

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, OCTOBER 17, 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 17th day of October, 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 (Borough Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

**PRESENTATIONS:**

**RECOGNITION:**

**PROMOTIONS:**

**APPOINTMENTS/OATH OF OFFICE:**

**COUNCIL COMMITTEES (4<sup>th</sup> Quarter 2017):**

Mayor Ruocco announces the proposed **COUNCIL STANDING COMMITTEES** for the remainder of 2017.  
*(With advice and consent of Council)*

	<b>Chairperson</b>		
Ambulance	Anthony DeRosa	Steven Segalas	Zoltan Horvath
Building/Zoning	Steven Segalas	Frank Pizzella	Scott Karcich
Economic Growth & Business Development	Frank Pizzella	Steven Segalas	Zoltan Horvath
Finance	Abby Lundy	Frank Pizzella	Scott Karcich
Fire Department	Scott Karcich	Anthony DeRosa	Zoltan Horvath
Police Department/OEM	Scott Karcich	Steven Segalas	Zoltan Horvath
Public Works	Scott Karcich	Abby Lundy	Steven Segalas
Real Estate/Open Space	Frank Pizzella	Steven Segalas	Abby Lundy
Shared Services	Steven Segalas	Anthony DeRosa	Abby Lundy

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

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

**PROCLAMATIONS:**

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

**APPROVAL OF MINUTES:**

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

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

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

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

**COMMITTEE REPORTS:**

- Councilman - Anthony DeRosa
- Councilman - Scott Karcich
- Councilwoman - Abby Lundy
- Councilman – Steven Segalas
- Council President – Frank Pizzella

**DISCUSSION**

**NEW BUSINESS:**

Street Naming Process

Council Member DeRosa

**CORRESPONDENCE:**

1. Email received October 8, 2017 from Neile Weissman seeking a letter of support from the Borough of Hillsdale, calling on the Port Authority of NY&NJ to widen the bicycle paths on the George Washington Bridge as part of the upcoming recabbling.

Motion to receipt and file - Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**PUBLIC COMMENT:**

**ORDINANCES:**

**RESOLUTIONS:(Consent Agenda): R17262 through R17272:**

- R17262 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 – Rock Salt
- R17263 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 – S70 Bobcat Skid-Steer Loader
- R17264 Resolution Accepting the Bid and Awarding the Open Bid contract for Supplemental Snow Plowing to Downes Tree Service, Inc.
- R17265 Resolution of the Borough of Hillsdale to Approve a Contract with Ken’s Tree Care for Leaf Grinding Services and Authorizing the Mayor and Borough Clerk to Execute an Agreement on Behalf of the Borough (Non-Fair and Open)
- R17266 Resolution Approving Submission of the Best Practices checklist Inventory to the Director of the Division of Local Government Services on Behalf of the Borough of Hillsdale
- R17267 Payment of Bills
- R17268 Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act

- R17269 Resolution Hiring Temporary Laborer John Horn– DPW  
R17270 Resolution Hiring Temporary Laborer Eric Cortez– DPW
- R17271 Resolution Hiring Temporary Laborer Kevin Kupferschmid– DPW
- R17272 Resolution Authorizing Redemption & Premium – Block 1101 Lot 2 – A/K/A Rear Hillsdale Avenue

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

**OFF-CONSENT:**

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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

RXX 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 –

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

**RECONVENE REGULAR MEETING:**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

**ADJOURNMENT:**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
November 9, 2017 7:30 PM**