

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, AUGUST 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 August, 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, Borough Clerk Kohan)

**PRESENTATIONS:**

**RECOGNITION:**

**PROMOTIONS:**

**APPOINTMENTS/OATH OF OFFICE:**

Appointment of Police Officer Joseph Green

R17211 Recommendation of Hiring Probationary Police Officer Joseph Green  
Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

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

Oath of Office Probationary Police Officer Joseph Green Mayor Douglas Frank

**PROCLAMATIONS:**

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

**APPROVAL OF MINUTES:**

Closed Session Minutes Council Meeting July 12, 2017

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

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

Council Meeting June 13, 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)*

Hillsdale Police Department – July 2017

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:**

Economic Development -

Councilman Frank Pizzella

**CORRESPONDENCE:**

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

**PUBLIC COMMENT:**

**ORDINANCES:**

**17-13 (Tabled)**

**AN ORDINANCE TO PERMIT THE DONATION OF VACANT LAND, LOCATED AT BLOCK 1110, LOT 2, OWNED BY THE BOROUGH OF HILLSDALE TO HABITAT FOR HUMANITY OF BERGEN COUNTY**

Motion to table Ordinance No. 17-13 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

**17-14 – (TO BE TABLED AND REPLACED BY 17-16)**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY (THIS ORDINANCE IS BEING TABLED AND REPLACED BY ORDINANCE 17-16)**

Motion to table Ordinance No. 17-14 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

**17-15 – (Introduction)**

**AN ORDINANCE TO RELEASE AND EXTINGUIS ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF KNICKBOCKER AVENUE IN THE BOROUGH OF HILLSDALE, SUBJECT TO CERTAIN EASEMENTS**

BE IT RESOLVED, that Ordinance No. 17-15 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 September 5, 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

**17-16 – (Introduction)**

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

BE IT RESOLVED, that Ordinance No. 17-16 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 Hillside Avenue, Hillside, New Jersey, on September 5, 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

**17-17 – (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 FILL THE POSITION OF POLICE LIEUTENANT POSITION**

BE IT RESOLVED, that Ordinance No. 17-17 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 Hillside Avenue, Hillside, New Jersey, on September 5, 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): R17212 through R17222:**

- R17212 Payment of Bills
- R17213 Resolution COPS Hiring Program
- R17214 Resolution Supporting the Complete Streets Initiative
- R17215 Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards
- R17216 Resolution Designating the Official Depositories and Updated Authorized Signatures
- R17217 Resolution Authorizing the Borough of Hillside to Extend the Services of Special Counsel for all Matters Concerning Waste Management of NJ, Inc’s “Application for a Solid Waste Facility Permit – Permit Renewal
- R17218 Resolution Authorizing the Appointment of Daniel O’Rourke as Recycling Coordinator for the Borough of Hillside
- R17219 Resolution Authorizing the Rejection of Submissions for the Position of Alternate Prosecutor for the Remainder of 2017
- R17220 Resolution Authorizing the Tax Collector of the Borough of Hillside to Extend the Grace Period for Payment of the Third Quarter Taxes 2017 Tax Bills
- R17221 Resolution Authorizing the Signing of the Memorandum of Understanding for Use of Woodcliff Lake’s Fire Engine

R17222 Resolution Authorizing the Mayor to sign an Agreement with the Pascack Valley Regional High School for a Shared Services Agreement for Class III Police Officers

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

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

**OFF-CONSENT:**

R17223 Resolution requesting the Placement of a Non-binding Referendum on the Official Ballot for the next General Election of November 7, 2017 Halting Building and Zoning Permits per Sovereign Municipal Rights Consistent with Legislative Intent pursuant to N.J.S.A. 40:55D-2, the New Jersey Municipal Land Use Law

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

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

R17224 Resolution and Execution of Contract for West Parking Lot Non-Exclusive Rental of Available Parking Spaces

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

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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

R17225 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, Pascack Valley Regional High School Funding*

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  
September 5, 2017 7:30 PM**