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, JULY 14, 2020 7:30 P.M.

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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 14th day of July 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 Ruoc | co |
|---|----|
| (Borough Attorney Mark Madiao, BA Christopher Tietjen, Borough Clerk Denise Kohan) | |

APPOINTMENTS/OATH OF OFFICE:

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -

PRESENTATIONS:

| APPROVAI | OF MINUTES: |
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| | |

Council Meeting Minutes May 12, 2020 Council Meeting Minutes June 2, 2020 Closed Session Meeting Minutes June 2, 2020 Council Meeting Minutes June 9, 2020 Closed Session Meeting Minutes June 9, 2020

| Motion Second Council Members DeRosa, Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk |
|---|
| Council Meeting Minutes May 20, 2020 (John Escobar absent) Closed Session Meeting Minutes May 20, 2020 (John Escobar absent) |
| Motion Second Council Members Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa |

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

<u>Hillsdale Police Department Report</u> – June 2020 <u>Department of Public Works Report</u> – June 2020 Borough Engineer Report – June 2020

COMMITTEE REPORTS:

<u>Councilman - Anthony DeRosa</u> <u>Councilwoman - Abby Lundy</u>

CORRESPONDENCE:

- 1. <u>Letter from Timothy O'Reilly dated June 5, 2020 regarding the ongoing construction at 47 Central Avenue.</u>
 - Response Letter from Zoning Official

| Motion to receipt and file | Second |
|----------------------------|--------|

| Council Members Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa, Escobar |
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| 2. <u>Letter from Cornerstone Owner John Chiodi in regards to closing Washington Avenue and Broadway to expand outdoor seating.</u> |
| Motion to receipt and file Second Council Members Lundy, Pizzella, Trochimiuk DeRosa, Escobar, Council President Horvath |
| DISCUSSION: Open Space Grant – Memorial Field/Centennial Field Councilmember DeRosa |
| PUBLIC COMMENT: |
| ORDINANCES: |
| 20-09 (Introduction) – An Ordinance to Release, Vacate and Extinguish any and all Public Rights in and to a Portion of Chestnut Street in the Borough of Hillsdale Subject to Reserving Certain Easements |
| Exhibit A Exhibit B |
| BE IT RESOLVED, that Ordinance No. 20-09 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 August 11, 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 Pizzella, Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy |
| 20-10 (Introduction) – An Ordinance to Donate Block 717, Lot 7 in the Borough of Hillsdale, to Habitat for Humanity |
| BE IT RESOLVED, that Ordinance No. 20-10 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 August 11, 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 |

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

and of the time and place, when and where said ordinance would be considered for final passage.

ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction

20-11 – (Introduction)-

<u>An Ordinance to Donate to Habitat for Humanity a Portion of Chestnut Street in the Borough of</u> Hillsdale

BE IT RESOLVED, that Ordinance No. 20-10 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 August 11, 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 | | | | | | |
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| Council Member | rs DeRosa, | Escobar, | Council | President Horv | ath, Lundy | , Pizzella, | Trochimiuk |

RESOLUTIONS:(Consent Agenda): R20129 through R20149:

| RESOLUTION | ONS:(Consent Agenda): R20129 through R20149: |
|---------------|--|
| R20129 | Authorize Tax Collector to Issue Estimated Tax Bills |
| <u>R20130</u> | Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2020-2021 School Year – Hugh Ames |
| <u>R20131</u> | Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2020-2021 School Year – Michael Niego |
| <u>R20132</u> | Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2020-2021 School Year – Elwood Stalter |
| <u>R20133</u> | Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2020-2021 School Year – John Scordato |
| <u>R20134</u> | Authorizing the Signing of the Agreement with The Hillsdale Board of Education to Assign Class III Special Law Enforcement Officers |
| <u>R20135</u> | Authorizing the Signing of the Agreement with Pascack Valley Regional High School to Assign Class III Special Law Enforcement Officers |
| <u>R20136</u> | Resolution Authorizing the Mayor to Approve and Execute the Memorandum of Understanding with the Local 125 (DPW) for the Term January 1, 2019 through December 31, 2023 |
| R20137 | Resolution Authorizing the Mayor to Approve and Execute the Municipality Memorandum of Agreement with the County of Bergen and the Borough of Hillsdale for the Purpose of Receiving Stimulus Funds for Covid-19 |
| <u>R20138</u> | Resolution Cancelling Small Property Tax Balances |

| <u>R20139</u> | Resolution to Authorize the Mayor to Execute a Municipal Snow Plow Agreement with the County of Bergen |
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| R20140 | Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40a4-87 (Chapter 159), P.L. 1948 – Clean Communities Grant |
| <u>R20141</u> | Resolution Authorizing the Inclusion in the Bergen County Development Program |
| R20142 | Resolution Authorizing Execution of an Agreement with the County of Bergen to Superseded the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Bergen County Community Development Program |
| <u>R20143</u> | Resolution Authorizing the Increase in the Bid Threshold for Awarding Contracts Pursuant to the Local Public Contract Law |
| <u>R20144</u> | Urging State Government to Choose Financial Solutions Without Imposing a State Property Tax |
| <u>R20145</u> | Resolution Awarding the Contract for the 2020 Road Program |
| <u>R20146</u> | Resolution Authorizing the Execution and Award of a Non-Fair and Open Contract for Janitorial Services to Tropical Cleaning Services, LLC |
| <u>R20147</u> | Resolution Approving the Purchase of a Front-End Loader with Talon Attachment from the State of New Jersey Cooperative Purchasing Program – NJ Smart as per N.J.S.A. 40A:11-12a |
| <u>R20148</u> | Payment of Bills |
| <u>R20149</u> | Resolution Authorizing the Mayor to Accept and Approve the Memorandum of Understanding Agreement Between the Borough of Hillsdale and Public Service Electric & Gas Company |
| | Second bers Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa |
| OFF-CONSI R20122 | ENT: 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 |
| | table Second bers Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa, Escobar |
| | Second bers Lundy, Pizzella, Trochimiuk, DeRosa, Escobar, Council President Horvath |
| <u>R20107</u> | Resolution Approving the Bylaws of the Bergen County Municipal Joint Insurance Fund |

| Motion to Untable Second |
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| Council Members Pizzella, Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy |
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| Motion Second |
| Council Members Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy, Pizzella |
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| COUNCIL COMMENTARIES: |
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| ADJOURN TO CLOSED SESSION: |
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| RECONVENE REGULAR MEETING: |
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| 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, AUGUST 11, 2020 7:30 PM