

This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, AUGUST 14, 2018
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 14th day of August, 2018. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones.

ROLL CALL:

Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

OATH OF OFFICE/APPOINTMENTS:

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

PRESENTATIONS:

Flood Acquisition Plan -

Barbara Haskins Davis - The Land Conservancy of New Jersey

APPROVAL OF MINUTES:

Council Meeting Minutes June 19, 2018

Council Meeting Minutes July 10, 2018

Closed Session Minutes July 10, 2018

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department – July 2018](#)

[Hillsdale Fire Department – March 2018](#)

[Borough Engineer Report – July 2018](#)

Police Chief Robert Francaviglia

Fire Chief Patrick Doody

Christopher Statile

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman – Zoltan Horvath

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman – Steven Segalas

Council President – Frank Pizzella

NEW BUSINESS:

Discussion on Reorganization Meeting Date
(January 6, 2019 – Sine Die begins 11:00 am)

Mayor John Ruocco

CORRESPONDENCE:

1. [Email dated July 20, 2018 from Jennifer Frantin, Sapienza Gardens Trustee requesting approval for their Third Annual Doggie Days at Sapienza Gardens on Sunday, October 14, 2018.](#)
(Pending Recreation Commission approval)

Motion to approve, receipt and file: Motion _____ Second _____
Council Members Horvath, Karcich, Lundy, Council President Pizzella, Segalas, DeRosa

DISCUSSION:

1. [Email dated August 8, 2018 from PSE&G requesting permission to work in town on the next 4 or 5 Sundays.](#)

Motion to approve, receipt and file: Motion _____ Second _____
Council Members Karcich, Lundy, Council President Pizzella, Segalas, DeRosa, Horvath,

PUBLIC COMMENT:

ORDINANCES: (Introductions)

18-06 – (Introduction)

An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, to Amend Chapter 264 of the Borough Code entitled “Swimming Pools, Private”

BE IT RESOLVED, that Ordinance No. 18-06 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on September 4, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion _____ Second _____
Council Members Karcich, Lundy, Council President Pizzella, Segalas, DeRosa, Horvath

18-09 – (Introduction)

An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, to Amend Chapter 310 of the Borough Code Entitled “Land Use”

BE IT RESOLVED, that Ordinance No. 18-09 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on September 4, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion _____ Second _____
Council Members Horvath, Karcich, Lundy, Council President Pizzella, Segalas, DeRosa

18-17 – (Introduction)

An Ordinance to Establish Specific Decibel Standards to Control Noise in the Borough

BE IT RESOLVED, that Ordinance No. 18-09 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on September 4, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion _____ Second _____

18-18 – (Introduction)

An Ordinance to Amend Chapter 310: Land Use of the Revised General Ordinances of the Borough of Hillsdale to Require a Continuing Certificate of Inspection for the Sale of a One or Two-Family Residence

BE IT RESOLVED, that Ordinance No. 18-09 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on September 4, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion _____ Second _____

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

18-20 – (Introduction)

An Ordinance to Provide for and Determine the Rate, amount and Method of Payment of Compensation to Persons Holding Certain Office and Positions of Employment in the Borough of Hillsdale, County of Bergen, State of New Jersey

BE IT RESOLVED, that Ordinance No. 18-19 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on September 4, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion _____ Second _____

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

RESOLUTIONS:(Consent Agenda): R18182 through R18199:

- [R18182](#) Payment of Bills
- [R18183](#) Approval to submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Borough of Hillsdale Downtown Bus & Rail Alternative Access Improvements Project
- [R18184](#) New Jersey Department of Transportation Safe Routes to School Program
- [R18185](#) Resolution Authorizing the Signing of a Developer’s Agreement with Dream Scape Homes, LLC
- [R18186](#) Authorize the Borough Clerk to Advertise Requests for Qualifications for Borough Professions for 2019
- [R18187](#) Resolution Authorizing the Tax Collector of the Borough of Hillsdale to extend the grace period for payment of the Third Quarter 2018 Tax Bills
- [R18188](#) Resolution Granting a Waiver to Serve Alcohol at the Hillsdale Festival
- [R18189](#) Resolution Authorizing the Extension of the Contract for Internet Technology Consulting, Support & installation of Hardware with Quikteks, LLC.
- [R18190](#) Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40a-4-87 (Chapter 159), P.L. 1948- Class III Special Law Enforcement Officer (SLEO III) - PVRHS
- [R18191](#) Resolution Authorizing the Signing of the Agreement with Pascack Valley Regional High School to Assign Class III Special Law Enforcement Officers

- [R18192](#) Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2018-2019 School Year – Elwood Stalter
- [R18193](#) Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2018-2019 School Year – Michael Niego
- [R18194](#) Resolution Authorizing a Shared Services Agreement with the Borough of Paramus for the Services of Quality of Life Officers
- [R18195](#) Resolution Authorizing the Reduction in the Performance Guarantee for 23 Ruckman Road
- [R18196](#) Resolution for the Renewal of Membership in the Bergen County Municipal Joint Insurance Fund
- [R18197](#) Resolution Authorizing the Signing of a Developer’s Agreement with Nolan Partnerships, Block 1523 Lot 3, Street Address of 262-276 Broadway
- [R18198](#) Resolution Authorizing the Signing of a Developer’s Agreement with Aeon Fitness & Gymnastics, LLC, Block 1212 Lot 13, Street Address of 270 Knickerbocker Avenue
- [R18199](#) Resolution Authorizing the Signing of a Developer’s Agreement with 273 Broadway LLC, Block 1205, Lot 8, Street Address of 273 Broadway

Motion _____ Second _____
 Council Members Segalas, DeRosa, Horvath, Karcich, Lundy, Council President Pizzella

OFF-CONSENT:

Motion to adopt _____ Second _____
 Council Members Lundy, Council President Pizzella, Segalas, DeRosa, Horvath, Karcich

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R18200](#) 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 – *Library, Waste Management, Shared Services, WCL/PVRHS, Union Contract Negotiations, Affordable Housing, Stonybrook*

Motion _____ Second _____
 Council Members Council President Pizzella, Segalas, DeRosa, Horvath, Karcich, Lundy

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____
 Council Members Segalas, DeRosa, Horvath, Karcich, Lundy, Council President Pizzella

ADJOURNMENT:

Motion to adjourn _____ Second _____
 Council Members DeRosa, Horvath, Karcich, Lundy, Council President Pizzella, Segalas

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
September 4, 2018 7:30 pm