

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**  
**SPECIAL COUNCIL AGENDA**  
**THURSDAY, DECEMBER 27, 2012**  
**6:00 P.M.**

**CALL THE MEETING TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**OPEN PUBLIC MEETING STATEMENT:**

This is a special meeting of the Hillsdale Borough Council on this 27th day of December 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, Kelley, Looes, Mayor Arnowitz

**APPOINTMENTS:**

**OATH OF OFFICES:**

**PRESENTATIONS:**

**APPROVAL OF MINUTES:**

Approval of minutes the Regular Meeting of December 11, 2012 and Closed Session of December 11, 2012

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Frank, Giancarlo, Hanlon, Kelley, Looes, De Rosa

**CORRESPONDENCE:**

**DISCUSSION:**

**GENERAL PUBLIC HEARING:**

**PROFESSIONALS:**

**ORDINANCES:**

**RESOLUTIONS (Consent Agenda):**

*Is there any discussion by the Council on these matters?*

*Is there a motion on the resolutions?*

*Is there a second on the motion?*

*Roll call vote of the Council*

R 12228      Payment of Bills

R 12229      Authroize the Borugh Clerk to advertise for bids for Stonybrook Concession Stand

R 12230      Award of state contract for 2013 Ford E350 Cargo Van

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Kelley, Looes, DeRosa, Frank, Giancarlo, Hanlon

**OFF CONSENT:**

R 12231      Transfer of Funds

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Looes, DeRosa, Frank, Giancarlo, Hanlon, Kelley

**MONTHLY REPORTS:**

**COUNCIL COMMENTARIES:**

**ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Giancarlo, Hanlon, Kelley, Looes, DeRosa, Frank,

**\*THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
SUNDAY, JANUARY 6, 2013, ANNUAL REORGANIZATION MEETING  
\_BEGINNING AT 1:00 P.M.**