

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 5, 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 5th 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)

RECOGNITION:

Stephen LaFrance- Hillsdale Fire Department

Council Member Scott Karcich

Officer Liz Zimmerman
Officer Michael Camporeale
Officer German Decena

Police Chief Robert Francaviglia

PROCLAMATIONS:

Supporting the UDrive. Utext. UPay. Distracted Driving 2016 Statewide Crackdown

PRESENTATIONS:

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

APPROVAL OF MINUTES:

Regular Meeting December 1, 2015
Regular Meeting December 8, 2015

Motion to approve and file _____ Second _____
2015 Council Members DeRosa, Looes, Ruocco, Council President Pizzella
Abstain: 2016 Council Members Karcich, Lundy

ORDINANCES: *Adoptions*

16-08 (Adoption):

CALENDAR YEAR 2016

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

PUBLIC HEARING:

Motion to open public hearing on Ordinance 16-08 _____ Second _____

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-08, 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. 16-08 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 Deputy Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-08 _____ Second _____

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

Motion to adopt Ordinance No. 16-08 _____ Second _____

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

BUDGET PRESENTATION:

2016 Budget Presentation

Douglas Frank, Mayor

BUDGET RESOLUTIONS:

R 16080 Waiver of Reading in Full 2016 Budget

Motion _____ Second _____

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

2016 BUDGET ADOPTION:

PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET @8:00 p.m. as advertised

I will now open the meeting to the public. If anyone desires to be heard regarding the 2016 Municipal Budget, 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 2016 Municipal Budget _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

I entertain a motion that the public hearing on be closed and that it be resolved that a copy of the 2016 Budget Introduction was available at the Hillsdale Free Public Library and that copies of said budget were made available to the general public.

Motion to close public hearing on the 2016 Municipal Budget _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

R 16081 Adoption of 2016 Municipal Budget

Motion to adopt the 2016 Municipal Budget _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – April 3, 2016
Ambulance Corp-
DPW-
OEM-
Fire Department- April 1, 2016
Health Department- March 31, 2016
Police- March 28, 2016
Recreation-
Stonybrook-

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
3. Hillsdale Ambulance Requesting use of the excess parking available in the NJ Transit Lot along the RR tracks by the DPW garage.

NEW BUSINESS:

CORRESPONDENCE:

1. Letter dated March 9, 2016 from Bo Petkovich requesting approval for dates for a new Hillsdale 5K event: the Rocktober 5K. The date requested is Sunday October 2, 2016

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

2. Letter received March 11, 2016 from John Clark, the Pascack Art Association requesting the use of Veteran’s Park on June 18, 2016 with a rain date of June 19, 2016.

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

3. Letter dated March 8, 2016 from the Sun Dial garden Club requesting permission to use the Hillsdale Railroad Station for its annual Plant Sale on May 7, 2016.

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

4. Letter dated March 15, 2016 from James Alba requesting permission to use of Veteran’s Park for the Environmental Commissions Earth Week Event on Saturday April 24, 2016.

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

PUBLIC COMMENT:

ORDINANCES: *Adoptions*

16-07 (Adoption):

AN ORDINANCE TO REVISE THE TERM OF THE ACTING BOROUGH CLERK IN THE BOROUGH OF HILLSDALE

PUBLIC HEARING:

Motion to open public hearing on Ordinance 16-07 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-07, 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. 16-07 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 Deputy Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-07 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 16-07 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

RESOLUTIONS:(Consent Agenda): R16082 through R16103:

- R16082 Authorize Redemption and Premium, Block 1520, Lot 9 b/k/a 10 Wilts Avenue
- R16083 Authorize Redemption and Premium, Block 1805, Lot 11 b/k/a 31 Homestead Avenue
- R16084 Cancel Uncollectible Taxes, Block 1109 Lot 3, Borough Owned Property
- R16085 Award Contract of Operation of the Concession Stand at Stonybrook Swim Club for years 2016, 2017, and 2018 to P&M Concessions
- R16086 Appoint Local Registrar, Denise Kohan
- R16087 Appointment of Per Diem Secretary, Paula Huhn
- R16088 Resolution of the Borough of Hillsdale Endorsing Participation in the Lightbridge Academy Childcare Program
- R16089 Support to Deny Parole for Christopher Righetti
- R16090 Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)
- R16091 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 (Automotive Parts & Accessories – County Bid 14-91)
- R16092 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 (Rock Salt – County Bid 15-48)
- R16093 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 for Two Police Vehicles

- R16094 Resolution for the Borough of Hillsdale Police Department to Acquire Demilitarized Equipment Utilizing the 1033 Program, Specifically 2010 Humvee 1-1/4 Ton 4x4 Utility Vehicle
- R16095 Resolution Awarding Flexible Spending Account Administration to National Benefit Services, LLC.
- R16096 Resolution Authorizing the Mayor and Acting Borough Clerk to Execute the Collective Bargaining Agreement on Behalf of the Borough of Hillsdale and the Department of Public Works
- R16097 Resolution Authorizing the Acting Municipal Clerk to advertise for bids for a Hook Lift and all of the associated equipment for the vehicle.
- R16098 Resolution Requesting Permission for the Dedication by Rider for Accumulated Absences
- R16099 Cancel Reserve for Open Space to the Current Fund
- R16100 Cancel Reserve for Insurance Claims Pending to the Current Fund
- R16101 Resolution Maintaining 4.25 Freeboard Year Round in the Woodcliff Lake Reservoir by Utilizing a Base Elevation of 91.0 Feet
- R16102 Award Payment of 2016 LOSAP Benefits to Eligible Members of the Fire Department
- R16103 Award Payment of 2016 LOSAP Benefits to Eligible Members of the Volunteer Ambulance Corp.

Motion _____ Second _____

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

OFF-CONSENT:

- R16104 Resolution Appointing the Borough of Hillsdale Economic Development Consultant and Authorizing the Execution of a Professional Services Agreement

Motion _____ Second _____

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

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, APRIL 12, 2016 ~BEGINNING AT 7:30 P.M.