

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, FEBRUARY 9, 2016**  
**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 9th day of February, 2016. 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 Deputy 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 and pagers.

**ROLL CALL:**

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella  
(Mayor Frank, Borough Attorney Madaio, Deputy Borough Clerk Kohan)

**PRESENTATION:**

**APPOINTMENTS/OATH OF OFFICE:**

**PROCLAMATIONS:**

Anthony Conte – Troop 109  
John Coyle – Troop 109  
Hugh Cassidy – Troop 109

Eagle Scout  
Eagle Scout  
Eagle Scout

**PUBLIC COMMENT:**

**APPROVAL OF MINUTES:**

Regular Meeting Minutes November 4, 2015, for approval by the 2015 Council Members.

Motion to approve and file \_\_\_\_\_ Second \_\_\_\_\_  
2015 Council Members DeRosa, Looes, Ruocco, Council President Pizzella  
Abstain: 2016 Council Members Karcich, Lundy

Closed Session Minutes January 19, 2016 for approval by the 2016 Council Members.

Motion to approve and file \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

Ambulance Corp-  
DPW-  
OEM-  
Fire Department-  
Health Department- *February 1, 2016*  
Recreation-  
Stonybrook-

**COMMITTEE REPORTS:**

- Councilman - Anthony DeRosa
- Councilman - Scott Karcich
- Councilwoman - Chris Looes
- Councilwoman - Abby Lundy
- Council President - Frank Pizzella
- Councilman - John Ruocco

**OLD BUSINESS:**

- 1. Recreation Sports Agreements- Council Member DeRosa

**NEW BUSINESS:**

**DISCUSSION:**

- 1. Electronic Recycling
- 2. PSE&G Substation

**CORRESPONDENCE:**

**ORDINANCES:** *Adoptions*

**16-01 (Adoption)**

**AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE CHAPTER 138 “FEES’ AND CHAPTER 71 SWIMMING POOL COMMISSION**

**PUBLIC HEARING:**

Motion to open public hearing on Ordinance 16-01 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-01, 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. 16-01 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 Deputy Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-01 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 16-01 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

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**16-02 (Adoption)**

**AN ORDINANCE ESTABLISHING SALARIES FOR THE STAFF OF THE HILLSDALE SWIMMING POOL COMMISSION FOR THE CURRENT YEAR 2016 IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY**

**PUBLIC HEARING:**

Motion to open public hearing on Ordinance 16-02 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-02 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. 16-02 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 Deputy Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-02 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 16-02 \_\_\_\_\_ Second \_\_\_\_\_  
Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

**ORDINANCES:** *(Introductions)*

**16-06 (Introduction)**

**ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 310 Article XVII OF THE BOROUGH CODE ENTITLED "SIGNS"**

BE IT RESOLVED, that Ordinance No. 16-06 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 Hillside Avenue, Hillside, New Jersey, on March 8, 2016 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Deputy 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 DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

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**RESOLUTIONS:(Consent Agenda): R 16053 through 16061**

- R16053 Resolution Rescinding Resolution 16047 and in turn Authorizing Transfer of 2015 Budget Appropriations
- R16054 Appointing Public Agency Compliance Officer
- R16055 Authorizing a Service Agreement with the BCUA for a Certified Recycling Professional (CRP) to sign and submit the annual Recycling Tonnage Report.
- R16056 Shared Service Agreement for Short Term Emergency Sharing of Fire Apparatus between the County of Bergen and the Borough of Hillside
- R16057 Payment of Bills
- R16058 Resolution Revising the scope of the 2015 Road Program
- R16059 Resolution Requesting that the New Jersey Department of Environmental Protection Deny Renewal of Solid Waste Facility Permit No. TRP 15001 – For Waste Management’s Hillside Facility
- R16061 Appoint Interim Certified Municipal Finance Officer/Treasurer

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

**OFF-CONSENT:**

**PUBLIC COMMENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION: @**

R16060 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*

Motion to adjourn to closed session \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

**RECONVENE REGULAR MEETING: @**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

**ADJOURNMENT: @**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
**TUESDAY, March 1, 2016 ~BEGINNING AT 7:30 P.M.**