

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 13, 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 13th day of March, 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

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)

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 received March 6, 2018 from the Friends of the Pascack Brook asking permission to use the Police Booth and Veteran’s Park on April 21, 2018 for the Annual Kids Fishing Contest.

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

2. Email received from Declan Henry, Boy Scout Troop 109 requesting permission to place a collection box at Borough Hall for an Eagle Scout Collection Drive to Benefit the Covenant House.

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

3. Verbal request to change the date for the Pascack Valley 5K from March 10, 2018 to March 18, 2018. Due to the snow storm that occurred.

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

4. Letter dated March 9, 218 from the Sundial Garden Club requesting the used of the Hillsdale Railroad Station for its Annual Plan Sale on May 12, 218.

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

5. Letter dated March 12, 218 from Jennifer Schoonover from Relay For Life asking permission to paint the town purple (through purple ribbons) to spread the word about Relay for Life

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

DISCUSSION – Borough Administrator Jon DeJoseph

- Water Fountain Donation
- Applying for a NJ DOT Discretionary Aid Application for portion of Lincoln Ave

PUBLIC COMMENT:

ORDINANCES:

18-04 – (Adoption)

An Ordinance Establishing Recreation Department Program and Summer Camp Fees for the Year 2018 in the Borough of Hillsdale

Motion to open public hearing on Ordinance 18-04 _____ Second _____
Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-04, 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. 18-04 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 18-04 _____ Second _____
Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich

Motion to adopt Ordinance No. 18-04 _____ Second _____
Council Members Karcich, Lundy, Segalas, Council President Pizzella, DeRosa, Horvath

18-05 – (Adoption)

An Ordinance Establishing 2018 Salaries for the Recreation Department

Motion to open public hearing on Ordinance 18-05 _____ Second _____
Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-05, 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. 18-05 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 18-05 _____ Second _____
Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich

Motion to adopt Ordinance No. 18-05 _____ Second _____
Council Members Karcich, Lundy, Segalas, Council President Pizzella, DeRosa, Horvath

18-06 – (Adoption)

An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, to Amend Chapter 264 of the Borough Code entitled “Swimming Pools, Private” and §138-9 Fees

Motion to open public hearing on Ordinance 18-06 _____ Second _____
Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-06, 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. 18-06 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 Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 18-06 _____ Second _____
Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich

Motion to adopt Ordinance No. 18-06 _____ Second _____
Council Members Karcich, Lundy, Segalas, Council President Pizzella, DeRosa, Horvath

RESOLUTIONS:(Consent Agenda): R18074 through R18077:

R18074 Payment of Bills

R18075 Resolution Authorizing a Shared Service Agreement Between the Borough of Hillsdale and the County of Bergen for the Storage of Electronic Data, Including Servers and Related Storage Hardware

R18076 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 – Service Commodity: Roof Repair, Installation & Maintenance

R18077 Updating Resolution Granting Authorization to Enter into a Grant Agreement for 2015-2016 Community Development Block Grant Funds for Handicapped Accessible Bathroom ~ Train Station

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

OFF-CONSENT:

[R18066](#) Resolution Expression Opposition to the S-5 Tax Generative Bill in its Current Form
(carried from 3-8-16 meeting)

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

[R18078](#) Resolution Requesting the Planning Board Appoint a Planner to Conduct a Redevelopment Study

[R18079](#) Resolution Accepting the Donation of the “Child Safety Forever Fountain”

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R18080](#) 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 – *Solid Waste/Recycling Contract, Library*

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

RECONVENE REGULAR MEETING:

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

R18081 Resolution Authorizing the Extension of an Agreement with Gaeta Recycling Co., Inc for Recycling Services and Vegetative Waste Services (if needed)

ADJOURNMENT:

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

April 3, 2018 7:30 pm