

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, AUGUST 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 August, 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:**

David Franz – Hillsdale Library – Innovation Award Recipient

Mayor Douglas E. Frank

**PRESENTATIONS:**

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

**APPROVAL OF MINUTES:**

May 3, 2016 Council Meeting Minutes  
May 10, 2016 Council Meeting Minutes  
June 8, 2016 Council Meeting Minutes  
June 14, 2016 Council 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)*

Police Department – July 2016 Report  
Borough Engineer - July 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. Eagle Scout Project Update – Councilmember John Ruocco
2. Stonybrook Pool Dome Enclosure – Councilmember Abby Lundy
3. Sports Agreements – Councilmember Anthony DeRosa
4. Removal and replacement of Elm Tree in Veteran’s Park
5. Do Not Knock - Solicitors – Mayor Frank

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. Letter dated July 29, 2016 from Mayor John Birkner, Jr. Borough of Westwood regarding Shared Service Opportunities.

Motion to receive and file \_\_\_\_\_ Second \_\_\_\_\_

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

**PUBLIC COMMENT:**

**ORDINANCES:** *(Introduction)*

**ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN,  
STATE OF NEW JERSEY, TO AMEND CHAPTER 292 OF THE BOROUGH  
CODE ENTITLED "VEHICLES AND TRAFFIC"**

BE IT RESOLVED, that Ordinance No. 16-12 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 September 6, 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

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**RESOLUTIONS:(Consent Agenda): R16170 through R16191:**

- R16170 Resolution to Authorize the Hillsdale Police Department to Acquire and Accept Delivery of Demilitarized Equipment Utilizing the 1033 Program, Specifically a 2008 Haulmark Trailer
- R16171 Resolution Authorizing the Tax Collector of the Borough of Hillsdale to Extend the Grace period for Payment of the Third Quarter Taxes 2016 Tax Bills
- R16172 Resolution Authorizing Refund of Tax Payment Block 1412 Lot 5, B/K/A 160 Clinton Avenue
- R16173 Resolution Authorizing Reduction in Assessment Due to County Board Judgements for Various Blocks and Lots
- R16174 Resolution Authorizing and Confirming Application for Technical Assistant Grants for Flood Plain Protection Planning Activities
- R16175 Confirming Resolution Awarding Electrician Job Order Contracting Installation of Emergency Standby Generator for an OEM Shelter at the Hillsdale United Methodist Church
- R16176 Resolution Authorizing Mayor to Execute a Memorandum of Agreement on Behalf of the Borough of Hillsdale with the Hillsdale United Methodist Church for an Emergency Standby Generator
- R16177 Authorizing the Extension of Contract for Supplemental Snow Plowing
- R16178 Resolution Authorizing the Acting Borough Clerk to Advertise for Supplemental Snow Removal Services of Sidewalks for the 2016-2017 Season
- R16179 Resolution Authorizing the Mayor and Council to approve the Settlement of Adjustment of Assessment to Block 1409 Lot 6 B/K/A 118-024 Broadway

- R16180      Payment of Bills
  
- R16181      Resolution authorizing Mayor to sign letter of intent for the 2016 Bergen County Trust Fund – Municipal Park Improvements
  
- R16182      Resolution Approving the Amended Bus Stop on Municipal and County Roads in the Borough of Hillsdale
  
- R16183      Resolution Awarding Contract to Gotham Analytics for Early Flood Warning System
  
- R16184      Resolution for Renewal of Membership Bergen County Municipal Joint Insurance Fund
  
- R16185      Authorizing the Borough Clerk to Advertise Bids Regarding Supplemental Garbage Truck Rental (2) for 2016 Leaf Removal
  
- R16186      Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to NJSA 40A:11-11 – Automotive Parts & Accessories
  
- R16187      Resolution Endorsing the Submission of a Joint Grant Application with the Borough of Woodcliff Lake to NJ Transit 5310 for Operating Project Costs
  
- R16188      Appointment of Anthony Merlino to the position of Part-time Zoning Official/Property Maintenance Officer
  
- R16189      Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 for Installation of a Lightning Detection System
  
- R16190      Authorizing the Acting Borough Clerk to Re-Advertise for Bids to Provide a Non-Exclusive Lease to Permit Parking in the Borough Owned “West Lot” (Block 1105 Lot 2) on Sundays During the Month of September and October 2016
  
- R16191      Resolution Approving the Sports Agreements between the Recreation Commission and the Sports Associations.

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, September 6, 2016** ~BEGINNING AT 7:30 P.M.