

AMENDED AUGUST 14, 2012
BOROUGH OF HILLSDALE
COUNCIL AGENDA
*****ST. JOHN'S PARISH CENTER*****
TUESDAY, AUGUST 14, 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 14th day of August 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 DeRosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella, Mayor Arnowitz

OATH OF OFFICE:

Councilmember John MacEwen Administered by Max Arnowitz, Mayor

APPOINTMENTS:

Municipal Alliance Representative Rose Bauerle

Recreation Commission John Corring
Unexpired term ending December 31, 2016

Planning Board Representative Meredith Kates
Unexpired term ending December 31, 2012

OATH OF OFFICES:

Administered by Max Arnowitz, Mayor

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of July 10, 2012 and Closed Session minutes of July 10, 2012

Motion _____ Second _____
Council Members De Rosa, Frank, Giancarlo, Hanlon, MacEwen, Pizzella

PUBLIC HEARING:

Liquor License Transfer

PERSON TO PERSON, PLACE TO PLACE TRANSFER, EXPANSION OF PREMISE, PLENARY RETAIL CONSUMPTION LICENSE NO. 0227-33-001-005, BENSI

R 12141 Approve Place to Place Transfer, expansion of premise, Plenary Retail Consumption License, BENSI

Motion _____ Second _____
Council Members Frank, Giancarlo, Hanlon, MacEwen, Pizzella, DeRosa

ADJOURN TO CLOSED SESSION: Negotiations

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion _____ Second _____

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

CORRESPONDENCE:

- 1) 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 _____

- 2) Letter from Mary Lynn Borges, dated July 19, 2012, requesting permission to hold a block party on September 8, 2012, 2 p.m.; rain date of September 9, 2012, 12 noon~Referred to Councilmember DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 3) Letter from Janet Leinberger, 255 Piermont Rd., Cresskill, NJ, dated July 18, 2012, requesting permission to hold garage sale ~ referred to Council as a whole

Received, Filed, Approved: Motion _____ Second _____

- 4) Letter from Kristin Martin, dated July 17, 2012, requesting permission to hold a block party on September 1, 2012, rain date of September 2, 2012~Referred to Councilmember DeRosa

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) Overview of revaluation program by Patrick Wilkins ~ requested by Councilmember Frank
- 2) Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund Grant ~ Administrator DeJoseph
- 3) Fencing at Beechwood Field ~ Councilmember DeRosa
- 4) Engineer contract ~ Administrator DeJoseph
- 5) Accident Policy renewal, \$500 deductible ~ Administrator DeJoseph
- 6) In-house JIF training for elected officials ~ Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

Will the Clerk read the ordinance by Title Only

12-12 (Adoption): CAPITAL ORDINANCE OF THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$196,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Motion _____ Second _____

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

Will the Clerk read the ordinance by Title Only

12-13 (Introduction): AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

Motion _____ Second _____

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

RESOLUTIONS (Consent Agenda):

- R 12142 Payment of Bills
- R 12143 Resolution to amend grant agreement for 2012 CDBG funds for Handicap Accessible Municipal Complex Improvements, totaling \$65,500.00
- R 12144 Opposing PSE&G Rate Increase to Subsidize Solar Programs
- R 12145 Municipal Public Question for the November General Election
- R 12146 Authorizing Redemption & Premium of lien, Block 905, Lot 13
- R 12147 Approval of raffle License #684, Meadowbrook School FFA
- R 12148 Authorizing Redemption & Premium of lien, Block 1119, Lot 8
- R 12149 Renewal of membership in Bergen County Municipal Joint Insurance Fund
- R 12150 Certification of elected official review of 2012 Annual Report of Audit, Comments and Recommendations
- R 12151 Support of BiState commission with New York, flood prevention
- R 12152 Award of Contract Borough Engineer, term expiring December 2012
- R 12153 Award of Contract 2012 Road Improvement Program, Crossroads Pavement Maintenance, LLC, Nutley, NJ in the amount of \$149,870.80
- R 12154 Approval of Change Order #1, 2012 Road Improvement Program decreasing the contract by <\$14,170.25>
- R 12156 Authorize Borough Clerk to advertise for Request for Proposals (RFP) IT Services
- R 12157 Accept donation of 2005 Gulf Stream Coach for purpose of OEM trailer
- R 12158 Accept donation of 1990 converted ambulance for purpose of water rescue/utility vehicle
- R 12159 Ratify Crossing Guards Contract
- R 12160 Authorizing Redemption & Premium of lien, Block 1520, Lot 9

Motion _____ Second _____

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

Off Consent Agenda:

- R 12155 Insertion of any special item of revenue, Chapter 159, 2012 Bergen County Community Development Grant Program, \$65,500.00

Motion _____ Second _____

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

MONTHLY REPORTS:

- R 1 Fire Department Chief's Report, June 1, 2012~Referred to Councilmember Pizzella
R 2 Hillsdale Board of Health Report, July 2012~Referred to Councilmember Hanlon

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion _____ Second _____

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

ADJOURNMENT:

Motion _____ Second _____

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

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