

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, NOVEMBER 20, 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 20th 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:**

Briana Mae Cordes  
James Costello

Max Arnowitz, Mayor  
  
Hillsdale Fire Cadet Company  
Hillsdale Fire Cadet Company

**PRESENTATIONS:**

Town Wide Revaluation Q & A  
Realty Appraisal Company

**APPROVAL OF MINUTES:**

Approval of minutes the Regular Meeting of November 12, 2012

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

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

**CORRESPONDENCE:**

- 1) Letter from Hillsdale Volunteer Fire Department dated October 25, 2012, seeking approval of Briana Cordes and Joseph Costello into the Hillsdale Fire Cadet Company~Referred to Councilmember Pizzella

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

**DISCUSSION:**

- 1) Update on 2013 Community Calendar~Clerk Witkowski
- 2) Town Wide Meeting Realty Appraisal Company~Councilmember Frank
- 3) Donation to St. John's for use of building during construction~Mayor Arnowitz
- 4) 2013 Meeting Schedule~Councilmember Frank
- 5) 150 Magnolia Avenue~Councilmembers DeRosa and Pizzella
- 6) Environmental Commission, recommendations~Councilmember Giancarlo
- 7) Electric Pricing Data-Third Party~Administrator DeJoseph

**GENERAL PUBLIC HEARING:**

**PROFESSIONALS:**

**ORDINANCES:**

**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 Giancarlo, Hanlon, MacEwen, Pizzella, DeRosa, Frank

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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 Hanlon, MacEwen, Pizzella, DeRosa, Frank, Giancarlo

**RESOLUTIONS (Consent Agenda):**

R 12206 Payment of Bills

R 12207 Authorize the Borough Clerk to advertise for bids for demolition contractor, B1106/Lot 27; 46 Glendale Avenue

R 12208 Award of Contract for Internet Technology Services to Authorinet Consulting, LLC, 179 Cahill Cross Road, Suite 201A, West Milford, NJ 07480, maximum amount of \$27,030.00, December 1, 2012 through November 30, 2013.

R 12209 Authorize Borough Administrator to Execute Memorandum of Agreement for Disaster Relief Employment Program

R 12210 Insertion of Any Special Item of Revenue, Chapter 159, Bergen County Prosecutor's Office-Forfeiture Funds, \$7,851.00

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

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

**MONTHLY REPORTS:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

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

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

**RECONVENE REGULAR MEETING:**

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

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

**ADJOURNMENT:**

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

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

**\*THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
TUESDAY, DECEMBER 4, 2012 BEGINNING AT 7:30 P.M.**