

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, APRIL 12, 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 12th day of April, 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)

CORRESPONDENCE:

1. Letter received April 5, 2016 from Hillsdale Volunteer Fire Department requesting approval of membership for John Costello, III to the Hillsdale Fire Department.

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

2. Email dated March 28, 2016 from Ken Barber resigning his seat from the Environmental Commission as an appointed member and transition to an advisory position.

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

OATH OF OFFICE/APPOINTMENTS

John Costello, III

Hillsdale Fire Department

PRESENTATIONS:

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

APPROVAL OF MINUTES:

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:

PUBLIC COMMENT:

ORDINANCES: *(Introductions)*

16-09 (Introduction):

Capital Ordinance of the Borough of Hillsdale, In the County of Bergen, New Jersey Authorizing Various Public Improvements and Acquisitions in, by and for the Borough, Appropriating therefor the sum of \$305,500 and Providing that such sum so appropriated shall be raised from a New Jersey Department of Transportation Grant and from the Borough’s Capital Improvement Fund.

BE IT RESOLVED, that Ordinance No. 16-09 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 May 3, 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): R16106 through R16111:

- R16106 Tax Certification
- R16107 Payment of Bills
- R16108 Resolution Decreasing Contract Price for the 2015 Road Program Improvements, Change Order #1
- R16109 Resolution Retaining Neglia Engineering Associates as Special Projects Engineer to the Borough of Hillsdale and Authorizing the Mayor and the Acting Borough Clerk to Execute A Professional Services Agreement with Neglia Engineering Associates for Same.
- R16110 Resolution to Authorize and Direct the Hillsdale Planning Board and Benecke Economics to Undertake a Preliminary Investigation of the Properties in the Industrial Zone for Rehabilitation
- R16111 Resolution Authorizing the Mayor and Acting Borough Clerk to Enter into an Agreement with Bergen County Cooperative to Provide Third Party Electric Service

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
TUESDAY, May 3, 2016 ~BEGINNING AT 7:30 P.M.