

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
WEDNESDAY, AUGUST 7, 2019
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 7th day of August, 2019. 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, Escobar, Horvath, Lundy, Segalas, Council President Pizzella, Mayor Ruocco, (Labor Attorney R. Wiss, CMFO DeJoseph, Borough Clerk Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -

Motion to approve, receive and file _____ Second: _____
Councilmember Lundy, Council President Pizzella, Segalas, DeRosa, Escobar, Horvath

PRESENTATIONS:

Lois Spagnola – The Environmental Group - Centennial Field Presentation

OATH OF OFFICE/APPOINTMENTS:

Motion to approve Appointments _____ Second _____
Council Members Escobar, Lundy, Council President Pizzella, Segalas, Horvath, DeRosa

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

APPROVAL OF MINUTES:

Closed Session Minutes July 16, 2019

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department – July 2019](#)
Hillsdale Fire Department – June 2019
Department of Public Works
[Borough Engineer – July 2019](#)
[Tax Department Report July 2019](#)

Police Chief Robert Francaviglia
Fire Chief Thomas Kelley
DPW Superintendent William Haffler
Borough Engineer Christopher Statile

COMMITTEE REPORTS:

Councilman - Anthony DeRosa
Councilman - John Escobar
Councilman – Zoltan Horvath
Councilwoman - Abby Lundy

Councilman – Steven Segalas
Council President – Frank Pizzella

NEW BUSINESS:

CORRESPONDENCE:

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

DISCUSSION:

PUBLIC COMMENT:

ORDINANCES: Adoptions/Introductions:

19-14 – (Adoption)

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT TO ADD THE POSITIONS OF CLASS I AND CLASS II SPECIAL LAW ENFORCMENT OFFICERS (SLEOS)

Motion to open public hearing on Ordinance 19-14 _____ Second _____
Council Members Horvath, DeRosa, Escobar, Lundy, Council President Pizzella, Segalas

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 19-14, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record. I will now entertain a motion that the public hearing on Ordinance No. 19-14 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public.

Motion to close public hearing on Ordinance 19-14 _____ Second _____
Council Members DeRosa, Escobar, Lundy, Council President Pizzella, Segalas, Horvath

Motion to adopt Ordinance No. 19-14 _____ Second _____
Council Members Escobar, Lundy, Council President Pizzella, Segalas, Horvath, DeRosa

Now, therefore, be it resolved that this ordinance is adopted and the Borough Clerk is authorized to advertise the same according to law.

19-15 – (Introduction)

AN ORDINANCE TO UPDATE ORDINANCE 19-08 THAT PROVIDES FOR AND DETERMINES THE RATE, AMOUNT, AND METHOD OF PAYMENT COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY (FOR THE ADDITION OF CLASS I & CLASS 2 POLICE OFFICER RATES FOR THE 2019—2020 SCHOOL YEAR)

BE IT RESOLVED, that Ordinance No. 19-15 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 3, 2019 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, Escobar, Horvath

RESOLUTIONS:(Consent Agenda): R19174 through R19202:

- [R19174](#) Resolution Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2019-2020 School Year – Hugh Ames
- [R19175](#) Resolution Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2019-2020 School Year – Michael Niego
- [R19176](#) Resolution Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2019-2020 School Year – Chip Stalter
- [R19177](#) Resolution Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2019-2020 School Year – John Scordato
- [R19178](#) Resolution Approving the Purchase of Data Communications Systems from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a – HPE Aruba Phone System
- [R19179](#) Resolution Authorizing the Signing of the Agreement with the Hillsdale Board of Education to Assign Class III Special Law Enforcement Officers
- [R19180](#) Resolution Authorizing the Signing of the Agreement with Pascack Valley Regional High School to Assign Class III Special Law Enforcement Officers
- [R19181](#) Resolution Approving the Municipal Alliance Grant – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2019 – June 30, 2020
- [R19182](#) Payment of Bills
- [R19183](#) Resolution Approving a Waiver to Serve Alcohol at the Hillsdale Festival
- [R19184](#) Resolution Authorizing a Shared Service Agreement between the Borough of Hillsdale and the Borough of Paramus for the Services of Quality of Life Officers.
- [R19185](#) Resolution Approving the Purchase of Data Communications Systems from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a – Cisco Phone System
- [R19186](#) Resolution Authorizing the Refund of the Performance Guarantee for 117 Highland Avenue, Block 1908, Lot 11
- [R19187](#) Approval to submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Borough of Hillsdale Intersection Safety Improvements Project.
- [R19188](#) Resolution Authorizing the Donation of a 2006 Gulf Stream Trailer to the Borough of Lodi Office of Emergency Management
- [R19189](#) Resolution Approving the Purchase of One (1) 2019 Chevy Tahoe Vehicle from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a
- [R19190](#) Resolution Approving the Purchase of Police Car Lights/Accessories for the 2019 Chevy Tahoe from the State of New Jersey Cooperative Purchasing Program N.J.S.A, 40A:11-12a
- [R19191](#) Resolution Approving the Purchase of One (1) 2019 Ford Explorer Vehicle from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a
- [R19192](#) Resolution Approving the Purchase of Police Car Lights/Accessories from the State of New Jersey Cooperative Purchasing Program N.J.S.A, 40A:11-12a
- [R19193](#) Resolution Authorizing the Additional Construction, Labor and Materials to Replace the Dispatch Desk at the Police Department Through the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12
- [R19194](#) Resolution Authorizing the Mayor to Sign and Submit the Forestry Management Plan for the Borough of Hillsdale

- [R19195](#) Resolution Re-Authorizing Education Services Commission of NJ (ESCNJ) Cooperative Pricing System #65MCESCCPS; Bid #ESCNJ 18/19-25 (Grounds Equipment) & ESCNJ 18/19-22 (Snow Equipment) for the Purchase of a Kubota L6060HSTC 4WD Cab Tractor (Price Adjustment)
- [R19196](#) Resolution Authorizing the Bergen County Cooperative System #11-BCCPS; Contract Purchasing System Bid #17-50.1 – Service Commodity: Roof Repair, Replacement & Maintenance
- [R19197](#) Authorizing Disposal of Surplus Property Conducted Through GovDeals
- [R19198](#) Corrective Action Plan 2018 Audit
- [R19199](#) Resolution Appointing Class I Special Law Enforcement Officer to the Hillsdale Police Department for the Year 2019-2020 – Tabish Tahir
- [R19200](#) Resolution Appointing Class I Special Law Enforcement Officer to the Hillsdale Police Department for the Year 2019-2020 – Nicholas Novakowski
- [R19201](#) Resolution Appointing Class I Special Law Enforcement Officer to the Hillsdale Police Department for the Year 2019-2020 – Tyler Soltes
- [R19202](#) Resolution Appointing Class I Special Law Enforcement Officer to the Hillsdale Police Department for the Year 2019-2020 – Juan Castellanos

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

OFF-CONSENT:

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

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R19203](#) To provide for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 – *Personnel, Contract Negotiations, Redevelopment Plan*

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

RECONVENE REGULAR MEETING:

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

ADJOURNMENT:

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

TUESDAY, SEPTEMBER 3, 2019