

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 8, 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 8th 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:**

**OATH OF OFFICE:** Mayor Douglas Frank  
Gary Kuhl – Historical Society  
Joseph Zanini – Historical Society

Term Expires 12/31/2016  
Term Expires 12/31/2016

**PROCLAMATIONS:**

Click It or Ticket

Mayor Douglas E. Frank

**PRESENTATIONS:**

Zika virus and mosquito prevention measures                      Northwest Bergen Regional Health Care - Angela Musella

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

**APPROVAL OF MINUTES:**

February 2, 2016 Council Meeting

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

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

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

Police Department - *May 2016 Report*  
Borough Engineer - *May 2016 Report*

Chief Robert Francaviglia  
Chris Statile

**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
3. Do Not Knock - Solicitors

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. Letter dated May 2, 2016 from the Hillsdale Hawks Football & Cheer Association requesting to hold their 1<sup>st</sup> annual 5K on September 4, 2016.

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

2. Letter dated May 12, 2016 from Bo Petkovich requesting a change of date for an event that has yet to be approved.

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

3. Letter dated April 22, 2016 from the Hillsdale Public Schools informing families that they have ordered lead testing in the water by an outside agency.

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

4. Letter received May 23, 2016 from the Friends of the Pascack Brook thanking the Mayor and Council for the 24<sup>th</sup> Annual Fishing Contest a success.

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

5. Letter received May 23, 2016 from the Friends of the Pascack Brook thanking the men of the DPW for making the 24<sup>th</sup> Annual Fishing Contest a success.

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

**PUBLIC COMMENT:**

**ORDINANCES:** *(Adoption)*

**16-10 (Adoption):**

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

Motion to open public hearing on Ordinance 16-10 \_\_\_\_\_ 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. 16-10, 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. 16-10 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 16-10 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 16-10 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

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**RESOLUTIONS:(Consent Agenda): R16130 through R16154:**

R16130 Resolution Authorizing the Acting Borough Clerk to Advertise for Bid: 2016 Road Program

- R16131 Resolution Authorizing the Appointment of Denise Kohan as Acting Municipal Clerk for the Borough of Hillsdale and Authorizing the Mayor to Execute an Employment Agreement
- R16132 Authorize the Mayor of the Borough of Hillsdale to Sign the Agreement with Donald J. Oriolo Regarding the Planning Board Resolution of November 27, 2012 and the Demolition of Improvements on 23 Ruckman Avenue
- R16133 Resolution for the Hillsdale Police Department to acquire Demilitarized Equipment Utilizing the 1033 Program
- R16134 Resolution to approve the Plenary Retail Distribution License Renewal for Hillsdale Bottle King (T/A Bottle King Discount Liquors) for 2016-2017
- R16135 Resolution to approve the Plenary Retail Distribution License Renewal for Shop Rite Liquors of Hillsdale for 2016-2017
- R16136 Resolution to approve the Plenary Retail Distribution License Renewal for Dynasty Chinese Restaurant, Inc. (A/K/A Golden Dynasty) of Hillsdale for 2016-2017
- R16137 Resolution Authorizing Somerset County Cooperative Pricing system Bid #2-SOCCP – Street Signs
- R16138 Resolution Authorizing the Mayor to execute Municipal Snow Plowing Agreement with the County of Bergen
- R16139 Authorize the Acting Borough Clerk to Advertise for Bids to Provide a Non-Exclusive Lease to Permit Parking in the Borough Owned “West Lot” (Block 1105 Lot 2) on Sundays During the months of September and October 2016
- R16140 Resolution appointing Frank Scarpati to the Position of Acting DPW Foreman
- R16141 Governing Body Certification of the 2015 Annual Audit
- R16142 Corrective Action Plan 2015 Audit
- R16143 Authorizing the Agreement with Caliber Builders, Inc./Golden Orchards Associates, L.P.
- R16144 Authorize Agreement with Bergen Municipal Employee Benefits Fund (Dental)
- R16145 Resolution Authorizing Christopher Statile, P.A. and their Sub-Consultant, the Environmental Group to Perform Quality Air Tests at the Hillsdale Landfill (A/K/A Centennial Field)
- R16146 Resolution canceling the Approved and Funded, but Unexpended Balances of the General Capital Fund, Current Fund and Grants Receivable with the Intention of Repurposing the Funds.

- R16147 Authorizing the Borough of Hillsdale to Retain the Services of Special Counsel for all matters Concerning Waste Management of NJ, Inc.’s “Application for a Solid Waste Facility Permit – Permit Renewal”
- R16148 Appointing Community Development Representative
- R16149 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40a4-87 (CHAPTER 159), P.L. 1948 – *Click It or Ticket*
- R16150 Authorizing the Agreement with Frank and Erica Belasic/Gannon Property
- R16151 Resolution to approve the Plenary Retail Distribution License Renewal for 4 Palms LLC (A/K/A The Cornerstone) of Hillsdale for 2016-2017
- R16152 Resolution to Approve the Plenary Retail Distribution Renewal for Domani Grill (D/B/A Bensi Hillsdale) of Hillsdale for 2016-2017
- R16153 Authorizing the Assignment and Assumption of the Hillsdale Municipal Collection Contract
- R16154 Payment of Bills – Future Sanitation

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

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

**OFF-CONSENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

R16155 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 – *Future Sanitation; PBA Contract*

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, June 14, 2016** ~BEGINNING AT 7:30 P.M.