

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, SEPTEMBER 11, 2018
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 11th day of September, 2018. 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, Horvath, Karcich, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

OATH OF OFFICE/APPOINTMENTS:

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

PRESENTATIONS:

APPROVAL OF MINUTES:

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

COMMITTEE REPORTS:

Councilman - Anthony DeRosa
Councilman – Zoltan Horvath
Councilman - Scott Karcich
Councilwoman - Abby Lundy
Councilman – Steven Segalas
Council President – Frank Pizzella

NEW BUSINESS:

CORRESPONDENCE:

Motion to approve, receipt and file: Motion _____ Second _____
Council Members Council President Pizzella, Segalas, DeRosa, Horvath, Karcich, Lundy

DISCUSSION:

Motion to approve, receipt and file: Motion _____ Second _____
Council Members Karcich, Lundy, Council President Pizzella, Segalas, DeRosa, Horvath,

PUBLIC COMMENT:

ORDINANCES: (Introductions/Adoptions)

RESOLUTIONS:(Consent Agenda): R18217 through R18228:

- [R18217](#) Payment of Bills
- [R18218](#) Resolution Appointing an Hourly Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2018-2019 School Year
- [R18219](#) 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 – FY 2017 Assistance to Firefighters Grant Through FEMA
- [R18220](#) Resolution Authorizing the Emergency Extension of an Agreement with Gaeta Recycling Co., Inc., for the Collection and transport of Garbage, Recycling and Refuse
- [R18221](#) Resolution to Approve an Interlocal Agreement with the Borough of Demarest for a Three-Year Leaf Removal Program
- [R18222](#) Resolution Approving the Purchase of Scott Air-Paks and Various Fire Department Equipment from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a

[R18223](#) Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Reconstruction of St. Nicholas Avenue from Kinderkamack Road to Broadway Project

[R18224](#) Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Reconstruction of Craig Road and Melville Road to Wierimus Road

[R18225](#) Resolution Authorizing Refund of Tax Overpayment - 32 Oak Street

[R18226](#) Resolution Authorizing Refund of Tax Payment - 137 Broadway

[R18227](#) Resolution Authorizing the Construction, Labor and Materials to Replace the Sewer Line at the Hillsdale Fire House Through the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12

[R18228](#) Resolution Authorizing of the Borough of Hillsdale Mayor and Council Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use through the New Jersey Purchasing Allowance #CK04 Contract Number RFP-17-011; Awarding a Contract to MSN Services LLC, D.B.A. (A.J. Willner Auctions) to Conduct the Auction, and Authorizing a Shared Services Agreement with the County of Bergen to Host the Auction and Collect the Funds from the Auction.

Motion _____ Second _____

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

OFF-CONSENT:

[R18229](#) Resolution Requesting the Pascack Valley Regional High School District Board of Education to Assume Greater Financial Responsibility in Maintaining a School Resource Officer at Pascack Valley High School

[R18230](#) Resolution Authorizing the Signing of a Shared Services Agreement Between the Hillsdale Police Department and the Hillsdale Board of Education

Motion to adopt _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

RXX 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 –

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

October 9, 2018 7:30 pm