

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, SEPTEMBER 10, 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 10th day of September, 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, (Labor Attorney R. Wiss, CMFO DeJoseph, Borough Clerk Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -

PRESENTATIONS:

Sean O'Connor – Eagle Scout Presentation

- [Intro Letter](#)
- [Project Information](#)

OATH OF OFFICE/APPOINTMENTS:

[Robert DeGroat – Hillsdale Fire Dept Member](#)

Motion to approve Appointment _____ 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:

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)

[Tax Department Report – August 2019](#)

David Sireci, Tax Collector

COMMITTEE REPORTS:

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

NEW BUSINESS:

CORRESPONDENCE:

DISCUSSION:

Proposed Restructuring of the Borough Administrator and CMFO positions

PUBLIC COMMENT:

ORDINANCES: Adoptions/Introductions:

RESOLUTIONS:(Consent Agenda): R19222 through R19224:

[R19222](#) Resolution Authorizing Refund of Tax Overpayments

[R19223](#) Authorize the Relocation/Installation of a Distribution System of Suez Water New Jersey for a Water Main and Hydrant on Patterson Street

[R19224](#) Payment of Bills

Motion _____ Second _____

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

OFF-CONSENT:

[R19225](#) Resolution Designating Areas in Need of Redevelopment

Motion _____ Second _____

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

[R19226](#) Authorizing the Labor Counsel to Prepare an Employment Agreement with Police Chief Robert Francaviglia on Behalf of the Borough of Hillsdale

Motion _____ Second _____

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

[R19227](#) Authorizing the Labor Counsel to Prepare an Employment Agreement with Police Captain Sean Smith on Behalf of the Borough of Hillsdale

Motion _____ Second _____

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

[R19228](#) Resolution to Separate the Positions of Borough Administrator and The Certified Municipal Finance Officer (CMFO) and Authorize the Borough Clerk to Advertise for a Full Time Borough Administrator and a Part Time CMFO

Motion _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R19229](#) 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 – *Personnel, Contract Negotiations, Redevelopment Plan*

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, OCTOBER 1, 2019