

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**  
**Wednesday, JUNE 14, 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 14th day of June, 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, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

**APPOINTMENTS:** *(Mayor Appointments)*

Ed Alter – Planning Board – Alternate #1	Term Expires 12/31/2017
Bob Cinek – Environmental Commission	Term Expires 12/31/2018

Motion to Record: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmember DeRosa, Karcich, Looes, Lundy, Pizzella, Ruocco

**OATH OF OFFICE:**

Ed Alter – Planning Board – Alternate #1	Term Expires 12/31/2017
Bob Cinek – Environmental Commission	Term Expires 12/31/2018
Gary Kuhl – Historical Society	Term Expires 12/31/2016
Joseph Zanini – Historical Society	Term Expires 12/31/2016

**PROCLAMATIONS:**

Honoring the Bergen Volunteer Center on its 50 <sup>th</sup> Anniversary	Mayor Douglas E. Frank
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**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)*

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa  
Councilman - Scott Karcich  
Councilwoman - Chris Looes  
Councilwoman - Abby Lundy

Council President - Frank Pizzella  
Councilman - John Ruocco

**DISCUSSION:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. Letter dated June 8, 2016 from the Bo Petkovich asking for the previously approved 2016 Pascack Valley Triathlon scheduled for August 27, 2016 be moved to Saturday September 10, 2016.

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

2. Application for the Hillsdale Volunteer Ambulance Service to hold a Carnival in the West Lot on August 23, 2016 through August 27, 2016 in the West Borough Parking Lot.

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

**PUBLIC COMMENT:**

**ORDINANCES:** *(Introduction)*

**16-11 (Introduction)**

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 \$300,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH OF HILLSDALE

BE IT RESOLVED, that Ordinance No. 16-11 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 5, 2016 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, Looes, Lundy, Ruocco, Council President Pizzella

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**RESOLUTIONS:(Consent Agenda): R16155 through R16161:**

R16155 Resolution Amending the Capital Budget

R16156 Payment of Bills

R16157 Resolution to approve the Plenary Retail Distribution License Renewal for Osso Buco, LLC Hillsdale for 2016-2017

R16158 Resolution to approve the Plenary Retail Distribution License Renewal for Palisades Park Bar Liquor & Delicatessen Inc. (A/K/A Lou's Tavern) of Hillsdale for 2016-2017

- R16159 Resolution Authorizing the Appointment of Patrick Wilkins as Tax Assessor for the Borough of Hillsdale
- R16160 Resolution Authorizing the Appointment of Gioia Cassidy as Full Time Assistant Finance Manager for the Borough of Hillsdale
- R16161 Resolution Authorizing the Mayor to enter into a Collective Bargaining Agreement as well as Execute a Memorandum of Agreement on Behalf of the borough of Hillsdale with the Hillsdale PBA

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**OFF-CONSENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:** @

Motion to adjourn to closed session \_\_\_\_\_ Second \_\_\_\_\_

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

**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  
**WEDNESDAY, July 5, 2016** ~BEGINNING AT 7:30 P.M.