

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, JANUARY 17, 2017
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 17th day of January, 2017. 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 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.

ROLL CALL:

Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco
(Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

PROMOTIONS: Chief Robert Francaviglia (R17031)

R17031 – Resolution Promoting Police Officer Tom Smith to Rank of Sergeant

Motion _____ Second _____

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

Oath of Office administered to Sergeant Tom Smith

Chief Robert Francaviglia

FIRE DEPARTMENT OFFICERS:

Mayor Frank presents the names of the following 2017 Officers of the Hillsdale Fire Department:

2017 BOARD OF FIRE OFFICERS	
3 rd Lieutenant	George Lucia II

Motion to approve, receive and file _____ Second: _____

Councilmember DeRosa, Karcich, Lundy, Pizzella, Ruocco, Segalas

Oath of Office administered to 3rd Lieutenant

Mayor Douglas Frank

OATH OF OFFICE:

PROCLAMATIONS:

PRESENTATIONS:

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

APPROVAL OF MINUTES:

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Police Report – *End of the Year 2016*
Fire Department Report – *End of the Year 2016*
Borough Engineer Report - *End of Year 2016*

Chief Robert Francaviglia
Chief Patrick Doody
Christopher Statile

COMMITTEE REPORTS:

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

DISCUSSION:

NEW BUSINESS:

CORRESPONDENCE:

1. Email received from Rosemarie D’Alessandro requesting use of the Hillsdale Train Station on September 23, 2017 from 12:00 pm – 5:00 pm.

Motion to approve, receipt and file - Motion _____ Second _____
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

2. Letter received from Lauren Bacsik, PV Varsity Softball Coach requesting permission for a community 5k Run/Walk to be held Sunday, March 12, 2017.

Motion to approve, receipt and file - Motion _____ Second _____
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

3. Letter received from Evelyn Pachner, Sundial Garden Club requesting permission to use the Hillsdale Railroad Station for its Annual Plant Sale on May 13, 2017.

Motion to approve, receipt and file - Motion _____ Second _____
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

4. Message received from John Clark, requesting use of Veteran's Park for Art in the Park on Saturday June 17, 2017 with a rain date of Sunday June 18, 2017 from approximately 10:00 am – 4:00 pm.

Motion to approve, receipt and file - Motion _____ Second _____
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

PUBLIC COMMENT:

ORDINANCES:

17-01 – (Introduction)

Capital Ordinance to Appropriate The Sum of \$273,521 for Various Improvements to the Stonybrook Swim Club in, by and for the Swim Pool Utility of the Borough of Hillsdale, in the County of Bergen, New Jersey and to Transfer an Unexpended Capital Ordinance Balance and Appropriate same to Finance such Appropriation.

BE IT RESOLVED, that Ordinance No. 17-01 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 February 7, 2017 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, Lundy, Pizzella, Segalas, Council President Ruocco

RESOLUTIONS:(Consent Agenda): R17032 through R17039:

- R17032 Resolution Appointing Denise Kohan as Acting Borough Clerk
- R17033 Resolution Appointing Dawn Wheeler as Tax Collector
- R17034 Authorizing the Interlocal Services Agreement Between the Borough of Hillsdale and the Borough of Cresskill with Respect to the use of the Hillsdale Indoor Police Pistol Range

- R17035 Resolution Authorizing and Designating an Acting Municipal Court Administrator between the Borough of Hillsdale and the Township of River Vale
- R17036 Resolution Supporting Interlocal County of Bergen Police Mutual Aid
- R17037 Resolution Authorizing Redemption & Premium for 63 Briarcliff Road
- R17038 Resolution Appointing Community Development Representatives
- R17039 Resolution Authorizing the Filing of a Complaint at the Bergen County Agriculture Development Board with Regard to Demarest Farms Parking Issues
- R17040 Authorize the Borough Clerk to Advertise Bids Regarding the Stonybrook Pool Enclosure and Related Work
- R17041 Authorize the Borough Clerk to Advertise Bids Regarding the Rental of the Stonybrook Pool Enclosure

Motion _____ Second _____

Councilmembers DeRosa, Karcich, Lundy, Segalas, Council President Ruocco

OFF-CONSENT:

R17042 Authorize Contract for CDL Random Drug & Alcohol Testing Services

Motion _____ Second _____

Councilmembers DeRosa, Karcich, Lundy, Segalas, Council President Ruocco

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

R17043 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 – *COAH, WASTE MANAGEMENT & REDEVELOPMENT*

RECONVENE REGULAR MEETING: @

Motion to reconvene _____ Second _____

Councilmembers DeRosa, Karcich, Lundy, Segalas, Council President Ruocco

ADJOURNMENT: @

Motion to adjourn _____ Second _____

Councilmembers DeRosa, Karcich, Lundy, Segalas, Council President Ruocco

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
February 7, 2017 7:30 PM**