

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 3, 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 3rd 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 -**

Life Saving Award – Joseph Dargan

Police Chief Robert Francaviglia

[Drive Sober or Get Pulled Over 2019 Statewide Crackdown](#)

Mayor John Ruocco

**PRESENTATIONS:**

Fran Reiner – DMR Architects - Redevelopment

**OATH OF OFFICE/APPOINTMENTS:**

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:**

Council Meeting July 16, 2019

Council Meeting Minutes August 7, 2019

Closed Session Minutes August 7, 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 – August 2019](#)

Hillsdale Fire Department – July 2019

Department of Public Works

[Borough Engineer – August 2019](#)

Police Chief Robert Francaviglia

Fire Chief Thomas Kelley

DPW Superintendent William Haffler

Borough Engineer 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:**

1. Email/Mail received August 19, 2019 from Benjamin Keren 156 Saddlewood Dr regarding disturbance on Prospect Place.

Motion to receipt and file \_\_\_\_\_ Second \_\_\_\_\_

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

2. Letter dated August 21, 2019 from the Borough of Lodi expressing gratitude to the Borough of Hillsdale for the donation of the 2006 Gulf Stream Trailer to the Lodi Office of Emergency Management.

Motion to receipt and file \_\_\_\_\_ Second \_\_\_\_\_

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

**DISCUSSION:**

PSE&G – Saddlewood Dr Project

Borough Administrator Jonathan DeJoseph

**PUBLIC COMMENT:**

**ORDINANCES: Adoptions/Introductions:**

**19-15 – (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 (FOR THE ADDITION OF CLASS I & CLASS 2 POLICE OFFICER RATES FOR THE 2019—2020 SCHOOL YEAR)**

Motion to open public hearing on Ordinance 19-15 \_\_\_\_\_ 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. 19-15, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record. I will now entertain a motion that the public hearing on Ordinance No. 19-15 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 19-15 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Escobar, Lundy, Council President Pizzella, Segalas, Horvath

Motion to adopt Ordinance No. 19-15 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Escobar, Lundy, Council President Pizzella, Segalas, Horvath, DeRosa

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): R19204 through R19220:**

- [R19204](#) Resolution Authorizing the Mayor to Sign and Submit the Forestry Management Plan for the Borough of Hillsdale
  
- [R19205](#) Resolution to Authorize the Borough Clerk to Advertise Requests for Qualifications for Borough Professionals
  
- [R19206](#) Authorizing the Bergen County Cooperative Pricing System #11-BCCPS; Contract Purchasing System Bid #19-34 – Service Commodity: Computer Equipment & Peripherals
  
- [R19207](#) Resolution Pursuant to N.J.S.A. 40A:11-4.3 Authorizing the Use of Competitive Contracting for the Procurement of Borough IT Service and Maintenance of Desktop Computers within the Borough
  
- [R19208](#) Resolution Authorizing the Installation of ADA Ramps Through the Bergen County Cooperative Purchasing Program
  
- [R19209](#) Resolution to Update Previous Resolution 19111 - 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

- [R19210](#) Resolution Rescinding the Bid Awarded for Janitorial Services in the Borough of Hillsdale as well as Authorizing a Resolution pursuant to N.S.S.A. 40A11-4.3 for the use of Competitive Contractive Services for the Procurement of Janitorial Services for the Borough of Hillsdale
- [R19211](#) Resolution Authorizing the Use of the Borough of Hillsdale’s Community Transportation Van by the Borough of Old Tappan
- [R19212](#) Recommendation of Hiring Probationary Police Officer Ryan Cottrell
- [R19213](#) Resolution Authorizing Bergen County Cooperative Pricing system #11-BeCCP; Contract Purchasing System #CK04 – Service Commodity: Diesel Fuel (1<sup>ST</sup> Option)
- [R19214](#) Resolution Increasing the Price for the Architect Services of DMR Architecture for Additional Work – Change Order #1
- [R19215](#) Resolution in Support of the New Jersey State League of Municipalities’ Petition for Rulemaking to Amend the Uniform Construction Code
- [R19216](#) Resolution Hiring Temporary Laborer Kenneth Kasper – Public Works
- [R19217](#) Resolution Hiring Temporary Laborer Gregory Winsick- Soluri – Public Works
- [R19218](#) Resolution Authorizing the Amended Developers Agreement, 305 Patterson Street, LLC for Block 1212 Lots 15 & 16, Address of 305 Patterson Street
- [R19219](#) Resolution Authorizing the Execution of an Assignment and the Assumption of a Developers Agreement for Block 503 Lot 4, inclusive of Block 503, Lot 4.01 and 4.02 – 810 & 830 Hillsdale Avenue
- [R19220](#) Resolution Authorizing the Borough Clerk to Re-Advertise Bids Regarding Supplemental Garbage Truck Rental and Operator for the 2019 Leaf Season

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:**

[R19221](#) 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, SEPTEMBER 10, 2019**