

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 7, 2018
11:45 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 7th day of January 2018. 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:

December 5, 2017 Council Meeting
December 12, 2017 Council Meeting

Motion _____ Second _____

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

Closed Session Minutes December 5, 2017

Closed Session Minutes December 12, 2017

Motion _____ Second _____

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

DISCUSSION:

PUBLIC COMMENT:

CORRESPONDENCE:

1. Letter dated December 11, 2017 from OA requesting use of the Borough Hall Chambers every Sunday from 10:30 am – 12:00 pm for meetings.

Motion to approve receipt and file: _____ Second _____

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

RESOLUTIONS: R17313 through R17319

[R17313](#) Resolution Reconfirming the Authorization of the Signing of the Agreement with Pascack Valley Regional High School to Assign Class III Special Law Enforcement Officers

[R17314](#) Payment of Bills

[R17315](#) Recommendation of Hiring of Probationary Police Officer Matthew Soltes

[R17316](#) Resolution Authorizing the Mayor to Enter into and Sign an Agreement with the County of Bergen – Community Development, Handicapped Accessible Curb Ramps

[R17317](#) Resolution Authorizing the Signing of a NJDEP Statement of Consent for the Extension of a Sewer Main in the Broadway Right of Way

[R17318](#) Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11- Data Communications Equipment

[R17319](#) Resolution Authorizing the Mayor to Enter into and Sign an Agreement with Avenet LLC (d/b/a GovOffice) for a Multi-Year Service and License Agreement for Website Services

Motion _____ Second _____

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

OFF-CONSENT:

ADJOURN TO CLOSED SESSION:

[R17320](#) 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 – *Waste Management Permit Renewal; DPW Personnel*

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

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 7, 2018
12:30 P.M.