

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**  
**THURSDAY, JUNE 8, 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 8th day of June, 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 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, Borough Clerk Kohan)

**PRESENTATIONS:**

**RECOGNITION:**

**PROMOTIONS:**

**OATH OF OFFICE/APPOINTMENTS:**

R17149 Resolution Authorizing the Appointment of Denise Kohan as Municipal Clerk for the Borough of Hillsdale and Authorizing the Mayor to Execute an Employment Agreement on Behalf of the Borough of Hillsdale with Denise Kohan to Serve as Municipal Clerk

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

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

Oath of Office administered to Denise Kohan

Mayor Douglas Frank

R17150 Resolution Authorizing the Execution and Award of Fair and Open Contract for Borough Prosecutor for the remainder of 2017 to Ryan Franco of Morrison Mahoney

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

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

Oath of Office administered to Ryan Franco

Mayor Douglas Frank

**PROCLAMATIONS:**

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

**APPROVAL OF MINUTES:**

Special Council Meeting Minutes of March 28, 2017

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

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

Regular Council Meeting Minutes of April 17, 2017

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

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

Closed Session Meeting Minutes of April 17, 2017

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

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

Regular Council Meeting Minutes of May 2, 2017

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

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

Closed Session Meeting Minutes of May 2, 2017

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

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

Regular Council Meeting Minutes of May 9, 2017

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

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

Closed Session Meeting Minutes of May 9, 2017

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)*

Police Report – May 2016

Chief Robert Francaviglia

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman - Frank Pizzella

Councilman – Steven Segalas

Council President – John Ruocco

**DISCUSSION:**

**NEW BUSINESS:**

Hours of Operation – Liquor Distribution/Consumption- Operating Hours

**CORRESPONDENCE:**

1. Letter dated June 1, 2017 from Abraham Fichtenbaum regarding the Demarest Farm Parking

Motion to receipt and file - Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**PUBLIC COMMENT:**

**ORDINANCES:** (Introductions)

17-10 (Introduction)

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN**

**ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT TO ADD THE POSITION OF CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER**

BE IT RESOLVED, that Ordinance No. 17-10 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

**RESOLUTIONS:(Consent Agenda): R17151 through R17170:**

- R17151 Resolution Confirming Quarterly Testing for Methane Gas Vents at Hillsdale Landfill, AKA Centennial Field
- R17152 Resolution Confirming the Slam Bar Testing at Hillsdale Landfill, AKA Centennial Field
- R17153 Resolution Authorizing the Borough Clerk to Extend the Contract for Janitorial Services for the Borough of Hillsdale from August 1, 2017 through July 31, 2018
- R17154 Resolution Authorizing Somerset County Cooperative Pricing System Bid #2-SOCCP – Traffic Control Signs, Supports, Hardware & Safety Devices
- R17155 Resolution to Approve the Plenary Retail Distribution License Renewal for Hillsdale Bottle King (T/A Bottle King Discount Liquors) For 2017-2018
- R17156 Resolution to Approve the Plenary Retail Distribution License Renewal for Dynasty Chinese Restaurant Corp (T/A Golden Dynasty) For 2017-2018
- R17157 Resolution Authorizing Inclusion in the Bergen County Community Development Program
- R17158 Resolution Authorizing Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Bergen County Community Development Program
- R17159 Authorizing the 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 Saturdays and Sundays during the Month of September and October 2017 with No Minimum Bid Required
- R17160 Resolution to Urge Representatives from the State of New Jersey to Support the Legislative Action to Re-Authorize and Extend the national Flood Insurance Program (NFIP)
- R17161 Resolution Accepting the Proposal by the Environmental Group for the Protocol for Periodic Monitoring and Sampling of Landfill Gas at Centennial Recreational Field, Formerly the Hillsdale Borough Sanitary Landfill
- R17162 Resolution Authorizing a Shared Services Agreement Between the Borough of Hillsdale and County of Bergen for Floodplain Protection Planning Services
- R17163 Authorize the Borough Clerk to Advertise Requests for Qualifications for Public Defender
- R17164 Resolution Endorsing 2017 Community Development Projects for AAH of Bergen County, Inc.
- R17165 Resolution Awarding Bus Transportation Contract for Summer Camp 2017 to First Student, Inc.
- R17166 Award of Contract – ADA Improvements – Hillsdale Railroad Station Restroom
- R17167 Authorization to Enter into a Service Agreement for Grant Writing Services with Fire Med Grant Solutions, LLC.

- R17168 Resolution to Approve the Plenary Retail Distribution License Renewal for Shop Rite Liquors of Hillsdale for 2017-2018
- R17169 Resolution to Approve the Plenary Retail Distribution License Renewal for Palisades Park Bar Liquor & Delicatessen Inc. (A/K/A Lou's Tavern) for 2017-2018
- R17170 Award of Contract – Year 2017 Road Program Base & Alternate Bids (Update Resolution 17134 to Include Alternate Bid)

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:**

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 13, 2017 7:30 PM**