

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, December 12, 2017**  
**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 12th day of December, 2017. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; 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.

**ROLL CALL:**

Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

**APPOINTMENTS/OATH OF OFFICE:**

[Police Officer Matthew Soltes](#)

Police Chief Robert Francaviglia

**ADJOURN TO CLOSED SESSION:**

[R17303](#) 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 – Demarest Farm/Tandy Woods/Library/Pascack Valley Regional High School Funding

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

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

**RECONVENE REGULAR MEETING:**

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

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

**PRESENTATIONS:**

**RECOGNITION:**

**PROMOTIONS/  
PROCLAMATIONS**

**INITIAL PUBLIC COMMENT** (Time limited, new topics only, one topic per speaker):

**APPROVAL OF MINUTES:**

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

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

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa

Councilman – Zoltan Horvath

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman – Steven Segalas

Council President – Frank Pizzella

**DISCUSSION**

Street Naming & Other Recognitions

Council Member DeRosa

**NEW BUSINESS:**

**CORRESPONDENCE:**

Letter dated November 27, 2017 from Lauren Bacsik requesting permission for a Community 5k Run/Walk on Sunday March 11, 2018 – raising money for the Pascack Valley Softball Team. Permission has been given by the Hillsdale Recreation Commission.

**PUBLIC COMMENT:**

**ORDINANCES:**

**OFF-CONSENT:**

[R17304](#) Resolution Authorizing Darlene A. Green, P.P. AICP of Maser Consulting, P.A. to Prepare an Ordinance to Rezone Property Designated as Block 503 Lot 4, Commonly Known as “Tandy Woods”, to Permit Agricultural Uses

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

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

[R17305](#) Resolution Authorizing the Borough Clerk to Issue a Request for Qualifications for Planning Services to Make a Determination Whether or Not Certain Properties Constitute “An Area in Need of Redevelopment”, Which Properties Include, But May Not Be Limited To, Block 1207, Lots 8,9,10 and 11; Block 1208, Lots 1,2,3,4 and 5; Block 1209 Lots 2,3,4,5, and 6; Block 1210, Lots 6, 7, 8, 9, 10 and 11; Block 1211 Lots 1 and 2; and Block 1212, Lot 13

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

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

**RESOLUTIONS:(Consent Agenda): R17306 through R17312:**

[R17306](#) Resolution Authorizing the Mayor to Enter into and Sign an Agreement with the County of Bergen – Community Development – Senior Citizen Activities

[R17307](#) Resolution to Confirm Endorsement of 2018 Community Development Project

[R17308](#) Resolution Increasing the Contract Price for the Roof Replacement at the Department of Public Works Building – Change Order #1

[R17309](#) Payment of Bills

[R17310](#) Resolution Authorizing Refund of Tax Payment – Block 1306 Lot 1 – 2 Broadway

[R17311](#) Resolution Authorizing Refund of Tax Overpayment – 118-124 Broadway

[R17312](#) Resolution Authorizing Refund of Tax Overpayment – Various Blocks & Lots

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

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

**COUNCIL COMMENTARIES:**

**ADJOURNMENT:**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE**

**January 7, 2018 12:00 Sine Die  
12:30 Reorganization**