

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, MAY 14, 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 14th day of May, 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, Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -

Mayor John Ruocco

- [Proclamation Thanking Gayle & Paul Gross for their Generous Donation to the Hillsdale Free Public Library](#)
- [Proclamation Recognizing the 50th Anniversary of Municipal Clerks Week May 5-11, 2019](#)

OATH OF OFFICE/APPOINTMENTS:

[Police Officer Amanda Turrin](#)
Hillsdale Fire Department Member – Dan Schuster

Police Chief Robert Francaviglia
Fire Chief Thomas Kelley

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

APPROVAL OF MINUTES:

Council Meeting Minutes April 2, 2019
Council Meeting Minutes April 9, 2019

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department – April 2019](#)
[Hillsdale Fire Chief – April 2019](#)
Department of Public Works – April 2019
[Borough Engineer – April 2019](#)

Police Chief Robert Francaviglia
Fire Chief Thomas Kelley
Superintendent William Haffler
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:

19-07 Public Hearing/Adoption-

PUBLIC HEARING ON THE BOND ORDINANCE: 8:00 p.m. as advertised

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,929,768 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL FUND BALANCE, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. - @ 8:00 pm as advertised.

Motion to open public hearing on Ordinance 19-07 _____ Second _____
Council Members Horvath, Lundy, Council President Pizzella, Segalas, DeRosa, Escobar

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 19-07, 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. 19-07 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 19-07 _____ Second _____
Council Members Lundy, Council President Pizzella, Segalas, DeRosa, Escobar Horvath

Due to the Budget not being reviewed and approved by the State, we will carry the adoption of Ordinance 19-07 to June 11th.

BUDGET AMENDMENT PRESENTATION:

[2019 Budget Amendment Update](#)

Council Member Abby Lundy

BUDGET INTRODUCTION AMENDMENT RESOLUTION:

[R19099](#) Resolution to Amend 2019 Municipal Budget

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

2019 BUDGET ADOPTION:

R19100 Waiver of Reading in Full of the 2019 Budget

Due to the Budget not being reviewed and approved by the State, we will carry the Resolution to Waive the reading of the full 2019 budget to June 11th.

[R19125](#) Emergency Temporary Budget Appropriations for 2019

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

PUBLIC HEARING ON THE 2019 MUNICIPAL BUDGET:@ 8:00 pm as advertised

Motion to open public hearing on the 2019 Municipal Budget _____ Second _____

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

I now open the meeting to the public. If anyone desires to be heard regarding the 2019 Municipal Budget, 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 regarding the 2019 Municipal Budget be closed and it be resolved that a copy of the 2019 Budget Introduction was available to the general public.

Motion to close public hearing on the 2019 Municipal Budget _____ Second _____
Council Members Council President Pizzella, Segalas, DeRosa, Escobar, Horvath, Lundy

R19101 Adoption of 2019 Municipal Budget

Due to the Budget not being reviewed and approved by the State, we will carry the adoption of the 2019 Municipal Budget to June 11th.

PUBLIC HEARING ON THE 2019 BERGEN COUNTY OPEN SPACE TRUST FUND – MUNICIPAL PARK IMPROVEMENT PROGRAM: @8:30 p.m. as advertised

Motion to open public hearing on the 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Centennial Fields Improvement Program

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

I will now open the meeting to the public. If anyone desires to be heard regarding the 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Centennial Fields Improvement Program, 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 the 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Centennial Fields Improvement Program be closed and that it be resolved that a copy of the Letter of Intent was available to the public at Borough Hall

Motion to close public hearing on 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Centennial Fields Improvement Program

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

[R19102](#) Resolution Authorizing the Mayor to Approve Application for the 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Centennial Fields Improvement Program

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

CORRESPONDENCE:

DISCUSSION:

PUBLIC COMMENT:

ORDINANCES:

[19-09 – \(Introduction\)](#)

ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND THE ZONING CODE OF THE BOROUGH BY AMENDING THE ZONING MAP TO DESIGNATE THE MIXED USE 1 (MU-1) AND MIXED USE II (MU-2) DISTRICTS

BE IT RESOLVED, that Ordinance No. 19-09 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 June 11, 2019 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 Lundy, Council President Pizzella, Segalas, DeRosa, Escobar, Horvath

19-08 (Adoption) –

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

BE IT RESOLVED, that Ordinance No. 19-08 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 May 14, 2019 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 Lundy, Council President Pizzella, Segalas, DeRosa, Escobar, Horvath

RESOLUTIONS:(Consent Agenda): R19103 through R19120:

- [R19103](#) Payment of Bills
- [R19104](#) Tax Refund for Exempted Disabled Veteran, Block 905, Lot 9 – known as 5 Birchwood Lane
- [R19105](#) Resolution Designating Official Tax Search Officer for the Borough of Hillsdale
- [R19106](#) Resolution Authorizing the Return of Duplicate Zoning Fees Paid for Block 2002 Lot 7 – 43 Rawson Court
- [R19107](#) Resolution Authorizing the Extension of the Agreement between the Borough of Hillsdale and the Hillsdale Board of Education for Security Camera System Access
- [R19108](#) Resolution to Execute a Grant Agreement with the New Jersey Department of Transportation for the Reconstruction of St. Nicholas Avenue.
- [R19109](#) Resolution Authorizing the Borough Clerk to Advertise for Cleaning Services for the Borough of Hillsdale
- [R19110](#) Resolution Awarding Payment of 2018 LOSAP Benefits to Eligible Members of the Volunteer Ambulance Service
- [R19111](#) Resolution Establishing Policies and Procedure for the Payment of Claims, Claimant’s Signature for Payment Pursuant to N.J.S.A. 40A:5-16, N.J.A.C. 5:30-9A.6 AND N.J.A.C 5:31-4.1
- [R19112](#) Resolution Awarding Bus Transportation Contract for Summer Camp 2019 to First Student, Inc.
- [R19113](#) Resolution Consenting to the Upgrades Proposed by T-Mobil to the Cell Tower Located at 383 Hillsdale Avenue – Hillsdale Fire Department
- [R19114](#) Resolution Hiring Temporary Laborer – Department of Public Works – Jeffrey Kohan
- [R19115](#) Resolution Hiring Temporary Laborer – Department of Public Works – Jay Timpone
- [R19116](#) Resolution Awarding the Contract for Police Accreditation Services to The Rodgers Group, LLC

[R19117](#) Resolution Awarding the Lease of Kyocera Copiers for the Borough Hall and Building Department Offices as well as the Hillsdale Police Department through the State of New Jersey Cooperative Purchasing Program.

[R19118](#) Resolution Accepting the Proposal by Christopher Statile, P.A. in Conjunction with the Environmental Group LLC to Develop and Submit a NJDEP Air Permit Modification Application for the Hillsdale Landfill, AKA Centennial Field

[R19119](#) Resolution Authorizing Refund of Tax Overpayments for various properties

[R19120](#) Resolution Authorizing the Mayor to Sign an Application Package with the New Jersey Office of Clean Energy for Eligibility Consideration for an Energy Efficiency Upgrade

Motion _____ Second _____

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

OFF-CONSENT:

[R19124](#) Resolution Authorizing the Refund of the Performance Guarantee & Stabilization Bond for 228 Kinderkamack Road – Block 1510 Lots 13.01 & 13.02

Motion _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R19121](#) 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, Waste Management*

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

[R19122](#) Resolution Authorizing the Increase in Permitted Payment to Reginald Jenkins Jr., of the Firm of Chasen Lamparello Mallo & Cappuzzo, PC to Continue the Appeal of the NJDEP Decision

[R19123](#) Resolution Re-authorizing the Installation of ADA Ramps Through the Bergen County Cooperative Purchasing Program

Motion _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

TUESDAY, JUNE 11, 2019