

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, JANUARY 11, 2022**  
**7:00 P.M.**

**Due to Covid-19, Council Meetings will be held virtually until further notice. You will not be able to view the meeting on your regular Optimum or Fios Channel.**

**To Access the Council Meeting on-line:**

Join Zoom Meeting

<https://zoom.us/j/8945664822?pwd=NS9HT2FINjgyVzIGUEVJK2IRdHIzQT09>

Meeting ID: 894 566 4822

Passcode: 07642

Dial by your location

+1 929 205 6099 US (New York) Meeting ID: 894 566 4822 Passcode: 07642

You will be able to address the Mayor and Council during the public session part of the meetings only or any public hearing session. The Mayor will identify you by your login information. You will need to state your name and town of residence for the record. For the public session section of the meeting, you are limited to one new topic only, with a 5-minute limit.

**CALL THE MEETING TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**OPEN PUBLIC MEETING STATEMENT:**

This is a meeting of the Hillsdale Borough Council on this 11<sup>TH</sup> day of January 2022. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Bergen Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please silence all cell phones. Please wait to be recognized by the Mayor during the Public Hearing and the Public Comment part of the meeting. You will need to state your name and town of residence for the record.

**ROLL CALL:**

Council Members DeRosa, Escobar, Horvath, Lundy, Pizzella, Council President Trochimiuk, Mayor Ruocco, (Borough Attorney Mark Madaio, Borough Administrator Christopher J. Tietjen, Borough Clerk Denise Kohan)

**APPOINTMENTS/OATH OF OFFICE:**

**BOARD, COMMISSION, AND TRUSTEE APPOINTMENTS:**

Mayor Ruocco presents the names of the following individuals for appointment to the indicated positions and the specified terms of office.

**PLANNING BOARD:**

John MacEwen – Alt #1

Term Expiring 12/31/23

Seth Griep – Alt #2

Non-Expiring Term Expiring 12/31/22

Motion to Record: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmember DeRosa, Escobar, Horvath, Lundy, Pizzella, Council President Trochimiuk

Mayor Ruocco presents the names of the following individuals for appointment, with the Advice and Consent of the Council, to the indicated positions and the specified terms of office.

**LIBRARY TRUSTEES:**

Bill Berde

Non-Expiring Term 12/31/25

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmember Escobar, Horvath, Lundy, Pizzella, Council President Trochimiuk, DeRosa

**PROCLAMATIONS/RECOGNITIONS -**

[National Law Enforcement Appreciation Day](#)

Mayor Ruocco

[School Choice Week](#)

Mayor Ruocco

**APPROVAL OF MINUTES:**

November 9, 2021 Council Meeting Minutes

December 7, 2021 Council Meeting Minutes

December 7, 2021 Closed Session Meeting Minutes

December 14, 2021 Council Meeting Minutes

December 14, 2021 Closed Session Meeting Minutes

Motion \_\_\_\_\_ Second \_\_\_\_\_

Councilmember Horvath, Lundy, Pizzella, Council President Trochimiuk, DeRosa, Escobar

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

**PRESENTATIONS:**

Resiliency & Sustainability

Fred Rubel – Environmental Commission

[Environmental Commission Sustainability & Resiliency Comments](#)

[Resiliency Sustainability Menu](#)

[Sample Resolution](#)

**CORRESPONDENCE:**

1. [Letter dated January 5, 2022 from Tracy Hanson in regards to Beechwood Park](#)

Motion to receipt and file \_\_\_\_\_ Second \_\_\_\_\_

Councilmember Lundy, Pizzella, Council President Trochimiuk, DeRosa, Escobar, Horvath

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

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

[Hillsdale Police Department – December 2021](#)

[Hillsdale Fire Department – November 2021](#)

Chief Robert Francaviglia

Fire Chief William Haffler

**DISCUSSION:**

Removal of the Sine Die Meetings

Borough Attorney Mark Madaio/Mayor Ruocco

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa

Councilman - John Escobar

Councilman – Zoltan Horvath

Councilwoman - Abby Lundy

Councilman – Frank Pizzella

Council President – Janetta Trochimiuk

**ORDINANCES:**

**RESOLUTIONS:(Consent Agenda): R22040 through R22044:**

[R22040](#) Resolution Authorizing the Return of Funds

[R22041](#) Resolution Authorizing the Borough Clerk to Advertise for Bids for the Stonybrook Concession Stand

[R22042](#) Resolution Authorizing the Mayor to Enter into a Contract Between the Borough of Hillsdale and the Pike Diving Academy for Use of a Portion of the Stonybrook Swim Club During Specified Portions of the Summer Months of 2022

[R22043](#) Resolution Authorizing the Mayor to Enter into and Sign an Agreement for an Extension of the Contract for Stonybrook Swim club Summer Pool Lease Program

[R22044](#) Resolution to Award and Execute a Non-Fair & Open Contract for Payroll Services

Motion \_\_\_\_\_ Second \_\_\_\_\_

Councilmember Pizzella, Council President Trochimiuk, DeRosa, Escobar, Horvath, Lundy

**OFF-CONSENT:**

**PUBLIC COMMENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

R22045 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 – Police Department*

Motion \_\_\_\_\_ Second \_\_\_\_\_

Councilmember DeRosa, Escobar, Horvath, Lundy, Pizzella, Council President Trochimiuk

**RECONVENE REGULAR MEETING:**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_

Council President Trochimiuk, Council Members DeRosa, Escobar, Horvath, Lundy, Pizzella

R22046 Resolution Promoting Michael Camporeale as Lieutenant of the Hillsdale Police Department and Authorizing the Mayor and Borough Administrator to Execute an Employment Agreement with Michael Camporeale on Behalf of the Borough of Hillsdale

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Escobar, Horvath, Lundy, Pizzella, Council President Trochimiuk, DeRosa

**ADJOURNMENT:**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_

Council Members Horvath, Lundy, Pizzella, Council President Trochimiuk, DeRosa, Escobar

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
TUESDAY, FEBRUARY 1, 2022 7:00 pm.**