

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 15, 2019
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 15th day of January, 2019. 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, Escobar, Horvath, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

Law Enforcement Appreciation Day

Mayor John Ruocco

Whereas on January 9th, 2019, partnering organizations in support of law enforcement officers nationwide promoted National Law Enforcement Appreciation Day (L.E.A.D.)

Whereas, law enforcement officers have a difficult and sometimes dangerous public service career in the pursuit of keeping all citizens safe & secure,

Whereas, the inherent nature of law enforcement exposes law enforcement officers to criticism, often unjustified, leading some to adopt sweeping negative views of law enforcement officers,

Whereas it is important for the public to understand that despite such criticism, the overwhelming majority of law enforcement officers are valuable civil servants who risk their lives and well-being striving to apply the laws of our governments fairly and equitably,

Therefore, the Hillsdale Mayor and Council, on behalf of all Hillsdale residents, wish to express formally their appreciation to the members of the Hillsdale Police Department for the job they do in keeping our residents safe and our town a desirable place to live.

OATH OF OFFICE/APPOINTMENTS:

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

PRESENTATIONS:

APPROVAL OF MINUTES:

Council Meeting Minutes December 11, 2018
Closed Session Minutes January 6, 2019
Sine Die Meeting January 6, 2019

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Report – December 2018](#)

[Planning Board Report – December 2018](#)

Chief Robert Francaviglia
Borough Engineer Christopher Statile

COUNCIL COMMITTEES:

Mayor Ruocco announces the following **COUNCIL STANDING COMMITTEE CHAIRPERSONS** for the year 2019.

Economic Growth & Development	Frank Pizzella
Finance	Abby Lundy
Police Department/OEM	Abby Lundy

Motion: _____ Second: _____

Councilmember Segalas, DeRosa, Escobar, Horvath, Lundy, Pizzella

COMMITTEE REPORTS:

Councilman - Anthony DeRosa
Councilman - John Escobar
Councilman – Zoltan Horvath
Councilwoman - Abby Lundy
Councilman – Steven Segalas
Council President – Frank Pizzella

NEW BUSINESS:

CORRESPONDENCE:

1. Letter from Lauren Bacsik, Pascack Valley High School requesting use of Stonybrook Swim Club and Borough Streets for a 5K Run/Walk on March 24, 2019.

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

DISCUSSION:

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

PUBLIC COMMENT:

ORDINANCES: (Introductions/Adoptions)

RESOLUTIONS:(Consent Agenda): R19028 through R19037:

- [R19028](#) Resolution Granting Approval to Submit a Grant Application with the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for the 2019 UDRIVE. UTEXT. UPAY. Distracted Driving Crackdown April 9-15, 2019.
- [R19029](#) Resolution Authorizing Investments of Idle Funds and Fund Transfers
- [R19030](#) Resolution Authorizing the Appointment of Keith Durie as Licensed Sewer Operator for the Borough of Hillsdale and Authorizing the Mayor and Borough Clerk to Execute an Employment Agreement on Behalf of the Borough of Hillsdale with Keith Durie to serve as Licensed Sewer Operator
- [R19031](#) Resolution Authorizing the Borough Clerk to Re-Advertise for Qualifications for Borough Professionals – Alternate Public Defender
- [R19032](#) Resolution Authorizing the Mayor to Sign an Agreement with Together Pay for Municipal Credit and Debit Card Processing Through the Community Pass System.
- [R19033](#) Authorization to Enter into a Service Agreement for Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report
- [R19034](#) Resolution Consenting to an Extension of the Lease Agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless for the Cell Tower Located at 383 Hillsdale Avenue (Hillsdale Fire Department)
- [R19035](#) Resolution Authorizing the Mayor and Borough Clerk to Extend the Award for Grass Cutting on Borough Owned Property
- [R19036](#) Resolution Hiring Temporary Snow Plow Laborer for the 2019 Winter Season

[R19037](#) Resolution Authorizing the Borough Clerk to Advertise for a Single Axle Dump Truck with Snow Plow and Salter

Motion _____ Second _____

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

OFF-CONSENT:

Motion to adopt _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R19038](#) 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 – *Shared Services, Personnel, Waste Management, Redevelopment*

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

[R19039](#) Resolution Authorizing and Directing the Planning Board to Undertake a Preliminary Investigation to Determine Whether Block 1207, Lots 8,9,10 and 11; Block 1208, Lots 1,2,3,4, and 5; Block 1209, Lots 2,3,4,5,and 6; Block 1210, Lots 6,7,8,9,10 and 11; Block 1211, Lots 1 and 2; and Block 1212 Lot 13 Qualify for Designation as “An Area in Need of Redevelopment” Pursuant to N.J.S.A. 40A:12A-1 Et Seq. and to Authorize DMR Architecture to Prepare Necessary Studies for Use by the Planning Board

Motion _____ Second _____

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

[R19040](#) Resolution Authorizing the Payment of Funds to Waste Management of New Jersey, Inc. for Hillsdale Waste Transferred to and Disposed of in the Fairview Transfer Station and the Settlement of the Related Lawsuit

Motion _____ Second _____

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

[R19041](#) Authorizing the Replacement of the Dispatch Console and Associated Hardware at the Police Department Through the State of New Jersey Cooperative Purchasing Program N.J.S.A.
40A:11-12

Motion _____ Second _____

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

[R19042](#) Resolution Authorizing the Construction, Labor and Materials to Replace the Dispatch Desk at the Police Department Through the State of New Jersey Cooperative Purchasing Program N.J.S.A.
40A:11-12

Motion _____ Second _____

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

[R19043](#) Resolution Recommending the Hiring of Probationary Police Officer Amanda Turrin

Motion _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

TUESDAY, FEBRUARY 5, 2019