

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 6, 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 6th 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:

OATH OF OFFICE:

PROCLAMATIONS:

PRESENTATIONS:

**PUBLIC HEARING ON THE BERGEN COUNTY OPEN SPACE TRUST FUND – MUNICIPAL
PARK IMPROVEMENT PROGRAM – REPURPOSE OF APPLICATION FROM ADULT FITNESS
PARK TO INSTALLING NEW LIGHTNING DETECTORS @8:00 p.m. as advertised**

I will now open the meeting to the public. If anyone desires to be heard regarding Bergen County Open Space Trust Fund – Municipal Park Improvement Program, where the Borough desires to repurpose the application from an Adult Fitness Park to installing a new Lightning Detection System 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 Bergen County Open Space Trust Fund – Municipal Park Improvement Program Repurposing of the Application from an Adult Fitness Park to Installing a new Lightning Detection System

Motion _____ Second _____

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

I entertain a motion that the public hearing on the Bergen County Open Space Trust Fund – Municipal Park Improvement Program – Repurposing of the Application from an Adult Fitness Park to installing a new Lightning Detection System be closed and that it be resolved that a copy of the Amended Letter of Intent and the completed Grant Application was available to the public at Borough Hall.

Motion to close public hearing on Bergen County Open Space Trust Fund – Municipal Park Improvement Program – Repurposing of the Application from an Adult Fitness Park to Installing a new Lightning Detection System

Motion _____ Second _____

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

R 16192 Resolution Authorizing Mayor to Approve Repurposing of the Application for the 2015 Bergen County Trust Fund – Municipal Parks Improvements Grant

Motion to Adopt R16192

Motion _____ Second _____

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

PUBLIC HEARING ON THE BERGEN COUNTY OPEN SPACE TRUST FUND – MUNICIPAL PARK IMPROVEMENT PROGRAM @8:15 p.m. as advertised

I will now open the meeting to the public. If anyone desires to be heard regarding the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund - Beechwood Park Improvement Program, 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 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Beechwood Park

Motion _____ Second _____

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

I entertain a motion that the public hearing on the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund - Beechwood Park Improvement Program be closed and that it be resolved that a copy of the Letter of Intent and the completed Grant Application was available to the public at Borough Hall

Motion to close public hearing on Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Beechwood Park

Motion _____ Second _____

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

R16193 Resolution Authorizing the Mayor to Approve Application for the 2016 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Beechwood Park Improvements

Motion to Adopt R16193

Motion _____ Second _____

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

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

APPROVAL OF MINUTES:

July 5, 2016 Council Meeting Minutes

Motion _____ Second _____

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

August 9, 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 – August 2016 Report

Chief Robert Francaviglia

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

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC COMMENT:

ORDINANCES: *(Adoption & Introduction)*

16-12 – (Adoption)

**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”**

Motion to open public hearing on Ordinance 16-12 _____ 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. 16-12, 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. 16-12 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 16-12 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 16-12 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

16-13 – (Introduction)

AN ORDINANCE TO AMEND CHAPTER 224: PEDDLING AND SOLICITING OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HILLSDALE SO AS TO PROVIDE FOR THE CREATION AND MAINTENANCE OF A NON-SOLICITION LIST, COMMONLY KNOWN AS A “DO NOT KNOCK” LIST FOR RESIDENTS DESIRING TO BE PLACED THEREON

BE IT RESOLVED, that Ordinance No. 16-13 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 October 4, 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): R16194 through R16200:

- R16194 Resolution Authorizing the Mayor to Approve the Collective Bargaining Agreement and Accept the Revised Memorandum of Understanding between the Borough of Hillsdale and the Hillsdale PBA Local No. 207
- R16195 Resolution to confirm Endorsement of Community Development Projects for 2017
- R16196 2016 Municipal Alliance Contract Grant Hills/Valley Coalition
- R16197 Authorize Borough Clerk To Advertise For Request for Proposals For IT Service And Maintenance of Desktop Computers
- R16198 Resolution Authorizing PSE&G to do an Energy Efficiency Upgrades – Under the Direct Install Grant at the Hillsdale DPW
- R16199 Resolution Authorizing an Agreement between the Borough of Hillsdale and Kens Tree Care for Grinding of Leaves at the Northvale Facility
- R16200 Resolution Authorizing the Mayor to Approve and Sign the Contract between the Borough of Hillsdale and the Hillsdale DPW

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 13, 2016 ~BEGINNING AT 7:30 P.M.