

This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

**RE-ORGANIZATION MEETING  
AGENDA OF THE BOROUGH COUNCIL  
BOROUGH OF HILLSDALE  
JANUARY 7, 2018~12:30 P.M.**

**OPEN MEETING:**

Mayor John Ruocco

**FLAG SALUTE:**

Mayor John Ruocco

**INVOCATION:**

Pastor Brian Neville

**OPEN PUBLIC MEETING STATEMENT:**

This meeting is for the purpose of conducting the Annual Re-Organization Meeting of the Hillsdale Borough Council on this 7th day of January, 2018. Public Notice of this meeting was given to The Ridgewood News, The Record, Pascack Press and Community Life newspapers; a copy was posted on the bulletin board outside of this meeting room, a copy was filed in the office of the Borough Clerk and a copy was posted on the Borough web site.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The Fire Exits are located through the doors to your left. Proceed through the lobby and exit the building either right or left. Please silence all cell phones.

**RECOGNITION OF DIGNITARIES:**

Mayor John Ruocco

**ADMINISTERING OATH OF OFFICE:**

Anthony DeRosa – Councilmember	Term ending 12/31/20	Senator Gerald Cardinale
Zoltan Horvath – Councilmember	Term ending 12/31/20	Senator Gerald Cardinale

**ROLL CALL OF 2018 HILLSDALE MUNICIPAL COUNCIL:**

- Mayor John Ruocco
- Councilmember Anthony DeRosa
- Councilmember Zoltan Horvath
- Councilmember Scott Karcich
- Councilmember Abby Lundy
- Councilmember Frank Pizzella
- Councilmember Steven Segalas

**STATE OF THE BOROUGH ADDRESS:**

Mayor John Ruocco

**COUNCIL REMARKS:**

**NOMINATION AND ELECTION OF COUNCIL PRESIDENT:**

I now ask for a nomination put forward to be elected as Council president for the year 2018.

Nomination has been made for: \_\_\_\_\_

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

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

Mayor John Ruocco administers the Oath of Office to the Council President.

**BOROUGH ATTORNEY:** *(Mayor appointment with advice and consent)* ([R18015](#))

Mayor Ruocco presents the name of Mark D. Madaio, Esq., 29 Legion Drive, Bergenfield, NJ 07621 as Borough Attorney for a one (1) year term expiring December 31, 2018.

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

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

**BY~LAWS OF THE BOROUGH COUNCIL:**

Mayor Ruocco proposes the adoption of By-Laws for the Hillsdale Borough Council for the year 2018.

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

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

**PROCLAMATIONS:**

**COUNCIL COMMITTEES:**

Mayor Ruocco announces the proposed **COUNCIL STANDING COMMITTEES** for the year 2018.

*(With advice and consent of Council)*

	<b>Chairperson</b>		
Ambulance	Anthony DeRosa	Abby Lundy	Zoltan Horvath
Economic Growth & Development	Frank Pizzella	Steven Segalas	Zoltan Horvath
Finance	Abby Lundy	Frank Pizzella	Scott Karcich
Fire Department	Steven Segalas	Anthony DeRosa	Abby Lundy
Police Department/OEM	Scott Karcich	Steven Segalas	Abby Lundy
Public Works	Zoltan Horvath	Scott Karcich	Abby Lundy

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

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

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Mayor Ruocco announces the proposed **SPECIAL COMMITTEES** for the year 2018.

Shared Services	Segalas (Chair) Karcich, Lundy
Public Relations & Communication	Horvath (Chair), DeRosa, Mayor, Borough Administrator, Borough Clerk
Flood and Disaster Committee	Mayor, Police Chief, Fire Chief, Ambulance Captain, OEM Director, Board of Health President, Environmental Chair
Insurance Fund Commissioner (JIF/MEL)	Borough Administrator
Insurance Liaison	Borough Administrator
Negotiation Committee	Mayor, Karcich, Segalas & Borough Administrator
Ordinance Review	Segalas (Chair) Pizzella, Lundy
Our Town Historic Preservation & Naming Committee	Horvath (Chair), DeRosa, Pizzella, Patty Hughes, Captain Sean Smith
Access To All	Pizzella (Chair), DeRosa, Lundy

Motion to record \_\_\_\_\_ Second: \_\_\_\_\_  
 Councilmember Segalas, DeRosa, Horvath, Karcich, Lundy, Council President Pizzella  
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Mayor Ruocco announces the proposed **COUNCIL LIAISONS** for the year 2018.  
*(with advice and consent of Council)*

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

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

**FIRE DEPARTMENT OFFICERS:**

Mayor Ruocco presents the names of the following 2018 Officers of the Hillsdale Fire Department:

<b>2018 BOARD OF FIRE OFFICERS</b>	
Chief	Patrick Doody
Deputy Chief	Thomas Kelley
Senior Captain	Matthew Buesser
Junior Captain	Joseph Solda, Jr.
1 <sup>st</sup> Lieutenant	Mark Savino
2 <sup>nd</sup> Lieutenant	William Farrell

3 <sup>rd</sup> Lieutenant	Matthew Jeffery
4 <sup>th</sup> Lieutenant	Robert Davies
<b>2018 ASSOCIATION OFFICERS</b>	
President	Peter Hard
Vice President	Paul Muller
Secretary	Keith I. Durie
Treasurer	Patrick Doody
Asst. Secretary/Treasurer	William Becker

Motion to approve, receive and file \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmember Lundy, Council President Pizzella, Segalas, DeRosa, Horvath, Karcich

**POLICE DEPARTMENT:**

Mayor Ruocco presents for Council confirmation, the following appointments to the Police Department Special Officers, Auxiliary Officers and Police Matrons for the year 2018 as recommended by Police Chief Francaviglia:

**2018  
POLICE DEPARTMENT PERSONNEL APPOINTMENTS**

- CHIEF ROBERT FRANCAVIGLIA
- CAPT. SEAN SMITH
- LT. DANIEL MCLAUGHLIN
- SGT. JOSEPH MAZZEO
- SGT. CHRISTOPHER DONALDSON
- DET/SGT. ADAM HAMPTON
- SGT. THOMAS SMITH
- SGT. LIZ ZIMMERMAN
- #67 DET. WILLIAM DIEDTRICH
- #68 PTL. DAVID SAYERS
- #72 PTL. RYAN NORTON
- #73 PTL. ALEX KAPLAN
- #75 PTL. MICHAEL CAMPOREALE
- #76 PTL. MATTHEW BUESSER
- #77 PTL. TRAVIS WOODS
- #78 PTL. GERMAN DECENA
- #79 PTL. BRIAN CONSIDINE
- #80 PTL. COREY ROONEY
- #82 PTL. MATTHEW SOLTES
- #104 DISP./MATRON KIMBERLY HAFFLER
- #132 DISP. STEPHEN COOKE
- #139 DISP. JUSTIN SCHWARZ
- P/D DISP. MICHAEL BERGMAN
- P/D DISP. MATTHEW CIUPPA
- P/D DISP. KELLY CONWAY

P/D DISP. DAVID DIGREGORIO  
P/D DISP. JASON DURIE  
P/D DISP. RICHARD GODDIN  
P/D DISP. KELLIE GOODELL  
P/D DISP. TYLER KADEMIAN  
P/D DISP. PIETRO MAIO  
P/D DISP. ASHLEY LAGROSA  
CLERK LOURDES SPAGNOLI

Motion to approve, receive and file: \_\_\_\_\_ Second: \_\_\_\_\_  
Council President Pizzella, Councilmember Segalas, DeRosa, Horvath, Karcich, Lundy

**2018**  
**POLICE DEPARTMENT ~ AUXILIARY POLICE OFFICERS**

Andres Perez	Captain
Donald Carty	Captain
Richard Hirsch	Lieutenant
Open	Sergeant
Open	Sergeant
Mike Atheneos	Patrol Officer
Mitchell Raver	Patrol Officer
Christopher Karcich	Patrol Officer
Kevin Garcia	Patrol Officer
Tim Frantin	Patrol Officer
Michael Bergman	Patrol Officer
Andrew Jannicelli	Patrol Officer
Kyle Carty	Patrol Officer
Cassandra Finno	Patrol Officer
Kimberly Haffler	Police Matron

Motion to approve, receive and file: \_\_\_\_\_ Second: \_\_\_\_\_  
DeRosa, Horvath, Karcich, Lundy, Council President Pizzella, Segalas

**APPOINTMENT OF 2018 MUNICIPAL COURT JUDGE:**

**MUNICIPAL COURT JUDGE: (R18028)**

Mayor Ruocco presents the name of Warren F. Clark Esq. 321 Union Street Suite #2 Hackensack, NJ 07601 as Municipal Court Judge for the term expiring December 31, 2020.

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

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

Oath of Office administered to Municipal Court Judge by Superior Court Judge Marilyn C. Clark

**APPOINTMENT OF 2018 BOROUGH PROFESSIONALS:**

Mayor Ruocco presents the names of the following indicated Borough Professional positions with specific terms and with the Advice and Consent of the Council

**BOROUGH AUDITOR:** [\(R18016\)](#)

Mayor Ruocco presents the firm of Garbarini & Co. P.C. 285 Division Avenue and Route 17 South, Carlstadt, NJ 07072 as Borough Auditor for the term expiring December 31, 2018.

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

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

**BOROUGH APPRAISER:** [\(R18017\)](#)

Mayor Ruocco presents the firm of McNerney & Associate, Inc., 266 Harristown Road, P.O. Box 67, Glen Rock, NJ 07452-0067 as Borough Appraiser for the term expiring December 31, 2018.

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

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

**RISK MANAGEMENT:** [\(R18018\)](#)

Mayor Ruocco presents the name of Burton Agency Inc. 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675 for Risk Management for the term expiring December 31, 2018.

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

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

**TAX APPEAL COUNSEL:** [\(R18019\)](#)

Mayor Ruocco presents the name of Morrison Mahoney LLP, Waterview Plaza, 2001 US Highway 46, Suite 200, Parsippany, NJ 07054 as Tax Appeal Counsel for the term expiring December 31, 2018.

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

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

**PUBLIC DEFENDER:** [\(R18020\)](#)

Mayor Ruocco presents the name of Jeffrey Steinfeld, 27 Warren Street #303, Hackensack, NJ 07601 as Public Defender for the term expiring December 31, 2018.

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

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

**BOND COUNSEL:** ([R18021](#))

Mayor Ruocco presents the firm of Rogut McCarthy LLC, 37 Alden Street, Cranford, NJ 07016 as Bond Counsel for the term expiring December 31, 2018.

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

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

**PROSECUTOR:** ([R18022](#))

Mayor Ruocco presents the name of Ryan Franco of Morrison Mahoney LLP, Waterview Plaza, 2001 US Highway 46, Suite 200, Parsippany, NJ 07054 as Borough Prosecutor for the term expiring December 31, 2018.

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

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

**BOROUGH ENGINEER:**

Mayor Ruocco will present the name for Borough Engineer for the term expiring December 31, 2018.

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

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

**BOROUGH PLANNER:** ([R18023](#))

Mayor Ruocco presents the name of Maser Consulting P.A., 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856, as Borough Planner for the term expiring December 31, 2018.

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

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

**LABOR COUNSEL:** ([R18024](#))

Mayor Ruocco presents the name of Wiss & Bouregy, P.C. 345 Kinderkamack Road. Suite E., Westwood, NJ 07675 as Borough Labor Counsel for the term expiring December 31, 2018.

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

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

**ALTERANTE BOROUGH PROSECUTOR :** ([R18025](#))

Mayor Ruocco presents the name of Faudia A. Hameed Clemenza, Esq., 25 Main Street, Suite 104 Court Plaza North, Hackensack, NJ 07601 as Alternate Borough Prosecutor for the term expiring December 31, 2018.

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

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

**SPECIAL COUNSEL – PASCACK VALLEY REGIONAL HIGH SCHOOL WITHDRAWAL:**  
**(R18026)**

Mayor Ruocco presents the name of the Law Offices of Flynn Martin, LLC 292 Crocker Place Haworth, NJ 07641 as Special Counsel – Pascack Valley Regional High School Withdrawal for the term expiring December 31, 2018.

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

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

**SPECIAL COUNSEL – WASTE MANAGEMENT PERMIT RENEWAL OPPOSITION:** **(R18027)**

Mayor Ruocco presents the firm of Florio Perrucci Steinhardt & Cappelli, LLC located at 218 Rte 17N, Rochelle Park, NJ 07662 as Special Counsel – Waste Management Permit Renewal Opposition for the term expiring December 31, 2018.

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

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

**ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES:**

Mayor Ruocco presents the names of the following individuals for appointment to the positions indicated for the year 2018:

Assessment Search Officer	Patrick Wilkins
Zoning/Code Official	Anthony Merlino
Borough Chaplains	Brian Neville, Father Tom Norton
Acting Recycling Coordinator	Daniel O'Rourke

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

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

**BOARD, COMMISSION, AND TRUSTEE APPOINTMENTS:**

Mayor Ruocco presents the names of the following individuals for appointment to the indicated positions and the specified terms of office.

**ENVIRONMENTAL COMMISSION:**

Ed Alter	Term Expiring 12/31/20
Meredith Kates	Term Expiring 12/31/20
Steve Goodman	Non-Expiring Term 12/31/18
Scott Beckman	Non-Expiring Term 12/31/18
Adam Tate – Alt. #1	Term Expiring 12/31/18
Fred Rubel – Alt # 2	Term Expiring 12/31/19

Motion to Record: \_\_\_\_\_ Second: \_\_\_\_\_

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

**OUR TOWN HISTORIC PRESERVATION & RENAMING COMMITTEE:**

Marie Hanlon	Term Expiring 12/31/18
Jeanne Frantin	Term Expiring 12/31/18
Willie Dunn	Term Expiring 12/31/18
Peter Hard	Term Expiring 12/31/18
Sean Smith	Term Expiring 12/31/18
Gary Kuhl	Term Expiring 12/31/18
Frank Parisi	Term Expiring 12/31/18
Bob Cinek	Term Expiring 12/31/18
Joseph Zanini	Term Expiring 12/31/18
Patty Hughes	Term Expiring 12/31/18
Georgeann Wheeler	Term Expiring 12/31/18
Pat Morrissey	Term Expiring 12/31/18

Motion to Record: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmember Lundy, Council President Pizzella, DeRosa, Karcich, Ruocco, Segalas

**LOCAL ASSISTANCE BOARD:**

Colette Killian Term Expiring 12/31/21

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmember DeRosa, Karcich, Ruocco, Segalas, Lundy, Council President Pizzella

**MEDICAL EXAMINERS:**

Dr. Carol D'Aquino	Term Expiring 12/31/18
Dr. David Stewart	Term Expiring 12/31/18

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmember DeRosa, Karcich, Ruocco, Segalas, Lundy, Council President Pizzella

**OFFICE OF EMERGENCY MANAGEMENT:**

William Franklin OEM Coordinator	Term Expiring 12/31/20
Jon Najarian, OEM Deputy Coordinator	Term Expiring 12/31/18

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmember DeRosa, Karcich, Ruocco, Segalas, Lundy, Council President Pizzella

**MUNICIPAL ALLIANCE COORDINATOR: (R18011)**

Chris Looes Term Expiring 12/31/18

Motion to Record: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmember DeRosa, Karcich, Ruocco, Segalas, Lundy, Council President Pizzella

**PLANNING BOARD:**

Elliott Lichtstein – Class IV  
Scott Raymond – Alt #1  
Dewey Burleson – Alt #2

Term Expiring 12/31/20  
Term Expiring 12/31/19  
Non-Expiring Term 12/31/18

Motion to Record: \_\_\_\_\_ Second: \_\_\_\_\_

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

**PLANNING BOARD MEMBER-CLASS III:**

Mayor Ruocco requests the Council to nominate a member of the Council to be appointed to the Planning Board as their representative as the Class III Member of the Planning Board for a one (1) year term expiring December 31, 2018.

Council appointment to Planning Board: Frank Pizzella

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

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

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Mayor Ruocco presents the names of the following individuals for appointment, with the Advice and Consent of the Council, to the indicated positions and the specified terms of office.

**LIBRARY TRUSTEES:**

Robert Heylinger

Term Expiring 12/31/22

Marie Hanlon, Mayor's Alternate

Term Expiring 12/31/18

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

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

**RECREATION COMMITTEE:**

Teen Members:

Jenna Szabo

Term Expiring 12/31/19

Josh DeLuca

Term Expiring 12/31/19

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

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

**HILLSDALE SWIMMING POOL COMMISSION:**

Rosemary Metz

Term Ending 12/31/20

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

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

**BOARD OF HEALTH:**

Christine Fanelli

Term Expiring 12/31/20

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

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

**ACCESS TO ALL COMMITTEE:**

Ruta Furino

Term Expiring 12/31/18

Tammy Rossomando

Term Expiring 12/31/18

Motion to Record: \_\_\_\_\_ Second: \_\_\_\_\_

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

Mayor Ruocco states that no further Oaths of Office will be administered at this meeting. However, all appointees are required to subscribe to their Oath of Office before entering upon their duties, and they are therefore asked to present themselves at the office of the Acting Borough Clerk for this purpose on or before Friday, January 12, 2018.

**APPROVAL OF MINUTES:**

**CORRESPONDENCE:**

**DISCUSSION:**

**PUBLIC COMMENTS:** (time limited to 5 minutes per person, new topics only, 1 topic per person)

**RESOLUTIONS (Consent Agenda) R18000 through R18028:**

[18000](#) Temporary Budget 2018

[18001](#) Establishment of Interest Rate on Delinquent Taxes

[18002](#) Designating Borough Depositories

[18003](#) Re-establishing Annual Petty Cash Funds for Borough Clerk's Office, Police Department and General Public Assistance

[18004](#) Designating Tax Search Officer for 2018

[18005](#) Authorizing Assessor to File Tax Appeals

[18006](#) Public Agency Compliance Officer for 2018

[18007](#) Designate Official Newspapers

[18008](#) Authorize Chief Municipal Financial Officer Authority to Pay Certain Obligations as needed

- [18009](#) Establish Change Funds
- [18010](#) Authorize Approval of JIF/MEL Risk Management Agreement
- [18011](#) Appointment of Municipal Alliance Coordinator
- [18012](#) Authorize execution of contract for CDL Random drug and alcohol testing services
- [18013](#) Award and Execution of Contract for Animal Control Services
- [18014](#) Approve Organizations to be included in the Quasi Entities
- [18015](#) Authorizing the Award of a Fair and Open Contract for Borough Attorney
- [18016](#) Authorizing the Award of a Fair and Open Contract for Borough Auditor
- [18017](#) Authorizing the Award of a Fair and Open Contract for Borough Appraiser
- [18018](#) Authorizing the Award of a Fair and Open Contract for Risk Management Insurance Consultant
- [18019](#) Authorizing the Award of a Fair and Open Contract for Attorney for Tax Appeals
- [18020](#) Authorizing the Award of a Fair and Open Contract for Borough Public Defender
- [18021](#) Authorizing the Award of a Fair and Open Contract for Borough Bond Counsel
- [18022](#) Authorizing the Award of a Fair and Open Contract for Borough Prosecutor
- [18023](#) Authorizing the Award of a Fair and Open Contract for Borough Planner
- [18024](#) Authorizing the Award of a Fair and Open Contract for Borough Labor Counsel
- [18025](#) Authorizing the Award of a Fair and Open Contract for Alternate Borough Prosecutor
- [18026](#) Authorizing the Award of a Fair and Open Contract for Special Counsel – PVRHS Withdrawal
- [18027](#) Authorizing the Award of a Fair and Open Contract for Special Counsel Waste Management Permit Renewal Opposition
- [18028](#) Authorizing the Award of a Fair and Open Contract for Municipal Court Judge

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

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

**COUNCIL COMMENTS:**

**BENEDICTION:**

Pastor Brian Neville

**ADJOURN TO CLOSED SESSION:**

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

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

**RECONVENE REGULAR MEETING:**

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

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

**ADJOURNMENT:**

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

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
TUESDAY, JANUARY 16, 2018 BEGINNING AT 7:00 P.M.**