

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, DECEMBER 10, 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 10th day of December, 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, (Borough Attorney Mark Madio, Interim BA Robert Gallione, Borough Clerk Denise Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -

PRESENTATIONS:

OATH OF OFFICE/APPOINTMENTS:

Appointment of Hillsdale Fire Department Cadet Cailee LaFrance

Motion to approve Appointment _____ Second _____

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

[Hillsdale Fire Department Cadet Oath: Cailee LaFrance](#)

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

ADJOURN TO CLOSED SESSION:

[R19305](#) 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 – *Redevelopment, Personnel, Contract Negotiations*

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

APPROVAL OF MINUTES:

Council Meeting Minutes October 23, 2019

Closed Session Minutes October 23, 2019

Council Meeting Minutes November 12, 2019

Closed Session Minutes November 12, 2019

Closed Session Minutes November 26, 2019

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department – November 2019](#)

Hillsdale Fire Department – November 2019

[Borough Engineer – November 2019](#)

[Tax Collector Report – November 2019](#)

Police Chief Robert Francaviglia

Borough Engineer Christopher Statile

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman - John Escobar

Councilman – Zoltan Horvath

Councilwoman - Abby Lundy

Councilman – Steven Segalas

Council President – Frank Pizzella

NEW BUSINESS:

CORRESPONDENCE:

DISCUSSION:

PUBLIC COMMENT:

ORDINANCES: Adoptions/Introductions:

19-17 - Introduction

AN ORDINANCE ESTABLISHING SALARIES FOR THE STAFF OF THE HILLSDALE SWIMMING POOL COMMISSION FOR THE CURRENT YEAR 2019 IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY (Updating Ordinance 19-02 – Secretary – Hourly Salary Range Only)

BE IT RESOLVED, that Ordinance No. 19-17 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 January 6, 2020 (Sine Die) 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 Council President Pizzella, Segalas, DeRosa, Escobar, Horvath, Lundy

19-18 – Introduction

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

BE IT RESOLVED, that Ordinance No. 19-18 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 January 6, 2020 (Sine Die) 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 Segalas, DeRosa, Escobar, Horvath, Lundy, Council President Pizzella

RESOLUTIONS:(Consent Agenda): R19295 through R19303:

R19295 Resolution Designating Time and Place of 2020 Council Meetings

- [R19296](#) Resolution Authorizing the Endorsement of the 2020 Community Development Block Grant ADA Compliant Improvements – Hillsdale Train Station
- [R19297](#) Resolution Authorizing the Endorsement of the 2020 Community Development Block Grant ADA Compliant Improvements – Stonybrook Swim Club
- [R19298](#) Resolution Cancelling Small Balances of Tax Refund and/or Delinquencies of Less than Ten Dollars
- [R19299](#) Resolution to Authorize the Contract for CDL Random Drug & Alcohol Testing Services Contract
- [R19300](#) Resolution Hiring Temporary Snow Plow Laborers for the 2019-2020 Winter Season
- [R19301](#) Resolution Decreasing the Price for the Services of D&L Paving for Sidewalk Improvements Along Piermont Avenue – Change Order #2
- [R19302](#) Resolution Increasing the Price for the Services of Balitano Contracting, Inc for Additional Work – Veterans Park Improvements – Change Order #1
- [R19303](#) Resolution Approving the Purchase of an SH Truck Body and Tow Hitch for a 2019 Ford F350 From the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a

Motion _____ Second _____

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

OFF-CONSENT:

- [R19304](#) Resolution Authorizing the Transfer of 2019 Budget Appropriations

Motion _____ Second _____

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

- [R19306](#) Resolution Authorizing the Mayor and Borough Clerk to Execute a Memorandum of Agreement on Behalf of the Borough of Hillsdale with the Hillsdale Crossing Guard Association

Motion _____ Second _____

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

- [R19307](#) Resolution Authorizing the Mayor and Borough Clerk to Execute a Memorandum of Agreement on Behalf of the Borough of Hillsdale with the Hillsdale Department of Public Works Local 125

Motion _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

TUESDAY, DECEMBER 17, 2019