

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
THURSDAY, NOVEMBER 8, 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 8th day of November, 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)

PRESENTATIONS:

MADD Presentation to Police Officer Brian Considine- Steven Benvenisti – MADD

OATH OF OFFICE/APPOINTMENTS/PROMOTIONS/RECOGNITIONS:

[Police Officer – Joseph Messner](#) Police Chief Robert Francaviglia
[Police Officer – Ronald Kopec](#) Police Chief Robert Francaviglia

[R18255](#) Resolution Promoting Police Officer Michael Camporeale to the Rank of Sergeant

[Oath of Office Sergeant Michael Camporeale](#) Police Chief Robert Francaviglia

[Hillsdale Fire Department Cadet -Bruce Macchione](#) Fire Chief Patrick Doody
[Hillsdale Fire Department Member – Tyler Cordes](#) Fire Chief Patrick Doody
[Hillsdale Fire Department Member – Ryan Capogna](#) Fire Chief Patrick Doody
[Hillsdale Fire Department Member – Ryan Lewis](#) Fire Chief Patrick Doody

[Recognition of Retirement/Helmet Presentation](#) – Terrance Beutel Fire Chief Patrick Doody

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

APPROVAL OF MINUTES:

Closed Session Minutes September 4, 2018
Council Meeting Minutes September 11, 2018
Council Meeting Minutes October 9, 2018
Closed Session Minutes October 9, 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 DPW Report – October 2018
[Hillsdale Police Report – October 2018](#)
[Hillsdale Fire Department Report – October 2018](#)
Borough Engineer Report – October 2018

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

Motion: _____ Second: _____

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

CORRESPONDENCE:

Motion to receipt and file: Motion _____ Second _____

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

DISCUSSION:

Motion to approve, receipt and file: Motion _____ Second _____

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

PUBLIC COMMENT:

ORDINANCES: (Introductions)

18-21 – (Introduction)

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

BE IT RESOLVED, that Ordinance No. 18-21 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 December 11, 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

18-22 – (Introduction)

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

BE IT RESOLVED, that Ordinance No. 18-22 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 December 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

RESOLUTIONS:(Consent Agenda): R18255 through R18275:

[R18256](#) Resolution Recognizing November 24, 2018 as “Small Business Saturday” and Supporting Efforts of the Small Business Administration to Increase Awareness of the Value of Locally Owned Small Businesses

[R18257](#) Resolution Approving the Submission of the Best Practices Checklist Inventory to the Director of the Division of Local Government Services on Behalf of the Borough of Hillsdale

[R18258](#) Resolution Increasing the Contract Price for the 2017-2018 Stonybrook Swim Club Pool Opening/Closing/Maintenance for 2017-2018 – Change Order #2

[R18259](#) Resolution Authorizing the Mayor to Enter into and Sign an Agreement for an Extension of the Contract for Stonybrook Swim Club Summer Pool Lease Program

[R18260](#) Resolution Authorizing the Interlocal Services Agreement Between the Borough of Hillsdale and the Borough of Cresskill, with respect to the use of the Hillsdale Indoor Police Pistol Range

[R18261](#) Resolution Authorizing the Interlocal Services Agreement Between the Borough of Hillsdale and the Township of River Vale, with respect to the use of the Hillsdale Indoor Police Pistol Range

- [R18262](#) Payment of Bills
- [R18263](#) Resolution Amending and Adopting the Employee Handbook for the Borough of Hillsdale
- [R18264](#) Resolution Authorizing Bergen County Cooperative Pricing system #11-BeCCP; Contract Purchasing System #CK04 – Service Commodity: Rock Salt
- [R18265](#) Resolution Authorizing Somerset County Cooperative Pricing System Bid #2-SOCCP- Service Commodity: Rock Salt
- [R18266](#) Resolution for the Consent of the NJDEP Treatment Works Approval Application for the Preserve at Hillsdale, a New Multi-Family Housing Project
- [R18267](#) Resolution Authorizing the Mayor to Enter into and Sign an Agreement with the County of Bergen – Community Development – Senior Citizens Activities
- [R18268](#) Resolution Authorizing the Shared Services Agreement Between the Borough of Hillsdale and the Northwest Bergen County Utilities Authority for Sanitary Sewer Cleaning
- [R18269](#) Resolution Authorizing the Shared Services Agreement Between the Borough of Hillsdale and the Northwest Bergen County Utilities Authority for TV Inspection Services for Sewers
- [R18270](#) Resolution Approving the Flood Acquisition Plan for the Borough of Hillsdale
- [R18271](#) Resolution Hiring Temporary Laborer Steven Cooke – Department of Public Works
- [R18272](#) Cancellation of Taxes
- [R18273](#) Resolution Authorizing Refund of Taxes
- [R18274](#) Resolution authorizing Contract with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Server Upgrade
- [R18275](#) Resolution Authorizing Execution of Garbage Collection Contract to Gaeta Recycling Co.

Motion _____ Second _____

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

OFF-CONSENT:

- [R18276](#) Resolution Authorizing the Transfer of 2018 Budget Appropriations

Motion to adopt _____ Second _____

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R18277](#) 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 – Waste Management, Shared Services, Economic Development, Library, Contract Negotiations (UPSEU, Crossing Guards, DPW)

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

[R18278](#) Resolution Authorizing the Increase in Permitted Payment to Florio Perrucci Steinhardt & Fader, LLC to Appeal the NJDEP Decision

Motion _____ Second _____

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

[R18279](#) Resolution Authorizing the Hiring of Reginald Jenkins Jr., of the Firm Chasen Lamparello Mallo & Cappuzzo, PC to continue the Appeal of the NJDEP Decision

Motion _____ Second _____

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

[R18280](#) Resolution Approving the Memorandum of Understanding Between the Borough of Hillsdale and the Hillsdale Crossing Guards Association

Motion _____ Second _____

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

ADJOURNMENT:

Motion to adjourn _____ Second _____

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

TUESDAY DECEMBER 4, 2018 7:30 pm