

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, April 10, 2018**  
**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 10th day of April, 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 Madaio, CMFO DeJoseph, Borough Clerk Kohan)

**PROMOTIONS/PROCLAMATIONS/RECOGNITIONS**

Pascack Valley Dance Team

Council Member DeRosa

[Hillsdale Baseball & Softball Week](#)

Council Member DeRosa

**OATH OF OFFICE/APPOINTMENTS:**

**PRESENTATIONS:**

**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 Fire Department – March Report](#)

Department of Public Works

Fire Chief Patrick Doody  
DPW Superintendent William Haffler

**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 April 3, 2018 requesting permission to allow the event “Go the Distance” for Autism Ride to pass through the Borough of Hillsdale on June 3, 2018.

Motion to approve, receipt and file: Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Lundy, Segalas, Horvath, DeRosa, Karcich, Council President Pizzella

2. Letter dated February 4, 2018 from the Hillsdale Football Association requesting to hold its Third Annual 5K on Sunday September 30, 2018.

Motion to approve, receipt and file: Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Segalas, Horvath, DeRosa, Karcich, Lundy, Council President Pizzella

**DISCUSSION –**

**PUBLIC COMMENT:**

**ORDINANCES:**

**RESOLUTIONS:(Consent Agenda): R18098 through R18106:**

- [R18098](#) Payment of Bills
- [R18099](#) Resolution Hiring Temporary Snow Plow Driver – James Timpone – Department of Public Works
- [R18100](#) Resolution Authorizing Mayor and Borough Clerk to Extend the Contract for Supplemental Fall Garbage Truck Rental with Operator
- [R18101](#) Authorize the Borough Clerk to Advertise for Bids for the 2018 Road Program
- [R18102](#) Resolution Authorizing the Mayor to Submit a Declaration of Interest for the 2018 Bergen County Trust Fund Municipal Program for Park Improvements – the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund
- [R18103](#) Resolution Appointing Piazza & Associates Inc. as Administrative Agent to Provide Affordable Housing Compliance Services
- [R18104](#) Resolution Authorizing the Mayor to Submit an Application for the 2018 Preserve New Jersey Historic Preservation Fund- Historic Site Management Grant
- [R18105](#) Resolution Authorizing Architect to prepare an Historic Preservation Grant Application
- [R18106](#) Resolution Appointing Community Action Services to Provide the for Housing Rehabilitation Program Administrative Agent Services

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

**OFF-CONSENT:**

Motion to adopt \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Segalas, DeRosa, Horvath, Karcich, Lundy, Council President Pizzella,

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

[R18107](#) 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 – *Public Assistance, Borough Personnel, Shared Services, Affordable Housing*

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

[R18108](#) Resolution Authorizing the Mayor to sign a Separation Agreement

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**RECONVENE REGULAR MEETING:**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_

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

**ADJOURNMENT:**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE**

**May 1, 2018 7:30 pm**