

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 9, 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 9th 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:

RECOGNITION:

Hillsdale Helping Hillsdale Food Pantry – 25 Years

Council President John Ruocco

PROMOTIONS:

OATH OF OFFICE/APPOINTMENTS:

FIRE DEPARTMENT CADETS – Council Member Scott Karcich

Jake Prusha
Timothy Dinnell
Nolan Shields
Thomas Dunn

PROCLAMATIONS:

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)

Borough Engineer– April 2017 & May 2017

Christopher Statile

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:

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

PUBLIC COMMENT:

ORDINANCES:

RESOLUTIONS:(Consent Agenda): R17131 through R17146:

- R17131 Resolution Awarding an Extension Contract to Troy & Banks, Inc. for Utility Auditing Services
- R17132 Authorizing the Signing of the Settlement Agreement with Public Service Electric and Gas Company and the Payment to Troy Banks , Inc in accordance with the 2015 Agreement for their Services
- R17133 Resolution Appointing Frank Scarpati as Acting DPW Forman
- R17134 Award of Contract – 2017 Road Program
- R17135 Award of Contract – ADA Bathrooms at the Train Station
- R17136 Resolution Authorizing the Execution of a Shared Service Agreement for Emergency and Non-Emergency Equipment between the County of Bergen and the Borough of Hillsdale
- R17137 Resolution Hiring Temporary Laborer Michael Murdock - DPW Worker
- R17138 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 – Automotive Parts & Accessories
- R17139 Resolution Authorizing the Refund of a Planning Board Deposit – Block 1401 Lot 4 - 184 Broadway
- R17140 Resolution Authorizing the Signing of the Agreement with Don Oriolo Jr., and Michael Oriolo
- R17141 Resolution to Enter and sign an Agreement for Web Portal Services with CSI Technology Group
- R17142 Payment of Bills
- R17143 Resolution authorizing Additional Not to Exceed Limitations for the Firm of Decotiis, Fitzpatrick & Cole, LLP (Regional High School Litigation)
- R17144 Resolution Pursuant to N.J.S.A. 40A:11-4.3 Authorizing the Use of Competitive Contracting for the Rental of the Winter Enclosure at Stonybrook Swim Club
- R17145 Tax Redemption and Premium – 111 Plymouth Road Block 401 Lot 13
- R17146 Approval and Sign Developers Agreement with 305 Patterson Street LLC – Block 1212 Lot 15 & 16 – 305 Patterson Street

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:

R17147 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 – *Demarest Farms, Affordable Housing, PSE&G Road Restoration*

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
June 8, 2017 7:30 PM**