

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 19, 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 19th day of January, 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 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, Deputy Borough Clerk Kohan)

APPOINTMENTS/OATH OF OFFICE:

John Inserra

Stonybrook Swim Club Commission

PUBLIC COMMENT:

APPROVAL OF MINUTES:

Regular Meeting August 11, 2015, Work Session Meeting September 1, 2015, Regular Session Meeting September 8, 2015 and Work Session Meeting October 6, 2015 Minutes for approval by the 2015 Council Members.

Motion to approve and file _____ Second _____

2015 Council Members DeRosa, Looes, Ruocco, Council President Pizzella

Abstain: 2016 Council Members Karcich, Lundy

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – December 17, 2015

Ambulance Corp-

DPW-

Fire Department-

Health Department- January 2, 2016

DPW-

Police-

Recreation/Stonybrook-

OLD BUSINESS:

1. Recreation Sports Agreements- Council Member DeRosa
2. Electronic Message dates November 4, 2015 received November 16, 2015 from Margaret Hanna inquiring about the potential purchase of Block 719, Lot 9; aka 7 Oak Street.

NEW BUSINESS:

CORRESPONDENCE:

1. Letter received January 4, 2016 from the New Jersey Turnpike Authority. Public hearing to be held in Council Chambers on January 28, 2016 at 7:00 pm for the proposed replacement of Telecommunications Facility at the Hillsdale Avenue Overpass near Mile marker 168.2.

Motion to receive, approve and file _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

2. Letter received November 9, 2015 from the New Jersey Chapter of Community Associations Institute. Requesting the Mayor and Council to adopt an ordinance in Hillsdale to require the upkeep of vacant homes under foreclosure.

Motion to receive, approve and file _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

3. Letter received January 4, 2016 from Jay Campbell resigning from the Hillsdale Swimming Pool Commission effective December 31, 2015.

Motion to receive, approve and file _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

4. Electronic message received January 12, 2016 from Rosemarie D'Alessandro requesting use of the park for their second annual Child Safety Fest at the White Butterfly Sculpture and Garden on Saturday, September 17, 2016 from 1:00 pm – 5:00 pm.

Motion to receive, approve and file _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

ORDINANCES: *Introductions*

16-01 (Introduction)

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE CHAPTER 138 “FEES’ AND CHAPTER 71 SWIMMING POOL COMMISSION

BE IT RESOLVED, that Ordinance No. 16-01 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 9, 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

16-02 (Introduction)

AN ORDINANCE ESTABLISHING SALARIES FOR THE STAFF OF THE HILLSDALE SWIMMING POOL COMMISSION FOR THE CURRENT YEAR 2016 IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

BE IT RESOLVED, that Ordinance No. 16-02 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 Hillside Avenue, Hillside, New Jersey, on February 9, 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): R 16028 through 16044

- R16028 Authorize the Borough Clerk to Advertise for bids for the Stonybrook Concession Stand
- R16029 Resolution Authorizing Redemption & Premium Block 708, Lot 5
- R16030 Resolution Authorizing Refund of Tax Payment Block 2102 Lot 11
- R16031 Cancel Uncollectible Taxes
- R16032 Tax Exemption – Disabled Veteran, Block 1502, Lot 5
- R16033 Refund 2015 Veteran Deduction, Block 2102, Lot 11
- R16034 Award Bid to Aqua Pro-Tech Laboratories for Groundwater Monitoring
- R16035 Designated Drivers of the Borough of Hillside
- R16036 Interlocal Services Agreement Mutual Aid Plan and Rapid Deployment Force
- R16037 Award Bid to Partners Engineering and Science, Inc for Methane Delineation Sampling at the Landfill.
- R16038 Authorize the Borough Clerk to Advertise for Bids for new Pumps and Motors – Baldor 3 Phase Electric Pumps or like for Stonybrook Pools

- R16039 Authorize the Borough Clerk to Advertise for RFQ for a Dome Enclosure for the Lap Pool at Stonybrook Swim Club
- R16040 Appointing Community Development Representatives
- R16041 Authorize Hourly Rate of Pay for Certain Employees for the 2016 Snow Plowing Season
- R16042 Resolution appointing a Municipal Housing Liaison
- R16043 Bill List

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

OFF-CONSENT: RXXXXX

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

- R16044 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 – *Waste Management/ PBA Negotiations*

Motion to adjourn to closed session _____ Second _____
 Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

RECONVENE REGULAR MEETING: @

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

ADJOURNMENT: @

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, FEBRUARY 2, 2016 ~BEGINNING AT 7:30 P.M.