



- 5) Letters from BCUA, dated June 5, 2012, recognizing 2012 BCUA Environmental Awareness Challenge Grants, Hillsdale Schools~Referred to Councilmember DeRosa

Received, Filed, Approved: Motion \_\_\_\_\_ Second \_\_\_\_\_

**DISCUSSION:**

- 1) Dial Alarm (vote)~requested by Mayor
- 2) 2012 Transportation Enhancement Program (ideas)-requested by Mayor
- 3) Council Liaisons~requested by Mayor (amended roster)
- 4) Fire Department~requested by Councilmember Frank
- 5) July 4<sup>th</sup> comingled collection~requested by Administrator
- 6) Petition for Non-Binding Referendum~requested by residents

**GENERAL PUBLIC HEARING:**

**ORDINANCES:**

**RESOLUTIONS (Consent Agenda):**

- R 12121 Payment of Bills
- R 12122 Authorize Mayor to sign Hold Harmless, Nagler Developers Agreement
- R 12123 Authorize Mayor to execute Professional Services Contract with Wiss & Company regarding Pascack Valley Regional High School Litigation
- R 12124 Award of Professional Service Agreement with Wiss & Company
- R 12125 Authorize Mayor to execute agreement with Bergen County ADA Grant Programs
- R 12126 Authorize Borough Clerk to advertise for 2012 Road Program
- R 12127 Authorize Administrator to execute Stipulation of Appropriate Unit (UPSEU)
- R 12128 Authorize Renewal of PRC Liquor License, Café Capri

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

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

**DEPARTMENT REPORTS (aka Last Go Round):**

**ADJOURN TO CLOSED SESSION:**

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

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

**RECONVENE REGULAR MEETING:**

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

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

**ADJOURNMENT:**

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

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON **TUESDAY, JULY 10, 2012** BEGINNING AT 7:30 P.M.