

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 11, 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 11th 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:**

Alex Kaplan, Patrolman

Mayor Max Arnowitz

**PRESENTATIONS:**

**APPROVAL OF MINUTES:**

Approval of minutes the Regular Meeting of December 4, 2012, Closed Session of December 4, 2012 and Bid Minutes of December 4, 2012 for Removal of Storm Debris

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

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

**CORRESPONDENCE:**

**DISCUSSION:**

- 1) Update on 2013 Community Calendar~Clerk Witkowski
- 2) Environmental Commission (2) recommendations~Councilmember Giancarlo
- 3) Bergen JIF-2013 Reorganization Meeting~Administrator DeJoseph
- 4) Council Committees Remainder of 2012~Mayor Arnowitz
- 5) Eagle Scout Ceremony~December 18, 2012~Mayor Arnowitz

**GENERAL PUBLIC HEARING:**

**PROFESSIONALS:**

**ORDINANCES:**

**12-13 (Adoption) 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**

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

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

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**12-17 (Adoption) AUTHORIZE THE ACQUISITION OF BOROUGH PROPERTY BLOCK 1108, LOT 9**

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

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

**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 12215 Payment of Bills
- R 12216 Endorsing resolution requesting NJBPU conduct an investigation of NJ Public Utilities. Specifically PSE&G
- R 12217 Authorize Reduction in assessments due to County Board Judgment various blocks and lots
- R 12218 Authorize Borough Clerk to advertise for Landscaping Services Borough property and Stonybrook Swim Club
- R 12219 Authorize purchase of gasoline under state contract #58885, for the period December 1, 2012 through May 31, 2013, not to exceed \$30,000.
- R 12220 Authorize Borough Clerk to advertise for Tree Services Borough property and Stonybrook Swim Club
- R 12221 Authorize the Mayor to enter into an agreement with the County of Bergen for Emergency Services Notification System (Swiftreach)
- R 12222 Authorize Borough Administrator to sign agreement with Nationwide Retirement Solutions, Roth Contribution Amendment
- R 12223 Enter in to Community Development Block Grant for Senior Activities 2013, \$3,638.00
- R 12226 Award of contract, GEI Consultants, Inc. 1 Greenwood Avenue, Suite 210, Montclair, New Jersey 07042, in the amount of, not to exceed \$12,500.00.

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

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

**OFF CONSENT:**

- R 12224 Authorize Emergency Appropriation for Hurricane Sandy Storm in the amount of \$176,816.31
- R 12225 Transfer of Funds

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

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

**MONTHLY REPORTS:**

R-1 Board of Health, November 2012~Councilmember Hanlon

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

DPW Negotiations

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

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

**RECONVENE REGULAR MEETING:**

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

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

**ADJOURNMENT:**

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

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

**\*THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
SUNDAY, JANUARY 6, 2013, ANNUAL REORGANIZATION MEETING  
BEGINNING AT 1:00 P.M.**