

CORRESPONDENCE:

- 1. Discussion/Email with Art Donley regarding All-Terrain Vehicles on Private Property

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

- 2. Letter received June 6, 2017 from Jaclyn Hering in regards to her grandfather, Neil Hering.

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

PUBLIC COMMENT:

ORDINANCES: Introductions & Adoptions

17-11 – (Introduction)

AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF KNICKERBOCKER AVENUE IN THE BOROUGH OF HILLSDALE, SUBJECT TO CERTAIN EASEMENTS

BE IT RESOLVED, that Ordinance No. 17-12 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 July 12, 2017 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 DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

17-12 – (Introduction)

AN ORDINANCE AMENDING CHAPTER 88 OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED “ALCOHOLIC BEVERAGES” TO CHANGE THE HOURS OF SALE ON SUNDAYS.

BE IT RESOLVED, that Ordinance No. 17-14 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 July 12, 2017 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 DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

17-09 – (Adoption)

ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEWERSEY, TO AMEND CHAPTER 292 OF THE BOROUGH CODE ENTITLED “VEHICLES AND TRAFFIC”

Motion to open public hearing on Ordinance 17-09 _____ 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. 17-09, 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. 17-09 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 Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-09 _____ Second _____
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Motion to adopt Ordinance No. 17-09 _____ Second _____
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

RESOLUTIONS:(Consent Agenda): R17171 through R17183:

- R17171 Resolution Authorizing Refund of Tax Overpayment
- R17172 Resolution Authorizing the Signing of the Second Amended Lease Agreement with T-Mobile Northeast LLC, ("T-Mobile)
- R17173 Resolution Appointing Interim Court Administrator
- R17174 Resolution to Approve the Plenary Retail Distribution License Renewal for Domani Grill (D/B/A Bensi of Hillsdale) For 2017-2018
- R17175 Resolution to Approve the Plenary Retail Distribution License Renewal for Osso Buco LLC For 2017-2018
- R17176 Resolution to Approve the Plenary Retail Distribution License Renewal for 4 Palms LLC. (A/K/A The Cornerstone) of Hillsdale for 2017-2018
- R17177 Payment of Bills
- R17178 Appointment of Part-Time Fire Inspector
- R17179 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Reconstruction of Hillsdale Avenue and Everdell Avenue
- R17180 Resolution Authorizing the Mayor to Submit an Application for the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Open Space Acquisition Project – Veteran’s Park Improvements
- R17181 Resolution Confirming Quarterly Testing for Methane Testing – T Vents at Hillsdale Landfill, A/K/A Centennial Field by Christopher Statile
- R17182 Resolution Authorizing Slam Bar Testing at Hillsdale Landfill, AKA Centennial Field by Christopher Statile, P.A. and the Environmental Group LLC
- R17183 Accepting the Proposal by Christopher Statile, P.A., in Conjunction with The Environmental Group LLC for the Protocol for Periodic Monitoring and Sampling of Landfill Gas at Centennial Recreational Field, Formerly the Hillsdale Borough Sanitary Landfill

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:

R17184 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 – *Borough Personnel*

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
July 12, 2017 7:30 PM**