

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 7, 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 7th 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:**

Captain Sean Smith – 20 Years of Service

Chief Robert Francaviglia

**OATH OF OFFICE:**

**PROCLAMATIONS:**

**APPOINTMENT OF 2017 BOROUGH PROFESSIONALS:**

**ALTERNATE BOROUGH PROSECUTOR:** (R17145)

Mayor Frank presents Faudia A. Hameed Clemenza, Esq. of the Law Offices of Faudia A. Hameed 25 Main Street Court Plaza North Suite 104 Hackensack, New Jersey 07601 as Alternate Borough Prosecutor for the term expiring December 31, 2017.

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

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

**PUBLIC HEARING ON THE BERGEN COUNTY OPEN SPACE, NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM – 19 GLENDALE DRIVE, BLOCK 1111 LOT 5 @8:00 p.m. as advertised**

I will now open the meeting to the public. If anyone desires to be heard regarding the Bergen County Open Space, New Jersey Department of Environmental Protection -Green Acres Program - 19 Glendale Drive, Block 1111 Lot 5, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on the Bergen County Open Space, New Jersey Department of Environmental Protection - Green Acres Program - 19 Glendale Drive, Block 1111 Lot 5

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

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

I entertain a motion that the public hearing on the Bergen County Open Space, New Jersey Department of Environmental Protection - Green Acres Program - 19 Glendale Drive, Block 1111 Lot 5 be closed and that it be resolved that a copy of the Letter of Intent and the completed Grant Application was available to the public at Borough Hall

Motion to close public hearing on Bergen County Open Space, New Jersey Department of Environmental Protection - Green Acres Program

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

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

R17044 Resolution Authorizing the Mayor to Submit an Application for the 2016 Bergen County Open Space, New Jersey Department of Environmental Protection -Green Acres Program - 19 Glendale Drive, Block 1111 Lot 5

Motion to Adopt R17044

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

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

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

**APPROVAL OF MINUTES:**

January 7, 2017 Closed Session Meeting

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

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

January 7, 2017 Sine Die Council Meeting

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

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

January 7, 2017 Reorganizational Meeting

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

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

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

Police Report – January 2017

Fire Department Report – December 2016 Report

Chief Robert Francaviglia

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:**

Art in the Park

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. Message received from John Clark, requesting use of Veteran’s Park for Art in the Park on Saturday June 17, 2017 with a rain date of Sunday June 18, 2017 from approximately 10:00 am – 4:00 pm.

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

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

**PUBLIC COMMENT:**

**ORDINANCES:** Introductions & Adoptions

**17-02 – (Introduction)**

**AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 09-01 CHAPTER 138 “FEES” AND CHAPTER 71 SWIMMING POOL COMMISSION**

BE IT RESOLVED, that Ordinance No. 17-02 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

**17-03 – (Introduction)**

**AN ORDINANCE ESTABLISHING SALARIES FOR THE STAFF OF THE HILLSDALE SWIMMING POOL COMMISSION FOR THE CURRENT YEAR 2017 IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY**

BE IT RESOLVED, that Ordinance No. 17-03 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

**17-01 – (Adoption)**

**CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$273,521 FOR VARIOUS IMPROVEMENTS TO THE STONYBROOK SWIM CLUB IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO TRANSFER AN UNEXPENDED CAPITAL ORDINANCE BALANCE AND APPROPRIATE SAME TO FINANCE SUCH APPROPRIATION**

Motion to open public hearing on Ordinance 17-01 \_\_\_\_\_ Second \_\_\_\_\_

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-01, 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. 17-01 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. Now, therefore, be it resolved that this ordinance be adopted and the Deputy Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-01 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Motion to adopt Ordinance No. 17-01 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

**RESOLUTIONS:(Consent Agenda): R17045 through R17058:**

- R17045 Resolution Authorizing the Execution and Award of a Fair and Open Contract for Alternate Borough Prosecutor
- R17046 Resolution Authorizing the Mayor and Acting Borough Clerk to Approve and Sign the Memorandum of Understanding between the Borough of Hillsdale and the New Jersey Motor Vehicle Commission
- R17047 Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014- June 2019 – Municipal Alliance
- R17047 Resolution Authorizing Mayor and Acting Borough Clerk to Extend the Solid Waste Service Agreement with the Bergen County Utilities Authority
- R17048 Authorization to Enter into Service Agreement for Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report
- R17049 Designated Drivers of the Borough of Hillsdale
- R17050 Resolution Authorizing the Reduction in Assessment for Block 1910 Lot 29.01 Unit C-OOD4 – 15 Schill Place
- R17051 Resolution Authorizing the Reduction in Assessment for Block 1101 Lot 5 – 450 Hillsdale Avenue
- R17052 Resolution Authorizing the Reduction in Assessment for Block 101 Lot 5.07 – 7 Arigot Court
- R17053 Recommendation of Hiring Police Dispatcher Justin Schwarz

- R17054 Resolution Authorizing the Approval to Submit a Grant Application and Execute a Grant Application with the New Jersey Department of Transportation for the Borough of Hillsdale Intersection Safety Improvement Program – Piermont Avenue Sidewalks from Kinderkamack Road to Magnolia Avenue
- R17055 Resolution Granting Approval to submit a Grant Application and Execute a Grant Application with the New Jersey Department of Transportation for the Paving of Saddlewood Drive
- R17056 Resolution Granting Approval to submit a Grant Application and Execute a Grant Application with the New Jersey Department of Transportation for the Paving of Hillsdale Avenue
- R17057 Resolution Authorizing the Extension of Shade Tree and Stump Removal Contract
- R17058 Resolution Authorizing the Extension of Grass Cutting on Borough Properties Contract

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Councilmembers DeRosa, Karcich, Lundy, Segalas, Council President Ruocco

**OFF-CONSENT:**

- R17059 Authorize Contract for CDL Random Drug & Alcohol Testing Services

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 Councilmembers DeRosa, Karcich, Lundy, Segalas, Council President Ruocco

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

- R17060 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, WASTE MANAGEMENT & REDEVELOPMENT & DEMAREST FARMS*

**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  
 February 14, 2017 7:30 PM**