

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 April 17, 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 17th day of April, 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)

**RECOGNITION:**

Michael and Lisa Lavitol Councilmember Anthony DeRosa

**PROMOTIONS:**

**PRESENTATIONS:**

**OATH OF OFFICE/APPOINTMENTS:**

Michael Valthaus – Hillsdale Fire Department Cadet Fire Chief Patrick Doody

**PROCLAMATIONS:**

2017 UDrive. UText. UPay. Distracted Driving Crackdown Mayor Douglas Frank

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

**APPROVAL OF MINUTES:**

March 7, 2017 Closed Session Meeting

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

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

March 7, 2017 Council Meeting

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

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

March 16, 2017 Council Meeting

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

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

March 28, 2017 Closed Session 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)*

Fire Department – February 2017

Police Department – March 2017

Borough Engineer – March 2017

Fire Chief Patrick Doody  
Police Chief Robert Francaviglia  
Christopher Statile

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman - Frank Pizzella

Councilman – Steven Segalas

Council President – John Ruocco

**DISCUSSION:**

Fees – Veteran’s Park Usage

Mayor Douglas Frank

Bergen County Open Space Letter of Intent  
– 2017 Grant Application

Borough Administrator Jonathan DeJoseph

**NEW BUSINESS:**

**2017 BUDGET ORDINANCE:**

**17-07 (Adoption)**

**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)**

Motion to open public hearing on Ordinance 17-07\_\_\_\_\_ 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. 17-07, 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. 17-07 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 Acting Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-07 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Motion to adopt Ordinance No. 17-07 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

**BUDGET RESOLUTIONS:**

17102 Resolution Requesting the Approval of the Director of Local Government Services to Defer Regional High School Taxes

17103 Waiver of Reading in Full 2017 Budget

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

17104 Self-Examination of 2017 Budget

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

**2017 BUDGET ADOPTION:**

**PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET:**@ 8:00 pm as advertised

I will now open the meeting to the public. If anyone desires to be heard regarding the 2017 Municipal Budget, 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 2017 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

I entertain a motion that the public hearing on be closed and that it be resolved that a copy of the 2017 Budget Introduction was available at the Hillsdale Free Public Library and that copies of said budget were made available to the general public.

Motion to close public hearing on the 2017 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

R17105 Adoption of 2017 Municipal Budget

Motion to adopt the 2017 Municipal Budget \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

**CORRESPONDENCE:**

1. Email from Meredith Kates, Environmental Commission requesting April 29, 2017 as this year's Town Wide Clean-Up date.

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

**PUBLIC COMMENT:**

**ORDINANCES:** Introductions

17-08 (Introduction) Capital Ordinance Of The Borough Of Hillsdale, In The County Of Bergen, New Jersey Authorizing Various Public Improvements And Acquisitions In, By And For The Borough, Appropriating Therefor The Sum Of \$1,361,300 And Providing That Such Sum So Appropriated Shall Be Raised From The Borough's Capital Improvement Fund And From Various Grants.

BE IT RESOLVED, that Ordinance No. 17-08 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 May 2, 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): R17106 through R17116:**

- R17106 Payment of Bills
- R17107 Approval of Change Order #1 under the Direct Install Grant at the Department of Public Works Building
- R17108 Approval to Submit a Grant Application with the Association of New Jersey Environmental Commissions (ANJEC) for the Construction of the Hillsdale/Washington Township Inter-Municipal Trail through the 2017 Open Space Stewardship Grant
- R17109 Approval of Change Order #1 – Year 2016 Road Program – Amend Resolution 17073

- R17110 Authorize Acting Borough Clerk to Advertise for Bids for 2017 Road Program
- R17111 Resolution Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A: 4-87 (Chapter 159), P.L. 1948
- R17112 Resolution Accepting the Bid and Awarding the Contract for Stonybrook Swim Club Summer Pool Lease Program to Phoenix Aquatic Club USA
- R17113 Authorize the Acting Borough Clerk to Advertise for Bids for the Community Development Block Grant Funds for the Installation of Handicapped Accessible Bathroom at the Train Station
- R17114 Resolution to Enter into a Grant Agreement with the County of Bergen for the Purpose of using Community Development Block Grant Funds for Senior Citizen Activities.
- R17115 Resolution Approving the Purchase of Police Car Lights and Various Items from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A: 11-12a
- R17116 Resolution of the Borough of Hillsdale Awarding Municipal Credit and Debit Card Processing for a One Year Term

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

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

**OFF-CONSENT: (R17117 TO R17119)**

- R17117 Resolution Authorizing The Planning Board To Undertake A Preliminary Investigation To Determine Whether Block 1207, Lots 8, 9, 10 and 11; Block 1208, Lots 1, 2, 3, 4 and 5; Block 1209, Lots 2, 3, 4, 5, and 6; Block 1210, Lots 6, 7, 8, 9, 10 and 11; Block 1211, Lots 1 and 2; and Block 1212, LOT 13 Qualify For Designation As “An Area In Need Of Redevelopment” Pursuant To *N.J.S.A. 40A:12A-1 ET SEQ.* And To Authorize Benecke Economics To Prepare Necessary Studies For Use By The Planning Board

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

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

- R17118 Resolution Communication Support of the Mayor and Council for the Community Development Block Grant Program

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

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

- R17119 A Resolution Opposing the MS4 Draft Renewal Permit

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

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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

R17121 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, DEMAREST FARMS, WASTE MANAGEMENT*

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  
May 2, 2017 7:30 PM**