

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
THURSDAY, FEBRUARY 14, 2019
10:00 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 12th day of February, 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, Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

OATH OF OFFICE/APPOINTMENTS:

Hillsdale Volunteer Fire Department Member – Vicky Patel
Hillsdale Volunteer Fire Department Member – Kenny Kasper

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

PRESENTATIONS:

APPROVAL OF MINUTES:

Closed Session Minutes February 5, 2019
Council Meeting Minutes February 5, 2019

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

COUNCIL COMMITTEES:

Mayor Ruocco announces the following **COUNCIL STANDING COMMITTEE CHAIRPERSON(S)** for the year 2019.

Ordinance Review Committee	Steven Segalas
DPW Committee	Zoltan Horvath

Motion: _____ Second: _____

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

COMMITTEE REPORTS:

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

NEW BUSINESS:

CORRESPONDENCE:

1. Letter dated January 29, 2019 from Richard Sabato, President of the Bergen County Building & Construction Trades sharing information in regards to the Power Plant being planned in Hudson County.

Motion to receipt and file: Motion _____ Second _____

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

DISCUSSION:

PUBLIC COMMENT:

ORDINANCES: (Introductions/Adoptions)

RESOLUTIONS:(Consent Agenda): R19050 through R19059:

[R19050](#) Payment of Bills

- [R19051](#) A 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 Hillsdale
- [R19052](#) Resolution Hiring Full Time Laborer – Department of Public Works – Stephen Cooke
- [R19053](#) Resolution Authorizing Refund of Tax Overpayment – 82 Beechwood Drive
- [R19054](#) Resolution Awarding the Contract for Stonybrook Swim Club Pool Opening/Closing/Maintenance for 2019-2020
- [R19055](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP: Contract Purchasing System #CK04 – Service Commodity: Diesel Fuel
- [R19056](#) Resolution Authorizing the Purchase of One Single Axle Dump Truck Through Robert H. Hoover & Sons, Inc.
- [R19057](#) Resolution Authorizing Refund of Tax Payment – Veteran’s Deductions
- [R19058](#) Resolution Authorizing the Rejection All Bids for the Operation of the Concession Stand at Stonybrook Swim Club for the Years 2019, 2020, & 2021 and to allow the Re-advertisement of the same.
- [R19059](#) Resolution Authorizing the Borough Clerk to Advertise for Bids for Sidewalk Improvements Along Piermont Avenue

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

OFF-CONSENT:

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R19060](#) 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*

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

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

TUESDAY, March 5, 2019