

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, OCTOBER 10, 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 10th day of October, 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 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 (Borough Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

PRESENTATIONS:

Eagle Scout Project

Myron Theilmeier

RECOGNITION:

PROMOTIONS: Chief Robert Francaviglia (R17254 & R17255)

R17254 Resolution Promoting Daniel McLaughlin as Lieutenant for the Hillsdale Police Department and Authorizing the Mayor and Borough Clerk to Execute an Employment Agreement with Daniel McLaughlin on Behalf of the Borough of Hillsdale

R17255 Resolution Promoting Liz Zimmerman to Rank of Sergeant

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

Oath of Office will be administered on another date

APPOINTMENTS/OATH OF OFFICE:

PLANNING BOARD: Mayor Appointment

Ed Alter – Class IV
Scott Raymond – Alt #1

Term Expiring 12/31/18
Term Expiring 12/31/17

Motion to Record: _____ Second: _____
Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

COUNCIL COMMITTEES (4th Quarter 2017):

Mayor Ruocco announces the proposed **COUNCIL STANDING COMMITTEES** for the remainder of 2017.
(With advice and consent of Council)

	Chairperson		
Ambulance	Anthony DeRosa	Steven Segalas	Zoltan Horvath
Building/Zoning	Steven Segalas	Frank Pizzella	Scott Karcich

Economic Growth & Business Development	Frank Pizzella	Steven Segalas	Zoltan Horvath
Finance	Abby Lundy	Frank Pizzella	Scott Karcich
Fire Department	Scott Karcich	Anthony DeRosa	Zoltan Horvath
Police Department/OEM	Scott Karcich	Steven Segalas	Zoltan Horvath
Public Works	Scott Karcich	Abby Lundy	Steven Segalas
Real Estate/Open Space	Frank Pizzella	Steven Segalas	Abby Lundy
Shared Services	Steven Segalas	Anthony DeRosa	Abby Lundy

Motion: _____ Second: _____
 Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

Mayor Ruocco announces the proposed **SPECIAL COMMITTEES** for the remainder of 2017.

Public Relations & Social Media	Abby Lundy, Anthony DeRosa
Flood and Disaster Committee ~ (OEM)	Mayor, Police Chief, Fire Chief, Ambulance Captain, OEM Director, Board of Health President, Environmental Chair, Red Cross
Historic Preservation	Frank Pizzella
Insurance Fund Commissioner	Chris Loes
	Alternate: Borough Administrator
Insurance Liaison	Administrator/Steven Segalas
Liaison to Government Agencies	Mayor
Negotiation Committee	Mayor, John Ruocco, Scott Karcich, Administrator and another Council Member to be determined after the November election
Power and Energy	Administrator, Scott Karcich
Ordinance Review	Frank Pizzella, Steven Segalas

Motion to record _____ Second: _____
 Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

Mayor Ruocco announces the proposed **COUNCIL LIAISONS** for the remainder of 2017.
(with advice and consent of Council)

Board of Education: <i>Regional</i>	Anthony DeRosa
<i>Local</i>	Frank Pizzella
Board of Health	Steven Segalas
Environmental Commission	Frank Pizzella
Library	Abby Lundy
Planning Board	Frank Pizzella
Recreation	Anthony DeRosa
Senior Citizens	Zoltan Horvath
Swimming Pool Commission	Abby Lundy
Local Assistance Board	Steven Segalas

Motion: _____ Second: _____
 Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

PROCLAMATIONS:

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

APPROVAL OF MINUTES:
 September 5, 2017 Council Meeting Minutes
 September 12, 2017 Council Meeting Minutes

September 12, 2017 Closed Session Meeting Minutes

- Closed Session 1
- Closed Session 2

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Hillsdale Fire Department – August 2017
Hillsdale Police Department – September 2017

Chief Patrick Doody
Chief Robert Francaviglia

COMMITTEE REPORTS:

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

DISCUSSION

NEW BUSINESS:

CORRESPONDENCE:

1. Email dated October 4, 2017 from Lauren Mitchell, Sapienza Gardens requesting permission for their annual Doggie Days Event at Sapienza Gardens on October 15, 2017 as well as requesting that the lawn be mowed prior to their event.

Motion to receipt and file - Motion _____ Second _____

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

PUBLIC COMMENT:

ORDINANCES:

RESOLUTIONS:(Consent Agenda): R17256 through R17260:

- R17256 Resolution Authorizing the Mayor to Enter into and Sign Agreement with New Jersey Office of Clean Energy for an Energy Efficiency Upgrade- Under the Direct Install Grant at Borough Hall
- R17257 Resolution Authorizing the Signing of an Agreement with Gaeta Recycling Co., Inc for Five Months of Solid Waste/Recycling Services and One Month of Vegetative Waste Services
- R17258 Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act
- R17259 Authorize the Borough Clerk to Advertise Requests for Qualifications for Borough Professionals
- R17260 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 – Diesel Fuel

Motion _____ Second _____

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

OFF-CONSENT:

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

RI7261 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—*Demarest Farms*

Motion _____ Second _____
Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____
Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

ADJOURNMENT:

Motion to adjourn _____ Second _____
Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
October 17, 2017 7:30 PM**