

**BOROUGH OF HILLSDALE
OFFICE OF THE MAYOR**

PROCLAMATION

- *WHEREAS, on April 12th, 2016, Cadet EMT Meghan Doody was traveling back from a school trip onboard an airplane.*
- *WHEREAS, Meghan was alerted by a concerned flight attendant as to a young passenger on that plane that had begun actively seizing.*
- *WHEREAS, Meghan made sure the patient was breathing, placed them on oxygen and ensured that medical personnel had been contacted to meet the plane at the gate.*
- *WHEREAS, Meghan assured the patient and the family of what was happening and was able to render care until the patient was safely on the ground.*
- *NOW, THEREFORE, BE IT RESOLVED, I, Douglas Frank, Mayor of the Borough of Hillsdale, commend Megan Doody for going above and beyond the call of duty to render medical assistance to a person, outside of the Borough of Hillsdale, to ensure their safety.*

IN WITNESS WHEREOF, I, Douglas Frank, Mayor of the Borough of Hillsdale, have hereunto set my hand this 10th day of May.

Douglas E. Frank
Mayor

Denise Kohan
Acting Municipal Clerk

**BOROUGH OF HILLSDALE
OFFICE OF THE MAYOR**

PROCLAMATION

- *WHEREAS, on April 12th, 2016, EMT Hannah Burke, a resident of Hillsdale and member of the Tri-Borough Ambulance Corp, was traveling back from a school trip onboard an airplane.*
- *WHEREAS, Hannah was alerted by a concerned flight attendant as to a young passenger on that plane that had begun actively seizing.*
- *WHEREAS, Hannah made sure the patient was breathing, placed them on oxygen and ensured that medical personnel had been contacted to meet the plane at the gate.*
- *WHEREAS, Hannah assured the patient and the family of what was happening and was able to render care until the patient was safely on the ground.*
- *NOW, THEREFORE, BE IT RESOLVED, I, Douglas Frank, Mayor of the Borough of Hillsdale, commend Hannah Burke for going above and beyond the call of duty to render medical assistance to a person, outside of the Borough of Hillsdale, to ensure their safety.*

IN WITNESS WHEREOF, I, Douglas Frank, Mayor of the Borough of Hillsdale, have hereunto set my hand this 10th day of May.

Douglas E. Frank
Mayor

Denise Kohan
Acting Municipal Clerk

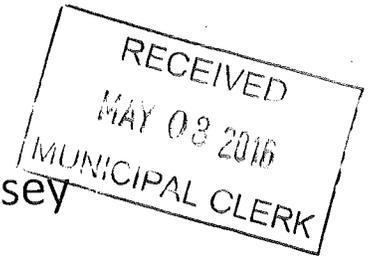
RECEIVED
MAY - 3 2016
MUNICIPAL CLERK

Mayor & Council

First of all - as I sit in my living room with TV volume up to 100 I must say your audio is "terrible" on + off + static. That is the number one item that should be on your agenda - for the people. Been like that 700 long!

Want to ask you all - if you all have granted to "give" \$41,000. to the swim club - generously with our tax monies - Guess that would mean the town of Hillsdale tax payers can enter + use the Shorebrook swim club for "free" being it's "our" tax \$.

Thanks
Barbara Raymond



The Mayor and Council of Hillsdale, New Jersey

Your Honor Mr. Max Arnowitz, etal, 8.4.14

It is with unexpected pleasure and surprising daylight that I have this opportunity to gratefully acknowledge the exceptionally helpful service rendered by Ms. Kathleen Elgert.

The years and my health especially have not been as kind as I would've liked. While formally quite successful, I very grudgingly sought the aid and support of your Social Worker ,Ms Elgert.

While I begrudgingly refused to consider myself disabled, and our Dad had taught us " If you have a good mind and ambition you should not have to go on the public dole."

As I humbly and with reluctance applied for assistance , Ms Kathy was perceptive and understanding of my circumstances . However, what was not anticipated was the empathy, kindness and non-judgmentalness of her participation.

Over the course of 25 years, in my construction practice, I had employed a little over 110 men and one lady in the field. One has to become a good judge of character to thrive and survive . Her sense of humanity, guidance and helpfulness could not have come more unexpectedly nor more appreciated.

Needless to say, often people's experience with the public sector is less than admirable. Ms. Elgert is certainly atypical of that and the personal interest , empathy and continuing counsel she took in my declining health and current situation, was restorative , and exceptionally beyond anything I had come to expect .

Great regards in employing such an asset to your organizations.

Gratefully yours , Michael Sissler

Mayor Douglas Frank
Borough of Hillsdale
380 Hillsdale Avenue
Hillsdale, NJ 07642-2731



RE: PASSAGE OF ORDINANCE RESTRICTING THE SALE OF DOGS AND CATS
THAT COME FROM "PUPPY AND CAT MILLS" AT PET SHOPS IN HILLSDALE OR
COULD BE IN HILLSDALE, NEW JESREY.

Dear Mayor Frank,

Thank you Mayor Frank for your valuable time and consideration to this very upsetting matter that is very dear to my heart regarding the sale of dogs and cats that come from Puppy Mills. I have been very disturbed by what has been going on at the Puppy store in Emerson, which seems to exemplify the exact reason why Puppy Mills are wrong and the stores that sell these poor dogs should not exist.

I have been following the news, this same Puppy store owner was closed down in New Brunswick, Valhalla, New York, and now his location in Paramus, while Emerson (the town he lives in) continues to struggle with violation issues and the reluctance to act. This owner has already announced that he will be seeking other nearby towns in which to open locations, and I don't want Hillsdale to be one of the towns to allow this.

Attached is a letter from Nancy Bonsall, "New Jersey Residents Against Puppy Mills" and Alan Braslow, "Dog Advocacy and Rescue" along with the sample ordinance, I am reaching out to you, to ask that you consider the introduction and passage of this ordinance restricting the sale of dogs and cats that come from "puppy and cat mills" at pet shops may or could be in Hillsdale. Just so you are aware already over 30 New Jersey municipalities have adopted this ordinance, please let Hillsdale join this group of Municipalities.

I appreciate you considering this very important issue, before we are faced with a similar embarrassment for our town that now exists in Emerson. Mayor Frank and Council please do the right thing and have a heart and keep this from invading our town.

Sincerely,


Nancy Wells

Attachments

Cc: Frank Pizzella, Council President
Abby Lundy, Council Member
Scott Karcich, Council Member
John Ruocco, Council Member
Chrisoula Looes, Council Member
Anthony DeRosa, Council Member

Dear Mayor and Members of Township Council:

I am reaching out to you, to ask that you consider the introduction and passage of an ordinance restricting the sale of dogs and cats that come from "puppy and cat mills" at pet shops in your town. Already many municipalities have adopted the ordinance across New Jersey. We can provide you with the ordinance that already has passed in over 30 NJ municipalities.

In Cherry Hill after years without having a "puppy mill" pet store in our town, we had one open up last summer. It took months of protesting for about 20 hours a week, along with the passage of our ordinance, to get the owner to agree to convert to a rescue only model. In truth, we were lucky that he agreed to change because our ordinance was passed after he opened and would not have impacted him. Passing this ordinance insures that this will not happen in your township. Without it you are at risk!

In six short months, the following counties have passed resolutions: Camden County, Mercer County, Monmouth County, Ocean County; and the following municipalities have passed ordinances: Bellmawr, Cherry Hill, Voorhees, Brooklawn, Audubon, Merchantville, Laurel Springs, Oaklyn, Somerdale, Haddon Heights, Runnemede, Magnolia, Waterford, Gloucester Township, Clementon, Pine Hill, Winslow, Pennsauken, Audubon park, Collingswood, Gloucester City, Barrington, Mt Ephraim, Berlin Borough, Westville, Deptford, Glassboro, Haddon Township, Pt. Pleasant Borough, Pt. Pleasant Beach, Manasquan, Brick Twp, Hoboken City, North Brunswick Twp, Randolph Twp., and Oceanport. Many more are in the process of being introduced and passed each week.

"Puppy mills" mass produce puppies and kittens in horrendous conditions typified by cruel neglect of the parent animals. The Humane Society, the ASPCA, NJSPCA, FAUN and Best Friends Animal Society strongly support ordinances aimed at the elimination of such suffering. Banning puppy mill sales will not negatively impact a consumer's ability to obtain a puppy because our county has many excellent shelters, rescue organizations and local responsible breeders from which to choose. The ordinance will protect consumers, since commercially bred dogs and cats often develop physical and behavioral problems, resulting in expensive veterinary care and heartbreak.

In recent testimony before the New Jersey Senate, Camden County Freeholder Jeffrey Nash stated, "This is a movement that has gained enormous steam because when you take a hard look at this issue, you have no choice but to support the ban...the window of opportunity to make positive change is here and now...TO MAKE VERY RIGHT A TERRIBLE WRONG."

Please read the following article about a puppy store owner who is looking to open more stores in towns across New Jersey. Adopting the ordinance will enable you to avoid dealing with this kind of inhumanity in your town.

<http://patch.com/new-jersey/paramus/owner-may-open-more-just-pups-stores-0>

I hope we can inspire you to join this important movement. As more and more municipalities take action, failing to do so means you are at greater risk of a puppy mill pet store opening in your town. We believe that most members of your community would support this ordinance. What community would not want to be animal friendly? We look forward to hearing from you.

"One of the most effective ways to take action against abuse is to prevent puppy mill puppies from being sold in pet stores." Melanie Kahn, Senior Director, Stop Puppy Mills Campaign, Humane Society of the United States

Sincerely,
Nancy Bonsall
New Jersey Residents Against Puppy Mills

Alan Braslow
Dog Advocacy and Rescue

AN ORDINANCE OF *MUNICIPALITY* BANNING THE SALE OF DOGS AND CATS FROM
PET SHOPS

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for (“puppy mills” and “kitten mills,” respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

WHEREAS, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until some time after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

WHEREAS, current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

WHEREAS, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

WHEREAS, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually, including nearly 1,500 in the County of Camden. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

WHEREAS, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS, this Ordinance will not affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

WHEREAS, the Municipal Council believes it is in the best interests of this Municipality to adopt reasonable regulations to reduce costs to the Municipality and its residents, protect the citizens of the Municipality who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Municipality.

Section 1. Definitions

Animal care facility means an animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

Animal rescue organization means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

Cat means a member of the species of domestic cat, *Felis catus*.

Dog means a member of the species of domestic dog, *Canis familiaris*.

Offer for sale means to sell, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

Pet shop means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

Section 2. Restrictions on the Sale of Animals

- (1) A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:
 - (a) An animal care facility; or
 - (b) An animal rescue organization.
- (2) A pet shop shall not offer for sale a dog or cat that is younger than eight weeks old.

Section 3. Severability.

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

Section 4. Effective Date.

This ordinance shall become effective 90 days after passage.

**BOROUGH OF HILLSDALE
ORDINANCE NO. 16-10
(Introduction)**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE,
AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO
PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF
EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF
BERGEN, STATE OF NEW JERSEY**

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

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

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

		MAXIMUM
1	Mayor	9,000.00
2	Councilmembers	6,000.00
3	Police Chief	167,606.00
4	Police Captain	160,181.00
5	Police Lieutenant	158,000.00
6	Borough Administrator	45,000.00
7	Acting Borough Clerk	57,000.00
8	Certified Municipal Financial Officer and Qualified Purchasing Agent	90,000.00
9	Assistant Managers-Finance	60,499.00
10	Tax Collector	46,144.00
11	Tax Assessor	21,973.00
12	Assistant Managers-Finance	19,776.00
13	Interim/Acting Superintendent of Public Works	80,000.00
14	Acting Recycling Coordinator	2,000.00
15	Licensed Sewer Operator	5,000.00
16	Fire Official	10,000.00
17	Municipal Judge	18,240.00

18	Court Administrator	51,088.00
19	Public Defender	4,330.00
20	Prosecutor	11,718.00
21	Alternate Public Defender per case	200.00
22	Welfare Director	15,203.00
23	Community Activities Director	13,746.00
24	Recreation Director	16,730.00
25	Construction Official	21,179.00
26	Building Sub-Code Official	21,178.00
27	Electrical Sub-Code Official	15,378.00
28	Zoning Official-P/T per hour	30.00
29	Fire Inspector- <i>per hour</i>	20.40
30	Board Secretary-Recreation includes preparing minutes- <i>per meeting</i>	50.00

		MINIMUM	MAXIMUM
31	Office Clerk- <i>per hour</i>	12.00	25.00
32	Executive Assistant- <i>per hour</i>	12.00	25.00
33	Borough Temporary or Per-Diem Worker	10.00	50.00
34	DPW Seasonal or Per-Diem Worker	10.00	50.00

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

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

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

SECTION 6. This Ordinance shall take effect immediately after final passage (in accordance with state law), approval (in accordance with state law), and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2016.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Introduced: May 10, 2016

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 16122

**AUTHORIZING DISPOSAL OF SURPLUS PROPERTY CONDUCTED
THROUGH GOVDEALS**

WHEREAS, the Borough of Hillsdale is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Municipal Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council in the Borough of Hillsdale in the County of Bergen as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk's Office;

(2) The sale will be conducted online and the address of the auction site is govdeals.com;

(3) All buyers premiums to be paid by the purchaser;

(4) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(5) A list of the surplus property to be sold is as follows:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL/TYPE</u>	<u>VIN or SERIAL NUMBER</u>	<u>Minimum Bid</u> <u>Amount</u>
1999	Ford	Van/Bus	1FDXE40FXXHB29835	\$500.00
2000	Ford	Crown Vic	2FAFP71W6YX196062	\$300.00
1998	GMC	Yukon	1GKEK13R5WJ731756	\$300.00
2007	Ford	Crown Vic	2FAHP71V88X118818	\$300.00
2003	Ford	Explorer	1FMZU72K94UA92593	\$50.00
2003	StealthStat	Radar Data	SS1278	\$50.00
1999	MPH	Radar Display	SPM561000111	

(6) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(7) The Borough Administrator sets the auction date.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella; Frank							
Ruocco, John							
Frank, Douglas							

Adopted: May 10, 2016

Attest: _____
 Denise Kohan
 Acting Municipal Clerk

 Douglas E. Frank
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16123**

RESOLUTION AUTHORIZING THE APPOINTMENT OF KEITH DURIE AS LICENSED SEWER OPERATOR FOR THE BOROUGH OF HILLSDALE AND AUTHORIZING THE MAYOR AND ACTING BOROUGH CLERK TO EXECUTE AN EMPLOYMENT AGREEMENT ON BEHALF OF THE BOROUGH OF HILLSDALE WITH KEITH DURIE TO SERVE AS LICENSED SEWER OPERATOR

WHEREAS, the Borough wishes to retain the services of Keith Durie to serve as Licensed Sewer Operator for the Borough of Hillsdale; and,

WHEREAS, Keith Durie wishes to serve in the position of Licensed Sewer Operator and to enter into an Employment Agreement to perform such duties with the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Keith Durie is hereby appointed Licensed Sewer Operator at for the Borough of Hillsdale at an annual rate of \$5000.00 effective June 1, 2016 through December 31, 2017.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough wishes to enter into an Employment Agreement with Keith Durie to serve as Borough Licensed Sewer Operator and authorizes the Mayor and Acting Borough Clerk to execute said Agreement on behalf of the Borough.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: May 10, 2016

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16124**

RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL O'ROURKE AS ACTING RECYCLING COORDINATOR FOR THE BOROUGH OF HILLSDALE.

WHEREAS, the Borough wishes to appoint Daniel O'Rourke to serve as Acting Recycling Coordinator for the Borough of Hillsdale; and,

WHEREAS, Daniel O'Rourke wishes to serve in the position of Acting Recycling Coordinator and to enter into an Employment Agreement to perform such duties with the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Daniel O'Rourke is hereby appointed Acting Recycling Coordinator for the Borough of Hillsdale at an annual rate of \$2000.00 effective January 1, 2016 through December 31, 2016.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough wishes to enter into an Employment Agreement with Daniel O'Rourke to serve as Acting Recycling Coordinator and authorizes the Mayor and Acting Borough Clerk to execute said Agreement on behalf of the Borough

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: May 10, 2016

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16125**

PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$4,880,510.66 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Chief Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: May 10, 2016

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

Range of Checking Accts: First to Last Range of Check Dates: 04/13/16 to 05/10/16
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
AGENCY	AGENCY				
1158	04/21/16	17PBA BOROUGH OF HILLSDALE PBA	1,080.00		7930
1159	04/21/16	17TEA TEAMSTERS LOCAL 945	301.50		7930
1160	04/21/16	17UPS UNITED PUBLIC SER EMP UNION	274.80		7930
1161	04/21/16	17AFL AFLAC	793.24		7930
1162	04/21/16	17AXA AXA EQUITABLE	2,790.00		7930
1163	04/21/16	17VIS VISION SERVICE PLAN	297.41		7930
2595	04/27/16	BOR06 BOROUGH OF HILLSDALE	62,212.47		7943
2596	04/27/16	PUB03 PUBLIC EMPLOYEES RETIREMENT	8.19		7943
2597	04/27/16	17WIL WILLIAMS, MARY	86.45		7944

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	67,844.06	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	67,844.06	0.00

ANIMAL TRUST	ANIMAL TRUST				
1422	05/10/16	SNJ01 SNJ-DEPT OF HEALTH	21.00		7953
1423	05/10/16	TYC02 TYCO ANIMAL CONTROL	2,140.00		7953

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	2,161.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	2,161.00	0.00

CAPITAL	CAPITAL				
1905	04/18/16	GRO06 GROFF TRACTOR NEW JERSEY LLC	90.00		7927
1906	05/10/16	CAM05 CAMPBELL FOUNDRY	4,230.00		7954
1907	05/10/16	ENT02 EN-TECH CORP	45,515.00		7954
1908	05/10/16	MIN06 M INGANNAMORTE & SONS, INC	9,000.00	05/10/16 VOID	7954
1909	05/10/16	NEG01 NEGLIA ENGINEERING ASSOCIATES	1,843.75		7954

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	1	51,678.75	9,000.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	1	51,678.75	9,000.00

COAH	COAH/HOUSING TRUST FUND				
1024	05/10/16	JEF04 JEFFERY R SURENIAN & ASSOC LLC	2,000.00		7955
1025	05/10/16	GIT01 GITTLEMAN, MUHLSTOCK &	15.00		7955
1026	05/10/16	MAS10 MASER CONSULTING PA CORP	187.50		7955

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	2,202.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	2,202.50	0.00

CURRENT	CURRENT				
26199	04/13/16	CMS01 CMS MEDICARE INSURANCE	1,318.30		7922
26200	04/13/16	UNI02 UNITED WATER NEW JERSEY (REG)	399.36		7923
26201	04/13/16	MIC04 MICHAELS STORES INC	491.90		7924

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
CURRENT	CURRENT	Continued		
26202	04/14/16	UNI02 UNITED WATER NEW JERSEY (REG)	76.93	7925
26203	04/15/16	RIC09 RICOH USA INC	215.25	7926
26204	04/18/16	UNI02 UNITED WATER NEW JERSEY (REG)	271.24	7928
26205	04/19/16	BER15 BERGEN CTY MUN CLERKS ASSOC	30.00	7929
26206	04/21/16	UNU01 UNUM LIFE INS' CO OF AMERICA	155.40	7932
26207	04/22/16	DEE04 DEER PARK DIRECT INC.	58.66	7938
26208	04/26/16	DEE04 DEER PARK DIRECT INC.	26.86	7940
26209	04/26/16	PSE01 PSE&G (REGULAR)	16,378.54	7940
26210	04/26/16	BOR06 BOROUGH OF HILLSDALE	150,000.00	7941
26211	04/26/16	NJM04 NJMCAA	55.00	7942
26212	05/02/16	HIL02 HILLSDALE BOARD OF EDUCATION	1,682,426.00	7945
26213	05/03/16	BER01 BERGEN MUNICIPAL EMP BNFT FUND	5,058.00	7951
26214	05/10/16	AGL01 AGL WELDING SUPPLY CO., INC.	90.40	7959
26215	05/10/16	ALL ALL AMERICAN FORD, INC	24.02	7959
26216	05/10/16	AME06 AMERICAN WEAR CORP	239.20	7959
26217	05/10/16	AQU02 AQUA PRO-TECH LABORATORIES INC	4,550.00	7959
26218	05/10/16	AUTH03 AUTHORINET CONSULTING, LLC	2,408.61	7959
26219	05/10/16	AWA02 AWARENESS PROTECTIVE CONS LLC	545.00	7959
26220	05/10/16	BAG03 BAGS PLUS	188.00	7959
26221	05/10/16	BAR09 GLENN BARBI	300.00	7959
26222	05/10/16	BAR11 BARNWELL HOUSE OF TIRES, INC	1,788.80	7959
26223	05/10/16	BER11 BERGEN COUNTY UTILITIES AUTH	241,074.81	7959
26224	05/10/16	BER48 BERGEN/PASSAIC COUNTY REG.ASSN	20.00	7959
26225	05/10/16	BIG02 BIG DADDY'S PIZZA	84.00	7959
26226	05/10/16	BIS02 BI STATE BRAKE CORP	95.27	7959
26227	05/10/16	BOR05 BOROUGH OF WESTWOOD	2,270.59	7959
26228	05/10/16	BOR18 BOROUGH OF HILLSDALE AGENCY	125,172.99	7959
26229	05/10/16	BTS01 BT SPECIALTIES LLC	58.00	7959
26230	05/10/16	CHU02 CHURCH OF ST. JOHN THE BAPTIST	100.00	7959
26231	05/10/16	COM21 COMPUTER SQUARE, INC	1,380.00	7959
26232	05/10/16	COU04 COUNTY OPEN SPACE TRUST FUND	1,067,600.00	7959
26233	05/10/16	DE01 D & E UNIFORMS	558.00	7959
26234	05/10/16	DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR	225.00	7959
26235	05/10/16	DOR02 DORL, MELINDA L	127.50	7959
26236	05/10/16	DUR01 DURIE LAWN MOWER & EQUIP CORP	51.95	7959
26237	05/10/16	ELE03 ELEVATOR MAINTENANCE CORP.	140.00	7959
26238	05/10/16	ENF01 ENFORSYS FIRE SYSTEMS INC	525.00	7959
26239	05/10/16	ENV01 ENVIRO WASTE OIL RECOVERY, LLC	137.81	7959
26240	05/10/16	ENV07 ENVIRONMENTAL RENEWAL LLC	1,800.00	7959
26241	05/10/16	FRI01 FRIENDS OF PASCACK BROOK CORP	1,000.00	7959
26242	05/10/16	FRO01 FROLICH, DIANE	40.00	7959
26243	05/10/16	FUT02 FUTURE SANITATION	30,992.91	7959
26244	05/10/16	GAN01 GANN LAW BOOKS, INC	75.00	7959
26245	05/10/16	GAR01 GARBARINI & CO. P.C. (CORP)	2,500.00	7959
26246	05/10/16	GFO02 GFOA OF NJ	95.00	7959
26247	05/10/16	GIT01 GITTLEMAN, MUHLSTOCK &	1,245.00	7959
26248	05/10/16	GOO07 GOOSETOWN ENTERPRISES, INC	318.34	7959
26249	05/10/16	GRA02 GRAINGER INDUSTRIAL SUPP, INC	186.24	7959
26250	05/10/16	HAD01 PHILIP HADAD	100.00	7959
26251	05/10/16	HAN01 HANLON, MARIE	54.54	7959
26252	05/10/16	HAR15 HARTMAN EXCAVATING, LLC	294.00	7959
26253	05/10/16	HIL09 HILLSDALE PUBLIC LIBRARY	26,773.00	7959

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
26254	05/10/16	HOL01 HOLY TRINITY EPISCOPAL CHURCH	150.00		7959
26255	05/10/16	HOM03 HOME DEPOT CREDIT SERV CORP	108.35		7959
26256	05/10/16	HUG05 HUGHES - MEMORIAL DAY AWARDS	840.00		7959
26257	05/10/16	INS01 INSERRA SUPERMARKETS	17.92		7959
26258	05/10/16	INT10 INTERNATIONAL CODE COUNCIL INC	68.00		7959
26259	05/10/16	JOH18 JOHN H STAMLER POLICE ACAD INC	90.00		7959
26260	05/10/16	LAC01 LACEY, JENNIFER	75.00		7959
26261	05/10/16	LIF02 LIFESAVERS, INC	993.04		7959
26262	05/10/16	LIN01 LINCOLN FINANCIAL GROUP	47,951.55		7959
26263	05/10/16	MAD05 MADAIO, MARK D, ESQ	2,677.17		7959
26264	05/10/16	MAH02 MAHWAH TIRE INC	2,120.00		7959
26265	05/10/16	MAR01 MARSALA HARDWARE, INC.	0.00	05/10/16 VOID	0
26266	05/10/16	MAR01 MARSALA HARDWARE, INC.	156.53		7959
26267	05/10/16	MCN03 MCNERNEY & ASSOCIATES, INC.	100.00		7959
26268	05/10/16	MEY04 MEYER, LEONA	0.00	05/10/16 VOID	0
26269	05/10/16	MEY04 MEYER, LEONA	130.76		7959
26270	05/10/16	MID08 MID-ATLANTIC LEEDS, INC	650.00		7959
26271	05/10/16	MON07 MONMOUTH TELECOM, INC.	1,586.31		7959
26272	05/10/16	MOR12 MORRISON MAHONEY LLP (APPEALS)	713.00		7959
26273	05/10/16	MOR16 MORRISON MAHONEY LLP	2,830.00		7959
26274	05/10/16	NAT07 NATURES CHOICE CORP.	0.00	05/10/16 VOID	0
26275	05/10/16	NAT07 NATURES CHOICE CORP.	6,135.90		7959
26276	05/10/16	NEG01 NEGLIA ENGINEERING ASSOCIATES	3,682.10		7959
26277	05/10/16	NJ15 TREASURER STATE OF NJ - DCA	4,526.00		7959
26278	05/10/16	NJA03 NJASRO	350.00		7959
26279	05/10/16	NJD05 NJ DIV OF PENSIONS & BENEFITS	183.72		7959
26280	05/10/16	NOR01 N. JERSEY MEDIA(ACCT#1101697)	194.75		7959
26281	05/10/16	PA01 P&A AUTO PARTS CORP	0.00	05/10/16 VOID	0
26282	05/10/16	PA01 P&A AUTO PARTS CORP	0.00	05/10/16 VOID	0
26283	05/10/16	PA01 P&A AUTO PARTS CORP	2,346.18		7959
26284	05/10/16	PA004 PANORAMA TOUR, INC.	750.00		7959
26285	05/10/16	PAS06 PASCACK VALLEY MAYORS ASSOC	256.19		7959
26286	05/10/16	PAS07 PASCACK VALLEY REGIONAL HIGH	880,298.02		7959
26287	05/10/16	PAY01 PAYCHEX	800.00		7959
26288	05/10/16	PHC01 PHCC	97.00		7959
26289	05/10/16	PHI02 PHILLIPS PREISS GRYGIEL LLC	862.50		7959
26290	05/10/16	POW06 POWERPHONE, INC	229.00		7959
26291	05/10/16	REG03 REGIONAL COMMUNICATIONS, INC	80.00	05/10/16 VOID	7959
26292	05/10/16	RIC01 RICCIARDI BROTHERS INC	2,245.32		7959
26293	05/10/16	RIC09 RICOH USA INC	303.65		7959
26294	05/10/16	RIV01 RIVER VALE FLOWER SHOP, INC.	100.00		7959
26295	05/10/16	ROB06 ROBERT'S & SON, INC	455.00		7959
26296	05/10/16	ROC08 ROCKTEL COMMUNICATIONS, INC.	320.00		7959
26297	05/10/16	ROT01 ROTAR, ELIZABETH	314.70		7959
26298	05/10/16	ROU01 ROUTE 23 AUTO MALL, LLC.	649.12		7959
26299	05/10/16	SHE08 SHERWIN-WILLIAMS CORP	117.53		7959
26300	05/10/16	SNA01 SNAP ON TOOLS	98.50		7959
26301	05/10/16	STA05 STATE LINE FIRE & SAFETY INC	356.50		7959
26302	05/10/16	STA31 STATILE, CHRISTOPHER P.A.(REG)	0.00	05/10/16 VOID	0
26303	05/10/16	STA31 STATILE, CHRISTOPHER P.A.(REG)	6,981.72		7959
26304	05/10/16	STE01 STEWART, DAVID M.D.	135.00		7959
26305	05/10/16	STO02 STONE INDUSTRIES INC	1,138.15		7959

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
26306	05/10/16	SWI02 SWIFTREACH NETWORKS INC	300.00		7959
26307	05/10/16	SYN02 SYNATEK, LP	1,607.00		7959
26308	05/10/16	TIM01 TIMBER TREE SERVICE	2,050.00		7959
26309	05/10/16	TIR04 TIRE MANAGEMENT, LLC	80.00		7959
26310	05/10/16	TJP01 AATJ TERMITE&PEST CONTROL INC	125.00		7959
26311	05/10/16	TRI12 TRI-COUNTY TERMITE & PEST CTRL	25.00		7959
26312	05/10/16	TRU01 TRUGREEN CHEMLAWN, INC.	453.00		7959
26313	05/10/16	VAL16 VALLEY MEDICAL GRP INC	115.50		7959
26314	05/10/16	VAN07 VAN DINE'S INC	726.70		7959
26315	05/10/16	VAN13 VAN METER & ASSOC INC	170.00		7959
26316	05/10/16	VER VERIZON WIRELESS (LAPTOPS)	228.08		7959
26317	05/10/16	VER02 VERIZON WIRELESS (CELL PHONE)	378.19		7959
26318	05/10/16	VER03 VERIZON	494.81	05/10/16 VOID	7959
26319	05/10/16	WIL01 WILFRED MACDONALD, INC.	240.60		7959
26320	05/10/16	WIN01 WINDSOR SOIL COMPANY, INC.	1,053.50		7959
26321	05/10/16	WIS02 WISS & BOUREGY, P.C.	960.25		7959
26322	05/10/16	WOO04 WOODRUFF ENERGY US LLC	1,199.25		7959
26323	05/10/16	ZAJ JOSEPH ZAJAC	525.00		7959
26324	05/10/16	INS01 INSERRA SUPERMARKETS	46.57		7960
26325	05/10/16	REG03 REGIONAL COMMUNICATIONS, INC	77.50		7961
26326	05/10/16	VER03 VERIZON	346.24		7962
26327	05/10/16	NJM03 NJMMA	175.00		7963
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	121	8	4,358,256.98	574.81
	Direct Deposit:	0	0	0.00	0.00
	Total:	121	8	4,358,256.98	574.81
CURRENT MANUAL	CURRENT MANUAL	CHECKING			
196	04/21/16	MUN05 MUNICIPAL PAYROLL ACCOUNT	161,113.20		7933
197	05/03/16	MUN05 MUNICIPAL PAYROLL ACCOUNT	159,359.19		7947
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	320,472.39	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	320,472.39	0.00
ESCROW	ESCROW				
3106	05/10/16	GIT01 GITTLEMAN, MUHLSTOCK &	570.00		7958
3107	05/10/16	HOM03 HOME DEPOT CREDIT SERV CORP	597.00		7958
3108	05/10/16	JEA02 JEANNE MARIE ASSOCIATES-ESC	1,600.00		7958
3109	05/10/16	KES04 KESSEL, SANDRA	78.75		7958
3110	05/10/16	LAW03 LAWMEN SUPPLY OF NJ, INC	659.84		7958
3111	05/10/16	MAL06 MALOCHA, ROBERT	18.71		7958
3112	05/10/16	MUN06 MUNICIPAL RECORD SERVICE, INC.	190.00		7958
3113	05/10/16	NEG01 NEGLIA ENGINEERING ASSOCIATES	272.83		7958
3114	05/10/16	NEG02 NEGLIA ENGINEERING (ESCROW)	380.00		7958
3115	05/10/16	PHI02 PHILLIPS PREISS GRYGIEL LLC	2,925.00		7958
3116	05/10/16	SMI07 SMITH, SEAN	249.96		7958
3117	05/10/16	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	05/10/16 VOID	0
3118	05/10/16	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	05/10/16 VOID	0
3119	05/10/16	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	2,152.07		7958

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW					
Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	Paid 12 Void 2	9,694.16	0.00	
	Direct Deposit:	0	0.00	0.00	
	Total:	12	9,694.16	0.00	
PUBLIC ASSIST2 PUBLIC ASSISTANCE					
2545	05/01/16	SON02	875.00		7946
2546	05/01/16	BER63	850.00		7946
2547	05/01/16	IMP03	1,150.00		7946
2548	05/01/16	PRA02	210.00		7946
2549	05/01/16	KER03	231.00		7946
2550	05/01/16	COL19	98.00		7946
2551	05/01/16	CAR34	210.00		7946
2552	05/01/16	CAM14	147.00		7946
2553	05/01/16	MAR30	224.00		7946
2554	05/01/16	ZHU01	210.00		7946
2555	05/01/16	CHA17	210.00		7946
2556	05/01/16	SIC02	210.00		7946
2557	05/01/16	GU002	210.00		7946
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	13	4,835.00	0.00	
	Direct Deposit:	0	0.00	0.00	
	Total:	13	4,835.00	0.00	
RECREATION RECREATION TRUST					
3541	05/10/16	BAR12 BARATTA'S ENTERPRISES II, LLC	300.00		7956
3542	05/10/16	BOT01 BOTTOM 9 BASEBALL LLC	1,020.00		7956
3543	05/10/16	COU10 COUNTY OF BERGEN	400.00		7956
3544	05/10/16	HIG11 HIGH EXPOSURE LLC	500.00		7956
3545	05/10/16	MED02 THE MEADOWLANDS CASTLE, INC.	834.21		7956
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	5	3,054.21	0.00	
	Direct Deposit:	0	0.00	0.00	
	Total:	5	3,054.21	0.00	
RECREATION MAN RECREATION TRUST MANUAL					
156	04/21/16	REC03 RECREATION PAYROLL	3,331.20		7935
157	05/03/16	REC03 RECREATION PAYROLL	3,320.15		7949
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	2	6,651.35	0.00	
	Direct Deposit:	0	0.00	0.00	
	Total:	2	6,651.35	0.00	
STONYBROOK STONYBROOK OPERATING					
5445	04/21/16	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		7931
5446	04/22/16	DEE05 DEER PARK DIRECT INC - STNYBRK	2.97		7937
5447	04/26/16	PSE03 PSE&G (STONYBROOK)	2,402.46		7939
5448	05/03/16	BER01 BERGEN MUNICIPAL EMP BNFT FUND	52.00		7952
5449	05/10/16	AUTH03 AUTHORINET CONSULTING, LLC	200.00		7957

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING Continued					
5450	05/10/16	BOR18 BOROUGH OF HILLSDALE AGENCY	989.42		7957
5451	05/10/16	GAR01 GARBARINI & CO. P.C. (CORP)	1,500.00		7957
5452	05/10/16	GIL01 GILL ASSOCIATES LLC	372.00		7957
5453	05/10/16	INN01 INNOVATIVE LANDSCAPES CO., LLC	739.00		7957
5454	05/10/16	LEH01 LEHMANN POOLS, INC	35,500.00		7957
5455	05/10/16	MAD05 MADAIO, MARK D, ESQ	76.00		7957
5456	05/10/16	MAR01 MARSALA HARDWARE, INC.	7.24		7957
5457	05/10/16	MON07 MONMOUTH TELECOM, INC.	87.63		7957
5458	05/10/16	OMU01 O'MULLANE, CARYN	150.00		7957
5459	05/10/16	PRA03 PRAXAIR DISTRIBUTION, INC	240.00		7957
5460	05/10/16	RAI02 RAINFLOW SPRINKLER SYSTEMS INC	1,150.00		7957
5461	05/10/16	STA31 STATILE, CHRISTOPHER P.A. (REG)	1,007.50		7957
5462	05/10/16	TRU01 TRUGREEN CHEMLAWN, INC.	460.00		7957
5463	05/10/16	VER02 VERIZON WIRELESS (CELL PHONE)	49.27		7957

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	19	0	44,989.69	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	19	0	44,989.69	0.00

STONYBROOK MANU	STONYBROOK MANUAL CHECKING	Amount Paid	Ref Num
189	04/21/16 STO03 STONYBROOK PAYROLL	2,043.11	7934
190	05/03/16 STO03 STONYBROOK PAYROLL	2,215.39	7948

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	4,258.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	4,258.50	0.00

TRUST MANUAL	TRUST MANUAL CHECKING	Amount Paid	Ref Num
190	04/21/16 POL05 POLICE-OT TRUST PAYROLL	596.25	7936
191	05/03/16 POL05 POLICE-OT TRUST PAYROLL	3,815.82	7950

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	4,412.07	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	4,412.07	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	196	11	4,880,510.66	9,574.81
Direct Deposit:	0	0	0.00	0.00
Total:	196	11	4,880,510.66	9,574.81

BOROUGH OF HILLSDALE
RESOLUTION 16126

**AWARDING BUS TRANSPORTATION CONTRACT FOR
SUMMER CAMP 2016 TO FIRST STUDENT, INC.**

WHEREAS, the Borough of Hillsdale promulgated requests for proposals for bus transportation services for Summer Camp 2016; and,

WHEREAS, the proposals were promulgated by the Recreation Department; and,

WHEREAS, Six (6) companies were requested to provide quotes; and

WHEREAS, Two (2) companies responded and provided price quotes, they were First Student Inc. and Coach USA; and,

WHEREAS, the lowest quote to include air conditioning service and after care was from First Student, Inc. in the total amount of Nineteen Thousand and Eight Hundred Ninety-Five Dollars and No Cents (\$19,895.00); and,

WHEREAS, First Student, Inc. has also met all of the specifications for the provision of municipal busing services.

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 air conditioned busing services for Summer Camp 2016 is hereby awarded to First Student, Inc. located at 53 Central Avenue, Rochelle Park, New Jersey 07662 and the Mayor and Acting Borough Clerk are hereby authorized, on behalf of the Borough, to execute any and all documents with First Student, Inc. for air conditioned busing services for Summer Camp 2016 in the total amount of Nineteen Thousand and Eight Hundred Ninety-Five Dollars and No Cents (\$19,895.00). A copy of the executed Agreement, if applicable, shall be on file in the office of the Borough Clerk.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: May 10, 2016

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: May 10, 2016

Attest: _____
 Denise Kohan
 Acting Municipal Clerk

 Douglas E. Frank
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 16127**

**RESOLUTION AUTHORIZING THE AMENDMENT OF THE
DEFERRED COMPENSATION PLAN FOR ELIGIBLE EMPLOYEES
IN THE BOROUGH OF HILLSDALE**

WHEREAS, the Borough of Hillsdale, (herinafter referred to as the “Employer”) makes available to eligible employees the benefits of a Section 457 Roth Deferred Compensation Plan (herinafter referred to as the “Plan”); and

WHEREAS, Nationwide Retirement Solutions provides the necessary administrative, enrollment, and servicing capabilities for the Plan; and

WHEREAS, the “Employer” has chosen to adopt an Amendment to reflect Code Section 402A, as amended by the Small Business Jobs Act of 2010 (“SBJA”); and

WHEREAS, such Amendment referred to as Roth Contribution Amendment to the deferred compensation plan for public employees 457 Governmental Plan and Trust; and

NOW, THEREFORE, BE IT RESOLVED that the Certified Municipal Finance Officer, Jonathan DeJoseph, as Plan Administrator and designated as the official representative of the Employer to the implement and administer the Plan, be authorized to sign Roth Contribution Amendment.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: May 10, 2016

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor



Nationwide Retirement Solutions
Roth Contribution Amendment to the
Deferred Compensation Plan for Public Employees
457 Governmental Plan and Trust

Plan Name:

Page 1 of 3

Preamble

1.1 Adoption and effective date of amendment - The Employer adopts this Amendment to reflect Code Section 402A, as amended by the Small Business Jobs Act of 2010 ("SBJA"). This Amendment is intended as good faith compliance with the requirements of Code Section 402A and guidance issued thereunder, and this Amendment shall be interpreted in a manner consistent with such guidance. This Amendment shall be effective as of the date specified below.

1.2 Eligible governmental 457 plan - The Employer is an eligible employer as defined in Code §457(e)(1)(A).

1.3 Supersession of inconsistent provisions - This Amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

Article II: Effective Date and Unforeseeable Emergency

2.1 Effective Date of Designated Roth Contributions - Designated Roth Contributions are permitted under the Plan as of the date this Amendment is executed below, which is no earlier than the earlier of (i) the Effective Date as defined herein or (ii) the effective date of any prior adoption of Designated Roth Contribution provisions.

2.2 Unforeseeable Emergency - If the Plan permits distributions of Elective Deferrals on account of an unforeseeable emergency, Designated Roth Contributions may be withdrawn on account of an unforeseeable emergency subject to the same qualifications that apply to Pre-tax Elective Deferrals.

Article III: Designated Roth Contributions

3.1 Designated Roth Contributions are permitted - The Plan's definitions and terms shall be amended as follows to allow for Designated Roth Contributions as of the Effective Date. Designated Roth Contributions shall be treated in the same manner as Deferral Contributions for all Plan purposes except as provided in Article II of this amendment. The Employer may, in operation, implement deferral election procedures provided such procedures are communicated to Participants and permit Participants to modify their elections at least once each Plan Year.

3.2 Deferral Contributions - The Plan's definition of Deferral Contributions at Section 1.08 is deleted and replaced as follows: "Deferral Contributions" means Salary Reduction Contributions, Non-elective Contributions, Matching Contributions and Designated Roth Contributions. The Employer or the Administrative Services Provider (if applicable) in applying the Code § 457(b) limit will take into account Deferral Contributions in the Taxable Year in which contributed. The Employer or Administrative Services Provider (if applicable) in determining the amount of a Participant's Deferral Contributions disregards the net income, gain and loss attributable to Deferral Contributions.

3.3 Salary Reduction Contributions - The Plan's definition of Salary Reduction Contributions at Section 1.27 is deleted and replaced as follows: "Salary Reduction Contributions" means a Participant's Elective Deferrals which are not includible in the Participant's gross income at the time deferred and have been irrevocably designated as Salary Reduction Contributions by the Participant in his or her deferral election. A Participant's Salary Reduction Contributions will be separately accounted for, as will net income, gain or loss, attributable to those Salary Reduction Contributions. All Deferral Contributions prior to this amendment are Salary Reduction Contributions.

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3.4 Designated Roth Contributions - "Designated Roth Contributions" means a Participant's Deferral Contributions that are includible in the Participant's gross income at the time deferred and have been irrevocably designated as Designated Roth Contributions by the Participant in his or her deferral election. A Participant's Designated Roth Contributions will be separately accounted for, as will gains and losses attributable to those Designated Roth Contributions. However, forfeitures may not be allocated to such account. The Plan must also maintain a record of a Participant's investment in the contract (i.e., designated Roth contributions that have not been distributed) and the year in which the Participant first made a Designated Roth Contribution.

3.5 Distribution Rule - Withdrawals (including, but not limited to, withdrawals on account of an unforeseeable emergency) from Participant's accounts may be directed by the Participant from either Salary Reduction Contributions, Designated Roth Contributions or pro rata from Salary Reduction Contributions and Designated Roth Contributions.

3.6 Corrective distributions attributable to Designated Roth Contributions - For any calendar year in which a Participant may make both Designated Roth Contributions and Salary Reduction Contributions, the corrective distribution from the Participant's accounts will be taken pro rata from a Participant's Salary Reduction Contributions and Designated Roth Contributions made during such calendar year. Furthermore, the Participant may elect which type of Deferral Contributions shall be distributed first.

3.7 Loans - If Participant loans are permitted under the Plan, all Participant Roth Accounts will be considered for the purposes of loans in accordance with this Section. Roth Accounts include the following: Designated Roth Contribution accounts, all Rollover and Transfer accounts, to the extent those accounts constitute Roth Accounts.

For any loans made on or after the Effective Date of this Amendment, the loan policy or program is amended to enable a Participant to use a Participant's Roth Account in the calculation of the loanable amount; however, loans may not be funded from the Participant's Roth Account.

For Plans that adopt or amend a loan policy or program on or after the date of this Amendment, the Plan's loan policy or program shall govern in the event of a conflict.

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Plan Name: _____

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3.8 Rollovers - A direct rollover of a distribution from the Designated Roth Contribution account shall only be made to a plan which includes Designated Roth Contributions as described in Code Section 402A(e)(1) or to a Roth IRA as described in Code Section 408A, and only to the extent the rollover is permitted under the rules of Code Section 402(c).

3.8.1 The Plan shall accept a rollover contribution of Designated Roth Contributions only if it is a direct rollover from another Plan which permits Designated Roth Contributions as described in Code Section 402A(e)(1) and only to the extent the rollover is permitted under the rules of Code Section 402(c). The Employer, operationally and on a uniform and nondiscriminatory basis, may decide whether to accept any such rollovers.

3.8.2 The Plan shall not provide for a direct rollover (including an automatic rollover) for distributions from a Participant's Designated Roth Contribution account if the amounts of the distributions that are eligible rollover distributions are reasonably expected to total less than \$200 during a year. In addition, any distribution from a Participant's Designated Roth Contribution account is not taken into account in determining whether distributions from a Participant's other accounts are reasonably expected to total less than \$200 during a year. Furthermore, the Plan will treat a Participant's Designated Roth Contribution account and the Participant's other accounts as held under two separate plans for purposes of applying the automatic rollover rules. However, eligible rollover distributions of a Participant's Designated Roth Contributions are taken into account in determining whether the total amount of the Participant's account balances under the Plan exceed the Plan's limits for purposes of mandatory distributions from the Plan.

3.9 Operational Compliance - The Plan and the Administrative Services Provider will administer Designated Roth Contributions in good faith with applicable regulations or other binding authority not reflected in this amendment. Any applicable regulations or other binding authority shall supersede any contrary provisions of this Amendment

This Amendment has been executed by a duly authorized individual this _____ day of _____, 20____.

By: _____
Signature

Title: _____

Email Address: _____

Name of Plan: _____

Plan Number: _____

Effective Date of Amendment: _____

**BOROUGH OF HILLSDALE
RESOLUTION 16128**

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF HILLSDALE AND THE COUNTY OF BERGEN, NJ FOR THE EXCHANGE AND SHARING OF GIS (GEOGRAPHICAL INFORMATION SYSTEM) DATA

WHEREAS, the Borough of Hillsdale has a need for Geographical Information System Data; and

WHEREAS, the Borough of Hillsdale and the County of Bergen, NJ agree to exchange Geographical Information System Data (GIS Data) at no additional cost to the Borough; and

WHEREAS, the exchange and sharing of GIS Data serves a public purpose in that it facilitates the development of geographic information systems for the mutual aid and public safety of all the Parties; and

NOW, THEREFORE, the Borough of Hillsdale and the County of Bergen, NJ agree to the terms outlines in the GIS Data Exchange Agreement.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: May 10, 2016

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**COUNTY OF BERGEN
AND BOROUGH OF HILLSDALE
GIS DATA EXCHANGE AGREEMENT**

THIS AGREEMENT is made and entered by and between the County of Bergen, NJ and the Borough of Hillsdale, NJ. Hereinafter referred to as "Party" or "Parties"

WHEREAS, each of the Parties agree to exchange Geographical Information System Data (hereinafter referred to as "GIS Data") more particularly described herein; and

WHEREAS, the exchange and sharing of GIS Data serves a public purpose in that it facilitates the development of geographic information systems for the mutual aid and public safety of all of the Parties.

NOW, THEREFORE, the Parties agree to the following terms and conditions concerning the exchange of GIS Data:

1. Description of GIS Data to be exchanged. Each of the Parties agrees to provide access to and share its GIS Data with each other for mutual aid and public safety.

2. Sensitive Information. The Parties mutually agree to exchange GIS Data that is considered sensitive and not available to the general public and the Parties agree to take reasonable steps to ensure that sensitive GIS Data is protected from unauthorized use, disclosure, reproduction, or distribution to unauthorized persons or entities, subject however, to such disclosure as may be required under applicable provisions of State open records laws.

3. Ownership Rights of GIS Data. This Agreement does not in any way change the ownership rights of the GIS Data being shared.

4. Indemnification and Hold Harmless. The Party using any GIS Data shared hereunder agrees to indemnify and hold harmless each other Party and their respective officers, employees, agents and contractors, from and against any and all claims, suits, and liabilities of any kind or character which result or arise from any act or omission arising from or connected with the use of such shared GIS Data in accordance with this Agreement.

5. Accuracy of GIS Data Provided. The Parties agree to verify the GIS Data provided to the best of their ability, but acknowledge that none of the Parties make representations of any kind as to the accuracy, functioning, completeness, or usefulness of their own GIS Data and that none of the Parties guarantee the accuracy, functioning, completeness, or usefulness of any GIS Data furnished hereunder.

THE GIS DATA INCLUDED IN THIS AGREEMENT IS EXCHANGED "AS IS" WITHOUT WARRANTY OF ANY KIND, EXPRESSED OR IMPLIED, AND ALL WARRANTIES OF MERCHANTABILITY AND FOR A PARTICULAR PURPOSE ARE EXPRESSLY EXCLUDED WITH RESPECT TO THE GIS DATA PROVIDED UNDER THIS AGREEMENT.

6. Independent Entities. The relationship between the Parties is that of independent entities. No joint venture, franchise, partnership, employment agreement, or agency is

created hereunder. Nothing herein shall be construed to grant to either Party the right or authority to create any obligation, expressed or implied, on behalf of the other Party.

7. Restriction on Use, Sale, or Distribution of GIS Data. The GIS Data exchanged under this Agreement shall not be used, sold, leased, transferred, loaned, given or distributed, in whole or part to any other entity without the express written permission of the Party that owns that particular GIS Data, subject, however, to such disclosure as may be required under applicable provisions of State open records laws.

8. Errors in or Modification to the GIS Data. Each Party agrees to use reasonable efforts to report errors, changes, modifications, or corrections in the GIS Data they have used or they own to the other Parties to this Agreement, as the case may be, within a reasonable period of time.

9. Agreement Term and Renewal. This Agreement shall be in full force and effect upon the signing of all of the Parties hereto, and shall remain in effect through the end of the calendar year in which the Agreement is signed. This Agreement shall automatically renew for succeeding calendar year terms unless a Party delivers a written Notice of Intent to Not Renew to the other Parties at least 60 days prior to the automatic renewal date of this Agreement.

10. General Terms

Entire Agreement. This Agreement represents the entire agreement between the Parties.

Governing Law. This Agreement shall be interpreted in accordance with the laws of the State of New Jersey.

Severability. In the event that any provision or portion of this Agreement shall be determined to be invalid or unenforceable for any reason, the remaining provisions of this Agreement shall be unaffected thereby and shall remain in full force and effect.

Amendments. This Agreement may be amended or modified only by the mutual written agreement of all of the Parties to this Agreement.

Assignment. This Agreement may not be assigned by any party without the prior written consent of the other Parties.

Authorization. The Parties each warrant to the other Parties that the person signing this agreement for and on behalf of the Party he or she purports to represent is authorized to do so and is empowered to bind that Party to this Agreement.

Notices. All notices, requests, demands, claims, and other communications hereunder will be in writing and shall be deemed duly given if it is sent by registered or certified mail, return receipt requested, postage prepaid, to the address of the intended recipient as set forth in this Agreement or as subsequently provided by either the Party as their current notification address.

Addresses and Contacts for Notification Purposes:

Community: County of Bergen

County: Bergen

Contact: _____

Address: _____

City/State/Zip: Mahwah, NJ

Email: _____

Phone: _____

Fax: _____

Community: Borough of Hillsdale

County: Bergen

Contact: _____

Address: _____

City/State/Zip: Hillsdale, NJ

Email: _____

Phone: _____

Fax: _____

The remainder of this page was left blank intentionally.

SIGNATURE PAGE

IN WITNESS WHEREOF, each Party acknowledges that it has had the opportunity to fully review this Agreement and agrees to the terms included herein.

County of Bergen, NJ

Borough of Hillsdale, NJ

Date:

Date:

Signature:

Signature:

Name:

Name:

Title:

Title:

The remainder of this page was left blank intentionally.

**BOROUGH OF HILLSDALE
RESOLUTION 16129**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
FOR POLICE VEHICLE IN CAR CAMERA SYSTEM**

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 \$36,490.50, 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.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: May 10, 2016

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: May 10, 2016

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

Item #1

Police Department in vehicle camera system total cost \$ **36,490.50**

Vendor:

Advanced Electronics Design

DBA Patrol PC

344 John Dietsch Blvd.

North Attlboro, MA 02763

NJ State Contract #A81300

Contract Period from: May 1, 2012 to: April 30, 2017



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PROCUREMENT BUREAU
P. O. Box 230
Trenton, New Jersey 08625-0230

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

FORD M. SCUDDER
Acting State Treasurer

JIGNASA DESAI-MCCLEARY
Director

AMENDMENT #224 T-0106

SOLICITATION #12-X-21817 and 13-X-22630 CONTRACT #Various

TO: State Agencies and Cooperative Purchasing Partners

DATE: May 4, 2016

FROM: Vicki Klawitter, Procurement Specialist

SUBJECT: Police and Homeland Security Equipment and Supplies – Statewide – Six Month (6) Contract Extension

CONTRACT PERIOD: Original: May 1, 2012 to April 30, 2015
1st Extension: May 1, 2016 to April 30, 2016
2nd Extension: May 1, 2016 to October 31, 2016

Please be advised that contracts listed below have been extended for a period of six (6) months commencing on May 1, 2016 and ending October 31, 2016. This is the second extension. The contracts listed below were originally awarded under solicitations 12-X-21817 and 12-X-22630. Please attach this amendment to your notice of award for quick reference.

Contractor	Contract Number
5.11 Inc.	A81360
Absolute Fire Protection	A81340
Advanced Electronics Design d/b/a Patrol PC	A81300
AJ Abrams Co., Inc.	A82107
American Aluminum Accessories Inc.	A81375
American Diving Supply	A82110
Amkus Inc.	A81313
Applied Concepts, Inc. d/b/a Stalker Radar	A81323
Aramsco Inc	A81352
Armor Express	A81348
Armorshield USA LLC.	A82179
Astrophysics Inc.	A81310
Atlantic Nuclear Corp	A82105
Atlantic Tactical Inc	A81297 and A82102
Badge Company of New Jersey	A81326
Battleware Technologies Inc.	A81312
Beyer Fleet LLC	A81346
Biofire Diagnostics Inc.	A82104
Blue Line Emergency Lighting LLC	A81308
Code 3 Inc.	A81331
Continental Fire & Safety Inc.	A81365
Decatur Electronics	A81314
Draeger Safety Inc.	A81301
Eagle Point Gun Shop	A81296
East Coast Emergency Lighting	A81338

Elsag North America	A81318
Emergency Accessories & Installation Inc.	A81344
ESI Equipment Inc.	A81377
Firefighter One LLC	A81363
Flir Systems Inc.	A81376
Gen EI Safety & Industrial Products LLC	A81356
General Sales Administration t/a Major Police Supply	A81330
Gold Type Business Machines Inc.	A81341 and A81342
Guardian Protective Devices Inc.	A82099
Icor Technology Inc.	A81358
Interstate Arms Corp.	A82098
KDH Defense Systems Inc.	A81309
Kaldor Emergency Lights LLC	A81333
Lakeland Industries	A81302
Lanigan Associates Inc	A81299
Laser Technology Inc. c/o Key Bank	A81322
Lawman Supply Co NJ Inc.	A82100 and A81295
Mine Safety Appliances Co	A81357
Moose Boats Inc	A81317
MPH Industries Inc.	A82101
Municipal Equipment Enterprises LLC	A81332
Mobile Vision	A81311
Point Blank Enterprises Inc.	A81351
ProGard	A81327
Protective Products Enterprises Inc.	A81350
Sabre Security Equipment Corp.	A81315
Signal Vehicle Products Inc.	A81371
Sig Sauer Inc.	A81319
Smiths Detection	A82106
Sound Off Inc	A81334
Spectrum Communication LLC	A81373
Stoptech Ltd.	A81328 – only extending price line 00095
Streamlight Inc.	A81329
Survival Armor Inc.	A81316
Taser International Inc	A81321
Televere Systems	A82108
Thermo Scientific Portable Analytical Instruments Inc	A81355
Triangle Communications LLC	A81343
Troy Products	A81335
Vineland Auto Electric Inc.	A81339
WS Acquisition LLC d/b/a Western Shelter Systems	A82103
West Trenton Hardware LLP	A81353
Whelen Engineer	A81336
Zistos Corporation	A82111
Zodiac of North America Inc.	A81374

The following contractors will not be extended:

Contractor	Contract #
Adamson Industries	A81337
Anchortex Corporation	A81349
Auto Clear	A40453
National Packaging	A81359
Pelican	A40454