

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 17, 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 17th 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 -
[Radon Awareness Month](#)

Mayor John Ruocco

PRESENTATIONS:

OATH OF OFFICE/APPOINTMENTS:

PUBLIC COMMENT:

ADJOURN TO CLOSED SESSION:

[R19319](#) 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 – *Hiring – CMFO Position; Police - Expansion of Size of Police Department, NJDEP Compliance Matter: Centennial Field*

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

APPROVAL OF MINUTES:

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

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:

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 Hillside Avenue, Hillside, New Jersey, on December 27, 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 Horvath, Lundy, Council President Pizzella, Segalas, DeRosa, Escobar

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 Hillside Avenue, Hillside, New Jersey, on December 27, 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): R19308 through R19317:

- [R19308](#) Payment of Bills
- [R19309](#) Resolution Authorizing the Refund of the Performance Guarantee for 270 Knickerbocker Avenue, Block 1212, Lot 13
- [R19310](#) Resolution Authorizing the Execution of an Interlocal Agreement for the Establishment of the Public Safety Answering Point Telephone System by and Between the Borough of Paramus and the Borough of Hillside
- [R19311](#) Resolution Approving the Municipal Alliance Grant – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 – June 2025
- [R19312](#) Resolution for the Borough of Hillside to Confirm Endorsement of Community Development Projects – Care Plus
- [Backup](#)
- [R19313](#) Resolution for the Borough of Hillside to Confirm Endorsement of Community Development Projects – Bergen County Home Investment Partnership
- [R19314](#) Resolution Authorizing Education Services Commission of New Jersey (ESCNJ) Cooperative Pricing System #65MCESSCCPS; Bid # ESCNJ 17/18-44 (Cars, Crossovers, SUV’s and Trucks) for the Purchase of a 2019 Chevrolet Tahoe 9C1 PPV.
- [R19315](#) Resolution Approving the Purchase of Police Car Lights/Accessories from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a.
- [R19316](#) Resolution Accepting the Proposal by NW Financial Group, LLC for Redevelopment Consulting Services for the Borough of Hillside

[R19317](#) 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 (Ch. 159) P.L. 1948 – Radon Awareness Program

Motion _____ Second _____

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

OFF-CONSENT:

[R19318](#) Resolution Increasing the Price for the Services of Balitano Contracting, Inc for Additional Work – Veterans Park Improvements – Change Order #1 (was pulled from the December 10th meeting)

[Change order](#)

Motion _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

SUNDAY, JANUARY 5, 2020

SINE DIE – 10:00 AM

REORGANIZATION MEETING – 10:30 AM