

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, JULY 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 July, 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, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

APPOINTMENTS:

OATH OF OFFICE:

PROCLAMATIONS:

PRESENTATIONS:

Life-Save Awards- Presented by Chief Robert Francaviglia
Officer Alex Kaplan
Officer Travis Woods
Shop Rite Store Manager James Callaghan

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

APPROVAL OF MINUTES:

March 1, 2016 Council Meeting Minutes
March 8, 2016 Council Meeting Minutes
April 5, 2016 Council Meeting Minutes
April 12, 2016 Council Meeting Minutes
June 8, 2016 Closed Session 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)

Police Department - *June 2016 Report*

Borough Engineer - *June 2016 Report*

Chief Robert Francaviglia

Christopher Statile

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Chris Looes

Councilwoman - Abby Lundy

Council President - Frank Pizzella

Councilman - John Ruocco

DISCUSSION:

1. Teterboro Airport - Flight Path - Mayor Douglas Frank
2. Eagle Scout Project Update – Councilmember John Ruocco
3. Stonybrook Pool Dome Enclosure – Councilmember Lundy

NEW BUSINESS:

CORRESPONDENCE:

1. Letter dated June 16, 2016 from Fornazor International, Inc. inquiring about the possibility of purchasing the land adjacent to their building at 455 Hillsdale Avenue.

Motion to receive and file _____ Second _____

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

2. Letter received June 21, 2016 from DeCarlo Landscape Design & Maintenance LLC requesting permission to display lawn signs at some of the busy intersections to spread the work about their upcoming Charity Car Show benefitting the families of St. Joseph's Children's Hospital.

Motion to receive, approve and file _____ Second _____

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

3. Email received June 30, 2016 from Emilie Latainer – Production Coordinator for the NYC Tour de Cure – benefiting the American Diabetes Association requesting permission to have their route come through Hillsdale on August 20, 2016.

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

PUBLIC COMMENT:

ORDINANCES: *(Adoption)*

16-11 (Adoption)

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 \$300,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH OF HILLSDALE

Motion to open public hearing on Ordinance 16-11 _____ 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. 16-11, 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. 16-11 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 Acting Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-11 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 16-11 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

RESOLUTIONS:(Consent Agenda): R16162 through R16168:

R16162 Award and Execution of Contract for Janitorial Services

R16163 Award and Execution of the Contract for One Hook Lift Vehicle

- R16164 Award of Contract Year 2016 Road Program
- R16165 Bill List
- R16166 Advertise for Bids for Wierimus Lane Culvert
- R16167 Authorizing the Amendment of the Agreement with John and Pat Gannon
- R16168 Appointment of Susan Gray to the Position of Part-Time Confidential Administrative Assistant

Motion _____ Second _____

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

OFF-CONSENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

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, August 9, 2016 ~BEGINNING AT 7:30 P.M.