

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 11, 2018
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 11th day of December, 2018. 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)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

Council Member Steven Segalas to recognize the following:

Barbara DeCaro – Hillsdale Board of Health

Fire Chief Patrick Doody – Hillsdale Fire Department

Deputy Fire Chief Tom Kelley – Hillsdale Fire Department

Police Officer David Sayers – Hillsdale Police Department

Police Officer German Decena – Hillsdale Police Department

Police Dispatcher – Justin Schwarz – Hillsdale Police Department

OATH OF OFFICE/APPOINTMENTS:

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

PRESENTATIONS:

APPROVAL OF MINUTES:

Council Meeting Minutes November 8, 2018

Closed Session Minutes December 4, 2018

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Hillsdale DPW Report – December 2018

DPW Superintendent William Haffler

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman – Zoltan Horvath

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman – Steven Segalas

Council President – Frank Pizzella

NEW BUSINESS:

CORRESPONDENCE:

Motion to receipt and file: Motion _____ Second _____

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

DISCUSSION:

Motion to approve, receipt and file: Motion _____ Second _____

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

PUBLIC COMMENT:

ORDINANCES: (Adoptions)

18-21 – (Adoption)

Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, to Amend Chapter 310 of the Borough Code Entitled “Land Use” to Prohibit Marijuana Establishments

Motion to open public hearing on Ordinance 18-21 _____ Second _____

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-21, 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. 18-21 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.

Motion to close public hearing on Ordinance 18-21 _____ Second _____
Council Members Karcich, Lundy, DeRosa, Horvath, Segalas, Council President Pizzella

Motion to adopt Ordinance No. 18-21 _____ Second _____
Council Members Segalas, Karcich, Lundy, Horvath, DeRosa, Council President Pizzella

Now, therefore, be it resolved that this ordinance has been adopted and the Borough Clerk is authorized to advertise the same according to law.

RESOLUTIONS:(Consent Agenda): R18298 through R18306:

- [R18298](#) Payment of Bills
- [R18299](#) Resolution Awarding a Contract for Shade Tree and Stump Removal
- [R18300](#) Resolution Authorizing Refund of a Duplicate 2019 Food License Payment
- [R18301](#) Performance Bond Release – LC Developers Block 605, Lots 7 ~ 70 Weirimus Lane
- [R18302](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System # CK04 – Service/Commodity: Roof Repair, Installation & Maintenance at the Department of Public Works Building
- [R18303](#) Resolution Hiring Temporary Snow Plow Laborers – Public Works
- [R18304](#) Resolution Authorizing New Jersey Cooperative Purchasing Alliance System #11-BeCCP; Contract Purchasing System #CK04 – Service Commodity: Installation of customer provided equipment for the migration of outmoded and unsupported copper phone lines – including labor
- [R18305](#) Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Borough of Hillsdale/Borough of Westwood Backhaul Program
- [R18306](#) Resolution to Confirm Endorsement of 2019 Community Development Project
- [R18307](#) Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Maintenance & Repair for Heavy Duty Vehicles & Snow Plow Parts and Grader and Loader Blades

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

OFF-CONSENT:

R18308 Transfer of Funds

Motion to adopt _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

R18309 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 – *Library, Waste Management, Redevelopment*

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

R18310 Resolution Authorizing the Signing of the Gift Agreement Between the Gayle and Paul Gross Foundation, the Hillsdale Free Public Library Foundation and the Board of Trustees of the Hillsdale Free Public Library

Motion _____ Second _____

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

R18311 Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Borough of Hillsdale “Industrial Zone Safety and Improvement Project”

Motion _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
SUNDAY, JANUARY 6, 2019
SINE DIE – 11:00 AM
REORGANIZATION – 11:30 AM**