

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, February 6, 2018**  
**6:00 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 February, 2018. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the 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.

**ROLL CALL:**

Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

**APPOINTMENTS/OATH OF OFFICE:**

**ADJOURN TO CLOSED SESSION:**

[R18039](#) To provide for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 – *Flood Plain Acquisition, Waste Management, Library, Personnel*

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Council President Pizzella, DeRosa, Horvath, Karcich, Lundy, Segalas

**RECONVENE REGULAR MEETING:**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_

Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

**COUNCIL REMARKS:**

**PRESENTATIONS:**

**PROMOTIONS/PROCLAMATIONS**

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

**APPROVAL OF MINUTES:**

Closed Session Minutes January 7, 2018  
Closed Session Minutes January 16, 2018  
Sine Die Meeting Minutes January 7, 2018  
Reorganization Meeting Minutes January 7, 2018

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

[Hillsdale Police Department Report](#) -  
[Hillsdale Fire Department Report](#) -  
[Borough Engineer Report](#) -

Police Chief Robert Francaviglia  
Fire Chief Patrick Doody  
Borough Engineer Christopher Statile

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa  
Councilman – Zoltan Horvath  
Councilman - Scott Karcich  
Councilwoman - Abby Lundy  
Councilman – Steven Segalas  
Council President – Frank Pizzella

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. Letter dated January 12, 2018 from JM Flanagan in regards to his property issues

Motion to receipt and file Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Council President Pizzella, Segalas, Horvath

2. Email received January 24, 2018 from R. D’Alessandro requesting permission to put a fountain in the White Butterfly Garden near the train station.

Motion to receipt and file Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Council President Pizzella, Segalas, Horvath, DeRosa, Karcich, Lundy

3. Letter submitted January 24, 2018 from Burt Simpson in regards to several issues.

Motion to receipt and file Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Council President Pizzella, Segalas, Horvath, DeRosa, Karcich, Lundy

**DISCUSSION**

Clarification of the use of funds for replanting trees

Council President Frank Pizzella

**PUBLIC COMMENT:**

**ORDINANCES: (INTRODUCTION & ADOPTION)**

**18-04 – (Introduction)**

**An Ordinance Establishing Recreation Department Program and Summer Camp Fees for the Year 2018 in the Borough of Hillsdale**

BE IT RESOLVED, that Ordinance No. 18-04 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 March 13, 2018 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 Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

**18-05 – (Introduction)**

**An Ordinance Establishing 2018 Salaries for the Recreation Department**

BE IT RESOLVED, that Ordinance No. 18-05 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 March 13, 2018 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 Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

**18-06 – (Introduction)**

**An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, to Amend Chapter 264 of the Borough Code entitled “Swimming Pools, Private” and §138-9 Fees**

BE IT RESOLVED, that Ordinance No. 18-06 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 March 13, 2018 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 Karcich, Lundy, Segalas, Council President Pizzella, DeRosa, Horvath

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**18-01 – (Adoption)**

**An Ordinance to Release, Vacate and Extinguish any and all Public rights in and to a Portion of Knickerbocker Avenue in the Borough of Hillsdale, Subject to Certain Easements**

Motion to open public hearing on Ordinance 18-01 \_\_\_\_\_ Second \_\_\_\_\_

Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-01, 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. 18-01 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 18-01 \_\_\_\_\_ Second \_\_\_\_\_

Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich

Motion to adopt Ordinance No. 18-01 \_\_\_\_\_ Second \_\_\_\_\_

Council Members Karcich, Lundy, Segalas, Council President Pizzella, DeRosa, Horvath

**18-02 – (Adoption)**

**An Ordinance to Amend and Supplement Ordinance 09-01 Chapter 138 “Fees” and Chapter 71 Swimming Pool Commission**

Motion to open public hearing on Ordinance 18-02 \_\_\_\_\_ Second \_\_\_\_\_

Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-02, 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. 18-02 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 18-02 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich

Motion to adopt Ordinance No. 18-02 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Karcich, Lundy, Segalas, Council President Pizzella, DeRosa, Horvath

**18-03 – (Adoption)**

**An Ordinance Establishing Salaries for the Staff of the Hillsdale Swimming Pool Commission for the Current Year 2018 in the Borough of Hillsdale, County of Bergen, State of New Jersey**

Motion to open public hearing on Ordinance 18-03 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-03, 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. 18-03 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 18-03 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich

Motion to adopt Ordinance No. 18-03 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Karcich, Lundy, Segalas, Council President Pizzella, DeRosa, Horvath

**OFF-CONSENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Council President Pizzella, DeRosa, Horvath, Karcich, Lundy, Segalas

**RESOLUTIONS:(Consent Agenda): R18040 through R18048:**

R18040 Municipal Alliance Grant – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019

R18041 Resolution Authorizing the Shared Service Agreement Between the Borough of Hillsdale and the Northwest Bergen County Utilities Authority for Sanitary Sewer Cleaning

- [R18042](#) Resolution Authorizing the Shared Service Agreement Between the Borough of Hillsdale and the Northwest Bergen County Utilities Authority for TV Inspection – Sewer
- [R18043](#) Resolution Recommending the Hiring of Part-Time Police Dispatcher Justin Pisano
- [R18044](#) Resolution Authorizing the Mayor to Enter into and Sign a Grant Agreement with the State of New Jersey – Department of Environmental Protection – NJFS Urban and Communities Forestry Program Green Communities Grant
- [R18045](#) Resolution Increasing Contract Price for the 2017 Road Program – Change Order #1
- [R18046](#) Resolution Designating Drivers for the Borough of Hillsdale
- [R18047](#) Resolution Approving Mutual Agreement Between the Borough of Hillsdale Fire Department and the Borough of Oradell Fire Department
- [R18048](#) Resolution Authorizing the Appointment of Jonathan DeJoseph as Acting Recycling Coordinator for the Borough of Hillsdale

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich,

**COUNCIL COMMENTARIES:**

**ADJOURNMENT:**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_

Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE**

**February 13, 2018 7:30 pm**