

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 4, 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 4th 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 -

Sandra Makhoul – 20 Years of Service

Mayor John Ruocco

PRESENTATIONS:

David Sireci - CMFO

[Stonybrook Pool Analysis Part 1](#)

[Stonybrook Pool Analysis Part 2](#)

OATH OF OFFICE/APPOINTMENTS:

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

APPROVAL OF MINUTES:

Council Meeting Minutes December 17, 2019

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department – January 2020](#)
Borough Engineer Report – January 2020

Police Chief Robert Francaviglia
Borough Engineer Chris Statile

COMMITTEE REPORTS:

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

NEW BUSINESS:

CORRESPONDENCE:

DISCUSSION:

Council Committee/Liaison Assignments
Stonybrook Pool Budget

Mayor John Ruocco
David Sireci, CMFO

PUBLIC COMMENT:

ORDINANCES: Adoptions/Introductions:

[20-01 – \(Adoption\)](#)

An Ordinance Establishing Recreation Department Program and Summer Camp Fees for the Year 2020 in the Borough of Hillsdale

Motion to open public hearing on Ordinance 20-01 _____ Second _____
Council Members Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 20-01, 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. 20-01 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 20-01 _____ Second _____
Council Members Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa, Escobar

Motion to adopt Ordinance No. 20-01 _____ Second _____

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

20-02 – (Adoption)

An Ordinance Establishing Salaries for the Recreation Department

Motion to open public hearing on Ordinance 20-02 _____ Second _____

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 20-02, 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. 20-02 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 20-02 _____ Second _____

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

Motion to adopt Ordinance No. 20-02 _____ Second _____

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

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 Horvath, Lundy, Pizzella, Trochimiuk, DeRosa, Escobar

20-03 – (Adoption)

An Ordinance Amending and Supplementing Chapter 63 of the Code of the Borough of Hillsdale, County of Bergen, State of New Jersey, In Order to Revise the Table of Organization of the Police Department

Motion to open public hearing on Ordinance 20-03 _____ Second _____

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 20-03, 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. 20-03 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 20-03 _____ Second _____
Council Members Pizzella, Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy

Motion to adopt Ordinance No. 20-03 _____ Second _____
Council Members Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy, Pizzella

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

20-04 – (Introduction)

An Ordinance to Amend and Supplement Ordinance 09-01 Chapter 138 “Fees” and Chapter 71 Swimming Pool Commission

BE IT RESOLVED, that Ordinance No. 20-04 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 Hillsdale Avenue, Hillsdale, New Jersey, on March 3, 2020 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 Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa

20-05 – (Introduction)

An Ordinance Establishing Salary Ranges for the Staff of the Hillsdale Swimming Pool Commission in the Borough of Hillsdale, county of Bergen, State of New Jersey

BE IT RESOLVED, that Ordinance No. 20-05 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 Hillsdale Avenue, Hillsdale, New Jersey, on March 3, 2020 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 Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa, Escobar

RESOLUTIONS:(Consent Agenda): R20036 through R20042:

R20036 Resolution Authorizing a Tax Sale

[R20037](#) Resolution Authorizing the Execution and Award of a Fair and Open Contract for Special Counsel – Waste Management Permit Renewal Opposition

[R20038](#) Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Reconstruction of Craig Road, Melville Road, Glen Hook Road and Douglas Drive

[R20039](#) Resolution Authorizing the Mayor and Borough Clerk to Extend the Award for the Operation of the Concession Stand at Stonybrook Swim Club for the 2020 Season

[R20040](#) Resolution Designating Drivers of Borough Vehicles

[R20041](#) Resolution Approving to Submit a Grant Application with the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for the 2020 UDRIVE, UTEXT, UPAY Distracted Driving Crackdown April 6-13-2020.

[R20042](#) Recommendation of Hiring a Probationary Police Officer Filip Bajovic

Motion _____ Second _____

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

OFF-CONSENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R20043](#) 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, Memorial Field, PBA Negotiations*

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

TUESDAY, FEBRUARY 11, 2020