

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, DECEMBER 6, 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. **Due to current technical issues, meetings will not be televised on Optimum Channel 77 or on FIOS Channel 32** until further notice. You may however, 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 6<sup>th</sup> day of December 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:**

**PROCLAMATIONS/RECOGNITIONS**

**APPROVAL OF MINUTES:**

Council Meeting Minutes October 11, 2022  
Council Meeting Minutes October 18, 2022  
Special Council Meeting Minutes October 25, 2022  
Closed Session Meeting Minutes November 10, 2022  
Council Meeting Minutes November 10, 2022

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_  
Councilmember DeRosa, Escobar, Horvath, Lundy, Pizzella, Council President Trochimiuk,

**PRESENTATIONS:**

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

**CORRESPONDENCE:**

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

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

[Hillsdale Police Report – November 2022](#)  
[Engineering Report – November 2022](#)  
Department of Public Works- November 2022  
Borough Administrator – November 2022

Police Chief Robert Francaviglia  
Craig Zimmerman Colliers Engineering  
DPW Superintendent David Hayes  
Borough Administrator David Troast

**DISCUSSION:**

**COMMITTEE REPORTS:**

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

**ORDINANCES:**

**[22-20 \(Adoption\)](#)**

**An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, To Amend Chapter 138 of the Borough Code Entitled “Fees” Pertaining to Participating in a Registry for Business Insurance Certificates**

Motion to open public hearing on Ordinance 22-20\_\_\_\_\_ Second \_\_\_\_\_  
Councilmember DeRosa, Escobar, Horvath, Lundy, Pizzella, Council President Trochimiuk

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No 22-20, please say your name and wait to be recognized, once recognized state your name and address for the record.

I will now entertain a motion that the public hearing on Ordinance No. 22-20 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 22-20\_\_\_\_\_ Second\_\_\_\_\_ Councilmember Escobar, Horvath, Lundy, Pizzella, Council President Trochimiuk, DeRosa

Motion to adopt Ordinance No. 22-20\_\_\_\_\_ Second \_\_\_\_\_ Councilmember Horvath, Lundy, Pizzella, Council President Trochimiuk, DeRosa, Escobar

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): R22217 through R22240:**

- [R22217](#) Resolution Authorizing Refund of Tax Overpayment
- [R22218](#) Resolution Updating Community Development Representatives
- [R22219](#) Resolution Authorizing the Cancellation of Small Balances
- [R22220](#) Resolution Granting Tax Exempt Status to Disabled Veteran and Authorizing Refund of Property Taxes Paid
- [R22221](#) Resolution Authorizing the Borough Clerk to Re-advertise for Requests for Qualifications for Borough Professionals – Alternate Borough Prosecutor
- [R22222](#) 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-2204
- [R22223](#) 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-2205
- [R22224](#) Resolution Authorizing the Award of a Non-Fair and Open Contract for the Purchase of Various Fire and Police Department Equipment through Witmer Public Safety Group
- [R22225](#) Resolution to Authorize the Borough Clerk to Advertise for Bids for Various Projects at Stonybrook Swim Club
- [R22226](#) Resolution Authorizing the Award of a Non-Fair and Open Contract for Various Goods and Services for Stonybrook Swim Club – Pool Covers
- [R22227](#) Resolution Approving the Corrective Action Plan for the 2021 Budget  
[Corrective Action Plan](#)
- [R22228](#) Governing Body Certification of the Annual Audit – 2021  
[2021 Audit](#)

- [R22229](#) Resolution Authorizing Contract for CDL Random Drug & Alcohol Testing Services
- [R22230](#) Resolution Authorizing the Extension of the Award for Shade Tree and Stump Removal Services
- [R22231](#) Resolution Authorizing the Appointment of Keith Durie as the Licensed Sewer Operator for the Borough of Hillsdale and Authorizing the Execution of an Employment Agreement on Behalf of the Borough of Hillsdale with Keith Durie to Serve as the Licensed Sewer Operator for 2023
- [R22232](#) Resolution Authorizing the Extension of the Award to Lehmann Pools for the Seasonal Opening and Closure of the Municipal Pools for the 2023 Season
- [R22233](#) Resolution Authorizing the Extension of the Award for the Operation of the Concession Stand at Stonybrook Swim Club for the 2023 Season to Mellsworth Foods, LLC
- [R22234](#) Resolution Authorizing the Extension of the Award for Cutting Grass on Borough Owned Property/Stonybrook Swim Club Property
- [R22235](#) Resolution Appointing Deputy Registrar
- [R22236](#) Resolution Hiring Temporary Snow Plow Laborers for the 2022/2023 Winter Season
- [R22237](#) Resolution Authorizing Refunds of Tax Overpayments
- [R22238](#) Resolution Authorizing a Refund of a Tax Overpayment
- [R22239](#) Award Payment of 2021 LOSAP Benefits to Eligible Members of the Volunteer Ambulance Service
- [R22240](#) Resolution Authorizing the Signing of an Agreement with colliers Engineering & Design for Engineering Services of a Feasibility Study Associated with the Proposed Stonybrook Pool Grounds Community Center

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

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

**OFF-CONSENT:**

**PUBLIC COMMENT:**

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

**RECONVENE REGULAR MEETING:**

**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, DECEMBER 13, 2022 7:00 PM**