

TOWNSHIP OF HILLSIDE
Caucus MEETING OF THE TOWNSHIP COUNCIL VIA ZOOM
February 8, 2022 @ 6:30pm •Agenda subject to change•
Zoom Meeting ID: 874 0320 2600, Passcode: 169860

A. CALL TO ORDER

B. FLAG SALUTE

C. STATEMENT OF PUBLIC NOTICE

This Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was sent to the Union County Local Source and the Star Ledger. In addition, copies of notice were posted on the bulletin board in the Municipal Building and filed in the Office of the Township Clerk. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Deputy Township Clerk is directed to include this statement in the minutes of this meeting.

D. ROLL CALL

Lisa Bonanno, Donald J. DeAugustine, Gerald Pateesh Freedman, Andrea Hyatt, Robert Rios, Christopher D. Mobley, Council Vice President and Craig Epps, Council President

E. PROCLAMATIONS

Senior Citizens Birthdays (January & February)

F. APPROVAL OF MEETING MINUTES: JANUARY 4, 2022

G. Payment of Bills, February 8, 2022

H. ORDINANCES:

1. Ordinance: O-22-xx First Reading & Introduction

BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE NORTH AVENUE PUMP STATION, BY AND IN THE TOWNSHIP OF HILLSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$2,465,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,465,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

2. Ordinance: O-22-xx First Reading & Introduction

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A STREET SWEEPER, BY AND IN THE TOWNSHIP OF HILLSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$335,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$335,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

When introduced today, the above ordinance shall be considered for final passage after public hearing thereon at a meeting of said Township Council to be held via Zoom on **Tuesday, February 22, 2022** at 6:30 pm or at any time and place to which the meeting for further consideration of the ordinances shall be adjourned.

3. Ordinance PUBLIC HEARING >>> O-22-01

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

4. Ordinance PUBLIC HEARING >>> O-22-02

AMENDING THE TOWNSHIP OF HILLSIDE TOWNSHIP CODE AT CHAPTER 291 "STOPPING, STANDING AND PARKING", ARTICLE II, AT SECTION 18.1 TO EXCLUDE PERMIT PARKING ON ROANOKE AVENUE

5. Ordinance PUBLIC HEARING >>> O-22-04

BOND ORDINANCE AMENDING AND RESTATING BOND ORDINANCE NUMBER O-18-19 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HILLSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY ON NOVEMBER 27, 2018 TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$6,023,000 TO \$10,819,437.50, TO INCREASE THE TOTAL DEBT AUTHORIZED FROM \$5,734,000 TO \$6,534,000, TO APPROPRIATE A NEW JERSEY LIBRARY CONSTRUCTION BOND ACT GRANT EXPECTED TO BE RECEIVED IN THE AMOUNT OF

\$3,996,437.50, TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE LIBRARY GRANT, AND TO AMEND AND SUPPLEMENT OTHER PROVISIONS THEREIN

All persons interested will be given an opportunity to be heard concerning such ordinances by emailing questions and comments prior to and during the Public Hearing portion of the meeting to hillsidecouncilmeeting@gmail.com. Members of the public may also call in via telephone to 929-205-6099, Meeting ID: **874 0320 2600**, Passcode: **169860** during the Public Hearing portion of the meeting

RESOLUTIONS

1. **R-22-050** Auth. Refund of Premiums for Tax Sale Certificates (February)
2. **R-22-xxx** Auth. to Advertise for Public Auction – Sisbarro Towing
3. **R-22-xxx** Auth. Transfer of Appropriations Reserves in the Local Budget for Fiscal Year 2022 (**Action**)
4. **R-22-047** Authorizing Payment of Previous Year Invoices for Ruderman & Roth, LLC (**TABLED**)
5. **R-22-048** Awarding a Contract to CivicPlus, LLC for Agenda & Minutes Mgt Software for Council & Township Clerk’s Office in the amount of \$10,740.80 using EUS contracting procedures (**TABLED**)
6. **R-22-xxx** Auth. Payment of Accumulated Severance to Retiring Employee – Douglas J. Ferrigno Sr.
7. **R-22-xxx** Auth. Payment of Accumulated Severance Liabilities to Separated Employee – Beverly Harris
8. **R-22-xxx** Auth. the Award of A Stipend to Clerk Typist – Confidential
9. **R-22-xxx** Auth. the Award of A Stipend to Deputy Clerk
10. **R-22-xxx** Approving Grant Writer – Aubrey Group
11. **R-22-xxx** Approving Outside Counsel Service for Alcoholic Beverage Control Board
12. **R-22-xxx** Approving Financial Advisor – NW Financial Group LLC
13. **R-22-xxx** Appointment to Zoning Board, Terrell B. Day
14. **R-22-xxx** Executive Session

I. OLD (UNFINISHED) BUSINESS

J. NEW BUSINESS

K. CORRESPONDENCE

L. COMMUNICATIONS

M. PUBLIC COMMENTS

The public can email questions and comments before and during the meeting to hillsidecouncilmeeting@gmail.com. The public may also join the meeting via Zoom by using:

Meeting ID: **874 0320 2600** Passcode: **169860** or by using Zoom meeting direct link

<https://us02web.zoom.us/j/87403202600?pwd=NjlrNnpMS2MzaXQ2VIRFVUZ5TytQdz09>

The meeting will also be live-streamed on Facebook Live on Hillside Council Meetings 2020. Please state name and address for the record.

N. COUNCIL REMARKS

O. EXECUTIVE CLOSED SESSION

Please be advised that the Council reserves the right to enter closed session per N.J.S.A. 10:4-12.

P. ADJOURNMENT

Upcoming Meetings:
Caucus-Regular Meeting: February 22, 2022 @ 6:30 pm
Caucus Meeting: March 8, 2022 @ 6:30