

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 12, 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 12th day of March, 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

Lee Meyer -

Mayor John Ruocco

OATH OF OFFICE/APPOINTMENTS:

Raymond DeGroat – Hillsdale Fire Department Member

Mayor John Ruocco

Thomas Dunn – Hillsdale Fire Department Member

Mayor John Ruocco

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

PRESENTATIONS:

APPROVAL OF MINUTES:

March 5, 2019 Council Meeting - Closed Session Minutes

Motion _____ Second _____

Council Members DeRosa, Escobar, Horvath, Lundy, Council President Pizzella, Segalas
(Council President Pizzella and Councilman Segalas were absent)

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

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 from the Friends of the Pascack Brook asking permission to be able to use the Police Booth and Veterans Park for the 27th Annual Kids Fishing Contest on April 27, 2019.

Motion to approve, receipt and file _____ Second _____

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

2. Letter from the “Go the Distance for Autism Ride requesting to use various Borough Street for their bicycling fundraiser on June 2, 2019

Motion to approve, receipt and file _____ Second _____

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

DISCUSSION:

PUBLIC COMMENT:

ORDINANCES: (Introductions)

[19-04 – Introduction](#)

An Ordinance Establishing Recreation Department Program and Summer Camp Fees for the Year 2019 in the Borough of Hillsdale

BE IT RESOLVED, that Ordinance No. 19-04 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 April 2, 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 Lundy, Council President Pizzella, Segalas, DeRosa, Escobar, Horvath

19-06 – Introduction

An Ordinance Establishing 2019 Salaries for the Recreation Department

BE IT RESOLVED, that Ordinance No. 19-06 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 April 2, 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 Segalas, DeRosa, Escobar, Horvath, Lundy, Council President Pizzella

RESOLUTIONS:(Consent Agenda): R19067 through R19078:

- [R19067](#) Resolution Authorizing the Mayor to Submit a Declaration of Intent for the 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund
- [R19068](#) Resolution Opposing the Vegetative Management Response Act (S2505/A2558)
- [R19069](#) Resolution Requesting the Approval of the Director of Local Government Services to Defer Regional High School Taxes
- [R19070](#) Resolution Awarding the Contract for Operation of the Concession Stand at Stonybrook Swim Club for the 2019 Season and up to Two – One Year Options Mellsworth Foods, LLC.
- [R19071](#) Resolution to Renew Bergen Municipal Employee Benefits Fund
- [R19072](#) Resolution Authorizing Refund of Tax Payment – Veteran’s Deduction
- [R19073](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BCCPS; Contract Purchasing System #CK04 – Service Commodity: Roadway Rock Salt
- [R19074](#) Resolution Approving the Purchase of One 2019 Ford Fusion 4 Door Sedan S FWD From the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a
- [R19075](#) Payment of Bills
- [R19076](#) Resolution Authorizing the Borough Clerk to Advertise for Bids for Improvements in Veteran’s Park
- [R19077](#) Resolution Approving Separation Agreement on Behalf of the Borough
- [R19078](#) Resolution Authorizing Refund of Permit Fee to Sunrun Installation Services

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:

RXX 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 –

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, April 2, 2019