

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 8, 2018
5:50 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 8th 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)

ADJOURN TO CLOSED SESSION:

[R18118](#) 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, Redevelopment*

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

PUBLIC HEARING ON THE AMENDMENT TO THE 2018 MUNICIPAL BUDGET:@ 7:30 pm as advertised

I will now open the meeting to the public. If anyone desires to be heard regarding the 2018 Municipal Budget Amendment, 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 Amendment to the 2018 Municipal Budget _____ Second _____

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

I entertain a motion that the public hearing on be closed and that it be resolved that a copy of the 2018 Budget Introduction and Amendment 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 Amendments for the 2018 Municipal Budget _____ Second _____
Council Members Segalas, DeRosa, Horvath, Karcich, Lundy, Council President Pizzella

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

[Municipal Clerks Week May 6-12](#)

Mayor John Ruocco

OATH OF OFFICE/APPOINTMENTS:

PRESENTATIONS:

Matthew Austin - Eagle Scout Project Request

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

APPROVAL OF MINUTES:

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)

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:

[18-14 – \(Introduction\)](#)

BOND ORDINANCE TO AUTHORIZE THE POLICE COMMUNICATIONS DESK UPGRADE PROJECT IN, BY AND FOR THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN,

STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$320,000.00 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT RESOLVED, that Ordinance No. **18-14** 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 _____

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

18-15- (Introduction)

CAPITAL ORDINANCE OF THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS PUBLIC IMPROVEMNETS AND AQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$1,298,650.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A NEW JERSEY DEPARTMENT OF TRANSPORATION GRANT AND FROM THE BOROUGH’S CAPITAL IMPROVEMENT FUND

BE IT RESOLVED, that Ordinance No. **18-15** 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 _____

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

BUDGET RESOLUTIONS:

R18119 Waiver of Reading in Full 2018 Budget

Motion _____ Second _____

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

R18120 Self-Examination of 2018 Budget

Motion _____ Second _____

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

2018 BUDGET ADOPTION:

PUBLIC HEARING ON THE 2018 MUNICIPAL BUDGET:@ 8:00 pm as advertised

I will now open the meeting to the public. If anyone desires to be heard regarding the 2018 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 2018 Municipal Budget _____ Second _____
Council Members Lundy, Segalas, DeRosa, Horvath, Karcich, Council President Pizzella

I entertain a motion that the public hearing on be closed and that it be resolved that a copy of the 2018 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 2018 Municipal Budget _____ Second _____
Council Members Segalas, DeRosa, Horvath, Karcich, Lundy, Council President Pizzella

[R18121](#) Adoption of 2018 Municipal Budget

Motion to adopt the 2018 Municipal Budget _____ Second _____
Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

CORRESPONDENCE:

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

DISCUSSION:

PUBLIC COMMENT:

ORDINANCES:

[18-06 – \(Introduction\)](#)

(From February 6, 2018 Meeting)

AN ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 264 OF THE BOROUGH CODE ENTITLED “SWIMMING POOLS, PRIVATE’ AND §138-9 FEES

BE IT RESOLVED, that Ordinance No. 18-06 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 Horvath, DeRosa, Lundy, Karcich, Segalas, Council President Pizzella

18-09 – (Introduction)

(From February 13, 2018 Meeting)

AN ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 310 OF THE BOROUGH CODE ENTITLED “LAND USE”

BE IT RESOLVED, that Ordinance No. 18-09 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 Horvath, DeRosa, Lundy, Karcich, Segalas, Council President Pizzella

18-16 – (Introduction)

AN ORDINANCE TO AMEND CHAPTER 310, PART 5 OF THE CODE OF THE BOROUGH OF HILLSDALE ENTITLED, “SUBDIVISION AND SITE PLAN REVIEW”

BE IT RESOLVED, that Ordinance No. 18-16 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 _____

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

RESOLUTIONS:(Consent Agenda): R18122 through R18134:

R18122 Resolution Authorizing the Mayor to Submit a Declaration of Interest for the 2018 Bergen County Trust Fund Municipal Program for Park Improvements – the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund

R18123 Payment of Bills

R18124 Resolution Hiring Full Time Laborer for the Department of Public Works

R18125 Resolution Hiring Full Time Technical Assistant to the Construction Official

R18126 Resolution Hiring Part Time Administrative Support

R18127 Resolution Approving the Recodification of the Borough of Hillsdale Code Book

- [R18128](#) Resolution Authorizing Redemption and Premium for Block 708 Lot 5 – 50 Pascaek Road
- [R18129](#) Resolution Authorizing Redemption and Premium for Block 706 Lot 8 – 40 Cherry Place
- [R18130](#) Authorizing the Signing of the Agreement with the Hillsdale Board of Education to Assign A Class III Special Law Enforcement Officer
- [R18131](#) Appointing Per Diem Class III Special Law Enforcement Officer to the Hillsdale Police Department for the Remainder of the 2018 School Year
- [R18132](#) Resolution Authorizing Mayor and Borough Clerk to Execute a Solid Waste Service Agreement with the Bergen Counties Utilities Authority
- [R18133](#) Resolution Authorizing Refund of Tax Overpayment
- [R18134](#) Resolution Authorizing the Purchase of (1) 2019 Ford F350 Through Winner Ford

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:

ADJOURNMENT:

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

June 12, 2018 7:30 pm