

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, January 16, 2018
7:00 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 16th day of January, 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 Wiss, CMFO DeJoseph, Borough Clerk Kohan)

APPOINTMENTS/OATH OF OFFICE:

ADJOURN TO CLOSED SESSION:

[R18029](#) 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 – *Shared Services, Library, 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

STATE OF THE BOROUGH ADDRESS:

Mayor John Ruocco

COUNCIL REMARKS:

PRESENTATIONS:

RECOGNITION:

PROMOTIONS/PROCLAMATIONS

COUNCIL COMMITTEES:

Mayor Ruocco announces the addition to **SPECIAL COMMITTEES** for the year 2018.

Insurance Fund Commissioner (JIF/MEL)	Borough Administrator, Borough Clerk
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Motion to Record _____ Second: _____

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

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

APPROVAL OF MINUTES:

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department December 2017 Report](#) -

Police Chief Robert Francaviglia

COMMITTEE REPORTS:

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

NEW BUSINESS:

CORRESPONDENCE:

1. Email Dated 1/8/18 from Hillsdale Resident Karissa Rosen Regarding Overnight Parking

Motion to receipt and file Motion _____ Second _____

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

DISCUSSION

PUBLIC COMMENT:

ORDINANCES:

18-01 – (Introduction)

An Ordinance to Release, Vacate and Extinguish any and all Public rights in and to a Portion of Knickerbocker Avenue in the Borough of Hillsdale, Subject to Certain Easements

BE IT RESOLVED, that Ordinance No. 18-01 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on February 6, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion _____ Second _____

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

18-02 – (Introduction)

An Ordinance to Amend and Supplement Ordinance 09-01 Chapter 138 “Fees” and Chapter 71 Swimming Pool Commission

BE IT RESOLVED, that Ordinance No. 18-02 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on February 6, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion _____ Second _____

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

18-03 – (Introduction)

An Ordinance Establishing Salaries for the Staff of the Hillsdale Swimming Pool Commission for the Current Year 2018 in the Borough of Hillsdale, County of Bergen, State of New Jersey

BE IT RESOLVED, that Ordinance No. 18-03 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on February 6, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion _____ Second _____

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

OFF-CONSENT:

Motion _____ Second _____

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

RESOLUTIONS:(Consent Agenda): R18030 through R18037:

[R18030](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 – Service Commodity: Diesel Fuel

[R18031](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 – Service Commodity: Rock Salt

[R18032](#) Resolution Authorizing Somerset County Cooperative Pricing System Bid #2-SOCCP – Rock Salt

[R18033](#) Resolution Updating Temporary Budget for 2018

[R18034](#) Resolution Authorizing the Submission of the FEMA Grant Application – Assistance to Firefighters in coordination with FireMed Grant Solutions, LLC

[R18035](#) Approval to Submit a Grant Application with the State of New Jersey Department of Environmental Protection – State Forest Service for the Borough of Hillsdale Green Communities Grant

[R18036](#) Resolution consenting to an Extension of the Lease Agreement with Sprint Spectrum Realty Company, LLC for the Cell Tower Located at 383 Hillsdale Avenue (Hillsdale Fire Dept)

[R18037](#) Resolution Authorizing an Interlocal Services Agreement – Mutual Aid Plan & Rapid Deployment Force

Motion _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

February 6, 2018 6:00 pm