

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, JULY 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 July, 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 Bible Church

Council President Frank Pizzella

OATH OF OFFICE/APPOINTMENTS:

PRESENTATIONS:

Environmental Commission –

[Environmental Resource Inventory](#)

Fred Rubel

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

APPROVAL OF MINUTES:

Closed Session Minutes June 12, 2018

Council Meeting Minutes June 12, 2018

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department – June 2018](#)
[Borough Engineer Report – June 2018](#)

Police Chief Robert Francaviglia
Christopher Statile

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. [Letter dated June 10, 2018 from Donald Oriolo in regards to Block 2004 Lots 2.01, 2.02, 11 – Return portion of cash bond](#)

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

DISCUSSION:

PUBLIC COMMENT:

ORDINANCES:

18-19 (Adoption)

PROPERTY DONATION TO HABITAT FOR HUMANITY

Motion to open public hearing on Ordinance 18-19 _____ Second _____
Council Members Horvath, DeRosa, Lundy, Segalas, Karcich, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-19, 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. 18-19 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 18-19 _____ Second _____
Council Members Karcich, Lundy, DeRosa, Horvath, Segalas, Council President Pizzella

Motion to adopt Ordinance No. 18-19 _____ Second _____
Council Members Segalas, Karcich, Lundy, Horvath, DeRosa, Council President Pizzella

RESOLUTIONS:(Consent Agenda): R18172 through R18179:

[R18172](#) Payment of Bills

[R18173](#) Resolution Rescinding Certain Petty Cash Funds

[R18174](#) Resolution Accepting the Proposal by DMR Architects for the Hillsdale Train Station Roof Replacement and Preparation of a Historic Preservation Plan (Non-Fair & Open)

[R18175](#) Resolution Accepting the Bid and Awarding the Contract for One (1) Hook Lift Vehicle – Options A, B, D, E

[R18176](#) Corrective Action Plan 2017 Audit

[R18177](#) Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40a4-87 (Chapter 159), P.L. 1948 – Clean Communities Grant

[R18178](#) Resolution to Authorize the Borough Clerk to Re-Advertise for Shade Tree and Stump Removal Services for Borough Property and Stonybrook Swim Club

R18179 Resolution Authorizing the Tax Collector to Issue Estimated Tax Bills

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

OFF-CONSENT:

[R18180](#) A Resolution Urging the Legislature to Amend S-716, S-477 and S-1766

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

[R18147](#) Resolution Authorizing the Signing of the Agreement with the Hillsdale Board of Education for Security Camera System Access (Tabled from the June 12, 2018 Meeting)

Motion to untable _____ Second _____
Council Members Horvath, Karcich, Lundy, Segalas, DeRosa, Council President Pizzella

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R18181](#) 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 – *Personnel, Library, Waste Management, Shared Services*

Motion _____ Second _____

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

August 14, 2018 7:30 pm