

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, OCTOBER 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 October, 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, Mayor Ruocco, (Labor Attorney R. Wiss, CMFO DeJoseph, Borough Clerk Kohan)

**ADJOURN TO CLOSED SESSION:**

[R19264](#) 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 Hiring, NJDEP, Waste Management Litigation*

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

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

**RECONVENE REGULAR MEETING:**

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

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

**PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -**

**PRESENTATIONS:**

[Colby Van Dyken – Eagle Scout Presentation](#)

**OATH OF OFFICE/APPOINTMENTS:**

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

**APPROVAL OF MINUTES:**

Council Meeting Minutes September 10, 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)*

[Tax Collector Report](#) - September 2019

Tax Collector, David Sireci

**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. [Email from Jeff Laufhutte regarding the job of the Borough Administrator/CMFO roles](#)

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

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

2. [Email from Leah Jerome, PV Teacher requesting to hold a Color Run on June 6, 2020](#)

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

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

**DISCUSSION:**

**PUBLIC COMMENT:**

**ORDINANCES: Adoptions/Introductions:**

**[19-16 \(Introduction\)](#)**

An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey Creating a New Chapter 222, Entitled “Smoking”

BE IT RESOLVED, that Ordinance No. 19-16 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 November 12, 2019 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 Lundy, Council President Pizzella, Segalas, DeRosa, Escobar, Horvath,

**RESOLUTIONS:(Consent Agenda): R19243 through R19261:**

- [R19243](#) Resolution Authorizing the Execution of an Interlocal Agreement for Street Sweeping Services by and Between the Borough of Hillsdale and the Borough of Paramus
- [R19244](#) Resolution Authorizing Refund of Temporary Food License Fee- Meathead’s BBQ/Mike’s Deli & Catering
- [R19245](#) Resolution Authorizing Partial Summer Camp Refund for the 2019 Summer Camp Season
- [R19246](#) Resolution Authorizing a Refund of a Duplicate Zoning Permit Fee
- [R19247](#) Resolution Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A 40a4-87 (Chapter 159), P.L. 1948 – 2016-2017 Community Development Block Grant – Senior Arts & Crafts Programs
- [R19248](#) Resolution Awarding the Contract for Supplemental Garbage Truck Rental – Get-A-Can, Inc.
- [R19249](#) Approval to submit a Grant Application with the Bergen County Division of Community Development for the Borough of Hillsdale Senior Activities – FY 2020-2021
- [R19250](#) Authorize the Borough Clerk to Advertise for Bids for 2020 Summer Pool Rental
- [R19251](#) Resolution Authorizing the Interlocal Services Agreement Between the Borough of Hillsdale and the Borough of Cresskill, with respect to the use of the Hillsdale Indoor Police Pistol Range
- [R19252](#) Resolution Authorizing the Interlocal Services Agreement Between the Borough of Hillsdale and the Township of River Vale, with respect to the use of the Hillsdale Indoor Police Pistol Range
- [R19253](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BCCPS; Contract Purchasing System #CK04 – Roadway Rock Salt
- [R19254](#) Payment of Bills
- [R19255](#) Resolution Authorizing Temporary Work for Records Management within the Borough of Hillsdale for 2020

[R19256](#) Resolution Authorizing the Extension of the Contract for Internet Technology Consulting, Support & Installation of Hardware with Quikteks, LLC

[R19257](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BCCPS; Contract Purchasing System #1800116 – Service Commodity: Hot Extruded & Spray Thermoplastic Traffic Markings

[R19258](#) Resolution Authorizing the Extension of the Contract for Janitorial Services for the Borough of Hillsdale

[R19259](#) Resolution Authorizing the Mayor and Borough Clerk to Execute a Contract with EBF Solutions

[R19260](#) Resolution Authorizing Somerset County Cooperative Pricing System Bid - #2-SOCCP – Service Commodity: Rock Salt

[R19261](#) Resolution Recommending the Hiring of Police Dispatcher Richard Goddin

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

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

**OFF-CONSENT:**

[R19262](#) Resolution Authorizing the Mayor and Borough Clerk to Sign and Execute an Employment Agreement with Police Chief Robert Francaviglia

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

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

[R19263](#) Resolution Authorizing the Mayor and Borough Clerk to Sign and Execute an Employment Agreement with Police Captain Sean Smith

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

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

**COUNCIL COMMENTARIES:**

**ADJOURNMENT:**

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

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE**

**TUESDAY, NOVEMBER 12, 2019**