

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, JUNE 9, 2020
7:30 P.M.

Due to Covid-19, Council Meetings will be held virtually until further notice. You will not be able to view the meeting on your regular Optimum or Fios Channel.

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CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 9th day of June 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. Please silence all cell phones. Please wait to be recognized by the Mayor during the Public Hearing and the Public Comment part of the meeting. You will need to state your name and address for the record.

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)

APPOINTMENTS/OATH OF OFFICE:

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -

PRESENTATIONS:

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

APPROVAL OF MINUTES:

Council Meeting Minutes May 1, 2020

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 Report – May 2020](#)

[Department of Public Works Report – May 2020](#)

[Borough Engineer Report – May 2020](#)

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman - John Escobar

Council President – Zoltan Horvath

[Councilwoman - Abby Lundy](#)

Councilman – Frank Pizzella

Councilwoman – Janetta Trochimiuk

NEW BUSINESS:

PUBLIC HEARING ON THE SUBMISSION OF A 2020 BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION – @8:00 p.m. as advertised

Motion to open public hearing on the 2020 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Grant – Memorial Field Recreation Area

Motion _____ 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 the 2020 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Grant – Memorial Field Recreation Area, please say your name and wait to be recognized. Once recognized, state your name and address for the record.

I entertain a motion that the public hearing on the 2020 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Grant – Memorial Field Recreation Area be closed and that it be resolved that a copy of the Letter of Intent and the completed Grant Application was available to the public at Borough Hall
Motion to close public hearing on 2020 Bergen County Trust Fund Grant Application – Memorial Field Recreation Area

Motion _____ Second _____

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

[R20113](#) Resolution Authorizing the Mayor to Approve & Sign the Application for the 2020 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Grant – Memorial Field Recreation Area

Motion _____ Second _____

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

CORRESPONDENCE:

DISCUSSION:

Parks- Opening for recreational use

PUBLIC COMMENT:

ORDINANCES: (Adoption):

20-08 (Adoption)

CAPITAL ORDINANCE OF THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$1,273,712 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND AND FROM VARIOUS GRANTS

Motion to open public hearing on Ordinance 20-08 _____ Second _____

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 20-08, please say your name and wait to be recognized, once recognized state your name and address for the record.

I will now entertain a motion that the public hearing on Ordinance No. 20-08 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 20-08 _____ Second _____
Council Members Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy, Pizzella

Motion to adopt Ordinance No. 20-08 _____ Second _____
Council Members DeRosa, Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk

Now, therefore, be it resolved that this ordinance is adopted and the Borough Clerk is authorized to advertise the same according to law.

RESOLUTIONS:(Consent Agenda): R20114 through R20125:

- [R20114](#) Resolution Granting Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Reconstruction of Maple Avenue and Beech Street
- [R20115](#) Resolution Granting 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
- [R20116](#) Resolution Granting Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Borough of Hillsdale Bikeway Construction project.
- [R20117](#) Resolution Extending the Contract for Police Accreditation Services with The Rodgers Group
- [R20118](#) Resolution Adjusting the Assessment for Block 1212 Lots 15, 15.02 and 16 (305 Patterson Street)
- [R20119](#) Payment of Bills
- [R20120](#) Resolution Recommending the Hiring of Full Time Dispatcher Tyler Soltes
- [R20121](#) Resolution Authorizing an Agreement Between the Borough of Hillsdale and Quikteks, LLC for Information Technology Services
- [R20122](#) Resolution Authorizing the Borough of Hillsdale Council to Fix and Determine Annual Salaries, Wages or Compensation to be paid to Officers and Employees of the Borough of Hillsdale
- [R20123](#) Resolution Authorizing the Refund of the Performance Guarantee for 78 Plymouth Road, Block 402 Lot 14
- [R20124](#) Resolution Establishing Policies and Procedures for the Payment of Claims, Claimant's Signature for Payment Pursuant to N.J.S.A. 40A:5-16, N.J.A.C. 5:30-9A.6 and N.J.A.C. 5:31-4.1
- [R20125](#) Resolution Authorizing the Appointment of Interim Court Administrator (2020-2021)

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

OFF-CONSENT:

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R20126](#) 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 – *Discussion relating to contracts – Municipal Clerk Office/ Outdoor Dining/Entertainment*

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion _____ Second _____

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

[R20127](#) Resolution Approving Employment Agreement Between the Borough of Hilldale and Denise Kohan

Motion _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, JULY 14, 2020 7:30 PM**