

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, OCTOBER 2, 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 2nd day of October 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

APPOINTMENTS:

OATH OF OFFICES:

PRESENTATION:

APPROVAL OF MINUTES:

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

Motion _____ Second _____

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

PROCLAMATION:

Put the Brakes On Fatalities Day – October 10, 2012

CORRESPONDENCE:

- 1) Application from Noreen Buoye, dated September 19, 2012, requesting permission to hold a block party on October 27, 2012; 2-11 p.m., 52 Large Avenue, rain date November 3, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

- 2) Application from Ed Sandt, dated September 26, 2012, requesting permission to hold a block party on October 14, 2012; 2-8 p.m., 50 Clayton Street, rain date October 20, 2012~Referred to Councilman DeRosa

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

- 1) CY2012/SFY2013 Best Practices Inventory ~Administrator DeJoseph
- 2) Centennial Field lighting hours ~ Councilman DeRosa
- 3) November meeting date change, November 13 to November 12~Administrator DeJoseph, Clerk Witkowski
- 4) Garbage contract ~ Administrator DeJoseph, DPW Superintendent Durie

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

Will the Clerk read the ordinance by Title Only

**12-16 (Introduction) AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 292
“TRAFFIC AND PARKING” OF THE BOROUGH CODE OF THE BOROUGH OF HILLSDALE,
BERGEN COUNTY, STATE OF NEW JERSEY**

Does the Council have any discussion on the Ordinance?

BE IT RESOLVED, that Ordinance No. 12-16 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillside Avenue, Hillside, New Jersey, on November 5, 2012, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Is there a motion to introduce the Ordinance on first reading?

Is there a second to the motion?

Roll call vote.

Motion _____ Second_____

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

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 12177 Transfer Overpayment 2012 Taxes, Block 1406, Lot 3

- R 12178 Authorization to enter into Co-op Pricing Agreement with Middlesex Regional educational Services Commission
- R 12179 Authorize 2013 NJDOT grant application and execution of grant agreement for reconstruction of Oakland Street, for the amount of \$245,500
- R 12180 Authorize 2013 NJDOT grant application and execution of grant agreement for reconstruction of Baylor Avenue and Kent Road for the amount of \$237,970.00
- R 12181 Authorize 2013 NJDOT grant application and execution of grant agreement for Bikeway Construction project for the amount of \$499,000.00
- R 12182 Authorize 2013 NJDOT grant application and execution of grant agreement for Intersection Safety Improvements project for the amount of \$219,310.00
- R 12183 Authorize 2013 Community Development Block Grant application for ADA Compliant Pool Access Lifts at Stonybrook Swim Club for the amount of \$26,000
- R 12184 Authorize 2013 Community Development Block Grant application for ADA Compliant renovations to the Borough Hall for the amount of \$65,000
- R 12185 Award of Contract to _____ Collection and Transportation to a Designated Disposal Facility of Garbage, Recyclables and Refuse, Years 2012-2017
- R 12186 Execute Memorandum of Understanding, Department of Public Works

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

MONTHLY REPORTS:

- R 1 Hillsdale Fire Department Chief's Report, August 2012~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 Pizzella, DeRosa, Frank, Giancarlo, Hanlon, MacEwen

ADJOURNMENT:

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

***THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON
TUESDAY, OCTOBER 9, 2012 BEGINNING AT 7:30 P.M.***