

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, December 4, 2018, in the Council Chamber, Borough of Hillsdale, New Jersey.

Mayor Ruocco asked for a moment of silence in memory of the passing of George Bush, President.

The meeting was called to order by Mayor Ruocco who also led the Salute to the Flag.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 4th day of December, 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, Lundy (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan).
Absent: Council Members Karcich and Segalas and Council President Pizzella.

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

Life Saving Recognition -

Police Chief Robert Francaviglia

Hillsdale Police Officer Brian Considine
Westwood Police Officer Brian Donaghy

Police Chief Francaviglia said he is present here tonight to recognize two officers, Hillsdale Police Officer Brian Considine and Westwood Police Officer Brian Donaghy. He welcomed the members of the Donaghy family and the Considine family and thanked them for attending. Hillsdale has had a long standing relationship with Westwood supporting one another during emergencies. Tonight shows how this relationship is. He thanked Detective Travis Woods for submitting the letter recognizing these officers for their actions. On the evening of November 15 during the first paralyzing snow storm the Hillsdale Police Department received a 9-1-1 call for an unresponsive 75 year old resident gasping for air. The officers were already on another medical aid call leaving only Brian Considine to respond. Mutual aid was requested and also Officer Donaghy responded. They both arrived at the scene simultaneously and evaluated the patient and the officers observed that the victim was blue in color for lack of oxygen and without a pulse. These officers took life saving measures by connecting the patient up to the automatic defibulator. The patient received one shot from the AED and the officers were advised to continue CPR. Due to the treacherous weather conditions the Officers continued CPR for nearly 20 minutes until the ambulance and paramedics arrived on scene to confirm that the patient now had a pulse. He recently spoke to his wife who said he is recovering and soon will be coming home. He recognized both officers for their life saving efforts that evening and presented them with these certificates. Congratulations.

OATH OF OFFICE/APPOINTMENTS:

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

Mayor Ruocco opened the Initial Public Comment and invited the public to come forward. Seeing no one, the Initial Public Comment was closed.

PRESENTATIONS:

Josie DeRosa – Girls Scout Gold Award Project Request

APPROVAL OF MINUTES:

Council Meeting Minutes October 24, 2018
Closed Session Minutes November 8, 2018

Motion by Council Member Lundy, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Horvath, Lundy

Nays: None

Absent: Council Members Karcich, Segalas, Council President Pizzella

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Hillsdale DPW Report – November 2018
[Hillsdale Police Report – November 2018](#)
[Hillsdale Fire Department – October 2018](#)
[Borough Engineer Report – November 2018](#)

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

Police Chief Francaviglia said during the month of November, there were 90 dispatching shift and three shifts were covered overtime by my officers and all others were covered by non-sworn personnel. We had 196 motor vehicle stops, 10 criminal arrests. In November members of the Legion, Council Member Horvath, Captain Smith and I recognized Viet Nam Veterans by delivering a small token of our appreciation for their service to our country at their homes; also attended the Veterans Day Ceremony at the Park and also recognized those Viet Nam Veterans. He received a very touching letter from the American Legion, George Rosa, who explained to us that one of their Viet Nam Veteran Members who received one of these Mementos was a medical doctor in Viet Nam lost several men in his command as well as a good friend of his and this gesture he believes put some closure to him and it was very touching. We did a Santa detail this weekend with Council Member Horvath as well as Captain Smith and we raised over \$1000 in cash and gift cards for the Food Pantry as well as food items. It was a great event.

Council Member Horvath said the team went to the Veterans Home in Paramus and volunteered at the Senior Luncheon at St. Johns.

Deputy Fire Chief Kelley said our Santa event will begin on the 17th, we start 6 PM on Monday, December 17 and we do not go past 9PM. We hope to be done by Thursday as we split the town in quarters and work from east to west. We give live updates on Facebook and twitter and we advise where we are and where we are going. We will do the food drive along with this and we ask that people bring out a bag of food when they hear us coming; the DPW will be assisting. We will have our installation across the street on January 6 at 1:00 PM. He mentioned December 7, Pearl Harbor Day.

Borough Engineer Statile said we received the minutes from our diagnostic committee meeting regarding the RR tracks and who is going to doing what at the four crossings, whose responsibility as well as the schedule. That will now be turned over to the DOT Commissioner who will issue an order for them to modify the crossings and hopefully that will be done by late spring of 2019. We have to take what we can get; this is federally funded, the money is there, and the question is who is getting on the roster. Once we get the order we can make a plug with Construction.

Sewer replacement at the firehouse was completed successfully and we had to go over some electric lines and utilities and it worked out well. Patching will be done in the spring. The local freight impact fund grant application is due January 11, 2019. We qualify for the grant and we have over 10% truck volume over Paterson Street, we had to meet their threshold to apply. We are getting information on the truck routes that were approved by the County's waste management plan and getting the costs for improvement throughout that area. He estimates a couple million dollars. We are asking PSE&G for a letter of endorsement for the grant. We try to get people outside of that realm to endorse it also. We will ask Schepisi to endorse and the state Senators to give us endorsement letters. It has to be submitted electronically on that date.

We had a meeting today with Public Service to review their current schedule at the substation. Right now they are building a big brown building in May 2019 and all site work should be completed by July 2019. Between February and March of 2019 there will be some power driving over there and there may be noise generated from that as well. They will put out notices to local residents. They are also coming in with a third phase of work and do an informal meeting with the Planning Board. Once the building is open we are looking for a tour by the Mayor and Council of the substation. It provides power at three different levels and we will try to arrange that for late May or July.

We are almost done with design for sidewalks under the grant application. Field monitoring at Centennial Field, the Mayor, I, Borough Administrator and Environment Sub-Consultant met with an Assistant Commissioner and talked about reducing the test frequency at the landfill as well as some deficiencies and reports. We are putting together an electronic version of reports and fill in some gaps. The best part of the meeting is that they acknowledged having reduced intensities of air quality testing, ground water testing and methane surface testing. That acknowledgement is important that we go forward with reduction of testing. We are looking at \$35,000 to \$40,000 reduction in testing and by the second year, \$80,000 reduction. That is revision to our air quality permit and closure permit; there is a ground water air quality permit for methane and other gases so there are two permits. They can both be modified by the state.

Mayor Ruocco said the modifications to the permit have no implication of safety for the children. Technical requirements were specified years ago and have subsequently been changed informally and now we are testing and focus on the exact same things in the permit and modification by the DEP. It has no impact whatsoever on the safety of the children. Engineer Statile said we test for 10 different gases and found nothing but methane which we expect to find. The landfill is considered stable; methane is a gas which can be found in different things. We could see something from the DEP next year; the DEP said a couple of months but we don't know what they will do.

He said there are a number of grants outstanding by the DOT; they haven't looked at the grant applications yet and in January they are going to rate the projects for sidewalks, etc., in January given to the office in Trenton where they make the selections and the Governor gets them from there. We expect those grants to be given out in March and April. He has tried to have Open Space give him a schedule and he expects that by June we should have the Open Space money. The Trails grant for the multiple municipal trail around the reservoir, the DEP said there will be no harm to the environment to have that trail; it now goes to the Watershed Commission who will approve a modification to their easement; it freezes the use of all the buffer property because it is modified and the Watershed Commission has to approve it. They don't meet often, we will track it, but that is where that application is.

Mayor Ruocco said Park Ridge, Woodcliff Lake, Hillsdale were asked to sign which Hillsdale did; an email went out yesterday to Park Ridge asking what that Mayor will do. He has to sign off on it before it goes to the next process. Statile said the Watershed Board doesn't meet every month and he will keep track.

Engineer Statile said PSEG gave us permission to cross the property; it is not part of this trail. PSE&G gave us permission to access the property and they are contributing toward the removal of the S curb and giving us the property as well. With the freight plan application we are going to put this all together because they like to see other people involved in the money part as well; PSE&G is a partner, apartment complex is a partner and helps to bolster our application. Public Service will be paving two streets there by the substation where they did work and that goes in the pot as well.

His staff is working on the closing of the pool.

Presentation:

Josie DeRosa thanked the Council for giving her the opportunity to speak. She is 15 years old and a Sophomore at Pascack Valley High School and has been in Girl Scouts since Kindergarten. Last year her project was to help families who can't afford to feed their pets. She got supplies of pet food and supplied and donated them to Bergenfield, NJ. She is now seeking her Gold Award which is equal to the Boy Scout Eagle Scout Award. To get this award she must identify her action within the community to make an impact and she has a commitment of over 80 hours of work. She asks for the Mayor and Council approval, Girl Scout Council approval; she has already applied with the Historical Committee and asked for their approval which they gave. She would identify all the public places in town that are in need or organizations like parks, public buildings, streets that are named for people in town and she would check with the Historical Committee, Library, Police Department, and a map of their website. For those named after people, she might be able to provide a brief description of who the person was and why they were recognized; for instance George White, Principal of the schoolhouse. She would provide a map of Hillsdale and all locations that correspond with people's names and look into having a map that you could get information on people. This could be regularly updated. She would go before the Girl Scout Council for their approval and then she would go ahead and help people in town to recognize all historical places. She would have this done by her Junior Year. She thanked everyone for their time and consideration.

Mayor Ruocco said not hearing any objections, he said Josie DeRosa can go ahead with her project.

COMMITTEE REPORTS:

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

Councilman DeRosa said he missed some reports from several meetings and will not be present at the next meeting. He thanked Mr. Seinfeld for his service to the Board of Ed and conducted meetings in a professional

manner, was current on every issue and treated custodians, students, administration all equally and attended every session and participated in what was going on in the district. He will be missed. He reported that there were swastikas in the bathrooms and racial slurs at Pascack Hills. The Administration involved the Hillsdale Police Department and Montvale Police Department who are working on this in an investigative standpoint and also an educational standpoint. A rally was held with a Holocaust survivor video to show unity. The Montvale Mayor asked all towns in the district to help support administration leaders and town Councils and appointed Councilman DeRosa and more will be forthcoming. The Board of Ed has encouraged students and Green Team on the great job of recycling; on November 20 there will be a broadcast on the Smith School; School Nurse was recognized for mold program. At the October 16 meeting of the Ambulance Service a donation of a lap top to a leukemia victim; they sent out a letter last week asking for contributions. The Ambulance Service is being funded by the Borough and volunteers and survives on donations from the public. We are lucky to have energetic young members. Tree lighting will be held tomorrow and the Rec Commission will take an inventory on all fields to designate locations for when associations will be playing, sheds, concessions, etc. and have a consultant to help with the fields. There is money in the budget that cannot be carried over next year so they are selecting a firm that could help us with this and we might have until the first week in January for this. Inasmuch as Council President Pizzella is absent, he mentioned that the Access for All Committee met and there is still work to be done and we will adding more content and explain the resources who are in need to residents. He gave names to Council President Pizzella who would be interested in joining.

Councilman Horvath said he will give his report next week.

Councilwoman Lundy will provide her full report next week. At Stonybrook all pools are closed, the pump is moved and there will be no further flooding issues there. The kiddie pool is completed and they are currently working on the new specs for opening and closing and they will go out this month and reviewing changes to the snack bar bid. The facility has been winterized, a budget has been prepared and job applications will be going out at the end of the month. The total revenue was \$906,000 and Stonybrook had a good year.

Mayor Ruocco had a conversation with former Mayor Frank who has always been involved with the American Legion and Post 162 is finalizing its specifications to upgrade the Veterans Memorial; the last upgrade was 1922, possibly that was when the Memorial was created. The upgrade is not going to be funded by any local government but is funded by the Legion 50% and by a county grant. The total cost is about \$130,000, the Legion has already been soliciting Hillsdale residents; there are posters here in the Borough Hall and Library and it is posted on Post 162 website. Donors of \$100 or more will get a listing and posting picture of family; there will be a link on the monument that will provide detailed background information on various wars and Hillsdale veterans.

NEW BUSINESS:

CORRESPONDENCE:

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:

Mayor Ruocco opened the meeting to the public, seeing no one, the Public Comment period was closed.

ORDINANCES: (Introductions/Adoptions)

18-18 – (Adoption)

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

WHEREAS, the General Code of the Borough of Hillsdale, Chapter 310, provides guidelines and restrictions for Land Use in the Borough of Hillsdale; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale desire to supplement Chapter 310 to require anyone selling a one or two-family home in the Borough to obtain a Continuing Certificate of Inspection.

THEREFORE, BE IT ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HILLSDALE AS FOLLOWS:

Section 1. Chapter 310 of the Borough Code is hereby amended and supplemented by adding a new Section entitled Continuing Certificate of Inspection (“CCI”) as follows:

RESIDENTIAL CONTINUING CERTIFICATE OF INSPECTION

§ ___-1 **Purpose.**

§ ___-2 **Definitions.**

§ ___-3 **Residential certificate required.**

§ ___-4 **Conditions.**

§ ___-5 **Application.**

§ ___-6 **Temporary Continuing Certificate of Inspection**

§ ___-7 **Enforcement.**

§ ___-8 **Fees.**

§ ___-9 **Violations and Penalties.**

§ ___-1 **Purpose.**

There is a need to have an inspection requirement of all residences upon sale, transfer or change of ownership, vacancy and reoccupancy, re-rental or re-lease of one and two family dwellings.

§ ___-2 **Definitions.**

As used in this section, the following terms shall have the meanings indicated:

CHANGE IN USE - Any change in use defined by Hillsdale Zoning Code or New Jersey Uniform Construction Code.

CODE ENFORCEMENT OFFICIAL - A person who has to be appointed by the Mayor and Council to enforce the municipal ordinances of Hillsdale.

RESIDENTIAL CONTINUING CERTIFICATE OF INSPECTION - A certificate issued by the Enforcement Code Official to indicate that all the conditions outlined herein for continued residential use or occupancy have been met.

USE - As defined by the Hillsdale Zoning Code and the New Jersey Uniform Construction Code.

§ ___-3 **Residential certificate required & responsibility of owners.**

No person shall occupy, rent, lease, transfer title, or inhabit as a tenant or tenants or occupy as a new owner of any residential use unless and until the current owner has applied for and secured a CCI from the Building Department of the Borough of Hillsdale. The owner, landlord or agent of all residential premises shall be responsible for notification to the Hillsdale Building Department of pendency of any new tenancy or ownership and for obtaining the required certificate of continued occupancy.

§ ___-4 **Conditions.**

A Certificate of Smoke Detector and Carbon Monoxide Alarm Compliance (CSDCMAC) and Residential Fire Extinguisher Compliance for One and Two-Family Dwellings shall be issued by the Hillsdale Fire Prevention Bureau before a CCI may be issued. Proper installation and placement of all smoke detectors, carbon monoxide

alarms and fire extinguishers are required before a CCI shall be issued as per the NJ Uniform Fire Code. An inspection shall be conducted by the Enforcement Code Official or his designee to ensure that there are no violations of law or orders of the Enforcement Code Official pending and it is established after inspection and investigation of available municipal records that the alleged use of the building and structure has lawfully existed. The inspection shall also ensure that the sump pump, if any, is redirected out of sanitary sources. Any construction work for which a Uniform Construction Code permit was issued shall be inspected and closed.

§___-5 Application.

The current owner, landlord or agent of any residential premises, about to be sold or newly occupied, as indicated, shall apply on forms provided by the Hillsdale Building Department for a CCI. All information requested shall be provided to be a complete application. Upon receipt and review of said complete application by the Code Enforcement Official or his/her designee, shall, within 10 days, either issue a CCI or a written report of the reason for denial.

§___-6 Temporary Continuing Certificate of Inspection.

A temporary CCI may be issued at the request of the current owner with money held in escrow as established to cover any and all requested conditions for a permanent CCI. Escrow monies will be held in accounts of attorneys of record, as agreed. The term of temporary certificate will not exceed 90 days unless extenuating circumstances can be shown or no occupancy may take place during the term and the temporary CCI.

§___-7 Enforcement.

The Code Enforcement Official or his/her designee shall enforce the provisions of this chapter.

§___-8 Fees.

A nonrefundable fee is required at time of application for inspection to be scheduled and a certificate to be issued as specified in Chapter 138, Fees and Deposits.

§___-9 Violations and Penalties.

Any person or entity that violates any of the provisions of this section, upon conviction therefor, shall be subject to a penalty as set forth in Chapter 226, Penalties, of this Code.

All Ordinances of parts or Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon passage and publication as provided by Law.

Motion to open public hearing on Ordinance 18-18 by Council Member DeRosa, Second by Council Member Horvath, and unanimously carried.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-18, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to close public hearing on Ordinance 18-18 by Council Member DeRosa, Second by Council Member Horvath, and unanimously carried.

I entertain a motion that the public hearing on Ordinance No. 18-18 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 adopt Ordinance No. 18-18 by Council Member DeRosa, Second by Council Member Lundy.

Roll Call Vote:

Ayes: Council Members Lundy, Horvath, DeRosa

Nays: None

Absent: Council Members Segalas, Karcich, 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.

Borough Attorney Maine said the presence of the Mayor constitutes a quorum.

18-22 (Adoption)

An Ordinance to Amend Chapter 51: Officers and Employees, of the Revised General Ordinances of the Borough of Hillsdale to add a Position of an Inspector for Continuing Certificate of Inspection

WHEREAS, the General Code of the Borough of Hillsdale, Chapter 310, provides guidelines and restrictions for Land Use in the Borough of Hillsdale; and

WHEREAS, Chapter 310 requires anyone selling a one or two family home in the Borough to obtain a Continuing Certificate of Inspection (“CCI”); and

WHEREAS, the Mayor and Council of the Borough of Hillsdale desire to add a position of an Inspector to perform the CCI inspections.

THEREFORE, BE IT ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HILLSDALE AS FOLLOWS:

Chapter 51 of the Borough Code is hereby amended and supplemented by adding Article XVII entitled Continuing Certificate of Inspection Inspector (“CCI Inspector”) as follows:

Article XVII. CCI INSPECTOR

§ 51-65. Position created.

The position of CCI Inspector is hereby created within the Borough of Hillsdale.

§ 51-66. Appointment.

The CCI Inspector shall be appointed by the governing body.

§ 51-67. Term.

The CCI Inspector shall serve at the pleasure of the governing body.

§ 51-68. Responsibilities.

The responsibilities of the position of CCI Inspector include but are not limited to:

- A. Performing inspections on one or two-family homes for sale in the Borough of Hillsdale.
- B. Interacting with residents, etc.
- C. Issuing Certificates of Continuing Inspection as and when the prerequisites set forth in Chapter 310 for the issuance of Certificates of Continuing Inspection have been met.

§ 51-69. Compensation.

The compensation for the CCI Inspector shall be established by ordinance.

All Ordinances of parts or Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon passage and publication as provided by Law.

Motion to open public hearing on Ordinance 18-22 by Council Member DeRosa, Second by Council Member Lundy, and unanimously carried.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-22, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to close public hearing on Ordinance 18-22 by Council Member Lundy, Second by Council Member DeRosa, and unanimously carried.

I entertain a motion that the public hearing on Ordinance No. 18-22 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 adopt Ordinance No. 18-22 by Council Member Lundy, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members Lundy, Horvath, DeRosa

Nays: None

Absent: Council Members Segalas, Karcich, 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.

RESOLUTIONS:(Consent Agenda): R18282 through R18294:

[R18282](#) Authorize Agreement with Bergen Municipal Employee Benefits Fund (Dental)

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Bergen Municipal Employee Benefits Fund, hereafter referred to as "GATEWAY BMED FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the GATEWAY BMED FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GATEWAY BMED FUND;

WHEREAS, the governing body of the Borough of Hillsdale, hereinafter referred to as "LOCAL UNIT" has determined that membership in the GATEWAY BMED FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the GATEWAY BMED FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type of coverage:
 - a.) Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the GATEWAY BMED FUND's Bylaws, and Plan of Risk Management.
 - b.) Delta Dental PPO plus Premier/Advantage Program.
 - c.) Delta Dental PPO, optional Plan.
- iii. Adopts and approves the GATEWAY BMED FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.
- v. Authorize part-time employees the option to participate on a reimbursement basis

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the GATEWAY BMED FUND as required by the GATEWAY BMED FUND's Bylaws, and to deliver these documents to the GATEWAY BMED FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the GATEWAY BMED FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

[R18283](#) Designating Time and Place of 2019 Council Meetings

BE IT RESOLVED, by the Borough Council that the first and second Tuesday of each month, except for conflicts due to holidays/elections as noted on the schedule below or in May, June, July, August and November when there will be one meeting per month, in the Municipal Building Council Chambers, 380 Hillsdale Avenue, Hillsdale, NJ, at the hour of 7:30 P.M. be designated as the time and place of Council meetings for the year 2019; and

BE IT FURTHER RESOLVED, that the Sine Die meeting has been set for January 6, 2019 at 11:00 a.m. and Reorganization Meeting at 11:30 a.m.; and

NOW, BE IT RESOLVED, by the Borough Council in compliance with the provisions of the Open Public Meeting Act (N.J.S.A. 10:4-6 Et Seq.) that:

Section 1. Except as provided by Chapter 4, Section 10:4-12B, all meetings of the Council shall be open to the public at all times.

Section 2. At every meeting, the public may actively participate during the time designated for that purpose in the order of business and the Council may take formal action.

Section 3. The meetings of the Council shall be held on the dates and times set forth in the scheduled annexed hereto and made a part hereof.

Section 4. Within seven (7) days following the adoption of this resolution, a copy shall be posted on a bulletin board accessible to the public at all business hours at or near the entrance to the Council's meeting room and shall remain so posted until replaced with a duly adopted resolution setting forth any revision thereof. A copy shall be mailed or sent by electronic means to two (2) official newspapers.

Section 5. Upon receipt by the Borough Clerk of a written request setting forth the name and address of the person making the request, the Clerk shall send to such person by regular mail, or by electronic means, between the date of such request and December 31st next ensuing, a copy of the meeting schedule referred to in section 3.

BOROUGH OF HILLSDALE

2019 COUNCIL MEETINGS

January	6 th (Sunday) Sine Die Meeting 11:00 am
	6 th (Sunday) Reorganization 11:30 am
	15 th
February	5 th
	12 th

March	5 th
	12 th
April	2 nd
	9 th
May	14 th
June	11 th
July	16 th
August	13 th
September	3 rd
	10 th
October	1 st
	8 th
November	12 th
December	10 th
	17 th

[R18284](#) Municipal Alliance Grant – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2019 – June 30, 2020

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT REOLSVED by the Borough of Hillsdale, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Hillsdale Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$9,876.00
Cash Match	\$2,469.00
In-Kind	\$7,404.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

[R18285](#) Resolution to Authorize the Hillsdale Police Department to Acquire and Accept Delivery of a 2016 Polaris Razr Vehicle Utilizing the 1033 Program

WHEREAS, the 1033 Program was created by the National Defense Authorization Act of Fiscal Year 1997 as part of the U.S. Government's Defense Logistics Agency Disposition Services (DLA) to transfer excess military equipment to civilian law enforcement agencies; and

WHEREAS, pursuant to Resolution 15239, dated November 10, 2015, The Borough of Hillsdale council finds that Hillsdale Police Department has acquired Demilitarization (DEMIL) A (non-controlled) property in the RTD system without restriction, and certain DEMIL B thru H (controlled) property in the RTD system without restriction and additional resolution from the Board; and

WHEREAS, a 2016 Polaris Razr, Model # MRZR-D, Serial # SYE3648275D005 has been delivered to the Borough of Hillsdale; and

WHEREAS, the Police Department of the Borough of Hillsdale has now accepted a 2016 Polaris Razr, Model # MRZR-D, Serial # SYE3648275D005; and

BE IT FURTHER RESOLVED that the Borough of Hillsdale Council shall be in accordance with all terms, conditions, and requirements set forth by the New Jersey Office of Emergency Management-Law Enforcement Support Office State Plan of Operations and Memorandum of Agreement.

[R18286](#) Resolution Appointing Vincent Pellegrini as Plumbing Sub-Code Official

WHEREAS, the Borough of Hillsdale has a need for a Plumbing Sub-Code Official; and

WHEREAS, Vincent Pellegrini has met all the requirements for the position of Plumbing Sub-Code Official for the Borough of Hillsdale; and

WHEREAS, the Borough desire to appoint Vincent Pellegrini to the position of Plumbing Sub-Code Official at the yearly amount not to exceed \$17,231.88, effective January 1, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Vincent Pellegrini, is hereby appointed as the Plumbing Sub-Code Official for the Borough of Hillsdale.

[R18287](#) Resolution Authorizing the Mayor to Execute the Bergen County Open Space the 2018 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Veteran’s Park

BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a matching grant award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project Entitled Veteran’s Park, located on Hillsdale Avenue and Broadway, on the tax maps as Block 1103 Lot 1; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Mayor and/or the Borough Administrator/CMFO to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the Borough Administrator/CMFO to sign all County of Bergen Payment Vouchers submitted in conjunction with

the aforesaid project.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 1, 2020; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award of \$62,134.00) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

[R18288](#) 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 – 2018 Drunk Driving Enforcement Fund

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$3,581.21, which item is now available as revenue from the Department of Treasury, State of New Jersey.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

2018 Drunk Driving Enforcement Fund - \$3,581.21

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$3,581.21 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

2018 Drunk Driving Enforcement Fund - \$3,581.21

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the Department of the Treasury, that were not available at the time of the adoption of the 2018 budget.

NOW BE IT RESOLVED, that the CMFO will forward an electronic copy of this resolution to the Director of Local Government Services for approval.

[R18289](#) Resolution Authorizing a Contract for CDL Random Drug & Alcohol Testing Services

WHEREAS, CDL random drug and alcohol testing of all license holders is required as per

N.J.A.C. 17:27; and

WHEREAS, the Borough of Hillsdale desires to enter into a contract for Professional Services with Valley Health System, 15 Essex Road, Suite 206, Paramus, NJ 07652; and

WHEREAS, the term of aforesaid contract shall be from January 1, 2019 through December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to enter into an agreement with Valley Health System for the 2019 CDL Random Drug and Alcohol Program.

[R18290](#) Resolution to Affirm the Borough of Hillsdale's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers

WHEREAS, it is the policy of the Borough of Hillsdale (hereinafter called the "Borough") to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Hillsdale has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Mayor and Council that:

Section 1: No official, employee, appointee or volunteer of the Borough of Hillsdale by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

[R18291](#) Resolution Approving the Purchase of Turnout Gear for the Hillsdale Fire Department from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40a:11-12a

WHEREAS, the Borough of Hillsdale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program and other approved Cooperative Purchasing Programs for any State or Cooperative Purchasing contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and/or by the approve the Cooperative Purchasing Program; and

WHEREAS, the Borough of Hillsdale is a member of the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Borough will purchase seven (7) Globe Gxcel Gold Armour AP Turnout Coats and seven (7) Globe Gxcel Gold Armour AP Turnout Pants for the Hillsdale Fire Department through the State Cooperative Purchasing Program in 2018 on NJ State Contract #A80945; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale approves the Purchase of the above listed Fire Department Turnout Gear for Hillsdale Fire Department from State Line Fire & Safety, Inc, 50 Park Avenue, Park Ridge, NJ 07656, for a total not to exceed \$20,000.00 in accordance with the State of New Jersey Cooperative Purchasing Program, NJ State Contract # A80945 valid April 1, 2012 through December 27, 2018.

[R18292](#) Resolution Approving the Removal and Re-Installation of Radio Equipment from Meadowbrook School to Pascack Valley High School

WHEREAS, the Borough of Hillsdale is a member of the New Jersey Cooperative Purchasing Alliance System and desires to use the Co-Op for the service of removing and re-installing radio equipment; and

WHEREAS, the New Jersey Cooperative Purchasing Alliance System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #16-66 for the removing and re-installing radio equipment; and

WHEREAS, the Contract Period is December 15, 2016 through December 14, 2018; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the service of removing and re-installing radio equipment under the New Jersey Cooperative Purchasing Alliance System ID #11-BeCCP, Bid #16-66 under the county contract prices with the amount not to exceed three thousand two hundred thirty-nine dollars and twenty-five cents (\$3,239.25).

[R18293](#) Resolution Hiring Temporary Laborer for the Department of Public Works – Robert McCormack

WHEREAS, there exists a need for a Temporary Laborer within the Borough of Hillsdale Department of Public Works; and,

WHEREAS, Robert McCormack meets the requirements to fill the position at the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council Borough that Robert McCormack is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective November 12, 2018, at the rate of \$10.00 per hour.

[R18294](#) Resolution to Confirm Endorsement of Community Development Projects

WHEREAS, a Bergen County Community Development grant of \$40,000 has been proposed by Care Plus NJ, Inc. for Standby Emergency Power Systems in the municipality of Hillsdale, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Hillsdale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Hillsdale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Motion by Council Member Lundy, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Horvath, Lundy

Nays: None

Absent: Council Members Segalas, Karcich, Council President Pizzella

OFF-CONSENT:

Motion to adopt_____ Second _____

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

COUNCIL COMMENTARIES:

Council Member Lundy congratulated the two officers for a job well done and is very much appreciated.

Council Member Horvath offered no comments.

Council Member DeRosa reminded everyone that Santa will come from 6PM to 9PM and he can be found on Facebook and twitter exactly his location. If you desire to provide food for the Food Pantry, non-expired food, please have that ready. They are also looking for non-perishable items that was not mentioned but that is something always in demand. Tree Lighting is moved to Thursday, December 6, and is a great celebration of everyone in town. He also said shop locally at the small shops; we have food establishments, restaurants, game store, convenience store and they are great for stocking stuffer gifts. Please shop in Hillsdale and keep the money in town. Here will be absent next week and wanted to thank Council Member Karcich; he was usually a minority vote and that is healthy and good to have someone who challenges you. It is a good balance and thanked him for his service. He wished everyone Happy Hanukah, a Merry Christmas and Happy New Year.

Mayor Ruocco said Council Member Segalas just joined us and asked if he had any comments.

Council Member Segalas said Barbara DeCaro will retire from the Board of Health; she has had 20 years of service and has been an amazing resource for us and will not be quickly replaceable.

Mayor Ruocco thanked Police Officers Considine and Donaghy for the lifesaving actions are representative of all our Police Officers actions and have come to expect of them. Last week the Mayors from Bergen County and

Legislators met with Senator Sweeny at Bergen Community College where Senator Sweeney gave us a synopsis of the report of New Jersey Economic and Fiscal Policy. He is advocating that all municipal officials support that. The County Executive was at the meeting, Board of Freeholders; that report was published in August and it focuses on fiscal crises, unsustainable legacy and fiscal pensions and benefit costs that have to be addressed either by severe increases in taxation by making structural changes to the program for new employees as well as existing employees. Senator Sweeney said if the Mayors do not support the plan the situation would rapidly grow worse and negative consequences would fall largely on all legislatures and municipalities. In the report there were recommendations dealing with pension and benefits, reforms to our schools particularly at the administrative level, municipal and county level, shared services, state and local taxation, tax structure; how the state could do a better job to stabilize pension systems. He will work with the Borough Clerk and get a progress report on our website for Councilmembers to read. A call for the Commission to study shared services specifically in treatment of the 9-1-1 calls to see how they can be delivered more efficiently and effectively. They would like to propose legislation for this. They would like to authorize full county services to help municipalities cover their costs. He thanked Chief Francaviglia, Captain Smith, Jim Calahan, Shop Rite, Council Member Horvath for the time they put in for Santa. Tree Lighting will take place on Thursday and we hope to see many residents there at 7PM. He wished all residents in town a Happy Hanuka, Merry Christmas and Happy New Year.

ADJOURN TO CLOSED SESSION:

R18295 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 – UPSEU, *Open Space Funds, Library, Waste Management, Redevelopment*

WHEREAS, the Borough Council of the Borough of Hillsdale is subject to certain requirements of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough Council of the Borough of Hillsdale to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

(1) Matters required by law to be confidential.

(2) Matters where the release of information would impair the right to receive funds.

(3) Matters involving individual privacy –

(4) Matters relating to collective bargaining - *UPSEU*

(5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds. – *Open Space Grant*

(6) Matters relating to public safety and property.

(7) Matters relating to litigation, negotiations and the attorney-client privilege –*Library, Redevelopment, Waste Management, Demarest Farms*

(8) Matters relating to the employment relationship –

(9) Matters relating to the potential imposition of a penalty.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Hillsdale assembled in public session this date that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Motion by Council Member Horvath, Second by Council Member Lundy, and unanimously carried.

RECONVENE REGULAR MEETING:

Motion to reconvene by Council Member Horvath, Second by Council Member DeRosa, and unanimously carried.

[R18296](#) Resolution Authorizing the Mayor to Enter into and Sign a Grant Agreement with the County of Bergen – Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund for the Acquisition of Floodplain Property - 19 Glendale Drive

BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$169,500.00 grant award from the 2016 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the acquisition of floodplain property entitled Private Property @ 19 Glendale Drive in Block 1111, Lot 5 on the tax maps of the Borough of Hillsdale; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Mayor to be a signatory to the aforesaid grant agreement CONTRACT; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the Borough Administrator/CMFO to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project.

Motion to approve by Council Member Lundy, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Horvath, Lundy, Segalas

Nays: None

Absent: Council Member Karcich and Council President Pizzella

[R18297](#) Resolution Authorizing the Mayor and the Borough Clerk to Execute a Memorandum of Agreement on Behalf of the Borough of Hillsdale with UPSEU/Hillsdale White Collar Unit (UNION)

WHEREAS, the Collective Bargaining Agreement between the Borough of Hillsdale (“Hillsdale”) and UPSEU/Hillsdale White collar Unit (the “Union”) expires on December 31, 2018; and

WHEREAS, Hillsdale and the Union have engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor Agreement for the term January 1, 2019 through December 31, 2022; and

WHEREAS, Hillsdale wishes to memorialize its approval of the terms and provisions of the successor Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Agreement as between the Borough of Hillsdale and UPSEU/Hillsdale White Collar Unit, for the term January 1, 2019 through December 31, 2022, be and hereby is approved; and

BE IT RESOLVED, that the Memorandum of Agreement is subject to Labor Counsel’s final review; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk, the Borough CMFO and the Borough Labor Attorney are authorized to take all appropriate actions so as to implement this Resolution.

Motion to approve by Council Member DeRosa, Second by Council Member Lundy.

Roll Call Vote:

Ayes: Council Members Horvath, Lundy, Segalas, DeRosa

Nays: None

Absent: Council Member Karcich and Council President Pizzella

ADJOURNMENT:

Motion to adjourn by Council Member Horvath, Second by Council Member Segalas, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

Tuesday December 11, 2018 7:30 pm

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED