

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
THURSDAY MARCH 16, 2017
6:30 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 16th day of March, 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)

ADJOURN TO CLOSED SESSION:

R17081 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 - *WASTE MANAGEMENT & REDEVELOPMENT*

Motion _____ Second _____

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

PROMOTIONS:

PRESENTATIONS:

OATH OF OFFICE:

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)

COMMITTEE REPORTS:

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

DISCUSSION:

NEW BUSINESS:

BUDGET PRESENTATION:

2017 Budget Presentation

Council President John Ruocco

2017 BUDGET INTRODUCTION:

17-07 (Introduction)

CALENDAR YEAR 2017 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

BE IT RESOLVED, that Ordinance No. 17-07 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 April 17, 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

BUDGET RESOLUTIONS:

R17082 Introduction of 2017 Budget

Motion _____ Second _____

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

R17097 Self-Examination of the 2017 Budget

Motion _____ Second _____

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

CORRESPONDENCE:

1. Letter received March 3, 2017 from the Friends of the Pascack Brook requesting use of the Police Booth for their annual Kids fishing Contest on April 15, 2017. Request was already sent to the Police Department and to the Recreation Commission – all approved.

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

2. Letter received February 21, 2017 from Go the Distance for Autism requesting use of various Borough roads for their Bicycling Fundraiser Event on Sunday, June 4, 2017. Request was already sent to the Police and Fire Department as well as the Recreation Commission – all approved.

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

3. Letter received March 1, 2017 from Mayor John Birkner, Jr. of the Borough of Westwood regarding shared Services for Emergency Services Dispatch

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

PUBLIC COMMENT:

ORDINANCES:

RESOLUTIONS:(Consent Agenda): R17083 through R17096:

- R17083 Resolution Approving the Purchase of Two (2) 2017 Police Interceptions Utility, All Wheel Drive Base Vehicles from the State of New Jersey Cooperative Purchasing Program
- R17084 Award Payment of 2016 LOSAP Benefits for Eligible Members of the Volunteer Ambulance Service
- R17085 Award Payment of 2016 LOSAP Benefits for Eligible Members of the Volunteer Fire Department
- R17086 Award Retro Payment of 2014 LOSAP Benefits for Eligible Members of the Volunteer Ambulance and Volunteer Fire Department
- R17087 Award Retro Payment of 2015 LOSAP Benefits for Eligible Members of the Volunteer Ambulance and Volunteer Fire Department
- R17088 Authorize the Acting Borough Clerk to Advertise for Bids for 2017 Summer Pool Rental
- R17089 Award and Execution of Contract for Payroll Services
- R17090 Payment of Bills

- R17091 Authorizing the Borough of Hillsdale to Retain the Services of Maser Consulting Services, Inc for Matters concerning Waste Management of NJ, Inc.'s " Application for a Solid Waste Facility Permit – Permit Renewal"
- R17092 Developers Agreement – Public Service Electric and Gas Block 1212, Lot 14 Address 295 Patterson Street and Block 1209, Lot 18 – 319 Knickerbocker Avenue
- R17093 Tax Certification – Recycling
- R17094 Approve the Tonnage Grant Report and Application for Year 2016
- R17095 Refund of Tax Overpayment Block 1414 Lot 8 – 61 Hopper Street
- R17096 Resolution Urging the Legislature to Reduce Local Affordable Housing Burdens and Provide Defined Rules and Relief in Providing Thereof

Motion _____ Second _____

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

OFF-CONSENT:

Motion _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
April 17, 2017 7:30 PM**