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, JULY 10, 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, Pizzella, Mayor Arnowitz

**APPOINTMENT:** Council member (filling vacant seat)

Motion to present the name of _____ as Council Member

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

**APPROVAL OF MINUTES:**

Approval of minutes the Regular Meeting of June 12, 2012 and Closed Session minutes of June 12, 2012

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

**PUBLIC HEARING:** Liquor License Transfer

PERSON TO PERSON, PLACE TO PLACE TRANSFER PLENARY RETAIL CONSUMPTION LICENSE NO. 0227-33-009-005 FROM CAFÉ CAPRI, INC. to OSSO BUCO, LLC

R 12136 Approve Person to Person, Place to Place Transfer of Retail Consumption License, Café Capri, Inc. to Osso Buco, LLC

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

**CORRESPONDENCE:**

1) Letter of resignation, dated June 14, 2012, Councilwoman Leslie Becker~Referred to the Council as a whole

Received, Filed, Approved: Motion _____ Second _____

2) Letter from Boy Scouts of America, dated June 6, 2012, asking permission to place sea container in Beechwood Park for storage of parade items~Referred to Councilmember DeRosa *(follow up)*

Received, Filed, Approved: Motion _____ Second _____

3) 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 _____

4) Letter from Hillsdale Volunteer Fire Department, dated June 25, 2012, advising resignation of 1st Lt. Terry Beutel, as an officer~Referred to Councilman Pizzella

Received, Filed, Approved: Motion _____ Second _____

5) Letter from Renewable Resource, dated June 28, 2012, regarding energy audits~Referred to Councilmember Giancarlo

Received, Filed, Approved: Motion _____ Second _____

**DISCUSSION:**

1) West Lot Parking Fees~Administrator Jonathan DeJoseph/Finance Chair Doug Frank

2) Big Daddy's Pizza & Grill~letter dated June 27, 2012

3) Safe Route to Schools (future applications)~Mayor Arnowitz

4) Dispatching~Council President Giancarlo

**GENERAL PUBLIC HEARING:**

**ORDINANCES:**

**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 Hanlon, Pizzella, DeRosa, Frank, Giancarlo

**RESOLUTIONS (Consent Agenda):**

R 12130 Payment of Bills

R 12131 Authorizing Tax Collector to redeem lien certificate B802/L8, in the amount of $36,240.64 and issue payment to line holder in the amount of $27,000.

R 12132 Authorize Tax Collector to issue refund of 2nd quarter overpayment of taxes Block 716/Lot5

R 12133 Authorize Raffle License (RL 683) Pascack Valley High School Gridiron Club, Inc. 9/14/2012-11/2/2012

R 12134 Appointment of Public Agency Compliance Officer

R 12135 Preservation of Affordable Housing Trust Funds

R 12137 Transfer of Bergen County Community Development Public Service Senior Activities Grant Funds

R 12138 Authorizing Disposal of Surplus Property

R 12139 Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Borough of Hillsdale Pedestrian/Bicycle and Environmental Facility Construction Project

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

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

**MONTHLY REPORTS:**

R 1 Fire Department Chief's Report, May 31, 2012~Referred to Councilmember Pizzella
R 2 Hillsdale Board of Health Report, June, 2012~Referred to Councilmember Hanlon

**ADJOURN TO CLOSED SESSION:**

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

**RECONVENE REGULAR MEETING:**

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

**ADJOURNMENT:**

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON **TUESDAY, AUGUST 14, 2012** BEGINNING AT 7:30 P.M.