

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 p.m. on Tuesday, February 11, 2014, in the Council Chamber, Borough of Hillsdale, Hillsdale, New Jersey.

The meeting was called to order by Mayor Arnowitz who also led the Salute to the Flag.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 11TH day of February 2014. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; 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 and pagers.

ROLL CALL:

Present were: Council Members DeGise, Frank, Kelley, Looes, Meyerson, Pizzella. Also in attendance were Mayor Arnowitz, Borough Attorney Bernstein, and Borough Clerk Witkowski

APPOINTMENTS:

Mayor's Appointment:

Insurance Fund Commissioner	Chrisoula Looes	Term Expires: December 31, 2014
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CORRESPONDENCE:

Mayor Arnowitz referred to Correspondence C1 Letter dated February 4, 2014, resignation of Kimberly Hampton-Saul from the Hillsdale Board of Health effective immediately.

Motion to accept letter of resignation by Council Member Kelley, Seconded by Council Member Looes, and unanimously carried.

APPOINTMENTS:

Council Appointment:

Board of Health Member	Louisa Toleda (replace Ann Deutsch)	Unexpired Term December 31, 2015	Expires:
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Motion by Council Member Frank, Second by Council Member Kelley, and unanimously carried.

Mayor Arnowitz appointed Elaine Meyerson to the unexpired term replacing Kimberly Hampton-Saul expiring December 31, 2016.

Motion by Council Member Frank, Second by Council Member Kelley, unanimously carried.

Council Appointment:

Board of Health Member	Elaine Meyerson (replace Kim Hampton-Saul)	Unexpired Term December 31, 2015	Expires:
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Mayor Arnowitz said this is Council Member Meyerson's wife and there is no reason why she cannot be appointed to this Board.

Roll Call Vote:

Ayes: Council Members DeGise, Frank, Looes, Pizzella and Kelley

Nays: None

Abstain: Council Member Meyerson

OATH OF OFFICE: none

PROCLAMATIONS: none

PRESENTATIONS/RECOGNITION:

Mark Durst, Department of Public Works~40 years of service

Mayor Max Arnowitz

Mayor Arnowitz said Mark Durst put in a long time in the Borough. Mark worked in the DPW for 40 years and prior to the DPW we have now he was in Sanitation and headed that for many years. When we outsourced Sanitation he came back into the regular DPW. When you see the sweeper go by, that is Mark. He said he was very pleased to give Mark an award for 40 years of well-deserved service. He thanked him for his service and is looking for more service.

APPROVAL OF MINUTES:

Sine Die Meeting January 5, 2014; Reorganization Meeting January 5, 2014; Special Meeting January 10, 2014; Regular Meeting January 23, 2014

Motion by Council Member Kelley, Second by Council Member Meyerson, and unanimously carried.

Closed Session Meeting of January 23, 2013

Motion by Council Member Kelley, Second by Council Member DeGise.

Councilmembers DeGise, Looes, Meyerson, Pizzella, and Kelley approved. Councilmember Frank voted

PROFESSIONALS REPORT:

Borough Engineer – dated January 28, 2014

MONTHLY DEPARTMENT REPORTS: *(The following correspondence on file in Borough Clerks Office)*

Ambulance Corp-

Construction Department-

DPW-

Fire Department-Summary Year 2013

Board of Health-January 2014

Hillsdale Library-

Police-

Recreation/Stonybrook-

Motion to receipt and file all reports by Council Member Frank, Second by Council Member Looes, and unanimously carried.

OLD BUSINESS:

Council Member DeGise said there is a recommendation from the interim Superintendent that we look for additional snow plowing help when needed. Bids went out in November and are still valid; there was a slight price increase on the low bid but it is under the 20%. The Borough Attorney reviewed it; we requested Downes Tree Service to come in and we have requested one salt truck and one truck to come in and plow the west side of town starting immediately pending approval of this. If this is passed tonight, they will be in town tomorrow to pick up their route and review the route. Their foreman will be working here and it is on an as needed basis and paid per hour, the smaller truck at \$140/hour and the larger truck \$180/hour. They don't supply the salt, Hillsdale supplies the salt. They provide fuel. The insurance will be faxed tomorrow morning along with the purchase order. The Hold Harmless will also be sent with the insurance.

Council Member Frank asked which roads will be done on the west side of town.

Council Member DeGise said they won't do Pascack Road but will do everything west of Pascack Road. They will start on Hillsdale Avenue and work the mains then the secondaries and then the side streets; whatever county roads up there they will do. We are not pre-salting; if we need a pre-treatment there because of the traffic the DPW will be called out.

Council Member Pizzella asked if there is enough in the budget to cover this.

Mayor Arnowitz said the budget is not set. The Finance Chairman is in favor of this. We will offset some of these costs by the part-timers that will be hired, possibly overtime in the DPW when they get into the longer hour cycles. The reason this is being rushed is because we are expecting a big storm on Thursday, one of our men was injured in an accident today while working. He hurt his back and riding in one of those trucks when you have a back injury is not a pleasant experience. It is day by day with that individual. We made a decision today and had this on the agenda. If we had not had a meeting scheduled tonight, he would have called the Council to go ahead with this, time is of the essence.

Council Member Meyerson said Council Member DeGise did some research on the financing of this.

Council Member DeGise said it will cost about \$135/hour to run the truck, overtime hours roughly with a person in the truck, the differential that we are spending is not tremendous. The budget has not been struck but we have \$46,000 in the snow trust account. He doesn't plan tapping into it but we do have it there if we need

to. Our eighth storm is coming upon us and two ice storms and they must have been out 15 or 16 times salting already. The men are doing a great job; we did speak to the shop steward and they are all in agreement that they need some help at this time and that is the area they need help.

Council Member Pizzella said he received quite a few complaints via email about the plowing.

Council Member DeGise said the last storm got ahead of us which was a very difficult storm and there was a tremendous amount of weight on the trucks and equipment. By 4:30PM that afternoon we caught up with the roads, it was a very, very difficult storm. There were many cars parked on the street and we had many meetings this week about that.

Council Member Pizzella asked if he thought this would help out.

Mayor Arnowitz said as far as the condition of Hillsdale last week he will address that. He held a meeting with all the Department Heads, Council Member DeGise, DPW Liaison and Superintendent was there. Council Member Kelley was there; we addressed everything in a very open and very direct manner and he is sure everything has been addressed. One of the big problems is that we ran out of salt. Between the Mayor and the Administrator within one half hour of the meeting, we were able to guarantee 25 tons of salt this morning which was picked up and we were supposed to receive another 50 tons but got 25 tons delivered and then received the 50 tons that were promised. He complimented Kathy Donovan's office and the Administrator who gave us aid. On December 31st, our shed was full to capacity and everything was used and on Monday there was nothing in there. We are not done, this tonnage we received will not get us through the winter. The Lt. Governor was with him today who advised that Governor Christie is working on this, there was a problem at the docks. They could not advise when we will be getting salt but said we will be getting salt in the state. With regard to plowing, two trucks were down and one is still down, but the backup truck will help. Otherwise, we would be short one truck on the routes.

Council Member Meyerson said the transmission was fixed.

Council Member Pizzella asked where we are budget-wise for salt.

Council Member DeGise said they owe us 22 loads and out of those loads, eight are from County for reimbursement for the county roads. There is a shortage throughout the State of New Jersey and New York getting delivery so we are already behind. We hired an independent trucking firm from Westwood to truck in grit because we can't get that from the county, they are not releasing it; we have been mixing grit and salt to make it go further. You apply the salt during the day, it re-ices at night, the standby men are out re-salting again and using another 25 tons. The secondary salting on main roads, primary salting on all roads.

Mayor Arnowitz said some of the things we are going to be looking at for this year, definitely for next year brine, pretreating the roads, calcium chloride, all of these options will require equipment and you will have to decide whether we can afford to buy it, can we borrow it, can we share it with someone else. We will be looking at all these things so this is avoided for the future.

Council Member Frank said his street is a sheet of ice, what are the plans to address that before this next storm.

Council Member DeGise said it is not going to be addressed, we will put out grit in troubled areas tomorrow, there will be pre-salting before the storm, all primaries and secondary's will be salted with grit and salt after this incoming storm. We are hoping another 50 tons of salt will be delivered next week. He had an updated weather report and we have a possible storm Friday night and another one Sunday. Secondaries are going to remain slippery; we did change six plows to steel blades and with the warming temperature we can scrape some and plow away.

Council Member Frank said there was some hard ice on the corner onto Maple as he went to the Library meeting but the corners are cut square and it is frozen.

Mayor Arnowitz said the problem is we don't have anywhere to put it. He asked that some of the corners be cut back especially the sidewalks.

Council Member Kelley said they cut corners around the schools, the library and high travel areas, but they just can't get to every one of them.

Council Member DeGise said we sent one truck today to get calcium chloride and the price skyrocketed. There are 16 municipalities tonight that don't have any salt for this coming storm.

Mayor Arnowitz said he hopes the results of these two storms will be different but pointed out, there is no place to put the snow. He said downtown the merchants need parking spaces, they took the snow to Centennial Field

and when that is filled, they will take snow to Stonybrook. He complimented Council Member DeGise who was working on the salt problem. He spent a lot of hours to get this moving forward.

NEW BUSINESS:

CORRESPONDENCE:

C 1 Letter dated February 4, 2014, resignation of Kimberly Hampton-Saul from the Hillsdale Board of Health, effective immediately

Motion by Council Member Kelley, Second by Council Member Looes, and unanimously carried.

ORDINANCES: Introduction and Adoption

14-05 (Introduction):

AN ORDINANCE TO AMEND ORDINANCE NO. 13-13 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. 14-05 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 March 4, 2014 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 by Council Member Kelley, Second by Council Member Meyerson.

Council Member Frank asked why we are amending a 2013 Ordinance for the 2014 Ordinance. He understands this is to allow for a position. Why wouldn't this just be a 2014 Ordinance?

Borough Attorney Bernstein said the last salary ordinance affected the 2013 Ordinance. The salary ordinance in effect would be 2012 and you would be amending a 2012 ordinance.

Roll Call Vote:

Ayes: Council Members DeGise, Frank, Looes, Meyerson, Pizzella and Council President Kelley

Nays: None

RESOLUTIONS: R 14047 through 14052

Mayor Arnowitz pulled R 14049 because we will adopt that at the March 11 meeting and pulled R 14053.

R 14047 Appointing Community Development Representatives

WHEREAS, The Borough of Hillsdale has entered into a 3-year Cooperative Agreement with the County of Bergen, Community Development Block Grant; and

WHEREAS, under Section a-1.b of said Agreement, there is the establishment of Committees consisting of two representatives from each participating municipality; and

WHEREAS, the Governing Body and the Chief Executive of each participating agency shall make one appointment each for the term July 1, 2013 to June 30, 2014; and

WHEREAS, alternates may be appointed in the same manner as set forth above and shall have the same powers in the absence of the designated representatives;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor hereby appoints:

Susan Witkowski, RMC, as Regular CD Committee Member; and

Douglas Frank, Councilmember, as Alternate CD Committee Member

BE IT FURTHER RESOLVED, THAT THE GOVERNING Body hereby appoints:

Thomas Kelley, Councilmember, as Regular CD Committee Member; and

Chrisoula Looes, Councilmember, as Alternate CD Committee Member;

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Hillsdale that a certified copy of this resolution be forwarded to the County of Bergen, Community Development, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601.

R 14048 Approve annual tonnage grant report and application for year 2013

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such Recycling Tonnage Grant for calendar year 2013 will memorialize the commitment of the municipality to recycling and to indicate the assent of the Hillsdale Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Hillsdale Mayor and Council does hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Keith Durie, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

R 14050 Award and Execute Contract for Animal Control Services

WHEREAS, the Borough of Hillsdale received two (2) quotes for animal services for the year 2014: and

WHEREAS, the Borough Administrator reviewed and evaluated both said quotes; and recommends an award of contract to:

Tyco Animal Control Service
1 Stout Lane
Ho-Ho-Kus, New Jersey 07423

In the amount of \$11,880.00 for the period of January 1, 2014 through December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor be authorized to execute said contract between the Borough of Hillsdale and Tyco Animal Control Services.

R 14051 Authorize and Execute lease termination agreement, Nextel of New York

WHEREAS, the Borough of Hillsdale, Bergen County, New Jersey (hereinafter "Borough") and Nextel of New York, Inc. (hereinafter "Nextel"), are parties to a certain Communications Site Land Lease Agreement dated July 29, 1998 (the "Agreement") whereby the Borough leases to Nextel a portion of the Borough's Property for a communications facility; and,

WHEREAS, by mutual agreement, and pursuant to the terms and conditions of the aforementioned Agreement, Nextel and the Borough desire to terminate the Agreement; and,

WHEREAS, a Lease Termination Agreement and General Release document has been prepared to effectuate the termination of the current Agreement; and,

WHEREAS, after review and approval of the Agreement by the Borough Attorney, the Borough Council is desirous of executing the Lease Termination Agreement and General Release.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Borough Clerk to execute, on behalf of the Borough, the Lease Termination Agreement and General Release with Nextel, effective March 21, 2014.

R 14052 Appoint Municipal Housing Liaison

WHEREAS, the Governing Body of the Borough of Hillsdale petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 23, 2008; and

WHEREAS, the Borough of Hillsdale's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Borough of Hillsdale is required to appoint a Municipal Housing Liaison for the administration of the Borough of Hillsdale's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the Borough of Hillsdale has amended the pertinent Chapter to provide for the appointment of a Municipal Housing Liaison to administer the Borough of Hillsdale's affordable housing program.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale in the County of Bergen, and the State of New Jersey that Susan Witkowski is hereby appointed by the Governing Body of the Borough of Hillsdale as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with the Hillsdale Borough Code.

Motion by Council Member Frank, Second by Council Member Meyerson.

Roll Call Vote:

Ayes: Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Nays: None

OFF-CONSENT AGENDA: R 14046

R 14046 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$3,837,827.94 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Chief Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Range of Checking Accts: First to Last Range of Check Dates: 01/24/14 to 02/11/14
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
2486	01/29/14	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	482.85		6694
2487	01/29/14	17KEE KEENAN, SUSAN	300.00		6695
1015	01/31/14	17PBA BOROUGH OF HILLSDALE PBA	990.00		6714
1016	01/31/14	17TEA TEAMSTERS LOCAL 945	190.00		6714
1017	01/31/14	17UPS UNITED PUBLIC SER EMP UNION	323.60		6714
1018	01/31/14	17AFL AFLAC	236.80		6714
1019	01/31/14	17VIS VISION SERVICE PLAN	436.92		6714
2488	02/04/14	17SAY SAYERS, DAVID	300.00		6718

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	3,260.17	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	3,260.17	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
1369	02/11/14	SNJ01 SNJ-DEPT OF HEALTH	214.80		6721
1370	02/11/14	TYC02 TYCO ANIMAL CONTROL	1,050.00		6721

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	1,264.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,264.80	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
1839	02/11/14	JJS01 J J SINISI INC	18,441.01		6722

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	18,441.01	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	18,441.01	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
23021	01/24/14	PSE01 PSE&G (REGULAR)	18,453.00		6684
23022	01/24/14	W0004 WOODRUFF ENERGY US LLC	2,792.71		6684
23023	01/24/14	DEE04 DEER PARK DIRECT INC.	40.83		6684
23024	01/28/14	BER14 BC MUNICIPAL JOINT INSURANCE	175,022.06		6685
23025	01/28/14	PET02 PETTY CASH-CHIEF CHIP STALTER	200.00		6688
23026	01/28/14	PET12 PETTY CASH-SEAN SMITH	200.00		6688

23027	01/28/14			0.00	01/28/14 VOID	0
23028	01/28/14	PET09	PETTY CASH-SUSAN WITKOWSKI	200.00		6689
23029	01/28/14	NEW16	NEW JERSEY MOTOR VEHICLE	150.00		6690
23030	01/29/14	UNU01	UNUM LIFE INS CO OF AMERICA	155.40		6691
23031	01/30/14	NEW16	NEW JERSEY MOTOR VEHICLE	85.00		6697
23032	01/30/14	SPE05	SPECTROTEL, INC.	1,293.46		6703
23033	01/31/14	HIL02	HILLSDALE BOARD OF EDUCATION	1,623,554.00		6709
23034	01/31/14	BER01	BERGEN MUNICIPAL EMPLOYEE BNFT	5,549.00		6715
23035	02/06/14	GUL02	WEX BANK INC	3,439.24		6719
23036	02/06/14	UNI02	UNITED WATER NEW JERSEY (REG)	15,718.13		6719
23037	02/06/14	VAL11	VALERO MARKETING & SUPPLY CO.	8,442.38		6719

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Borough of Hillsdale
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23038	02/06/14	WOOD04 WOODRUFF ENERGY US LLC	4,113.98		6719
23039	02/11/14	ACC04 ACCOMMODATION-MOLLEN, INC	412.00		6727
23040	02/11/14	ACE02 ACE TREE SURGEONS	400.00		6727
23041	02/11/14	ADA06 ADAMS, NORA C	170.00		6727
23042	02/11/14	ALL ALL AMERICAN FORD, INC	40.20		6727
23043	02/11/14	AME19 AMERICAN HOSE & HYDRAULICS	1,188.59		6727
23044	02/11/14	ARI05 A RIFKIN CO	111.87		6727
23045	02/11/14	ATL06 ATLANTIC TACTICAL OF NJ, INC	3,876.80		6727
23046	02/11/14	AUTH03 AUTHORINET CONSULTING, LLC	4,603.61		6727
23047	02/11/14	BCF01 BERGEN COUNTY FIRE PREVENTION	35.00		6727
23048	02/11/14	BER15 BERGEN CTY MUN CLERKS ASSOC	50.00		6727
23049	02/11/14	BER26 BERGEN COUNTY GARDEN CTR, INC	228.52		6727
23050	02/11/14	BER48 BERGEN/PASSAIC COUNTY REG.ASSN	30.00		6727
23051	02/11/14	BOR18 BOROUGH OF HILLSDALE AGENCY	101,039.02		6727
23052	02/11/14	BRU03 BRUNO, RAFFAELE & VINCENZA	1,775.18		6727
23053	02/11/14	BUR01 BURTON AGENCY INC.	11,517.00		6727
23054	02/11/14	CDW01 CDW GOVERNMENT INC	7,066.20		6727
23055	02/11/14	CEN01 CENTER FOR OCCUPAT'AL MEDICINE	1,200.00		6727
23056	02/11/14	CHA16 CHARLES F CONNOLLY DIST CO INC	926.87		6727
23057	02/11/14	CLI01 CLIFFSIDE BODY CORPORATION	326.23		6727
23058	02/11/14	COM02 COMMAND RADIO COMM, INC	315.00		6727
23059	02/11/14	COU04 COUNTY OPEN SPACE TRUST FUND	1,008,315.93		6727

23060	02/11/14	DE01	D & E UNIFORMS	2,430.80		6727
23061	02/11/14	DEC01	DECOTIIS, FITZPATRICK, & COLE LLP	0.00	02/11/14 VOID	0
23062	02/11/14	DEC01	DECOTIIS, FITZPATRICK, & COLE LLP	1,247.20		6727
23063	02/11/14	DEL03	DELUXE INT'L TRUCKS, INC	282.01		6727
23064	02/11/14	DES05	DESIGN & STITCH	156.00		6727
23065	02/11/14	DEV02	DEVINCENZO, THOMAS	1,703.25		6727
23066	02/11/14	DRA02	DRAIN DOCTOR, INV	189.00		6727
23067	02/11/14	DUR01	DURIE LAWN MOWER & EQUIP CORP	111.00		6727
23068	02/11/14	DUR03	DURIE, KEITH	101.00		6727
23069	02/11/14	E-Z01	E-Z PASS SERVICE CENTER	200.00		6727
23070	02/11/14	EAS07	EASTERN BAG & PAPER CO., INC.	336.00		6727
23071	02/11/14	ELE03	ELEVATOR MAINTENANCE CORP.	140.00		6727
23072	02/11/14	EXC02	EXCELLENT BUILDING SERV CORP	1,998.00		6727
23073	02/11/14	FAR05	FARRAR FILTER COMPANY, INC.	837.30		6727
23074	02/11/14	FED01	FEDERAL EXPRESS CORPORATION	92.25		6727
23075	02/11/14	FEN01	FENKART, DOUGLAS R, MD	300.00		6727
23076	02/11/14	FRA04	FRANCAVIGLIA, ROBERT M.	2,517.46		6727
23077	02/11/14	FRO01	FROLICH, DIANE	50.00		6727
23078	02/11/14	FS01	F & S FRIENDLY SERVICE, INC.	783.35		6727
23079	02/11/14	GAL01	GALLS/QUARTERMASTER	144.00		6727
23080	02/11/14	HEM02	HEMOCUE AMERICA	121.00		6727
23081	02/11/14	HOM03	HOME DEPOT CREDIT SERV CORP	821.45		6727
23082	02/11/14	INS01	INSERRA SUPERMARKETS	6.48		6727
23083	02/11/14	INS03	INSTITUTE FOR FORENSIC	375.00		6727
23084	02/11/14	ISC01	ISCREAMERY LLC	80.00		6727
23085	02/11/14	KEN01	KEN'S DELI, INC.	88.70		6727
23086	02/11/14	LA F3	LA FRANCE, ED	1,667.53		6727
23087	02/11/14	MAR01	MARSALA HARDWARE, INC.	397.92		6727
23088	02/11/14	MCA01	MCANJ DINA ZAWADSKI, TREASURER	100.00		6727
23089	02/11/14	MEY04	MEYER, LEONA	106.78		6727

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Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23090	02/11/14	MOR12 MORRISON MAHONEY LLP (APPEALS)	418.00		6727
23091	02/11/14	MOT01 MOTOROLA SOLUTIONS INC (ILL)	323.20		6727
23092	02/11/14	MOT04 MOTOROLA (REG)	1,721.00		6727
23093	02/11/14	MPH02 M.P.H. CONSTRUCTION, L.L.C.	1,260.00		6727
23094	02/11/14	NAT07 NATURES CHOICE CORP.	450.00		6727

23095	02/11/14	NEG01	NEGLIA ENGINEERING ASSOCIATES	1,358.50	6727
23096	02/11/14	NJ08	NJS LEAGUE OF MUNICIPALITIES	748.00	6727
23097	02/11/14	NJ15	TREASURER STATE OF NJ - DCA	2,260.00	6727
23098	02/11/14	NJ20	NJLM (LEAGUE MUNICIPALITIES)	460.00	6727
23099	02/11/14	NJT01	NJ TRANSIT CORP	238.00	6727
23100	02/11/14	NOR01	N. JERSEY MEDIA(ACCT#1101697)	146.70	6727
23101	02/11/14	NOR21	N. JERSEY(BOFH)1111489	8.20	6727
23102	02/11/14	NOR30	NORTHEAST COMMUNICATION INC.	988.28	6727
23103	02/11/14	PAS06	PASCACK VALLEY MAYORS	152.00	6727
23104	02/11/14	POL07	POLICE TRAFFIC OFFICER'S	200.00	6727
23105	02/11/14	RIC10	RICOH USA INC	303.65	6727
23106	02/11/14	ROD04	RODRIQUEZ, LUCIA	125.00	6727
23107	02/11/14	ROG02	ROGO FASTENER CO., INC.	144.70	6727
23108	02/11/14	ROT01	ROTAR, ELIZABETH	314.70	6727
23109	02/11/14	RUG01	RUGGED OUTFITTERS CORP	599.98	6727
23110	02/11/14	SAD06	SADECKY'S PUPPETS	1,490.00	6727
23111	02/11/14	SNA01	SNAP ON TOOLS	158.60	6727
23112	02/11/14	STA05	STATE LINE FIRE & SAFETY INC	1,241.45	6727
23113	02/11/14	STE04	STEIN & SONS INC	1,500.00	6727
23114	02/11/14	STO02	STONE INDUSTRIES INC	5,452.60	6727
23115	02/11/14	SUR01	SERVICE SURGICAL SUPPLY INC	24.95	6727
23116	02/11/14	TAS01	TASER INTERNATIONAL	10,946.15	6727
23117	02/11/14	TCT01	TCTA OF BERGEN COUNTY	75.00	6727
23118	02/11/14	TCT02	TCTA OF NEW JERSEY	100.00	6727
23119	02/11/14	TEC01	TECHNICAL FIRE SERVICES, INC.	4,483.60	6727
23120	02/11/14	TEM	TEMCO INC	458.00	6727
23121	02/11/14	TIM02	TIM ENNIS	1,176.00	6727
23122	02/11/14	TIM08	TIMOTHY SHOEMAKER & MPOWERED	1,247.00	6727
23123	02/11/14	TRE05	TREASURER, NJ HUMAN SERVICES	125.00	6727
23124	02/11/14	TRI01	TRICO EQUIPMENT, INC	96.25	6727
23125	02/11/14	USB02	US BANK CORPORATE TRUST LLC	47,504.03	6727
23126	02/11/14	VER	VERIZON WIRELESS (LAPTOPS)	132.12	6727
23127	02/11/14	VER02	VERIZON WIRELESS (CELL PHONE)	255.78	6727
23128	02/11/14	VER03	VERIZON	374.93	6727
23129	02/11/14	WBM01	WB MASON CO., INC.	782.65	6727
23130	02/11/14	WEA01	WEATHER DECISION TECH. INC	698.00	6727
23131	02/11/14	WES03	WEST-HILLS DELICATESSEN CORP	22.75	6727
23132	02/11/14	WES04	WESTWOOD CAR WASH, INC.	180.00	6727

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	110	2	3,111,165.46	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>110</u>	<u>2</u>	<u>3,111,165.46</u>	<u>0.00</u>

CURRENT MANUAL	CURRENT MANUAL CHECKING				
131	01/30/14	MUN05	MUNICIPAL PAYROLL ACCOUNT	177,676.58	6705
132	01/30/14	MUN05	MUNICIPAL PAYROLL ACCOUNT	214,743.83	6698

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT MANUAL CURRENT MANUAL CHECKING Continued					
133	01/31/14	MUN05 MUNICIPAL PAYROLL ACCOUNT	220,439.55		6710
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 3	1	612,859.96	3,188.89
		Direct Deposit: 0	0	0.00	0.00
		Total: 3	1	612,859.96	3,188.89
ESCROW					
2670	02/11/14	MOT04 MOTOROLA (REG)	1,890.25		6723
2671	02/11/14	MUR08 MURPHY, MICHAEL	187.50		6723
2672	02/11/14	NEG01 NEGLIA ENGINEERING ASSOCIATES	375.71		6723
2673	02/11/14	NEG02 NEGLIA ENGINEERING (ESCROW)	504.84		6723
2674	02/11/14	NOR01 N. JERSEY MEDIA(ACCT#1101697)	35.90		6723
2675	02/11/14	RIT02 RITVO, HAROLD (ESC)	225.00		6723
2676	02/11/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	701.25		6723
2677	02/11/14	TRO03 TROJNAR, SUSAN	50.00		6723
2678	02/11/14	USB02 US BANK CORPORATE TRUST LLC	27,000.00		6723
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 9	0	30,970.45	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 9	0	30,970.45	0.00
PUBLIC ASSIST2 PUBLIC ASSISTANCE					
1674	02/01/14	KIR04	1,050.00		6720
1675	02/01/14	ZAY02	400.00		6720
1676	02/01/14	SON02	1,700.00		6720
1677	02/01/14	BER63	850.00		6720
1678	02/01/14	GHA01	1,725.00		6720
1679	02/01/14	CAD02	1,050.00		6720
1680	02/01/14	MCD06	650.00		6720
1681	02/01/14	PRA02	210.00		6720
1682	02/01/14	KER03	231.00		6720

1683	02/01/14	HON01	210.00	6720
1684	02/01/14	ZAY01	182.00	6720
1685	02/01/14	CAR34	210.00	6720
1686	02/01/14	CAM14	147.00	6720
1687	02/01/14	GIL07	147.00	6720
1688	02/01/14	SHE11	210.00	6720
1689	02/01/14	MAR30	224.00	6720
1690	02/01/14	SUN04	210.00	6720
1691	02/01/14	ZHU01	210.00	6720
1692	02/01/14	GAL11	182.00	6720
1693	02/01/14	ALI01	210.00	6720
1694	02/01/14	CLE07	140.00	6720
1695	02/01/14	BIA03	182.00	6720
1696	02/01/14	CHA13	182.00	6720
1697	02/01/14	WOL02	294.00	6720
1698	02/01/14	WON02	210.00	6720
1699	02/01/14	ROS14	210.00	6720
1700	02/01/14	HEA04	147.00	6720
1701	02/01/14	FOG03	210.00	6720
1702	02/01/14	DAV13	210.00	6720

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Continued					
1705	02/01/14	PUBLIC ASSIST2 PUBLIC ASSISTANCE PAR15	1,150.00		6720

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	30	0	12,943.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	30	0	12,943.00	0.00

RECREATION	RECREATION TRUST			
3153	02/11/14	AND05	Anderasen, Brian	90.00 6725
3154	02/11/14	BRI04	BRIGNOLA, FERDINAND IV	295.00 6725
3155	02/11/14	BSN01	BSN SPORTS, INC	1,544.37 6725
3156	02/11/14	CHO04	Choi, William	255.00 6725
3157	02/11/14	COL16	Collier, Greg	235.00 6725
3158	02/11/14	COM16	COMITO, CARLY	1,475.00 6725
3159	02/11/14	CRE02	Crea, Rocco	100.00 6725
3160	02/11/14	CUL05	CULHANE, DOMINICK	190.00 6725

3160	02/11/14	CUL05	CULHANE, DOMINICK	190.00	6725
3161	02/11/14	DER02	DeRosa, Alex	150.00	6725
3162	02/11/14	DIG05	DiGiacopo, Else	125.00	6725
3163	02/11/14	GRA13	GRAIZZARO, Andrew	280.00	6725
3164	02/11/14	OND03	ONDERDONK, RYAN A.	195.00	6725
3165	02/11/14	PAN06	Pane, Kimberly	165.00	6725
3166	02/11/14	PAR10	Parenta, Carly	170.00	6725
3167	02/11/14	PAR03	PARK RIDGE ATHLETIC ASSOC	400.00	6725
3168	02/11/14	SAI06	Saidel, Daniel	120.00	6725
3169	02/11/14	SPO05	SPORTS EXPERT INC	674.88	6725
3170	02/11/14	TAT01	Tateossian, Christian	280.00	6725
3171	02/11/14	OND02	ONDERDONK, KYLE R.	195.00	6726

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	19	0	6,939.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	19	0	6,939.25	0.00

RECREATION MAN	RECREATION TRUST MANUAL				
95	01/30/14	REC03	RECREATION PAYROLL	242.21	6707
96	01/30/14	REC03	RECREATION PAYROLL	201.84	6701
97	01/31/14	REC03	RECREATION PAYROLL	242.21	6712

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	686.26	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	686.26	0.00

STONYBROOK	STONYBROOK OPERATING				
4873	01/24/14	PSE03	PSE&G (STONYBROOK)	334.50	6687
4874	01/24/14	DEE04	DEER PARK DIRECT INC.	2.97	6687
4875	01/24/14	UNI03	UNITED WATER NEW JERSEY (STBK)	31.24	6692
4876	01/29/14	UNU01	UNUM LIFE INS CO OF AMERICA	4.20	6693
4877	01/29/14	UNI03	UNITED WATER NEW JERSEY (STBK)	22,615.98	6696
4878	01/30/14	SPE05	SPECTROTEL, INC.	77.34	6702
4879	01/31/14	BER01	BERGEN MUNICIPAL EMPLOYEE BNFT	53.00	6716
4880	02/11/14	AUTH03	AUTHORINET CONSULTING, LLC	839.64	6724
4881	02/11/14	BER66	ERIC M BERNSTEIN & ASSOC LLC	28.50	6724

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING Continued					
4882	02/11/14	BOR18 BOROUGH OF HILLSDALE AGENCY	899.90		6724
4883	02/11/14	VER02 VERIZON WIRELESS (CELL PHONE)	46.79		6724
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	11	0	24,934.06	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	0	24,934.06	0.00
STONYBROOK MANU STONYBROOK MANUAL CHECKING					
129	01/30/14	STO03 STONYBROOK PAYROLL	1,955.16		6706
130	01/30/14	STO03 STONYBROOK PAYROLL	1,914.88		6700
131	01/31/14	STO03 STONYBROOK PAYROLL	1,955.61		6711
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	5,825.65	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	5,825.65	0.00
TRUST MANUAL TRUST MANUAL CHECKING					
130	01/30/14	POL05 POLICE-OT TRUST PAYROLL	4,295.74		6708
131	01/30/14	POL05 POLICE-OT TRUST PAYROLL	3,188.89		6704
132	01/31/14	POL05 POLICE-OT TRUST PAYROLL	1,053.24		6713
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	8,537.87	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	8,537.87	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	202	3	3,837,827.94	3,188.89
	Direct Deposit:	0	0	0.00	0.00
	Total:	202	3	3,837,827.94	3,188.89

Fund Description	Fund	Budget Total	Revenue Total	G/L Total
CURRENT FUND	3-01	227,900.17	0.00	0.00
STONYBROOK UTILITY	3-05	8,523.31	0.00	0.00
ANIMAL FUND	3-12	214.80	0.00	0.00
RECREATION ACCOUNT	3-14	37.50	0.00	0.00
POLICE OUTSIDE SERVICES OT	3-19	5,836.10	0.00	0.00
Year Total:		242,511.88	0.00	0.00
CURRENT FUND	4-01	3,497,582.72	0.00	0.00
STONYBROOK UTILITY	4-05	20,778.93	0.00	0.00
ANIMAL FUND	4-12	1,050.00	0.00	0.00
RECREATION ACCOUNT	4-14	406.55	0.00	0.00
PUBLIC ASSISTANCE ACCOUNT	4-15	12,943.00	0.00	0.00
POLICE OUTSIDE SERVICES OT	4-19	2,701.77	0.00	0.00
Year Total:		3,535,462.97	0.00	0.00
CAPITAL FUND	C-04	18,441.01	0.00	0.00
AGENCY ACCOUNT	G-17	3,260.17	0.00	0.00
RECREATION ACCOUNT	R-14	7,181.46	0.00	0.00
Total of All Funds:		3,806,857.49	0.00	0.00

Project Description	Project No.	Project Total
TAX SALE PREMIUMS	000000007	27,000.00
FIRE PENALTIES	000000011	1,890.25
B1201 L5-7-100 PARK/LUPIN/POST	1000010002	367.50
B302 L2 CEVETILLO	CEV0010002	17.95
CURB PERMIT #527 TROJNAR	CURB000527	50.00
B906 L16 HANNA	HAN0010002	333.75
B802 L8 LC DEVELOPERS	LCD0010002	294.84
B402 L8 LOMBARDI	LOM0020002	375.71
B203 L27 MURPHY/APPIO	MUR0040002	187.50
B107 L2 RIFI	RIF0010002	242.95
B202 L17 SLATEN	SLA0010002	210.00
Total of All Projects:		30,970.45

Motion by Council Member Frank, Second by Council Member Meyerson.

Mayor Arnowitz said Council Members DeGise and Kelley will not be voting for anything that pertains to the Fire Department when they make their vote.

Roll Call Vote:

Ayes: Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley
Councilmember DeGise and Kelley voted yes except any and all Fire Department bills, which they abstained.

R 14054 Emergency Temporary Budget

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$57,840.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Hillsdale, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

Emergency temporary appropriations be and the same are hereby made in the amount of \$57,840.00 as follows:

CURRENT FUND	
General Government	
Administration and Executive	
Salaries and Wages	15,000

Financial Administration	
Salaries and Wages	15,000
Insurance	
General Liability	30,000
Unemployment	5,300
Public Works Functions	
Road Repairs & Maintenance	
Salary & Wages	10,000
Statutory Expenditures	
Public Employees Retirement	3,580
Police & Fireman's Retirement	<u>(21,040)</u>
	\$ 57,840

Motion by Council Member Frank, Second by Council Member Meyerson.

Mayor Arnowitz pointed out that until a budget is established by the Borough and approved by the state, we have to continue doing emergency temporary budgets. This is the normal process.

Roll Call Vote:

Ayes: Councilmember DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley

Nays: None

Mayor Arnowitz invited John Beatty of the Ambulance Corps to address the Council.

He provided the monthly report for service calls: there were 111 requests for ambulance of those 111, 44 were mutual aid to towns; of those 111, 33 medical emergencies, 25 traumas, 10 vehicle accidents, 15 medical assistance, 8 transport, 4 psych calls, 7 transportations, 2 fire, one was a working fire and we cancelled 7. We received mutual aid 13 times so we actually handled 98 calls last month which surpassed our top number by about 15. He thanked all the members and especially those who are now back in college. For the month of January, our dispatch time to our ambulances responding was for 85 calls which were 6 minutes average in service. Our dispatch is 9 minutes for all 98 calls, we spent 244 man hours on call, actual 9-1-1 calls and another 1,594 scheduled hours of duty for all of our members combined. We recently had three members graduate from the EMT in Paramus, two members already took the State of New Jersey EMT test and passed, one to go and congratulated them. We have five new members enrolled in EMT for the spring, three are Cadets in high school and two adults. This is our 60th anniversary year so we will be doing things in our community. We have a Facebook page up and running and have a lot of people on that. We just purchased new CPR training so we can do more community CPR classes.

Council Member Kelley said we are the most pro-active association around.

PUBLIC COMMENT:

John Ruocco, 25 Riverdale Street

He said there is an article in Community Life that raised questions about the DPW Acting-Superintendent. Are we moving to replace this individual?

Mayor Arnowitz said Keith Durie who was our Superintendent is technically still our Superintendent because of terminal leave and he is on the payroll with the title of Superintendent until the end of May. You have to appoint an Acting-Superintendent to replace him. We are in the process of looking how we are going to replace him and by June 1st, we should have someone replacing him. The person there now is temporary.

Mr. Ruocco (Contd).

He is curious what policy the borough uses to vet someone, making the replacement to Keith's position. In a general way, does the borough have a policy in place that directs how to go about filling this position.

Mayor Arnowitz said there is a procedure of who does interviews, vetting is part of the borough handbook. The Personnel Committee interviews the person, the background is looked into, his resume is reviewed, and references are contacted. The entire Council must vote on the management positions to bring them in. If they so choose, they meet with the person and before they hire they interview him at a public meeting, but Closed Session, and then a decision who to hire will be made by the majority. The Personnel Committee gets the resumes, perhaps interview 10 or 15 people, screen them, and perhaps bring three or four people before the Council and then the full Council makes the decision.

Elizabeth Ward, 47 E. Liberty Avenue –

She was curious as to the budget process, when the draft budget is ready and available to the public for review, after that there is a public comment period. When is the deadline to present it to Trenton?

Mayor Arnowitz said the deadline is the second week in February but that is extendable. With all of these storms we have had he believed it will be extended because of expenses. As far as our process, he was informed tonight by the Administrator that they are having a Finance Committee tomorrow night in which they should be finishing their process where three Council Members, Council Members DeGise, Frank and Meyerson, who is the Chair, will then have the books with all of the numbers. Then we will have a full Council to review. Council Member Meyerson and the Mayor discussed this and we will have a separate meeting for the public to come, the budget will be available for review and public comment will be taken at that time and then the budget will be adopted.

Ms. Ward (Contd).

The Finance Committee meets, the Council meets, and then the public has the opportunity to speak.

Mayor Arnowitz said it might take more than one meeting for the full Council. No one on Council other than the Finance Committee has seen the budget; because of an absentee on Friday, he attended but other than those three departments, he hasn't seen the budget. Once it is all done, we will all see it.

Council Member Meyerson said no one has seen the budget yet. We have had several Finance Committee meetings over the last several weeks and the department heads come in with their proposed budgets. Once we get through each line item with the department heads, at that point we sit with our CFO and put together a book to see what the entire thing looks like; then bring the revenue piece and put together the entire budget book. Once we do that, you will be able to see a larger picture and we bring it to the Council and there are debates and discussions with the Council which will be in public, then our presentations.

Ms. Ward (Contd).

You mentioned department heads, DPW, have their salaries been settled.

Mayor Arnowitz said that is on the agenda for tonight for approval. When we have the full Council review the budget, that is a public meeting, and there is always public comment. The budget itself won't be available to the public because it won't be done.

Mayor Arnowitz closed the meeting to the public.

COUNCIL COMMENTARIES:

Council Member DeGise said we have impending snow storms. We had no salt and thanked the Mayor for his help the last few days, thanked the Administrator and Acting-Superintendent and the men who are out there working 14 to 15 hours working endlessly. He appreciated all the work the men do.

Council Member Looes thanked Mark Durst for his 40 years of service. She reminded the seniors that we have a luncheon February 19 at 11AM at St. Johns.

Council Member Meyerson thanked Mark Durst for 40 years of service. He didn't vote for his wife tonight but abstained. He thanked the Council for approving and knows that his wife will do a great job on the Board of Health; she is the Executive Director of Shelter our Sisters and probably Number One Domestic Violence expert in the State of New Jersey.

Council Member Frank said he would to do some advertising for the library. Their annual report will be out shortly within the next week or so. He has talked about the programs they put in place such as the museum passes that are available free of charge to members; there are digital books and last month he talked about the digital magazine subscriptions that can be downloaded for free through the BCCLS System. He briefly mentioned the Maker Space Program that they just instituted and they had a 3D printer installed and going through some testing where they can actually take a CAD Program, make a part, and it will actually print out that part in plastic and it is really amazing. You will be hearing more about that. There are some interesting statistics, the Hillsdale Library has 30% higher circulation than any library in the area; we have 6500 plus card

holders which is about 65% of our population in town and about 3400 are regular users. They counted approximately 108,000 individual visitors to the library in 2013 and our children's library has the highest circulation in 50% of BCCLS system libraries in the county. So we have a very vibrant library and it is an important part of the town. If you are ever there when school is out you will see the kids working on their computers doing projects and then you realize what a critical part of the town it is. He hoped the public will continue to support it.

He had the privilege of interviewing a couple of combat vets as part of a project he is doing for the American Legion. We are videotaping the interviews and putting them up on our website. If you want a true definition of a public servant, it is some of these men and what they have gone through. We just put up an interview with Marco Lovrich who is 93 years old and WWII Vet, served and fought in New Guinea and the Philippines. An interesting story, Marco is a native of Croatia and came here when he was 15, he was drafted even when he wasn't an American citizen into the Army and fought for our country. He was shot in the neck in battle fighting the Japanese in the Philippines; it is a great story, he has a Purple Heart, and recommended that you go to the American Legion website and look under interviews and listen to his story. These are the kinds of heroes that live amongst us. He interviewed Randy Drisgula, a former Council Member, and Randy was a Marine Corps Helicopter Pilot in Viet Nam and he talks about his missions and the things he saw over there. He flew in 1967 and 1968 and thanks to Jay Campbell who videoed and put together the interview with Marco. Zoltan Horvath videoed for Randy Drisgula. He recommended the website, American Legion Post 162.org and these are people who live in our community and did a lot for our country.

Council Member Pizzella said he receives a lot of emails, some complaints, some asking questions. He encouraged the residents to come to the town meetings and speak up, giving your opinions, tell us of your concerns. It is much more effective when you are here and ensures that your concerns will be addressed. He wished everyone a safe travel home.

Council Member Kelley said he is being repetitive but with every storm it becomes more important to patrol your neighborhoods, find the fire hydrants and dig them out. We had two Cadets and Captain went out on Sunday and spent several hours digging out hydrants. There are still a lot remaining; some hydrants had only the top visible and when seconds count, it matters. He thanked the Captain of the Ambulance Corps who put on his Ambulance Corps website make sure we have access to the fire hydrants. With the storm coming, it will only make matters worse. The ones that are buried now will be buried still further, so dig them out now. He asked that residents check on their neighbors who are elderly and sick and see if they are in need of anything.

Mayor Arnowitz in conjunction with Council Members and the Administrator gave an update on what happened in the last storm. He received many phone calls from residents, emails from residents and they were not happy and neither was he happy. Our streets were in very poor shape, a myriad of problems from equipment, lack of salt; the bottom line was on Monday afternoon he had a meeting and he hoped we addressed everything in an open and non-argumentative way and worked towards a solution to our problems. We looked at every conceivable way of handling the results of the prior storm and what we could do with the future storms that were coming. Some things can be taken care of, some can't. He asked that drivers drive slower, don't park in the streets during a snow storm. He spoke of erecting a No Parking Snow Storm Emergency Sign; we have limited crews plowing and every time they have to go around a car they have to slow down and that slows down the process. It leaves snow that remains and freezes and if the car moves, it makes it that much more difficult. In some instances we will issue the signs. Another annoying factor is we have nowhere to put the snow, we do not haul it away, it stays on the streets and with each storm the streets become narrower. Use common sense, the other day he had bus parked on his street and two cars, one going north and one going south, and neither would move and they argued for five minutes as to who would back up and who wouldn't back up. Be aware of your surrounding; it is important to pick up the kids and go to Ronnie's Bagels and pick up a bagel. It is dangerous out there especially Broadway and when you open your car door you are getting out into traffic. Some people don't see you, someone might be in a rush; today one of our DPW workers trying to do his job was rear-ended because someone was in a rush or on the cell phone or doing something in their car and he sustained an injury and now he has a problem because someone wasn't aware of what is going on. He was trying to do his job to the best of his ability. Please slow down.

The bottom line is the buck stops here, I am the Mayor of this town and I take full responsibility for what happens but while I apologize for last time hopefully we will be better next time, we won't have the problems. Between the Administrator and myself we had salt delivered today so we will get through this storm. I have already started working on future storms and working on other alternatives for snow.

Secondly he has been asking for this for a long time, police are enforcing sidewalk shoveling. You have to shovel your sidewalk within 24 hours of a snow storm and don't shovel it into the street because the plows are not coming back to plow it again. One problem is landscapers who are plowing driveways after our men have gone through and the next thing people are calling me. He went out and found a sheet of ice in front of the house and he could see the plow lines going from their driveway across the street to their neighbor's house. We will not keep plowing streets because you are doing your driveway, keep the snow on your property as we have nowhere to put the snow. Shovel your sidewalks or you will get a ticket.

Lastly, he congratulated Council Member Frank, he is a grandfather for the first time.

Municipal Clerk Witkowski received a phone call this afternoon from AT&T; they will have a balloon flying 150 feet over the DPW, they will be taking pictures and make a presentation.

She received a phone call from the Fire Chief today and he asked if we would consider as a town putting out a small emergency services reverse 9-1-1 such as clearing your sidewalks, shovel out the fire hydrants, the storm is coming so move all vehicles out of the roadway for emergency vehicles to get through. If possible stay indoors and listen to the local news and be alert if the storm is dangerous. The main thing is do not call 9-1-1 if your power is out; that is only used in an emergency.

Mayor Arnowitz said you can do that on email. He asked the feeling of the Council.

Council Member DeGise said there are guidelines that the County provided indicating what we are not allowed to do.

Municipal Clerk Witkowski said one is sponsored by Verizon, we can't do that one. We have the other one we use for the garbage and that does have a small fee to go with it, a couple hundred dollars.

Council Member Frank believed we should do it.

Council Member Meyerson said he had a question on it. He was watching after the last storm at about 2:30 in the afternoon at Starbucks and watched the plows go down the street and they had an impossible task and it was a tough storm and we got a little behind. As a result we had our plows out and you could see the cars parked on the street were impeding the plows. Do we have a policy with respect to declaring streets on certain days, storm emergency streets and no one can park there?

Mayor Arnowitz said that was addressed by both Council Member DeGise and myself with the Chief and Administrator who all were in favor of it. The problem is enforcing because people park there just running in for a bagel, just running in to pick up their children.

Council Member Meyerson said I sat in that chair for six years and I sat in that one for five more and I heard that every time someone got a ticket for parking in a fire zone.

Mayor Arnowitz said he understands that, he is just relating to you what the Police Chief says. Yes, he can declare a State of Emergency, we have that power. The Police Chief did not feel it was a viable solution.

Council Member Kelley said the biggest problem is we can only have two men on the road and sometimes three but in a storm, officers running from accident to accident.

Council Member Meyerson said he understands that but why not put the signs up? We have them, I have seen them, No Parking, Snow Emergency.

Mayor Arnowitz said if you put a sign up you have to enforce it.

Council Member Meyerson said he understands that but it will keep a number of cars out of the road.

Mayor Arnowitz said you are the police liaison, talk to the Chief. I will issue the edict, I am in favor of it. Council Member Kelley was there also and he was in favor of it. Council Member DeGise was in favor of it, the Administrator was the one who recommended it to me.

Council Member Pizzella said what the Chief is saying it becomes difficult for them to enforce, it doesn't mean we shouldn't do it. It is a deterrent for people.

Council Member Meyerson said he realizes it affects some of the businesses there but I think that is part of the problem, the plows can't get through legitimately.

Council Member Pizzella said it affects the businesses worse the next day when you have a mound of snow.

Mayor Arnowitz said we send in the people at 4AM and 5AM to clear that. We are really catering as best as possible to our merchants but talk to the Chief, you are the liaison, he will issue the edict or the Administrator, either one of us can do it. If DPW people are not plowing he will have them do it.

Council Member Meyerson asked if we have streets designated that way.

Mayor Arnowitz said no, we do it on any street that you want. Any street that you deem is necessary, the obvious streets would be Broadway and Hillsdale Avenue, but any street the Chief feels requires it, for example, around the nursery school at the Methodist Church. He might feel that he wants to keep the people at Magnolia safe, we can do any street.

Council Member Meyerson said as far as enforcement, it doesn't take a lot of tickets for people not to park there for the next storm. He asked if he has the permission of the Council to speak to the Chief and indicate this is what the Council wants to do.

Mayor Arnowitz said the Mayor and two Council people are very strong about it. He said he would personally put the signs out if that is what it takes because it will make our streets safer.

ADJOURN TO CLOSED SESSION: @8:31 p.m.

R 14055 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 It is necessary for the Borough Council of the Borough of Hillsdale to discuss in session not open to the public certain items relating to the matters relating to the item or items authorized by N.J.S.A. 10:4-12 or matters relating to bargaining units DPW still open. Matters relating to the employment relationship personnel Interim Borough Administrator. Action may be taken.

WHEREAS, the Borough Council of the Borough of Hillsdale is subject to certain requirements of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Council of the Borough of Hillsdale to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

- ___ (1) Matters required by law to be confidential.
- ___ (2) Matters where the release of information would impair the right to receive funds.
- ___ (3) Matters involving individual privacy.
- ___ (4) Matters relating to collective bargaining agreements.
- ___ (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- ___ (6) Matters relating to public safety and property.
- ___ (7) Matters relating to litigation, negotiations and the attorney-client privilege
- X (8) Matters relating to the employment relationship *Personnel*
- ___ (9) Matters relating to the potential imposition of a penalty.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Hillsdale assembled in public session this date that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Motion by Council Member Kelley, Second by Council Member Meyerson, and unanimously carried.

RECONVENE REGULAR MEETING: @9:03 p.m.

Motion to reconvene regular session by Council Member DeGise, Second by Council Member Kelley, and unanimously carried.

Borough Attorney Bernstein said let the record reflect that all members of the governing body were present at commencement of the executive session and present at the recommencement of the open session as well as the

Borough Clerk/Interim Borough Administrator and the Borough Attorney. There was a discussion regarding the compensation for the Interim Borough Administrator. She stepped out at the request of the governing body and the Mayor has been authorized by the Council to have a conversation with her in the next 24 hours regarding such. He will get back to the Council as a result of such. No formal action need be taken at this moment. There was also a discussion about the Memorandum Agreement between Teamster Local 125 and the Borough of Hillsdale for a new collective bargaining agreement with the DPW. It was the recommendation of the Borough Attorney/Labor Counsel that the governing body adopt Resolution 14056 which is a resolution authorizing the Mayor and Clerk to execute the Memorandum Agreement and any subsequent collective bargaining agreement between parties.

Mayor Arnowitz asked for a motion for approval of 14056.

Motion by Council Member DeGise, Second by Council Member Pizzella.

Roll Call Vote:

Ayes: Council Members DeGise, Looes, Meyerson, Pizzella and Kelley

Nays: Council Member Frank

ADJOURNMENT: @9:05 p.m.

Motion by Council Member DeGise, Second by Council Member Frank, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, MARCH 4, 2014 – 7:30 P.M.