

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 3, 2016
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 3rd day of May, 2016. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; 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 and pagers.

ROLL CALL:

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
(Mayor Frank, Borough Attorney Madaio, Acting Borough Clerk Kohan)

RECOGNITION:

PROCLAMATIONS:

Municipal Clerks Week May 1- May 7, 2016

Mayor Douglas E. Frank

PRESENTATIONS:

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)

Borough Engineer –
Police- April 27, 2016

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman - Scott Karcich
Councilwoman - Chris Looes
Councilwoman - Abby Lundy
Council President - Frank Pizzella
Councilman - John Ruocco

DISCUSSION:

1. Recreation Sports Agreements- Council Member DeRosa
2. Electronic Recycling

NEW BUSINESS:

1. Extension of time regarding our grant for the train station – Council Member Pizzella

CORRESPONDENCE:

1. Letter of Resignation received from William Hahn as Licensed Sewer Operator for the Borough of Hillsdale.

Motion to receive, approve and file _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

2. Letter received April 13, 2016 from Irwin and Sybil Grace commending the DPW for a job well done during the bad storm we had in the beginning of April.

Motion to receive, approve and file _____ Second _____
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

PUBLIC COMMENT:

ORDINANCES: Adoptions

ORDINANCES: *Adoptions* (@8:00 p.m. as advertised)

16-09 (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 \$305,500 and Providing that such sum so appropriated shall be raised from a New Jersey Department of Transportation Grant and from the Borough’s Capital Improvement Fund.

PUBLIC HEARING ON THE CAPITAL ORDINANCE:

Motion to open public hearing on Ordinance 16-09 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-09, 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. 16-09 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 16-09 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 16-09 _____ Second _____
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

RESOLUTIONS:(Consent Agenda): R16112 through R16121:

- R16112 Authorizing the Extension of Contract for Shade Tree and Stump Removal to Timber Tree Service
- R16113 Authorize the Acting Borough Clerk to Advertise for Cleaning Services
- R16114 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A, 40A:11-11 for Police Vehicle In-Car Camera System
- R16115 Authorize Auction of Co-Owned Elgin Sweeper with the Borough of Old Tappan
- R16116 Authorize the Borough of Hillsdale to Apply for a Recreational Trails Program Grant for the NJ Department of Environmental Protection
- R16117 Resolution Authorizing the submission of a Grant Application to the NJ Department of Transportation for the 2016 Safe Routes to School Program
- R16118 Resolution to Authorize the Hillsdale Police Department to Acquire and Accept Delivery of Demilitarized Equipment Utilizing the 1033 Program, Specifically a 2010 Humvee 1-1/4 Ton 4x4 Utility Vehicle
- R16119 Resolution Authorizing the Borough of Hillsdale to waive all Construction and Zoning Fees associated with the Installation of an Emergency Generator at the Hillsdale United Methodist Church.
- R16120 Resolution Authorizing the Agreement with Donald J. Oriolo regarding the Planning Board Resolution of November 27, 2012 and the Demolition of Improvements on 23

Ruckman Avenue.

R16121 Resolution Authorizing the Purchase of a Vehicle Lift for the DPW

Motion _____ Second _____

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

OFF-CONSENT:

Motion _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

RECONVENE REGULAR MEETING: @

Motion to reconvene _____ Second _____

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

ADJOURNMENT: @

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, May 10, 2016 ~BEGINNING AT 7:30 P.M.