

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, MARCH 8, 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 8th day of March, 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)

APPOINTMENTS/OATH OF OFFICE:

R16073 Appointment of Denise Kohan, Acting Borough Clerk

Motion _____ Second _____

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

Oath of Office

Joseph L, Solda III

Hillsdale Fire Department

PROCLAMATIONS:

Steve LaFrance

Hillsdale Fire Department

National Poison Prevention Week 2016

PUBLIC COMMENT:

APPROVAL OF MINUTES:

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Ambulance Corp-
DPW-
OEM-
Fire Department-
Health Department- *March 4, 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:

2016 BUDGET INTRODUCTION:

16-08 (Introduction)

**CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

BE IT RESOLVED, that Ordinance No. 16-08 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 April 12, 2016 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, Looes, Lundy, Ruocco, Council President Pizzella

BUDGET RESOLUTIONS:

Motion _____ Second _____

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

DISCUSSION:

- 1. Employee Handbook
- 2. Cyber Security

CORRESPONDENCE:

- 1. Letter received March 1, 2016 from the Hillsdale Volunteer Ambulance Service requesting permission to use the West Borough Parking Lot for a carnival from Tuesday August 21, 2016 to Saturday August 29, 2016 as well as permission to use the excess parking available in the NJ Transit Lot along the Railroad tracks by the DPW Garage.

Motion to receive, approve and file _____ Second _____

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

- 2. Letter received from Paul Grygiel, the Planning Board Planner in regards to the Sign Ordinance.

Motion to receive, approve and file _____ Second _____

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

- 3. Letter received from Friends of the Pascack Brook asking permission to be able to use the Police Booth and set up tables and tents along the south edge of Veterans Park for the Fishing contest on April 16, 2016

Motion to receive, approve and file _____ Second _____

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

ORDINANCES: *Introductions*

16-07 (Introduction)

AN ORDINANCE TO REVISE THE TERM OF THE ACTING BOROUGH CLERK IN THE BOROUGH OF HILLSDALE

BE IT RESOLVED, that Ordinance No. 16-07 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 April 12, 2016 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, Looes, Lundy, Ruocco, Council President Pizzella

ORDINANCES: *Adoptions*

16-06 (Adoption)

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"

PUBLIC HEARING:

Motion to open public hearing on Ordinance 16-06 _____ 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. 16-06, 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. 16-06 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 16-06 _____ Second _____

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

Motion to adopt Ordinance No. 16-06 _____ Second _____

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

RESOLUTIONS:(Consent Agenda): R16074 through R16078

R16074 Appointment of Daniel O'Rourke, Acting DPW Superintendent

R16075 A Resolution Awarding Contract with Lehmann Pools & Spas for 2016 Stonybrook Swim Club Filter Pump Replacements

R16076 A Resolution Authorizing Redemption & Premium for Block 708 Lot 8 b/k/a 40 Cherry Place

R16077 A Resolution Amending Resolution 16029 – Authorizing Redemption & Premium Block 708 Lot 5 b/k/a 50 Pascack Road

R16078 Payment of Bills

Motion _____ Second _____

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

OFF-CONSENT:

PUBLIC COMMENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION: @

R16080 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 –

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, April 5, 2016 ~BEGINNING AT 7:30 P.M.