

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 5, 2019**  
**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 5th 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:**

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

**PRESENTATIONS:**

**APPROVAL OF MINUTES:**

Reorganization Meeting January 6, 2019  
Council Meeting January 15, 2019  
Closed Session Minutes January 15, 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)*

[Hillsdale Police Report January 2019](#)

Police Chief Robert Francaviglia

**COUNCIL COMMITTEES:**

Mayor Ruocco announces the following **COUNCIL STANDING COMMITTEE CHAIRPERSONS** for the year 2019.

Fire Department	John Escobar
Ambulance	Anthony DeRosa

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Councilmember Segalas, DeRosa, Escobar, Horvath, Lundy, 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. Hillsdale Volunteer Fire Department requesting the use of the West Lot for its annual carnival from Sunday April 22, 2019 through Saturday April 27, 2019.

Motion to approve, receipt and file: Motion \_\_\_\_\_ Second \_\_\_\_\_

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

2. Email from Rosemarie D’Alessandro requesting to use the Train Station for the Joan’s Joan Safety Fest on September 28, 2019 with a rain date of September 29, 2019 from 1:00 pm – 5:00 pm.

Motion to approve, receipt and file: Motion \_\_\_\_\_ Second \_\_\_\_\_

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

3. Email from the Environmental Group Confirming that April 27, 2019 is the date for the Bi-State Clean-Up for Pascack Brook

Motion to approve, receipt and file: Motion \_\_\_\_\_ Second \_\_\_\_\_

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

4. Letter dated January 9, 2019 from Pierre and Narine Hacopian regarding developments around Demarest Farms.
5. Letter dated January 9, 2019 from Ganepola and Manel Ganepola regarding developments around Demarest Farms.
6. Letter dated January 9, 2019 from Joseph and Meryl Rosenthal regarding developments around Demarest Farms.
7. Letter dated January 9, 2019 from Chris and Karen Simpson regarding developments around Demarest Farms.
8. Letter dated January 9, 2019 from Wayne and Karen Silverman regarding developments around Demarest Farms.
9. Letter dated January 9, 2019 from Peter and Michelle Silver regarding developments around Demarest Farms.

Motion to receipt and file: Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Escobar, Horvath, Lundy, Council President Pizzella, Segalas, DeRosa

**DISCUSSION:**

**PUBLIC COMMENT:**

**ORDINANCES: (Introductions/Adoptions)**

**19-01 (Introduction)**

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

BE IT RESOLVED, that Ordinance No. **19-01** 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 Hillside Avenue, Hillside, New Jersey, on March 5, 2019 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 Horvath, Lundy, Council President Pizzella, Segalas, DeRosa, Escobar

**19-02 (Introduction)**

**Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)**

BE IT RESOLVED, that Ordinance No. **19-02** 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 5, 2019 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 DeRosa, Escobar, Horvath, Lundy, Council President Pizzella, Segalas

**RESOLUTIONS:(Consent Agenda): R19045 through R19048:**

[R19045](#) Resolution of the Borough of Hillsdale Granting Permission to Pursue a Collaboration with the Community on Public Education and Implementation of a Street-Smart Campaign

[R19046](#) Resolution Designating Drivers for the Borough of Hillsdale

[R19047](#) Resolution Authorizing the Mayor to Submit an Application for a Grant with BCUA for the 2019 Recycling Enhancement Grant Program

[R19048](#) Resolution to Authorize the Borough Clerk to Advertise Requests for Qualifications for Borough Professional – Borough Planner – Special Projects

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:**

[R19049](#) 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, Police Audit*

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, FEBRUARY 12, 2019**