

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

AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

Received, Filed, Approved: Motion _____ Second _____

- 2) Letter from Geraldine Beatty, dated August 23, 2012, requesting permission to hold a block party on September 22, 2012; 2-9 p.m., Westdale Avenue, rain date September 23, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 3) Electronic notification from Michael Lavitol, dated August 18, 2012, requesting post approval to hold a block party on September 1, 2012; Oakland Street, rain date September 2, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 4) Letter from The American Legion, dated June 25, 2012, asking permission to run a “Town Wide Garage Sale”, Saturday, April 27, 2013, 9:00 am-5:00 pm ~ Referred to Councilmember DeRosa

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
- 2) Donation of PasCan from RiverVale – Fire Department ~ full Council
- 3) New Jersey Department of Transportation (NJDOT) FY 2013 State Aid Programs-letter dated August 8, 2012
- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

RESOLUTIONS (Consent Agenda):

- R 12161 Authorize the Mayor to execute (3) three Deed Restrictions for Deauville Apartments, 55-59 Patterson Street, Hillsdale
- R 12162 Authorize Raffle License (RL 685) St. John the Baptist Church, December 8, 2012
- R 12163 Approval of Corrective Action Plan for Audit of 2011
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- R 12165 Appoint Municipal Representative for Open Space Committee, September 1, 2012 through September 1, 2013
- R 12166 Appoint Municipal Finance Officer Representative to the Bergen County Community Development
- R 12167 Authorize Refund of Tax Payment Block 1805, Lot 8 in the amount of \$4,300.00
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- R 12170 Authorize the Borough Clerk to advertise for bids for demolition contractor, B1106/Lots 24 & 25; 66 Hazelwood Avenue
- R 12171 Appointing County of Bergen Community Development Block Grant Representatives
- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

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- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

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- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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ROLL CALL:

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APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
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Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

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Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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ROLL CALL:

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OATH OF OFFICES:

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Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

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Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

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I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

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Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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Motion _____ Second _____

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Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

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Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

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Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

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Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

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Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

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- R 12167 Authorize Refund of Tax Payment Block 1805, Lot 8 in the amount of \$4,300.00
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- R 12170 Authorize the Borough Clerk to advertise for bids for demolition contractor, B1106/Lots 24 & 25; 66 Hazelwood Avenue
- R 12171 Appointing County of Bergen Community Development Block Grant Representatives
- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON **TUESDAY, SEPTEMBER 11, 2012** BEGINNING AT 7:30 P.M.

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

AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

Received, Filed, Approved: Motion _____ Second _____

- 2) Letter from Geraldine Beatty, dated August 23, 2012, requesting permission to hold a block party on September 22, 2012; 2-9 p.m., Westdale Avenue, rain date September 23, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 3) Electronic notification from Michael Lavitol, dated August 18, 2012, requesting post approval to hold a block party on September 1, 2012; Oakland Street, rain date September 2, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 4) Letter from The American Legion, dated June 25, 2012, asking permission to run a “Town Wide Garage Sale”, Saturday, April 27, 2013, 9:00 am-5:00 pm ~ Referred to Councilmember DeRosa

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
- 2) Donation of PasCan from RiverVale – Fire Department ~ full Council
- 3) New Jersey Department of Transportation (NJDOT) FY 2013 State Aid Programs-letter dated August 8, 2012
- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

RESOLUTIONS (Consent Agenda):

- R 12161 Authorize the Mayor to execute (3) three Deed Restrictions for Deauville Apartments, 55-59 Patterson Street, Hillsdale
- R 12162 Authorize Raffle License (RL 685) St. John the Baptist Church, December 8, 2012
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- R 12170 Authorize the Borough Clerk to advertise for bids for demolition contractor, B1106/Lots 24 & 25; 66 Hazelwood Avenue
- R 12171 Appointing County of Bergen Community Development Block Grant Representatives
- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON **TUESDAY, SEPTEMBER 11, 2012** BEGINNING AT 7:30 P.M.

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AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

Received, Filed, Approved: Motion _____ Second _____

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Received, Filed, Approved: Motion _____ Second _____

- 3) Electronic notification from Michael Lavitol, dated August 18, 2012, requesting post approval to hold a block party on September 1, 2012; Oakland Street, rain date September 2, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 4) Letter from The American Legion, dated June 25, 2012, asking permission to run a “Town Wide Garage Sale”, Saturday, April 27, 2013, 9:00 am-5:00 pm ~ Referred to Councilmember DeRosa

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
- 2) Donation of PasCan from RiverVale – Fire Department ~ full Council
- 3) New Jersey Department of Transportation (NJDOT) FY 2013 State Aid Programs-letter dated August 8, 2012
- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

RESOLUTIONS (Consent Agenda):

- R 12161 Authorize the Mayor to execute (3) three Deed Restrictions for Deauville Apartments, 55-59 Patterson Street, Hillsdale
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- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

Received, Filed, Approved: Motion _____ Second _____

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Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
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- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

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- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

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DISCUSSION:

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- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

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- R 12161 Authorize the Mayor to execute (3) three Deed Restrictions for Deauville Apartments, 55-59 Patterson Street, Hillsdale
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- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

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GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

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- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

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I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

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- 2) Letter from Geraldine Beatty, dated August 23, 2012, requesting permission to hold a block party on September 22, 2012; 2-9 p.m., Westdale Avenue, rain date September 23, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 3) Electronic notification from Michael Lavitol, dated August 18, 2012, requesting post approval to hold a block party on September 1, 2012; Oakland Street, rain date September 2, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 4) Letter from The American Legion, dated June 25, 2012, asking permission to run a “Town Wide Garage Sale”, Saturday, April 27, 2013, 9:00 am-5:00 pm ~ Referred to Councilmember DeRosa

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
- 2) Donation of PasCan from RiverVale – Fire Department ~ full Council
- 3) New Jersey Department of Transportation (NJDOT) FY 2013 State Aid Programs-letter dated August 8, 2012
- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

RESOLUTIONS (Consent Agenda):

- R 12161 Authorize the Mayor to execute (3) three Deed Restrictions for Deauville Apartments, 55-59 Patterson Street, Hillsdale
- R 12162 Authorize Raffle License (RL 685) St. John the Baptist Church, December 8, 2012
- R 12163 Approval of Corrective Action Plan for Audit of 2011
- R 12164 Authorize application of 2012 Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund Grant for Memorial Field Improvements
- R 12165 Appoint Municipal Representative for Open Space Committee, September 1, 2012 through September 1, 2013
- R 12166 Appoint Municipal Finance Officer Representative to the Bergen County Community Development
- R 12167 Authorize Refund of Tax Payment Block 1805, Lot 8 in the amount of \$4,300.00
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- R 12170 Authorize the Borough Clerk to advertise for bids for demolition contractor, B1106/Lots 24 & 25; 66 Hazelwood Avenue
- R 12171 Appointing County of Bergen Community Development Block Grant Representatives
- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON **TUESDAY, SEPTEMBER 11, 2012** BEGINNING AT 7:30 P.M.

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

AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

Received, Filed, Approved: Motion _____ Second _____

- 2) Letter from Geraldine Beatty, dated August 23, 2012, requesting permission to hold a block party on September 22, 2012; 2-9 p.m., Westdale Avenue, rain date September 23, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 3) Electronic notification from Michael Lavitol, dated August 18, 2012, requesting post approval to hold a block party on September 1, 2012; Oakland Street, rain date September 2, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 4) Letter from The American Legion, dated June 25, 2012, asking permission to run a “Town Wide Garage Sale”, Saturday, April 27, 2013, 9:00 am-5:00 pm ~ Referred to Councilmember DeRosa

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
- 2) Donation of PasCan from RiverVale – Fire Department ~ full Council
- 3) New Jersey Department of Transportation (NJDOT) FY 2013 State Aid Programs-letter dated August 8, 2012
- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

RESOLUTIONS (Consent Agenda):

- R 12161 Authorize the Mayor to execute (3) three Deed Restrictions for Deauville Apartments, 55-59 Patterson Street, Hillsdale
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- R 12165 Appoint Municipal Representative for Open Space Committee, September 1, 2012 through September 1, 2013
- R 12166 Appoint Municipal Finance Officer Representative to the Bergen County Community Development
- R 12167 Authorize Refund of Tax Payment Block 1805, Lot 8 in the amount of \$4,300.00
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- R 12170 Authorize the Borough Clerk to advertise for bids for demolition contractor, B1106/Lots 24 & 25; 66 Hazelwood Avenue
- R 12171 Appointing County of Bergen Community Development Block Grant Representatives
- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON **TUESDAY, SEPTEMBER 11, 2012** BEGINNING AT 7:30 P.M.

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AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

Received, Filed, Approved: Motion _____ Second _____

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Received, Filed, Approved: Motion _____ Second _____

- 3) Electronic notification from Michael Lavitol, dated August 18, 2012, requesting post approval to hold a block party on September 1, 2012; Oakland Street, rain date September 2, 2012~Referred to Councilman DeRosa

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Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
- 2) Donation of PasCan from RiverVale – Fire Department ~ full Council
- 3) New Jersey Department of Transportation (NJDOT) FY 2013 State Aid Programs-letter dated August 8, 2012
- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

RESOLUTIONS (Consent Agenda):

- R 12161 Authorize the Mayor to execute (3) three Deed Restrictions for Deauville Apartments, 55-59 Patterson Street, Hillsdale
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- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

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DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
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- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

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- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

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- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

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- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
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Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

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I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

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GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

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Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

Received, Filed, Approved: Motion _____ Second _____

- 2) Letter from Geraldine Beatty, dated August 23, 2012, requesting permission to hold a block party on September 22, 2012; 2-9 p.m., Westdale Avenue, rain date September 23, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 3) Electronic notification from Michael Lavitol, dated August 18, 2012, requesting post approval to hold a block party on September 1, 2012; Oakland Street, rain date September 2, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 4) Letter from The American Legion, dated June 25, 2012, asking permission to run a “Town Wide Garage Sale”, Saturday, April 27, 2013, 9:00 am-5:00 pm ~ Referred to Councilmember DeRosa

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
- 2) Donation of PasCan from RiverVale – Fire Department ~ full Council
- 3) New Jersey Department of Transportation (NJDOT) FY 2013 State Aid Programs-letter dated August 8, 2012
- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

RESOLUTIONS (Consent Agenda):

- R 12161 Authorize the Mayor to execute (3) three Deed Restrictions for Deauville Apartments, 55-59 Patterson Street, Hillsdale
- R 12162 Authorize Raffle License (RL 685) St. John the Baptist Church, December 8, 2012
- R 12163 Approval of Corrective Action Plan for Audit of 2011
- R 12164 Authorize application of 2012 Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund Grant for Memorial Field Improvements
- R 12165 Appoint Municipal Representative for Open Space Committee, September 1, 2012 through September 1, 2013
- R 12166 Appoint Municipal Finance Officer Representative to the Bergen County Community Development
- R 12167 Authorize Refund of Tax Payment Block 1805, Lot 8 in the amount of \$4,300.00
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- R 12169 Insertion of any special item of revenue, Chapter 159, 2012 Bergen County Community Development Grant Program, \$10,225.00
- R 12170 Authorize the Borough Clerk to advertise for bids for demolition contractor, B1106/Lots 24 & 25; 66 Hazelwood Avenue
- R 12171 Appointing County of Bergen Community Development Block Grant Representatives
- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON **TUESDAY, SEPTEMBER 11, 2012** BEGINNING AT 7:30 P.M.

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

AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

Received, Filed, Approved: Motion _____ Second _____

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Received, Filed, Approved: Motion _____ Second _____

- 3) Electronic notification from Michael Lavitol, dated August 18, 2012, requesting post approval to hold a block party on September 1, 2012; Oakland Street, rain date September 2, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 4) Letter from The American Legion, dated June 25, 2012, asking permission to run a “Town Wide Garage Sale”, Saturday, April 27, 2013, 9:00 am-5:00 pm ~ Referred to Councilmember DeRosa

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
- 2) Donation of PasCan from RiverVale – Fire Department ~ full Council
- 3) New Jersey Department of Transportation (NJDOT) FY 2013 State Aid Programs-letter dated August 8, 2012
- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

RESOLUTIONS (Consent Agenda):

- R 12161 Authorize the Mayor to execute (3) three Deed Restrictions for Deauville Apartments, 55-59 Patterson Street, Hillsdale
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- R 12170 Authorize the Borough Clerk to advertise for bids for demolition contractor, B1106/Lots 24 & 25; 66 Hazelwood Avenue
- R 12171 Appointing County of Bergen Community Development Block Grant Representatives
- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

Received, Filed, Approved: Motion _____ Second _____

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Received, Filed, Approved: Motion _____ Second _____

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Received, Filed, Approved: Motion _____ Second _____

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Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
- 2) Donation of PasCan from RiverVale – Fire Department ~ full Council
- 3) New Jersey Department of Transportation (NJDOT) FY 2013 State Aid Programs-letter dated August 8, 2012
- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

RESOLUTIONS (Consent Agenda):

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- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

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DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
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- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

RESOLUTIONS (Consent Agenda):

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- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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BOROUGH OF HILLSDALE
COUNCIL AGENDA
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7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

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I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

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GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

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Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
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Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

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Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

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I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

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PROFESSIONALS:

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- R 12171 Appointing County of Bergen Community Development Block Grant Representatives
- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON **TUESDAY, SEPTEMBER 11, 2012** BEGINNING AT 7:30 P.M.

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

AMENDED September 4, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, SEPTEMBER 4, 2012
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

ROLL CALL:

Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

Hillsdale Fire Cadet Company:

James Patrick Richards
Neil Miles Stewart
Christopher Thomas Conti
Christopher John Kelley

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of August 14, 2012 and Closed Session of August 14, 2012

Motion _____ Second _____

Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Application for 2012 Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant – Memorial Field Improvements

I will now open the hearing to the public.

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

If anyone desires to be heard regarding the application for the 2012 Open Space Trust Grant for Memorial Field Improvements, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

- 1) Letter from Hillsdale Volunteer Fire Department, dated August 27, 2012, requesting approval of James Patrick Richards, Neil Miles Stewart, Christopher Thomas Conti, and Christopher John Kelley as members of the Cadet Company ~ Referred to Councilmember Pizzella

Received, Filed, Approved: Motion _____ Second _____

- 2) Letter from Geraldine Beatty, dated August 23, 2012, requesting permission to hold a block party on September 22, 2012; 2-9 p.m., Westdale Avenue, rain date September 23, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 3) Electronic notification from Michael Lavitol, dated August 18, 2012, requesting post approval to hold a block party on September 1, 2012; Oakland Street, rain date September 2, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 4) Letter from The American Legion, dated June 25, 2012, asking permission to run a “Town Wide Garage Sale”, Saturday, April 27, 2013, 9:00 am-5:00 pm ~ Referred to Councilmember DeRosa

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Donation of Gulf Stream Coach Trailer – OEM~full Council
- 2) Donation of PasCan from RiverVale – Fire Department ~ full Council
- 3) New Jersey Department of Transportation (NJDOT) FY 2013 State Aid Programs-letter dated August 8, 2012
- 4) Cell Tower ~ Councilman Frank
- 5) Upgrade Traffic Lights at non-county intersections ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

RESOLUTIONS (Consent Agenda):

- R 12161 Authorize the Mayor to execute (3) three Deed Restrictions for Deauville Apartments, 55-59 Patterson Street, Hillsdale
- R 12162 Authorize Raffle License (RL 685) St. John the Baptist Church, December 8, 2012
- R 12163 Approval of Corrective Action Plan for Audit of 2011
- R 12164 Authorize application of 2012 Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund Grant for Memorial Field Improvements
- R 12165 Appoint Municipal Representative for Open Space Committee, September 1, 2012 through September 1, 2013
- R 12166 Appoint Municipal Finance Officer Representative to the Bergen County Community Development
- R 12167 Authorize Refund of Tax Payment Block 1805, Lot 8 in the amount of \$4,300.00
- R 12168 Authorize Refund of Tax Payment Block 1907, Lot 9 in the amount of \$2,852.17
- R 12169 Insertion of any special item of revenue, Chapter 159, 2012 Bergen County Community Development Grant Program, \$10,225.00
- R 12170 Authorize the Borough Clerk to advertise for bids for demolition contractor, B1106/Lots 24 & 25; 66 Hazelwood Avenue
- R 12171 Appointing County of Bergen Community Development Block Grant Representatives
- R 12172 Ratify Department of Public Works Memorandum of Agreement

Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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COUNCIL AGENDA
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Council Members DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

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Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa,

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I entertain a motion that the public hearing on this application be closed.

Motion _____ Second _____

Council Members Giancarlo, Hanlon, MacEwen, Pizzella, De Rosa, Frank

CORRESPONDENCE:

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Motion _____ Second _____

Council Members Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo,

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, July 2012~Referred to Councilmember Pizzella

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon,

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members MacEwen, Pizzella, DeRosa, Frank, Giancarlo, Hanlon

ADJOURNMENT:

Motion _____ Second _____

Council Members Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen,

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