

**MINUTES OF THE DECEMBER 1, 2020 PLANNING BOARD MEETING (VIRTUAL)
BOROUGH HALL, BOROUGH OF HILLSDALE**

MEMBERS PRESENT: E. Lichtstein, E. Alter, M. Kates, J. Miano, S. Raymond, S. Riordan
Council President Z. Horvath, D. Burleson, D. Friedman, Mayor J. Ruocco,
M. DiPisa, S. Raymond

MEMBERS ABSENT: None

EMPLOYEES PRESENT: N. Nabbie, Esq., Board Attorney
C. Statile, P.E., Board Engineer
Joe Burgis, Board Planner
E. Madger, Acting Deputy Secretary
R. Hamman, Deputy Secretary

Chairman Burleson called the meeting to order at approximately 7:30pm. Secretary Kates recited the Open Public Meetings Statement and Pledge of Allegiance.

OPEN TO PUBLIC (for matters not on the Agenda):

Meeting was open to the public. There being none, the meeting was closed to the public.

APPROVAL OF MINUTES

A motion was made by Council President Horvath and seconded by Mayor Ruocco to approve the minutes of November 12, 2020. The Board was polled and the motion passed.

APPROVAL OF INVOICES

A motion was made by Dr. Lichtstein and seconded by Mr. Raymond to approve the invoices for Cleary, Giacobe, Alfieri, Jacobs. The Board was polled and the motion passed.

A motion was made by Ms. Raymond and seconded by Vice Chairwoman Miano to approve the invoices for Christopher P. Statile, P.A. The Board was polled and the motion passed.

DISCUSSIONS

There was a discussion regarding the Board Meeting Dates for 2021. There was a discussion regarding the Advertisement for Professionals for 2021. The Board Deputy Secretary was authorized to request proposals. There was a discussion regarding the online platform to be used by the Board in the future.

Council President Horvath gave a report to the Board regarding Borough Council matters including the Redevelopment Plan. There was a discussion amongst the Board Members regarding the Redevelopment Plan and the Borough Council's future proceedings.

Mayor Ruocco and Council President Horvath recused themselves from the meeting

CLOSED SESSION

The Board went into closed session to discuss potential litigation

The Board returned from closed session.

With no further discussion, the meeting was adjourned at 9:35 PM.

Respectfully submitted,

Statile Associates Consulting Engineers and Planners