

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 5, 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 5th 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, Council President Ruocco  
(Borough Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

**PRESENTATIONS:**

Historical Findings at the County County Clerk – John Hogan  
Availability of Local Grant Money Assemblyman Robert Auth

**RECOGNITION:**

**PROMOTIONS:**

**APPOINTMENTS/OATH OF OFFICE:**

**NOMINATION AND ELECTION OF MAYOR:**

I now ask for a nomination to be put forward to be elected as Mayor for the non-expired term of November 7, 2017 or after the certification of election.

Nomination has been made for: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmember DeRosa, Karcich, Lundy, Pizzella, Ruocco, Segalas

**MAYOR APPOINTMENT:** *(Council appointment)*

Borough Clerk Denise Kohan presents the name of \_\_\_\_\_ as Mayor for the non-expired term of November 7, 2017 or after the certification of election.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Councilmember DeRosa, Karcich, Lundy, Pizzella, Ruocco, Segalas

Oath of Office administered to the Mayor

**PROCLAMATIONS:**

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

**APPROVAL OF MINUTES:**

June 8, 2017 Council Meeting Minutes

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

July 12, 2017 Council Meeting Minutes

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

August 8, 2017 Council Meeting Minutes

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

August 8, 2017 Council Meeting Minutes – Closed Session

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 – August 2017  
Hillsdale Fire Department – August 2017  
Borough Engineer– August 2017

Chief Robert Francaviglia  
Chief Patrick Doody  
Christopher Statile

**COMMITTEE REPORTS:**

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

**DISCUSSION:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

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

**PUBLIC COMMENT:**

**ORDINANCES:**

**17-15 – (Adoption)**

**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**

Motion to open public hearing on Ordinance 17-15 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 17-15, 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. 17-15 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 Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-15 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Motion to adopt Ordinance No. 17-15 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

#### **17-16 – (Adoption)**

### **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**

Motion to open public hearing on Ordinance 17-16 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 17-16, 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. 17-16 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 Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-16 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Motion to adopt Ordinance No. 17-16 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

#### **17-17 – (Adoption)**

### **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**

Motion to open public hearing on Ordinance 17-17 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 17-17, 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. 17-17 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 Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-17 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

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

**RESOLUTIONS:(Consent Agenda): R17227 through R17239:**

- R17227 Resolution Authorizing the Roof Replacement at the Department of Public Works Building through the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12
- R17228 Resolution Authoring Refund of Tax Over Payment - 270 Washington Avenue, Block 1313 Lot 7
- R17229 Waiver to Serve Alcohol at the Hillsdale Festival
- R17230 Appointment of Brian Comitto to the Position of Part-Time Fire Inspector
- R17231 Approval of Change Order #1 Contract for the Weirimus Road Drainage Pipe Replacement
- R17232 Resolution Authorizing Redemption and Premium for Block 503 Lot 5.01 – 776 Hillsdale Avenue
- R17233 Authorizing the Disposal of Surplus Property Conducted Through Gove Deals (Rebidding)
- R17234 Resolution for Adopting a Change to an Existing Deferred Compensation Plan - Valic
- R17235 Approval to Submit a Grant Application and Execute a Grant Application with the New Jersey Transportation for the Reconstruction of St. Nicholas Avenue from Kinderkamack Road to Broadway
- R17236 Resolution giving Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Safety Improvements Along Piermont Avenue Project
- R17237 Resolution Authorizing the Borough of Hillsdale to Retain the Services of Christopher Statile, P.A. to Undertake the Preparation of Recreation and Open Space Inventory (ROSI) to Receive Green Acres Funding through the State of New Jersey Department of Environmental Protection Green Acres Program
- R17238 Resolution Authorizing the Signing of the Non-Disclosure Agreement with SUEZ Water New Jersey, Inc
- R17239 Resolution Authoring Refund of Tax Over Payment – 776 Hillsdale Avenue, Block 503 Lot 5.01

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:**

- R17240 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 – *Regional Planning/Demarest Farms*

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 12, 2017 5:30 PM**