

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, DECEMBER 4, 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 4th day of December 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, Kelley, Looes, Mayor Arnowitz

APPOINTMENTS:

OATH OF OFFICES:

PRESENTATIONS:

U.S. Small Business Administration

APPROVAL OF MINUTES:

Approval of minutes the Regular Meeting of November 20, 2012

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, Kelley, Looes, De Rosa

CORRESPONDENCE:

DISCUSSION:

- 1) RFQ-Professional Appointments 2013- Review Committee~Administrator DeJoseph
- 2) Emergency Update Hurricane Sandy~Administrator DeJoseph
- 3) PSE&G investigation by BPU and NJ Legislature, Emergencies~Adminsitrator DeJoseph
- 4) 2013 Budget~Administrator DeJoseph

- 5) NJ Green Acres Matching Grant \$325,000.~Adminsitator DeJoseph
- 6) Recognition of all borough employees and volunteers that went above and beyond during Hurricane Sandy for presentation at December 11, 2012 meeting~Administrator DeJoseph

GENERAL PUBLIC HEARING:

PROFESSIONALS:

ORDINANCES:

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 12-18 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. 12-18 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, Kelley, Looes, De Rosa, Frank

12-19 (Adoption): 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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 12-19 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. 12-19 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, Kelley, Looes, De Rosa, Frank

RESOLUTIONS (Consent Agenda):

- R 12211 Authorize Emergency Purchases and Contracts Hurricane Sandy
- R 12212 Award Contract for removal of storm debris to _____
- R 12213 Approval of Raffle License #686 St. John the Baptist, December 8, 2012
- R 12214 Rejecting bid for Lease of Property for Telecommunications Tower-DPW

Motion _____ Second _____

Council Members Frank, Giancarlo, Hanlon, Kelley, Looes, DeRosa

MONTHLY REPORTS:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

Council Members Giancarlo, Hanlon, Kelley, Looes, DeRosa, Frank

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Council Members Hanlon, Kelley, Looes, DeRosa, Frank, Giancarlo

ADJOURNMENT:

Motion _____ Second _____

Council Members Kelley, Looes, DeRosa, Frank, Giancarlo, Hanlon

*THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON
TUESDAY, December 11, 2012 BEGINNING AT 7:30 P.M.