

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:33 PM on Tuesday April 5, 2016, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 5th day of April, 2016. 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 Acting 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:

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
(Mayor Frank, Borough Attorney Madaio, Acting Borough Clerk Kohan)

Mayor Frank announced we will be interrupting the meeting at 8:00 P.M. due to published time frame to do our formal budget adoption. We will continue with the agenda until such time as we arrive at 8:00 P.M.

RECOGNITION:

Stephen LaFrance- Hillsdale Fire Department
Karcich

Council Member Scott

Mayor Frank said he was very pleased that we will be recognizing some of Hillsdale's greatest and finest for the duties they have done to help keep us safe. The first recognition is with Councilmember Scott Karcich who is the Fire Commissioner.

Councilmember Karcich said with the storm we had three feet of snow and the Police Chief and several of the first responders let him know what Stephen LaFrance had done with one of his neighbors. He wished to honor him and his service. The Proclamation reads;

WHEREAS, as Stephen LaFrance went above and beyond the call of duty to help a resident and a neighbor in a medical distress during winter storm Jonah, January 23, 2016. Firefighter LaFrance heard the medical call over the radio at his home of the distressed resident at 16 Trinity Place;

WHEREAS, as Firefighter LaFrance took it upon himself to shovel 15 inches of snow to clear a path to the distressed resident's home before the Ambulance Corps arrived so that they could safely operate;

WHEREAS, Firefighter LaFrance also assisted in safely removing the patient from her home to the ambulance on the scene;

NOW, THEREFORE, BE IT RESOLVED, Douglas Frank, Mayor of Hillsdale, commend Stephen LaFrance for his dedication, tenacity and hard work to ensure the citizens of Hillsdale are well served.

IN WITNESS THEREOF, the Mayor of the Borough of Hillsdale hereto sets his hand on the 8th of March 2016.

Councilmember Karcich said he wanted to thank Firefighter LaFrance for his service, it is amazing that people just jump up and help our fellow neighbors and it is great that we have first responders like yourself.

Officer Liz Zimmerman
Francaviglia

Police Chief Robert

Mayor Frank said next we have Police Chief Robert Francaviglia who would like to recognize some extraordinary actions by a few of our police officers.

Police Chief Robert Francaviglia said this is a special night. He is here to recognize Officer Zimmerman on the apprehension of four suspects in connection with identify theft and credit card fraud. First, I would like to thank the officers who worked together as a team to complete this process in a professional and diligent manner. I want to thank Sergeant Mazzio, Detective Sergeant Hampton and Detective Dietrich who were instrumental in the processing of these defendants.

Officer Michael Camporeale
Officer German Decena

Next, I would like to recognize Officers Camporeale and Decena and present them with a Letter of Recognition for assisting with arrest of the four defendants.

Lastly, I would like to recognize Officer Zimmerman for her actions on March 15, 2016. On that date after she completed her shift, Officer Zimmerman went to patronize Kings Super Market. When she entered the store, she saw a female using several different credit cards to purchase items which she found to be suspicious.

Through her education and training, she believed that the suspect female was committing credit card fraud. When the suspect observed Officer Zimmerman she terminated the transaction and left the store. Officer Zimmerman conducted a brief inquiry with the employee and followed the suspect into the parking lot. The suspect then met up with another female and entered a vehicle which was occupied by a male. Officer Zimmerman then contacted the Police Headquarters who detailed Officers Camporeale and Decena to the area. The suspect vehicle stopped at the Wendy's parking lot and after investigation, three suspects were apprehended for credit card fraud. Officer Zimmerman then left the processing to the arresting officers on duty to complete the process. She responded back to Kings to make her original purchase.

Once back at Kings Super Market Officer Zimmerman once again witnessed another suspicious transaction taking place. She was at the right place at the right time. She approached the female suspect about the ongoing attempted purchase when the suspect female became extremely nervous. Officer Zimmerman walked outside with the woman questioning her about the transaction when then the suspect fled on foot towards the train station with Officer Zimmerman in hot pursuit. Patrols were alerted of the ongoing

pursuit and soon after, Officer Camporeale had the suspect in custody. All four suspects were charged with credit card fraud and identity theft and were sent to the Bergen County jail. I want to take this opportunity to recognize Officer Zimmerman's actions that evening and present her with the department's apprehension award.

Mayor Frank said you often hear people talking about working 24/7 and I think when you see a true professional you realize that they never turn it off whether they are working or not. We appreciate what Officer Zimmerman did and we are fortunate to have her on the Hillsdale Police force.

PROCLAMATIONS:

Supporting the UDrive. Utext. UPay. Distracted Driving 2016 Statewide Crackdown

Mayor Frank said he would read the Proclamation because he believed it was an important one.

WHEREAS, Distracted Driving is a serious, life threatening practice that is preventable; and

WHEREAS, Distracted Driving can result in injuries and deaths to all road users, motorists, pedestrians and bicyclers; and

WHEREAS, Distracted Driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, the National Highway Traffic Safety Administration estimates that at any given moment during daylight hours, 660,000 drivers are using hand-held cellphones while driving; and

WHEREAS, NHTSA further estimates that thousands of people are killed each year in distracted driving crashes and nearly half a million are injured; and

WHEREAS, the State of New Jersey will participate in a nationwide Distracted Driving 2016 Crackdown from April 1st to the 21st, 2016, in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the National Slogan for the campaign is UDrive, UText, UPay, and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale declares its support for the Distracted Driving 2016 Crackdown, both locally and nationally, from April 1st to the 21st, 2016, and pledges to increase awareness and dangers of distracted driving.

IN WITNESS WHEREOF, I, Douglas Frank, Mayor of the Borough of Hillsdale, have set my hand this 5th day of April 2016.

Mayor Frank said he believed reduction in people not paying attention to driving as you pass them on the road will make us all quite a bit safer.

PRESENTATIONS:

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

Mayor Frank said this is new to our agenda this year, it is time limited for just a few minutes and it is for new topics only and one speaker per topic. If anyone has a topic they would like to address now, he would like them to come up, identify themselves, name and address, and come up to the podium.

Richard Acito, 43 Orchard Lane -

He lives a few blocks from the Ann Blanche School and that is what generates my inquiry. Although our children are grown and live out of the house, we have a number of young children on the block; we know that Ann Blanche is an elementary school. That is a long introduction to our concern or our interests and the reasons for another cell tower on Hillsdale Avenue right over the Parkway; it is a two part inquiry and one, why do we need another cell tower and if it has already been approved, did you accumulate any empirical evidence regarding the effect of such a structure on the neighborhood, particularly given the fact that it is within a block or two of an elementary school. As Americans, we are aware of how environmentally conscious our country has become in this computer age and he has all he can do to open his cell phone, let alone work on computers. He doesn't understand the impact of these things. He asked if you could address primarily the issue of will it impact on these children, will it have any health affect, either temporary or lasting.

Mayor Frank said he has been asked to give an update on the cell tower status and he was going to do that at last go around giving you an idea of what we have been doing. Let me recap how this came about and I will try to do it quickly. We had a notice of a meeting from New Jersey Turnpike Authority that AT&T was interested in putting in an 85 ft. cell tower adjacent to the bridge to replace the temporary cell tower that was already sitting there. He attended that meeting with a number of residents and we expressed a lot of concern and questions as to why they selected that site. First, you have to understand we have absolutely no control over their property. We can't stop them, there is nothing we can do about it, it is their property and it belongs to the New Jersey Turnpike Authority. We gave them a lot of information and we were promised we would get a copy of their report which would include all of our objections. We continue to provide information to them since then, both ourselves and the No More Cell Towers Group which you might be familiar with. They hired an attorney as well as an RF expert to discuss the selection of the location of the new cell tower.

As far as the safety of cell towers, that is something that is beyond our control and the FCC has determined that there is no radiation risk beyond 15 ft. of the cell tower and there is nothing we can do about stopping that. You can't use that as a reason for denying a cell tower. I sent a letter objecting to the location to the head of the New Jersey Turnpike Authority as well as to the Governor and our local elected officials. Senator Cardinale as well as our local Assemblyman also sent letters to the Governor. We received a call from the General Counsel of the Governor expressing an interest of what was going on and how it was being handled. I then received a call from the Chief Operating Officer of the New Jersey Turnpike Authority and he came up here with his Deputy Chief Information Officer and met with me, the Borough Administrator and Councilmember Karcich. We had a very good meeting and we discussed why that location was selected and what they can do. First, we told them to relocate it at a T-Mobile tower which is located at Exit 166 which has just one carrier on it. We were told clearly that that was outside the range of the distance from the cell tower on Overlook. We have continued to give them information and feedback and telling them we object; the copies of the report by the RF Specialist, No More Cell Towers created as

well as their attorney's comments were sent down. He has not heard back from them other than they would get back to us. I did send another follow up and received another email today saying they would get back to us in the next two to three weeks. That is where we stand. There is nothing legally we can do to stop them from putting any kind of cell tower on that property. We are doing our best to discourage them.

Mr. Acito (Contd).

He understands when the Mayor says in effect they are telling us it is either state or municipal property and we may or may not have any rights. Part of my problem is when you are not cognizant and you see what can happen down the road, again I emphasize that although we don't have young children, we are very concerned for life for other young children, neighbors, and friends, family. He appreciated the forthrightness and thanked the Mayor for his time.

Mayor Frank said we have a 130 ft. cell tower just across the street behind the Fire Department and 150 ft. cell tower just at the DPW yard. We were informed by our RF specialist that you get many, many times more radiation every time you hold up a cell phone to talk on it than you could ever get from a tower.

Marisa Cefali, 6 Manson Place –

She read in the paper that due to the budget, you were considering discontinuing the dumpster for electronics at the DPW. She understood it cost about \$3500 a year.

Mayor Frank said one estimate was as high as \$12,000 a year and it is double what it was last year.

Ms. Cefali (Contd).

Do we get anything back?

Mayor Frank said we pay to have it removed.

Ms. Cefali (Contd).

After the meeting, she went to the DPW and took a picture of the amount of electronics our residents are putting in this dumpster. What is going to happen if we have no place to put them?

Mayor Frank said there are places to put electronics; Bergen County Utilities Authority holds a recycling event; they held one just this Saturday at Bergen County Community College. You can bring anything there, they will take it. Also you can make an appointment any time during the week to bring it to Moonachie and the third choice you have is if you go to Best Buy or any place where you buy a TV, you can bring in your TV and trade it in at no cost. If you bring your TV there and don't buy one, you pay them a fee.

Ms. Cefali (Contd).

She asked the Mayor if he would like to see the pictures. If there is anything we can do as a community to keep this available she would prefer that. Otherwise, she believed it will be wrapped up in a towel and placed in our garbage. It is a wonderful opportunity to stop these items from being dumped and obviously we use a lot and asked if there was the possibility of alternate ways to avoid having to drive to Moonachie. She doesn't see this happening. She understands there is a need to look for ways to cut the budget.

Mayor Frank said this is on the agenda this evening for discussion by the Council.

Aster Acito, 43 Orchard Lane –

She asked if this is the forum to ask about the speed limit on Wierimus Road. Fifteen miles an hour is what you do in a parking lot and it is very difficult to maintain that speed and get up the hill. She did not understand any reason for it. She asked the reasons for 15 MPH speed limit on Wierimus Road between Pascack Road and the other Wierimus. She is talking about Wierimus Lane. She has seen drivers pulled over for tickets and she feels it is a speed trap and didn't understand the reason for it.

Mayor Frank said our Borough Engineer can provide us some information on that.

Borough Engineer Statile said there are actually two locations in Hillsdale where this situation occurs. For Wierimus Lane we used state funds years ago; at the very crest due to the very limited stopping site distance, there is a crosswalk there and we down posted the speed to 15 MPH. Only at the crest, it is 25 MPH for the remainder of Wierimus Lane. We also did this on Liberty Avenue and as you go up the hill, it is posted at 15 MPH because there is a sight distance problem and we used state funds to improve it. He wasn't sure there is another sign reverting back to 25 MPH over the crest, it can be posted if that is the case.

Mayor Frank said we need to rectify this and to let you know it is just at the crest of the road where the limit is 15 MPH.

Councilmember Looes said when you are driving on the road it does give the impression that the entire road is 15 MPH the way the signs are located in advance of the crest.

Mayor Frank asked the Police Chief to direct the traffic officer to look at that and see if we can the signage to match up to the ordinance.

Seeing no one, Mayor Frank closed the meeting to the public.

APPROVAL OF MINUTES:

Regular Meeting December 1, 2015

Regular Meeting December 8, 2015

Motion to approve and file by Councilmember DeRosa, Second by Councilmember Looes.

Roll Call Vote:

Ayes: 2015 Council Members DeRosa, Looes, Ruocco, Council President Pizzella

Nays: None

Abstain: 2016 Council Members Karcich, Lundy

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – April 3, 2016

Ambulance Corp-

DPW-

OEM-

Fire Department- April 1, 2016

Health Department- March 31, 2016

Police- *March 28, 2016*

Recreation-
Stonybrook-

Police Chief Robert Francaviglia, Police –

During the month of March, there were 93 dispatch shifts all covered by non-personnel except for one which was covered by a patrol officer. There were 28 arrests, 187 motor vehicle warnings, and 138 summonses issued. As everybody has seen, the pedestrian crosswalk sign at Broadway and Park Avenue has been installed. He reminded everyone that there are four points of contact; please go to the crosswalk to cross, not in between the cars mid-block, push the button and our light will activate the sign alerting motorists of a pedestrian attempting to cross. He thanked the DPW and Sergeant McLaughlin for the installation of those signs; it was done in a day and a half. He especially thanked the late Michael Baffa for supplying the funds to have that sign installed.

On April 30 from 10 AM to 2 PM we will be participating in the DEA Operation Take Back. That is when residents can drop off their used or unwanted drugs at the Hillsdale Police Department which is located right below us. Please note we do not accept syringes, hypodermic needles of any kind.

You made mention of the Distracted Driver Program and he mentioned that the Pascack Valley Police Chiefs got together in the past few weeks and are informing each other of certain events. It is important that we all work collaboratively, that is on-going and well received.

Borough Engineer Statile said it is spring time and we are getting things dusted off and moving out of the office. The Wierimus Lane culvert and two other culvert repair projects are waiting to get started by the other engineer for better weather. On Wierimus Lane, we have the gabion basket portion of those and we sent our RP's to contractors in order to get prices back for stabilizing the stream below the actual culvert itself.

The 2015 reserves which is lapsing to 2016, the contractor D&L Paving is ready to begin work. Mr. DeJoseph is changing some streets around, but the contractor is ready to begin any time we give the o.k. We completed the 2016 road condition survey that we were asked for last month and results were also given to Mr. DeJoseph as well to make the selection of streets for 2016. You have for 2016, \$155,000 for a grant for Hillsdale Avenue which will be from Kinderkamack Road going east. They will probably work on that road this week and that money can be combined with the 2016 resurfacing money as well and give a benefit to a larger contract as well.

On March 15 we met with the DEP and Administrator and Works Director at the DEP and they are making random audits of landfills in the state and they indicated to the Administrator and Engineer to go over our records as there were some deficiencies in our landfill they want us to rectify which are of a minor nature.

Water quality testing was completed in March and we received samples. Some constituents were found in the water and it was something that shocked us. Air quality testing at the surface of Centennial Field was completed last week that is when we do perusal of the landfill but have not received results as yet. We have to do testing now that you have an air quality permit from the state. With regard to testing four times a year, we are trying to get a price from the contractor; \$36,000 per year is a lot of money for checking out methane. Some equipment has to be fixed as well and Mr. DeJoseph has contacted the contractor.

Stonybrook Swim Club he met with Patty at the club about the lap pool closure. Engineer Statile said he met with Patty at the club and we talked about the lap pool. We reviewed a number of things that have to be considered before the enclosure is built, like the water supply system, insulating the pump house, insulating other things, accessibility, showers, bathrooms, lighting, external lighting, etc. He will share these items with the Council.

Grant applications are open for safe routes to schools. This is a grant application to foster better health amongst our school children by making them walk to school vs. taking a car. That's the nexus of the entire national program. We can do things such as sidewalks, better traffic signals, etc. getting the children to walk the streets vs. taking cars to school and that is the purpose of the grant application. Some years ago we did a school walking plan for Hillsdale which we put together for the purpose of a grant application to show the town is proactive in their consideration of better walking paths to school. We will include that in any grant application we submit.

Mayor Frank said we will have to interrupt the Borough Engineer so that we can go to the budget adoption.

ORDINANCES: *Adoptions*

16-08 (Adoption):

CALENDAR YEAR 2016

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% 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 Mayor and Council of the Borough of Hillsdale in the County of Bergen finds it advisable and necessary to increase its CY 2016 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 Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 332,914 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council 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 Mayor and Council 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 2016 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 3.5%, amounting to \$332,914, and that the CY 2016 municipal budget for the Borough of Hillsdale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, 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.

PUBLIC HEARING:

Motion to open public hearing on Ordinance 16-08 by Councilmember Ruocco, Second by Councilmember Looes.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
Nays: None

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-08, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Mayor Frank said seeing no one, I entertain a motion that the public hearing on Ordinance No. 16-08 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 Deputy Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-08 by Councilmember Ruocco, Second by Councilmember Looes.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
Nays: None

Motion to adopt Ordinance No. 16-08 by Council President Pizzella, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

BUDGET PRESENTATION:

2016 Budget Presentation

Douglas Frank, Mayor

Mayor Frank said he would like to present a brief overview, very similar to that given by our Finance Chair, Councilmember Ruocco, when we introduced the budget. In budget spending, there is an increase of \$156,634 over the 2015 budget. That brings us in to \$12,991,000,000. The budget and tax increases are only \$106,966. There is no new borrowing in the 2016 budget. The municipal portion of your taxes will increase 1.24% which is equivalent to \$24.00 including the library tax to the average home valued at \$464,000. School taxes and county taxes will be on top of this. The municipal portion of the taxes covers 20% of what you pay on your property taxes. Seventy percent goes to the schools and 10% goes to the county government. We are providing police, fire, DPW, all your municipal government comes from 20% of the taxes you pay in Hillsdale. Some major elements of the budget are some staffing changes. We have savings in salaries and wages due to re-staffing of our DPW and new staffing with our Administrator/CFO and Clerk where we reduced one person and benefits. We are currently in meaningful negotiation with our PBA where our contract expired at the end of December last year. In capital investment, we are funding an additional \$150,000 in capital for needed upgrades to equipment this year; this includes vehicles and equipment for the Police Department, equipment for Fire Department as well as DPW. We also funded an upgrade to the audio system in this room which is desperately needed if you have ever tried to watch one of these meetings on TV from home. In addition, we have \$50,000 of capital for Stonybrook Swim Club for new pumps. Capital improvements total \$200,000, none of it being borrowed, all being funded internally. In capital, we are going to see the benefit of large capital projects authorized and borrowed for last year. We revisited some of the plans and made adjustments where needed; the 2015 road resurfacing program wasn't done and it has been modified and we are going to do that this spring, we are in the process of finalizing that. Upgrades to one of our fire engines were done and a new loader for the DPW was acquired as well as two new police vehicles that have also been delivered. We are still evaluating the equipment which is one of the biggest parts of the 2015 capital budget; the equipment requirements for DPW and once we verify that, which we hope will happen in the next month, we will be going forward acquiring that equipment.

Debt is now back up over five million dollars, bonds make up 2.7 million of that, they were issued in 2011. BANS which are temporary borrowing of 1.6 million were initiated last year in 2015. Debt repayment and interest expense for bonds and notes is \$515,455 for 2016. The bulk of that is for the bonds that were issued back in 2011 which covered five million dollars in debt that was accumulated probably in the five years prior to that. We are still on the low end of debt with any of the towns in this area. Hillsdale, a town of our size, with our budget having only 5 million dollars in debt, will be \$400,000 less than that at the end of this year, which is very low, perhaps the lowest in the area. We still need to address the 2015 borrowing, 1.6 million, and have to start reducing that capital in 2017.

The budget user friendly versions are up on the website and there is a copy of the budget here on the table for your review. We believe this is a very responsible budget and strikes a good balance between all the things we need to do and what is reasonable to do this year. He thanked the team that put the budget together; Councilmember Ruocco, head of the Finance Committee, has done a fabulous job; Councilmember Lundy and our Borough Administrator, Jonathan DeJoseph, did a great job weaving through this complex issue. He also thanked the department heads who worked very well with the committee; the Police Chief, our DPW Superintendent as well as our Fire Chief. They made a difficult task easy.

BUDGET RESOLUTIONS:

R 16080 Waiver of Reading in Full 2016 Budget

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Hillsdale has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2016.

Motion by Councilmember Ruocco, Second by Councilmember Looes.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

2016 BUDGET ADOPTION:

PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET @8:00 p.m. as advertised

I will now open the meeting to the public. If anyone desires to be heard regarding the 2016 Municipal Budget, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on the 2016 Municipal Budget by Councilmember Ruocco, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

Seeing no one, I entertain a motion that the public hearing on be closed and that it be resolved that a copy of the 2016 Budget Introduction was available at the Hillsdale Free Public Library and that copies of said budget were made available to the general public.

Motion to close public hearing on the 2016 Municipal Budget by Councilmember Ruocco, Second by Councilmember Looes.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
Nays: None

R 16081 Adoption of 2016 Municipal Budget

Be it Resolved, that the following statements of revenue and appropriations shall constitute the approved Municipal Budget for the year 2016;

General Appropriations

Appropriations within "CAPS" – Municipal Purposes	\$ 9,789,992.00
Appropriations excluded from "CAPS" – Municipal Purposes	2,426,353.43
Reserve for Uncollected Taxes	775,000.00
Total General Appropriations	12,991,345.43
Less: Anticipated Revenues	3,686,223.43
Amount to be Raised by Taxes for Support of Municipal Budget	
Local Tax Municipal Purposes	\$ 8,708,075.00
Minimum Library Tax	<u>\$597,047.00</u>
Total to be Raised by Taxes:	\$9,305,122.00

Motion to adopt the 2016 Municipal Budget by Councilmember Ruocco, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
Nays: None

Mayor Frank asked the Borough Engineer if he had anything more to add to his report, which he did not. The Mayor said we have the project for the walkway on the east side of the reservoir which is a joint project with Woodcliff Lake, Park Ridge and Montvale. We asked that he look into this.

Borough Engineer Statile said we are proceeding with that grant application.

Council President Pizzella said there was a grant that was available for walking trails, it was not a large grant, and asked if he was able to look into that.

Engineer Statile said that was a National Trails Grant. There is very little money in that grant, you have to be competitive. A lot of municipalities have trails planning programs. He was just talking about the school walking plan we did, we have a plan in mind how to address our deficiencies. A lot of communities in New Jersey have trails programs, they have the trails envisioned, and it is all part of the master plan, etc. These grants are very hard to come by as they are state-wide.

Council President Pizzella asked him to look into grants for recreation or parks. Pieces of the band shell are literally falling off.

Engineer Statile said probably open space grants, County open space would probably cover those. If you want to get it fixed, that is where you get the money. You share in the cost.

Mayor Frank did not believe that is something for a grant, it just has to be repaired. That could be a safety hazard at some point in time.

Engineer Statile said they are made out of plywood and suspended by cables. We could probably use some better grade plywood for that.

Mayor Frank said we are considering moving some of the concerts back to Beechwood Park and the band shell would make a big difference. We need to get it repaired before summer.

Council President Pizzella said he knew that the Engineer has a relationship with New Jersey Transit. They have now had our train grant since September and we are waiting for a signature. We can't move forward without that signature. He asked if the Engineer could try to see if he could get someone to sign it. Could you also call Open Space and speak to Elaine Gold; is it necessary for us to have this 20 year lease. When we originally applied for this grant we were told that by New Jersey Transit that they normally don't have leases that long anymore and it really doesn't matter. Now, that is one of the issues and would like to see if we can get a waiver on that.

Engineer Statile said he could talk to Elaine Gold as well. He will work on New Jersey Transit tomorrow.

Council President Pizzella said he received an email from a resident about Church Road; he lives close to Church Road and he says that when cars or trucks are going over the overpass, the dividers in the road are very loud. On Saturday he went there and listened, they are really loud. Is there anything that we can do or get Suez to do where they cover or tar over the dividers so that when you go over them you are not hitting the dent in the metal in those sections.

Engineer Statile said you are talking about the causeway. They can just fill those up on the surface.

Council President Pizzella asked if that is something that we should allow the Engineer to do.

Mayor Frank said he believes that is something that should be done immediately and have them do it.

Engineer Statile will reach out to them and see if they can take care of those joints.

Council President Pizzella referred to the trees by the new bridge. Those trees seem to be dead and we were going to check into them last year and asked if they can be checked. They are on the brook side after the bridge closer to the post office.

Engineer Statile said he will look at them this week, the trees can be replaced, they are warranted.

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

He thanked the Recreation Commission for the help in allowing the Easter Bunny get around. He will save other comments for last go-round.

Councilman - Scott Karcich

He had nothing to report now on the DPW or Fire.

Councilwoman - Chris Looes

Right now the Board of Health is having a meeting and did not know if they were updated at this point. Last night she attended a meeting for the Hills/Valley Coalition. This is a coalition of four towns in our area, Montvale, Woodcliff Lake, Hillsdale and River Vale. The coalition addresses the needs of the community for all ages; drug, alcohol, stress, dependency and tries to offer programs, assistance, resources. They are getting together to have a resource night. Every quarter they send out a newsletter, look for it, it is called the Hills/Valley Coalition and it has a lot of information that addresses the needs we may have as a community. It is a great source of information and she will keep everyone updated.

Councilwoman - Abby Lundy

No report at this time.

Council President - Frank Pizzella

The town cleanup day is April 23 from 10AM to 1PM. Lunch will be provided by the town. If anyone is interested in helping, you can contact the Environmental Commission at hec@hillsdalenj.org. If we are providing water, could we not provide bottled water because it ends up getting thrown where everyone just cleaned? They would like to know where they leave the garbage since the DPW is closed.

Councilmember Karcich said he will address it later, as it is already addressed. Vehicles will be left by Veterans Park where they can be loaded. If you don't want bottled water, do you want a hose?

Council President Pizzella said if we could get a jug. The Earth Day Green Fair will be held the very next day, April 24. If you have an organic business in Hillsdale or just interested in participating, you can contact James Alba at info@thebeehivesalon.com or the Environmental Commission hec@hillsdalenj.org. James has been working with Denise who has been really great.

Arbor Day is the last Friday in April and there will be ceremonies at all of the schools in Hillsdale, and Scott Raymond successfully obtained donations of all the trees that have been planted. He thought we should do something at our first meeting in May to honor Scott and also the company who donated the trees. He believed there are four at each school and also St. Johns. These are oak trees, cherry blossoms, apple blossoms, fairly expensive trees. The Environmental Commission is asking that recycling be obtained for Beechwood Park for the trails. For a very long time we have not had an adequate tree maintenance program so Jon has been working with the Environmental Commission and the DPW Superintendent in creating a tree maintenance program where if you have a tree on town property and is unhealthy or safety risk, you will be able to notify the town and they will be responsive. The next EC meeting is April 18 at 7PM. The Board of Ed meeting last night was a closed session meeting and their next meeting is also April 18 at 7PM at the George White School.

Councilman - John Ruocco

The seniors will have their monthly lunch on April 20 at 11:30 at St. Johns. The Pascack Valley High day for seniors is coming up on April 14 from 8AM to 2PM. It is really a great event and if you haven't attended it and you are a senior, he strongly recommends it. The students do a fantastic job of making everyone welcome, the administrators have the day set up, you get to choose the classes you go to, you learn as well as enjoy. Lunch is provided at the end of the day. You can respond by tomorrow to Stephany Tomaselli @201-358-7060.

There is a care givers conference which is held annually by the Department of Human Services, Division of Senior Services, and will be held this Saturday, April 9, at Felician University, from 10AM to 2PM. Elenor Contrares coordinates and she can be reached at 201-335-7416. It is a good opportunity for anyone who has responsibility for a parent or a sibling who has a need for care, a wealth of information is handed out both in terms of presentations they make as well as handout material. It involves transportation available, assisted living facilities, anything the county offers to senior citizens; a booth is available to answer questions.

DISCUSSION:

1. Recreation Sports Agreements- Council Member DeRosa

Councilmember DeRosa spoke to various associations and they had questions regarding insurance. He met with our risk management company last week and had a decent amount of information including a policy which he forwarded to the Association. He has a meeting with Basketball tomorrow evening, Soccer Thursday night and hopes by next meeting to report where we are at as far as closing the gap to get the agreement signed.

Mayor Frank said we need to establish an end date and say it is May 30th. This has been going on too long.

2. Electronic Recycling

Mayor Frank said we discussed this and it was left open to the Council with recommendations for a policy.

Council President Pizzella said he thought about the different options that the Mayor put forward and if there is a way we can save a little bit of money and not have as many pickups, he is for that. That would be a good policy. He understands the necessity to save money and he also thinks it is a great service to have and it promotes recycling. If we can save a decent amount by not having as many pickups, he would be for that.

Mayor Frank asked how he would propose to do that seeing that it is not a pickup item. People just drop it off at DPW. As soon as the container is full, they come and pick up the container. We call the vendor when it is full and they take it and replace it. If it is full and we say we are not going to pull it for another two months, you are going to have TV's outside the container all over the DPW yard. We are getting too many of the old TV's, they have no value and they take up a lot of space and weight. Computers and other electronics are fine, but it is the large TV's that people are phasing out and taking a lot of space. The vendor said they have no value and they are almost at the point where they have to pay to get rid of them.

They cannot salvage and make it worthwhile. We have had our costs doubled. There is a way to say no TV's and we are one of the few towns in the area accepting on an open basis.

Councilmember Karcich has had discussions with Dan on this issue and there are some folks into scrapping that would come in and try to take some of the items and recycle. The problem is breaking apart this waste so that it is palatable for the vendors to recycle. The problem is when these vendors come in; they make more of a mess than it was worth. That is one thing he is looking at and he received a list from one of our residents of recyclers who would come in, take materials off site for free, so we could still offer that service but once the bin gets filled up with TV's, we would have to pay to get it out. The old TV tubes are toxic so no one wants to open them up and break that tube. He still wants to investigate and see if there are others willing to come on site take the materials that residents dump to lower that amount so we have less to ship. He would like to come up with a policy vs. no pickups. He will come back to the Council at the next meeting.

Councilmember Ruocco asked the cost of continuing the current mode.

Mayor Frank said according to our DPW Superintendent, we fill up one container a month which is just about \$1000 per month, \$12,000 per year.

Councilmember Ruocco said we already pay taxes to the county to have them arrange three or four county-wide pickups.

Mayor Frank said they also do hazardous waste at the same sites; they do tires, offer paper shredding and electronics. The county will also take it with an appointment; you don't have to await their event. You can take TV's to Moonachie, but that is far to go. Other times, it is at Campgaw and Bergen Community College. That has to be factored into whatever policy the Council chooses.

Councilmember ~~DeRosaRuocco~~ said the fact that we have to discard a container every month shows how frequently it is being used. As good as the county programs are, it is so inconvenient to go to Moonachie to get rid of a TV and electronic devices are only on the upswing and the necessity of having the benefit of having the container here is certainly there. I believe that the larger TV's are gradually being phased out and won't be taking up as much room in the containers. The reality is people will take their small devices and try to shove them into a regular garbage can. He is not offering any solution for the cost, the need to have it is there.

Councilmember Looes agreed. If a container is filled up in a month, there is a need for residents. Are we sure it is our residents filling the dumpster. During the week, the yard is open so when you speak to the Superintendent see if there is some way we can monitor that. It is a lot closer to drive it to Hillsdale rather than Moonachie.

Administrator DeJoseph said we could recommend to our residents to utilize retailers if they can return their items there so that there is no additional cost to the Borough. This is another example of unfunded state mandates; the state requires us to recycle these, they do not want it in the garbage stream and we now have to foot the bill.

Mayor Frank said if you buy a new TV, they will take your old TV back for free, computers as well.

Councilmember Ruocco said there is also a store in town that will buy your cellphones.

3. Hillsdale Ambulance Requesting use of the excess parking available in the NJ Transit Lot along the RR tracks by the DPW garage.

Mayor Frank said that is related to the carnival we are going to have in August. He asked if there are restrictions on the New Jersey Transit property.

Administrator DeJoseph said it is permit parking until 10AM approximately. His recent observation was that there are not numerous spots there in the morning anymore. The Borough issues permits.

Councilmember Looes asked if we have the right to close the lot.

Mayor Frank did not think we could do this. The Ambulance Corps will have to do the same thing the Fire Department does and St. Johns has already agreed to provide parking in their lot. In August, there will be a lot more spaces at St. Johns. He left this with Councilmember Karcich.

NEW BUSINESS:

CORRESPONDENCE:

1. Letter dated March 9, 2016 from Bo Petkovich requesting approval for dates for a new Hillsdale 5K event: the Rocktober 5K. The date requested is Sunday October 2, 2016

Mayor Frank said it was his understanding they haven't worked out the details on this as yet.

Councilmember DeRosa said we have done this before.

Councilmember Looes said this is a new event and a new time period. The correspondence indicated they would try to use courses previously used in Hillsdale but she did not know if that was confirmed. We don't know what the route is although they suggested they could use a route that has already been approved and we haven't seen that.

Councilmember DeRosa said there is a Rec meeting Thursday night and this will be taken up with them.

Mayor Frank recommended that we receive and file and hold off approval until we get more details and find out what they need from Auxiliary Police, etc.

Motion to receive and file was made by Councilmember DeRosa, Second by Councilmember Looes.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

2. Letter received March 11, 2016 from John Clark, the Pascack Art Association requesting the use of Veteran's Park on June 18, 2016 with a rain date of June 19, 2016.

Motion to receive, approve and file by Councilmember Looes, Second by Councilmember Karcich.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

3. Letter dated March 8, 2016 from the Sun Dial garden Club requesting permission to use the Hillsdale Railroad Station for its annual Plant Sale on May 7, 2016.

Motion to receive, approve and file by Councilmember Looes, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

4. Letter dated March 15, 2016 from James Alba requesting permission to use of Veteran's Park for the Environmental Commissions Earth Week Event on Saturday April 24, 2016.

Councilmember Looes said New Jersey Vine Growers is interested in coming.

Council President Pizzella said that was the original letter and he believed the Environmental Commission is reaching out to let them know they are not into that. It is the Environmental Commission that sponsors this event and they work together on it.

Mayor Frank said we will wait until we get a full report.

Motion to receive and file by Councilmember Looes.

Councilmember Karcich said this is for April 24. They submitted Hold Harmless to the Borough Clerk as well as insurance certificates. We can send a return letter stating that everyone approved, but the Council so chooses that alcohol is not authorized on Borough property.

Mayor Frank said we cannot waive Board of Health fees.

Council President Pizzella said if there is a food vendor preparing the food using a hot plate or something, there is a certain fee. If a farmer is giving out apples, it is different.

Councilmember Looes said we need that all cleared up.

Mayor Frank said we want a motion to approve pending clearance by the Board of Health and the Borough Administrator will contact them.

Motion by Councilmember Looes, Second by Council President Pizzella.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
Nays: None

PUBLIC COMMENT:

Mayor Frank said we are up to the second public comments portion. If anyone would like address the Council on any topic, please come forward, and provide your name and address.

Rashella Roznitsky, 344 Ell Road -

She is here to speak about the cell tower issue. She is one of the representatives for the new cell tower group in Hillsdale and wanted to thank the Council for their continued support. Some of you have signed the petition and thanked them for that. If you wish to sign the petition, it is on hillsdalecelltower.com and we are actually up to 430 signatures. There is a big concern about this specific cell tower and primarily because we have two in town and we have one just down the street about 2500 ft. away which is across the street from Hillsdale. The fact that this will be located right by the Smith School concerns many families as this is a residential community. No businesses are located here, it consists of private homes and we have put together a report. We hired a specialist and he evaluated the situation and has submitted two options for proposals for four other locations where it might be placed. Option A was placing it at the existing Verizon cell tower on the Garden State Parkway at Exit 166 which does not have anybody else on there, except for one vendor and that is TMobile and there is plenty of room there. Option B is at Exit 168 just as you exit the highway at Hillsdale because there is much foliage in that area and it is almost like a little forest there. There are fewer homes in that specific area and it would not be a sore sight.

She was aware of the fact that Mayor Frank spoke to the Governor's office who was planning to have the COO come here and speak about the options and what has been done. You mentioned that Option A was too far to have that existing cell tower and asked what was said about Option B.

Mayor Frank said he forwarded the entire report that was provided with the legal opinion as well as your RF plus your petition. He forwarded it to the COO of the New Jersey Turnpike Authority and the last report was that they have not made a final decision; they will get back to us in the next two to three weeks and let us know their plans. That information came to him late this afternoon.

Ms. Rotznitsky said you mentioned that the first option was too far south but she didn't know if they had entertained the second option which is at Exit 168 and if they even thought about it.

Mayor Frank said he presented that to them and they were going to get to us with the final answer.

Ms. Rotznitsky said she appreciated the fact that our attorney would be present possibly at the next meeting so that they would be able to answer any questions or represent our point of view.

Mayor Frank said he advised the Turnpike COO that at any subsequent meetings you had requested that both your expert and your attorney be there so he is aware of that.

Ms. Rotznitsky said you mentioned something about AT&T saying something about the light pole.

Mayor Frank said one of the questions was that there were two cell towers there, one is mounted and it is attached to the bridge that has a light pole on it and the light hasn't been functional for four years. The other was the temporary tower that they removed. When we had our meeting, we were trying to determine who actually owned that light, whether it was the town's responsibility or AT&T. He was advised that AT&T owns it and he was told it would be fixed in a week.

Ms. Rotznitsky asked if there was anything else that our Assemblywoman can do for us. She was very helpful in getting this meeting together and asking them to cooperate.

Mayor Frank said actually it was State Senator Cardinale who contacted the Governor's office and the Mayor spoke with State Assemblyman Bob Auth and showed him the tower and the different locations two weeks ago to get him informed as well.

Ms. Rotznitsky said Assemblywoman Holly Schepisi was contacted by someone within our cell tower group as well and she said whatever she can do to help she will be willing to assist as well. Our biggest point is that there is another tower 2500 ft. away and we want to find out why there was a need for another so close. If they are already there why do they need to be so close to their existing tower? We want to keep open all this dialogue until all the questions and concerns have been responded to.

Bruce Brenner, 180 Wierimus Road –

He has a problem with this tower because the location is on the southeast corner of Demarest Farm stand property.

Mayor Frank said it is not on Demarest Farm property; it is on the median island in the Garden State Parkway between the northbound and southbound lanes, basically where the small tower is attached to the bridge now. The proposal is to move it, either not there or move it as far south as possible.

Councilmember Karcich said they are basically replacing a tower that was already there.

Mr. Brenner said that is going to put me within 150 ft. of the tower. They can give you all the reassurances in the world that there is no harm but maybe we find out 20 or 30 years from now that maybe there was. He found it hard to believe that in this day and age they have the right to go wherever they want, do whatever they want. The Turnpike Authority put up a tower in Mahwah which was a surprise. They didn't need a permit; they put up one tower and then put up a second tower, then a third tower. The Mayor found out that the reason the towers were going up was for computer communications and they needed more speed because there is a large company in Mahwah that deals in the stock market. They need the speed so that they don't lose out on trades. One tower of three is still being used; two are just standing there, not being used. No one is taking them down and are left there as an eye sore. I pay a lot of taxes; I never envisioned having this kind of a problem. This will impact the value of my home. If they go ahead with this he will have to get an appraisal on his house and what if the difference is between two and three thousand dollars. Who is going to make up the difference to him? He loses out because they have this right to come in with whatever they want. There has to be some way in dealing with this.

Mayor Frank said he hopes that the tower they proposed initially is not worth all the trouble and find something else and leave us alone. We don't know what that answer is going to be.

Mr. Brenner said another issue is that the Turnpike Authority is going to be paid by AT&T to put that tower on land that isn't their land but they have the use of the land.

Mayor Frank said it is their land; when we were going to put a tower on Wierimus originally we would have received payment for that. The people rejected and it was moved to Overlook on water company property and now they get paid for it. They offered our emergency services the ability to put our repeaters on it as well.

Mr. Brenner said he has a problem with this; he worked so hard all his life to find a nice spot to live. He has been here for 40 years and supported everything that been positive and good for this town. How did I get betrayed like this?

Mayor Frank said we have done what we believe that we can do, we contacted all our elected officials, we have been in contact with the Governor's office, Lieutenant Governor's office, No More Cell Tower provided extensive reports which we shared with the people at the New Jersey Turnpike Authority. We had their Chief Operating Officer and Deputy Chief Information Officer here, we explained the situation to them and now we have to wait to hear. We have not received a final answer.

Mr. Brenner thought it would be wise if a Proclamation was created in opposition and send it to the Turnpike Authority.

Mayor Frank said they got a very strongly worded letter from him opposing the cell tower at that location which he shared with the Governor's office and elected officials as well. We are very frustrated with this as well as Mr. Brenner.

Nicholas Orlando, 1 Ridge Court –

He came before this Council on March 8 reporting destruction of specimen cherry trees that are over 40 years old. He is waiting for this Council to respond. On Hillsdale Avenue, approximately 150 yards west of Pascack Road on the right hand side, the property Lot 746, Tandy Allen property, there is an AT&T electric tower on that property. Along that electric tower, side by side and he does have photos, there were two very beautiful trees planted when that panel was installed; that is more than 20 years ago. Those trees have been sheared back to the trunk line and he cannot understand the reasoning behind this or what the plan is if there even is one. Private property, trees sheared back to the trunk, it is better to come and knock them down. He asked the Council to take a ride about a mile west of here and just observe; I don't think you will believe they are fine. Try to get an understanding what, if anything is the plan for pruning or shearing on private property.

Mayor Frank said we have to determine.

Mr. Orlando did not think it is logical for the owner to want to shear five feet of these trees. What are we doing here, we have so many other issues in town; it can't be tree pruning on private property.

Council President Pizzella said the tree may have been pruned because that piece of property is a developable piece of property that recent has been given approval to build some housing. We tried to save that piece of property and preserve it but it has some contamination. If you walk through that field, you will see many trees that are painted with a fluorescent red and those are all the trees that will be cut down. It could have been the owner of that property when they were doing testing or whatever to get the approval rights.

Mr. Orlando said he can't argue that it is not possible, but if you look at the two trees they are right on Hillsdale Avenue and the other trees are way back in the forest.

Mayor Frank said they sit on either side of the AT&T electrical box.

Mr. Orlando said the electric panel is in the middle and on each side were the trees and now they are sheared back only about five to six feet above the ground and the left the way it is.

Mayor Frank said it is suspicious that perhaps someone maintaining that box might have done it. We promised to get back to you regarding the cherry trees; he will ask the Borough Administrator to meet with

the DPW Superintendent and get back to you. We want to discuss the cherry trees as well as finding out to make sure we had nothing to do with this because he could not see why we would go in there and trim the bottom of two arborvitaes. It makes no sense. We will get back to you.

Christine Veraska, 80 Horizon Terrace –

She thanked the Council for supporting the No More Cell Tower group and doing all you can to work with the Turnpike Authority. You said that the town decided not to go with the cell tower in the past and it turned up in Woodcliff Lake. What was happening was that the Woodcliff Lake tower was going up either way so we were questioning why we would want one just down the road from it. We have articles explaining the time frame. We appreciate that the town made that decision a few years ago and are very thankful.

Mayor Frank said he had this conversation with Ms. Rotznitsky and you have an article that it was Verizon that contacted us to put the cell tower up on Wiermus on borough property. It is Verizon who put one up 100 yards away on the water property. It is very difficult to understand how they would put up two 130 ft. cell towers 100 yards away from each other. That was never his understanding; he was on Council at the time when that was voted down, it was not his understanding there were two cell tower locations, it was only going to be one location. I don't know what the article says; I don't know what was reported at the time.

Ms. Veraska was appreciative, the town stood by us before and we appreciate it now.

Jeff Laufhutte , 55 Melville Road –

He retired from Honeywell a year and half ago and was head of IT Interstructure 33 country data centers and million dollar budget on telecommunications. He has a lot of knowledge why they want to put the towers there and the question is there anything else we can do help you in this battle against them; anything else you need from us other than patience to see what happens when they come back.

Mayor Frank really didn't think so. The No More Cell Tower group providing the legal support as well as your RF expert whether they agree with it or not, and providing that information as well as the contacts we have made with our elected officials, the support we got from Senator Cardinale, the reaction from the Governor's office – if I could think of something else you could to help, he would certain ask.

Mr. Laufhutte said the real problem with that geographically is the elevation of the tower is not going to be 85 ft., it is going to be below ground level. That is a major concern of when you have elevations. You will have poor cell phone coverage if you stand at the bottom of the tower. At the end of the day, the only thing he thinks that prevents them from proceeding is fear that there is a big fight ahead of them and why they might put two towers next to each, there are all kinds of reciprocal agreements. Sometimes they cooperate, sometimes they haven't. We have had to put cell towers in church steeples; you name it crazy things you do to get coverage. There is a physical need they want to cover; the location is a bad location. They pick cheap locations so they don't have to make expenditures and the only thing we can do is to make sure they know there is a big fight here.

Mayor Frank said the Chief Operating Officer of the New Jersey Turnpike when he was here said they don't like getting calls from the Governor or letters from our senator. We pushed the right buttons, we have to wait and see what the next step is.

Christina Athanasatos, 55 Apple Tree Lane –

She is very concerned because she has two children down the street and they don't have a voice. She feels she needs to protect them. Cigarette smoke was damaging for decades until it was actually proven and she is afraid. They are at a very young age where they are still growing and we don't what affect this is going to have on them. When they come back to us with a response, is it final? Can we appeal it? Can we sue them? Can they just come in and do what they want? She feels we have no rights.

Mayor Frank did not know the format of their response; he will continue the conversation with them. It is not dead from our standpoint depending on what their answer is. My best hope is that they realize for the small amount of money they are going to get by leasing this out to AT&T, there is aggravation they are going to get from a very active group of residents and Borough Council and maybe they will do something else. The only comment they made is if we say no, they can go to private property and do it with Demarest Farms or whatever property in that area. We have no control over that either. If they come to our town and this goes back to the first time we did a cell tower, if we refused to let them put it on our DPW or behind the firehouse where we have two cell towers, they have the right to go to any private business and put it on at the private business. If you are concerned about RF radiation, right up and down the parkway pay attention to how many cell towers there are and they are next to schools in many places.

Ms. Athanasatos said not only do I live less than a quarter of a mile away and my children go to school it is nerve racking. She feels she has no control.

Bruce Brenner, 180 Wierimus Road –

The tower will be 85 ft. high. From his house to the ground level to the bridge is probably 40 ft. If you put a tower up on the ground there and it is 90 ft., effectively it is going to be 50 ft. That is not enough to clear Alpine Terrace section and above. That makes no sense. But according to what they said, they would put in a 150 ft. tower at the last minute; they say they have to go higher. You might be looking at a real monster.

Christine Veraska, 80 Horizon Terrace –

She wanted to follow up on the remark about the possibility of their going on private property. If they said they wanted to go to Demarest Farms and they were open to that, would they have to go through the Zoning Board in town?

Borough Attorney Madaio said in the event it were on private property, the reason why they don't have to make an application to us is because state government is a superior entity of authority and the Turnpike Authority being the Turnpike and Garden State Parkway are part of state government. That is higher than municipal government and they don't have to apply to us. In the event there was an application to place it on private property that would have to be an application to a local board. However, the law with regard to cell towers on private property, cell towers generally are beneficial, they generally meet many of the criteria for something that might be approved. The reason is it is like a public utility, it is a public service it is very difficult to say no to telecommunications towers. It would be subject to a local board, there would be very protracted hearings, lots of evidence coming in about the necessity of impact on the neighborhoods, etc. There would be hearings, they would be here, and it would be something where the public could be heard. There are certain laws that control how that would get presented. That would not be an approval that would bypass this room. It would come to the Planning Board, not the Borough Council.

Rashella Rozitnsky, 344 Ell Road –

Most of us here feel that each issue we will tackle as we go and if this is the issue at hand and we are trying to have some kind of control over the place where we live and we can be successful with this, and then we

will be very happy that we can do something about it. If down the road something else comes up, then we will have to take that on at that time. One thing at a time and it is always a threat that it can come up here or there, we can't live in fear of what may or may not, we can just look at the situation at hand and this is what we have to work with. We want to do whatever we can to prevent the situation we are at right now. She asked the Mayor that in his conversations with the New Jersey Turnpike Authority and the COO, where there any other locations that you mentioned on the Turnpike between the current cell tower and locations that maybe had come up.

Mayor Frank said his comment to him was to go as far south from the bridge as possible; we even talked about moving it in to the tree stand below the bridge but then subsequent correspondence the Mayor said was not acceptable - as far south as Exit 117.

Ms. Rozitnsky said so there was follow up correspondence and the Mayor said was not going to be acceptable. Another gentleman mentioned what else we could do; if we write to the Assemblywoman and Senator Cardinale again and thanking them for their support and asking for continued support and pressure on this issue, do you think that would be helpful. We want them to know we are still concerned about this and did he think more communication asking for our political representatives to have our back and represent us, would it be helpful?

Mayor Frank thought the point where it would be beneficial would be once we find out what they are going to do. When they come with what they think they are going to do, that's when we are going to get all the support we can. Anything in the meantime that will help dissuade them from putting that tower there, we should do it.

Marisa Cefali, 6 Manson Place –

She is in a different situation, she lives in Hillsdale and there is an application before the Planning Board for 49 apartments and trees being pulled down and it is great to see a community coming together to try to protect what they worked so hard for. She has had interference with United Water when they were putting up that bridge, they would not even tell us what they were doing. They just marched in and did what they wanted. They pulled down all those trees, the bridge makes a lot of noise, and we had no say. Public Service by the transfer station wants to put up a 55 ft. building; they are talking to whomever but they have every right to do it and we have nothing to say about it. Now she can potentially have 49 apartments in a flood zone and it becomes infuriating and frustrating to have no control and between United Water on one side and Public Service on the other, it becomes ridiculous. We pay the taxes and we have no say in what goes on.

She noticed that we are going to put back \$41,000 reserve and taken out of the open space funding. Whose money is that?

Councilmember Ruocco said this is money that was previously set aside for a project that is now completed and the money now is going to be returned to current fund balance.

Ms. Cefali asked if that money could be used for possible future open space funding or does it have to be raised all over again. If you find another open space project could it be applied to it.

Councilmember Ruocco said it is the governing body's decision how to use those funds.

Ms. Cefali said if we already had \$41,000 set aside for open space, why would we get rid of it. Why wouldn't we keep it to help to try to do anything for open space?

Mayor Frank said it goes back into the general fund. Any other project the town chooses to do out of our general funds, we can use that money. What if we wanted to use the money for a match for the train station repair.

Ms. Cefali said as long as you are using it for something open space, that is what it is set aside for. If it was used to fix Beechwood Park, that would make sense. Is it going to be used for environmental open space or is it going to be put back into the budget and used for whatever? That could take care of the electronic dumpster.

Mayor Frank said we may end up doing that.

Ms. Cefali said Council President Pizzella would at the April 5th meeting recommend a resolution to acquire special counsel on economic redevelopment of the industrial area.

Council President Pizzella said he was planning to push forward a resolution that would hire an economic advisor to begin investigation specifically of the industrial area as an area in need of development.

Ms. Cefali said she totally agreed, it is definitely in need of redevelopment. She lives in the area and that is basically the main reason why she came here tonight.

Mayor Frank indicated that the resolution is on the Agenda this evening.

Council President Pizzella said this is a very long process.

Mayor Frank said Council President Pizzella will give us an overview before we vote on the resolution so that everyone has a clear understanding of the process.

Borough Engineer Statile said the heritage grant program is open until May 24, it is up to \$24,000 a year, 20% share as well. If you desire to obtain the trails grant you can still apply.

Council President Pizzella said that is something that would have to be discussed at the meeting since it is a 20% contribution. He asked that this subject be placed on the Agenda next week for discussion as an old item.

Administrator DeJoseph said he recommended submitting one application because he did not believe we would receive funding for both applications. We have to prioritize either the reservoir project or Beechwood. If we use the trail grant it is up to \$24,000.

Mayor Frank believed we should use that for the reservoir because it is tying into Park Ridge, Woodcliff Lake and Montvale.

Borough Engineer Statile said the grant received by Woodcliff Lake was more than \$24,000; this is good only up to 24,000.

With the Garden State Parkway and the cell tower, the Parkway is an historic highway; it is registered in the national register as well. He suggested calling the State Historic Preservation Officer and asked about putting a cell tower on the Brooklyn Bridge, don't you think it is going to desecrate the Garden State Parkway Historic District. He said that is what he would do.

Council President Pizzella said that is very creative.

Borough Engineer Statile said our section is an Historic Highway. Pick up the phone, call them up; there may be alternatives. However, you don't want to put it on private property and that is the other problem and could end up on someone's backyard.

Mayor Frank said the public portion of the meeting is closed.

ORDINANCES: *Adoptions*

16-07 (Adoption):

AN ORDINANCE TO REVISE THE TERM OF THE ACTING BOROUGH CLERK IN THE BOROUGH OF HILLSDALE

WHEREAS, the General Code of the Borough of Hillsdale, Chapter 51, provides for Officers and Employees of the Borough of Hillsdale; and

WHEREAS, §51-28 provides for vacancies in the Office of the Borough Clerk; and

WHEREAS, §51-28 varies from the state statute N.J.S.A. 40A:9-133(c) in the length of time an Acting Borough Clerk may hold the position; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale desire to amend the Borough Code §51-28 to assure that it is in compliance with the appropriate State statute.

BE IT ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HILLSDALE AS FOLLOWS:

§51-28 shall be amended to read as follows:

In the event of a vacancy in the office of Municipal Clerk, appointment shall be made for a new term and not the unexpired term. The governing body of the municipality shall appoint a person to a three-year term as Municipal Clerk within six (6) months after the Municipal Clerk has resigned or the office has otherwise become vacant. Should the office of Municipal Clerk become vacant, the governing body of the municipality, within 90 days of said vacancy, may appoint a person to serve as Acting Municipal Clerk for a period not to exceed one year and commencing on the date of the vacancy in compliance with N.J.S.A. 40A:9-133(c). Any person so appointed may be reappointed as acting Municipal Clerk, with the approval of the Director of the Division of Local Government Services, for a maximum of two subsequent one-year terms following the termination of the temporary appointment.

All Ordinances of parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon passage and publication as provided by Law.

Mayor Frank said the purpose is to bring the town code in alignment with the state code.

PUBLIC HEARING:

Motion to open public hearing on Ordinance 16-07 Councilmember Looses, Second by Council President Pizzella.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-07, 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. 16-07 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 Deputy Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-07 Council President Pizzella, Second by Councilmember Looes.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

Motion to adopt Ordinance No. 16-07 by Council President Pizzella, Second by Councilmember Looes.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

RESOLUTIONS:(Consent Agenda): R16082 through R16103:

R16082 Authorize Redemption and Premium, Block 1520, Lot 9 b/k/a 10 Wilts Avenue

WHEREAS, The Tax Collector held a Tax Sale on June 19, 2013 and at the sale a lien was sold on Block 1520 Lot 9, also known as 10 Wilts Avenue, Hillsdale, NJ 07642 for 2012 Delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00001 was sold to C & E Tax Lien Fund I, PO Box 9, Short Hills, NJ 07078 for 0% redemption fee and a \$23,000.00 premium and,

WHEREAS, Robert Zirpoli, Esq., 85 Main Street, Suite 301, Hackensack, NJ 07601 has effected redemption of Certificate #13-00001 in the amount of \$51,545.41

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$51,545.41 payable to C & E Tax Lien Fund I for the redemption of this certificate.

Be it further resolved, that the Tax Collector is authorized to issue a check in the amount of \$23,000.00 (Premium) to the aforementioned lienholder.

R16083 Authorize Redemption and Premium, Block 1805, Lot 11 b/k/a 31 Homestead Avenue

WHEREAS, The Tax Collector held a Tax Sale on May 28, 2014 and at the sale a lien was sold on Block 1805 Lot 11, also known as 31 Homestead Avenue, Hillsdale, NJ 07642 for 2013 Delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00005 was sold to C & E Tax Lien Fund I, PO Box 9, Short Hills, NJ 07078 for 0% redemption fee and a \$43,000.00 premium and,

WHEREAS, Chase Bank, 3415 Vision Drive, Columbus, OH 43219-6009 has effected redemption of Certificate #13-00005 in the amount of \$37,452.17

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$37,452.17 payable to C & E Tax Lien Fund I for the redemption of this certificate.

Be it further resolved, that the Tax Collector is authorized to issue a check in the amount of \$43,000.00 (Premium) to the aforementioned lienholder.

R16084 Cancel Uncollectible Taxes, Block 1109 Lot 3, Borough Owned Property

WHEREAS, N.J.S.A54:9-12 requires the collector to submit to the governing body a list of uncollectible taxes for cancellation;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby authorize the Tax Collector to cancel the tax amount of \$1,156.32 due on the 2016 tax roll:

<u>Name</u>	<u>Block/Lot</u>	<u>Amount</u>	<u>Reason</u>
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Laurjo Construction 1109/3 \$1,156.32 Borough owned Property

BE IT FINALLY RESOLVED that a certified copy of the resolution is forwarded to the Tax Collector, Tax Assessor.

R16085 Award Contract of Operation of the Concession Stand at Stonybrook Swim Club for years 2016, 2017, and 2018 to P&M Concessions

WHEREAS, the Borough of Hillsdale promulgated bid specifications to obtain bids for the operation of the concession stand at Stonybrook Pool; and,

WHEREAS, bids were obtained in accordance with applicable law and bids for the Project were opened January 28, 2016 at Borough Hall; and,

WHEREAS, two (2) bidders responded to the Request for Bids; and,

WHEREAS, the lowest responsible bidder was P&M Food Concessions, Inc. with a bid of Seventeen Thousand Five Hundred Dollars (\$17,500.00) Dollars for year 2016, Seventeen Thousand Six Hundred Dollars (\$17,600.00) Dollars for year 2017, Seventeen Thousand Seven Hundred Dollars (\$17,700.00) Dollars for year 2018; and,

WHEREAS, P&M Food Concessions has met all of the bid specifications for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the contract for the Concession Stand at Stonybrook Swim Club is awarded to P&M Food Concessions, Inc, 186 Mallinson Street Allendale, New Jersey 07401 and the Mayor and Acting Borough Clerk are hereby authorized, on behalf of the Borough, to execute an Agreement with P&M Food Concessions, Inc. in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500.00) Dollars for year 2016, Seventeen Thousand Six Hundred Dollars (\$17,600.00) Dollars for year 2017, Seventeen Thousand Seven Hundred Dollars (\$17,700.00) Dollars for year; A copy of the executed Agreement shall be on file in the office of the Acting Borough Clerk.

R16086 Appoint Local Registrar, Denise Kohan

WHEREAS, as per N.J.S.A. 26:8-11, et seq. the position of Local Registrar of Vital Statistics (Registrar) for the Borough of Hillsdale, has been created; and

WHEREAS, Denise Kohan having been certified as Registrar, was appointed to fulfill the responsibilities of Registrar; and

WHEREAS, Denise Kohan was appointed January 10, 2012 to fill an unexpired term, expiring April 30, 2013; and

NOW, THEREFORE, BE IT RESOLVED, the Borough Council hereby appoints Denise Kohan as Registrar for a three (3) year term ending April 30, 2019, and to continue to serve until her successor is duly appointed and qualified.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to send a certified copy of this resolution to the State Registrar's Office.

R16087 Appointment of Per Diem Secretary, Paula Huhn

WHEREAS, the Borough of Hillsdale has a need for a per-diem secretary to prepare Council Meeting minutes; and

WHEREAS, Paula Huhn has met all of the requirements for the position of per-diem office secretary; and

WHEREAS, the Borough of Hillsdale desires to appoint Paula Huhn to the position of per-diem secretary at the salary rate of \$20.00 per hour, effective April 4, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Paula Huhn is hereby appointed to the position of per-diem secretary, effective April 4, 2016.

R16088 Resolution of the Borough of Hillsdale Endorsing Participation in the Lightbridge Academy Childcare Program

WHEREAS, the Borough of Hillsdale works to provide its employees with assistance through numerous programs that enhance the lives of its employees;

WHEREAS, Lightbridge Academy Early Learning Centers, founded in 1997, is an early learning center providing childcare throughout Bergen, Hunterdon, Middlesex, Monmouth, Morris and Union counties, and;

WHEREAS, the Borough of Hillsdale has reviewed the Corporate Advantage Program offered by Lightbridge Academy and have determined the Borough of Hillsdale has meet the criteria established by the Lightbridge Academy, and;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Hillsdale have determined that the Corporate Advantage Program offered through Lightbridge Academy could be of benefit to employees, and at no cost to the Borough of Hillsdale, and;

NOW, THEREFORE, BE IT FURTHER RESOLVED the Mayor of Hillsdale is authorized to execute the Lightbridge Academy Corporate Advantage Program Application providing an additional option for childcare to the Borough employees.

WHEREAS, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally assaulted and murdered by repeat offender, Christopher Righetti; and

WHEREAS, Christopher Righetti, Prisoner # 59431, is currently incarcerated for the killing of Kim Montelaro; and

WHEREAS, Christopher Righetti has gone many times before the Parole Board of Northern State Prison. His release was denied each time, as the parole board found that Christopher Righetti was unwilling to take responsibility for abducting, assaulting and murdering Kim Montelaro; and

WHEREAS, Christopher Righetti has never shown any remorse for his crime and has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial risk for recidivism; and

WHEREAS, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. They are forced to travel long distances from their current residence in Florida each time there is a parole hearing for their daughter's killer. They continue to suffer unnecessarily on Christopher Righetti's account; and

WHEREAS, in addition to the efforts of the Montelaro Family, the Borough of Hillsdale hereby supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. If a future eligibility date is set, we urge the Board to select a date at least 35 years from now. The abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind of knowing that their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale hereby abides by the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence, otherwise this creates a grave injustice to the family of Kim Montelaro as well as to society.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Bergen County Police Chiefs Association, the New Jersey PBA, the Office of the Bergen County Prosecutor, Keep NJ Safe, and to Chairman James T. Plousis of the New Jersey State Parole Board.

R16090 Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, C. 145)

WHEREAS, the Mayor and Council of the Borough of Hillsdale in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Hillsdale; and

WHEREAS The State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED, that Jonathan M. DeJoseph, CMFO-Borough Administrator, is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

R16091 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 (Automotive Parts & Accessories – County Bid 14-91)

WHEREAS, the Borough of Hillsdale is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of Automotive Parts & Accessories; and

WHEREAS, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #14-91 for the purchase of said Automotive parts & Accessories; and

WHEREAS, the Contract Period is April 22, 2015 through April 21, 2016; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the purchase of Automotive Parts & Accessories under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #14-91 under the county contract prices.

R16092 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 (Rock Salt – County Bid 15-48)

WHEREAS, the Borough of Hillsdale is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of Rock Salt; and

WHEREAS, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to Cargill, Inc – Deicing Technology Business Unit, Bergen Co-Op Bid #15-48 for the purchase of said rock salt; and

WHEREAS, the Contract Period is October 1, 2015 through September 20, 2016 (12 months); and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the purchase of Rock Salt under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #15-48 in the contract amount of Bulk with a firm net delivered unit price per ton of \$61.81.

R16093 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 for Two Police Vehicles

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the above system has been funded in the operating budget and,

WHEREAS, the Borough of Hillsdale, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Hillsdale has the need on a timely basis to purchase goods or services utilizing such contracts; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the Purchasing Agent to purchase certain goods or services from those approved vendor on the attached list in the amount not to exceed \$34,800.00, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Hillsdale, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Certified Municipal Financial Officer.

REFERENCED COOPERATIVE PRICING

SYSTEM CONTRACT VENDOR

Item #1

Police vehicles, Ford Fusion 2016 or newer

Price \$17,400 each quantity 2 total cost \$ 34,800.00

Vendor:

Hertrich Fleet Services, Inc.
1427 Bay Rd
Milford, DE 19963

NJ State Contract #A86922

Contract Period from: 06/09/2014 to: 06/08/2016

R16094 Resolution for the Borough of Hillsdale Police Department to Acquire Demilitarized Equipment Utilizing the 1033 Program, Specifically 2010 Humvee 1-1/4 Ton 4x4 Utility Vehicle

WHEREAS, the 1033 Program was created by the National Defense Authorization Act of Fiscal Year 1997 as part of the U.S. Government's Defense Logistics Agency Disposition Services (DLA) to transfer excess military equipment to civilian law enforcement agencies; and

WHEREAS, pursuant to Resolution 15239, dated November 10, 2015, The Borough of Hillsdale council finds that Hillsdale Police Department may request and acquire any Demilitarization (DEMIL) A (non-controlled) property in the RTD system without restriction, and certain DEMIL B thru H (controlled) property in the RTD system without restriction and additional resolution from the Board; and

WHEREAS, the program has provided an inventory of available vehicles including a 2010 Humvee 1-1/4 Ton 4x4 Utility Vehicle, DTID # W90NHW53450004; and

WHEREAS, the Police Department of the Borough of Hillsdale desires to accept a 2010 Humvee 1-1/4 Ton 4x4 Utility Vehicle DTID # W90NHW53450004, to be utilized for water rescue situations and/or during any natural disasters, under the terms of the 1033 program.

BE IT FURTHER RESOLVED that the Borough of Hillsdale Council shall be in accordance with all terms, conditions, and requirements set forth by the New Jersey Office of Emergency Management-Law Enforcement Support Office State Plan of Operations and Memorandum of Agreement

R16095 Resolution Awarding Flexible Spending Account Administration to National Benefit Services, LLC.

WHEREAS, there is a need for a Vendor to provide Flexible Spending Account Administration services for the Borough; and

WHEREAS, National Benefit Services, LLC of West Jordan, Utah provided pricing in the amount three dollars and fifty cents per \$3.50 per month per participant (copy attached hereto as EXHIBIT A); and

WHEREAS, this contract is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and

WHEREAS, this contract was awarded by the Middlesex Regional Educational Cooperative # 65MCESCCPS, RFP# MRESC-11/12-2 contract valid dates 7/1/2012 until 12-31/2016 is in conformance with the requirements promulgated pursuant to Local Public Contracts Law, N.J.S.A.

40A:11-1 et seq., and which satisfies the best interests of the Borough; and

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

1. The contract for Flexible Spending Account Administration services as outlined in the attached proposal is hereby awarded to National Benefit Services, LLC effective June 1, 2016 through December 31, 2016.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

R16096 Resolution Authorizing the Mayor and Acting Borough Clerk to Execute the Collective Bargaining Agreement on Behalf of the Borough of Hillsdale and the Department of Public Works

WHEREAS, the Borough and Hillsdale Public Works have engaged in negotiation for a new collective bargaining agreement; and,

WHEREAS, the parties have reached a Memorandum of Agreement for a new collective bargaining agreement, which representatives of Hillsdale Public Works have already executed for the term January 1, 2015 through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Mayor and Acting Borough Clerk are hereby authorized to execute the Memorandum of Agreement for the term January 1, 2015 through December 31, 2018 between the Borough of Hillsdale and Hillsdale Department of Public Works, as well as the subsequent collective bargaining agreement between the Borough and Hillsdale Public Works.

R16097 Resolution Authorizing the Acting Municipal Clerk to advertise for bids for a Hook Lift and all of the associated equipment for the vehicle.

WHEREAS, the Mayor and Council have recognized the need to continue the improvements of Vehicles and Equipment at the Department of Public Works, Hillsdale, New Jersey; and

WHEREAS, the need for a Hook Lift Truck and all of the Associated Equipment for the Vehicle has been identified; and

WHEREAS, the Department of Public Works Superintendent and the CMFO-Borough Administrator and Qualified Purchasing Agent have developed specifications for the public bidding of a Hook Lift Truck and all of the Associated Equipment for the Vehicle; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that the Acting Borough Clerk is hereby authorized to go out to bid for said Vehicle.

R16098 Resolution Requesting Permission for the Dedication by Rider for Accumulated Absences

WHEREAS, the Borough of Hillsdale works to provide its employees with assistance through numerous programs that enhance the lives of its employees;

WHEREAS, Lightbridge Academy Early Learning Centers, founded in 1997, is an early learning center providing childcare throughout Bergen, Hunterdon, Middlesex, Monmouth, Morris and Union counties, and;

WHEREAS, the Borough of Hillsdale has reviewed the Corporate Advantage Program offered by Lightbridge Academy and have determined the Borough of Hillsdale has meet the criteria established by the Lightbridge Academy, and;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Hillsdale have determined that the Corporate Advantage Program offered through Lightbridge Academy could be of benefit to employees, and at no cost to the Borough of Hillsdale, and;

NOW, THEREFORE, BE IT FURTHER RESOLVED the Mayor of Hillsdale is authorized to execute the Lightbridge Academy Corporate Advantage Program Application providing an additional option for childcare to the Borough employees.

R16099 Cancel Reserve for Open Space to the Current Fund

WHEREAS, a balance of \$41,310 remains outstanding in the Reserve for Open Space; and

WHEREAS, it is necessary to formally cancel the Reserve for Open Space balance to Current Fund Surplus; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, New Jersey that the Reserve for Open Space in the amount of \$41,310 be canceled to Current Fund Surplus.

R16100 Cancel Reserve for Insurance Claims Pending to the Current Fund

WHEREAS, a balance of \$80,316 remains outstanding in the Reserve for Insurance Claims Pending: and

WHEREAS, it is necessary to formally cancel the Reserve for Insurance Claims Pending to Current Fund Surplus: and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, New Jersey that the Reserve for Insurance Claims Pending in the amount of \$80,316 be canceled to Current Fund Surplus.

R16101 Resolution Maintaining 4.25 Freeboard Year Round in the Woodcliff Lake Reservoir by Utilizing a Base Elevation of 91.0 Feet

WHEREAS, flooding of the various brooks, streams and tributaries within the Pascack Valley Drainage Basin has been, and continues to be, a serious threat to the life, safety, welfare, quality of life, property values, and water quality within the municipalities, collectively occupying the Pascack Valley Drainage Basin; and

WHEREAS, the residents of the Borough of Hillsdale have suffered devastating damage and significant loss of property due a repetitive history of costly and dangerous floods; and

WHEREAS, the long-term solution for minimizing the risk of flooding requires the commitment of Local, County, and State level government officials and agencies, corporate stakeholders, residents whose properties border streams and tributaries, and not-for-profit environmental advocacy organizations; and

WHEREAS, the Borough of Hillsdale believes that through cooperative flood control and waterway management activities on a regionalized basis, significant savings may be realized for the tax payers within and beyond the borders of the flood affected communities; and

WHEREAS, the Borough of Hillsdale has always considered the NJDEP to be instrumental partners in assisting our municipality in reaching our goals of maintaining the highest standards in environmental health, safety, and sustainability; and

WHEREAS, the Borough of Hillsdale has been committed to protecting the environmental integrity and health of our water resources through such actions as the purchase of properties in flood prone neighborhoods for their return to natural watershed buffer and open space, encouraging property developments to include rain gardens and storm water retention basins, the stabilization of stream banks, and the replacement of antiquated sewer lines in environmentally sensitive areas and throughout the municipality; and

WHEREAS, the Borough of Hillsdale recognizes that United Water has endeavored to maintain a productive relationship with the residents and with the municipalities that constitute the ratepayers in the Pascack Valley; and

WHEREAS, the Borough of Hillsdale has supported and endorsed United Water's efforts to stabilize the Woodcliff Lake Dam; and

WHEREAS, the Borough of Hillsdale clearly recognizes the concerns for water allocation and distribution during periods of potential drought; and

WHEREAS, the Woodcliff Lake Dam Rehabilitation Improvements are now complete, resulting in the Woodcliff Lake Reservoir water level being filled to a maximum elevation of 95.25 feet, greatly increasing the risk of flooding downstream neighborhoods; and

WHEREAS, the Woodcliff Lake Reservoir is configured in a manner which has the potential for substantial mitigation of flood damage through the maintenance of a detention capability by keeping the base elevation at 91 feet; and

WHEREAS, the Borough of Hillsdale believes it should be mandated that the 91 foot base elevation be utilized year round , thus leaving 4.25 feet of freeboard to provide potential mitigation of storm damage; and

WHEREAS, the Borough of Hillsdale believes that an appropriate balance of the Public Interest mandates memorializing policy to adequately protect the health, safety, and property of the residents in flood prone neighborhoods; and

WHEREAS, the Borough of Hillsdale commissioned an engineering review of the operations for the Woodcliff Lake Reservoir Dam and the results of this study recommend that the bascule gates at the dam be operated to maintain a 91 foot base water elevation in the Woodcliff Lake Reservoir twelve (12) months of the year in order to buffer the effects of, and reduce the susceptibility of flooding caused by frequent and intense precipitation events while maintaining sufficient water inventory; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale hereby urges our County officials to support the Boroughs interest in requesting the legislature to enact, and the Governor to endorse the normal operational water level of the Woodcliff Lake Reservoir to be maintained at 91 feet elevation twelve months a year; and shall transmit a duly authenticated copy of this resolution to Governor Christie, Senate President Sweeney, Assembly Speaker Vincent Prieto, Senator Bob Smith, Chairman of the State Environmental & Energy Committee, Assemblywoman Grace L. Spencer, Chairman of the Assembly Environmental & Solid Waste Committee, all members of the NJ Senate and Assembly representing Bergen County, Department of Environmental Protection Commissioner Bob Martin, Bergen County Executive James Tedesco, the Bergen County Board of Chosen Freeholders, and all municipalities within the Pascack Valley region.

R16102 Award Payment of 2016 LOSAP Benefits to Eligible Members of the Fire Department

WHEREAS, the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey, has adopted Ordinance #99-17 establishing and implementing Length of Service Awards Program (LOSAP) pursuant to P.L. 1997, c. 399, and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Borough Administrator, a copy of the same being annexed hereto; and

WHEREAS, a list of eligible members and proposed award has been reviewed and approved by the Borough Administrator, and funds have been certified by the Certified Municipal Finance Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, does hereby approve the list of twenty (24) eligible members, One Thousand Three Hundred Eighty Nine Dollars and ninety cents (\$1,389.90) per eligible member, proposed total award of Thirty Three Thousand Three Hundred Fifty Seven Dollars and Sixty cents (\$33,357.60) for 2015 LOSAP benefits, for eligible Fire Department members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

R16103 Award Payment of 2016 LOSAP Benefits to Eligible Members of the Volunteer Ambulance Corp.

WHEREAS, the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey, has adopted Ordinance #99-17 establishing and implementing Length of Service Awards Program (LOSAP) pursuant to P.L. 1997, c. 399, and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Borough Administrator, a copy of the same being annexed hereto; and

WHEREAS, a list of eligible members and proposed award has been reviewed and approved by the Borough Administrator, and funds have been certified by the Certified Municipal Finance Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, does hereby approve the list of ten (10) eligible members to receive full benefits, One Thousand Three Hundred Eighty Nine Dollars and Ninety Cents (\$1,389.90) per eligible member, one (1) member to receive fifty percent (50%) of the benefit, Six Hundred Ninety Four Dollars and Ninety Five cents,(\$694.95) proposed total award of Fourteen Thousand Five Hundred Ninety Three Dollars and Ninety Five Cents (\$14,593.95) for 2015 LOSAP benefits, for eligible Volunteer Ambulance Service members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

Councilmember Lundy requested R16088 be voted on separately.

Mayor Frank asked for a motion for R16082 through R16103 with the exception of R16088.

Motion by Councilmember Looes, Second by Councilmember Ruocco.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

Mayor Frank now referred to R16088, Resolution Endorsing Participation in the Lightbridge Academy Childcare Program.

Councilmember Lundy said when she read the resolution it indicated that the Borough sets the criteria. She looked up the criteria and the corporate advantage program says we have to promote this business. She has an issue with a municipality promoting an out of town business and a child care center where there could be liability to the Borough promoting this business.

Administrator DeJoseph said it is a discount program for Borough employees.

Councilmember Lundy asked what do we as a municipality in turn have to do for them?

Administrator DeJoseph said send out quarterly newsletters to the employees that their services offered and a discount program.

Councilmember Lundy said it says on their program promoted on our website email; it is an out of town business.

Administrator DeJoseph said for full disclosure he has used this at another location where he previously worked and his son does go to the facility. It is a decision with the Mayor and Council if they wish to proceed.

Councilmember Lundy said she has much experience with child deaths in day care centers and she is hesitant to promote this.

Councilmember Pizzella asked if we are allowed to promote business. We have had this discussion before.

Councilmember Looes said we have had this discussion before and we did not feel comfortable with it. It wasn't whether we were allowed to or not, is this our role as Council and felt it was not our role.

Councilmember Pizzella recalled the Chamber of Commerce all we could really do is encourage the public to use Hillsdale businesses but we couldn't do more.

Councilmember DeRosa said if this is just for employees, it is an internal and did not think we should be posting this on the website.

Administrator DeJoseph would consider this a 457 Plan that we offer to our employees, we have a vendor here today and a vendor two weeks ago with options for employees who to pick. If the Mayor and Council so choose, we could table this with the Attorney to further review this.

Motion to table R16088 was made by Councilmember Ruocco, second by Councilmember Looes.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco and Council President Pizzella

Nays: None

OFF-CONSENT:

R16104 Resolution Appointing the Borough of Hillsdale Economic Development Consultant and Authorizing the Execution of a Professional Services Agreement

WHEREAS, the Borough of Hillsdale is exploring methods to increase the tax base and the value of properties throughout the Borough; and

WHEREAS, the Borough of Hillsdale is exploring redevelopment options to be undertaken pursuant to the Local Housing and Redevelopment Law (LHRL) so as to turnaround stagnating and underutilized properties; and

WHEREAS, the Hillsdale Mayor and Council desire to engage the professional services of Benecke Economics, Pompton Lakes, New Jersey to guide the Borough through the process and to prepare the legally required redevelopment report.

NOW THEREFORE, BE IT RESOLVED by the Borough Council that the firm of Benecke Economics is appointed Economic Development Consultant in the amount not to exceed \$12,000, effective immediately and the Mayor is authorized to execute an Agreement for said purpose.

Councilmember Pizzella gave an overview of this process. This resolution would retain Benecke Economics who we have retained in the past and the purpose of retaining him to investigate economic redevelopment in the town of Hillsdale, specifically the industrial zone. We have to first retain the person in order to begin the investigation process and provide an investigatory report. Next week if this passes, he will then offer a resolution where Mr. Benecke and the Planning Board work together in investigating the various properties that are in the industrial zone to assess whether they are in need of redevelopment. We recommend an area; Mr. Benecke with the Planning Board investigates every block and lot in that area and sees if it fits criteria for redevelopment. Once he finishes that report based on the criteria, it takes about 60 days, the Planning Board then looks at the report, and they agree with some of it and disagree with some of it or agree with all of it. They make a recommendation to Council. The Council at that time either accepts the recommendation or changes it and we move on from there. This would be for the industrial area only at this time. He will explain further next week with Mr. Benecke present, we just have to retain the consultant first.

Councilmember Looes asked if we retained Mr. Benecke last year. What did he do last year?

Council President Pizzella said last year the retainage we had for Mr. Benecke was to act as CMFO and help us with the budget and help with the pool, regarding the bubble, and start the redevelopment process. Last year Mr. Benecke came up with a potential map we could use. Mr. Benecke's contract ended and so we waited until we retained a Borough Administrator and dealt with the budget and other issues that impacted Hillsdale before we brought him on.

Councilmember Looes said he didn't do anything with redevelopment; he did COAH, pool and CMFO.

Council President Pizzella said he came up with a proposed draft map for redevelopment but we did not move further from there because we had to address the COAH issue first. That became a consuming issue.

Mayor Frank said we now have a plan to move forward. This is a long term process.

Councilmember Looes said she believed redevelopment in Hillsdale is absolutely necessary. She is not questioning Mr. Benecke in that we had him for a year and what did he do. Hillsdale absolutely needs to move along with starting the process for redevelopment.

Mayor Frank said his recollections with conversations are that it was deferred last year by the Mayor and Council not to move forward.

Council President Pizzella said his new agreement is substantially different than the old agreement. He was brought in to act as CMFO on the last agreement and worked on the budget. He also worked with us on a map that we could propose as a redevelopment area but we got hit from the court regarding COAH. He was prepared to move forward last year but the town itself was hit with a substantial issue regarding COAH. The map that Mr. Benecke came up was used by Darlene the Borough Planner with the subcommittee that also had people on it from Planning Board to develop a COAH plan. The COAH plan consumed a lot of time so we put redevelopment on hold.

Mayor Frank said this happened last year and was stopped. He has spoken to people in other towns who advised that Mr. Benecke has done their redevelopment planning work and we interviewed him; we need to move forward with this resolution otherwise we will just continue talking without any progress. This is step one; once we get this, it transfers the responsibility to the Planning Board. We will speak with the Planning Board and the process begins. We need someone with a successful track record and convinced Mr. Benecke is the person to start with.

Councilmember Looes asked why we are we only doing industrial and not using the map used last year that had other areas.

Council President Pizzella said the map used last year was quite large. He believed it is best that we start small and take small steps, really look at our town and see where we need redevelopment and find the highest and best uses for those areas. No one can deny that the industrial zone with that garbage facility is really something that should not be in Hillsdale in the future.

Councilmember DeRosa believed this initiative has the potential of one of the greatest positive benefits for the town. Mr. Benecke and his firm bring a body of knowledge that we just don't have.

Council President Pizzella said will take six to eight months. It takes 60 days to do the initial report but then it takes about six to eight months to go through the process of actually coming up with a plan. To do the plan takes even longer.

Motion by Council President Pizzella, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

COUNCIL COMMENTARIES:

Councilmember Lundy will provide her comments at the next Council meeting.

Councilmember Ruocco will also hold off until next week.

Council President Pizzella said we did a good thing tonight in starting the process of redevelopment in one of the most needed areas in our town. He also read an article in the newspaper regarding New Jersey best family towns and Hillsdale ranked in the top 50. We were number 43, above Allendale.

Councilmember DeRosa will hold off also.

Councilmember Looes thanked the people we honored earlier for their service to the town. Everyone is doing a great job and to be able say thank you.

Councilmember Karcich was thankful that we could have those Proclamations for first responders and it was great to recognize them. He referred to the Resolution for Tuition Credit Program where our firefighters and EMS folks who go to community colleges can get reimbursement because they are firefighters and that flows down to their children and spouses as well.

Borough Administrator DeJoseph had no comments.

Deputy Clerk Kohan stated that there will be an event for The Brue Family in Hillsdale. Rob Brue father of two had passed away. They are doing a golf outing which is on our website with all the information.

Mayor Frank updated our efforts to object to Waste Management's permit renewal for the transfer station. The permit is up in July of this year, we have written letters to the governor and all of our elected officials as well as to the DEP who is the granting agency. He sent a follow up letter to them a week or so ago, he toured the site with Assemblyman Auth and we are getting help from our elected state officials but it is difficult when Hillsdale is up against a company which has its own national golf outing in Phoenix Arizona. It is like an elephant and a fly. We will continue to try and hope that Waste Management realizes that they have no use for this facility and would be better off selling it and allowing us our redevelopment. Nothing to report other than that we have requested a formal hearing before they make a decision on the permit renewal and we were told we will get that opportunity.

Stonybrook is open for new membership and is soliciting. We have lowered our rates; Stonybrook is the best swim club in the area by a big margin. We hope to get an increase in membership this year to keep it

going. A lot of swim clubs in other towns have closed; we want to make sure Stonybrook stays open. There are discounts, there is an open house coming up and it would be advantageous to go and sign up.

He thanked the Chief and Captain on pedestrian safety and getting donations for the flashing crosswalk sign at the corner of Park and Broadway. He received calls from the Council President before the sign was put up about kids roaming back and forth after school and it is a very dangerous area. It is a learning process and pedestrian safety is very important. He hopes to find more funding and more locations to put up those signs.

The fishing contest will be held on the 16th and encouraged participation. It is a great event in the town.

ADJOURN TO CLOSED SESSION: @

Borough Attorney Madaio said we will discuss confidential matters, matters of potential litigation, for approximately 10 minutes. We may or may not take action at that time.

Motion by Councilmember DeRosa, seconded by Councilmember Looes, and unanimously carried.

RECONVENE REGULAR MEETING: @

Motion to reconvene Councilmember Looes, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

Nays: None

ADJOURNMENT: @

Motion to adjourn Council President Pizzella, Second by Councilmember Looes, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

TUESDAY, APRIL 12, 2016 ~BEGINNING AT 7:30 P.M.

Denise Kohan, Acting Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Acting Municipal Clerk