

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 2, 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 2nd day of May, 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)

PRESENTATIONS:

Erik Gundersen – Superintendent of Schools

RECOGNITION:

Pascack Valley Girls Varsity Basketball Team

Council Member Anthony DeRosa

PROMOTIONS:

OATH OF OFFICE/APPOINTMENTS:

PROCLAMATIONS:

Parkinson’s Disease Awareness Month – April 2017

Mayor Douglas E. Frank

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

APPROVAL OF MINUTES:

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 Department – April 2017

Chief Robert Francaviglia

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. Email from Susan Vaccaro requesting to Paint the Town Purple with Purple Ribbons on May 6, 2017 to spread the word of the Relay for Life event on May 20-21 at Pascack Valley High School

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

PUBLIC COMMENT:

ORDINANCES:

17-08 (Adoption)

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.

Motion to open public hearing on Ordinance 17-08 _____ 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. 17-08, 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. 17-08 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 Acting Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-08 _____ Second _____
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Motion to adopt Ordinance No. 17-08 _____ Second _____
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

RESOLUTIONS:(Consent Agenda): R17122 through R17129:

- R17122 Resolution Authorizing the Mayor to Sign Letter of Intent for the 2017 Bergen County Trust Fund – Municipal Park Improvements Under The Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund –Veteran’s Park
- R17123 Performance Bond Release Major Subdivision and Site Plan with Variances Application PZ-10-13 Block 1007 Lots 13-16, Inserra Supermarkets
- R17124 Resolution Authorizing Refund of Tax Payment – Block 1101 Lot 5 - 450 Hillsdale Avenue
- R17125 Resolution Authorizing Refund of Tax Payment – Block 101 Lot 5.07 - 7 Arigot Court
- R17126 Resolution Authorizing Refund of Tax Payment – 15 Schill Place
- R17127 Resolution Authorizing Refund of Interest Paid – Block 1514 Lot 3 – 239 Kinderkamack Road
- R17128 Resolution approving the Purchase of One 2017 Ford F450 Dump Truck from the State of New Jersey Cooperative Purchasing Program
- R17129 Resolution Authorizing the Signing of an Agreement of Mutual Release with Don Oriolo Jr. and Michael Oriolo

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:

R17130 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 – *Affordable Housing, Demarest Farms*

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 9, 2017 7:30 PM**