

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, April 3, 2018
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 April, 2018. 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, Horvath, Karcich, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

OATH OF OFFICE/APPOINTMENTS:

PRESENTATIONS:

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

APPROVAL OF MINUTES:

Council Meeting Minutes February 6, 2018
Council Meeting Minutes February 13, 2018
Closed Session Minutes March 6, 2018

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Report – March 2018](#)
[Hillsdale Fire Department – January 2018/February 2018](#)
[Pascack Valley Mutual Aid Group Call Report](#)

Chief Robert Francaviglia
Chief Patrick Doody
Rick Savino

COMMITTEE REPORTS:

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

NEW BUSINESS:

BUDGET PRESENTATION:

[2018 Budget Presentation](#)

Council Member Abby Lundy

2018 BUDGET INTRODUCTION:

[18-07 \(Introduction\)](#)

**CALENDAR YEAR 2018 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

BE IT RESOLVED, that Ordinance No. 18-07 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 May 1, 2018 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 _____

Councilmembers DeRosa, Lundy, Karcich, Segalas, Horvath, Council President Pizzella

BUDGET RESOLUTIONS:

[R18077](#) Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964

Motion _____ Second _____

Councilmembers Karcich, Segalas, Horvath, DeRosa, Lundy, Council President Pizzella

[R18078](#) Introduction of 2018 Budget

Motion _____ Second _____

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

[R18079](#) Self-Examination of the 2018 Budget

Motion _____ Second _____

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

CORRESPONDENCE:

1. Letter received March 6, 2018 from the Friends of the Pascack Brook asking permission to use the Police Booth and Veteran's Park on April 21, 2018 for the Annual Kids Fishing Contest.

Motion to approve, receipt and file: Motion _____ Second _____

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

2. Email received from Declan Henry, Boy Scout Troop 109 requesting permission to place a collection box at Borough Hall for an Eagle Scout Collection Drive to Benefit the Covenant House.

Motion to receipt and file: Motion _____ Second _____

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

3. Letter dated March 9, 218 from the Sundial Garden Club requesting the used of the Hillsdale Railroad Station for its Annual Plan Sale on May 12, 218.

Motion to approve, receipt and file: Motion _____ Second _____

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

4. Letter dated March 12, 218 from Jennifer Schoonover from Relay For Life asking permission to paint the town purple (through purple ribbons) to spread the word about Relay for Life

Motion to receipt and file: Motion _____ Second _____

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

5. Letter dated March 15, 2018 from the William Franklin of the Hillsdale Volunteer Fire Department requesting use of the West Lot for its annual carnival on June 25, 2018 to Saturday June 30, 2018.

Motion to approve, receipt and file: Motion _____ Second _____

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

6. Letter dated March 26, 2018 from P. Erik Gundersen , Superintendent of Schools, Pascack Valley Regional High School District in regards to the schools increasing its funding for the student resource officer position.

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

DISCUSSION –

- Applying for a NJ DOT Discretionary Aid Application for portion of Lincoln Ave - Borough Administrator
- Earth Day/Green Fair – Anthony DeRosa/Frank Pizzella

PUBLIC COMMENT:

ORDINANCES:

18-08 – Introduction

An Ordinance to Provide for and Determine the Rate, Amount and Method of Payment of Compensation to Persons Holding Certain Office and Positions of Employment in the Borough of Hillsdale, County of Bergen, State of New Jersey

BE IT RESOLVED, that Ordinance No. 18-08 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 May 1, 2018 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 _____
Councilmembers Karcich, Segalas, Horvath, DeRosa, Lundy, Council President Pizzella

18-09 – Introduction

An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, to Amend Chapter 310 of the Borough Code Entitled “Land Use”

BE IT RESOLVED, that Ordinance No. 18-09 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 May 1, 2018 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 _____
Councilmembers Horvath, DeRosa, Lundy, Karcich, Segalas, Council President Pizzella

18-04 – (Adoption)

An Ordinance Establishing Recreation Department Program and Summer Camp Fees for the Year 2018 in the Borough of Hillsdale

Motion to open public hearing on Ordinance 18-04 _____ Second _____
Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-04, 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. 18-04 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. Now, therefore, be it resolved that this ordinance be adopted and the Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 18-04 _____ Second _____
Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich

Motion to adopt Ordinance No. 18-04 _____ Second _____
Council Members Karcich, Lundy, Segalas, Council President Pizzella, DeRosa, Horvath

18-05 – (Adoption)

An Ordinance Establishing 2018 Salaries for the Recreation Department

Motion to open public hearing on Ordinance 18-05 _____ Second _____
Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-05, 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. 18-05 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. Now, therefore, be it resolved that this ordinance be adopted and the Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 18-05 _____ Second _____
Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich

Motion to adopt Ordinance No. 18-05 _____ Second _____
Council Members Karcich, Lundy, Segalas, Council President Pizzella, DeRosa, Horvath

18-06 – (Adoption)

An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, to Amend Chapter 264 of the Borough Code entitled “Swimming Pools, Private” and §138-9 Fees

Motion to open public hearing on Ordinance 18-06_____ Second _____
Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-06, 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. 18-06 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. Now, therefore, be it resolved that this ordinance be adopted and the Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 18-06 _____ Second _____
Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich

Motion to adopt Ordinance No. 18-06 _____ Second _____
Council Members Karcich, Lundy, Segalas, Council President Pizzella, DeRosa, Horvath

RESOLUTIONS:(Consent Agenda): R18080 through R18090:

- [R18080](#) Resolution Authorizing a Shared Service Agreement Between the Borough of Hillsdale and the County of Bergen for the Storage of Electronic Data, Including Servers and Related Storage Hardware
- [R18081](#) Updating Resolution Granting Authorization to Enter into a Grant Agreement for 2015-2016 Community Development Block Grant Funds for Handicapped Accessible Bathroom ~ Train Station
- [R18082](#) Resolution to Authorize the DPW Superintendent to Sign the Certification Stating that the Borough of Hillsdale will Comply with the Standards Set for Municipalities under Recycling Rules as required in N.J.A.C. 7:26A-11
- [R18083](#) Resolution of the Borough of Hillsdale, County of Bergen, State of New Jersey, Requesting the Approval of the Director of Local Government Services to Defer Regional High School Taxes
- [R18084](#) A Resolution Approving an Agreement with Suez Water of New Jersey for the Reservoir Walkway in the Borough of Hillsdale
- [R18085](#) Resolution Decreasing Contract Price for the ADA Improvements to the Train Station Bathroom – Change Order #1
- [R18086](#) Emergency Temporary Budget Appropriations for 2018

[R18087](#) Resolution Authorizing the Mayor to Enter into and Sign an Agreement for an Extension of the Contract for Stonybrook Swim Club Summer Pool Lease Program

[R18088](#) Resolution Authorizing Refund of Tax Overpayment – 4th Quarter Tax Overpayments

[R18089](#) Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 Data Communications Equipment Number 88792

[R18090](#) Resolution Authorizing Refund of Tax Over Payment – 1st Quarter Duplicate Tax Payments

Motion _____ Second _____

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

OFF-CONSENT:

[R18091](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 – Service Commodity: Roof Repair, Installation & Maintenance (Tabled from March 16, 2018 meeting)

Motion to untable _____ Second _____

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

Motion to adopt _____ Second _____

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

[R18092](#) Resolution Authorizing the Planning Board to Undertake a Preliminary Investigation to Determine Whether Block 1207, Lots 8, 9, 10 and 11; Block 1208, Lots 1, 2, 3, 4 and 5; Block 1209, Lots 2, 3, 4, 5, 6; Block 1210, Lots 6, 7, 8, 9, 10 and 11; Block 1211, Lots 1 and 2; and Block 1212, Lot 13 Qualify for Designation as “An Area in Need of Redevelopment” Pursuant to N.J.S.A. 40A:12A-1 Et Seq. and to Authorize DMR Architecture to Prepare Necessary Studies for Use by the Planning Board

Motion _____ Second _____

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

[R18093](#) Resolution Accepting the Donation of the “Child Safety Forever Fountain”

Motion _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R18094](#) 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 – *Solid Waste/Recycling Contract, Library, Police Personnel, Welfare Assistance, Waste Management*

Motion _____ Second _____

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

[R18095](#) Resolution Authorizing the Mayor and Borough Clerk to Execute an Employment Agreement with Robert Francaviglia on Behalf of the Borough

[R18096](#) Resolution Authorizing the Mayor and Borough Clerk to Execute an Employment Agreement with Sean Smith on Behalf of the Borough

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

April 10, 2018 7:30 pm