

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, NOVEMBER 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 November, 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:

OATH OF OFFICE:

PROCLAMATIONS:

PRESENTATIONS:

Presented by Gail Mangold – Hills/Valley Coalition

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

APPROVAL OF MINUTES:

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Police Report – October 2016
Borough Engineer – October 2016

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:

Garden State Parkway Cell Tower

Mayor Douglas Frank

Showing Support for Emergency Services (Street Paint)

Mayor Douglas Frank

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC COMMENT:

ORDINANCES:

RESOLUTIONS:(Consent Agenda): R16229 through R16237:

- R16229 Interlocal Agreement between the Borough of Hillsdale and the Township of River Vale for the use of the Indoor Police Pistol Range
- R16230 Resolution Authorizing Reduction in Assessment for Block 2201 Lot 50/520 Forest Court
- R16231 Resolution Authorizing Reduction in Assessment, Block 1117, Lot 1 – 30 Crest Road
- R16232 Resolution Authorizing Refund of Tax Payment
- R16233 Resolution Authorizing the Borough of Hillsdale’s Participation in the Bergen County Aggregate Energy Procurement Cooperative Pricing System
- R16234 Payment of Bills
- R16235 Resolution Authorizing the Acting Borough Clerk to Advertise for Additional Borough Professionals – Special Environmental Counsel Services
- R16236 Resolution Authorizing an Agreement between the Borough of Hillsdale and New Jersey Transit for the Lease of the Railroad Station
- R16237 Approval to submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Borough of Hillsdale Downtown Bus & Rail Alternative Access Improvements Project

Motion _____ Second _____

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

OFF-CONSENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

R16238 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, COAH, and Waste Management*

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
Wednesday, November 9, 2016 ~BEGINNING AT 7:30 P.M.