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
# TUESDAY, MAY 8, 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 8th 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 May 1, 2012 and Closed Session Minutes of May 1, 2012

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

## CONTINUED PUBLIC HEARING ON BUDGET AMENDMENT FOR THE 2012 MUNICIPAL BUDGET:

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

R 12089 Adoption of the 2012 Municipal Budget

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

## CORRESPONDENCE:

1) Letter of Resignation from Laura M. Mitchell, Hillsdale Environmental Commission, Referred to Councilman Giancarlo.

Received, Filed, Approved: Motion _____ Second _____

2) Electronic Mail from William Franklin, Twitter Account for Hillsdale OEM, Referred to Referred to Councilman Giancarlo.

Received, Filed, Approved: Motion _____ Second _____

3) Electronic Mail from Jim Moldow, 25 & 66 Hopkins Street, Code Compliance Complaints, Referred to Councilman Capawana

Received, Filed, Approved: Motion _____ Second _____

**DISCUSSION:**

1) Memorandum from Christopher Statile, Borough Engineer, Affordable Housing Trust Fund

**GENERAL PUBLIC HEARING:**

**ORDINANCES:** None

**RESOLUTIONS (Consent Agenda):**

| | |
|---|---|
| 12100 | Payment of Bills |
| 12101 | Award of a non-fair and open contract for cleaning services to National Maintenance Service, Inc. of Englewood, NJ in the amount of $38,940. |
| 12102 | Award of fair and open contract for Professional Services for Revaluation to Realty Appraisal Company of West New York, NJ in the amount of $227,480. |
| 12103 | Supporting the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves |
| 12104 | Authorizing the Borough Clerk to advertise for bid proposals for permanent cell tower located at 371 Washington Avenue, Block 1107/Lot 19 |

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

**DEPARTMENT REPORTS:**

Committee Report –

Monthly Report –

**ADJOURN TO CLOSED SESSION:** Resolution/Personnel

Motion _____ Second _____

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

**RECONVENE REGULAR MEETING:**

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

**ADJOURNMENT:**

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON **MONDAY, JUNE 4, 2012** BEGINNING AT 7:30 P.M.