

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, MAY 10, 2016
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 10th day of May, 2016. 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 Acting 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, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
(Mayor Frank, Borough Attorney Madaio, Acting Borough Clerk Kohan)

APPOINTMENTS: (Mayor Appointment)

Gary Kuhl – Historical Society

Term Expires 12/31/2016

Joseph Zanini – Historical Society

Term Expires 12/31/2016

PROCLAMATIONS:

Hannah Burke – Ambulance Corp.

Council Member Anthony DeRosa

Meghan Doody – Ambulance Corp.

Council Member Anthony DeRosa

PRESENTATIONS:

INITIAL PUBLIC COMMENT (Time limited, new topics only, one speaker per topic):

APPROVAL OF MINUTES:

Closed Session Minutes – April 5, 2016

Sine Die Minutes – January 3, 2016

Reorg Meeting – January 3, 2016

Council Meeting – January 19, 2016

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

COMMITTEE REPORTS:

Councilman - Anthony DeRosa
Councilman - Scott Karcich
Councilwoman - Chris Looes
Councilwoman - Abby Lundy
Council President - Frank Pizzella
Councilman - John Ruocco

DISCUSSION:

1. Recreation Sports Agreements- Council Member DeRosa
2. Electronic Recycling

NEW BUSINESS:

CORRESPONDENCE:

1. Letter received May 3, 2016 from Barbara Raymond in reference to the sound system in the Council Chambers as well as money given to the swim club.

Motion to receive, approve and file _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

2. Letter received May 3, 2016 from Michael Sissler commending the work of Kathleen Elgert, the Borough of Hillsdale’s Welfare Director.

Motion to receive, approve and file _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

3. Letter received May 4, 2016 from Nancy Wells asking the Mayor and Council to consider adopting an ordinance restricting the sale of dogs and cats that come from “Puppy and Cat Mills” at Pet Shops in/potentially in Hillsdale.

Motion to receive, approve and file _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

PUBLIC COMMENT:

ORDINANCES: *(Introductions)*

16-10 (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. 16-10 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 June 8, 2016 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, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

RESOLUTIONS:(Consent Agenda): R16122 through R16129:

R16122 Authorizing Disposal of Surplus Property through GovDeals

R16123 Resolution Authorizing the Appointment of Keith Durie as Licensed Sewer Operator and to Execute an Employment Agreement on Behalf of the Borough of Hillsdale

R16124 Resolution Authoring the Appointment of Daniel O'Rourke as Acting Recycling Coordinator for the Borough of Hillsdale

R16125 Payment of Bills

R16126 Resolution Awarding Bus Transportation Contract for Summer Camp 2016 to First Student, Inc.

R16127 Resolution Authorizing the Amendment of the Deferred Compensation Plan for Eligible Employees in the Borough of Hillsdale

R16128 Resolution Authorizing an Agreement Between the Borough of Hillsdale and the County of Bergen, NJ for the Exchange and Sharing of Geographical Information System Data

R16129 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Police Vehicle In-Car Camera System

Motion _____ Second _____

Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

OFF-CONSENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

RECONVENE REGULAR MEETING: @

Motion to reconvene _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

ADJOURNMENT: @

Motion to adjourn _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
WEDNESDAY, June 8, 2016 ~BEGINNING AT 7:30 P.M.