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 9, 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 9th day of November, 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.

ROLL CALL:

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
(Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

APPOINTMENTS:

OATH OF OFFICE:

PROCLAMATIONS:

PRESENTATIONS:

Presented Brendan McCauliff – Eagle Scout Presentation

PUBLIC HEARING ON THE BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND – OPEN SPACE ACQUISITION PROJECT -19 GLENDALE DRIVE, BLOCK 1111 LOT 5 *@8:00 p.m. as advertised*

I will now open the meeting to the public. If anyone desires to be heard regarding the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Open Space

Acquisition Project - 19 Glendale Drive, Block 1111 Lot 5, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Open Space Acquisition Project - 19 Glendale Drive, Block 1111 Lot 5

Motion_____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

I entertain a motion that the public hearing on the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund - Open Space Acquisition Project - 19 Glendale Drive, Block 1111 Lot 5 be closed and that it be resolved that a copy of the Letter of Intent and the completed Grant Application was available to the public at Borough Hall

Motion to close public hearing on Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Beechwood Park

Motion _____ Second_____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

R16239 Resolution Authorizing the Mayor to Submit an Application for the 2016 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Open Space Acquisition Project - 19 Glendale Drive, Block 1111 Lot 5

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

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

APPROVAL OF MINUTES:
October 18, 2016 Council Meeting Minutes

Motion _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

October 18, 2016 Closed Session Meeting Minutes

Motion _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

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:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC COMMENT:

ORDINANCES:

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RESOLUTIONS:(Consent Agenda): R16240 through R16244:

R16240 Appointment of Tax Collector

R16241 Payment of Bills

R16242 Resolution Accepting the Bid and Awarding the Contract for Supplemental Snow Shoveling

R16243 Resolution Accepting the Bid and Awarding the Contract for Information Technology Consulting, Support and Installation of Hardware

R16244 Designating Time and Place for the 2017 Council Meetings

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

OFF-CONSENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

RXXXXX To provide for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 –

Motion to adjourn to closed session_____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

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
Tuesday, December 6, 2016 ~BEGINNING AT 7:30 P.M.