

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 16, 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 16th day of July, 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 -

Mayor Ruocco presents the names of the following Officers that have been updated for the remainder of 2019 for the Hillsdale Fire Department:

2019 BOARD OF FIRE OFFICERS	
1 st Lieutenant	William Farrell
2 nd Lieutenant	Robert Davies
3 rd Lieutenant	Christopher Kelley
4 th Lieutenant	Peter Mauro

Motion to approve, receive and file _____ Second: _____
Councilmember Lundy, Pizzella, Segalas, DeRosa, Escobar, Horvath

PRESENTATIONS:

OATH OF OFFICE/APPOINTMENTS:

[Timothy Dinnell – Hillsdale Volunteer Fire Dept](#)
[Robert Hodges – Hillsdale Volunteer Fire Dept](#)

Motion to approve Appointments _____ Second _____
Council Members Escobar, Lundy, Council President Pizzella, Segalas, Horvath, DeRosa

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

APPROVAL OF MINUTES:

Closed Session Minutes June 11, 2019
Council Meeting Minutes June 11, 2019

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department – June 2019](#)

[Hillsdale Fire Department – May 2019](#)

Department of Public Works

[Borough Engineer – June 2019](#)

[Tax Department Report June 2019](#)

Police Chief Robert Francaviglia
Fire Chief Thomas Kelley
Superintendent William Haffler
Christopher Statile

COMMITTEE REPORTS:

Councilman - Anthony DeRosa
Councilman - John Escobar
Councilman – Zoltan Horvath
Councilwoman - Abby Lundy
Councilman – Steven Segalas
Council President – Frank Pizzella

NEW BUSINESS:

CORRESPONDENCE:

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

DISCUSSION:

PUBLIC COMMENT:

ORDINANCES: Adoptions/Introductions:

19-14 – (Introduction)

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT TO ADD THE POSITIONS OF CLASS I AND CLASS II SPECIAL LAW ENFORCEMENT OFFICERS (SLEOS)

BE IT RESOLVED, that Ordinance No. 19-14 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 August 13, 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, Lundy, Pizzella, Segalas, Council President Ruocco

19-10 – (Adoption)

AN ORDINANCE TO UPDATE ORDINANCE 19-08 THAT PROVIDES FOR AND DETERMINES THE RATE, AMOUNT, AND METHOD OF PAYMENT COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY (TO UPDATE SLEO III SALARY RATE FOR THE 2019—2020 SCHOOL YEAR)

Motion to open public hearing on Ordinance 19-10 _____ Second _____

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

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 19-10, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 19-10 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 19-10 _____ Second _____

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

Motion to adopt Ordinance No. 19-10 _____ Second _____

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

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

19-11 – (Adoption)

ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR FLOOD PREVENTION

Motion to open public hearing on Ordinance 19-11 _____ Second _____
Council Members Horvath, DeRosa, Escobar, Lundy, Council President Pizzella, Segalas

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 19-11, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 19-11 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 19-11 _____ Second _____
Council Members Segalas, Horvath, DeRosa, Escobar, Lundy, Council President Pizzella

Motion to adopt Ordinance No. 19-11 _____ Second _____
Council Members Council President Pizzella, Segalas, Horvath, DeRosa, Escobar, Lundy

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

RESOLUTIONS:(Consent Agenda): R19148 through R19172:

- [R19148](#) Resolution Authorizing the Extension of the Contract for Supplemental Snow Plowing
- [R19149](#) Resolution Authorizing Education Services Commission of NJ (ESCNJ) Cooperative Pricing System #65MCESCCPS; Bid #ESCNJ 18/19-25 (Grounds Equipment) & ESCNJ 18/19-22 (Snow Equipment) for the Purchase of a Kubota L6060HSTC 4WD Cab Tractor
- [R19150](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BCCPS; Contract Purchasing System #CK04 – Service/Commodity: Aera-vator UA-60 Model #UA82-021
- [R19151](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BCCPS; Contract Purchasing System #1800116 – Service Commodity: Hot Extruded & Spray Thermoplastic Traffic Markings
- [R19152](#) Resolution Authorizing Education Services Commission of NJ (ESCNJ) Cooperative Pricing System #65MCESCCPS; Bid #ESCNJ 18/19-25 (Grounds Equipment) for the Purchase of a Toro Sand Pro 5040 Model # 08705
- [R19153](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BCCPS; Contract Purchasing System Bid #17-50.1 – Service/Commodity: Roof Repair, Replacement & Maintenance
- [R19154](#) Resolution Approving the Purchase of Data Communications Systems from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a

- [R19155](#) Resolution Authorizing the Mayor and Borough Clerk to Execute a Contract to Upgrade the Municipal Telephone Service for a Two (2) Year Term with Monmouth Telecom
- [R19156](#) Resolution Awarding the Contract for the Veteran’s Park Improvement Program
- [R19157](#) Resolution Awarding the Contract for Janitorial Services for the Borough of Hillsdale
- [R19158](#) Resolution Awarding the Contract for the 2019 Road Program
- [R19159](#) Resolution Awarding the Contract for Sidewalk Improvements Along Piermont Avenue
- [R19160](#) Resolution Giving 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
- [R19161](#) 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
- [R19162](#) Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Reconstruction of Everdell Avenue, Hillsdale Avenue, Midland Avenue, Highland Avenue and Maplewood Avenue
- [R19163](#) Resolution Authorizing Approval to Submit a Grant Application with the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for the 2019 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown August 16-September 2, 2019
- [R19164](#) 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
- [R19165](#) Payment of Bills
- [R19166](#) Resolution Authorizing Temporary Work for Records Management within the Borough of Hillsdale for the Borough Clerk
- [R19167](#) Resolution Appointing UCC Electrical Sub Code Official – Jason Francese
- [R19168](#) Resolution Appointing Continued Certificate of Inspection (CCI) Inspector for the Borough of Hillsdale
- [R19169](#) Resolution Authorizing the Mayor to Sign an Agreement with NASPO ValuePoint (Formerly known as WSCA) For Authorization to Utilize State/Entity Contracts for Wireless Services
- [R19170](#) Resolution Authorizing the Borough Clerk to Advertise for Bids for Improvements at Memorial Field
- [R19171](#) Resolution Approving the Purchase of an IDEMIA LiveScan Fingerprinting Station from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a

[R19172](#) Resolution Recommending the Hiring of Police Dispatcher – Jake Prusha
Motion _____ Second _____
Council Members Segalas, DeRosa, Escobar, Horvath, Lundy, Council President Pizzella

OFF-CONSENT:

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R19173](#) 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, Personnel, Contract Negotiations*

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, AUGUST 13, 2019