

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 6, 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 6th day of December, 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.

**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:**

Jenny Frantin - Historic Preservation Committee Term Expires 12/31/2017

**OATH OF OFFICE:**

Jenny Frantin – Historic Preservation Committee

**PROCLAMATIONS:**

**PRESENTATIONS:**

Council Member Chrisoula Looes Mayor Douglas Frank

Sgt. Dan McLaughlin Police Chief Robert Francaviglia  
P.O. Alex Kaplan Police Chief Robert Francaviglia

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

**APPROVAL OF MINUTES:**

November 1, 2016 Council Meeting Minutes

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

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

November 1, 2016 Closed Session 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 – November 2016

Chief Robert Francaviglia

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Chris Looes

Councilwoman - Abby Lundy

Council President - Frank Pizzella

Councilman - John Ruocco

**DISCUSSION:**

Deer Population

Mayor Douglas Frank

**NEW BUSINESS:**

**CORRESPONDENCE:**

**PUBLIC COMMENT:**

**ORDINANCES:**

**RESOLUTIONS:(Consent Agenda): R16245 through R16256:**

- R16245 Authorize the Acting Borough Clerk to Advertise for Seasonal Opening and Closure of the Stonybrook Pools 2017-2018
- R16246 Resolution Authorizing Redemption & Premium Block 904 Lot 3 – 15 Ramapo Lane
- R16247 Resolution Authorizing Redemption & Premium Block 601 Lot 23 – 78 Oak Trail Road
- R16248 Resolution Appointing a Coordinator for the Borough of Hillsdale’s Emergency Telephone System (9-1-1 System)
- R16249 Resolution in Support of Senate Bills S-2254 and Assembly Bill A-3821 Which Affirms the Language and Legislative Intent of the Fair Housing Act
- R16250 Resolution Approving Extended Service for IT Services thorough Authorinet Consulting, LLC. – Change Order #1
- R16251 Resolution Encouraging the Pascack Valley Regional High School District Board of Education to Videotape its Public Meetings
- R16252 Police Department Retirement
- R16253 Resolution Awarding Flexible Spending Account Administration to National Benefit Services, LLC.
- R16254 Resolution Authorizing contracts with certain approved Cooperative Pricing System Vendors Pursuant to N.J.S.A 40A:11-11 for a Camera System for the Police Interrogation Room
- R16255 Grantee Authorizing Resolution – 2015 Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Lightning Detection & Warning System
- R16256 Recognizing November 26, 2016 as “Small Business Saturday” and Supporting the efforts of the Small Business Administration to increase Awareness of the value of Locally Owned Small Businesses

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

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

**OFF-CONSENT: (R16257)**

R16257 Authorizing the Transfer of 2016 Budget Appropriations

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

**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, December 13, 2016** ~BEGINNING AT 7:30 P.M.