

Minutes of a Re-Organization Meeting of the Borough of Hillsdale held at 11:30 AM on Sunday, January 6, 2019, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

INVOCATION:

Pastor Brian Neville

Pastor Brian Neville said the name January comes from the Roman God Janus and he had two faces so he could look forward and backward at the same time. This is important to know; we can look back and in so doing we can create the lane forward. The past doesn't need to hold us back; make me an instrument of your peace, where there is hatred let me sow love, where there is injury pardon, where there I doubt faith, where there is despair hope, where there is darkness light, where there is sadness joy. O Divine Master grant that we may not so much to be consoled as to console, to be understood as to understand, to be loved as to love. It is in giving that we receive, in pardoning that we are pardoned, it is in dying that we are born into eternal life. Bless those who are gathered here as we begin a New Year; may our Oaths to the town commit us to be courageous in doing good for others, today and every day. Amen.

OPEN PUBLIC MEETING STATEMENT:

This meeting is for the purpose of conducting the Annual Re-Organization Meeting of the Hillsdale Borough Council on this 6th day of January, 2019. Public Notice of this meeting was given to The Ridgewood News, The Record, Pascack Press and Community Life newspapers; a copy was posted on the bulletin board outside of this meeting room, a copy was filed in the office of the Borough Clerk and a copy was posted on the Borough web site.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The Fire Exits are located through the doors to your left. Proceed through the lobby and exit the building either right or left. Please silence all cell phones.

RECOGNITION OF DIGNITARIES:

Mayor John Ruocco

ADMINISTERING OATH OF OFFICE:

Abby Lundy – Councilmember	Term ending 12/31/21	Borough Clerk Denise Kohan
John Escobar – Councilmember	Term ending 12/31/21	Laura Lameo, Esq.

Mayor Ruocco said Abby was elected in November for the term ending December 31, 2021; Borough Clerk Denise Kohan will administer the Oath.

Borough Clerk Denise Kohan administered the Oath of Office to Abby Lundy, Councilmember.

Mayor Ruocco said John Escobar won the election in November for the term ending December 31, 2021. Laura Lameo, Esq. will be serving as the Administrator of Oath of Office.

Laura Lameo, sq. administered the Oath of Office to John Escobar, Councilmember.

Mayor Ruocco said only certain individuals can administer the Oath to Council and Mayors. Lawyers who practice in the State of New Jersey, Mayors, Clerks and certain Military can do it. It is always an honor to be asked.

ROLL CALL OF 2019 HILLSDALE MUNICIPAL COUNCIL:

Mayor John Ruocco
Councilmember Anthony DeRosa
Councilmember John Escobar
Councilmember Zoltan Horvath
Councilmember Abby Lundy
Councilmember Frank Pizzella
Councilmember Steven Segalas

Mayor Ruocco wished everyone a Happy New Year and in my State of the Borough remarks I want to thank all Borough employees and volunteers for making sure the Municipality runs effectively. The combined efforts of our Police Force, DPW, and the paid Professionals in the Administrative Staff along with our dedicated volunteer Fire Department, Emergency Management Staff and Ambulance Corps, keep Hillsdale a safe and attractive town. The Council has accomplished a great deal over the last 12 months but can't be complacent. There are significant challenges ahead and I will touch upon them in a moment. But first, let me recount what we have accomplished in the areas of safety, infrastructure, parks and recreation, Municipal services, quality of life, and lastly finances. Starting with safety; we obtained grants to improve sidewalk safety for children on Piermont Avenue and near the high school, as we as grants to install ADA compliant ramps for our disabled residents; working with our School Administrators; additional Special Law Enforcement Officers were assigned to our local and regional high school and the Police Force was expanded to provide a School Resource Officer at the high school. Working with a grant writer we were successful in getting a grant of well over \$200,000 to replace Fire Department Breathing Apparatus.

Moving on to Infrastructure; we replaced the roof to this building so we don't get rain; the Library Board of Trustees was able to obtain a million-dollar donation to our public Library. We made progress in planning repairs of our train station and in laying the groundwork for its restoration. Our Borough Administrator, Mr. DeJoseph, instituted a six-year capital improvement plan covering all departments including a commitment to consistently budget for a road repaving plan that better meets the needs of the residents. We also made a decision to step away from plans to put a removable dome over our existing competition pool at Stonybrook; instead we decided to explore other options for possible new construction for our pool facility that would encompass a long-sought community center.

With respect to Parks and Recreation; we began working aggressively to assess and prioritize needed improvements to all of our facilities. The Borough has completed enhancements to the Beechwood Park band shell area and planned and executed an impressive Fall Festival and a series of summer concerts all of which were well received by our residents. Moreover, it was successful in obtaining outside funding for improvements to the Veterans Park Memorial downtown. I am proud to say the latter will not cost the taxpayers of this Borough a cent. For the first time, we have started a Forestry Tree Management Program with the assistance of a professional arborist that will guide us in budgeting funds for greater tree removals and trimming.

In terms of delivering Municipal Services, we had a very successful snow and leaf removal season, reflecting in part on good planning by our new DPW Superintendent, Mr. William Haffler, his staff and the Borough Administrator. Our continued success in upgrading and purchasing new DPW equipment also was a positive factor in reducing breakdowns. We were able to once again obtain funding for a Senior Citizen Activity Grant despite tighter qualification requirements and replaced our aging Community Transportation Van.

From a Quality of Life perspective, this Council and Administration made significant strides; the parking situation at Demarest Farm has stabilized pursuant to the Agreement obtained from the County Farm Board and through the coordinated efforts of the local Police Department. This Council adopted an affordable Housing Plan that gives us protection until 2025 from builder remedy lawsuits without compromising small town character of our neighborhoods. While we continue to oppose in the courts the return of Waste Management garbage transfer business, we are also exploring other avenues to the problem and ways to convert the industrial area into a more revenue producing and attractive site. In 2018, the Council passed several pieces of legislation that improved the life of the average homeowner including an easing of building variance building requirements to make it easier for homeowners to improve their property; a Noise Ordinance, an ordinance to control the sale of marijuana. It also adopted a forward-looking flood plain acquisition plan that sets forth a rationale, ecological and environmental approach to minimize the effects of flooding in the Glenwood Park neighborhood and increases our eligibility for grant monies to purchase properties.

Finally, on a Financial Side, the Mayor and Council were able to keep last year's property tax increase to a modest level while paying down approximately \$400,000 in debt which now stands at \$3.4 million. Now let me talk about some things that continue to need attention and finishing up with some challenges facing the Council. We are under a legal obligation to make good our affordable housing commitments that would involve new administrative expenses for the Borough, once again another unfunded mandate from Trenton. The Borough is fortunate that it has limited land available for development and is being spared severe demands made of neighboring towns by the Fair Share Housing Corporation. Hillsdale is unlikely to experience dramatic change in housing stock, population or the demand for Municipal services. The presence of Waste Management, Inc. in town continues to cloud our future and we will continue to seek their departure mindful of the need to monitor and control our legal expenses. Closely tied to that is redevelopment of property in the industrial area with the use of eminent domain so that existing property owners focused on an improvement rather than opposition and the area can be revitalized and attract new businesses and residents. This will improve our tax base, slow the rate of property tax increases, and help us satisfy our affordable housing requirements. We must continue to oppose the efforts of Woodcliff Lake and Montvale to withdraw from the Pascack Valley Regional

School District; withdrawal would increase our taxes, jeopardizing our academic and athletic offerings available to our children. The reputation of the district is the key driver supporting our property values; it is irresponsible to put at risk because Woodcliff Lake wishes to circumvent its financial support despite a fair and approved method of assessing school property taxes.

Two other priorities for the Borough; our budgeting at least \$500,000 annually to maintain our roads and continuing to invest in equipment to be used by the DPW to remove snow, leaves and groom our parks, fields and playgrounds. The fruits of our recent efforts to catch up in this area have begun to appear; I have received nothing but compliments from our residents on the DPW's efforts. We must not allow the Borough to slide backward and at the same time the capital needs of our Police Department and Fire Department must continue to be worked into the budget lest we fall behind in being able to address our safety needs for our residents. This Council has already budgeted for the replacement of the roof of the Firehouse this year. The Borough has been approached by the Sports Associations seeking significant improvements to our athletic fields and recreational facilities. These requests are not without merit both from a safety and quality of life perspective. These types of amenities play a crucial role in attracting families with young children and enhance the reputation of the Borough. The Council has started to assess what needs to be done and will cost it out; the cost could be significant, possibly well over a million dollars. This Council will need to prioritize what may be requested vs. what is necessary and can be afforded without making it too painful for the residents who do not use the fields but must foot a portion of the expense; savvy that issuance, capital expense planning, towns must experience CFO's supported by outside experts and hopefully fund raising by the sports associations are likely to be needed. Added to the challenge, making improvements to Stonybrook and the possible inclusion of a community service area there can be accommodated at roughly the same time. These projects too can cost several million dollars. Our CFO, Mr. DeJoseph, members of the pool, recreation commissions, Finance Committee and the full Council are going to have their work cut out for them this year. Much will depend on the Council's ability and willingness to take steps to make our tax dollars go farther, economize where we can and avoid unnecessary spending. The Borough is in a financial bind that is getting tighter and tighter; our new garbage contract increased by \$130,000 each year and our annual pension costs increased by almost \$90,000 annually. Meanwhile we have been assuming a much larger portion of these expenses by keeping our School Resource Officer at the high school and the Regional Board of Ed is willing to reimburse us for. The Council should really address this. This will squeeze homeowners because the town has little in commercial property. Last year we were bumping up our 2% levy cap, if we needed to raise an additional \$26,000 in taxes we would have to seek special approval from the voters in a referendum or eat into our surplus fund account and that is simply not sustainable. It's like having to steal from your IRA or 401K in order to meet every day expenses. I don't see Trenton taking steps to help us to escape the vise, neither the Governor or Legislature is doing anything to restore the 2% interest arbitration cap that towns used successfully for the past several years to control Police and Fire Department contracts nor are they giving us any relief by lifting the 2% levy cap; Trenton has been incapable of getting its own fiscal house in order; if they were a corporation, they would be filing for bankruptcy; if they were a bank the FDIC would be closing them down. I never want our town to be like the State government and that is why this Council must be forward thinking and fiscally prudent. The Council needs to pursue vigorously reasonable economic development while demanding that anyone who proposes additional spending justify it. Some hard decisions will have to be made about what to spend money on and how much debt to take on. Some residents will be disappointed and that is why we need to demand the Regional High School to assume their fair share of what it costs us to keep a School Resource Officer on the Police Force and it is also why this Council needs to seriously weigh its options in overhauling our aging dispatch. The time would seem to be right for a fair share service arrangement with the County or other towns. The technologic advantage of partnering with the County is considerable. Hillsdale needs to be in a position to bring its operations up to 21st century standards in safety, administrative and financial reasons; the County is willing to arrange open houses at their public safety operations center just for our residents who want to learn more. They have offered to meet with our first responders and citizens to educate them and that is something we really need to move ahead on. With that I want to express that this is something the Council will have to move forward on all these matters. (He stated that he was missing the last page of his speech and he will rely on memory.)) I think as we move forward, we have an obligation to consider our finances, we need to be conscious of what options are available to us. There are things we want to do and things we should do and things other people want us to do as well. I have to compliment the Council and the Police Department as I remember well at the beginning of this year, we had the opportunity to actually entertain a motion to merge police forces with another town. This did not occur because the other town lost political will. That is where the key is for any town getting the political will to move forward on any proposal. Without political will, nothing is going to happen. As a Mayor I can only cajole and encourage, it is the Council that has the power to act on any of these matters. That is the task that is set ahead of us and that is the task that I would like to implore the Council to work on. The challenges are great and we will have a lot of financial challenges going forward because we have a number of things we wish to accomplish, all costing a great deal of money and we need to find ways to economize and regain some of these funds. Economic Development is one way and watching your budget is another, making smart decisions. That concludes my remarks for today.

COUNCIL REMARKS:

Mayor Ruocco called for Council Remarks at this time.

Council Member Escobar said he was looking forward to working with the Mayor and Council.

Council Member Horvath said he was grateful to be part of this town and possibly has been a small part of the accomplishments of this past year. He is looking forward to the New Year and welcomed John Escobar and thankful that Mr. Karcich will be mentoring.

Council Member DeRosa said the Rec Commission hasn't met since November and the first meeting will be the 24th. The Local Board of Education had their Reorg meeting on Monday but he was unable to be present. The Reorg for the Regional Board of Education will be tomorrow and Liaison for all four districts met with the Mayor of Montvale along with Mayor Ruocco to discuss a show of community against the hate symbols throughout schools. We are planning several events to show how united we are. He congratulated John Escobar and welcomed him as well as Council Member Lundy. This Council has set the ground work over the past year for some really great things to happen in 2019. We've come a long way in mending some fences with respect to our volunteer organizations.

Council Member Horvath wished to congratulate Council Member Lundy on her election results and congratulated Council President Pizzella.

Council Member Lundy said she can't believe it's been three years already. She welcomed Council Member Escobar to the Council, and thanked the residents, Mayor Ruocco and fellow Council Members and thanked her husband and children. She was grateful for the opportunity to continue to serve and work for the best interest of the town.

Council Member Segalas said he would like to indicate how grateful to be working with such a talented group. Government is not about agreeing but disagreeing and working for the best interest of the residents. He said we have a fantastic group of volunteers in this town, amazing emergency services, Police Department, Dispatch, Ambulance Corps, Fire Department, DPW who are always there no matter what the emergency. He congratulated Council Member Lundy.

Council President Pizzella thanked the Mayor and fellow Council Members for a successful year and is looking forward to working with everyone this year. He thanked all volunteers and employees for their hard work and welcomed John Escobar to the Council and welcomed Council Member Lundy. He was honored that Council Members named him Council President as he takes that role very seriously. In the six years he has been up here he hasn't accomplished all the things he wanted and will take this year extremely seriously and honored to work with people because they want a better town and with the Mayor who works so hard to accomplish what he believes is right for the town. We respect each other's goals and we are passionate about what we want to accomplish.

Mayor Ruocco welcomed our new Council Member John Escobar, congratulated Abby Lundy and looks forward to working with them and congratulated Council President Pizzella.

NOMINATION AND ELECTION OF COUNCIL PRESIDENT:

I now ask for a nomination put forward to be elected as Council president for the year 2019.

Nomination has been made for: Frank Pizzella for Council President.

Motion: by Council Member Horvath, Second: by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members Horvath, Segalas, DeRosa, Escobar

Nays: Council Member Lundy

Abstain: Council Member Pizzella

Mayor John Ruocco administered the Oath of Office to the Council President.

BOROUGH ATTORNEY: *(Mayor appointment with advice and consent)*

Mayor Ruocco presents the name of Mark D. Madaio, Esq., 29 Legion Drive, Bergenfield, NJ 07621 as Borough Attorney for a one (1) year term expiring December 31, 2019.

R19000 Authorizing the Award of a Fair and Open Contract for Borough Attorney

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Attorney as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Attorney; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Mark D. Madaio, Esq. 29 Legion Drive, Bergenfield, NJ 07621 will be the most advantageous to the Borough; and

WHEREAS, Mark D. Madaio has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Mark D. Madaio as per the proposal dated September 25, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Mark D. Madaio as Borough Attorney through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Council Member DeRosa, Second: by Council Member Horvath.

Roll Call Vote:

Ayes: Councilmember Horvath, Lundy, Pizzella, Segalas, DeRosa, Escobar

Nays: None

Council Member DeRosa said the Borough Attorney is an integral part of the governing body and we have been blessed with an exceptional one who has given us guidance and navigated us in many levels.

BY-LAWS OF THE BOROUGH COUNCIL:

Mayor Ruocco proposes the adoption of By-Laws for the Hillsdale Borough Council for the year 2019.

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

Council President Pizzella said there is one section where the Mayor can change Section III, Article 8. The Council may choose to appoint the Mayor in lieu of Councilmember to any of the committees by special resolution. It is specific to the Finance Committee because we are fortunate enough to have a Mayor who has a financial background and has a wealth of knowledge when it comes to understanding finance. He wanted to make sure we all understand that this is a Council decision based on Council to appoint the Mayor to the several committees, but this is specific to the Finance Committee. It was our attempt to allow the Mayor to sit on the committees so Councilmembers didn't feel like they were slighted. He wanted to make sure that is the understanding Council has.

Councilmember Segalas asked that this be discussed in Closed.

Attorney Madaio said we will adopt the By-Laws at the end of the meeting.

Mayor Ruocco said even if we don't adopt By-Laws at this meeting, we can adopt them at a subsequent meeting.

Council President Pizzella said you can't have more than three Councilmembers on committee. We had an Environmental Committee meeting the other day and we really wanted the Mayor to be there and sometimes this becomes an issue and that avoids that.

Attorney Madaio said we will defer adoption until after the meeting and make a determination.

PROCLAMATIONS:

COUNCIL COMMITTEES:

Mayor Ruocco announces the proposed **COUNCIL STANDING COMMITTEES** for the year 2019.
(With advice and consent of Council)

Ambulance	Anthony DeRosa	John Escobar	Zoltan Horvath
Economic Growth & Development	Zoltan Horvath	Frank Pizzella	Steven Segalas
Finance	Anthony DeRosa	Abby Lundy	Frank Pizzella
Fire Department	Anthony DeRosa	John Escobar	Steven Segalas
Police Department/OEM	John Escobar	Abby Lundy	Steven Segalas
Public Works	John Escobar	Zoltan Horvath	Abby Lundy

Mayor Ruocco said he is proposing that the six standing committees are listed on the Agenda, a change in the way things have been done in the past is that in the past the Agenda identified the Chair of the Committee. The By-Laws simply empowered the Mayor to appoint three Councilmembers to the Committee; it does not empower the Mayor to designate Chairs. I have asked each Committee to decide amongst themselves who is going to be the Chair for that committee and notify me at the next Council meeting.

Motion: by Councilmember Horvath, Second: by Councilmember Lundy.

Roll Call Vote:

Ayes: Councilmember Segalas, DeRosa, Escobar, Horvath, Lundy, Pizzella

Nays: None

Mayor Ruocco announces the proposed **SPECIAL COMMITTEES** for the year 2019.

Mayor Ruocco said these comprise members of Council as well as employees of the Borough who sit on range of committees. If these are approved, he would ask that Public Relations and Ordinance Review because there are several Council people there, you decide when you meet and who would be Chair or Spokesman of those two.

Public Relations & Communication	DeRosa, Horvath, Mayor, Borough Administrator, Borough Clerk
Flood and Disaster Committee	Mayor, Police Chief, Fire Chief, Ambulance Captain, OEM Director, Board of Health President, Environmental Chair
Insurance Fund Commissioner (JIF/MEL)	Borough Administrator Borough Clerk (Alternate)
Insurance Liaison	Borough Administrator
Negotiation Committee	Mayor, Escobar, Segalas & Borough Administrator
Ordinance Review	Lundy, Pizzella, Segalas
Our Town	Patty Hughes
Historic Committee	Horvath

Motion to record by Council Member Horvath, Second: by Council Member Lundy.

Roll Call Vote:

Ayes: Councilmember Segalas, DeRosa, Escobar, Horvath, Lundy, Pizzella

Nays: None

Mayor Ruocco announces the proposed **COUNCIL LIAISONS** for the year 2019.
(with advice and consent of Council)

Access to All	Pizzella (Lundy/Segalas Alternates)
Board of Education: <i>Regional</i>	Anthony DeRosa
<i>Local</i>	Anthony DeRosa
Board of Health	John Escobar
Environmental Commission	Frank Pizzella
Library	Abby Lundy
Local Assistance Board	Steven Segalas
Planning Board, Building & Zoning	Zoltan Horvath
Parks & Recreation Commission	Anthony DeRosa
Senior Citizens	Zoltan Horvath
Swimming Pool Commission	Abby Lundy

Motion: by Council President Pizzella, Second: by Council Member Lundy.

Roll Call Vote:

Ayes: Councilmember Horvath, Lundy, Pizzella, Segalas, DeRosa, Escobar

Nays: None

FIRE DEPARTMENT OFFICERS:

Mayor Ruocco presents the names of the following 2019 Officers of the Hillsdale Fire Department:

2019 BOARD OF FIRE OFFICERS	
Chief	Thomas Kelley
Deputy Chief	Matthew Buesser
Senior Captain	George Lucia Jr.
Junior Captain	William Haffler
1 st Lieutenant	Mark Savino
2 nd Lieutenant	William Farrell
3 rd Lieutenant	Robert Davies
4 th Lieutenant	Christopher Kelley
2019 ASSOCIATION OFFICERS	
President	Peter Hard
Vice President	Paul Muller
Secretary	Keith I. Durie
Treasurer	Patrick Doody
Asst. Secretary/Treasurer	William Becker

Motion to approve, receive and file by Councilmember DeRosa, Second: by Councilmember Segalas.

Roll Call Vote:

Ayes: Councilmember Lundy, Pizzella, Segalas, DeRosa, Escobar, Horvath

Nays: None

POLICE DEPARTMENT:

Mayor Ruocco presents for Council confirmation, the following appointments to the Police Department Special Officers, Auxiliary Officers and Police Matrons for the year 2019 as recommended by Police Chief Francaviglia:

**2019
POLICE DEPARTMENT PERSONNEL APPOINTMENTS**

- #53 CHIEF ROBERT FRANCAVIGLIA
- #59 CAPT. SEAN SMITH
- #23 LT. DANIEL MCLAUGHLIN
- #75 SGT. MICHAEL CAMPORALE

#62 SGT. CHRISTOPHER DONALDSON
 #64 DET/SGT. ADAM HAMPTON
 #61 SGT. THOMAS SMITH
 #66 SGT. LIZ ZIMMERMAN
 #68 PTL. DAVID SAYERS
 #72 PTL. RYAN NORTON
 #73 PTL. ALEX KAPLAN
 #76 PTL. MATTHEW BUESSER
 #77 PTL. TRAVIS WOODS
 #78 PTL. GERMAN DECENA
 #79 PTL. BRIAN CONSIDINE
 #80 PTL. COREY ROONEY
 #82 PTL. MATTHEW SOLTES
 #83 PTL. RONALD KOPEC
 #84 PTL. JOSEPH MESSNER
 #104 DISP./MATRON KIMBERLY HAFFLER
 #132 DISP. STEPHEN COOKE
 #139 DISP. JUSTIN SCHWARZ
 DISP. MATTHEW CIUPPA
 DISP. KELLY CONWAY
 DISP. HENRY COLLETTE
 DISP. JASON DURIE
 DISP. RICHARD GODDIN
 DISP. KELLIE GOODELL
 DISP. JON HUBER
 DISP. PIETRO MAIO
 DISP. KELLY McCANN
 DISP. JAKE PRUSHA
 DISP. ASHLEY LAGROSA
 CLERK LOURDES SPAGNOLI

SLEO III OFFICER MIKE NIEGO
 SLEO III OFFICER ELWOOD STALTER
 SLEO III OFFICER HUGH AMES
 SLEO III OFFICER JOHN SCORDATO
 SLEO III OFFICER TOM NORTON

Motion to approve, receive and file: by Councilmember Escobar, Second: by Councilmember Segalas.

Roll Call Vote:

Ayes: Councilmember Pizzella, Segalas, DeRosa, Escobar, Horvath, Lundy

Nays: None

2019
POLICE DEPARTMENT ~ AUXILIARY POLICE OFFICERS

Andres Perez	Captain
Donald Carty	Captain
Open	Sergeant
Open	Sergeant
Mike Atheneos	Patrol Officer
Mitchell Raver	Patrol Officer
Christopher Karcich	Patrol Officer
Kevin Garcia	Patrol Officer
Tim Frantin	Patrol Officer
Michael Bergman	Patrol Officer

Andrew Jannicelli	Patrol Officer
Kyle Carty	Patrol Officer
Cassandra Finno	Patrol Officer

Motion to approve, receive and file: by Councilmember DeRosa, Second: by Councilmember Lundy.

Roll Call Vote:

Ayes: Councilmember Escobar, DeRosa, Horvath, Lundy, Pizzella, Segalas

Nays: None

APPOINTMENT OF 2019 BOROUGH PROFESSIONALS:

Mayor Ruocco presents the names of the following indicated Borough Professional positions with specific terms and with the Advice and Consent of the Council

BOROUGH AUDITOR:

Mayor Ruocco presents the firm of Garbarini & Co. P.C. 285 Division Avenue and Route 17 South, Carlstadt, NJ 07072 as Borough Auditor for the term expiring December 31, 2019.

R19001 Authorizing the Award of a Fair and Open Contract for Borough Auditor

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Auditor as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Auditor; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that the firm of Garbarini & Co. P.C. 285 Division Avenue and Route 17 South, Carlstadt, NJ 07072. will be the most advantageous to the Borough; and

WHEREAS, the firm of Garbarini & Co. P.C. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Garbarini & Co. P.C. for audit services for the Borough and Swimming Pool Utility; plus, fees for additional engagements if needed as set forth in the engagement letter dated September 25, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of Garbarini & Co. P.C. through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember Lundy, Second: by Councilmember Horvath.

Roll Call Vote:

Ayes: Councilmember DeRosa, Escobar, Horvath, Lundy, Pizzella, Segalas

Nays: None

BOROUGH APPRAISER:

Mayor Ruocco presents the firm of McNerney & Associate, Inc., 266 Harristown Road, P.O. Box 67, Glen Rock, NJ 07452-0067 as Borough Appraiser for the term expiring December 31, 2019.

R19002 Authorizing the Award of a Fair and Open Contract for Borough Appraiser

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Appraiser as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Appraiser; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that the firm of McNerney & Associate, Inc., 266 Harristown Road, P.O. Box 67, Glen Rock, NJ 07452-0067 will be the most advantageous to the Borough; and

WHEREAS, the firm of McNerney & Associates, Inc. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with McNerney & Associates, Inc., rates per their proposal of September 25, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of McNerney & Associates, Inc. through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember Segalas, Second: by Councilmember Lundy.

Roll Call Vote:

Ayes: Councilmember Horvath, Lundy, Pizzella, Segalas, DeRosa, Escobar

Nays: None

RISK MANAGEMENT:

Mayor Ruocco presents the name of Burton Agency Inc. 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675 for Risk Management for the term expiring December 31, 2019.

R19003 Authorizing the Award of a Fair and Open Contract for Risk Management Insurance Consultant

WHEREAS, the Borough of Hillsdale has a need to retain a Risk Management Insurance Consultant as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said consultant; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that the firm of Debra Ginetto, Burton Agency Inc. 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675 will be the most advantageous to the Borough; and

WHEREAS, the firm of Burton Agency Inc. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Burton Agency Inc., at the rate of 6% of the Borough’s JIF/MEL assessment, rate set by JIF per the proposal of September 25, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of Burton Agency Inc. through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember Lundy, Second: by Councilmember DeRosa.

Roll Call Vote:

Ayes: Councilmember Lundy, Pizzella, Segalas, DeRosa, Escobar, Horvath
Nays: None

TAX APPEAL COUNSEL:

Mayor Ruocco presents the name of Morrison Mahoney LLP, Waterview Plaza, 2001 US Highway 46, Suite 200, Parsippany, NJ 07054 as Tax Appeal Counsel for the term expiring December 31, 2019.

R19004 Authorizing the Award of a Fair and Open Contract for Attorney for Tax Appeals

WHEREAS, the Borough of Hillsdale has a need to retain An Attorney for Tax Appeals as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Attorney; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that the firm of Chris Martin, Morrison Mahoney LLP, Waterview Plaza, 2001 US Highway 46, Suite 200, Parsippany, NJ 07054 will be the most advantageous to the Borough; and

WHEREAS, the firm of Morrison Mahoney LLP has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Morrison Mahoney LLP. At the rates specified in their proposal submitted September 25, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of Morrison Mahoney LLP through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember DeRosa, Second: by Councilmember Lundy, and unanimously carried.

PUBLIC DEFENDER:

Mayor Ruocco presents the name of Moench Law, LLC, 1303 Roger Avenue Bridgewater, NJ 08807 as Public Defender for the term expiring December 31, 2019.

R19005 Authorizing the Award of a Fair and Open Contract for Borough Public Defender

WHEREAS, the Borough of Hillsdale has a need to retain a Public Defender as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Public Defender; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Moench Law, LLC, 1303 Roger Avenue Bridgewater, NJ 08807 will be the most advantageous to the Borough; and

WHEREAS, Moench Law LLC, has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Moench Law LLC at the rates specified in his proposal submitted September 25, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Moench Law LLC through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember Segalas, Second: by Councilmember DeRosa, and unanimously carried.

BOND COUNSEL:

Mayor Ruocco presents the firm of Rogut McCarthy LLC, 37 Alden Street, Cranford, NJ 07016 as Bond Counsel for the term expiring December 31, 2019.

R19006 Authorizing the Award of a Fair and Open Contract for Borough Bond Counsel

WHEREAS, the Borough of Hillsdale has a need to retain a Municipal Bond Counsel as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Counsel; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Rogut McCarthy LLC, 37 Alden Street, Cranford, NJ 07016 will be the most advantageous to the Borough; and

WHEREAS, Rogut McCarthy LLC has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Rogut McCarthy LLC as per the proposal of September 25, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Rogut McCarthy LLC as Municipal Bond Counsel through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember Lundy, Second: by Councilmember DeRosa, and unanimously carried.

PROSECUTOR:

Mayor Ruocco presents the name of Morrison Mahoney LLP, Waterview Plaza, 2001 US Highway 46, Suite 200, Parsippany, NJ 07054 as Borough Prosecutor for the term expiring December 31, 2019.

R19007 Authorizing the Award of a Fair and Open Contract for Borough Prosecutor

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Prosecutor as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Engineer; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Morrison Mahoney LLP, Waterview Plaza, 2001 US Highway 46, Suite 200, Parsippany, NJ 07054 as be the most advantageous to the Borough; and

WHEREAS, the firm Morrison Mahoney has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance

Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Ryan Franco of Morrison Mahoney, LLC at the rates specified in the proposal submitted September 25, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Morrison Mahoney, LLC as Borough Prosecutor through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember Lundy, Second: by Councilmember Horvath, and unanimously carried.

BOROUGH PLANNER:

Mayor Ruocco presents the name of Maser Consulting P.A., 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856, as Borough Planner for the term expiring December 31, 2019.

R19008 Authorizing the Award of a Fair and Open Contract for Borough Planner

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Planner as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Engineer; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Maser Consulting P.A., 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856. will be the most advantageous to the Borough; and

WHEREAS, Maser Consulting, P.A. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Maser Consulting, P.A. at the rate of per their proposal of September 25, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Maser Consulting, P.A. as Borough Planner through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember Horvath, Second: by Councilmember Lundy, and unanimously carried.

LABOR COUNSEL:

Mayor Ruocco presents the name of Wiss & Bouregy, P.C. 345 Kinderkamack Road. Suite E., Westwood, NJ 07675 as Borough Labor Counsel for the term expiring December 31, 2019.

R19009 Authorizing the Award of a Fair and Open Contract for Borough Labor Counsel

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Labor Attorney as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Attorney; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Wiss & Bouregy, P.C. 345 Kinderkamack Road. Suite E., Westwood, NJ 07675 will be the most advantageous to the Borough; and

WHEREAS, Wiss & Bouregy, P.C. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Wiss & Bouregy, P.C at the rates specified in the proposal submitted September 25, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Wiss & Bouregy, P.C as Borough Labor Attorney through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember Horvath, Second: by Councilmember Lundy.

Attorney Madaio said there will be a roll call on the motion that is pending.

Mayor Ruocco said there was a motion to table before the motion.

Attorney Madaio said the motion to table takes precedence.

Mayor Ruocco said it does but under Roberts Rule of Order the motion is in place and you have to go through with that. Motion to table has to precede the motion. It has to be made before the motion to adopt.

Councilmember DeRosa made a motion to adopt.

Council President Pizzella said there was a motion to adopt, right after that there was a request with a motion to table, no one made the motion to adopt. Do you want to table or do you want to discuss it.

Councilmember Segalas said he wanted a motion to table.

Mayor Ruocco said when he asked for a motion to adopt, he heard a motion then I heard Steven.

Attorney Madaio said I look at it from a practical sense for the Council to discuss it, there would be no benefit by a No vote, there would be no benefit to push the motion to a head.

Council President Pizzella said that is why I seconded the motion to table.

Mayor Ruocco said he misunderstood. The intent here is the motion to discuss, so we will table this moving it to the Alternate Borough Prosecutor.

ALTERNATE BOROUGH PROSECUTOR :

Mayor Ruocco presents the name of Faudia A. Hameed Clemenza, Esq., 25 Main Street, Suite 104 Court Plaza North, Hackensack, NJ 07601 as Alternate Borough Prosecutor for the term expiring December 31, 2019.

R19010 Authorizing the Award of a Fair and Open Contract for Alternate Borough Prosecutor

WHEREAS, the Borough of Hillsdale has a need to retain an Alternate Borough Prosecutor as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Engineer; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Faudia A. Hameed Clemenza, Esq., 25 Main Street, Suite 104 Court Plaza North, Hackensack, NJ 07601 as be the most advantageous to the Borough; and

WHEREAS, the Faudia Clemenza has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Faudia Clemenza Esq. at the rates specified in the proposal submitted September 25, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Faudia Clemenza Esq as Alternate Borough Prosecutor through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember DeRosa, Second: by Councilmember Horvath, and unanimously carried.

SPECIAL COUNSEL – PASCACK VALLEY REGIONAL HIGH SCHOOL WITHDRAWAL:

Mayor Ruocco presents the name of the Law Offices of Flynn Martin, LLC 292 Crocker Place Haworth, NJ 07641 as Special Counsel – Pascack Valley Regional High School Withdrawal for the term expiring December 31, 2019.

R19011 Authorizing the Award of a Fair and Open Contract for Special Counsel – PVRHS Withdrawal

WHEREAS, the Borough of Hillsdale has a need to retain Special Counsel for the Pascack Valley Regional High School Withdrawal as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Professional; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that the Law Offices of Flynn Martin, LLC 292 Crocker Place Haworth, NJ 07641 as be the most advantageous to the Borough; and

WHEREAS, the firm Flynn Martin has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with the Law Offices of Flynn Martin at the rates specified in the proposal submitted November 8, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the Law Offices of Flynn Martin as Special Counsel – for the Pascack Valley Regional High School Withdrawal through December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember Lundy, Second: by Councilmember DeRosa, and unanimously carried.

BOROUGH ENGINEER:

Mayor Ruocco presents the name of Christopher Statile of Christopher Statile Associates, 3 Fir Court Oakland, NJ 07436 for Borough Engineer for the term expiring December 31, 2019.

R19012 Authorizing the Award of a Fair and Open Contract for Borough Engineer

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Engineer as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Engineer; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Chris Statile, 3 Fir court, Oakland, NJ 07436 will be the most advantageous to the Borough; and

WHEREAS, Christopher Statile has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Christopher Statile as per the proposal of September 25, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Christopher Statile as Borough Engineer, for a one-year term ending December 31, 2019 or until a successor is qualified or appointed.

Motion: by Councilmember DeRosa, Second: by Councilmember Horvath, and unanimously carried except for Councilmember Segalas who abstained.

ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES:

Mayor Ruocco presents the names of the following individuals for appointment to the positions indicated for the year 2019:

Assessment Search Officer	Patrick Wilkins
Zoning/Code Official	Anthony Merlino
Borough Chaplains	Brian Neville
Acting Recycling Coordinator	William Haffler

Motion: by Councilmember DeRosa, Second: by Councilmember Horvath, and unanimously carried.

BOARD, COMMISSION, AND TRUSTEE APPOINTMENTS:

Mayor Ruocco presents the names of the following individuals for appointment to the indicated positions and the specified terms of office.

ENVIRONMENTAL COMMISSION:

Steve Goodman	Term Expiring 12/31/21
Scott Beckman	Term Expiring 12/31/21
Adam Tate	Term Expiring 12/31/21
Fred Rubel	Term Expiring 12/31/21
Bob Cinek – Alt #1	Term Expiring 12/31/20
Tom Wiseman – Alt #2	Term Expiring 12/31/19

Motion to Record: by Councilmember DeRosa, Second: by Councilmember Horvath, and unanimously carried.

PLANNING BOARD:

Meredith Kates – Class II	Term Expiring 12/31/21
Ed Alter – Class IV	Term Expiring 12/31/21
Scott Raymond – Class IV	Term Expiring 12/31/21
Dewey Burlison – Alt # 2	Term Expiring 12/31/20

Motion to Record: by Councilmember DeRosa, Second: by Councilmember Horvath, and unanimously carried.

OFFICE OF EMERGENCY MANAGEMENT:

Jon Najarian, OEM Deputy Coordinator	Term Expiring 12/31/19
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Motion to Record: by Councilmember DeRosa, Second: by Councilmember Horvath, and unanimously carried.

LIBRARY TRUSTEES:

Motion to Record: by Councilmember Lundy, Second: DeRosa, and unanimously carried.

The Council presents the names of the following individuals for appointment to the indicated positions and the specified terms of office.

HISTORIC PRESERVATION COMMITTEE:

Marie Hanlon	Term Expiring 12/31/19
Jeanne Frantin	Term Expiring 12/31/19
Willie Dunn	Term Expiring 12/31/19
Peter Hard	Term Expiring 12/31/19
Sean Smith	Term Expiring 12/31/19
Bob Cinek	Term Expiring 12/31/19

Motion: by Councilmember DeRosa, Second: by Councilmember Horvath, and unanimously carried.

BOARD OF HEALTH:

Louisa Toledo	Term Expiring 12/31/21
Diane Ohme	Term Expiring 12/31/21
Chris Looes	Term Expiring 12/31/21

Motion: by Councilmember Horvath, Second: by Councilmember DeRosa, and unanimously carried.

ACCESS TO ALL COMMITTEE:

Ruta Furino	Term Expiring 12/31/19
Debbie Szabo	Term Expiring 12/31/19
Cherry Ying Zhu	Term Expiring 12/31/19
Marty Ward	Term Expiring 12/31/19
Ron Miller	Term Expiring 12/31/19
Yana Mermel	Term Expiring 12/31/19
Gia Schneider	Term Expiring 12/31/19
Shane Svorec	Term Expiring 12/31/19
Dan McLaughlin	Term Expiring 12/31/19

Motion: by Council President Pizzella, Second: by Councilmember Lundy, and unanimously carried.

PLANNING BOARD MEMBER-CLASS III:

Mayor Ruocco requests the Council to nominate a member of the Council to be appointed to the Planning Board as their representative as the Class III Member of the Planning Board for a one (1) year term expiring December 31, 2019.

Council appointment to Planning Board: Zoltan Horvath

Motion: by Councilmember DeRosa, Second: by Councilmember Lundy, and unanimously carried.

Mayor Ruocco presents the names of the following individuals for appointment, with the Advice and Consent of the Council, to the indicated positions and the specified terms of office.

OUR TOWN COMMITTEE:

Patty Hughes	Term Expiring 12/31/19
Georgeann Wheeler	Term Expiring 12/31/19
Sue Taormina	Term Expiring 12/31/19

Motion: by Councilmember DeRosa, Second: by Councilmember Horvath, and unanimously carried.

LOCAL ASSISTANCE BOARD:

Carolyn Vezza	Term Expiring 12/31/22
Maria Koenig	Term Expiring 12/31/22

Motion: by Councilmember Horvath, Second: by Councilmember DeRosa, and unanimously carried.

LIBRARY TRUSTEES:

Carol Schepker
Barbara Wertheim
Liz Dilorenzo

Term Expiring 12/31/23
Term Expiring 12/31/23
Non-Expiring Term 12/31/21

Motion: by Councilmember Lundy, Second: by Councilmember DeRosa, and unanimously carried.

RECREATION COMMITTEE:

Dewey Burlison	Term Expiring 12/31/23
Michelle Hausch	Term Expiring 12/31/23
Gregory Stalb	Term Expiring 12/31/23
Teen Members:	
Jaimee Kohan	Term Expiring 12/31/20
Josh DeLuca	Term Expiring 12/31/20

Motion: by Councilmember Horvath, Second: by Councilmember Lundy, and unanimously carried.

HILLSDALE SWIMMING POOL COMMISSION:

Roseann Heytink	Term Expiring 12/31/19
Linda Parisi	Term Expiring 12/31/21
John Inserra	Term Expiring 12/31/21
Dan Sullivan	Non-Expiring Term 12/31/21

Motion: by Councilmember Lundy, Second: by Councilmember DeRosa, and unanimously carried.

All appointees are required to subscribe to their Oath of Office before entering upon their duties, and they are therefore asked to present themselves at the office of the Borough Clerk for this purpose on or before Friday, January 11, 2019.

In answer to Council's question, Attorney Madaio will check if a Councilmember can administer the Oath of Office if the appointees are unable to present themselves at the time noted.

APPROVAL OF MINUTES:

CORRESPONDENCE:

DISCUSSION:

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

Mayor Ruocco opened the public portion of the meeting at this time.

Scott Karcich, 311 Liberty Avenue –
He thanked the Council for a great 2018 and wished everyone good luck in 2019. He wished John Escobar a great year; he is surrounded by a good team. We have a lot of challenges with the 2% cap and is confident the taxes will be kept as low as possible.

Mayor Ruocco closed the meeting to the public.

RESOLUTIONS (Consent Agenda) R19013 through R19026:

19013 Temporary Budget 2019

WHEREAS, N.J.S. 40:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2018 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty (30) days of January, 2019, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2018 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2018 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that the following temporary appropriations be made and certified copy of this resolution be transmitted to the Treasurer for his records.

TEMPORARY BUDGET - MUNICIPAL OPERATIONS

2019	SALARIES	OTHER	
APPROPRIATIONS	AND WAGES	EXPENSES	TOTAL
<u>CURRENT FUND</u>			
Administrative and Executive	\$ 20,000.00	\$ 45,000.00	\$ 65,000.00
Public Information	\$ -	\$ 3,000.00	\$ 3,000.00
Mayor and Council	\$ -	\$ 2,000.00	\$ 2,000.00
Clerks Office	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00
Administration of Finance	\$ 60,000.00	\$ 20,000.00	\$ 80,000.00
Audit Services	\$ -	\$ -	\$ -
Collection of Taxes	\$ 13,000.00	\$ 4,000.00	\$ 17,000.00
Assessment of Taxes	\$ 6,000.00	\$ 3,500.00	\$ 9,500.00
Legal	\$ -	\$ 40,000.00	\$ 40,000.00
Engineering Services	\$ -	\$ 18,000.00	\$ 18,000.00
Environmental Commission	\$ -	\$ 400.00	\$ 400.00
Planning Board	\$ -	\$ 50,000.00	\$ 50,000.00
Zoning	\$ 6,000.00	\$ 5,000.00	\$ 11,000.00
Affordable Housing	\$ 1,000.00	\$ 3,000.00	\$ 4,000.00
Uniform Construction Code	\$ 40,000.00	\$ 10,000.00	\$ 50,000.00
Insurance			
Health	\$ -	\$ 350,000.00	\$ 350,000.00
Workers Compensation	\$ -	\$ 50,000.00	\$ 50,000.00
Unemployment Compensation	\$ -	\$ 3,500.00	\$ 3,500.00
Liability	\$ -	\$ 50,000.00	\$ 50,000.00
Police Department	\$ 740,000.00	\$ 50,000.00	\$ 790,000.00
OEM	\$ 1,000.00	\$ 3,000.00	\$ 4,000.00
Aid to Ambulance Squad	\$ -	\$ 200.00	\$ 200.00
Fire Department	\$ -	\$ 25,000.00	\$ 25,000.00
Fire Prevention	\$ 10,000.00	\$ 1,500.00	\$ 11,500.00
Prosecutor	\$ -	\$ 3,000.00	\$ 3,000.00
Road Repair & Maintenance	\$ 120,000.00	\$ 150,000.00	\$ 270,000.00
Sanitation	\$ -	\$ 175,000.00	\$ 175,000.00
Recycling	\$ -	\$ 25,000.00	\$ 25,000.00
Buildings & Grounds	\$ -	\$ 15,000.00	\$ 15,000.00
Train Station	\$ -	\$ 2,000.00	\$ 2,000.00
Vehicle Maintenance	\$ -	\$ 30,000.00	\$ 30,000.00
Board of Health	\$ 17,000.00	\$ 20,000.00	\$ 37,000.00
Administration of Public Assistance	\$ -	\$ 4,000.00	\$ 4,000.00
Recreation	\$ 500.00	\$ 3,000.00	\$ 3,500.00
Senior Citizens	\$ 8,000.00	\$ 2,500.00	\$ 10,500.00
Parks and Playgrounds	\$ 20,000.00	\$ 20,000.00	\$ 40,000.00
Maintenance of Free Public Library	\$ -	\$ 185,000.00	\$ 185,000.00
Celebration of Public Events	\$ -	\$ 1,000.00	\$ 1,000.00
Utilities – Gas & Electric	\$ -	\$ 60,000.00	\$ 60,000.00
Telephone	\$ -	\$ 13,500.00	\$ 13,500.00
Water	\$ -	\$ 65,000.00	\$ 65,000.00
Bergen County Utilities Authority	\$ -	\$ 250,000.00	\$ 250,000.00
Gasoline	\$ -	\$ 25,000.00	\$ 25,000.00
Recycling Tax	\$ -	\$ 3,000.00	\$ 3,000.00

Social Security	\$ -	\$ 40,000.00	\$ 40,000.00
DCRP	\$ -	\$ 3,000.00	\$ 3,000.00
Pistol Range	\$ -	\$ 2,000.00	\$ 2,000.00
PVRHS Class III Officers	\$ 60,000.00	\$ 7,000.00	\$ 67,000.00
Hillsdale BOE Class III Officers	\$ 20,000.00	\$ 5,000.00	\$ 25,000.00
Municipal Court	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00
Public Defender	\$ -	\$ 1,500.00	\$ 1,500.00
TOTAL TEMPORARY APPROPRIATIONS	\$ 1,182,500.00	\$ 1,867,600.00	\$ 3,050,100.00
<u>DEBT SERVICE</u>			
<u>Current Fund</u>			
Principal	\$ -	\$ 460,000.00	\$ 460,000.00
Interest	\$ -	\$ 22,000.00	\$ 22,000.00
Current Fund Debt Service	\$ -	\$ 482,000.00	\$ 482,000.00
<u>Dedicated Swim Pool Utility</u>	\$ 45,000.00	\$ 95,000.00	\$ 140,000.00
<u>Capital Outlay</u>	\$ -	\$ -	\$ -
-			
<u>Debt Service</u>			
Principal	\$ -	\$ 70,000.00	\$ 70,000.00
Interest	\$ -	\$ 3,300.00	\$ 3,300.00
Swim Club Debt Service	\$ -	\$ 73,300.00	\$ 73,300.00

19014 Establishment of Interest Rate on Delinquent Taxes

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, in the County of Bergen and State of New Jersey, that the rate of interest on delinquent taxes and Borough charges shall not exceed 8% per annum on the first \$1,500 of the delinquency, and 18% per annum on any amount in excess of \$1,500 remaining unpaid, until the entire delinquency is satisfied; and

BE IT FURTHER RESOLVED, that a six (6) percent penalty shall be levied on all delinquencies, including interest thereon, in excess of \$10,000 after December 31, 2019; and

BE IT FURTHER RESOLVED, that if the Office of the Collector of Taxes is closed on the tenth day of the month in which taxes are due, the interest grace period shall be extended to include the first business day thereafter. Any tax payments received after the close of business on the last day of the grace period shall be considered delinquent, and interest will be due and payable.

19015 Resolution Adopting a Cash Management Plan for 2019

WHEREAS, P.L. 1983, Chapter 8, Local Fiscal Affairs Law, N.J.S.A. 40A:5-14 requires that each municipality designate a Cash Management Plan for the deposit of local unit's monies; and

WHEREAS, the Cash Management Plan for the Borough of Hillsdale is attached hereto and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, that they hereby adopt the attached Cash Management Plan.

BE IT FURTHER RESOLVED, that the signature of the Mayor, CMFO and, Borough Clerk are hereby authorized as Official Signatories

19016 Re-establishing Annual Petty Cash Funds for Borough Clerk's Office, Police Department and General Public Assistance

WHEREAS, the custodian for these funds is the Borough Clerk who is bonded for the amount of \$1,000,000; such custodian shall maintain records for their respective fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize such action and that two copies of this resolution be filed with the Division of Local Government Services for approval.

19017 Designating Tax Search Officer for 2019

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, that Dawn Wheeler, Tax Collector, being a duly bonded Official of the Municipality, be and she is hereby designated as Official Tax Search Officer (N.J.S.A. 54:5-11) of the Borough of Hillsdale for the year 2019.

19018 Authorizing Assessor to File Tax Appeals

WHEREAS, the Bergen County Tax Board requires a resolution from municipalities within Bergen County authorizing the Tax Assessor and Borough Attorney to file municipal appeals on behalf of the Borough of Hillsdale, and to file corrections and/or stipulations regarding errors in tax assessments with the Bergen County Board of Taxation; and

WHEREAS, the filing of these corrections and/or the signing of these stipulations by the Tax Assessor of the Borough of Hillsdale will relieve the taxpayer from appearing before the Bergen County Board of Taxation; and

WHEREAS, the Assessor should be authorized to file appeals when under certain circumstances the taxpayer fails to provide information to allow a proper assessment to be done;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the Tax Assessor and/or Borough Attorney for Tax Appeals be and are hereby authorized to sign stipulations with the Bergen County Board of Taxation concerning those properties wherein errors are made and to file appeals when appropriate and in the best interest of the Borough of Hillsdale;

BE IT FURTHER RESOLVED, that the Tax Assessor and the Borough Attorney for Tax Appeals for the Borough of Hillsdale are hereby authorized to file municipal appeals for both procedural and substantive reasons.

19019 Public Agency Compliance Officer for 2019

WHEREAS, in accordance with N.J.A.C. 17:27-3.5 a Public Agency must annually designate an officer to serve as its Public agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approved Affirmative Action Plan; and

WHEREAS, it is deemed necessary that the Public Agency (the Borough of Hillsdale) shall designate an officer or employee to serve as Public Agency Compliance Officer (P.A.C.O.), whose name title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, c. 127 (N.J.A.C. 17:27) and should have the authority to make the appropriate correction(s) to the Borough of Hillsdale's contracting procedures if required; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby appoint Jonathan DeJoseph, CMFO, CCFO, QPA as Public Agency Compliance Officer in the Borough of Hillsdale for the year 2019, and that the Borough Clerk is hereby directed to file a copy of this resolution with the Department of the Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209

19020 Designate Official Newspapers

BE IT RESOLVED, the Mayor and Council desire to designate the following listed newspapers as official news media for the Borough of Hillsdale for 2019:

- The Ridgewood News
- The Record
- Star Ledger
- Community Life
- Pascack Press

19021 Authorize Chief Municipal Financial Officer Authority to Pay Certain Obligations as needed

WHEREAS, it is the best interest of the Borough of Hillsdale to grant authority to the Chief Municipal Financial Officer to pay certain obligations when due and owing prior to the regular payment of bills; and

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that the Chief Municipal Financial Officer be designated to pay the following as needed and is necessary for the orderly operation of the Borough of Hillsdale:

- Association Meetings/Educational Sessions/Conference Costs
- Bergen County Taxes – Regular & Open Space
- Borough Payrolls including Social Security/Medicare
- Debt Payments – Bonds, Notes & Loans, Principal & Interest
- Gasoline/Diesel Vendors
- Boards of Education
- Postmaster
- Healthcare Reimbursements
- Health & Dental Insurance Premiums
- Lease Payments (previously authorized)
- Life Insurance Premiums
- Petty Cash
- Purchases Associated with Borough Events (including Recreation)
- Sewer Disposal – BCUA
- State or County Permit Applications/Fees
- Utilities
- Employee Reimbursements

All payment of bills will be formally signed and approved at the next scheduled Council meeting.

19022 Establish Change Funds

WHEREAS, it is the desire of the Borough of Hillsdale, County of Bergen, to establish a change fund for the following offices as listed:

DEPARTMENT	DESIGNEE	AMOUNT
Stonybrook Swim Pool Commission	Patricia Hughes	\$100.00
Finance	Gioia Cassidy	\$100.00
Municipal Court	Jennifer Lacey	\$100.00

NOW, THEREFORE BE IT RESOLVED, that the Mayor and governing body hereby authorizes such action.

19023 Authorize Approval of JIF/MEL Risk Management Agreement

WHEREAS, the Borough of Hillsdale is a member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the bylaws of the Funds require that each municipality appoint a Risk Management Consultant to perform various professional services detailed in the bylaws; and

WHEREAS, the bylaws for the Municipal Excess Liability Joint Insurance Fund and Bergen County Municipal Joint Insurance Fund indicate a minimum fee equal to six percent (6%) of the municipal assessment

which expenditure represents reasonable compensation for the services required and is included in the assessment for this Fund; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale does hereby appoint Burton Agency Inc. 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675 in accordance with the Fund's bylaws for the period of January 1, 2019 through January 1, 2020; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the consultant's agreement annexed hereto, subject to approval of the Borough Attorney as to form and substance, and to cause notice of the decision to be published according to N.J.S.A. 40A:11-5(1)(a)(I).

19024 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.

19025 Award and Execution of Contract for Animal Control Services

WHEREAS, the Borough of Hillsdale received two (2) quotes for animal services for the year 2019: and

WHEREAS, the Borough Administrator reviewed and evaluated both said quotes; and recommends an award of contract to:

Tyco Animal Control Service
1 Stout Lane
Ho-Ho-Kus, New Jersey 07423

In the amount of \$13,080.00 for the period of January 1, 2019 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor be authorized to execute said contract between the Borough of Hillsdale and Tyco Animal Control Services.

19026 Approve Organizations to be included in the Quasi Entities

BE IT RESOLVED that the following list, by class be included in the insurance program for the Borough of Hillsdale as Quasi Entities:

- QUASI I: Hillsdale Public Safety Associations and Auxiliaries
- QUASI II: Hillsdale Volunteer Ambulance Corps and Fire Department
- QUASI IV: Hillsdale Baseball & Softball Association
Hillsdale Football Association
Hillsdale Soccer Association
Hillsdale Hoops Association
Pascack Lacrosse

Councilmember DeRosa had a question on R19026. He asked if the Navigator’s Program included.

Council President Pizzella said if it is Quasi it should have an Agreement.

Mayor Ruocco said we will vote on the entire package.

Motion: by Councilmember Horvath, Second: by Council President Pizzella.

Roll Call Vote:

Ayes: Councilmember Segalas, Lundy, Pizzella, DeRosa, Escobar, Horvath

Nays: None

COUNCIL COMMENTS:

BENEDICTION:

Pastor Brian Neville

Pastor Brian Neville said let us pray. God to of the leaders gathered here today give us all wisdom and courage. Guide us in truth that we may all experience hope in this New Year, bless us as we go from this place to do your work, to do good everywhere we go, in the name that is above all names we pray Amen.

ADJOURN TO CLOSED SESSION:

R19027 To Provide for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Ave N.J.S.A. 10:4-12 – *By Laws, RFQ*

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 – *By Laws, RFQ's*
- (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 President Pizzella, Second by Councilmember DeRosa, and unanimously carried.

RECONVENE REGULAR MEETING:

Motion to reconvene by Councilmember DeRosa, Second by Councilmember Lundy, and unanimously carried.

Mayor Ruocco said we will take up the By-Laws at the next Council Meeting after Councilmembers have had the chance to review the red line version and we will move to make a decision on the motion tonight to appoint Ray Wiss & Bouregy as Labor Attorney.

Motion to untable by Councilmember Segalas, Second by Council President Pizzella, and unanimously carried.

Motion to confirm appointment by Councilmember Horvath, Second by Council President Pizzella, and unanimously carried.

Mayor Ruocco said there was a desire to make a change to the membership of the Finance Committee.

Council President made a motion to enter a Resolution allowing the Mayor to be the third member of the Finance Committee provided the Chair of the Finance Committee and Councilmember Lundy is in agreement.

Councilmember Lundy agreed.

Attorney Madaio said that will enforce this as Councilmember DeRosa has agreed not to serve on that committee so that the Mayor’s expertise can be utilized.

Motion by Councilmember DeRosa, Second by Council President Pizzella, and unanimously carried.

Mayor Ruocco thanked the Councilmembers for that.

ADJOURNMENT:

Motion: by Council President Pizzella, Second: by Councilmember Lundy, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON
TUESDAY, JANUARY 15, 2019 BEGINNING AT 7:30 P.M.

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED