

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, FEBRUARY 11, 2020
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 11th day of February 2020. 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, Council President Horvath, Lundy, Pizzella, Trochimiuk, Mayor Ruocco, (Borough Attorney Mark Madio, BA Christopher Tietjen, Borough Clerk Denise Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -

PRESENTATIONS:

OATH OF OFFICE/APPOINTMENTS:

BOARD, COMMISSION, AND TRUSTEE APPOINTMENTS:

Mayor Ruocco presents the name of the following individual for appointment to the indicated position and the specified terms of office.

PLANNING BOARD:

Daniel Friedman – Alt #1

Non-Expiring Term 12/31/21

Motion to Record: _____ Second: _____

Councilmember DeRosa, Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk

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

APPROVAL OF MINUTES:

Council Meeting Minutes December 31, 2019
Council Meeting Minutes January 5, 2020 – Sine Die
Closed Session Minutes February 4, 2020

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

COMMITTEE REPORTS:

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

NEW BUSINESS:

CORRESPONDENCE:

DISCUSSION:

[2020 Proposed By-Law Changes](#)

Mayor John Ruocco

PUBLIC COMMENT:

ORDINANCES: Adoptions/Introductions:

RESOLUTIONS:(Consent Agenda): R20044 through R20053:

- [R20044](#) Resolution Requesting the Approval of the Director of Local Government Services to Defer Regional High School Taxes
- [R20045](#) Resolution Appointing the Firm of Friend & Wenzel, LLC as Public Defender for the Borough of Hillsdale
- [R20046](#) Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
- [R20047](#) Payment of Bills
- [R20048](#) Resolution Authorizing the Mayor to Approve and Sign the Professional Service Agreement with CGP&H for Housing Rehabilitation Program Services

[R20049](#) Resolution Authorizing the Mayor to Enter into and Sign an Agreement for the 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Centennial Field Improvements

[R20050](#) Resolution Hiring Temporary Snowplow Laborer for the 2020 Winter Season

[R20051](#) Resolution Increasing the Price for the Services of D&L Paving for Additional Work – Change Order #2

[R20052](#) Resolution Authorizing the Rejection of all Bid Submissions for the Memorial Field – Athletic Field Improvements

[R20053](#) Resolution Appointing Christopher Tietjen as Qualified Purchasing Agent for the Borough of Hillsdale

Motion _____ Second _____

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

OFF-CONSENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

RECONVENE REGULAR MEETING:

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, MARCH 3, 2020**