

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 14, 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 14th day of February, 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 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, Lundy, Pizzella, Segalas, Council President Ruocco
(Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

PROMOTIONS:

PRESENTATIONS:

OATH OF OFFICE:

Tyler Cordes – Hillsdale Volunteer Fire Department Cadet

Chief Patrick Doody

Access to All:

Ruta Furino
Visnu Gonzalez
Tammy Rossomando
Peter Hard

Historic Preservation:

Jeanne Frantin
Beverly Rosenstein
Willie Dunn
Peter Hard
Frank Parisi

PROCLAMATIONS:

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)

Borough Engineer Report – January 2017
Fire Department Report – January 2017

Chris Statile
Chief Patrick Doody

COMMITTEE REPORTS:

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

DISCUSSION:

NEW BUSINESS:

CORRESPONDENCE:

- 1. Letter dated February 23, 2017 from the Hillsdale Volunteer Fire Department requesting Permission to use the West Lot Parking Lot for its Annual Carnival on Sunday April 16, 2017 – Sunday April 23, 2017

Motion to approve, receipt and file - Motion _____ Second _____
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

PUBLIC COMMENT:

ORDINANCES: Introductions

17-04 – (Introduction)

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

BE IT RESOLVED, that Ordinance No. 17-04 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 7, 2017 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 DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

17-05 – (Introduction)

AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM AND SUMMER CAMP FEES FOR THE YEAR 2017 IN THE BOROUGH OF HILLSDALE

BE IT RESOLVED, that Ordinance No. 17-05 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 7, 2017 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 DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

17-06 – (Introduction)

AN ORDINANCE ESTABLISHING 2017 SALARIES FOR THE RECREATION DEPARTMENT

BE IT RESOLVED, that Ordinance No. 17-06 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 7, 2017 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 DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

RESOLUTIONS:(Consent Agenda): R17062 through R17067:

- R17062 Payment of Bills
- R17063 Resolution Authorizing Refund of Tax Overpayment Block 1115 Lot 9 – 53 Crest Road
- R17064 Refund Overpayment of 2016 Taxes Block 1008 Lot 5 – 1 Nancy Drive Due to County Board Adjustment
- R17065 Appointment of Victoria Walker to the Position of Part-time Administrative Assistant
- R17066 Authorize the Acting Borough Clerk to Advertise for Bids for Wierimus Road to Horizon Terrace Drainage Pipe Replacement
- R17067 Resolution Approving Mutual Agreement Between the Borough of Hillsdale Fire Department and the Oradell Fire Department

Motion _____ Second _____

Councilmembers DeRosa, Karcich, Lundy, Segalas, Council President Ruocco

OFF-CONSENT:

- R17068 Budget Transfer

Motion _____ Second _____

Councilmembers DeRosa, Karcich, Lundy, Segalas, Council President Ruocco

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

- R17069 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 - *COAH, Redevelopment and Waste Management*

RECONVENE REGULAR MEETING: @

Motion to reconvene _____ Second _____

Councilmembers DeRosa, Karcich, Lundy, Segalas, Council President Ruocco

ADJOURNMENT: @

Motion to adjourn _____ Second _____

Councilmembers DeRosa, Karcich, Lundy, Segalas, Council President Ruocco

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
March 7, 2017 7:30 PM**