

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 2, 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 2nd day of February, 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)

PRESENTATION: Erik Gundersen, Superintendent of Schools, Pascack Valley Regional High School District

APPOINTMENTS/OATH OF OFFICE:

Dewey Burleson

Recreation Commission

PUBLIC COMMENT:

APPROVAL OF MINUTES:

Regular Meeting Minutes October 13, 2015

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 – January 29, 2016

Ambulance Corp-

DPW-

OEM-

Fire Department-

Health Department-
Police- *January 26, 2016*
Recreation-
Stonybrook-

OLD BUSINESS:

1. Recreation Sports Agreements- Council Member DeRosa

NEW BUSINESS:

DISCUSSION:

1. Sign Ordinance

CORRESPONDENCE:

1. Letter received January 25, 2016 from Michael Kaufmann resigning as the CFO for the Borough of Hillsdale effective February 10, 2016.

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

2. Email received from Jaclyn Hering requesting a street named after her grandfather, Neil Hering who had a great impact on the Borough of Hillsdale.

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

3. Letter received January 26, 2016 from John Clark, on behalf of the Pascack Art Association requesting approval for the 5th Annual Art in the Park in Hillsdale's Veteran's Park on June 4, 2016 with a rain date on June 5, 2016.

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

4. Letter dated January 2016 from the Friends of the Pascack Brook, John Hering, on behalf of the Kids Fishing Contest, requesting to be included in this year's budget.

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

ORDINANCES: *Introductions*

16-03 (Introduction)

An Ordinance Supplementing Chapter 228, Property Maintenance, Of The Borough Code Regulating The Care, Maintenance, Security, And Upkeep Of Vacant And Abandoned Residential Properties In Foreclosure

BE IT RESOLVED, that Ordinance No. 16-03 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 1, 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

16-04 (Introduction)

An Ordinance Establishing Recreation Department Program and Summer Camp Fees for the Year 2016 in the Borough of Hillsdale.

BE IT RESOLVED, that Ordinance No. 16-04 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 1, 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

16-05 (Introduction)

An Ordinance Establishing 2016 Salaries for the Recreation Department

BE IT RESOLVED, that Ordinance No. 16-05 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 1, 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 16045 through 16051

- R16045 Resolution in Opposition to Suez Water New Jersey Inc. Rate Increase
- R16046 Resolution Authorizing Mayor and Deputy Borough Clerk to Execute a Memorandum of Agreement on Behalf of the Borough of Hillsdale with UPSEU/Hillsdale White Collar Unit (Union)
- R16047 Authorizing Transfer of 2015 Budget Appropriations

- R16048 Modified Temporary Budget Appropriations for 2016
- R16049 Resolution Authorizing Rejection of Bid for DPW Equipment: 2016 Freightliner Model 114SD 6x4 Tandem Cab & Chassis
- R16050 Resolution Authorizing Rejection of Bid for DPW Equipment: Steller Slider 26 Hook Lift with 54" Fixed Hook Height

Motion _____ Second _____

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

OFF-CONSENT:

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

- R16051 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 – *Personnel/Waste Management Permit*

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 9, 2016 ~BEGINNING AT 7:30 P.M.