

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 JUNE 13, 2017
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 13th day of June, 2017. 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, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco
(Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Borough Clerk Kohan)

PROMOTIONS:

OATH OF OFFICE/APPOINTMENTS:

Michael Valthaus – Hillsdale Fire Department – Regular Member	Timothy Van Riper – Hillsdale Fire Dept
Robert Weglarz – Hillsdale Fire Department Cadet	Timothy Van Riper – Hillsdale Fire Dept

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer Report – June 2017	Christopher Statile
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PRESENTATIONS:

Erik Gunderson – Superintendent Pascack Valley Regional School District

ADJOURN TO CLOSED SESSION:

R17187 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 – *Fire Inspector, Demarest Farms*

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

**ORDINANCES – (Adoptions only)
17-09 – (Adoption)**

**ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF
NEWERSEY, TO AMEND CHAPTER 292 OF THE BOROUGH CODE ENTITLED
“VEHICLES AND TRAFFIC”**

Motion to open public hearing on Ordinance 17-09 _____ Second _____

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 17-09, 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. 17-09 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 17-09 _____ Second _____

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

Motion to adopt Ordinance No. 17-09 _____ Second _____

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

PROCLAMATIONS:

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

APPROVAL OF MINUTES:

COMMITTEE REPORTS:

- Councilman - Anthony DeRosa
- Councilman - Scott Karcich
- Councilwoman - Abby Lundy
- Councilman - Frank Pizzella
- Councilman – Steven Segalas

DISCUSSION:

NEW BUSINESS:

CORRESPONDENCE:

1. Discussion/Email with Art Donley regarding All-Terrain Vehicles on Private Property

Motion to receipt and file - Motion _____ Second _____

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

2. Letter received June 6, 2017 from Jaclyn Hering in regards to her grandfather, Neil Hering.

Motion to receipt and file - Motion _____ Second _____

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

PUBLIC COMMENT:

ORDINANCES: Introductions Only

17-11 – (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. 17-12 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 July 12, 2017 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 DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

17-12 – (Introduction)

AN ORDINANCE AMENDING CHAPTER 88 OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED “ALCOHOLIC BEVERAGES” TO CHANGE THE HOURS OF SALE ON SUNDAYS.

BE IT RESOLVED, that Ordinance No. 17-14 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 July 12, 2017 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 DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

RESOLUTIONS:(Consent Agenda): R17171 through R17186:

- R17171 Resolution Authorizing Refund of Tax Overpayment
- R17172 Resolution Authorizing the Signing of the Second Amended Lease Agreement with T-Mobile Northeast LLC, (“T-Mobile)
- R17173 Resolution Appointing Interim Court Administrator
- R17174 Resolution to Approve the Plenary Retail Distribution License Renewal for Domani Grill (D/B/A Bensi of Hillsdale) For 2017-2018
- R17175 Resolution to Approve the Plenary Retail Distribution License Renewal for Osso Buco LLC For 2017-2018
- R17176 Resolution to Approve the Plenary Retail Distribution License Renewal for 4 Palms LLC. (A/K/A The Cornerstone) of Hillsdale for 2017-2018
- R17177 Payment of Bills
- R17178 Appointment of Part-Time Fire Inspector
- R17179 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Reconstruction of Hillsdale Avenue and Everdell Avenue
- R17180 Resolution Authorizing the Mayor to Submit an Application for the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Open Space Acquisition Project – Veteran’s Park Improvements
- R17181 Resolution Confirming Quarterly Testing for Methane Testing – T Vents at Hillsdale Landfill, A/K/A Centennial Field by Christopher Statile
- R17182 Resolution Authorizing Slam Bar Testing at Hillsdale Landfill, AKA Centennial Field by Christopher Statile, P.A. and the Environmental Group LLC
- R17183 Accepting the Proposal by Christopher Statile, P.A., in Conjunction with The Environmental Group LLC for the Protocol for Periodic Monitoring and Sampling of Landfill Gas at Centennial Recreational Field, Formerly the Hillsdale Borough Sanitary Landfill

- R17184 Authorize the Borough Clerk to Advertise Requests for Qualifications for Alternate Borough Prosecutor
- R17185 Resolution Continuing Employment as Interim/Acting Public Works Superintendent
- R17186 Resolution Appointing Principal Public Works Manager

Motion _____ Second _____
Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

OFF-CONSENT:

Motion _____ Second _____
Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

COUNCIL COMMENTARIES:

ADJOURNMENT: @
Motion to adjourn _____ Second _____
Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
July 12, 2017 7:30 PM**