

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, SEPTEMBER 13, 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 13th day of September, 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:

R16201 Recommendation of Hiring Probationary Police Officer Corey Rooney

Motion _____ Second _____

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

Oath of Office

OATH OF OFFICE:

Chief James Domville

Chris Conte – Hillsdale Volunteer Fire Dept

Greg Soluri – Hillsdale Volunteer Fire Dept Cadet

Arron Maalouf - Hillsdale Volunteer Fire Dept Cadet

Ryan Capogna - Hillsdale Volunteer Fire Dept Cadet

PROCLAMATIONS:

PRESENTATIONS: Presented by Chief Robert Francaviglia

Officer Tom Smith – 20 Years of Service

Officer Tom Smith – Project Crash

Joseph Solda - Project Crash

Officer Alex Kaplan – National Night Out

Eagle Scout Project

Matthew Curcurato

**PRESENTATION FROM THE BOROUGH OF HILLSDALE PLANNING BOARD REGARDING
ORDINANCE CHANGES @8:00 p.m. as advertised**

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

APPROVAL OF MINUTES:

September 6, 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)

Borough Engineer – August 2016 Report

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. Stonybrook Pool Dome Enclosure – Councilmember Abby Lundy
2. Storm Water Management – Borough Engineer Christopher Statile

NEW BUSINESS:

CORRESPONDENCE:

1. Email dated September 5, 2016 from Nancy Bonsall – New Jersey Residents Against Puppy Mills regarding the banning the sale of puppy mill animals across New Jersey

Motion to receive and file _____ Second _____

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

2. Letter dated August 23, 2016 from Emilie Latainer – Tour Manager of the New York City Tour de cure thanking the Borough of Hillsdale for its support for the 2016 Tour De Cure supporting the mission of the American Diabetes Association.

Motion to receive and file _____ Second _____

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

3. Follow-up – Letter dated June 14, 2016 from the Hillsdale Hawks Football & Cheer Association requesting to hold their first Annual 5k on Sunday, October 2, 2016, pending the approval of the Recreation Commission.

Motion to receive, approve and file _____ Second _____

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

PUBLIC COMMENT:

ORDINANCES:

RESOLUTIONS:(Consent Agenda): R16202 through R16207:

- R16202 Resolution Amending Resolution 16098 Requesting Permission for the Dedication by Rider for Accumulated Absences
- R16203 Resolution Amending Resolution 16126 – Awarding Bus Transportation for Summer Camps 2016 to First Student, Inc.
- R16204 Resolution Accepting the Bid and Awarding the Contract for the Weirimus Lane Culvert Gabion Repair
- R16205 Resolution Accepting the Bid for Supplemental Garbage Truck
- R16206 Payment of Bills
- R16207 Resolution Authorizing the Mayor to Execute the Developers Agreement with Caliber Builders, Inc./Golden Orchards LP.

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, October 4, 2016 ~BEGINNING AT 7:30 P.M.