

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, MAY 1, 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 1st day of May, 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)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

Pascack Valley Cheerleaders

Councilman Anthony DeRosa

OATH OF OFFICE/APPOINTMENTS:

[Hillsdale Fire Department](#) – Jake Prusha

Fire Chief Patrick Doody

PRESENTATIONS:

Pascack Valley Regional High School

Superintendent Erik Gundersen

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

APPROVAL OF MINUTES:

Council Meeting Minutes March 6, 2018
Council Meeting Minutes March 16, 2018
Closed Session Minutes April 3, 2018
Closed Session Minutes April 13, 2018

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Report – April 2018](#)
[Hillsdale Fire Department – March 2018](#)
[Borough Engineer Report – April 2018](#)

Chief Robert Francaviglia
Fire Chief Patrick Doody
Borough Engineer Christopher Statile

COMMITTEE REPORTS:

Councilman - Anthony DeRosa
Councilman – Zoltan Horvath
Councilman - Scott Karcich

Councilwoman - Abby Lundy
Councilman – Steven Segalas
Council President – Frank Pizzella

NEW BUSINESS:

2018 BUDGET ORDINANCE – (ADOPTION):

18-07 (Adoption)

CALENDAR YEAR 2018 - 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 18-07 _____ Second _____
Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-07, 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. 18-07 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 Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 18-07 _____ Second _____
Council Members Lundy, Segalas, DeRosa, Horvath, Karcich, Council President Pizzella,

Motion to adopt Ordinance No. 18-07 _____ Second _____
Council Members Karcich, Lundy, Segalas, DeRosa, Horvath, Council President Pizzella,

BUDGET AMENDMENT PRESENTATION:

[2018 Budget Amendment Update](#)

Council Member Abby Lundy

BUDGET INTRODUCTION AMENDMENT RESOLUTION:

[R18116](#) Resolution to Amend Budget

Motion _____ Second _____
Council Members Horvath, DeRosa, Karcich, Lundy, Segalas, Council President Pizzella

CORRESPONDENCE:

1. Email from Declan Henry in regards to holding a bake sale on Memorial Day to raise funds for his Eagle Scout Project.

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

DISCUSSION –

Train Station Grant
Blue Playground

Council President Pizzella
Council President Pizzella

PUBLIC COMMENT:

ORDINANCES:

18-08 (Adoption)

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

Motion to open public hearing on Ordinance 18-08_____ Second _____
Council Members Horvath, Karcich, Lundy, Segalas, DeRosa, Council President Pizzella,

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-08, 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. 18-08 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 Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 18-08 _____ Second _____
Council Members Lundy, Segalas, DeRosa, Horvath, Karcich, Council President Pizzella,

Motion to adopt Ordinance No. 18-08 _____ Second _____
Council Members Karcich, Lundy, Segalas, DeRosa, Horvath, Council President Pizzella,

RESOLUTIONS:(Consent Agenda): R18110 through R18113:

[R18110](#) Resolution Authorizing Mayor and Borough Clerk to Extend the Janitorial Services Contract

[R18111](#) Resolution Authorizing contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Non-OEM Automotive Parts & Accessories for Light Duty Vehicles – Tonsa Automotive Corp Contract Number 86004

[R18112](#) Resolution Awarding Bus Transportation Contract for Summer Camp 2018 to First Student, Inc.

[R18113](#) Resolution to Authorize and Confirm the Borough of Paramus to Perform the Services of Brush Grinding Materials from the March 7, 2018 Snow Storm

Motion _____ Second _____
Council Members Lundy, Segalas, DeRosa, Horvath, Karcich, Council President Pizzella

OFF-CONSENT:

Motion to adopt _____ Second _____
Council Members Segalas, DeRosa, Horvath, Karcich, Lundy, Council President Pizzella,

COUNCIL COMMENTARIES:

ADMINISTRATOR/CLERK COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R18114](#) 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 – *Fair Share Housing, Waste Management, Redevelopment, Train Station, Gaeta Recycling*

Motion _____ Second _____
Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella,

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

[R18115](#) Resolution Authorizing the Extension of an Agreement with Gaeta Recycling Co., Inc. For the Collection and Transport of Garbage, Recycling and Refuse

AFFORDABLE HOUSING RESOLUTIONS/ORDINANCES

[R18117](#) Resolution Adopting the Affordable Housing Trust Fund Spending Plan

ORDINANCES:

18-10 – (Introduction)

An Ordinance amending the Land Use Ordinance (§310) of the Borough of Hillsdale to Provide for the Collection of Development Fees in Support of Affordable Housing as Permitted by the New Jersey Fair Housing Act

BE IT RESOLVED, that Ordinance No. 18-10 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 June 12, 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 _____

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

18-11 – (Introduction)

An Ordinance Replacing the Entire Contents of the Existing Affordable Housing Ordinance of the Borough of Hillsdale (§310-137 Through §310-148) to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the Borough's Affordable Housing Obligations

BE IT RESOLVED, that Ordinance No. 18-11 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 June 12, 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 _____

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

18-12 – (Introduction)

An Ordinance of the Borough of Hillsdale Amending and Supplementing Chapter 310 of the Code to Establish a New MU-1 Mixed-Use 1 District, and to set Forth the Standards and Criteria Applicable Thereto

BE IT RESOLVED, that Ordinance No. 18-12 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 June 12, 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 _____

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

18-13 – (Introduction)

An Ordinance of the Borough of Hillsdale Amending and Supplementing Chapter 310 of the Code to Establish a New MU-2 Mixed-Use 2 District, and to set Forth the Standards and Criteria Applicable Thereto

BE IT RESOLVED, that Ordinance No. 18-13 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 June 12, 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 _____

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

Motion _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

May 8, 2018 7:30 pm