

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**  
**SPECIAL COUNCIL AGENDA**  
**TUESDAY, MARCH 28, 2017**  
**9:00 A.M.**

**CALL THE MEETING TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**OPEN PUBLIC MEETING STATEMENT:**

This is a special meeting of the Hillsdale Borough Council on this 28th day of March, 2017. 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 Acting 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, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco  
(Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

**CORRESPONDENCE:**

**DISCUSSION:**

**PUBLIC COMMENT:**

**RESOLUTIONS: (R17098-R17100)**

- R17098 Award and Execution of Contract for Stonybrook Pool Opening/Closing
- R17099 Award and Execution of Contract for Drainage Pipe Replacement – Wierimus Road
- R17100 Payment of Bills

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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

- R17101 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 – *Redevelopment, Pascack Valley Regional High School District Issues*

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

**RECONVENE REGULAR MEETING:**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

**ADJOURNMENT:**

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON**  
**MONDAY, APRIL 17 BEGINNING AT 7:30 P.M.**