

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 12, 2022**  
**7:00 P.M.**

Regular Meetings of the Borough Council are generally held on the 1st and 2<sup>nd</sup> Tuesday of each month. Please refer to our town calendar for dates and times and any special meetings or date changes. Borough Council Meetings begin at 7:00 PM. Meetings are televised on Optimum Channel 77 and FIOS on Channel 32. In addition, you may participate through the Zoom Platform. [Click here to join via Zoom](#). The meeting id is **894 566 4822** and the passcode is **07642**. You may also dial in by calling **+1 929 205 6099 US (New York) Meeting ID: 894 566 4822** Passcode: **07642**. To ask a question if you call into the zoom meeting dial \*9.

**CALL THE MEETING TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**OPEN PUBLIC MEETING STATEMENT:**

This is a meeting of the Hillsdale Borough Council on this 12<sup>th</sup> day of July 2022. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Bergen Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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 town of residence for the record.

**ROLL CALL:**

Council Members DeRosa, Escobar, Horvath, Lundy, Pizzella, Council President Trochimiuk, Mayor Ruocco, (Borough Administrator David Troast, Borough Clerk Denise Kohan, Borough Attorney Mark Madaio)

**APPOINTMENTS/OATH OF OFFICE:**

Mayor Ruocco presents the names of the following individuals for appointment, with the Advice and Consent of the Council, to the indicated positions and the specified terms of office.

**BOARD OF HEALTH:**

Christina Fanelli

Non-Expiring Term 12/31/23

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**PROCLAMATIONS/RECOGNITIONS -**

[Designating the month of July as Parks & Recreation Month](#)

Mayor John Ruocco

**APPROVAL OF MINUTES:**

Closed Session Meeting Minutes June 14, 2022  
Special Council Meeting Minutes June 16, 2022

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

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

**PRESENTATIONS:**

Redevelopment Presentation

Joseph Bauman – DMR Assoc.

**CORRESPONDENCE:**

1. [Email received from Doug Frank regarding the condition of the Hillsdale Train Station](#)
2. [Email received from the Library Board of Trustees regarding Capital Projects for the Hillsdale Library](#)
3. [Email received from Ellen Fridliand regarding Flood Mitigation Assistance](#)
4. [Email received from Eileen Mellay who would like to donate a tree in memory of Mary McSpirit at McSpirit Park](#)
5. [Email received from Ellen Fridliand regarding an application to the Flood Mitigation Assistance Program](#)

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

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

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

Administrator Report – June 2022  
[Hillsdale Police Department – June 2022](#)  
[Department of Public Works – June 2022](#)  
[Borough Engineer Report – June 2022](#)  
[Hillsdale Fire Department – June 2022](#)

Borough Administrator – David Troast  
 Police Chief Robert Francaviglia  
 DPW Superintendent David Hayes  
 Craig Zimmerman – Colliers Engineering  
 Fire Chief William Haffler

**DISCUSSION:**

Outdoor Dining

Councilman Frank Pizzella

Photographs of Borough Events

Councilman Zoltan Horvath

Hillsdale Volunteer Ambulance Service

Councilman Anthony DeRosa

**COMMITTEE REPORTS:**

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

[R22151](#) Resolution Suspending Article 4 Section 9 of the By-Laws of the Mayor and Council of the Borough of Hillsdale for Ordinance 22-13

Motion:\_\_\_\_\_Second: \_\_\_\_\_  
Councilmember Lundy, Pizzella, Council President Trochimiuk, DeRosa, Escobar, Horvath

[R22152](#) Resolution Suspending Article 4 Section 9 of the By-Laws of the Mayor and Council of the Borough of Hillsdale for Ordinance 22-14

Motion:\_\_\_\_\_Second: \_\_\_\_\_  
Councilmember Pizzella, Council President Trochimiuk, DeRosa, Escobar, Horvath, Lundy

**ORDINANCES:**

**22-11 - Introduction**

**Ordinance of the Borough of Hillsdale, County of Bergen, New Jersey Adopting an Amendment to the Hillsdale-Patterson Street Redevelopment Plan**

BE IT RESOLVED, that Ordinance No. 22-11 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 August 9, 2022 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 President Trochimiuk, Councilmember DeRosa, Escobar, Horvath, Lundy, Pizzella

**22-12 (Introduction)**

**Capital Ordinance of the Borough of Hillsdale, in the County of Bergen, New Jersey Authorizing Various Public Improvements and Acquisitions in, by and for the Borough, Appropriating Therefor the Sum of \$952,250 and Providing that Such Sum So Appropriated Shall be Raised from the Borough’s Capital Improvement Fund**

BE IT RESOLVED, that Ordinance No. 22-12 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 August 9, 2022 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 \_\_\_\_\_

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

### **22-13 (Introduction)**

#### **Ordinance of the Borough of Hillsdale, County of Bergen, New Jersey approving an Application for a Long-Term Tax Exemption and Authorizing the Execution of a Financial Agreement Related to the Redevelopment of Block 1210 Lots 10-11 and Block 1211, Lots 1-2 on the Tax Maps of the Borough**

BE IT RESOLVED, that Ordinance No. 22-13 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 August 9, 2022 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 \_\_\_\_\_

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

### **22-14 – Introduction**

#### **Bond Ordinance to Authorize the Making of a Public Improvement and the Acquisition of New Additional or Replacement Equipment and Machinery in, by and for the Borough of Hillsdale, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$125,000 to Pay the Cost Thereof, To Make a Down Payment, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds**

BE IT RESOLVED, that Ordinance No. 22-14 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 Hillsdale Avenue, Hillsdale, New Jersey, on August 9, 2022 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 \_\_\_\_\_

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

### **RESOLUTIONS:(Consent Agenda): R22141 through R22148:**

**R22141A** Resolution to Serve Alcohol at a Special Event at Stonybrook Swim Club

**R22142** Resolution to Hire Temporary Secretary for the Department of Public Works – Lillian Jeffery

**R22143** Resolution Authorizing the Execution and Award of a Non-Fair & Open Contract for the Replacement of the Air Unit Located in the Police Department Firing Range

[R22144](#) Resolution Authorizing the Signing of An Agreement with Colliers Engineering & Design for Engineering Services Related to the Structural Evaluation of the Beechwood Park Restroom Facilities

[R22145](#) Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJOT) for the Reconstruction of Magnolia Avenue

[R22146](#) Resolution to Authorize the Signing of an Agreement with the County of Bergen for Snow Plowing

[R22147](#) Resolution Authorizing the Signing of the Memorandum of Understanding Agreement Between the Borough of Hillsdale and Public Service Electric & Gas Company

[R22148](#) Payment of Bills

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**OFF-CONSENT:**

[R22149](#) Resolution Authorizing the Award of a Non-Fair & Open Contract for Architectural Services with DMR Architect

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**PUBLIC COMMENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

[R22150](#) 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 – *Matters relating to litigation, negotiations and the attorney-client privilege- Personnel – Police Department*

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**RECONVENE REGULAR MEETING:**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_

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

**ADJOURNMENT:**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
TUESDAY, AUGUST 9, 2022 7:00 PM**