

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 8, 2020
6:00 P.M.

Members of the governing body should refrain from using electronic chats, texts or emails to communicate with other members of the governing body or Borough professionals participating in the meeting during the session. These communications are contrary to the intention of the OPMA and can be subject of OPRA requests.

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 8TH day of September 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)

ADJOURN TO CLOSED SESSION:

[R20183](#) 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*

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene: _____ Second _____

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

APPOINTMENTS/OATH OF OFFICE:

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -

BOARD, COMMISSION, AND TRUSTEE APPOINTMENTS:

Mayor Ruocco presents the names of the following individuals for appointment to the indicated positions and the specified terms of office.

PLANNING BOARD:

Dewey Burluson Class IV – Replacing Michael Giancarlo	Unexpired 4-year term 12/31/20
Mark DiPisa Alt #2 – Replacing Dewey Burluson	Unexpired 2-year term 12/31/20

Motion to Record: _____ Second: _____

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

PRESENTATIONS:

APPROVAL OF MINUTES:

Council Meeting July 14, 2020

Motion to approve _____ Second _____

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

INITIAL PUBLIC COMMENT (Time limited strictly, one topic per speaker, for topics NOT on the agenda; all comments to be addressed to the governing body, not to individual members):

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

- [Hillsdale Police Monthly Report – August 2020](#)
- [Borough Engineer Report – August 2020](#)
- [Department of Public Works Monthly Report – August 2020](#)

Police Chief Robert Francaviglia
 Borough Engineer Christopher Statile
 William Haffler

COMMITTEE REPORTS:

CORRESPONDENCE:

1. [Email received from Kim Wymbs urging Mayor and Council to cease the posting of meetings on the YOUTUBE platform and pursue a different avenue of meeting the state requirements.](#)

Motion to receipt and File _____ Second _____
 Council Members Pizzella, Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy

2. [Letter from PV Core dated August 20, 2020 in response to Mayor Ruocco’s Statement](#)

Motion to receipt and File _____ Second _____
 Council Members Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy, Pizzella

DISCUSSION:

Stonybrook Swim Club Funding BA Christopher Tietjen
[Interoffice Memo](#)

Proposal by DMR Architects for the Hillsdale Train Station Renovations BA Christopher Tietjen
[DMR Proposal](#)

PUBLIC COMMENT: (All comments to be addressed to the governing body, not to individual members)

ORDINANCES:

20-12 – (Introduction)

An Ordinance Adopting a Policy for Totally Disabled Veteran’s and Surviving spouses Tax Exemption on Municipal Property

BE IT RESOLVED, that Ordinance No. 20-12 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 October 6, 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 DeRosa, Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk

RESOLUTIONS:(Consent Agenda): R20170 through R20182:

- [R20170](#) Resolution to Approve the Plenary Retail Distribution License Renewal for Domani Grill (D/B/A Bensi Hillsdale) of Hillsdale for 2020-2021
- [R20171](#) Resolution to Approve the Plenary Retail Distribution License Renewal for Bottle King of Hillsdale for 2020-2021
- [R20172](#) Resolution Cancelling Small Tax Balances - Various
- [R20173](#) Resolution Authorizing Refund of Tax Overpayments - Various
- [R20174](#) Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2020-2021 School Year – Gary Blumenthal
- [R20175](#) Amendment to the Current Flexible Benefits Plan for the Borough of Hillsdale Under the Cares Act
- [R20176](#) Resolution to Approve the Plenary Retail Distribution License Renewal for Dynasty Chinese Restaurant, Inc (A/K/A Golden Dynasty) of Hillsdale for 2020-2021
- [R20177](#) Resolution to Approve the Plenary Retail Distribution License Renewal for 4 Palms LLC (A/K/A The Cornerstone) of Hillsdale for 2020-2021
- [R20178](#) Resolution to Approve the Plenary Retail Distribution License Renewal for Osso Buco LLC of Hillsdale for 2020-2021
- [R20179](#) Resolution Approving shared Service Agreement Between the Borough of Hillsdale and the County of Bergen for E-Procurement Software Needs
- [R20180](#) Resolution Authorizing the Appointment of William Haffler as Recycling Coordinator for the Borough of Hillsdale
- [R20181](#) Payment of Bills
- [R20182](#) Resolution Appointing Richard Solimando to the Position of Temporary Part-time Fire Inspector

Motion _____ Second _____

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

OFF-CONSENT:

COUNCIL COMMENTARIES:

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, OCTOBER 6, 2020 7:30 PM**