

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, NOVEMBER 12, 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 12th day of November, 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, (Borough Attorney Mark Madio, Interim BA Robert Gallione, Borough Clerk Denise Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -

[Police Officer Ryan Cottrell](#)

Mayor John Ruocco

PRESENTATIONS:

Luke Fiorino – Update on Eagle Scout Presentation

OATH OF OFFICE/APPOINTMENTS:

Hillsdale Fire Department Members: [Christopher Mutschin](#)
[James Moriarty](#)

Motion to approve Appointment _____ Second _____

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

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

APPROVAL OF MINUTES:

Council Meeting Minutes October 1, 2019
Council Meeting Minutes October 15, 2019
Closed Session Minutes October 15, 2019

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department – October 2019](#)

[Hillsdale Fire Department – September 2019](#)

Department of Public Works

[Borough Engineer – October 2019](#)

[Tax Collector Report – October 2019](#)

Police Chief Robert Francaviglia

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:

Census 2020

Mayor John Ruocco

CORRESPONDENCE:

Motion to approve, receipt and file _____ Second _____

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

DISCUSSION:

Recognition of Neil Hering

Councilman DeRosa

PUBLIC COMMENT:

ORDINANCES: Adoptions/Introductions:

19-16 – (Adoption)

An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey Creating a New Chapter 222, Entitled “Smoking”

Motion to open public hearing on Ordinance 19-16 _____ Second _____
Council Members Lundy, Council President Pizzella, Segalas, Horvath, DeRosa, Escobar

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 19-16, 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. 19-16 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 19-16 _____ Second _____
Council Members Council President Pizzella, Segalas, Horvath, DeRosa, Escobar, Lundy

Motion to adopt Ordinance No. 19-16 _____ Second _____
Council Members Segalas, Horvath, DeRosa, Escobar, Lundy, Council President Pizzella

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): R19268 through R19287:

- [R19268](#) Payment of Bills
- [R19269](#) Resolution Appointing Robert Gallione as Representative of the Borough of Hillsdale to the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Fund
- [R19270](#) Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Borough of Hillsdale “Industrial Zone Safety and Improvement Project”
- [R19271](#) Resolution Calling for Study Commission to Review the Open Public Records Act
- [R19272](#) Resolution Approving Submission of the Best Practices Checklist Inventory to the Director of Local Government Services on Behalf of the Borough of Hillsdale
- [R19273](#) Authorize the Borough Clerk to Re-Advertise Requests for Qualifications for Borough Professionals - Alternate Public Defender
- [R19274](#) Resolution Hiring Temporary Laborer John Horn – Department of Public Works
- [R19275](#) Resolution Hiring Temporary Laborer Michael Peltyszyn – Department of Public Works

- [R19276](#) Resolution Urging the Governor and Legislature to Reinstate the 2% Cap on Binding Interest Arbitration Awards and to Require PERC to include in all Interest Arbitration Awards a Financial Impact Statement
- [R19277](#) Resolution Authorizing the Mayor and Borough Clerk to Extend the Award for Grass Cutting on Borough Owned Properties
- [R19278](#) Resolution Approving the Right-of-Way Use to Cross River Fiber
- [R19279](#) Recognizing November 30, 2019 as “Small Business Saturday” and Supporting the Efforts of the Small Business Administration to Increase Awareness of the Value of Locally Owned Small Businesses
- [R19280](#) Resolution Authorizing the Appointment of Keith Durie as Licensed Sewer Operator for the Borough of Hillsdale and Authorizing the Mayor and Borough Clerk to Execute an Agreement on Behalf of the Borough
- [R19281](#) Resolution Increasing the Price for the Services of D&L Paving for Additional Work – Change Order # 1
- [R19282](#) Resolution Decreasing Contract Price for the ADA Ramp Improvements on Piermont Avenue Under the Bergen County ADA Ramp Improvements– Change Order #1
- [R19283](#) Resolution Decreasing Contract Price for the 2017 Community Development Block Grant for ADA Ramp Improvements – Change Order #1
- [R19284](#) Resolution Appointing Interim Qualified Purchasing Agent
- [R19285](#) Resolution to Authorize the Borough Clerk to Advertise for Requests for Proposals for IT Service and Maintenance of Desktop Computers
- [R19286](#) Resolution Approving the Purchase of (1) 2019 Ford F350 4WD Reg Cab from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a
- [R19287](#) Resolution Increasing the Price for the Architect Services of DMR Architects for Additional Work – Change Order #2

Motion _____ Second _____

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

OFF-CONSENT:

Motion _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R19288](#) 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, Personnel, Litigation, Labor Negotiations*

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

[R19289](#) Resolution Accepting the Proposal by DMR Architects for Planning Services in Connection with the Redevelopment Plan for: Block 1207, Lots 8,9, 10; Block 1208 Lots 1,2,3,4,5; Block 1209, Lots 2,3,4, Block 1210 Lots 8,9,10,11; and Block 1211 Lots 1, 2

Motion _____ Second _____

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

[R19290](#) Resolution Hiring Seasonal Camp Director for the Department of Recreation

Motion _____ Second _____

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

[R19291](#) Resolution Authorizing the Award of a Non-Fair and Open Contract for a Proposal for a Siting Study for a Community/Senior Center in the Borough of Hillsdale

Motion _____ Second _____

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

[R19292](#) Resolution Authorizing the Award of a Non-Fair and Open Contract for a Proposal for a Proposal for Schematic Design of Recreation Fields at Centennial Park in the Borough of Hillsdale

Motion _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, DECEMBER 10, 2019**