BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, MAY 1, 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 1st day of May 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, Capawana, DeRosa, Frank, Giancarlo, Hanlon, Mayor Arnowitz

APPROVAL OF MINUTES:

Approval of minutes for the Regular Meeting of April 3, 2012, April 10, 2012 and Closed Session of April 10, 2012.

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

APPOINTMENT:

R 12085 Appointment of Municipal Clerk, Susan Witkowski

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

OATH OF OFFICE:

Susan Witkowski, Borough Clerk Oath administered by: Mayor Arnowitz

PUBLIC HEARING: (8:00 p.m. as advertised) 2012 MUNICIPAL BUDGET

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

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2012 BUDGET RESOLUTIONS:

BUDGET RESOLUTIONS:

R 12086 Authorize conducting annual budget examination

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

R 12087 Approval of the Director of the Local Government Services to Cancel Regional High School Tax Payable

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

R 12088 Resolution of Introduction of Amendment to 2012 Municipal Budget

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

CORRESPONDENCE:

1) Robert & Kathleen Basovsky, permission to have a Block Party on Arthur Street on 6/23/12 (raindate 6/24/12). Referred to Councilman DeRosa.

2) Aditi Sen, Kids For Earth; Request for continued use of McSpirit Park. Referred to Councilman DeRosa.

3) Hillsdale Realty, LLC; is requesting notification of any future meetings (Planning Board/Council) in regards to the Master Plan. Referred to Councilman Giancarlo.

4) Don Purdy, Mayor of the Township of Galloway; is asking Mayor Arnowitz to write a letter in support of the Jessica Lunsford Act, enabling municipalities to designate a child safety zone. Referred to Mayor Arnowitz.

5) Denise McCann, Almost Home Dog Rescue of NJ; requesting use of Veterans Memorial Park on Sunday October 14, 2012 from 9:00 AM until approximately 2:00 PM. Referred to Councilman DeRosa.

6) Andy Puller, permission to have a Block Party on Large Avenue on 5/5/12. Referred to Councilman DeRosa.

7) 150 Magnolia Avenue, Group Home

8) American Cancer Society, permission to bicycle through Hillsdale on June 10, 2012. Referred to Councilman Giancarlo

DISCUSSION:

1) New sign ordinance reinforcement

2) New Garbage Contract

3) Benches and Bike Rack Donation Program

GENERAL PUBLIC HEARING:

ORDINANCES:

12-09 (Adoption) AN ORDINANCE TO REVISE CHAPTER 310-133, REMOVAL OF TREES

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

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12-10 (Adoption) AN ORDINANCE TO REVISE THE CONDITIONAL USE STANDARDS FOR PUBLIC UTILITIES, CHAPTER 310-67B

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

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12-11 (Introduction) AN ORDINANCE TO REVISE CHAPTER 212, OUTDOOR CAFES

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

RESOLUTIONS:

12090 Approval of Temporary Emergency Budget

Motion _____ Second _____

Council Members Becker, Capawana, DeRosa, Frank, Giancarlo, Hanlon

RESOLUTIONS (Consent Agenda):

12091 Interlocal Agreement with the Borough of Northvale (leaves and related debris)

12092 Designate Susan Witkowski, Municipal Clerk as an additional signer on all checks of the Borough of Hillsdale Official Depositories.

12093 Authorize Borough Clerk to advertise for Solid Waste Contract

12094 Authorize Borough Clerk to advertise for RFP - Borough Engineer

12095 Endorse resolution of $24,165 for bathroom renovations at the Firehouse

12096 Authorize Borough Clerk to advertise for vegetative yard waste disposal contract

12097 Affirmation Civil Rights Policy

12098 Authorize Borough Clerk as custodian of petty cash in clerk's office

12099 Award of contract for Firehouse Barrier Free Bathroom Improvements to LKL Contracting, Ramsey, NJ in the amount of $65,500.

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

DEPARTMENT REPORTS:

Committee Report – Dispatch
Monthly Report – Fire Department
Board of Health
Construction Official

CLOSED SESSION:

ADJOURNMENT:

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON **MAY 8, 2012** BEGINNING AT 7:30 P.M.