

Minutes of the Council Meeting of the Borough of Hillsdale held at 7:30 P.M. on Tuesday, May 10, 2016, in the Council Chambers, borough of Hillsdale, New Jersey.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on the 10th day of May 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, CMFO Jonathan DeJoseph, Acting-Borough Clerk Kohan)

APPOINTMENTS: (Mayor Appointment)

Gary Kuhl – Historical Society 12/31/2016	Term	Expires
Joseph Zanini – Historical Society 12/31/2016	Term	Expires

Mayor Frank said we have two appointments this evening to the Historical Society; first is Mr. Gary Kuhl for a term expiring 12/31/16 and Mr. Joseph Zanini for a term expiring 12./31/16. This is a Mayor’s appointment and asked for a motion for consent by the Council.

Motion to approve was made by Councilmember Lundy, second by Councilmember Looes, and unanimously carried.

Mayor Frank said the next item on the Agenda is a very positive one, it is story you like to hear about. It has to do with two young ladies who are members of our Hillsdale Volunteer Ambulance Corp. He asked Councilmember DeRosa who is the Liaison to the Ambulance Corp. to present these Proclamations.

PROCLAMATIONS:

Hannah Burke – Ambulance Corp. DeRosa	Council Member Anthony
Meghan Doody – Ambulance Corp.	Council Member Anthony DeRosa

Councilmember DeRosa said a few months ago we recognized a Volunteer Fireman Steve LaFrance who was home, heard a call, realized there was a medical emergency right next to a neighbor and he got up, shoveled a pathway so that when help came they could get to the house. Last month we recognized Lou Zimmerman, Police Officer, she was off duty, online at King’s, noticed someone acting nervously using a gift card and when she approached them, they fled. She ran after them, caught them, arrested them on her own time and once again we have a great situation where two young women residents, also gave assistance. This was 25,000 feet above ground, they were coming back from a trip, when a flight attendant drew attention to them and there was a young person with a seizure and rendered medical assistance, gave him oxygen, reassured the family to make sure 9-1-1 was called so someone could meet them on the way off the plane. The young ladies are Hannah Burke and Meghan Doody.

WHEREAS, on April 12, 2016, EMT Meghan Doody was traveling back from a school trip aboard an airplane; and

WHEREAS, Meghan was alerted by a concerned flight attendant as to a young passenger on that plane that had begun actively seizing; and

WHEREAS, Meghan made sure the patient was breathing, placed on oxygen and ensured that medical personnel had been contacted to meet the plane at the gate; and

WHEREAS, Meghan assured the patient and the family of what was happening and was rendered care until the patient was safely on the ground;

NOW, THEREFORE, BE IT RESOLVED, I, Douglas Frank, Mayor of the Borough of Hillsdale, commend Meghan Doody for going truly above and beyond her duty to render medical assistance to a person outside the Borough of Hillsdale.

EMT member commended Meghan who is a member of our Corp., we lost her to another Corp. but that is fine. She has always been ready to help out anybody who needed it and her dad who is Deputy Chief of the Fire Department really installed a sense of service in her and it is great to see her on her own.

WHEREAS, on April 12, 2016, EMT Hannah Burke, a resident of Hillsdale and a member of the TriBoro Ambulance Corp. was returning from a school trip aboard an airplane; and

WHEREAS, Hannah was alerted by a concerned flight attendant as to a young passenger on the plane that was actively seizing; and

WHEREAS, Hannah made sure the patient was breathing, placed on oxygen and ensured the medical personnel had been contacted to meet the plane at the gate; and

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, that Mayor Douglas Frank, Mayor of Hillsdale, commends Hannah Burke for going above and beyond the call of duty to render medical assistance to a person outside the Borough of Hillsdale to ensure their safety.

EMT said it goes without saying how proud we are of all of our young members and this type of behavior is what we hope people will do and take with them as they go forward. On behalf of TriBoro Ambulance and John the two of us have the same view where we are extremely proud of both of you.

Mayor Frank said as someone who has spent hundreds of thousands of hours in the air and miles during my business career, I can say it is very comforting to know that we have people like you on planes all the time. It is a great job and greatly appreciated. I am sure the person who had the seizure is doing much better because of your actions.

PRESENTATIONS:

Mayor Frank said we have no presentations.

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

Mayor Frank said this is a time limited section for new topics only with one speaker per topic. If anyone would like to address the Council, please come up to the podium now, identify yourself name and address.

Ann Cron, 187 Magnolia Avenue –

She was asked by one of the seniors to mention that at the Planning Board meeting, there was no sound whatsoever and could not hear anything.

Mayor Frank watched it last night and the sound as usual was terrible when people are not talking into the microphones. There was static, he could hear it. It might have been a Cablevision problem. We do have a project going on the Council that is in our capital budget to upgrade the sound system in this room and we need to get it to the top of our priorities.

Seeing no one the public portion was closed.

APPROVAL OF MINUTES:

Closed Session Minutes – April 5, 2016

Sine Die Minutes – January 3, 2016

Reorg Meeting – January 3, 2016

Council Meeting – January 19, 2016

Motion to approve the Minutes of the Sine Die Meeting of January 3, 2015, was made by Councilmember Ruocco, seconded by Councilmember DeRosa, and unanimously carried.

Motion to approve the Closed Session Minutes of April 5, 2016, Reorganization Meeting of January 3, 2016, and Council Meeting of January 19, 2016, was made by Councilmember Looes, second by Councilmember Lundy, and unanimously carried.

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

John Beatty, 213 Oak Avenue, River Vale –
Hillsdale Ambulance Captain.

He has been unable to get here this year so he wanted to give a current state of the Ambulance Corp., our stats for the first four months, our stats in terms of past years. Are we on par, behind, things like that. There has been a total of 406 dispatches within the first four months alone handled by the Hillsdale Police Department as requested by Ambulance; 326 of those were handled by Ambulance alone. We had mutual aid come into town 80 times which is good responsorial. We had 169 medical emergencies, 68 traumas, 19 motor vehicle accidents; 57 refusal medical assistance, 21 ETOH which are unfortunately drunks. So far one overdose this year, they did not make it, 19 psych behavior calls, 25 transportations, 5 fire standbys, 4 delays and we were cancelled 19 times. We interacted with ALS 143 times, we went mutual aid to other towns 165 of our 326 calls and we received mutual aid 80 times from volunteer squads, only once this year has a paid ambulance actually answered a call from us. Usually in previous years there has been about three to four a month accounting for 25 totals a year and so far we had one, so we are hoping to keep it at one. We have a lot of members coming home from college soon and hopefully in June, July and August we will be in service 24/7. We did a random tally and we have 54 members on our roster at this time and 41 of them are under the age of 30 which is crazy. Right now we have four members in EMT school and hopefully graduating June 15 as long as they continue making it another month and we currently have five members hoping to enroll in the summer EMT program. The county is only offering one summer course and that course is only open to 40 people, so it is first come, first served; the enrollment opens next Tuesday night at 7:00 PM and will be closed by 7:02 PM; it is like getting tickets to a concert that is gone by the time you open up. We are hoping to get people in and if not we will look for other ways to get them trained.

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Chris Looes

Councilwoman - Abby Lundy

Council President - Frank Pizzella

Councilman - John Ruocco

Councilmember DeRosa had no report.

Councilmember Karcich said with regard to the Fire Department, we hoped for better weather last week for the carnival.

Councilmember Looes had no report.

Councilmember Lundy said the Library is in the process of reviewing their internet policy and anybody who subscribes to the Library by email should be receiving a survey to formulate a new strategic plan and they want input from residents. There has been a new AD defibrillator installed at the Library so there is one there now.

Stonybrook, May 5 was the first deadline for a discount and it looks like they are approaching \$400,000 in revenue.

Council President Pizzella said he gave his report last week and didn't have anything this week except to say that he wanted to thank Gary Kuhl and Joseph Zanini. Both of them had emailed and called him and Councilmember Ruocco, about giving their time to work on the train station. He asked if they would be willing to be on the committee and they were interested and appreciated it. They will be sworn in at the next Council meeting.

Councilmember Ruocco said the seniors have their luncheon on May 18 at 11:30 AM at St. John the Baptist Church. He urged everyone who goes to inform Patty Hughes who will be attending otherwise we run into a food supply problem because we didn't anticipate your presence.

With regard to Demarest Farm mediation session, the next session is June 2. The Borough Attorney and I have scheduling conflicts and he will not be available for that meeting. He will leave it to the Mayor if he would replace him and the Borough Attorney for that meeting. If these mediation sessions fail to resolve the complaints, objections then the processing of those complaints is going to resume under the process set forth by the State and County Agricultural Committee.

DISCUSSION:

1. Recreation Sports Agreements- Council Member DeRosa

Councilmember DeRosa said a revised agreement with some language change was circulated last week. He has verbal commitments from baseball groups and football and we should have signed agreements by the 31st a deadline we are working towards. Soccer has some insurance questions and Lacrosse is reviewing this and he is optimistic that by the 31st we will have the agreements.

2. Electronic Recycling

Councilmember Karcich has spoken to most of the local DPW heads to find out what they are doing and the challenges they have. We are not alone; their buckets are filling up. The trend is to keep the service to the folks at a reduced cost. One recommendation they are implementing is stopping TVs coming into the bin. He would like to do that in a pilot program, make an announcement that we are no longer accepting TVs for e-waste. He spoke to the DPW Superintendent about the feasibility of putting a lock on the bin so that folks cannot come late at night and dump whatever they want in the e-waste bin. We are also getting a camera system installed at the DPW that will help policing who is putting in what because at this time we are short staffed. The camera system will allow us to see who is coming on the property when someone is not there to look for a sticker. The other recommendation he discussed with Dan and the Borough Administrator is limiting the days on which people can dump their e-waste from every day of the week to two days a week, one being a Saturday and another day to be determined. We will look to see if that reduces the amount of waste that goes into the bins so we can reduce that cost.

NEW BUSINESS:

CORRESPONDENCE:

1. Letter received May 3, 2016 from Barbara Raymond in reference to the sound system in the Council Chambers as well as money given to the swim club.

Mayor Frank said we have already discussed the sound system in the chamber and that does need to be worked on. With regard to money given to the swim club, he asked the Borough Administrator to respond to Barbara Raymond.

Motion to receive, approve and file by Council President Pizzella, Second by Councilmember Karcich, and unanimously carried.

2. Letter received May 3, 2016 from Michael Sissler commending the work of Kathleen Elgert, the Borough of Hillsdale's Welfare Director.

Motion to receive, approve and file by Councilmember Looes, second by Councilmember Ruocco, and unanimously carried.

- Letter received May 4, 2016 from Nancy Wells asking the Mayor and Council to consider adopting an ordinance restricting the sale of dogs and cats that come from “Puppy and Cat Mills” at Pet Shops in/potentially in Hillsdale.

Motion to receive, approve and file by Councilmember Looes, Second by Council President Pizzella, and unanimously carried.

Mayor Frank asked if there were any comments on correspondence, seeing none, he moved on.

PUBLIC COMMENT:

Mayor Frank opened the meeting to the public and invited them to come to the podium and identify themselves. Seeing no one, the public portion of the meeting was closed.

ORDINANCES: *(Introductions)*

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.

BE IT RESOLVED, that Ordinance No. 16-10 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on June 8, 2016 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion by Councilmember Looes, Second by Councilmember Ruocco.

Roll Call Vote:

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

RESOLUTIONS:(Consent Agenda): R16122 through R16129:

R16122 Authorizing Disposal of Surplus Property 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 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	\$300.00

2003	StealthStat	Radar Data	SS1278	\$50.00
1999	MPH	Radar Display	SPM561000111	\$50.00

(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.

R16123 Resolution Authorizing the Appointment of Keith Durie as Licensed Sewer Operator and to Execute an Employment Agreement on Behalf of the Borough of Hillsdale

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.

R16124 Resolution Authoring 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

R16125 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.

R16126 Resolution 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.

R16127 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.

R16128 Resolution Authorizing an Agreement Between the Borough of Hillsdale and the County of Bergen, NJ for the Exchange and Sharing of 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.

R16129 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – 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.

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

Councilmember Karcich requested R16126 be voted on separately.

Mayor Frank asked for a motion on Resolutions R16122 through R16129 except for R16126.

Motion by Councilmember Looes, Second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

R16126 Resolution Awarding Bus Transportation Contract for Summer Camp 2016 to First Student, Inc.

Motion by councilmember Looes, Second by Council President Pizzella.

Roll Call Vote:

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

Nays: None

Recuse: Councilmember Karcich

OFF-CONSENT:

COUNCIL COMMENTARIES:

Councilmember Lundy congratulated Hannah Burke and Meghan Doody. It is exemplary to see younger people give their time and concern to become involved, even when they are on their own time.

This Saturday is Pascack Valley Relay for Life at Westwood High School. Ninety percent of the children at Pascack Valley High School are participating and this is for the American Cancer Society; this will be held

Saturday at Westwood High School from 4:00PM until Sunday morning at 6:00AM. Anyone wishing to donate may go on line to relate for life.

Next Saturday, May 21, in conjunction with the Recreation Department and Hillsdale Baseball and Softball Association is the fourth annual Play for Parkinson's Tournament where we have an all-day baseball and softball tournament to benefit the Parkinson's Walk.

Councilmember Ruocco said he also wished to thank our two Ambulance Corps volunteers and the Proclamation honoring Hannah Burke and Meghan Doody. Their volunteerism is essential to the operations of the Borough without which the Borough would not be the same place it is. He thanked them which in this case was helping someone in dire need..

He attended an Eagle Court of Honor last Saturday at Christ Lutheran Church sponsored by Hillsdale Boy Scout Troop 91. Patrick Cohn of Pascack Hills High School and Joe Henney of St. Joes Regional were awarded the highest scouting honor, the rank of Eagle. A number of dignitaries were there; he

presented the Mayor's commendation for which they were appreciative. He was asked to participate in the ceremony as an Eagle Scout himself because they require two former Eagle Scouts in the challenge process. He gladly obliged.. On May 17, Troop 91 will again have another Eagle Scout ceremony and he will be there as well.

He reminded everyone that summer is upon us, warm weather, and that means mosquitoes. The Board of Health is planning to make an address next month on this issue but all he has been reading indicates that this year has a greater criticality to it, given the Zika virus. It is showing up at the southern borders. It only takes one week for a mosquito egg to develop to a full blown biting mosquito and they will do damage to you as they will to your neighbors. He has been encouraging everyone on his street to eliminate any standing water by emptying, covering or throwing out anything that has water, particularly old tires, buckets, planters, toys, kiddie pools, bird baths, flower pots, trash containers. He believed our Board of Health will be going through this in greater detail next month. He encouraged everyone to be on the lookout for situations that breed mosquitoes.

Council President Pizzella said he is looking forward to the Memorial Day Parade which is a big event in Hillsdale. He also thanked Hannah Burke and Meghan Doody and he made mention that he was Meghan Doody's CCD Teacher.

Councilmember DeRosa thanked Meghan and Hannah. During the course of the year, there are several proud moments with our volunteers and that was one of them. He encouraged everyone to come out for the Memorial Day Parade which is a solemn day and we recognize those who gave the ultimate sacrifice.

Councilmember Looes thanked the girls for their service. It is nice to see that Hillsdale is privileged to have young ladies who received the proper training and are able to use it and implement it, not just in our Borough but in the day to day events in life. That is quite impressive.

Councilmember Karcich also thanked Megan Doody and Hannah Burke. It is awesome that we have two young ladies who could step in a time of need and challenge the stewardess who didn't quite know what to do in this situation. It is a testament to our EMS Corps and their parents in raising two great fine young ladies.

Borough Administrator DeJoseph said the road paving program is done, it was completed last evening. We anticipate going out to bid for Hillsdale Avenue from approximately Kinderkamack Road to Everdell and then add other streets as needed as well.

Mayor Frank said we have a couple of proposals on the sound system in this room and they range from AD systems to just correcting the audio portion. He asked to get this moved up; it is time that we move forward. It could be new microphones, he understood that some of these microphones weren't of the highest quality and contributed to this. There are different opinions and we have to move ahead.

Dan McLaughlin, Traffic Bureau –

We applied for the ticket grant, \$5000 grant, which comes down to 100 hours at \$50/hour for extra enforcement. We received the grant which starts the 23rd of May and runs through June 5th. He has men signed up and he provided Administrator DeJoseph with the Proclamation.

Mayor Frank added his congratulations to Meghan and Hannah. He has seen people having problems on planes and they were not dealt with properly; God bless the girls for their actions.

We are still waiting to hear from the New Jersey Turnpike Authority on the cell tower situation. The longer it takes the better it is for us. We should hear something this month.

Regarding our opposition to Waste Management's renewal of their permit, we are interviewing special counsel to represent us and we will be going through a selection process this month and we will have a resolution for the appointment of special counsel. That is in process, we are serious about opposing this renewal.

Sapienza Gardens has rescheduled their event which is Gardening Tips and Guidance for Outdoor Enjoyment. This has been rescheduled for May 22. The event will feature many experts in the field including representatives from Poison Ivy Gone, Deersfield Liquid Designs, Ken's Tree Care, Westwood Feed Company, Animal Control and the Hillsdale Public Health Nurse will provide attendees on prevention of Lyme's Disease and Zika Virus as well as how to avoid other warm weather ailments. This will tie in with Councilmember Ruocco's statement regarding standing water, etc.

Bergen County Utilities Authority will have a presentation on composting and Suez will provide information on water conservation. Sun Dial Club will offer suggestions for deer resistant plants and shrubs along with other educational materials to make the most out of your garden. This will run from 1:00 PM to 3:00 PM, parking is best at the back lot of Pascack Valley High School because there is not that much parking at Sapienza Gardens. He encouraged people to attend. At 2:00 PM they will unveil a new Sapienza Garden sign that took eight years in the making.

Memorial Day is a national holiday, it is a mixed holiday because it is a very serious issue recognizing those who were killed in action fighting for our country, and it is hard for people to dampen their enthusiasm for something like this. We are still at war as a country, we have our military deployed all over the world and they are in harm's way. The theme for this Parade is Freedom Isn't Free, Ask a Gold Star Mother. A Gold Star Mother is a mother who lost a child fighting in the military. We have one living in town. The kids in the schools are writing essays and doing posters giving them appreciation of what these topics are and a little bit about the history and it is a civics lesson. The Parade is a fun time but we should pause as we do in the ceremony to recognize those who lost their lives.

There is a pancake breakfast at the Boy Scouts run at Holy Trinity Episcopal that starts early, 7:30 AM, and he recommended attendance. At 9:00 AM, the Fire Department holds a service at the fire memorial on Broadway; at 9:15 the Police Department holds their ceremony in front of the entrance to the Police Department and 9:30 the Ambulance Corps holds their ceremony. The Parade step off is at 10:30 AM and the Parade participants line up by George White School and it ends up with a ceremony at Veterans Park. The 2016 Grand Marshall is Frank Gluckler, a World War II Army Air Corps Veteran who is also a member of our Fire Department and he has the longest standing membership of the American Legion Post 162; 65 or 70 years a member of the Post.

ADJOURNMENT: @

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
WEDNESDAY, June 8, 2016 ~BEGINNING AT 7:30 P.M.

Denise Kohan, Acting Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Acting Municipal Clerk