

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, MARCH 1, 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 1st day of March, 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 Deputy 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:

PROCLAMATIONS:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

Closed Session Minutes August 31, 2015

Motion to approve and file _____ Second _____
2015 Council Members DeRosa, Looes, Ruocco, Council President Pizzella
Abstain: 2016 Council Members Karcich, Lundy

Meeting Minutes November 10, 2015

Motion to approve and file _____ Second _____
2015 Council Members DeRosa, Looes, Ruocco, Council President Pizzella
Abstain: 2016 Council Members Karcich, Lundy

Closed Session Minutes February 9, 2016

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

- Borough Engineer –
- Ambulance Corp-
- DPW-
- OEM-
- Fire Department-
- Health Department-
- Police- February 25, 2016
- Recreation-
- Stonybrook-

COMMITTEE REPORTS:

Councilman - Anthony DeRosa
Councilman - Scott Karcich
Councilwoman - Chris Looes
Councilwoman - Abby Lundy
Council President - Frank Pizzella
Councilman - John Ruocco

OLD BUSINESS:

1. Recreation Sports Agreements- Council Member DeRosa
2. Electronic Recycling
3. PSE&G Substation
4. Sign Ordinance
5. Garden State Parkway Cell Tower
6. Waste Management Permit Renewal

NEW BUSINESS:

1. Commingled Recycling – updated list of items accepted

DISCUSSION:

CORRESPONDENCE:

1. Emailed received February 10, 2016 use of roads in Hillsdale for the Go for the Distance for Autism Ride on Sunday, May 22, 2016. Pass through is expected between 7:45 am and 11:15 am.

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

2. Letter dated February 12, 2016 from Bo Petkovich requesting approval for the 2016 Pascack Valley Triathlon on Saturday August 27, 2016 at Stonybrook Swim Club.

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

3. Letter dated February 11, 2016 from Burt Simpson regarding the new Sign Ordinance

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

4. Membership Application for Joseph L. Solda III, Hillsdale Volunteer Fire Department

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

ORDINANCES: *Adoptions*

16-03 (Adoption)

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

PUBLIC HEARING:

Motion to open public hearing on Ordinance 16-03 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-03, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 16-03 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Deputy Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-03 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 16-03 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

16-04 (Adoption)
**AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM AND
SUMMER CAMP FEES FOR THE YEAR 2016 IN THE BOROUGH OF HILLSDALE**

PUBLIC HEARING:

Motion to open public hearing on Ordinance 16-04 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-04 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 16-04 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Deputy Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-04 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 16-04 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

16-05 (Adoption)
**AN ORDINANCE ESTABLISHING 2016 SALARIES FOR THE RECREATION
DEPARTMENT**

PUBLIC HEARING:

Motion to open public hearing on Ordinance 16-05 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-05 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 16-05 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Deputy Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-05 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 16-05 _____ Second _____

RESOLUTIONS:(Consent Agenda): R 16063 through R16071

- R16063 Resolution Showing Support for the Pascack Valley Mayor’s Opposition to the Pension & Health Benefit Study Commission Report Dated February 24, 2015.
- R16064 A Resolution Authorizing the Execution of an Interlocal Agreement for the Establishment of the Public Safety Answering Point Telephone system by and between the Borough of Paramus and the Borough of Hillsdale.
- R16065 A Resolution Authorizing the Mayor and Acting Borough Clerk to Extend the Solid Waste Service Agreement with the Bergen County Utilities Authority
- R16066 A Resolution Authorizing Refund of Tax Payment Block 1307 Lot 14
- R16067 A Resolution Authorizing Refund of Tax Payment Block 1412 Lot 5
- R16068 A Resolution Denying a Grievance Filed by a Retired Police Officer Regarding Insurance Coverage
- R16069 Interlocal Services Agreement Mutual Aid Plan & Rapid Deployment Force –Police
- R16070 Resolution Opposing Senate Bills S 781 and S 782 that are attempting to further revise our Current OPRA and OPMA Laws
- R16071 A Resolution Allowing a Temporary Deviation from Code Approved Hours for PSE&G construction on Substation

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

OFF-CONSENT:

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

- R16072 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 – Future Sanitation

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, March 8, 2016 ~BEGINNING AT 7:30 P.M.**