on May 19 & 20th. Referred to Council member Frank.

2) Sun Dial Garden Club, received February 17, 2012, requesting permission to hold plant sale at the train station on Sat. May 12, 2012. Referred to Council member Capawana.

3) Friends of Pascack Brook, received February 27, 2012, requesting permission to use area around Police Booth for Fishing Contest purposes. Referred to Council member Giancarlo.

Discussion:

- 1) Appointing QPA when vacancy exists.
- 2) Bergen County Energy Buying Group.
- 3) Outdoor Dining permit fee.
- 4) HBSA proposal to rehabilitate Corra Field.
- 5) Downtown bike racks.

General Public Hearing:

Ordinances:

12-02 (Adoption) Recreation Summer Camp Fees 2012.

12-03 (Adoption) Stonybrook Swim Club Fees 2012.

12-04 (Adoption) Adopting Vehicles and Traffic Chapter of Code.

Resolutions: (consent agenda)

12051 Authorize Tax Appeal Settlement, Block 202, Lot 30.

12052 Authorize Tax Appeal Settlement, Block 1308, Lot 1

12053 Authorize 2012 Green Communities Grant with DEP.

12054 Authorize Tax Appeal Settlement, Block 1206, Lot 2.

12055 Appointing Deputy Court Administrator.

12056 Appointing Court Administrator.

12057 Raffles License, PVHS-PTO Off Premise Merchandise.

12058 Raffles License, PVHS-PTO, On Premise Merchandise.

12059 Hills / Valley Coalition Funding.

Department Reports:

Board of Health monthly report for February 2012. Referred to Council member Hanlon.

Construction Official monthly report for February 2012. Referred to Council member Capawana.

Fire Department monthly report for January 2012. Referred to Council member Frank.

Closed Session: *none*

Adjournment: