

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
****SPECIAL MEETING****
COUNCIL AGENDA
TUESDAY, DECEMBER 31, 2019
8:00 A.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 31ST 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)

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

PRESENTATION/DISCUSSION:

Officer Loan/Federal Asset Forfeiture Program

Chief Robert Francaviglia

COMMITTEE REPORTS:

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

ORDINANCES: Adoptions/Introductions:

[19-17 - Adoption](#)

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)

Motion to open public hearing on Ordinance 19-17 _____ Second _____

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 19-17, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I will now entertain a motion that the public hearing on Ordinance No. 19-17 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public.

Motion to close public hearing on Ordinance 19-17 _____ Second _____

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

Motion to adopt Ordinance No. 19-17 _____ Second _____

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

Now, therefore, be it resolved that this ordinance is adopted and the Borough Clerk is authorized to advertise the same according to law.

Motion _____ Second _____

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

19-18 – Adoption

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

Motion to open public hearing on Ordinance 19-18 _____ Second _____

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 19-18, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I will now entertain a motion that the public hearing on Ordinance No. 19-18 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public.

Motion to close public hearing on Ordinance 19-18 _____ Second _____

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

Motion to adopt Ordinance No. 19-18 _____ Second _____

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

Now, therefore, be it resolved that this ordinance is adopted and the Borough Clerk is authorized to advertise the same according to law.

RESOLUTIONS:(Off-Consent Agenda):

[R19320](#) Resolution Authorizing the Borough of Hillsdale to Hire an Additional Full Time Officer in Order to Assign an Officer “On Loan” to Federal Agencies

Motion _____ Second _____

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

ADJOURN TO CLOSED SESSION:

[R19321](#) 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 -CMFO Position;*

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

**SUNDAY, JANUARY 5, 2020
– SINE DIE 10:00 AM
- REORGANIZATION MEETING 10:30 AM**