

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, OCTOBER 9, 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 9th day of October, 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

[Shailen Shah](#)

Mayor John Ruocco

OATH OF OFFICE/APPOINTMENTS:

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

PRESENTATIONS:

Mark Herzberg – NJDEP Office Of Community Relations

[Re: Alexander Cleaners](#)

APPROVAL OF MINUTES:

Council Meeting Minutes August 14, 2018

Council Meeting Minutes September 4, 2018

Closed Session Minutes September 4, 2018

Council Meeting Minutes September 11, 2018

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Hillsdale DPW Report – September 2018
[Hillsdale Police Report – September 2018](#)
[Hillsdale Fire Department Report – August 2018](#)
[Borough Engineer Report – September 2018](#)

DPW Superintendent William Haffler
Chief Robert Francaviglia
Fire Chief Patrick Doody
Christopher Statile

COMMITTEE REPORTS:

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

NEW BUSINESS:

Marijuana Legalization Discussion -

Mayor John Ruocco

CORRESPONDENCE:

1. [Letter from the State of New Jersey – Board of Public Utilities in regards to the rate increase being sought by SUEZ.](#)

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

DISCUSSION:

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

PUBLIC COMMENT:

ORDINANCES: (Introductions/Adoptions)

18-09 – (Adoption)

[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”](#)

Motion to open public hearing on Ordinance 18-09 _____ Second _____
Council Members Horvath, DeRosa, Lundy, Segalas, Karcich, Council President Pizzella

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-09, 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. 18-09 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 18-09 _____ Second _____
Council Members Karcich, Lundy, DeRosa, Horvath, Segalas, Council President Pizzella

Motion to adopt Ordinance No. 18-09 _____ Second _____
Council Members Segalas, Karcich, Lundy, Horvath, DeRosa, Council President Pizzella

Now, therefore, be it resolved that this ordinance be adopted and the Borough Clerk is authorized to advertise the same according to law.

18-18 – (Introduction)

[An Ordinance to Amend Chapter 310: Land Use of the Revised General Ordinances of the Borough of Hillsdale to Require a Continuing Certificate of Inspection for the Sale of a One or Two-Family Residence \(re-introduced due to changes\)](#)

BE IT RESOLVED, that Ordinance No. 18-18 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 November 8, 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 _____
Council Members Karcich, Lundy, Council President Pizzella, Segalas, DeRosa, Horvath

RESOLUTIONS:(Consent Agenda): R18231 through R18251:

[R18231](#) Payment of Bills

[R18232](#) Resolution Authorizing the Mayor to Execute Municipal Snow Plow Agreement with the County of Bergen.

[R18233](#) Resolution Increasing Contract Price for the 2018 Road Program – Change Order #1

[R18234](#) Resolution Confirming the Emergency Purchase of Radio Communication Equipment and Accessories for the Borough of Hillsdale

[Backup](#)

- [R18235](#) Resolution Approving the Submission of a Grant Application and to Execute a Grant Agreement with the New Jersey Department of Transportation for the Borough of Hillsdale Bikeway Construction Project
- [R18236](#) Resolution Hiring Temporary Laborer John Horn – Department of Public Works
- [R18237](#) Resolution Hiring Temporary Laborer Christopher Kelley– Department of Public Works
- [R18238](#) Resolution Authorizing Somerset County Cooperative Pricing System Bid #2-SOCCP – Services of: Landscape Chemical Treatments and Fertilization
- [R18239](#) Approval to submit a Grant Application with the Bergen County Division of Community Development for the Borough of Hillsdale Senior Activities – FY 2019
- [R18240](#) Resolution Authorizing the Mayor and/or CMFO to Submit a Grant Agreement with FEMA for the FY 2018 Assistance to Firefighters Grant
- [R18241](#) Authorization to Enter into and Sign a Service Agreement for Grant Writing Services with Fire Med Grant Solutions, LLC
- [R18242](#) Resolution Approving the Purchase of Computers from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a
- [R18243](#) Resolution Authorizing the Cancellation of Taxes that are Delinquent of less than Ten dollars for Block 1108 Lot 3 – 33 Beechwood Drive
- [R18244](#) Resolution Authorizing the Borough Clerk to Re-advertise the Requests for Qualifications for Borough Professionals – Special Counsel – Pascack Valley Withdrawal
- [R18245](#) Resolution Increasing Contract Price for the 2017-2018 Stonybrook Swim Club Pool Opening/Closing/Maintenance for 2017-2018
- [R18246](#) Resolution Authorizing Execution of an Assignment and Assumption of Developer’s Agreement – Nolan Properties to RALG LLC
- [R18247](#) Resolution Authorizing the Borough Clerk to Advertise for Bids for the Stonybrook Concession Stand
- [R18248](#) Resolution Authorizing the Borough Clerk to Advertise for Bid for the Opening/closing/Maintenance of the Stonybrook Swim Club Pools
- [R18249](#) Resolution Authorizing the Installation of ADA Ramps Through the Bergen County Cooperative Purchasing Program
- [R18250](#) Resolution Providing for the Insertion of any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40a4-87 (Chapter 159), P.L. 1948 – Bergen County Community Development Grant

[R18251](#) Resolution Authorizing the Signing of an Agreement with Sprint Spectrum Realty Company, LLC to Provide for a Credit for Rent Overpayment

Motion _____ Second _____
Council Members Segalas, DeRosa, Horvath, Karcich, Lundy, Council President Pizzella

OFF-CONSENT:

Motion to adopt _____ Second _____
Council Members Lundy, Council President Pizzella, Segalas, DeRosa, Horvath, Karcich

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R18252](#) 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 – Waste Management, Police Dispatch

Motion _____ Second _____
Council Members Council President Pizzella, Segalas, DeRosa, Horvath, Karcich, Lundy

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____
Council Members Segalas, DeRosa, Horvath, Karcich, Lundy, Council President Pizzella

ADJOURNMENT:

Motion to adjourn _____ Second _____
Council Members DeRosa, Horvath, Karcich, Lundy, Council President Pizzella, Segalas

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

Thursday, November 8, 2018 7:30 pm