

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, MARCH 10, 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 10<sup>th</sup> day of March 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:**

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

**APPROVAL OF MINUTES:**

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

[Borough Engineer Report – February 2020](#)

Christopher Statile

**COMMITTEE REPORTS:**

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

Councilman – Frank Pizzella  
Councilwoman – Janetta Trochimiuk

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. Letter received from the Friends of the Pascack Brook requesting to use the Police Booth and Veterans Park for their Annual Kids Fishing Contest on April 18, 2020.

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

**DISCUSSION:**

**PUBLIC COMMENT:**

**ORDINANCES: Adoptions/Introductions:**

**RESOLUTIONS:(Consent Agenda): R20065 through R20071:**

- [R20065](#) Payment of Bills
- [R20066](#) Resolution Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2020 School Year
- [R20067](#) Resolution Authorizing the Use of Competitive Contracting for the Selection of Professional and/or other Services
- [R20068](#) Resolution Approving the Terms and General Release and Authorizing the Mayor and Borough Administrator to Sign Settlement Agreement
- [R20069](#) Resolution Accepting the Proposal by PK Environmental for a Preliminary Assessment/Phase 1 ESA of the Property Located at Block 1111, Lot 5 (19 Glendale Avenue) in the Borough of Hillsdale
- [R20070](#) Resolution Accepting the Proposal by Mark Martins Engineering, LLC for Land Surveying Services for the Property Located at Block 1111, Lot 5 (19 Glendale Avenue) Borough of Hillsdale
- [R20071](#) Resolution Authorizing the Return of Unused Escrow to 68 E Liberty LLC for Block 402 Lot 14 (105 Winthrop Road)

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa

**OFF-CONSENT:**

[R20072](#) Emergency Temporary Budget Appropriations for 2020

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

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

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

[R20073](#) 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 – *Preliminary Planning for the Redevelopment of the Patterson St Industrial Area*

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

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

**RECONVENE REGULAR MEETING:**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_

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

**ADJOURNMENT:**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
TUESDAY, APRIL 7, 2020**