

BOROUGH OF HILLSDALE
RESOLUTION 13238

**RESOLUTION AUTHORIZING ADDITIONAL NOT-TO-EXCEED
LIMITATIONS FOR WISS & COMPANY, LLC WITH REGARD TO PASCACK
VALLEY REGIONAL HIGH SCHOOL LITIGATION**

WHEREAS, on June 12, 2012 the Borough of Hillsdale awarded a professional services contract retaining the services of Wiss & Company, LLC for the Phase I portion of its review of an application submitted by the Boroughs of Montvale and Woodcliff Lake to withdraw from the Pascack Valley Regional High School District, in an amount not to exceed \$10,000; and,

WHEREAS, on January 28, 2013 Wiss & Company submitted a proposal for Phase II services which included the preparation of a final report containing narratives, exhibits and other analysis pertaining to the Pascack Valley Regional High School issue as directed by the Bergen County Executive Superintendent; and,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that additional not-to-exceed limitations in the amount of \$9,395.15 are hereby approved for the firm of Wiss & Company, LLC.

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds for this portion of the contract.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason			x				
Frank, Douglas			x				
Kelley, Thomas	x		x				
Looes, Chrisoula			x				
Meyerson, Lawrence		x	x				
Pizzella, Frank			x				

Adopted: December 10, 2013


Susan Witkowski
Municipal Clerk


Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 13239

AUTHORIZATION TO CANCEL OUTSTANDING CHECKS

WHEREAS, the following checks issued from Borough bank accounts have been outstanding for more than one year and are now stale-dated.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, that the following outstanding checks issued from Borough bank accounts be cancelled.

CURRENT FUND

<u>CHECK NUMBER</u>	<u>DATE</u>	<u>AMOUNT</u>
16278	4/14/09	\$95.00
17153	12/1/09	\$165.00
17639	4/13/10	\$66.00
17759	5/11/10	\$43.95
18675	12/14/10	\$125.00
20695	7/10/12	\$340.00

PAYROLL ACCOUNT

<u>CHECK NUMBER</u>	<u>DATE</u>	<u>AMOUNT</u>
34119	9/7/07	\$36.40
48484	6/22/12	\$10.64
48302	6/8/12	\$11.54
49945	6/8/12	\$234.22

AGENCY ACCOUNT

<u>CHECK NUMBER</u>	<u>DATE</u>	<u>AMOUNT</u>
2136	12/30/09	\$20.32

RECREATION ACCOUNT

<u>CHECK NUMBER</u>	<u>DATE</u>	<u>AMOUNT</u>
2722	2/8/11	\$10.00
2896	6/12/12	\$210.00

ESCROW TRUST

<u>CHECK NUMBER</u>	<u>DATE</u>	<u>AMOUNT</u>
1519	12/13/05	\$77.50
1754	6/12/07	\$25.00
1977	12/9/08	\$7.50
2031	4/14/09	\$25.00
2288	12/14/10	\$1,659.75
2314	2/8/11	\$11.67
2327	3/8/11	\$42.50
2331	3/8/11	\$557.15
2395	8/10/11	\$1,480.00

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason			x				
Frank, Douglas			x				
Kelley, Thomas	x		x				
Looes, Chrisoula			x				
Meyerson, Lawrence		x	x				
Pizzella, Frank			x				

Adopted: December 10, 2013



Susan Witkowski
Municipal Clerk



Max Arnowitz
Mayor