

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 16, 2024 6:30 P.M.

Regular Meetings of the Borough Council are generally held on the 1st and 2nd 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 or on FIOS Channel 32. You can now also view our meetings LIVE on YouTube. Subscribe to view our meetings on youtube.com: @hillsdalenj5879. Link to our YouTube page: [click here](#). Zoom is no longer available.**

CALL THE MEETING TO ORDER/PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 16th day of July, 2024. 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 President Escobar, Council Members Fox, Lundy, Osso, Ruocco, Trochimiuk, Mayor Sheinfield (Borough Administrator Mike Ghassali, Borough Clerk Denise Kohan, Borough Attorney Mark Madaio)

ADJOURN TO CLOSED SESSION:

[24196](#) 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 – *Borough Personnel-DPW/Police, Affordable Housing, Ambulance Service*

Motion _____ Second _____

Council President Escobar, Councilmember Fox, Lundy, Osso, Ruocco, Trochimiuk

RECONVENE REGULAR MEETING:

Motion _____ Second _____

Councilmember Fox, Lundy, Osso, Ruocco, Trochimiuk, Council President Escobar

APPROVAL OF MINUTES:

Closed Session Meeting Minutes June 11, 2024

Council Meeting Minutes June 11, 2024

Motion _____ Second _____

Councilmember Lundy, Osso, Ruocco, Trochimiuk, Council President Escobar, Fox

INITIAL PUBLIC COMMENT (time limited to 3 minutes, items on the agenda only, one topic per speaker -please state your name and town of residence for the record)

DISCUSSION:

Hillsdale Volunteer Ambulance Service – Mid Year Review

Chief Justin Eliopoulos

PROFESSIONAL MONTHLY REPORTS:

[Borough Engineer Report – July 2024](#)

Borough Engineer Nick Chelius

COMMITTEE REPORTS:

Council members serve as liaisons to departments and committees in Hillsdale to provide the governing body and the public with an update on arising issues, actions considered, and actions taken within a given organization.

Liaisons are not expected to be intimately familiar with the granular issues being considered by committees and departments. The people responsible for such information are the B.A. and the internal head of the department or committee.

Should anyone have questions requiring an in-depth response, and the council person is not comfortable providing the answer, I will direct the B.A. to provide a response. If an answer cannot be immediately ascertained, it will be the responsibility of the B.A. to speak to relevant parties and provide the person making the inquiry with a timely response. The

B.A. will then report back his findings to the mayor, council, and public at the next public meeting.

Council President - John Escobar

Councilman – Justin Fox

Councilwoman - Abby Lundy

Councilman – Clemente Osso

Councilman – John Ruocco

Councilwoman – Janetta Trochimiuk

Borough Administrator – Mike Ghassali

ORDINANCES:

[24-13 \(Introduction\)](#)

An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey to Replace §286, Trees, in the Code of the Borough of Hillsdale

BE IT RESOLVED, that Ordinance No. 24-13 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 13, 2024 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 Osso, Ruocco, Trochimiuk, Council President Escobar, Fox, Lundy

RESOLUTIONS:(Consent Agenda): 24197 through 24215:

- [24197](#) Resolution to Authorize a Contract with CivicPlus for Social Media Archiving
- [24198](#) Resolution Establishing Procurement Card Policies and Procedures
- [24199](#) Resolution Authorizing Use of Procurement Cards
- [24200](#) Resolution of the Borough of Hillsdale, County of Bergen, State of New Jersey, Authorizing Approval of a Bid Award for Hillsdale Borough Home Improvement Program Case # HILDL-2308
- [24201](#) Approve to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Liberty Avenue, Arcadia Way, and Weirimus Lane Reconstruction Project
- [24202](#) Resolution Authorizing the Signing of an Agreements with Colliers Engineering & Design for Professional Engineering Servies in Preparing a Borough Wide Roadway and Pavement Management Study
- [24203](#) Payment of Bills
- [24204](#) Resolution Authorizing Purchasing Under a National Cooperative Purchasing Organization, Omnia Partners to Provide Goods/Services from an Authorized Vendor – Sherwin Williams
- [24205](#) Resolution Approving the Purchase of Law Enforcement Firearms Equipment and Supplies from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a
- [24206](#) Resolution Authorizing the Purchase of Twelve Seek FirePro Thermal Imagers and Accessories as Part of Sourcewell under a National Cooperation Purchase Program by the Borough of Hillsdale
- [24207](#) Resolution Approving the Purchase of Firefighter Protective Clothing & Equipment from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a
- [24208](#) Resolution to Award Contract for the NJDOT FY2023 Magnolia Avenue Resurfacing Road Program
- [24209](#) Resolution Approving the Purchase of Police Radio Communication Equipment and Accessories from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a
- [24210](#) Resolution Authorizing the Return of Unused Escrow for the Property Located at 79 Large Avenue, Block 1406 Lot 35
- [24211](#) Resolution Authorizing a Non-Fair and Open Professional Services Agreement to Phoenix Advisors LLC for Financial Disclosure Services

[24212](#) Resolution Authorizing the Purchase of One (1) 2024 Tahoe 9C1 Patrol PPV from the State of New Jersey Cooperative Purchasing Program Under N.J.S.A. 40A:11-12A

[24213](#) Resolution of the Borough of Hillsdale – Changing Signers for all Bank Accounts of the Borough of Hillsdale

[24214](#) Governing Body Certification of the Annual Audit

[24215](#) Resolution Approving the 2023 Annual Audit Corrective Action Plan

Motion _____ Second _____

Councilmember Ruocco, Trochimiuk, Council President Escobar, Fox, Lundy, Osso

PUBLIC COMMENT: (time limited to 3 minutes any topic-please state your name and town of residence for the record)

COUNCIL COMMENTARIES:

ADJOURNMENT:

Motion to adjourn _____ Second _____

Councilmember Trochimiuk, Council President Escobar, Fox, Lundy, Osso, Ruocco

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, AUGUST 13, 2024**