

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 p.m. on Tuesday, March 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 11<sup>th</sup> day of March 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:

On a roll call those in attendance were Council Members DeGise, Frank, Kelley, Looes, Meyerson and Pizzella. Also in attendance were Mayor Arnowitz, Ann Marie Rizzuto, Esq. representing Borough Attorney Bernstein, Borough Clerk Witkowski.

APPOINTMENTS:

<i>Mayor's Appointment</i>		
Our Town Committee	Pat Morrissey, Chair	Term Expires: 12/31/2014
<i>Mayor's with Advice and Consent of the Council</i>		
Our Town Committee	Martin Ward	Term Expires: 12/31/2015
	Chrisoula Looes	Term Expires: 12/31/2015
Recreation Committee	John Noone	Term Expires: 12/31/2018

Mayor Arnowitz asked if anyone would like to serve on the Our Town Committee. He explained that the committee was formed many years ago which is a group of people who will be going to new residents in town, welcoming them to our community, handing out flyers, information sheets, anything people provide us with such as churches in town, businesses in town, emergency services, sports programs so that they feel welcome to the community and have an idea of the things that go on in our town. Please let the Clerk know if anyone would like to serve on this committee.

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

OATH OF OFFICE:

Max Arnowitz, Mayor

PROCLAMATIONS:

PRESENTATIONS:

RECOGNITION:

Volunteers Ample Harvest Program

Mayor Max Arnowitz

Mayor Arnowitz said this is to recognize some people that he has observed personally working at the food pantry called "Volunteers for the Ample Harvest Program." These people work very hard, they get food from the local farm and receive produce from residents who grow their own, given to the food pantry and distributed to people in need. He thanked the food pantry for their efforts and thanked the people who make donations and work there. He had a certificate for the workers. He is pleased to see a parent here who has their children involved and learn community service. It is so important to our country, our community that young people care for people who have difficulties now and then. We have a way of helping them.

Council Member Pizzella joined the Mayor in distributing the certificates. He added that this program began with the Green Team; it is an amazing program and seeks to provide fresh vegetables to the less fortunate in our community.

Mayor Arnowitz said the gentleman from Stokes Farm carried in every Sunday all the produce.

Meredith Kates said a worker was there every Monday night with clients giving them recipes and how to use these vegetables which was an important component and thanked her.

Mayor Arnowitz said we are going to have a cleanup that these people are putting together also on April 26. We will have pizza, soda and water and we will all be picking up a lot of recyclables now that the snow is finally melting.

Grace Biener said Troop 189 will be helping with our cleanup efforts. They will be tracking all the waste and will be receiving a grant for their efforts. If anyone would like to get involved in Ample Harvest or cleanup day which is coming soon, contact [Gracelbeiner@yahoo.com](mailto:Gracelbeiner@yahoo.com). A student will receive community service hours.

APPROVAL OF MINUTES:

Regular Meeting February 4, 2014 and February 11, 2014

Motion: Council Member DeGise, Second by Council Member Looes, and unanimously carried.

Closed Session Meeting of February 4, 2014 and February 11, 2014

Motion: Council Member Kelley, Second by Council Member DeGise  
Councilmembers DeGise, Kelley, Looes, Meyerson and Pizzella voted yes.  
Councilmember Frank voted no.

2014 BUDGET INTRODUCTION:

14-07 (Introduction):

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Hillsdale in the County of Bergen finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.0 % increase in the budget for said year, amounting to \$274,615 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Hillsdale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Hillsdale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.0 %, amounting to \$274,615 and that the CY 2014 municipal budget for the Borough of Hillsdale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

BE IT RESOLVED, that Ordinance No. 14-07 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 April 8, 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 Meyerson, Second by Council Member Frank.

Council Member Meyerson explained that the first stage in the adoption of the budget is to have an introduction to the budget. It is required that the introduction of the budget be done with a budget hearing 28 days later. The budget process up to this point has been relatively complete and now documents have been given to members of the Council and tonight we will have the introduction. We will go over some of the highlights of the budget that have been given out to the Council. Over the past few months, the Finance Committee has conducted numerous meetings to develop a fiscally responsible budget that meets the operations of the borough but also capital improvements as well. He thanked the Borough Clerk, CFO, who were instrumental in helping us put this together. He also thanked the professionals and our Borough Auditor who also was helpful in putting together the final document. Council Members DeGise and Frank were at all of those meetings and spent countless hours in coming up with reasonable suggestions. He also thanked the department heads; the department heads come to our finance meetings and present their portion of the budget and it is subject to debate and negotiations what they recommend to the Council. This is the culmination of those meetings. We will have the introduction to the budget, documents will eventually appear on the internet and handed out to the general public and there will be a public hearing on this in 28 days from now. The meeting is scheduled for April 8. A Council meeting ahead of time on the 1<sup>st</sup> of April for any specific questions, and he asked the Council if they have any specific questions about the documents they received, contact him directly and he will get answers and we can discuss those things in public. This budget includes an appropriation increase of 2.2% but there is also a tax increase of 1.9% which is about \$56.00 for the average home. Part of the increase is due to the decrease in the borough's 2004 ratables and it has to go in it as well, the calculations are there if anybody needs to see them.

Some of the major budget impacts include increases in some things that we have expenses for; snow removal costs due to the number of storms we had in recent months, insurance costs go up, reserve for uncollected taxes, but most importantly the capital program includes the purchase of \$270,000 in capital items through the operating budget which includes a vehicle for the police, new software for the police department. Our software is 20 years old and required updating which also creates the tickets. Now they physically write out a ticket and it has to be entered into a computer and the e-tickets will eliminate that step and eventually save us a lot of money. That is part of the same program that needs to be updated. In addition, \$100,000 towards the road program and one of the reasons that is an important number is last year we put in \$200,000 and we borrowed money for capital items. This year we are not borrowing a dime for capital items or need to add to our operating expense which is part of the overall 1.9% increase. We don't have to issue any debts incurring any associated costs with the debt issuance and it is all incorporated into the operating expenses. The reason why we were able to do \$100,000 in the road program this year, less than last year, because we received a \$250,000 grant through Mr. Neglia of our engineering company who was able to get this grant for our roads, specific roads, but for our roads nevertheless. In addition to that, we may be expecting another large grant also soon, but they haven't come back with that yet. We know we are going to have \$350,000 in our road program, combination of the grant and operating expenses, which is significantly more than last year. We have some decrease in our revenue this year particularly loss of the cell tower which resulted in the loss of approximately \$32,000. We have to make up for that and that all goes into operating expenses in the budget.

A hearing on the proposed budget will be held on April 8, documents will be on the website. Tomorrow they will be posted. The formality of introducing is tonight; he was under the impression as of today that State approval for this budget was required. As it turns out, we do not. We have qualified to be a self-examination borough which means that once every three years we get to have our Auditor and CFO approve the budget without having the State doing so. Once we approve the budget here, it is done, we don't need the State to approve our budget.

Council Member Frank said it was a good process, not everyone got what they wanted out of it. We compromised and he believed this was a good budget for this year.

Council Member Meyerson said this is what you call a bipartisan budget. He thanked the Mayor also because he sat in on two of our finance committee meetings.

Mayor Arnowitz thanked Council Member Meyerson, his committee, Council Members DeGise and Frank. He has done this many years and it is a daunting, tedious, frustrating process and it is difficult that everyone does not get everything they ask for. It is a good budget. This is the best we can do and continue to provide the residents with most of the services they want; the reason we were able to balance this budget this year was garbage money.

Council Member Pizzella asked if it is more efficient for a self-exam, do we lose out on anything

Council Member Meyerson said we lose all of that red tape. You are allowed to do this once every three years and you have to qualify and we meet the qualifications.

Borough Clerk Witkowski said the auditor informed her that we are the only client of his that is self-examining.

Roll Call Vote:

Ayes: Council Members DeGise, Frank, Looes, Meyerson, Pizzella, Kelly.

Nays: None

BUDGET RESOLUTIONS:

R 14080 Self Examination Resolution

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Hillsdale has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2014 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Hillsdale that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated;
  - b. Items of appropriations are properly set forth
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

Roll Call Vote:

Ayes: Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President

Kelley Nays: None

Mayor Arnowitz added R 14082 authorizing Increase in Deferred School Taxes for regional districts school taxes.

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral amounts, and

WHEREAS, the Governing Body has decided that in prior years an increase in Deferred School Taxes is in the best interests of the Borough at this time, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council that the following Deferred School Taxes have been increased in prior years and the balance for the year ended December 31, 2012 and 2013 is as follows:

	Deferred Local School Taxes
Amount Deferred 12/31/12	\$4,767,902
Amount Deferred 12/31/13	<u>4,867,902</u>
Amount of Increase	<u>\$ 100,000</u>

BE IT FURTHER RESOLVED, by the Mayor and Borough Council that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

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

Mayor Arnowitz read the resolution. Mayor Arnowitz said it is something we have done in the past and has something to do with the way we pay. We collect it up front but we don't pay it up front.

Borough Clerk Witkowski said it is the result of the road program.

Mayor Arnowitz said schools are not getting anything less than we normally pay, it was a recommendation by the auditor.

Roll Call Vote:

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

Nays: None

R14081 Introduction of 2014 Budget

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Hillsdale, Bergen County, New Jersey for the year 2014.

BE IT FURTHER RESOLVED, that the said budget be published in the Ridgewood News in the issue of March 14, 2013, and that a hearing on the Budget will be held at the Municipal Building on April 8, 2014 at 7:30 p.m. or as soon thereafter as the matter may be reached.

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

Roll Call Vote:

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

Nays: None

PROFESSIONALS REPORTS:

Borough Engineer — dated February 26, 2014

MONTHLY DEPARTMENT REPORTS:

*(The following correspondence on file in Borough Clerks Office)*

Ambulance Corp-

Construction Department-January 2014

DPW-

Fire Department-

Board of Health-February 2014

Hillsdale Library-

Police Department-January 2014

Recreation/Stonybrook-

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

C1 Application for usage of Veterans Park for Earth Day Fair, April 27, 2014

Motion to approve by Council Member Frank, Second by Council Member Pizzella, and unanimously carried.

C2 Membership Application for Matthew A. Jeffery to the Hillsdale Fire Department

Motion to approve by Council Member Meyerson, Second by Council Member Looes Councilmembers Frank, Looes, Meyerson, Pizzella voted yes. Abstained: Council Members DeGise and Kelley

C3 Letter of resignation for Debra Benigno, effective March 17, 2014

Motion to receive, approve and file was made by Council Member Kelley, Second by Council Member Looes Councilmembers DeGise, Frank, Looes, Kelley, and Pizzella voted yes. Council Member Meyerson who abstained.

ORDINANCES: Introduction and Adoption

14-01 (Introduction)

AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM AND SUMMER CAMP FEES FOR THE YEAR 2014 IN THE BOROUGH OF HILLSDALE

BE IT ORDAINED by the Borough Council of the Borough of Hillsdale as follows:

SECTION 1. The Hillsdale Summer Camp season for children of Hillsdale and River Vale residents and for children attending Hillsdale schools shall operate continuously for 5 weeks.

SECTION 2. The Summer Camp Fees per registrant for the year 2014 are as follows:

	<u>Hillsdale/ River Vale</u>	<u>St. John's Student/ Non-Resident</u>
Kinder-Kamp	\$725	\$775
Camp Pascack, Grades 1 – 4	\$790	\$840
Camp Adventure, Grades 5 – 6	\$840	\$890
Field Trip Camp, Grades 7 – 9	\$890	\$940
Late registration fee after May 7, 2013	\$50	\$50
Before Camp Program (8:00 – 9:00 am)		
Pre-Registered (all weeks)	\$180	\$185
Pre-Registered (per week)	\$60	\$60
Pre-Registered (per day)	\$20	\$20
No pre-registration (per day)	\$25	\$25
After Camp Program (3:00 – 6:00 pm)		
Pre-Registered (all weeks)	\$340	\$345
Pre-Registered (per week)	\$100	\$100
Pre-Registered (per day)	\$25	\$25
No pre-registration (per day)	\$30	\$30
Late pick-up (after 6:00 pm, per 15 minute increment.)	\$15	\$15

**NO REFUNDS**

SECTION 3. The Recreation Program Fees per registrant for the year 2013 are as follows:

	<u>Hillsdale Resident</u>	<u>Non-Resident</u>
Men's Basketball	\$75	\$75
Duplicate Bridge	\$20	\$40
Indoor Soccer	\$55	N/A
Youth Basketball (2 <sup>nd</sup> Grade)	\$55	N/A
Youth Basketball (3 <sup>rd</sup> to 8 <sup>th</sup> Grade)	\$80, 1 child	N/A
Youth Basketball (9 <sup>th</sup> to 12 <sup>th</sup> Grade)	\$75, 2+ children each	\$80
Women's Volleyball	\$65	\$65
Girls Instructional Volleyball	\$50	\$50
Men's 18 & over Softball	\$400/per team	N/A
Men's 35 & over Softball	\$55	\$65
Women's 18 & over Softball	\$45	\$55
Wrestling	\$125	\$125
Rutgers Coaches Class	\$45	\$45
Art Program, per class (session)	\$95 - \$100	N/A
PGA Golf Program	\$100	N/A
Tennis Program	\$100	N/A
Ski Program	\$50-\$100	\$50-\$100
First Friends	\$5	\$5

Ice Skating	\$125-130	\$125-130
Returned Check Fee	\$20	\$20
Late Fee	\$25	\$25
Credit Card Convenience Fee	3%	3%
Use of Beechwood Park rental		
Band shell& picnic area	\$25	\$50
Use of Beechwood Park – Field Use	\$25	\$50

NO REFUNDS

SECTION 4. All ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

SECTION 5. This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law and shall be retroactive to January 1, 2014.

BE IT RESOLVED, that Ordinance No. 14-01 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 April 8, 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 DeGise.

Roll Call Vote:

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

Nays: None

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14-02 (Introduction)

2014 SALARY ORDINANCE RECREATION DEPARTMENT

WHEREAS, the Borough Council of the Borough of Hillsdale as follows:

SECTION 1. The compensation of all personnel whose services are required as general staff for the operation of the Borough of Hillsdale – Summer Day Camp Program is as follows:

<u>Years worked, step guide</u>	<u>Hourly Wage range</u>
	MINIMUM
HS Sophomore	6.75
HS junior	7.25
HS senior	7.75
College freshman	8.00
College sophomore	8.25
College junior	8.75
College Senior or 22+ years old	9.25
College Graduate, 1 <sup>st</sup> year	9.50
College Graduate, 2 <sup>nd</sup> year	10.50
College Graduate, 3 <sup>rd</sup> year	11.50
College Graduate, 4 <sup>th</sup> year	12.50
College Graduate, 5 <sup>th</sup> year	13.50
College Graduate, 6 <sup>th</sup> year	14.50

Camp Hillsdale Experience Benefit

A flat rate of \$25.00 will be applied for every paid year of Camp Hillsdale experience that each counselor has with the Borough of Hillsdale. This adjustable experience benefit will be paid at the completion of the summer day camp season in August.

SECTION 2. The range salary amount to be paid to a Specialist who must have an education degree/certification is \$1,000 to \$3,500 (based on the applicant's related camp experience and camp time length). This is an appointed position.

SECTION 3. The range salary amount to be paid to a Camp Director (one)- \$10,000 and \$20,000 or Assistant Director's (each) is \$3,000 to \$9,000 (based on applicant's related camp experience and camp time length). This is an appointed position.

SECTION 4. Additional hourly increments on top of base rate may be earned for the following recognized certifications:

First Aid Certification	\$0.35
CPR: Adult and Child	\$0.50
Lifeguard Certification	\$0.75
Head Counselor	\$0.30

SECTION I:

The compensation of all personnel whose services are required for the operation, maintenance and regulation of the Facility as approved by the Swimming Pool Commission is as follows:

TITLE	2014 SALARY RANGE	
	Min.	Max.
A. Manager/Director	\$32,000.00	\$45,000.00
B. First Assistant	\$5,800.00	\$10,000.00
C. Second Assistant	\$5,800.00	\$10,000.00
D. Third Assistant	\$4,800.00	\$8,000.00
E. Fourth Assistant	\$4,800.00	\$6,000.00
F. Secretary's	\$4,000.00	\$7,300.00
G. Maintenance/Handyman	Hourly \$7.05	Hourly \$15.00
H. Pre-Season Maintenance		Hourly \$ 8.00
I. Secretary-Hourly	Hourly \$9.00	Hourly \$15.00
J. Maintenance Manager	\$3,000.00	\$5,000.00

SECTION II:

Trained Lifeguards: Part-time minimum age 15 years, Full-time 16 years, Gate Recreation and Minimum 14 years, Maintenance staff age 17 years

YEARS WORKED	HOURLY RANGE		GATE & REC.	HOURLY RANGE	
	LIFEGUARDS	MIN.		MAX.	MIN.
1		\$7.15	\$7.41	1	\$6.95 \$7.21
2		\$7.41	\$7.87	2	\$7.21 \$7.51
3		\$7.85	\$8.21	3	\$7.51 \$7.98
4		\$8.24	\$8.94	4	\$7.98 \$8.24
5		\$8.95	\$9.42	5	\$8.24 \$8.60
6		\$9.42	\$9.68	6	\$8.60 \$9.27
7		\$9.68	\$10.35	7	\$9.27 \$9.78
8		\$10.35	\$11.58	8	\$9.78 \$10.50
9		\$11.58	\$12.36	9	\$10.50 \$11.50
10		\$12.37	\$13.20	10	\$11.51 \$12.00
11		\$13.21	\$14.05	11	\$12.01 \$12.50
12		\$14.06	\$14.95	12	\$12.50 \$13.00

Coordinator of Group Swim Lessons	\$1,400 or (\$700 each 2 people)
Guard Safety Training Instructor	\$800
Head Guard - Lifeguard	\$500 to \$900
Business manager of Swim/Dive Team	\$1,100 or (\$550 each 2 people)
Managing Lifeguard	\$800-\$1,000
Kid's Korner Coordinator (2)	\$4,000 to \$9,000
Gate Manager	\$200-\$600

SECTION III:

A part-time /substitute Guard must earn at least \$3,000 the previous season to advance a step.

ADDITIONAL RATES:

Water Safety Instructor assistant	\$ .050 hr
Certifies Water Safety Instructor	\$1.25 hr
CPR Instructor	\$1.00 hr
EMT Certification	\$1.25 hr
Teach Private Swim Lessons	\$16/half hour
Teach Private Swim Lessons (2 kids)	\$20/ half hour
Certified Pool Operator Hourly emp.	\$2.00 hr

	RANGE	
	Min	Max
Swim Team Coach	\$1,600	\$4,000
Assistant Swim/Dive Coaches	\$5,000	
Diving Team Coach	\$1,200	\$3,200
Aqua Aerobics Instructor	\$500.00	\$1,000
Yoga Instructor	\$500.00	\$1,000
Certified Pool Operator Salary employee	\$1,000	
Fall/Winter Help-Hourly	\$13.00	\$15.00
Fall/Winter Secretary-Hourly	\$13.00	\$15.00

Any full time guard who is scheduled 80 hours per pay period (2 weeks) will be guaranteed a minimum of 20 hours per pay period (2 weeks) (i.e. early closing-rain). When club is open full time only for the months of July and August.

SECTION IV:

The Compensation fixed and determined by this ordinance for the persons holding the respective offices and position of employment herein named, shall be in lieu of all other fees, costs and charges received and collected by such officers an employees shall be remitted promptly to the Borough of Treasurer.

SECTION V:

All ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

SECTION VI:

This ordinance shall take effect immediately after final passage, approval and publications of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2014.

SECTION 5. The compensation of all personnel whose services are required as Program Supervisors for the Recreation Commission Programs is as follows:

<u>Program</u>	<u>Rate</u>
Men's Basketball	\$600/season
Duplicate Bridge	\$600/season
Indoor Soccer	\$400/season
Women's Volleyball	\$200/season
Girls' Volleyball Instructor	\$400/season
Youth Basketball: primary	\$2,000/season
Youth Basketball: secondary	\$2,000/season (2-3 people)
Men's 18+ Softball	\$400/season
Men's 35+ Softball	\$400/season
Women's 18+ Softball	\$400/season
Summer Concert Coordinator	\$n/a/season
PV Junior Wrestling	\$400/season
Pt Recreation Secretary	
April-September	\$3,000 - \$13,000
Basketball referee	\$15 per game
Basketball clock, scoreboard	\$10 per game
Keeper	
Hall monitors	\$10 per hour

SECTION 6. The compensation fixed and determined by this ordinance for the person holding the respective office and position of employment herein named, shall, except as otherwise provided by statute, ordinance or resolution, be in lieu of all other fees, costs and charges received and collected by such office and employee shall be remitted promptly to the Borough Treasurer.

SECTION 7. All ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

SECTION 8. This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law.

BE IT RESOLVED, that Ordinance No. 14-02 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 April 8, 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 DeGise, Second by Council Member Kelley.

Roll Call Vote:

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

Nays: None

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14-03 (Introduction)

2014 SALARY ORDINANCE HILLSDALE SWIMMING POOL COMMISSION

Council Member Meyerson said a handout was provided to everyone. The Manager/Director of \$32,000, Max \$43,000 reflects the recommendation of the Finance Committee and also reflects the actual amounts that the person will receive based upon a proposed increase of the other Directors in the camp.

BE IT RESOLVED, that Ordinance No. 14-03 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 April 8, 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 as amended was made by Council Member Frank, Second by Council Member Looes.

Council Member Meyerson had a question as to motion as amended. Since this was put in first, how is it an amendment? It was never introduced. Nobody has the amendment.

Borough Clerk Witkowski said we have it on the

record. Mayor Arnowitz said it is just a motion to

approve.

Roll Call Vote:

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

Nays: None

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14-04 (Introduction)

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 09-01 CHAPTER 138 "FEES" AND CHAPTER 71 SWIMMING POOL COMMISSION

BE IT ORDAINED by the Borough Council of the Borough of Hillsdale as follows:

SECTION 1: Chapter 138 of the Code of the Borough of Hillsdale is amended and supplemented to include membership fees in the following schedule and definition:

CHAPTER 71, Swimming Pool Commission

RATES FOR 2014

RESIDENTS- TYPE	PRICE			RESIDENTS discount 25% TYPE	PRICE		
	Before 5-May	6-May 30-May	After 30-May		Before 5-May	6-May 30-May	After 30-May
A. Family of Two	\$ 579.00	\$591.00	\$641.00	A. Family of Two	\$434.00	\$443.00	\$481.00
B. Family (3 persons)	\$ 593.00	\$605.00	\$655.00	B. Family (3 persons)	\$445.00	\$454.00	\$491.00
C. Family (4-5 persons)	\$ 651.00	\$664.00	\$714.00	C. Family (4-5 persons)	\$488.00	\$498.00	\$536.00
D. Family (6 + persons)	\$ 720.00	\$734.00	\$784.00	D. Family (6 + persons)	\$540.00	\$551.00	\$588.00
E. Individual (18+)	\$ 413.00	\$421.00	\$471.00	E. Individual (18+)	\$310.00	\$316.00	\$353.00
F. Senior Citizen (62+)	\$ 227.00	\$227.00	\$279.00	F. Senior Citizen (62+)	\$171.00	\$171.00	\$209.00
G. 2 Senior Citizen	\$ 339.00	\$339.00	\$389.00	G. 2 Senior Citizen	\$254.00	\$254.00	\$293.00

I, J\* Sponsored by a family membership must show proof

NON-RESIDENTS TYPE	PRICE			NON-RESIDENTS discount 25% TYPE	PRICE		
	Before 5-May	6-May 30-May	After 30-May		Before 5-May	6-May 30-May	After 30-May
A. Family of Two	\$ 901.00	\$919.00	\$969.00	A. Family of Two	\$676.00	\$689.00	\$727.00
B. Family (3 persons)	\$ 962.00	\$981.00	\$1,031.00	B. Family (3 persons)	\$721.00	\$736.00	\$773.00
C. Family (4-5 persons)	\$1,003.00	\$1,023.00	\$1,073.00	C. Family (4-5 persons)	\$751.00	\$767.00	\$805.00
D. Family (6-7 persons)	\$1,014.00	\$1,034.00	\$1,084.00	D. Family (6-7 persons)	\$760.00	\$775.00	\$813.00
E. Family (8+ persons)	\$1,043.00	\$1,064.00	\$1,114.00	E. Family (8+ persons)	\$782.00	\$798.00	\$836.00
F. Individual (18+)	\$ 651.00	\$664.00	\$714.00	F. Individual (18+)	\$488.00	\$498.00	\$536.00
G. Senior Citizen (62+)	\$ 299.00	\$299.00	\$349.00	G. Senior Citizen (62+)	\$224.00	\$224.00	\$262.00
H. 2 Senior Citizen	\$ 470.00	\$470.00	\$520.00	H. 2 Senior Citizen	\$352.00	\$352.00	\$390.00

I,\* Sponsored by a family membership must show proof

Credit card convenience fee 3%  
Return check fee: \$20.00

Credit card convenience fee 3%  
Return check fee: \$20.00

SECTION II:

Chapter 71: "Swimming Pool Commission", Section 71-2 Members is hereby amended and supplemented as follows:

**MEMBERS:**

C. Compensation: The member of the commission shall serve without salary or other compensation for their service.  
Excluded from the prohibition is membership rate afforded Borough Volunteers.

**SECTION III:**

Guest Pass Discount Book		\$75.00
Daily Guest Pass Adult (weekdays)		\$18.00
Daily Guest Pass Child (weekdays) Under 17		\$10.00
Daily Guest Pass Adult (weekends)		\$20.00
Daily Guest Pass Child (weekends) Under 17		\$12.00
Group Swim Lessons		\$72.00
Private Swim Lessons		\$30.00
Swim Team Membership		\$60.00
Dive Team Membership		\$45.00
Dive Lessons		\$35.00
Private Lesson for 2 kids		\$50.00
Babysitter - per sitter		\$130.00
Babysitter 2 for summer		\$210.00
I.Grand Parent Fee (1)*	I	\$150.00
J.Grand parents Fee (2)*	I	\$335.00
Parties under 100+ people -private		\$850.00
School Parties		\$750.00
Corporate Parties	\$700.00 to	\$7,500.00
Swim Team Rental (outside)	\$5,000 to	\$25,000.00
Ping Pong balls		\$0.25
Camp Fees - per camper		\$35.00
ID Card Replacement Fee		\$13.00
Chair Storage - per chair		\$20.00
Birthday Parties (children under 16) 2 hours	\$50 to	\$80.00
Parties - Family (2 hours)		\$100.00
Spirit Wear clothing		\$5 to \$100

**\*NO REFUNDS AFTER JUNE 21, 2014**

**SECTION IV:**

This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law, and the provisions of this ordinance shall be retroactive to January 1, 2014.

BE IT RESOLVED, that Ordinance No. 14-04 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 April 8, 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 DeGise.

Roll Call Vote:

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

Nays: None

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14-06 (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 ORDAINED by the Borough Council of the Borough of Hillsdale, in the County of Bergen, and State of New Jersey as follows:

SECTION 1. The rate of compensation of persons holding any of the hereafter named offices and positions of employment, which compensation shall be on an annual basis unless otherwise specified, is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment. Whenever there shall be set forth a minimum and maximum rate of compensation the employee or officer shall be compensated at an annual rate within such range.

SECTION 2. Each employee set forth in this Section shall receive annual compensation as set forth below.

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Code Official/Zoning Official	\$ 7,700	\$ 9,500
Interim Borough Administrator	\$24,000	\$30,000

SECTION 3. If an employee performed a unique assignment of exceptional value to the Borough requiring significant time and effort in addition to his/her usual responsibilities, the Borough Council may grant a bonus not to exceed \$5,000 to this employee.

SECTION 4. The compensation fixed and determined by this Ordinance for the persons holding the respective offices and positions of employment herein named, shall, except as otherwise provided by statute, ordinance or resolution, be in lieu of all other fees, costs and charges received and collected by such offices and employees shall remit such funds promptly to the Borough Treasurer.

SECTION 5. All ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

SECTION 6. This ordinance shall take effect immediately after final passage (adoption), approval and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2014.

BE IT RESOLVED, that Ordinance No. 14-06 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 April 8, 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 Frank, Second by Council Member Kelley.

Roll Call Vote:

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

Nays: None

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14-05 (Adoption):

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 ORDAINED by the Borough Council of the Borough of Hillsdale, in the County of Bergen, and State of New Jersey as follows:

SECTION 1. The rate of compensation of persons holding any of the hereafter named offices and positions of employment, which compensation shall be on an annual basis unless otherwise specified, is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment. Whenever there shall be set forth a minimum and maximum rate of compensation the employee or officer shall be compensated at an annual rate within such range.

SECTION 2. Each employee set forth in this Section shall receive annual compensation as set forth below.

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Deputy Borough Clerk	\$42,000	\$45,000

SECTION 3. If an employee performed a unique assignment of exceptional value to the Borough requiring significant time and effort in addition to his/her usual responsibilities, the Borough Council may grant a bonus not to exceed \$5,000 to this employee.

SECTION 4. The compensation fixed and determined by this Ordinance for the persons holding the respective offices and positions of employment herein named, shall, except as otherwise provided by statute, ordinance or resolution, be in lieu of all other fees, costs and charges received and collected by such offices and employees shall remit such funds promptly to the Borough Treasurer.

SECTION 5. All ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

SECTION 6. This ordinance shall take effect immediately after final passage (adoption), approval and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2014.

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-05, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 14-05 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. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 14-05 was made by Council Member Frank, Second by Council Member Meyerson.

Roll Call Vote:

Ayes: Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley  
Nays: None

Motion to adopt Ordinance No. 14-05 was made by Council Member DeGise, Second by Council Member Meyerson.

Roll Call Vote:

Ayes: Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley  
Nays: None

RESOLUTIONS: R14049, R14059 through R14069, R14071 through R14077, R14079

R14049 Tax Certification, recycling tonnage grant application

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program; and

NOW, THEREFORE, BE IT RESOLVED, the Borough of Hillsdale hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2012 in the amount of \$14,676.26. Documentation supporting this submission is available at 380 Hillsdale Avenue, Hillsdale, NJ and shall be maintained for no less than five years from this date.

R14059 Tax Appeal 171 Oakland Street B1623/L3.02

WHEREAS, Donna Pollak owned a certain property located at 171 Oakland Street, known as Block 1623, Lot 3.02 as shown on the tax map of Hillsdale, NJ and

WHEREAS, Donna Pollak has filed a correction of errors appeal to the Tax Court of New Jersey for said premises for the tax years 2011, 2012 and 2013 and

WHEREAS, it has been confirmed that the subject property was in fact mis-measured and the assessment was based upon a larger square footage than the actual square footage for the improvement on the Property;

WHEREAS, the parties have engaged in settlement negotiations; and

WHEREAS, as a result of those settlement negotiations, a settlement has been reached upon the recommendation and concurrence of Patrick Wilkins, Borough Tax Assessor; and

WHEREAS, Donna Pollak has agreed to waive all interest due on any refund providing that same is paid by the municipality within sixty (60) days from the date of entry of the New Jersey Tax Court Judgment, and

WHEREAS, The Tax Assessor has recommended said settlement to the Borough Council; and

WHEREAS, the Borough Council is of the opinion that said settlement is in the best interests of the Borough of Hillsdale;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, in the County of Bergen and State of New Jersey, as follows:

Settlement of the 2011, 2012 and, 2013 tax appeals are hereby authorized as follows:

2011		
	<u>Original Assessment</u>	<u>Settlement Amount</u>
TOTAL	\$820,000	\$755,000
Refund		\$1371.50
2012		
	<u>Original Assessment</u>	<u>Settlement Amount</u>
TOTAL	\$820,000	\$721,500
Refund		\$ 2128.50
2013	Withdrawal	
Refund		\$0
TOTAL REFUND		\$3,500.00

NOW, THEREFORE, BE IT RESOLVED all municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that the settlement in this matter as set forth herein above, be and the same is

approved, and the Borough Attorney for Tax Appeals is hereby authorized and directed to affect said settlement.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 temporary Municipal Operating Budget Funds to settle tax appeal 171 OAKLANDSTREET BLOCK 1623, LOT 3.02 for this certification are therefore being made available and certified against the 2014 temporary Municipal Operating Budget, Tax Appeals, Acct#4-01-32-155-001.

Total Certified Amount: \$3,500.00  
 Amount Certified 2014 temporary Municipal Operating Budget: \$3,500.00

R14060 Tax Appeal 8 Cottage Place B1904/L6

WHEREAS, SCOTT AND MARY RAYMOND occupy certain property described as 8 Cottage Place, Hillsdale, NJ and known as BLOCK 1904, LOT 6 and

WHEREAS, SCOTT AND MARY RAYMOND filed an appeal to the Tax Court of New Jersey for said premises for the tax years 2011, 2012 and 2013; and

WHEREAS, the parties have engaged in settlement negotiations; and

WHEREAS, as a result of those settlement negotiations, a settlement has been reached upon the recommendation and concurrence of Patrick Wilkins, Borough Tax Assessor; and

WHEREAS, SCOTT AND MARY RAYMOND have agreed to waive all interest due on any refund providing that same is paid by the municipality within sixty (60) days from the date of entry of the New Jersey Tax Court Judgment, and

WHEREAS, The Tax Assessor has recommended said settlement to the Borough Council; and

WHEREAS, the Borough Council is of the opinion that said settlement is in the best interests of the Borough of Hillsdale;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, in the County of Bergen and State of New Jersey, as follows:

Settlement of the 2011, 2012 and 2013 tax appeals are hereby authorized as follows:

2011		
	<u>Original Assessment</u>	<u>Settlement Amount</u>
LAND	\$ 371,500	\$ 371,500
IMPROVEMENTS	<u>\$ 361,300</u>	<u>\$ 308,500</u>
TOTAL	\$ 732,800	\$ 680,000
Refund		\$1114.00
2012		
	<u>Original Assessment</u>	<u>Settlement Amount</u>
LAND	\$ 371,500	\$ 371,500
IMPROVEMENTS	<u>\$ 361,300</u>	<u>\$ 288,500</u>
TOTAL	\$ 732,800	\$ 660,000
Refund		\$1572.00
2013	Withdrawal	
Refund		\$0
TOTAL REFUND		\$2686.00

NOW, THEREFORE, BE IT RESOLVED all municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that the settlement in this matter as set forth herein above, be and the same is approved, and the Borough Attorney for Tax Appeals is hereby authorized and directed to affect said settlement

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 temporary Municipal Operating Budget Funds to settle tax appeal 8 COTTAGE PLACE, BLOCK 1904 Lot 6 for this certification are therefore being made available and certified against the 2014 temporary Municipal Operating Budget, Tax Appeals, Acct# 4-01-32-155-001

Total Certified Amount: \$2,686.00  
 Amount Certified 2014 temporary Municipal Operating Budget: \$2,686.00

R14061 Tax Appeal 87 Deer Trail B21/L13.04

WHEREAS, TODD AND DOREEN RAYMOND occupy certain property described as 87 Deer Trail, Hillsdale, NJ and known as BLOCK 2101, LOT 13.04 and

WHEREAS, TODD AND DOREEN RAYMOND filed an appeal to the Tax Court of New Jersey for said premises for the tax years 2011, 2012 and 2013; and

WHEREAS, the parties have engaged in settlement negotiations; and

WHEREAS, as a result of those settlement negotiations, a settlement has been reached upon the recommendation and concurrence of Patrick Wilkins, Borough Tax Assessor; and

WHEREAS, TODD AND DOREEN RAYMOND have agreed to waive all interest due on any refund providing that same is paid by the municipality within sixty (60) days from the date of entry of the New Jersey Tax Court Judgment, and

WHEREAS, The Tax Assessor has recommended said settlement to the Borough Council; and

WHEREAS, the Borough Council is of the opinion that said settlement is in the best interests of the Borough of Hillsdale;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, in the County of Bergen and State of New Jersey, as follows:

Settlement of the 2011, 2012 and 2013 tax appeals are hereby authorized as follows:

2011		
	<u>Original Assessment</u>	<u>Settlement Amount</u>
LAND	\$ 438,100	\$ 438,100
IMPROVEMENTS	<u>\$ 499,800</u>	<u>\$ 451,900</u>
TOTAL	\$ 937,900	\$ 890,000
Refund		\$1011.00
2012		
	<u>Original Assessment</u>	<u>Settlement Amount</u>
LAND	\$ 438,100	\$ 438,100
IMPROVEMENTS	<u>\$ 499,800</u>	<u>\$ 416,900</u>
TOTAL	\$ 937,900	\$ 855,000
Refund		\$1791.00
2013		
	Withdrawal	
Refund		\$0
TOTAL REFUND		\$2802.00

NOW, THEREFORE, BE IT RESOLVED all municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that the settlement in this matter as set forth herein above, be and the same is approved, and the Borough Attorney for Tax Appeals is hereby authorized and directed to affect said settlement.

#### CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 temporary Municipal Operating Budget Funds to settle tax appeal 87 DEER TRAIL BLOCK 2101, LOT 13.04 for this certification are therefore being made available and certified against the 2014 temporary Municipal Operating Budget, Tax Appeals, Acct# 4-01-32-155-001

Total Certified Amount: \$2,802.00

Amount Certified 2014 temporary Municipal Operating Budget: \$2,802.00

R14062 Tax Appeal 309 Broadway B1002/L2

WHEREAS, Joseph E Gassib owns certain property located at 309 Broadway, known as BLOCK 1002, LOT 2 as shown on the tax map of Hillsdale, NJ and

WHEREAS, Joseph E Gassib has filed appeals to the Tax Court of New Jersey for said premises for the tax years 2012 and 2013 and

WHEREAS, the parties have engaged in settlement negotiations; and

WHEREAS, as a result of those settlement negotiations, a settlement has been reached upon the recommendation and concurrence of Patrick Wilkins, Borough Tax Assessor; and

WHEREAS, Joseph E Gassib has agreed to waive all interest due on any refund providing that same is paid by the municipality within sixty (60) days from the date of entry of the New Jersey Tax Court Judgment, and

WHEREAS, The Tax Assessor has recommended said settlement to the Borough Council; and

WHEREAS, the Borough Council is of the opinion that said settlement is in the best interests of the Borough of Hillsdale;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, in the County of Bergen and State of New Jersey, as follows:

Settlement of the 2012 and, 2013 tax appeals are hereby authorized as follows:

2012

	<u>Original Assessment</u>	<u>Settlement Amount</u>
TOTAL	\$ 930,600	\$ 860,000
Refund		\$1524.96

2013

	<u>Original Assessment</u>	<u>Settlement Amount</u>
TOTAL	\$ 903,600	\$ 860,000
Refund		\$1120.08

TOTAL REFUND		\$2645.04
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NOW, THEREFORE, BE IT RESOLVED all municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that the settlement in this matter as set forth herein above, be and the same is approved, and the Borough Attorney for Tax Appeals is hereby authorized and directed to affect said settlement.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 temporary Municipal Operating Budget Funds to settle tax appeal for 309 BROADWAY BLOCK 1002, LOT 2 this certification are therefore being made available and certified against the 2014 temporary Municipal Operating Budget, Tax Appeals, Acct# 4-01-32-155-001.

Total Certified Amount: \$2,645.04  
Amount Certified 2014 temporary Municipal Operating Budget: \$2,645.04

R 14063 Tax Appeal Broadway B1201/L11

WHEREAS, VERIZON NEW JERSEY, INC. owns certain property known as BLOCK 1201, LOT 11 and WHEREAS, VERIZON NEW JERSEY, INC. filed appeals to the Tax Court of New Jersey for said premises for the tax years 2011 and 2012; and WHEREAS, the parties have engaged in settlement negotiations; and WHEREAS, as a result of those settlement negotiations, a settlement has been reached upon the recommendation and concurrence of Patrick Wilkins, Borough Tax Assessor; and WHEREAS, VERIZON NEW JERSEY, INC. have agreed to waive all interest due on any refund providing that same is paid by the municipality within sixty (60) days from the date of entry of the New Jersey Tax Court Judgment, and WHEREAS, The Tax Assessor has recommended said settlement to the Borough Council; and WHEREAS, the Borough Council is of the opinion that said settlement is in the best interests of the Borough of Hillsdale;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, in the County of Bergen and State of New Jersey, as follows:

Settlement of the 2011 and 2012 tax appeals are hereby authorized as follows:

2011		
	<u>Original Assessment</u>	<u>Settlement Amount</u>
TOTAL	\$ 3,365,700	\$ 3,365,700
Refund		\$0
2012		
	<u>Original Assessment</u>	<u>Settlement Amount</u>
TOTAL	\$ 3,365,700	\$3,000,000
Refund		\$7,884.00
TOTAL REFUND		\$7,884.00

NOW, THEREFORE, BE IT RESOLVED all municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that the settlement in this matter as set forth herein above, be and the same is approved, and the Borough Attorney for Tax Appeals is hereby authorized and directed to affect said settlement.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 temporary Municipal Operating Budget Funds to settle tax appeal BLOCK 1201, LOT 11 for this certification are therefore being made available and certified against the 2014 temporary Municipal Operating Budget, Tax Appeals, Acct# 4-01-32-155-001.

Total Certified Amount: \$7,884.00

Amount Certified 2014 temporary Municipal Operating Budget: \$7,884.00

R14064 Authorize of redemption and premium Tax Sale Certificate, B2303/L10

WHEREAS, The Tax Collection held a Tax Sale on August 31, 2011 and at the sale a lien was sold on Block 2303 Lot 10, also known as 93 Baylor Avenue, Hillsdale, NJ for 2010 delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #11-00009 was sold to US Bank-Cust/Sass Muni VI DTR, 2 Liberty Place, 50 South 16<sup>th</sup> St., Suite 1950, Philadelphia, PA 19102 for 0% redemption fee and a \$27,000 premium and,

WHEREAS, the homeowner, Cindy Mendelaw, 93 Baylor Avenue, Hillsdale, NJ 07642 has effected redemption of Certificate #11-00009 in the amount of \$47,504.03.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$47,504.03 payable to US Bank-Cust/Sass Muni VI DTR for the redemption of this certificate.

Be it further resolved, that the Tax Collector is authorized to issue a check in the amount of \$27,000 (Premium) to the aforementioned lienholder.

#### CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2013 Tax Sale Redemption Account to redeem premium from tax sale Block 2303 Lot 10 for this certification are therefore being made available and certified against the Tax Sale Redemption Account, Acct# 4-01-55-901-017 and Escrow Account #007.

Total Certified Amount: \$27,000.00

Amount Certified Tax Sale Redemption Account: \$27,000.00

R14065 Authorize transfer overpayment 2013 taxes B1409/L8 to County Board of Adjustment

WHEREAS, Jeanne M. Flanagan, 390 Hillsdale Avenue, Hillsdale, NJ 07642, paid 4<sup>th</sup> quarter taxes on Block 1409 Lot 8; resulting in an overpayment due to a county board adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council authorize the Tax Collector to transfer the 4<sup>th</sup> quarter overpayment of taxes in the amount of \$1,605.63 to the 1<sup>st</sup> qtr 2014 per the homeowner's request.

R14066 Resolution to make permanent 2% CAP on Interest Arbitration Awards

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force

municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and

WHEREAS, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Hillsdale strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset; and

BE IT FURTHER RESOLVED, that a that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, the legislators of the Borough of Hillsdale State Legislative representatives, Governor Chris Christie, and the New Jersey State League of Municipalities.

R14067 Approval of Raffle License RA701, PVRHS-PFO, May 8, 2014

WHEREAS, Meadowbrook Family & Faculty Association of Hillsdale (MFFA), 50 Piermont Ave, Hillsdale, NJ 07642 has made proper application for the following Raffle License; and

WHEREAS, said application contains the number of designation furnished by the Legalized Games of Chance Control Commission; and

WHEREAS, THE Police Department of the Borough of Hillsdale has reported to this Borough Council in writing that the statements contained in said application are in order, that the place wherein said Raffle(s) is to be held complies with the rules and regulations pertaining to the application.

NOW, THEREFORE, BE IT RESOLVED, that upon payment of the licensing fees, as provided by Statute, and upon filing with the Borough Clerk be and he is hereby authorized to issue a license for Raffles in accordance with said application:

<u>Raffle License No.</u>	<u>Type of License</u>
RL: 701	On-premise Raffle-Merchandise

R14068 Approval of Raffle License RA702, PVRHS-PFO, May 8, 2014

WHEREAS, Pascack Valley High School, 200 Piermont Ave, Hillsdale, NJ 07642 has made proper application for the following Raffle License; and

WHEREAS, said application contains the number of designation furnished by the Legalized Games of Chance Control Commission; and

WHEREAS, THE Police Department of the Borough of Hillsdale has reported to this Borough Council in writing that the statements contained in said application are in order, that the place wherein said Raffle(s) is to be held complies with the rules and regulations pertaining to the application.

NOW, THEREFORE, BE IT RESOLVED, that upon payment of the licensing fees, as provided by Statute, and upon filing with the Borough Clerk be and he is hereby authorized to issue a license for Raffles in accordance with said application:

<u>Raffle License No.</u>	<u>Type of License</u>
RL: 702	On-premise 50/50 Cash Raffle

R14069 Approval of Bingo License BA703, PVRHS-PFO, May 8, 2014

WHEREAS, Meadowbrook Family & Faculty Association of Hillsdale (MFFA), 50 Piermont Ave, Hillsdale, NJ 07642 has made proper application for the following Bingo License; and

WHEREAS, said application contains the number of designation furnished by the Legalized Games of Chance Control Commission; and

WHEREAS, the Police Department of the Borough of Hillsdale has reported to this Borough Council in writing that the statements contained in said application are in order, that the place wherein said Bingo(s) is to be held complies with the rules and regulations pertaining to the application.

NOW, THEREFORE, BE IT RESOLVED, that upon payment of the licensing fees, as provided by Statute, and upon filing with the Borough Clerk be and he is hereby authorized to issue a license for Bingo in accordance with said application:

<u>Bingo License No.</u>	<u>Type of License</u>
RL: 703	Bingo

R14071 Appointment of Part Time Office Clerk

WHEREAS, the Borough of Hillsdale promulgated requests for qualifications for a part-time office clerk; and

WHEREAS, Debra A. Mati has met all of the required qualifications for the position of part-time office clerk; and

WHEREAS, the Borough of Hillsdale desires to appoint Debra A. Mati to the position of part-time office clerk effective March 4, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Debra A. Mati is hereby appointed to the position of part-time office clerk, effective March 4, 2014.

#### CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 Temporary Municipal Operating Budget Funds for this certification are therefore being made available and certified against the 2014 Temporary Municipal Operating Budget, Acct# 4-01-20-130-010.

Total Certified Amount: \$22,000.

Amount Certified 2014 Temporary Municipal Operating Budget: \$22,000.

R14072 Shared Service/Interlocal Agreement with Westwood for fuel purchase and dispensing

WHEREAS, the Boroughs of Westwood and Hillsdale have agreed to enter a Shared Service/Interlocal Agreement for the purchase and dispensing of fuel; and

WHEREAS, the Borough of Hillsdale on or about April 1, 2014, will be authorized to fuel its municipal vehicles at the Borough of Westwood, Department of Public Works facility; and

WHEREAS, the Shared Service/Interlocal benefits the residents and taxpayers of both municipalities by streamlining services in both municipalities while meeting the State of New Jersey's mandate for shared services: and

WHEREAS, THE Borough of Westwood is responsible for the purchasing and programming of the fuel fobs, acquiring the necessary DEP air permits, engineer filing fees and administrative fees necessary to access the fuel; and

WHEREAS, the of Hillsdale will reimburse the Borough of Westwood for the cost of the fobs, related programming expenses, DEP air permits, engineering fees related to the acquisition of the expanded permit, administrative fees of ten (10) cents per gallon and the cost of the fuel consumed: and

WHEREAS, most of the expenses noted in the previous clause are one time set up charges: and

WHEREAS, the agreement for a one year period expires March 31, 2015 and continues on an annual renewal basis, unless either party wishes to terminate such agreement, submitted in writing thirty (30) days prior to the expiration date.

NOW, THEREFORE, BE IT RESOLVED that additional permitting is required, the Borough of Hillsdale will be responsible for any additional expenses above the costs to the Borough of Westwood.

BE IT FURTHER RESOLVED, that the appropriate Borough Officials are designated to negotiate, confirm the terms and administer the agreement including authorizing payment to the Borough of Westwood.

14073 Grant Tenure to Tax Collector, Candace Schaefer

WHEREAS, in accordance with N.J.S.A.40A:9-142 every municipality in the State of New Jersey is required to have a Municipal Clerk; and

WHEREAS, Candace Schaefer, a certified Tax Collector of the State of New Jersey, was appointed to serve a four (4) year term as Tax Collector of the Borough of Hillsdale, commencing March 29, 2010; and

WHEREAS, the Municipal Council of the Borough of Hillsdale has determined to reappointment Candace Schaefer as Tax Collector of the Borough of Hillsdale.

NOW, THEREFORE, BE IT RESOLVED by the governing body that Candace Schaefer is hereby appointed Tax Collector for the Borough of Hillsdale for a second term commencing March 29, 2014 and to continue to serve until her successor is duly appointed and qualified.

R14074 Award of Contract for Architectural Services ADA Bathroom Project

WHEREAS, the Borough of Hillsdale is in need of an Architect to provide Architectural Services as they relate to the Community Development Block Grant Program; and

WHEREAS, ALSA Architecture LLC, Inc. has submitted a request for proposal March 4, 2014 for the following scope of work:

~ADA Improvements Municipal Complex (Handicap Accessible); and,

WHEREAS, the Borough of Hillsdale is desirous of obtaining the services of ALSA Architecture LLC, to perform all those services contemplated in the afore mentioned proposal; and

WHEREAS, the Professional Services Agreement is awarded pursuant to a Fair and Open process as set forth in N.J.S.A. 19:44a-20.4 and 20.5 et seq.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes the Mayor and Borough Clerk, on behalf of the Borough, to sign the within referenced Professional Services Agreement with ALSA Architecture LLC, in an amount not to exceed five thousand two hundred dollars (\$5,200.00) Dollars.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 appropriated grant reserves to AWARD PROFESSIONAL SERVICES for this certification are therefore being made available and certified against the 2014 appropriated grant reserves, Acct# 4-01-55-903-042.

Total Certified Amount: \$5,200.00

Amount Certified 2014 appropriated grant reserves \$5,200.00

R14075 Appointment of Interim Borough Administrator

WHEREAS, there is a vacancy in the position of Borough Administrator in the Borough of Hillsdale; and

WHEREAS, during the interim of advertising for the position of Borough Administrator, the governing body had appointed Susan Witkowski, RMC to the position of Interim Borough Administrator as of January 5, 2014; and

WHEREAS, the governing body has determined to evaluate the performance of the Interim Borough Administrator ninety days from now, June 10, 2014; and

WHEREAS, compensation for this interim position has been determined as \$2,000. per month until such evaluation and determination regarding a permanent position.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that Susan Witkowski is hereby appointed to be the Interim Borough Administrator for the Borough of Hillsdale effective retroactive to January 1, 2014, at the annual rate of \$2,000. per month.

#### CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 Temporary Municipal Operating Budget Funds for this certification are therefore being made available and certified against the 2014 Temporary Municipal Operating Budget, Acct# 4-01-20-100-010.

Total Certified Amount: \$24,000.

Amount Certified 2014 Temporary Municipal Operating Budget: \$24,000.

R14076 Authorize Award of Professional Services for Engineering Services, Stonybrook ADA Chair Lift

WHEREAS, there exists a need for engineering services for the engineering and construction phases of the Stonybrook Swim Club-ADA Pool Lift , in the Borough of Hillsdale at a cost not to exceed \$2,030.00 for Engineering Services for Phase I-Engineering Service Phase and \$970.00 for Construction Management Services for Phase II-Partial Construction Management Services Phases; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Hillsdale, that Neglia Engineering Associates be awarded a contract in the amount not to exceed \$3,000.00, and that the Mayor and Borough Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

#### CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 Temporary Municipal Operating Budget Funds to PROFESSIONAL SERVICES AGREEMENT, NEGLIA, ADA POOL LIFTS for this certification are

therefore being made available and certified against the 2014 Temporary Municipal Operating Budget, Acct# 4-05-55-502-574.

Total Certified Amount: \$3,000.00

Amount Certified 2014 Temporary Municipal Operating Budget \$3,000.00

R14077 Extend Interim Assistant Superintendent of the Department of Public Works

WHEREAS, the Public Works Superintendent is currently on terminal leave from the Borough; and,

WHEREAS, the Borough desires to retain and extend the services of an individual to serve as an interim assistant superintendent to oversee the Public Works Department for the period of January 17, 2014 through May 31, 2014, with the Borough's option to extend such oversight period by a further action of the Mayor and Borough Council; and,

WHEREAS, the Borough believes that William Franklin best meets the needs of the Borough to provide overall supervision of the members of the Public Works Department, as well as various administrative and ministerial functions as the Borough so desires/assigns.

WHEREAS, the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that William Franklin is hereby appointed to be the interim assistant superintendent of the Borough Public Works Department with overall supervision of the members of the Public Works Department, as well as various and administrative ministerial functions as the Borough so desires/assigns.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Mr. Franklin is initially appointed to the position of interim assistant superintendent for the period of November 13, 2013 through January 17, 2014, with the Borough having the right to extend the appointment of Mr. Franklin beyond January 17, 2014 at its discretion by formal action; and

BE IT FURTHER RESOLVED that Mr. Franklin shall be required to work at least five (5) hours per day at a daily rate of One Hundred Sixty (\$160.00) Dollars per day. Mr. Franklin shall not be eligible for holiday pay, paid sick leave, paid vacation, paid personal leave, overtime and/or other paid time off. This daily rate shall include emergency call out after Mr. Franklin's required hours set forth above.

R14079      Municipal Alliance Grant Agreement Year July 2014

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliance for the prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in or society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen; and

NOW THEREFORE, BE IT RESOLVED by the Borough of Hillsdale, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Hillsdale Municipal Alliance Grant for fiscal year 2014 in the amount of:

DEDR	\$9,876.00
Cash Match	\$2,469.00
In-Kind	\$7,404.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance audit requirements.

Council Member Kelley requested that R14063 be removed from the Consent Agenda.

Council Member Pizzella requested that R14077 be removed from the Consent Agenda.

Motion on all Resolutions with the exception of R 14063 and R 14077 was made by Council Member DeGise, Second by Council Member Meyerson.

Roll Call Vote:

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

Nays: None

R 14063 Tax Appeal Broadway B11201/111.

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

Roll Call Vote:

Ayes: Council Members DeGise, Frank, Looes, Meyerson, Pizzella

Nays: None

Abstain: Council President Kelley

R 14077 Extend Interim Assistant Superintendent of the Department of Public Works.

Motion by Council Member Meyerson, second by Council Member DeGise.

Council Member Pizzella asked what would happen if we did not extend this position of Assistant Superintendent.

Mayor Arnowitz said you would have no one in charge. The most senior person, the foreman, would be in charge but you would not have a Superintendent. The Superintendent is on terminal leave.

Council Member Pizzella said this is to extend the position itself which is most important.

Council Member DeGise said we are still paying the Superintendent through the end of May. The advertisement is on the website.

Roll Call Vote:

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

Nays: None

OFF-CONSENT AGENDA: R14070, R14078

R14070 Appointment of Zoning/Code Official/Fire Prevention

WHEREAS, the Borough requires an individual to serve as the position of Code Official/Zoning Official for the Borough of Hillsdale; and

WHEREAS, Tracy Jeffery has been assisting and performing such duties since January 1, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that Tracy Jeffery is hereby appointed to be the Code Official/Zoning Official for the Borough of Hillsdale effective March 4, 2014, retroactive to January 1, 2014 at the annual rate of \$7,700.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 Temporary Operating Budget Funds for this certification are therefore being made available and certified against the 2014 Temporary Municipal Operating Budget, Acct# 4-01-21-185-010 and 4-01-21-95-010.

Total Certified Amount: \$7,700.00

Amount Certified 2014 Temporary Municipal Operating Budget: \$7,700.00

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

Roll Call Vote:

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

Nays: None

R14078 Payment of Bills

**BOROUGH OF HILLSDALE  
RESOLUTION 14078**

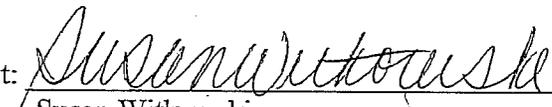
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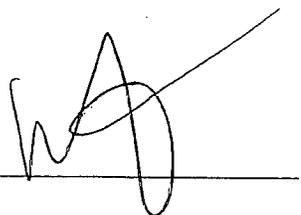
**PAYMENT OF BILLS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$513,837.50 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.

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

Adopted: March 11, 2014

Attest:   
 Susan Witkowski  
 Municipal Clerk

  
 Max Arnowitz  
 Mayor

Range of Checking Accts: First to Last      Range of Check Dates: 02/12/14 to 03/11/14  
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
AGENCY	AGENCY				
2489	02/12/14	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	297.62		6736
2490	02/18/14	17CAR CARTY, JOHN	820.00		6743
2491	02/19/14	POL11 POLICE & FIRE RETIRE SYSTEM	1,036.20		6748
2492	02/19/14	PUB07 PUBLIC EMPLOYEE RETIRE SYSTEM	496.43		6748
1020	02/26/14	17PBA BOROUGH OF HILLSDALE PBA	960.00		6758
1021	02/26/14	17TEA TEAMSTERS LOCAL 945	190.00		6758
1022	02/26/14	17UPS UNITED PUBLIC SER EMP UNION	323.60		6758
1023	02/26/14	17AFL AFLAC	236.80		6758
1024	02/26/14	17VIS VISION SERVICE PLAN	436.92		6758

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	4,797.57	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	4,797.57	0.00

ANIMAL TRUST	ANIMAL TRUST				
1371	03/11/14	SNJ01 SNJ-DEPT OF HEALTH	485.40		6764
1372	03/11/14	TYCO2 TYCO ANIMAL CONTROL	990.00		6764

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	1,475.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,475.40	0.00

CURRENT	CURRENT				
23133	02/12/14	FUT02 FUTURE SANITATION	61,985.82		6728
23134	02/12/14	BCM00 BCMCAA-SHERRI D'ALESSANDRO	30.00	02/12/14 VOID	6729
23135	02/12/14	PAS07 PASCACK VALLEY REGIONAL HIGH	906,277.42		6730
23136	02/12/14	UNI02 UNITED WATER NEW JERSEY (REG)	991.91		6739
23137	02/12/14	CMS01 CMS MEDICARE INSURANCE	1,293.80		6740
23138	02/14/14	USB02 US BANK CUST SASS MUNI VI DTR	47,504.03		6742
23139	02/18/14	PSE01 PSE&G (REGULAR)	19,276.36		6744
23140	02/19/14	UNU01 UNUM LIFE INS CO OF AMERICA	138.60		6747
23141	02/19/14	BER15 BERGEN CTY MUN CLERKS ASSOC	30.00		6750
23142	02/24/14	GUL02 WEX BANK INC	3,694.23		6751
23143	02/24/14	DEE04 DEER PARK DIRECT INC.	46.81		6753
23144	02/27/14	HIL02 HILLSDALE BOARD OF EDUCATION	1,623,554.00		6759
23145	02/27/14	UNI02 UNITED WATER NEW JERSEY (REG)	15,668.13		6760
23146	03/06/14	BER11 BERGEN COUNTY UTILITIES	235,485.66		6762
23147	03/06/14	BAN05 BANC OF AMERICA PUBLIC CAPITAL	4,371.58		6763
23148	03/11/14	AAA03 AAA EMERGENCY SUPPLY CO., INC.	1,294.68		6768
23149	03/11/14	AME02 AMERICAN LEGION POST NO. 162	250.00		6768
23150	03/11/14	AME06 AMERICAN WEAR CORP	179.40		6768
23151	03/11/14	AME19 AMERICAN HOSE & HYDRAULICS	237.50		6768
23152	03/11/14	ANI01 ANITA TIRE CORPORATION	165.00		6768
23153	03/11/14	APP01 APPROVED SURGICAL SUPPLIES INC	120.00		6768
23154	03/11/14	ATL01 ATLANTIC SALT INC.	11,981.63		6768
23155	03/11/14	AUTH03 AUTHORINET CONSULTING, LLC	2,278.61		6768
23156	03/11/14	AVE01 AVENET, LLC	700.00		6768
23157	03/11/14	BAS04 BASSETT FLOWERS & GIFTS INC.	58.47		6768

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23158	03/11/14	BCB01 BCB JANITORIAL SUPPLY CORP.	260.00		6768
23159	03/11/14	BCM00 BCMCAA-SHERRI D'ALESSANDRO	30.00		6768
23160	03/11/14	BER05 BERGEN COUNTY CORPORATION	935.00		6768
23161	03/11/14	BER22 BERGEN CNTY POLICE CHIEF ASSOC	350.00		6768
23162	03/11/14	BER26 BERGEN COUNTY GARDEN CTR, INC	300.00		6768
23163	03/11/14	BER66 ERIC M BERNSTEIN & ASSOC LLC	0.00	03/11/14 VOID	0
23164	03/11/14	BER66 ERIC M BERNSTEIN & ASSOC LLC	11,120.64		6768
23165	03/11/14	BOR06 BOROUGH OF HILLSDALE	35.00		6768
23166	03/11/14	BOR18 BOROUGH OF HILLSDALE AGENCY	104,002.37		6768
23167	03/11/14	CHU02 CHURCH OF ST. JOHN THE	200.00		6768
23168	03/11/14	CLI01 CLIFFSIDE BODY CORPORATION	930.19		6768
23169	03/11/14	CON24 CONNELL CONSULTING LTD. LC	500.00		6768
23170	03/11/14	COR17 CORTINA'S PIZZA, LLC	113.50		6768
23171	03/11/14	DE01 D & E UNIFORMS	200.00		6768
23172	03/11/14	DEC01 DECOTIIS, FITZPATRICK, & COLE LLP	1,519.83		6768
23173	03/11/14	DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR	204.00		6768
23174	03/11/14	DOMFD DOMVILLE, JAMES	200.00		6768
23175	03/11/14	DOOFD DOODY, PATRICK	200.00		6768
23176	03/11/14	DUR01 DURIE LAWN MOWER & EQUIP CORP	103.90		6768
23177	03/11/14	DUR05 DURIE LAWNMOWER CORP.	248.55		6768
23178	03/11/14	EDM01 EDMUNDS AND ASSOCIATES INC	7,153.00		6768
23179	03/11/14	ELE03 ELEVATOR MAINTENANCE CORP.	910.00		6768
23180	03/11/14	ERN02 ERNEST, THERESA	106.25		6768
23181	03/11/14	EXC01 EXCEL DISTRIBUTORS	676.61		6768
23182	03/11/14	EXC02 EXCELLENT BUILDING SERV CORP	1,998.00		6768
23183	03/11/14	FEN01 FENKART, DOUGLAS R, MD	300.00		6768
23184	03/11/14	FIR01 FIRE & SAFETY SERVICES, LTD.	367.00		6768
23185	03/11/14	FIR11 FF1 PROFESSIONAL SAFETY	680.00		6768
23186	03/11/14	FRO01 FROLICH, DIANE	95.00		6768
23187	03/11/14	FUT02 FUTURE SANITATION	30,992.91		6768
23188	03/11/14	GTB01 GTBM, INC	1,312.50		6768
23189	03/11/14	HIG01 HIGHWAY TRAFFIC SUPPLY INC.	67.88		6768
23190	03/11/14	IAC02 IACP	120.00		6768
23191	03/11/14	INN01 INNOVATIVE LANDSCAPES CO., LLC	3,407.50		6768
23192	03/11/14	INT12 INTERSTATE BATTERY OF NJ	419.24		6768
23193	03/11/14	JEW01 JEWEL ELECTRIC SUPPLIES CO.	449.28		6768
23194	03/11/14	JOH18 JOHN H STAMLER POLICE ACAD INC	60.00		6768
23195	03/11/14	KAT01 KATT DBA EMERSON TOWING	375.00		6768
23196	03/11/14	KEL04 KELLY DONAHUE CONTRACTING	1,395.50		6768
23197	03/11/14	KEN01 KEN'S DELI, INC.	362.20		6768
23198	03/11/14	LEP01 LEPORES ITALIAN MARKET, LLC	695.00		6768
23199	03/11/14	LER01 LERCH, VINCI & HIGGINS, LLP	8,510.00		6768
23200	03/11/14	LIF02 LIFESAVERS, INC	381.60		6768
23201	03/11/14	MAR01 MARSALA HARDWARE, INC.	0.00	03/11/14 VOID	0
23202	03/11/14	MAR01 MARSALA HARDWARE, INC.	283.56		6768
23203	03/11/14	MCA01 MCANJ DINA ZAWADSKI, TREASURER	260.00		6768
23204	03/11/14	MEA01 MEADOWLAND FORD TRUCK SALES	89.14		6768
23205	03/11/14	MGL01 MGL PRINTING SOLUTIONS LLC	1,822.32		6768
23206	03/11/14	MIC01 MICRO SYSTEMS NORTHERN NJ, LLP	1,500.00		6768
23207	03/11/14	MIT02 MITCHELL HUMPHREY & CO. CORP	2,140.00		6768
23208	03/11/14	MUN14 MUNIDEX, INC.	327.20		6768
23209	03/11/14	NAT07 NATURES CHOICE CORP.	1,290.00		6768

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23210	03/11/14	NEG01 NEGLIA ENGINEERING ASSOCIATES	362.50		6768
23211	03/11/14	NJS01 NJ STATE ASSOCIATION OF CHIEFS	250.00		6768
23212	03/11/14	NOR01 N. JERSEY MEDIA(ACCT#1101697)	60.95		6768
23213	03/11/14	NOR05 NORTHWEST BERGEN REGIONAL	13,842.78		6768
23214	03/11/14	OFF01 OFFICE BUSINESS SYSTEMS INC	9,277.00		6768
23215	03/11/14	OLD01 OLD DOMINION BRUSH CO INC	866.44		6768
23216	03/11/14	PA01 P&A AUTO PARTS CORP	412.17		6768
23217	03/11/14	PAS07 PASCACK VALLEY REGIONAL HIGH	906,277.42		6768
23218	03/11/14	PEN04 PENN STATE JUSTICE & SAFETY	390.00		6768
23219	03/11/14	PHY02 PDR EQUITY, LLC	77.90		6768
23220	03/11/14	PUB02 PUBLIC WORKS ASSOCIATION OF NJ	50.00		6768
23221	03/11/14	RAY05 RAYELCO GENERATOR CO.	185.00		6768
23222	03/11/14	REG01 REGISTRARS' ASSOCIATION OF NJ	70.00		6768
23223	03/11/14	REI02 REICH, MARIANNE	50.00		6768
23224	03/11/14	RIC07 RICOH AMERICAS CORPORATION	105.00		6768
23225	03/11/14	RIC10 RICOH USA INC	303.65		6768
23226	03/11/14	RUO02 RUOCCO, ANGELA	14.97		6768
23227	03/11/14	SEC02 SECURITY SYSTEMS PLUS, INC.	384.00		6768
23228	03/11/14	SIR01 SIRCHIE FINGERPRINT LAB. INC	92.79		6768
23229	03/11/14	SPE05 SPECTROTEL, INC.	1,622.95		6768
23230	03/11/14	STA45 STAPLES, INC (STATE CONTRACT)	817.94		6768
23231	03/11/14	SWI02 SWIFTREACH NETWORKS INC	246.72		6768
23232	03/11/14	TAY01 TAYLOR RENTAL INC	175.00		6768
23233	03/11/14	TCT01 TCTA OF BERGEN COUNTY	27.00		6768
23234	03/11/14	TIM02 TIM ENNIS	266.00		6768
23235	03/11/14	TJP01 AATJ TERMITE&PEST CONTROL INC	250.00		6768
23236	03/11/14	VAL11 VALERO MARKETING & SUPPLY CO.	8,682.91		6768
23237	03/11/14	VER VERIZON WIRELESS (LAPTOPS)	132.10		6768
23238	03/11/14	VER02 VERIZON WIRELESS (CELL PHONE)	262.78		6768
23239	03/11/14	VER03 VERIZON	376.07		6768
23240	03/11/14	WAS01 WASTE MANAGEMENT OF NJ INC.	1,851.81		6768
23241	03/11/14	WEA01 WEATHER DECISION TECH. INC	349.00		6768
23242	03/11/14	WES08 WESTERN PEST SERVICES INC	113.00		6768
23243	03/11/14	LEP01 LEPORES ITALIAN MARKET, LLC	675.00		6769
23244	03/11/14	WES08 WESTERN PEST SERVICES INC	113.00		6770

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	109	3	4,076,617.16	30.00
Direct Deposit:	0	0	0.00	0.00
Total:	109	3	4,076,617.16	30.00

CURRENT MANUAL	CURRENT MANUAL CHECKING			
134	02/12/14	MUN05 MUNICIPAL PAYROLL ACCOUNT	191,235.61	6731
135	02/26/14	MUN05 MUNICIPAL PAYROLL ACCOUNT	198,619.03	6754

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	389,854.64	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	389,854.64	0.00

ESCROW	ESCROW			
2679	02/14/14	USB02 US BANK CUST SASS MUNI VI DTR	27,000.00	6741

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW ESCROW Continued					
2680	03/11/14	HAR12 HARBOUR AUTO BODY CORP.	525.00		6765
2681	03/11/14	LCD01 LC DEVELOPERS, LLC	285.16		6765
2682	03/11/14	LEP02 LEPORE, GIANCARLO	185.00		6765
2683	03/11/14	MM01 M&M CARPENTRY, INC.	45.00		6765
2684	03/11/14	NEG02 NEGLIA ENGINEERING (ESCROW)	141.31		6765
2685	03/11/14	PAT08 PATRICK PATTERSON	525.00		6765
2686	03/11/14	SLA01 JANA SLATEN	227.50		6765

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	28,933.97	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	28,933.97	0.00

PUBLIC ASSIST2		PUBLIC ASSISTANCE			
1709	03/01/14	KIR04		1,050.00	6761
1710	03/01/14	ZAY02		400.00	6761
1711	03/01/14	SON02		1,700.00	6761
1712	03/01/14	BER03		850.00	6761
1713	03/01/14	GHA01		1,725.00	6761
1714	03/01/14	CAD02		1,050.00	6761
1715	03/01/14	PAR15		1,150.00	6761
1716	03/01/14	PRA02		210.00	6761
1717	03/01/14	KER03		231.00	6761
1718	03/01/14	HON01		210.00	6761
1719	03/01/14	ZAY01		182.00	6761
1720	03/01/14	CAR34		210.00	6761
1721	03/01/14	CAM14		147.00	6761
1722	03/01/14	GIL07		147.00	6761
1723	03/01/14	SHE11		231.00	6761
1724	03/01/14	MAR30		224.00	6761
1725	03/01/14	SUN04		210.00	6761
1726	03/01/14	ZHU01		210.00	6761
1727	03/01/14	GALI1		182.00	6761
1728	03/01/14	ALI01		210.00	6761
1729	03/01/14	CLE07		140.00	6761
1730	03/01/14	SIS01		210.00	6761
1731	03/01/14	BIA03		182.00	6761
1732	03/01/14	CHA13		98.00	6761
1733	03/01/14	WOL02		294.00	6761
1734	03/01/14	WON02		210.00	6761
1735	03/01/14	HEA04		147.00	6761
1736	03/01/14	FOG03		210.00	6761
1737	03/01/14	DAV13		147.00	6761
1739	03/01/14	MCD06		650.00	6761

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	30	0	12,817.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	30	0	12,817.00	0.00

RECREATION	RECREATION TRUST			
3172	02/12/14	KOH03 Kohan, Jeff	400.00	6738

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION		RECREATION TRUST	Continued		
3173	03/11/14	ALV03 ALVAREZ, CARLOS	280.00		6767
3174	03/11/14	BSN01 BSN SPORTS, INC	676.63		6767
3175	03/11/14	BUT02 BUTLER, ALLEN	120.00		6767
3176	03/11/14	CAP05 CAPTUREPOINT.COM, INC	2,499.00		6767
3177	03/11/14	COL14 COLLIS, DANIEL	360.00		6767
3178	03/11/14	CUL04 CULHANE, MEGHAN	1,210.00		6767
3179	03/11/14	CUL07 CULHANE, AMY	220.00		6767
3180	03/11/14	GOO06 GOODWIN, PARCCO	320.00		6767
3181	03/11/14	GRI08 GRILO, LYNDASAY	165.00		6767
3182	03/11/14	KOH03 Kohan, Jeff	56.52		6767
3183	03/11/14	LAG02 LAGROSA, ASHLEY	135.00		6767
3184	03/11/14	LEW04 LEWIS, ANDREW	400.00		6767
3185	03/11/14	LOT03 LOTITO, ALEX	165.00		6767
3186	03/11/14	MJ 01 MJ SIGNS & PROMOTIONS CORP	441.00		6767
3187	03/11/14	PER09 PEREZ, RAY	640.00		6767
3188	03/11/14	PES02 PESSOLANO, EDWARD L	90.00		6767
3189	03/11/14	PIC04 PICCIOTTO, LUCAS	145.00		6767
3190	03/11/14	PIR02 PIRSOS, JOHN	495.00		6767
3191	03/11/14	SAR05 SARIOL, AARON	300.00		6767
3192	03/11/14	STA45 STAPLES, INC (STATE CONTRACT)	59.79		6767
3193	03/11/14	TSH01 TSHIRTNY INC	6,727.00		6767
3194	03/11/14	VAR01 VARGAS, MICHAEL	2,290.00		6767
3195	03/11/14	WIT05 WITHERSPOON, KEVIN	600.00		6767

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	24	0	18,794.94	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	24	0	18,794.94	0.00

RECREATION MAN		RECREATION TRUST MANUAL		
98	02/12/14	REC03 RECREATION PAYROLL	878.78	6734
99	02/26/14	REC03 RECREATION PAYROLL	900.98	6756

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	1,779.76	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,779.76	0.00

STONYBROOK		STONYBROOK OPERATING		
4884	02/18/14	PSE03 PSE&G (STONYBROOK)	1,765.16	6745
4885	02/19/14	UNU01 UNUM LIFE INS CO OF AMERICA	4.20	6746
4886	02/24/14	DEE04 DEER PARK DIRECT INC.	2.97	6752
4887	03/11/14	AUTH03 AUTHORINET CONSULTING, LLC	398.64	6766
4888	03/11/14	BER66 ERIC M BERNSTEIN & ASSOC LLC	190.00	6766
4889	03/11/14	BOR18 BOROUGH OF HILLSDALE AGENCY	899.90	6766
4890	03/11/14	CAP05 CAPTUREPOINT.COM, INC	3,498.00	6766
4891	03/11/14	GEL02 GELBER, DAVE	1,000.00	6766
4892	03/11/14	NJP02 NJPMA, INC	500.00	6766
4893	03/11/14	SEC02 SECURITY SYSTEMS PLUS, INC.	1,164.00	6766
4894	03/11/14	SPE05 SPECTROTTEL, INC.	76.23	6766
4895	03/11/14	VER02 VERIZON WIRELESS (CELL PHONE)	50.63	6766

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	12	0	9,549.73	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	12	0	9,549.73	0.00
STONYBROOK MANU STONYBROOK MANUAL CHECKING					
1	02/12/14	ST003 STONYBROOK PAYROLL	1,938.61	02/12/14 VOID	6732 (Reason: WRONG CHECK NUMBER)
132	02/12/14	ST003 STONYBROOK PAYROLL	1,938.61		6737
133	02/26/14	ST003 STONYBROOK PAYROLL	2,015.51		6755
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	1	3,954.12	1,938.61
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	1	3,954.12	1,938.61
TRUST MANUAL TRUST MANUAL CHECKING					
133	02/12/14	POLO5 POLICE-OT TRUST PAYROLL	1,634.18		6733
134	02/26/14	POLO5 POLICE-OT TRUST PAYROLL	468.76		6757
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	2,102.94	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	2,102.94	0.00
WIRES					
43	02/12/14	DTC CEDE & CO	67,006.25		6735
44	02/12/14	DTC CEDE & CO	446,831.25		6735
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	513,837.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	513,837.50	0.00
Report Totals					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	204	4	5,064,514.73	1,968.61
	Direct Deposit:	0	0	0.00	0.00
	Total:	204	4	5,064,514.73	1,968.61

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

Roll Call Vote:

Ayes: Councilmembers DeGise, Frank, Looes, Meyerson, Pizzella, Council President Kelley  
 Council Members DeGise and Kelley approved all with the exception of Fire Department bills.  
 Nays: None

PUBLIC COMMENT:

Kevin O'Brien, 61 Parkview Drive —

He asked if it was possible with the Blue Acres property that was purchased by the library to take the fence that is adjacent to the library parking area and rotate it 90 degrees to incorporate the Blue Acres property into that so that it can be made into a reading area or some other beneficial use to the residents. Right now it is obstructed by a fence and if the fence was moved 90 degrees it would also increase the parking lot to the library with additional space. He spoke to David who runs the library and he welcomes it but is not sure the process to rotate the fence.

Mayor Arnowitz said he would have to check with the engineer. We have had problems with that property in the past about what we can or cannot do on that type of property and he will look into it.

Mr. O'Brien said that adjoining property would allow you to go from the library along the brook and giving access to the children's play area on the opposite corner without going out into the street.

Council Member Kelley said that is private property.

With respect to DPW, he had shared with the Borough Clerk his thoughts. Whoever plowed his street during the last snow storm did a wonderful job and we have seen criticism of the DPW but he wanted to compliment them for their efforts and the amount of hours they put in. On the following Saturday we had a light dusting and one of our neighbors got stuck so we actually got out and shoveled our street. One of the police officers actually came down to lend a hand shoveling snow. We certainly appreciated it.

Mayor Arnowitz would like to know which police officer assisted because he would like to express his thanks.

Mr. O'Brien sent an email to the Borough Clerk and took an email to the DPW so that they would know they were appreciated. Last night he had the pleasure of having dinner with United Water over the plans for the reservoir. It was interesting and he had a display of the presentations made by United Water which made reference to 60 trucks per day. We realize that they need to do the project and it has to get done but 60 vehicles per day that they reference on this drawing that is one way just for the dump trucks. Those dump trucks weigh 66,000 lbs. based on the feedback from Fletcher Creamer. That is one way, round trip is 120 trucks per day and that is only the removal of the asphalt and the lowering of the dam. There has been no discussion from United Water on the number of company trucks that are going to be coming in to do the entire dam and those trucks when they are full 10 Cu. Yds. From a safety standpoint, is it possible to have a police officer assigned to the corner of Parkview and Patterson as he cannot image those 66,000 lbs. concrete trucks stopping on that rise at the stop sign. Then they would attempt to make a left hand turn on Parkview when people are coming off Broadway. Every time Fletcher Creamer does a project in Ft. Lee, they have a police for traffic and Fletcher Creamer, United Water pays for it.

Mayor Arnowitz said he has already addressed that with the Police Chief and United Water at a meeting. The decision on police protection anywhere in the Borough of Hillsdale will be handled by the Hillsdale Chief and paid for by United Water. Any police protection required in the Town of Woodcliff Lake will be handled by their Chief of Police and paid for by United Water. This has already been approved. More importantly he is concerned with the fiasco that is going to be going on with Saddlewood and Hillsdale Avenue and Pascack and Hillsdale Avenue with that road closed for two years.

Mr. O'Brien said Community Life talked about beautification project around the reservoir and United Water was going to work with Woodcliff Lake and they talked to one of their Council Members. Since Woodcliff Lake is parking in Hillsdale and they talked about a course going around the reservoir and a double sided sidewalk and a fishing pier which allows for handicapped access for fishing, is the Hillsdale Council in concert with Woodcliff Lake and perhaps what they could do in Hillsdale for beautification and a recreational loop around the reservoir.

Mayor Arnowitz said that has not been discussed; what has been discussed they have asked for his help and Woodcliff Lake's Mayor to meet with the County on working on the causeway in Woodcliff Lake to heighten it and widen it. Once that is all done we can look at it; he would like to see a causeway with plantings but didn't know what the final result will be. We have to wait until it is done unfortunately before we make plans but he is sure United Water will pay for it. They have been very cooperative so far.

Mr. O'Brien intended to present public records which are self-authenticated by state seals, county seals, official signatures before the Planning Board and they have been rejected. Does the Borough of Hillsdale have a different standard than the rules of evidence which is typically used in Superior Court specifically Rule 902 and 1005 and rules of public record.

Mayor Arnowitz said he will have to ask the Planning Board Attorney.

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Mr. O'Brien didn't know if this town had a different set of rules than what the state uses.

Attorney Rizzuto said she has not read the Planning Board by-laws for Hillsdale or whatever other governing documents for our Planning Board, but in general and she has represented a lot of Planning Boards, they comply with what the Municipal Land Use Law allows. For each document she would have to look at it, if she were the Planning Board Attorney I would look and say this is acceptable, this is not acceptable, etc. and self-authenticating has an extra layer of jumping up the proof. So each document really has to be examined and then there is the question of dating of the documents when they were presented and whether the other side had them in advance. The Council person here is correct when he said it would ultimately be the Planning Board and certainly if you make your record before the Planning Board that would be preserved in the matter that you have been attending on the record.

Council Member Kelley said to his knowledge the Planning Board wanted to hear this but it didn't get to them. The court said United Water didn't have to go to Planning Board.

Mr. O'Brien said he intended to present state records, county records to the Planning Board and I was told they couldn't be accepted.

Mayor Arnowitz said that is a Planning Board function and we don't control them.

Martin Ward, 47 E. Liberty -

He thanked the budget committee and the Council as it is difficult to make the budget balance and the fact that they didn't borrow money, a great job was done. He referred to the action by Woodcliff Lake to dissolve the school system and the referendum. Is that different than the election two years ago?

Mayor Arnowitz said the last time we did a referendum it was on changing the formula. This referendum will be for Woodcliff Lake to withdraw and he is not sure about everything he has heard because everything they have been talking about is Woodcliff Lake. Montvale is sitting on the wayside. At this time he believes it is purely for Woodcliff Lake to withdraw from the regional district.

Council Member Meyerson said he believes the initial question is basically yes, not that much different than the last election. Right now they have the green light to do it from the Board but he believed it is going to be appealed and he believed the Commissioner of Education or whoever will have to rule on that.

Mayor Arnowitz said this is just another step of a very long process because the Towns of Hillsdale and River Vale were forced to accept what Woodcliff Lake wants to do. The expense is horrendous but more importantly, in his opinion it will affect the education of our children which will affect our property values. Woodcliff Lake would have to approve it but they also have to have the majority approval of all four towns, so if Woodcliff Lake were to approve it and the four towns didn't in total, then it is defeated. If Woodcliff Lake defeated it and all four towns approved it, it is defeated. We have to get the message out and he would appreciate it if you and your neighbors and anyone watching at home write letters to the editor, talk to your friends, he does not want apathy on this election, I want people to come out and vote and would hope their conscience would tell them to vote against allowing Woodcliff Lake to pull out. He believed Woodcliff Lake is being unfair in this process and an unfair challenge.

Mr. Ward referred to senior luncheons and said we pair a fair amount of money to an out of town catering company or deli and said there are plenty of delis in Hillsdale. We are asking for money for the concerts and other things I would think you should support your own people. He understands there is a discount involved we should use Hillsdale businesses.

Mayor Arnowitz said the food establishments that reached out to him in town told him they would be more than happy to work with us within the price range we can afford and if not do better.

Mr. Ward said he thinks it is better to ask them to support the town functions and reciprocate.

Mayor Arnowitz asked if he heard of anything on senior living on the property at Cedar Lane.

Mr. Ward spoke to the Administrator of River Vale and that is owned by Catholic Charities. They have a lot of work at the shore relative to Sandy. Right now that is sitting in limbo and haven't done anything about it.

Mayor Arnowitz said Mr. Ward is his representative to the senior housing building they are putting up on Cedar Lane in River Vale across from Stonybrook.

Council Member Looes said she will bring to Patty Hughes, Recreation Director, who does the luncheons and throw that out to her and the current person who does cater the luncheons is a Hillsdale resident. That is how they got involved, a Hillsdale resident not so much an outside vendor. It is a valid point and to get other people involved and is a great advertisement for them as well.

Mayor Arnowitz closed the public portion of the meeting.

COUNCIL COMMENTARIES:

Council Member Frank said this is his fourth budget and each one is a little different. This was in a time of change, personnel changes and wanted to thank Council Member Meyerson for the efforts he put in and some of our long conversations on how we would approach the budget to get it done. Without the bipartisan approach we wouldn't have the budget we have. He thanked Sue Witkowski, her first shot at it and she certainly put in time to make it happen. He wanted to recognize those people because without their efforts it would not happen. He wished all his fellow Irishmen a Happy St. Patrick's Day.

Council Member Pizzella wished a Happy St. Patrick's Day and also Happy St. Joseph's Day. He wanted to reiterate what Mr. Ward made reference to. We are starting a Chamber of Commerce in town and it is very important that we support our local businesses. He heard from a few that they don't necessarily feel that we support them so if anyone out there who is listening, he would ask that you do your shopping in town, we need our businesses to thrive and stay open.

Council Member Kelley referred to the United Water project and said they had a hearing with public officials of all the towns but the public was not invited to that event. They had a dinner last night and none of the flood impacted residents were invited. They have not had any public hearings in the Borough of Hillsdale to notify the public what is going on and the impact of this project that is a 30 plus million dollar project; it is going to go for a year and a half and with this size project, no hearings for the Borough, is a big issue. Our residents are being ignored and has not heard anyone step up and complain about this. This is a problem, this is a major project affecting a lot of residents, a lot of properties, Borough properties, and they seem to be o.k. with it. He is not o.k. with it. He hoped other people would step up and complain that they are not o.k. with it because it's not o.k. ; 30 plus million dollars affecting a Borough road closed a year and a half. Not a single public hearing, not one, I hope I am not the only one not o.k. with this.

Council Member DeGise thanked Council Members Meyerson and Frank for their work on the budget, Sue Witkowski and Durene Ayer, Interim CFO and Administrator, who did an outstanding job. The new CFO jumped right into it and it was quite interesting. The capital budgets and lower operating expenses this year were due to the gap in the police department members parting and salaries, we won't have that luxury next year.

Council Member Looes said on March 19 is the next senior luncheon at St. Johns. Patrick Green a man from Hillsdale is scheduled to come and present his Irish step dancing skills. He is fabulous and Happy St. Patrick's Day to everyone.

Council Member Meyerson wished everyone a Happy St. Patrick's Day. He appreciated all the comments by everyone with regard to the budget. It is certainly a bipartisan budget and is looking to a quick and easy passage. He invited everyone to come to the hearing with your questions and we do listen to what you have to say and we think it is important on a yearly basis.

Mayor Arnowitz said the \$250,000 grant we are getting to do Baylor and Kent that is a state grant and wanted to thank the state; this is from 2012 application. We were denied but we got discretionary funds but it is still considered a 2012 grant. It doesn't matter, we are getting it from the state. The \$175,000 that we are hoping to get is a county grant and that is definitely 2013; we are hoping to get this for Saddlewood. He has already told the engineer no double yellow lines; years ago before he came on Council they put a double line there and when he came on Council, it had to be sanded because the neighbors did not want a double yellow line.

The fishing contest is later than noinal this year, May 3<sup>rd</sup>, because of Easter. The Fire Department will have their pancake breakfast. He thanked the remainder of the Green Team, Meredith Kates, for all that is done. Sometimes it seems you are not appreciated but he does appreciate it.

United Water had a meeting with officials last week and at that time they asked to meet in Hillsdale. There is going to be a meeting whenever Sue Witkowski can accommodate them. We failed to get and we spent over \$25,000 of taxpayer dollars in court for an engineer; the engineering fees were almost \$25,000 and we spent legal fees to try to get them before the Planning Board but were not successful. The engineering report came back saying that it had no effect, positive or negative, for flooding. He had one call from a resident there why can they lower the dam to 71 ft. but they couldn't lower the dam for Irene; that has to be taken up with the governor's office, they are lowering it to 71 ft. so that can put a coffer dam so they can do the construction on the lower valve.

He informed Rich Correra of the fishing contest, we could have a problem with extra water for the fishing contest because of the level of water. The water company said they will try to work with me.

Borough Clerk Witkowski said today the Safety Committee met at Seasons for a JIF Safety Breakfast and Hillsdale was the recipient of a silver certificate award and a plaque along with a check for \$1500. She congratulated all the Borough employees for doing a great job. Last month we received a letter from NJ Transit and asked if we can do any kind of renovations on the train station with the grant money; she contacted them and they said not with this grant.

Mayor Arnowitz said he doesn't see why we can't spend taxpayer dollars just to fix the piece of wood that has the big hole in it. He has a very competent carpenter who works for the DPW.

ADJOURNMENT: @8:40 p.m.

Motion to adjourn was made by Council Member Kelley, Second by Council Member Frank, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
TUESDAY, APRIL 1, 2014—BEGINNING AT 7:30 P.M.