

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 12, 2017
5:30 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 12th day of September, 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
(Borough Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

ADJOURN TO CLOSED SESSION:

R17242 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 – *Affordable Housing/Tandy Allen Property*

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

PRESENTATIONS:

Eagle Scout Project-

Andrew Ewing

Emerald Ash Borer

Environmental Commission

RECOGNITION:

PROMOTIONS:

APPOINTMENTS/OATH OF OFFICE:

NOMINATION AND ELECTION OF COUNCIL MEMBER:

I now ask for a nomination to be put forward to be elected as Council Member for the non-expired term of December 31, 2017.

Nomination has been made for: _____

Motion: _____ Second: _____

Councilmember DeRosa, Karcich, Lundy, Pizzella, Segalas

COUNCIL MEMBER APPOINTMENT: *(Council appointment)*

Mayor Ruocco presents the name of _____ as Council Member for the non-expired term of December 31, 2017.

Motion: _____ Second: _____

Councilmember DeRosa, Karcich, Lundy, Pizzella, Segalas

The Mayor administers the Oath of Office to the new Council Member

NOMINATION AND ELECTION OF COUNCIL PRESIDENT:

I now ask for a nomination put forward to be elected as Council President for the remainder of 2017.

Nomination has been made for: _____

Motion: _____ Second: _____

Councilmember DeRosa, Karcich, Lundy, Pizzella, Segalas and new Council Member

Mayor John Ruocco administers the Oath of Office to the Council President.

OATH OF OFFICE/APPOINTMENTS:

David Alburtus – Hillsdale Fire Department Cadet

Fire Chief Patrick Doody

Oath Administered by Mayor Ruocco

PROCLAMATIONS:

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

APPROVAL OF MINUTES:

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 Fire Department – August 2017

Chief Patrick Doody

COMMITTEE REPORTS:

Councilman - Anthony DeRosa
Councilman - Scott Karcich
Councilwoman - Abby Lundy
Councilman - Frank Pizzella
Councilman – Steven Segalas

DISCUSSION:

NEW BUSINESS:

Street Renaming

Council Member DeRosa

CORRESPONDENCE:

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

PUBLIC COMMENT:

ORDINANCES:

RESOLUTIONS:(Consent Agenda): R17243 through R17250:

- R17243 Resolution to Renew Bergen Municipal Employee Benefits Fund –BMED Dental
- R17244 Resolution Authorizing Redemption & Premium – Additional Filing Fees for Block 503 Lot 5.01 – 776 Hillsdale Avenue
- R17245 Payment of Bills
- R17246 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 – Class III Special Law Enforcement Officer (SLEO III)
- R14247 Resolution Authorizing the Mayor and Council to Approve the Settlement of Adjustment of Assessment to Block 1306 Lot 1 and Lot 11, B/K/A 2 Broadway and 16 Broadway

- R17248 Resolution Authorizing Darlene Green, P.P. AICP of Maser Consulting to Draft Ordinances Regarding the Use of “Tandy Allen” Property for Agricultural Purposes
- R17249 Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Borough of Hillsdale Bikeway Construction project.
- R17250 Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Hillsdale Safe Routes to Transit Improvement Project along Patterson Street

Motion _____ Second _____
Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas,

OFF-CONSENT:

- R17251 Resolution Authorizing the Rejection of All Bid Submissions for the Collection of Solid Waste and Recycling Services

Motion _____ Second _____
Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

- R17252 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/Solid Waste Removal*

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
October 10, 2017 7:30 PM**