

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 4, 2018
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 4th day of December, 2018. 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, Horvath, Karcich, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

Life Saving Recognition -

Police Chief Robert Francaviglia

Hillsdale Police Officer Brian Considine
Westwood Police Officer Brian Donaghy

OATH OF OFFICE/APPOINTMENTS:

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

PRESENTATIONS:

Josie DeRosa – Girls Scout Gold Award Project Request

APPROVAL OF MINUTES:

Council Meeting Minutes October 24, 2018
Closed Session Minutes November 8, 2018

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Hillsdale DPW Report – November 2018
[Hillsdale Police Report – November 2018](#)
[Hillsdale Fire Department – October 2018](#)
[Borough Engineer Report – November 2018](#)

DPW Superintendent William Haffler
Chief Robert Francaviglia
Fire Chief Patrick Doody
Borough Engineer Christopher Statile

COMMITTEE REPORTS:

Councilman - Anthony DeRosa
Councilman – Zoltan Horvath
Councilman - Scott Karcich

Councilwoman - Abby Lundy
Councilman – Steven Segalas
Council President – Frank Pizzella

NEW BUSINESS:

CORRESPONDENCE:

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

DISCUSSION:

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

PUBLIC COMMENT:

ORDINANCES: (Introductions/Adoptions)

18-18 – (Adoption)

An Ordinance to Amend Chapter 310: Land Use of the Revised General Ordinances of the Borough of Hillsdale to Require a Continuing Certificate of Inspection for the Sale of a One or Two-Family Residence

Motion to open public hearing on Ordinance 18-18 _____ Second _____
Council Members Horvath, DeRosa, Lundy, Segalas, Karcich, Council President Pizzella

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

Motion to close public hearing on Ordinance 18-18 _____ Second _____
Council Members Karcich, Lundy, DeRosa, Horvath, Segalas, Council President Pizzella

I entertain a motion that the public hearing on Ordinance No. 18-18 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 adopt Ordinance No. 18-18 _____ Second _____
Council Members Segalas, Karcich, Lundy, Horvath, DeRosa, Council President Pizzella

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

18-22 – (Adoption)

An Ordinance to Amend Chapter 51: Officers and Employees, of the Revised General Ordinances of the Borough of Hillsdale to add a Position of an Inspector for Continuing Certificate of Inspection

Motion to open public hearing on Ordinance 18-22 _____ Second _____
Council Members Horvath, DeRosa, Lundy, Segalas, Karcich, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-22, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to close public hearing on Ordinance 18-22 _____ Second _____
Council Members Karcich, Lundy, DeRosa, Horvath, Segalas, Council President Pizzella

I entertain a motion that the public hearing on Ordinance No. 18-22 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 adopt Ordinance No. 18-22 _____ Second _____
Council Members Segalas, Karcich, Lundy, Horvath, DeRosa, Council President Pizzella

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

RESOLUTIONS:(Consent Agenda): R18282 through R18294:

- [R18282](#) Authorize Agreement with Bergen Municipal Employee Benefits Fund (Dental)
- [R18283](#) Designating Time and Place of 2019 Council Meetings
- [R18284](#) Municipal Alliance Grant – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2019 – June 30, 2020
- [R18285](#) Resolution to Authorize the Hillsdale Police Department to Acquire and Accept Delivery of a 2016 Polaris Razr Vehicle Utilizing the 1033 Program
- [R18286](#) Resolution Appointing Vincent Pellegrini as Plumbing Sub-Code Official
- [R18287](#) Resolution Authorizing the Mayor to Execute the Bergen County Open Space the 2018 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Veteran’s Park
- [R18288](#) 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 – 2018 Drunk Driving Enforcement Fund
- [R18289](#) Resolution Authorizing a Contract for CDL Random Drug & Alcohol Testing Services
- [R18290](#) Resolution to Affirm the Borough of Hillsdale’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers
- [R18291](#) Resolution Approving the Purchase of Turnout Gear for the Hillsdale Fire Department from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40a:11-12a
- [R18292](#) Resolution Approving the Removal and Re-Installation of Radio Equipment from Meadowbrook School to Pascack Valley High School
- [R18293](#) Resolution Hiring Temporary Laborer for the Department of Public Works – Robert McCormack
- [R18294](#) Resolution to Confirm Endorsement of Community Development Projects

Motion _____ Second _____
Council Members Segalas, DeRosa, Horvath, Karcich, Lundy, Council President Pizzella

OFF-CONSENT:

Motion to adopt _____ Second _____
Council Members Lundy, Council President Pizzella, Segalas, DeRosa, Horvath, Karcich

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R18295](#) 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 – UPSEU, *Open Space Funds, Library, Waste Management, Redevelopment, Demarest Farms*

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

[R18296](#) Resolution Authorizing the Mayor to Enter into and Sign a Grant Agreement with the County of Bergen – Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund for the Acquisition of Floodplain Property - 19 Glendale Drive

Motion to approve _____ Second _____

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

[R18297](#) Resolution Authorizing the Mayor and the Borough Clerk to Execute a Memorandum of Agreement on Behalf of the Borough of Hillsdale with UPSEU/Hillsdale White Collar Unit (UNION)

Motion to approve _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

Tuesday December 11, 2018 7:30 pm