

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, February 13, 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 13th day of February, 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)

**APPOINTMENTS/OATH OF OFFICE:**

Mayor Ruocco presents the name of the following individual for appointment, with the Advice and Consent of the Council, to the indicated positions and the specified terms of office.

**ACCESS TO ALL COMMITTEE:**

[Liz Zimmerman](#)

Term Expiring 12/31/18

Oath Administered to Liz Zimmerman – Mayor John Ruocco

Motion to Record: \_\_\_\_\_ Second: \_\_\_\_\_

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

**PRESENTATIONS:**

**PROMOTIONS/PROCLAMATIONS/RECOGNITIONS**

Jeff Jasper – PVRHS Basketball Coach – 1000 Wins!

Council Member Anthony DeRosa

Emergency Services – Those that played a vital role in saving a life on January 23, 2018 Mayor John Ruocco

**Police Department:**

P.O. Alex Kaplan  
P.O. Matthew Buesser

**Hillsdale Volunteer Ambulance Corp:**

Dan Tamburro  
Tara Tamburro  
Jaimie Navarro  
Lucia Sharma

**Fire Department:**

Peter Mauro  
Mark Savino  
George Lucia Jr.  
William Farrell  
Timothy Van Riper

**BY~LAWS OF THE BOROUGH COUNCIL:**

Mayor Ruocco proposes the adoption of By-Laws with revisions to Article 10 – Special Committees Section for the Hillsdale Borough Council for the year 2018.

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

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

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

**APPROVAL OF MINUTES:**

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)*

[Hillsdale Fire Department Report](#) -

Fire Chief Patrick Doody

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa

Councilman – Zoltan Horvath

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman – Steven Segalas

Council President – Frank Pizzella

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. Email received January 30, 2018 from Meredith Kates requesting April 28, 2018 as the Bi-State Clean Up Day in the Borough of Hillsdale

Motion to approve, receipt and file Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**DISCUSSION**

**PUBLIC COMMENT:**

**ORDINANCES: (INTRODUCTION)**

**18-08 – (Introduction)**

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

BE IT RESOLVED, that Ordinance No. 18-08 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on March 13, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

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

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

**OFF-CONSENT:**

[R18049](#) Authorizing the Transfer of 2017 Budget Appropriations Reserves

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

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

**RESOLUTIONS:(Consent Agenda): R18050 through R18058:**

[R18050](#) Resolution Authorizing the Mayor and Borough Clerk to extend the contract for Stonybrook Swim Club Summer Pool Lease Program

[R18051](#) Tax Certification for Recycling

[R18052](#) Payment of Bills

[R18053](#) Resolution Authorizing Redemption and Premium – 40 Sycamore Avenue

[R18054](#) Resolution of the Borough of Hillsdale Granting Permission to Pursue a Collaboration with the Community on Public Education and Implementation of a Street Smart Campaign

[R18055](#) Revised Resolution Designating Time and Place of 2018 Council Meetings

[R18056](#) Resolution Awarding a Contract for Grass Cutting on Borough Owned Property

R18057 Resolution Awarding a Contract for Solid Waste Pick Up in the Borough of Hillsdale

[R18058](#) Approval to Submit a Grant Application with the State of New Jersey , Department of Law and Public Safety, Division of Highway Traffic Safety for the 2018 U Text U Drive U Pay Distracted Driving Crackdown April 1-21 2018

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

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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

[R18059](#) 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 – *Solid Waste Pick Up, Library, Waste Management*

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

**Next Mayor and Council Meeting to be determined through Resolution 18055  
March \_\_\_\_\_, 2018**