

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**  
**THURSDAY, NOVEMBER 9, 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 9th day of November, 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)

**PRESENTATIONS:**

**RECOGNITION:**

**PROMOTIONS:**

**APPOINTMENTS/OATH OF OFFICE:**

**RECREATION COMMITTEE:** Mayor Appointment with Advice and Consent

Teen Members:

Josh DeLuca

Term Expiring 12/31/17

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

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

**PROCLAMATIONS:**

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

**APPROVAL OF MINUTES:**

Council Meeting Minutes – October 10, 2017

Council Meeting Minutes – October 17, 2017

Closed Session Council Meeting Minutes – October 10, 2017

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)*

Police Department Report – October 2017

Chief Francaviglia

**COMMITTEE REPORTS:**

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

**DISCUSSION**

- Update Street Naming Committee Council Member DeRosa
- Formal Recommendation regarding the Emerald Ash Borer issue Council President Pizzella

**NEW BUSINESS:**

**CORRESPONDENCE:**

Motion to receipt and file - Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Karcich, Lundy, Segalas, Council President Pizzella, DeRosa, Horvath,

**PUBLIC COMMENT:**

**ORDINANCES:**

**RESOLUTIONS:(Consent Agenda): R17274 through R17286:**

- R17274 Payment of Bills
- R17275 Performance Bond Release Minor Subdivision Application PZ-12-14 Block 1910, Lots 14.01-14.02 ~ 68 E. Liberty LLC
- R17276 Resolution Confirming the Hiring of Temporary Laborer John Inzalaco– DPW
- R17277 Supporting the 2017 Drive Sober or Get Pulled Over Year End Holiday Crackdown
- R17278 Resolution Authorizing the Interlocal Services Agreement between the Borough of Hillsdale and the Township of River Vale with Respect to the Use of the Hillsdale Indoor Police Pistol Range
- R17279 Resolution Authorizing the Interlocal Services Agreement between the Borough of Hillsdale and the Borough of Cresskill with Respect to the Use of the Hillsdale Indoor Police Pistol Range
- R17280 Resolution Authorizing the Extension of the Contract for IT Services with Quikteks
- R17281 Resolution Consenting to the Upgrades Proposed by Sprint/Nextel to the Cell Tower Located at 383 Hillsdale Avenue – Hillsdale Fire Department
- R17282 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Non-OEM Automotive Parts & Accessories for Light Duty Vehicles – Tonsa Automotive Corp
- R17283 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Software License & Related Services Contract 89851
- R17284 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Computer Equipment, Peripherals & Related Services Contract Numbers 89974 & 40121

R17285 Resolution Authorizing Somerset County Cooperative Pricing System Bid #2-SOCCP Contracts CC-0099-15 & CC-0099-17 - Traffic Control Signs, Supports, Hardware & Safety Devices

R17286 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 - Bituminous Concrete, Sand & Stone and Catch Basin Blocks

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

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

**OFF-CONSENT:**

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

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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

R17287 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 – *NJ DEP Green Acres, Garbage Contract*

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

**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  
December 5, 2017 7:30 PM**