

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 18, 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 18th day of October, 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 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 and pagers.

**ROLL CALL:**

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella  
(Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

**APPOINTMENTS:**

Bob Cinek- Historic Preservation Committee	Term Expires 10/18/2017
Jerry Miano - Historic Preservation Committee	Term Expires 10/18/2017
Jenna Szabo – Recreation Commission – Student Member	Term Expires 12/31/2016

Motion to Record: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmember DeRosa, Karcich, Looes, Lundy, Pizzella, Ruocco

**OATH OF OFFICE:**

Bob Cinek – Historic Preservation Committee	Term Expires 10/18/2017
Jerry Miano - Historic Preservation Committee	Term Expires 10/18/2017
Jenna Szabo – Recreation Commission – Student Member	Term Expires 12/31/2016

**PROCLAMATIONS:**

**PRESENTATIONS:**

Presented by Abby Lundy/Dave Franz  
Cindy Greenwald – 25 Years of Service

Presented by Chris Looes/Barbara DeCaro  
Lois Kohan – 25 Years of Service

Presented by Elizabeth Ward  
Hillsdale Food Panty – Board of Trustee – Summer Concert Series Donation

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

**APPROVAL OF MINUTES:**

September 13, 2016 Council Meeting Minutes

Motion \_\_\_\_\_ 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)*

Police Report – *September 2016 Report*  
Borough Engineer – *September 2016 Report*

Chief Robert Francaviglia  
Christopher Statile

**COMMITTEE REPORTS:**

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

**DISCUSSION:**

1. Stonybrook Pool Dome Enclosure – Councilmember Abby Lundy

**NEW BUSINESS:**

**CORRESPONDENCE:**

- 1. Letter from Bo Petkovich dated September 23, 2016 requesting to hold the Pascack Valley Triathlon on Saturday, August 26, 2017. Request for approvals/concerns have been sent to:  
 Recreation/Stonybrook Director – Approved at their meeting 10/6/16  
 All Emergency Services – approved via email  
 DPW Superintendent - approved

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

**PUBLIC COMMENT:**

**ORDINANCES:** *(Adoption)*

16-13 – (Adoption)

**AN ORDINANCE TO AMEND CHAPTER 224: PEDDLING AND SOLICITING OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HILLSDALE SO AS TO PROVIDE FOR THE CREATION AND MAINTENANCE OF A NON-SOLICITION LIST, COMMONLY KNOWN AS A “DO NOT KNOCK” LIST FOR RESIDENTS DESIRING TO BE PLACED THEREON**

Motion to open public hearing on Ordinance 16-13 \_\_\_\_\_ 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. 16-13, 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. 16-13 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 Acting Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-13 \_\_\_\_\_ Second \_\_\_\_\_  
 Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 16-13 \_\_\_\_\_ Second \_\_\_\_\_  
 Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

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**RESOLUTIONS:(Consent Agenda): R16208 through R16226:**

- R16208 Resolution Authorizing the Mayor and the Borough Administrator to Apply and Sign the Application to Obtain a Grant from the New Jersey Department of Community Affairs
- R16209 Resolution Hiring Temporary Laborer William Nicoletti Jr.- DPW
- R16210 Resolution Hiring Temporary Laborer John Horn– DPW
- R16211 Approval to Submit a Grant Application with the Bergen County Division of Community Development for the Borough of Hillsdale Senior Activities for FY 2017
- R16212 Resolution Authorizing a Grant Agreement with the Bergen County Division of Community Development for the Borough of Hillsdale Senior Activities for FY 2016
- R16213 Resolution Authorizing the Execution of an Interlocal Agreement for Street Sweeping Services by and between the Borough of Hillsdale and the Borough of Paramus
- R16214 Resolution Appointing Tax Collector
- R16215 Resolution Authorizing Disposal of Surplus Property Conducted through GovDeals
- R16216 Resolution Authorizing Bergen County cooperative Pricing system #11-BeCCP; Contract Purchasing System #CK04 – Service/Commodity: Diesel Fuel
- R16217 Resolution Authorizing Bergen County cooperative Pricing system #11-BeCCP; Contract Purchasing System #CK04 – Service/Commodity: Rock Salt
- R16218 Resolution Place-To-Place Transfer of plenary Retail Alcoholic Beverage Consumption License No. 0227-44-005-007 for Shop Rite Liquors of Hillsdale, Inc.
- R16219 Payment of Bills
- R16220 Resolution Supporting the 2016 Drive Sober or Get Pulled Over Year End Holiday Crackdown
- R16221 Resolution Authorizing the Borough Clerk to Advertise Requests for Qualifications for Borough Professionals
- R16222 Resolution Endorsing the 2017 Community Development Block Grant ADA Compliant Improvements - Borough Right-of-Way Ramps
- R16223 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
- R16224 Resolution Amending and Adopting the Employee Handbook for the Borough of Hillsdale
- R16225 Resolution authorizing the Mayor and the Acting Borough Clerk to Enter into a Memorandum of Understanding Between the New Jersey Vehicle Commission and the Borough of Hillsdale

R16226 Resolution Hiring Temporary Laborer Chris Kelley– DPW

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

Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

**OFF-CONSENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

R16227 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 Farms Mediation*

Motion to adjourn to closed session \_\_\_\_\_ Second \_\_\_\_\_

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

**RECONVENE REGULAR MEETING: @**

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

Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

**ADJOURNMENT: @**

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

Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
**Tuesday, November 1, 2016** ~BEGINNING AT 7:30 P.M.