

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**  
**MONDAY NOVEMBER 12, 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 12th day of November 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:**

Sergeant Sean Smith  
Police Officer Ryan Norton

Max Arnowitz, Mayor

**PRESENTATIONS:**

Life Saving: Lisa Donne and Ryan Nicita  
Departmental Commendation: Jodie Piorkowski, Jason McKeown, Frederick Frato

Hillsdale Police Department

**APPROVAL OF MINUTES:**

Approval of minutes the Regular Meeting of October 9, 2012 and Closed Session of October 9,2012

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

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

**CORRESPONDENCE:**

- 1) Letter dated October 22, 2012, from Police Officer Ramon Cruz, resigning from Hillsdale Police Department effective November 7, 2012~referred to entire council

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

2) Letter dated November 1, 2012, from Lorraine Thalmnn, 238 Liberty Avenue, resigning from the Hillsdale Environmental Commission, effective December 1, 2012~referred to Councilmember Giancarlo

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

3) Letter dated November 1, 2012, from Jennifer Frantin, 911 Hillsdale Avenue, resigning from the Hillsdale Environmental Commission, effective December 1, 2012~referred to Councilmember Giancarlo

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

**DISCUSSION:**

- 1) 2012 Community Calendar~Clerk Witkowski
- 2) Town Wide Meeting Realty Appraisal Company~Councilmember Frank
- 3) Reorganization Meeting 2013~Mayor Arnowitz
- 4) Update Hurricane Sandy~Administrator DeJoseph

**GENERAL PUBLIC HEARING:**

**PROFESSIONALS:**

**ORDINANCES:**

*Are there any written objections to the Ordinance?*

**12-16 (Adoption) 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**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 12-16 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. 12-16 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

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*Will the Clerk read the ordinance by Title Only*

**12-13 (Introduction): AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING**

**CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE,  
COUNTY OF BERGEN, STATE OF NEW JERSEY.**

BE IT RESOLVED, that Ordinance No. 12-13 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 Hillsdale Avenue, Hillsdale, New Jersey, on December 4, 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.

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

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

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**12-17 (Introduction): AUTHORIZE THE ACQUISITION OF BOROUGH PROPERTY, BLOCK 1109,  
LOT 9**

BE IT RESOLVED, that Ordinance No. 12-17 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 Hillsdale Avenue, Hillsdale, New Jersey, on December 4, 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.

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

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

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**12-18 (Introduction): AN ORDINANCE TO AMEND SECTION 3 AND SECTION 5 OF ORDINANCE  
NO. 12-06, ESTABLISHING 2012 SALARIES FOR THE RECREATION DEPARTMENT**

BE IT RESOLVED, that Ordinance No. 12-18 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 Hillsdale Avenue, Hillsdale, New Jersey, on December 4, 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.

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

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

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**12-19 (Introduction): AN ORDINANCE AMENDING SECTION 3 OF ORDINANCE NO. 12-02 ESTABLISHING RECREATION DEPARTMENT PROGRAM AND SUMMER CAMP FEES FOR THE YEAR 2012 IN THE BOROUGH OF HILLSDALE**

BE IT RESOLVED, that Ordinance No. 12-19 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 Hillsdale Avenue, Hillsdale, New Jersey, on December 4, 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.

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

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

**RESOLUTIONS (Consent Agenda):**

- R 12196 Authorization of refund of tax payment, Block 1106, Lot 27
- R 12197 Cancel taxes on block 1106, Lots 25 & 27
- R 12198 Refund overpayment of 2012 taxes Block 1910, Lot 29.01 as per County Board of Taxation
- R 12199 Authorization of redemption and premium block 1308 lot 2
- R 12200 Refund overpayment of 2012 taxes, Block 1806, Lot 8
- R 12201 Authorize Borough Clerk to advertise for bids for Stony Brook Swim Club Alterations
- R 12202 Cancellation of tax overpayments or delinquent amounts less then \$10.00
- R 12203 Confirmation of endorsement of Community Development projects
- R 12204 Increasing bid threshold and appointing Qualified Purchasing Agent
- R 12205 Naming Plan Administrator Deferred Compensation

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

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

**MONTHLY REPORTS:**

- R 1 Board of Health ~ October 2012, November 2012~Councilmember Hanlon
- R 2 Construction Report Ending October 31, 2012~Councilmember MacEwen
- R 3 Hillsdale Fire Department Chief’s Report~September 2012~Councilmember Pizzella

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

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

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

**RECONVENE REGULAR MEETING:**

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

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

**ADJOURNMENT:**

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

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

\*THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
**TUESDAY, NOVEMBER 20, 2012** BEGINNING AT 7:30 P.M.\*