

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
SINE DIE MEETING
JANUARY 6, 2019
11:00 A.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 6th day of January 2019. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; 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 (Mayor Ruocco, Borough Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

APPROVAL OF MINUTES:

Council Meeting Minutes December 4, 2018
Closed Session Minutes December 11, 2018

Motion _____ Second _____

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

PUBLIC COMMENT: (time limited to 5 minutes per person, new topics only, 1 topic per person)

RESOLUTIONS: R18312 through R18317

[R18312](#) Interlocal Services Agreement – Mutual Aid Plan & Rapid Deployment Force

[R18313](#) Resolution Confirming Endorsement of Community Development Projects – Residence Flooring Replacement

[R18314](#) Resolution Confirming Endorsement of Community Development Projects – Residential Services Transportation Assistance

[R18315](#) Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11

[R18316](#) Payment of Bills

[R18317](#) Resolution Authorizing the Award of a Non-Fair and Open Contract for Borough Owned Field Feasibility Study

Motion _____ Second _____

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

ADJOURNMENT:

Motion _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE THE
REORGANIZATION MEETING SUNDAY, JANUARY 6, 2018
11:30 P.M.