

Minutes of the Sine Die Meeting of the Borough of Hillsdale held at 10:00 AM on Sunday, January 5, 2020, in the Council Chamber, Borough of Hillsdale, New Jersey.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 5TH day of January 2020. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; 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, Borough Attorney Madaio, Borough Administrator Tietjen, Borough Clerk Kohan)

Mayor Ruocco said this is a Sine Die Meeting, a meeting to wrap up any loose ends that are relatively unimportant until we get to the Re-Org Meeting in about 20 minutes.

APPROVAL OF MINUTES:

Closed Session Meeting Minutes October 23, 2019
Council Meeting Minutes November 26, 2019
Council Meeting Minutes December 10, 2019
Closed Session Meeting Minutes December 10, 2019
Closed Session Meeting Minutes December 17, 2019

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

PUBLIC COMMENT: (time limited to 5 minutes per person, new topics only, 1 topic per person)

Mayor Ruocco opened the Public Comment Period at this time, seeing no one, the Public Comment Period was closed.

RESOLUTIONS: R19322 through R19323

[R19322](#) Interlocal Services Agreement – Mutual Aid Plan & Rapid Deployment Force

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the Hillsdale Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor’s Office, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Hillsdale to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief’s Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the police Department of the Borough of Hillsdale, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief’s Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

[R19323](#) Payment of Bills

Summary of Payment of Bills for 1/5/2020

						Bills List for Approval 12/18/2019 - 1/5/2020	\$ -
Voided Checks & Checks already paid pursuant to Resolution # 19021							
Check	Process Date	Fund	Vendor	Reason	Total		
PER ATTACHED CHECK REGISTER						\$ 184,145.86	
						Total Bill List for 1/5/2020	\$ 184,145.86

Range of Checking Accts: First to Last Range of Check Dates: 12/18/19 to 12/31/19
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num																								
CAPITAL																													
2069	12/31/19	GAL14 GALLIONE, JR. ROBERT	229.97		9097																								
2070	12/31/19	HOR03 ZOLTAN HORVATH	23.45		9097																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>Checks:</td> <td>2</td> <td>0</td> <td>253.42</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>Total:</td> <td><u>2</u></td> <td><u>0</u></td> <td><u>253.42</u></td> <td><u>0.00</u></td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	2	0	253.42	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	<u>2</u>	<u>0</u>	<u>253.42</u>	<u>0.00</u>	
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CURRENT																													
30817	12/31/19	FRA01 FRANCAVIGLIA, CHIEF ROBERT	60.00		9095																								
30818	12/31/19	KELFD KELLEY, THOMAS	304.94		9095																								
30819	12/31/19	KY001 KYOCERA DOCUMENT SOLUTIONS	267.32		9095																								
30820	12/31/19	MIC05 MICROSOFT CORPORATION	320.00		9095																								
30821	12/31/19	OPT02 OPTIMUM	218.10		9095																								
30822	12/31/19	PET01 PETTY CASH CHIEF FRANCAVIGLIA	187.17		9095																								
30823	12/31/19	PET09 PETTY CASH-DENISE KOHAN	48.14		9095																								
30824	12/31/19	PET12 PETTY CASH-ADAM HAMPTON	183.87		9095																								
30825	12/31/19	PSE01 PSE&G (REGULAR)	0.00	12/31/19 VOID	0																								
30826	12/31/19	PSE01 PSE&G (REGULAR)	32,543.87		9095																								
30827	12/31/19	VER02 VERIZON WIRELESS (CELL PHONE)	418.71		9095																								
30828	12/31/19	VER18 VERIZON (FIOS)	284.98		9095																								
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3786	12/31/19	BOR06 BOROUGH OF HILLSDALE	2,266.32		9099																								
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3961	12/31/19	EWP01 E.W.P.A.	450.00		9098																								
3962	12/31/19	PRA01 PRAA	425.00		9098																								
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6365	12/31/19	PSE03 PSE&G (STONYBROOK)	4,416.99		9096																								
6366	12/31/19	SUE02 SUEZ WATER NEW JERSEY (STBK)	11.22		9096																								
6367	12/31/19	VER02 VERIZON WIRELESS (CELL PHONE)	42.75		9096																								

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1194	12/31/19	BOR06 BOROUGH OF HILLSDALE	141,443.06		9100																								
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<table border="0"> <tr> <td>Checks:</td> <td>20</td> <td>1</td> <td>184,145.86</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>Total:</td> <td><u>20</u></td> <td><u>1</u></td> <td><u>184,145.86</u></td> <td><u>0.00</u></td> <td></td> </tr> </table>						Checks:	20	1	184,145.86	0.00		Direct Deposit:	0	0	0.00	0.00		Total:	<u>20</u>	<u>1</u>	<u>184,145.86</u>	<u>0.00</u>							
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Project Description	Project No.	Project Total
DUE TO CURRENT - ADM FEE & INT	0000000001	2,266.32
Total Of All Projects:		<u>2,266.32</u>

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

Roll Call Vote:

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

Nays: None

ADJOURNMENT:

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE THE
REORGANIZATION MEETING SUNDAY, JANUARY 5, 2020
10:30 A.M.