

Minutes of the Council Meeting of the Borough of Hillsdale held at 3:00 pm on Thursday, January 12, 2023

CALL THE MEETING TO ORDER:

Mayor Ruocco called the meeting to order with the Pledge of Allegiance.

OPEN PUBLIC MEETING STATEMENT:

This is a Special Meeting of the Hillsdale Borough Council on this 12th day of January 2023. 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 President DeRosa, Council Members Escobar, Fox, Horvath, Lundy, Trochimiuk, Mayor Ruocco, Borough Clerk Denise Kohan (Council President DeRosa was not present at roll call)

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

Mayor Ruocco opened the Initial Public Comment but seeing no one wishing to speak, he closed the Public Comment Period.

ADJOURN TO CLOSED SESSION:

[R23050](#) 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 – *Personnel – Borough Administrator Position*

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 -

___(5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.

___(6) Matters relating to public safety and property –

___(7) Matters relating to litigation, negotiations and the attorney-client privilege -

X(8) Matters relating to the employment relationship – *Personnel – Borough Administrator Position*

___(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 Trochimiuk Second Lundy

Ayes: Councilmember Escobar, Fox, Horvath, Lundy, Trochimiuk

Nays: None

Absent: Council President DeRosa

RECONVENE REGULAR MEETING:

Motion Escobar Second DeRosa (joined while in closed session)

Ayes: Councilmember Escobar, Fox, Horvath, Lundy, Trochimiuk, Council President DeRosa

Nays: None

ADJOURNMENT:

Motion to adjourn Lundy Second Escobar

Ayes: Councilmember Fox, Horvath, Lundy, Trochimiuk, Council President DeRosa, Escobar

Nays: None

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, FEBRUARY 7, 2023**

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED