

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 9, 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 9th 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:

PRESENTATIONS:

Clean Up Day 2012, Hillsdale Boy Scouts

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of October 2, 2012 and Closed Session of October 2, 2012

Motion _____ Second _____

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

CORRESPONDENCE:

1) Letter dated November1, 2012 from Varoujan Tourian, 61 Trinity Place~Referred to entire Council

Received, Filed, Approved: Motion _____ Second _____

2) Electronic correspondence dated September 29, 2012, from Tom McCafferty, President-Bergen County Model Rail Road Club~Referred to Councilman Giancarlo

Received, Filed, Approved: Motion _____ Second _____

DISCUSSION:

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

12-14 (Adoption) AUTHORIZE THE ACQUISITION OF ONE VEHICLE AS BOROUGH PROPERTY

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 12-14 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 12-14 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion _____ Second _____

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

12-15 (Adoption) AUTHORIZE THE ACQUISITION OF ONE TRAILER AS BOROUGH PROPERTY

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 12-15 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 12-15 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion _____ Second _____

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

RESOLUTIONS (Consent Agenda):

- R 12186 Rejection of bid, Dam Engineer-Woodcliff Lake Dam, authorizing Borough Clerk to re-advertise RFP for Dam Engineer for Woodcliff Dam, not to exceed \$12,500
- R 12187 Authorize Entering into Agreement for utility Bill and Insurance Verification Audit with Westwood as lead agency
- R 12188 Authorization of refund of tax payment Block 1621, Lot 1 in the amount of \$2,547.58
- R 12189 Authorize purchase of gasoline under state contract #58885, for the period October 1, 2012 through November 30, 2012, not to exceed \$8,000.
- R 12190 Payment of Bills
- R 12191 Authorize Borough Clerk to advertise RFQ for 2013 Professionals

- R 12192 Authorize release of closed/executive session minutes
- R 12193 Authorize the formation of the 2012-2013 Budget Advisory Committee
- R 12194 Authorize Borough Clerk to advertise RFP for Telephone Service, i.e. telecom service, wire and data service
- R 12195 Authorize Borough Clerk to advertise RFP for marketing commingle, recyclables, separated
- R 12196 Authorize Borough Clerk to advertise RFP for marketing scrap metal
- R 12197 Execute Memorandum of Understanding, Department of Public Works

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

MONTHLY REPORTS:

- R 1 Board of Health ~ September 2012~Councilmember Hanlon
- R 2 Construction Department ~ 01/01/2011 through 08/31/2011 and 01/01/2012 through 08/31/2012~Councilmember MacEwen

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
MONDAY, NOVEMBER 12, 2012 BEGINNING AT 7:30 P.M.***