

RECEIVED

JUN 30 2015



Hillsdale Volunteer Fire Department

380 Hillsdale Avenue, Hillsdale, New Jersey 07642

Phone # 201-358-5050 - Fax # 201-722-4714

6/29/15

Sue Witkowski,

Enclosed find two applications which have been approved by the Board of Fire Officers at their meeting on this date.

Matthew Dinell, currently a Cadet and John Inserra, a former Moonachie firefighter.

Please add them to be sworn in at the next council meeting and please confirm the date asap, that I can have them present.

Thanks



Bill Becker

Smoke and Carbon Monoxide Detectors can save your life.
Don't live home without them.

EC Report- Deer Management Seminar and follow up recommendations

Presenter

Carole A. Stanko
Supervising Wildlife Biologist
State of NJ, Department of Environmental Protection

Phone: (908) 735-7040
Email: carole.stanko@dep.state.nj.us
www.njfishandwildlife.com

Causes for Imbalance of deer population

Status Quo

- Creation of deer habitat, "edge areas"
- Lack of hunter access, Ordinance banning for hunting (golf courses, parks, etc.)
- Increased nutrition and active feeding
- Elimination of top predators

Results:

- increased reproduction rates (herds can double each year)
- deer lose fear of humans as "potential dangerous species"
- change of behavioral patterns

Effects

- Keystone herbivores cause potential change of forests, effecting other plants/animals
- spread of disease/parasites (compromise humans' health)

Comment

Deer don't need our help, feeding can kill them.

Possible IPM Tactics/Tools

Monitoring

Biological

- Salt Blocks to reduce reproductive potential

Cultural

- Resilient plants
- No feeding

Mechanical

- Habitat modifications: physical fences (8ft.), behavioral fences
- Reflectors/whistles/signage to avoid vehicle collision

Chemical

- Repellents

Others

- Noise

Hunting

- Most effective way to make program successful
- "Hunter helping The Hungry", keep hunter hunting for meat

Relocation (not allowed, high costs)

- Trap and transfer
- 30% of animals die on transfer

Medical (no option – low effectiveness and high costs)

- Contraception/sterilization
- \$800 p.a. per animal, still 29% increase of population (Cornell Study)

HILLSDALE EC RECOMMENDATIONS TO COUNCIL

In addition to (above) training, EC members researched policies and statistics on deer population imbalance, and responses by local communities. Our recommendations are listed below:

1. Before enacting an ordinance, provide a forum to address business (particularly farmers') and residents' concerns.
2. Elicit feedback, cooperation and community outreach ideas with Board of Health
3. Determine feasibility of parallel policies/cooperation with neighboring towns
4. The EC does not support hunting, as research shows that the high reproductive rates of deer quickly compensate for any population decline by a "bounce-back" effect. Additionally, hunting is unsafe for residents in a highly populated suburban area.
5. The EC would support a non feeding ordinance (if questions about enforceability were addressed) along with a community education outreach campaign

6. The EC recommends conservation of remaining open space parcels in Hillsdale, to provide habitat and reducing increasing encroachment in residential areas.

In summary, the EC recommends that the borough ideally undertake objective public survey to define and assess the nature, scope and location of deer problem areas so solutions can be tailored to specific sites. Then the borough should develop a comprehensive plan, using applicable non lethal methods, along with setting up a robust data collection and evaluation system to monitor if deer mitigation strategies are achieving set goals, and adapt the program accordingly. Cooperative bodies should include the EC, Health Dept., and interested citizens.

The most practical, safest and least expensive mitigation method would first be a residential non-feeding ordinance and outreach campaign.

Actions

Ordinance to ban feeding

Encourage opening public lands for hunting

- Refer to "Regulation Set 8" (161 days total)
- Open Green Acres

Mandatory hunter education

- Hunters are conservationists
- Hunting is a safe sport

Farmers and Resident Groups

- DFW's Farmer Permit Program
- Refer to "NJ Landowner Liability Act"
- Ask for evaluation of bow/arrow hunting, request written permission
- Safety Zone 150 feet from structure
- Private property can be opened
- Night hunting permission (neighbors don't have to approve)
- Call agents

Residents addressing Town

- Municipality has to hear from residents to be mobilized
- Town has to deal with County (county properties)
- Towns take regional basis as excuse
- Municipality has to manage continuously
- Cooperation with Board of Health
- Transparency in town

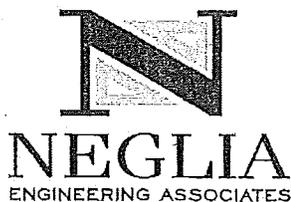
State of NJ, Department of Environmental Protection

Services

- Educational programs for towns and residents
- Community based programs for municipalities

Other Contacts

Angela Musella
Northwest Bergen Regional Health Commission Health Officer
Phone: 201-445-7217



**ENGINEER'S REPORT
BOROUGH OF HILLSDALE
JULY 7, 2015
DATE OF REPORT: June 30, 2015**

1. FUNDING / GRANTING OPPORTUNITIES (YEAR 2014-2016)

Per the request of the Borough, Neglia Engineering Associates has researched funding/grant application programs available to the Borough based on the current assets and infrastructure to-date. A list of the potential applications available to the Borough and the anticipated submission dates, as revised, are provided below for review and consideration for planned improvements within the community.

FUNDING / GRANT PROGRAM SUBMISSION DATES	
Fund / Grant Name	Anticipated Submission Date
<i>Federal</i>	
Safe Routes to Schools (SRTS)	August 2015
Community Development Block Grant (CDBG)	Submitted December 4, 2014
Hazard Mitigation Assistance (HMA)	
Hazard Mitigation Grant Program (HMGP)	After Major Disaster
Pre-Disaster Mitigation (PDM)	August 28, 2015
Flood Mitigation Assistance (FMA)	August 28, 2015
Public Assistance (PA)	After Disaster & State of Emergency Declared
<i>State</i>	
Municipal Aid - 2016	To Be Determined
County Aid	To Be Determined
Local Aid Infrastructure (LAIF - Discretionary Funding)	July 2015
Bikeways	To Be Determined
Safe Streets to Transit (SSTT)	To Be Determined
Transit Village	To Be Determined
Local Bridges, Future Needs	To Be Determined
Green Acres / Blue Acres Funding	To Be Determined
<i>County</i>	
Open Space, Recreation, Farmland & Historic Preservation	September 3, 2015
Municipal Park Improvement	September 3, 2015
200 Club Funding	Quarterly

2. ITEMIZED LIST AND STATUS OF SUBMITTED GRANTS (YR 2014-15)

Per the request of the Borough, Neglia Engineering Associates prepared an itemized list of grant applications that this office prepared and submitted to regulatory agencies for consideration in the year 2014-2015. They are as follows:

ITEMIZED LIST AND STATUS OF SUBMITTED GRANTS			
Grant	Date Submitted	Anticipated Decision	Review Status
Bergen County Historic Preservation Trust Fund 2014 - Hillsdale Train Station	10/31/2014	July 15, 2015 (Freeholder Meeting)	Under Review
Bergen County Community Development Block Grant FY 2015 - Hillsdale Train Station ADA Restroom	12/4/2014	Summer-Fall 2015	Under Review

Joseph E. Neglia, PE, PP, PLS
CEO, Chairman of the Board

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Berliner

Thomas R. Solfaro, PE, CME

Daniel Kaufman, PE, PP

Brian Intindola, PE

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

34 Park Avenue

PO Box 426

Lyndhurst, NJ 07071

Tel: 201.939.8805

Fax: 201.939.0846

www.negliaengineering.com



3. **NJDOT MUNICIPAL AID GRANT (SADDLEWOOD DRIVE) & NJDOT DISCRETIONARY AID GRANT (KENT ROAD AND BAYLOR AVENUE)**

The NJDOT Discretionary Aid application funding for Kent Road and Baylor Avenue improvements were awarded in the amount of \$250,000 in March 2014. Per correspondence received from the NJDOT, the NJDOT Local Aid Infrastructure Fund application funding for the Saddlewood Drive improvements was awarded in the amount of \$149,000 in May 2014.

A resolution of award and a recommendation letter were submitted to the Borough on September 4, 2014, recommending that the contract be awarded to AJM Contractors, Inc. for the bid amount of Three Hundred Forty-Two Thousand Two Hundred Ninety Dollars and Thirty Cents (\$342,290.30). The project limits include Baylor Avenue from Kent Road to Ruckman Avenue (Base Bid A), Saddlewood Drive from midway between Forest Drive and Chadwick Road to Hillsdale Avenue (Base Bid B), Kent Road from Cambridge Road to its terminus (Alternate Bid '#1', and Alternate Bid '#2'). A "Notice to Proceed" was submitted to the contractor on October 17, 2014.

Curb Inlet Pieces, Bicycle Safe Grates, and required curb were installed on Kent Road, Baylor Avenue and Saddlewood Drive during late 2014. Paving and striping operations were completed in May 2015.

4. **HILLSDALE MUNICIPAL LANDFILL – METHANE GAS SURVEY & GROUNDWATER MONITORING (YEAR 2015)**

Neglia Engineering Associates solicited firms for the semi-annual groundwater monitoring and the quarterly methane study and received two bids for the methane gas survey. Subsequently our office submitted a recommendation letter to the Borough on December 1, 2014, recommending that the Borough authorize Partner Engineering and Science, Inc. to perform the methane gas survey for a total bid of \$10,600 which represents the Base Bid (January 2015 testing for \$2,800) and the Alternate Bid (April 2015, July 2015 and October 2015 testing for \$7,800).

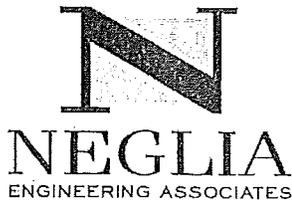
Neglia Engineering Associates received two bids for groundwater monitoring services. Subsequently our office submitted a recommendation letter to the Borough on December 1, 2014, recommending that the Borough authorize Aqua Pro-Tech Laboratories to perform the groundwater monitoring services for a total bid of \$6,858.50 which represents the Base Bid (January 2015 testing for \$3,723.50) and the Alternate Bid (July 2015 testing for \$3,155.00). Both the methane and groundwater testing quotes were awarded at the January 20, 2015 Mayor and Council meeting.

Neglia Engineering Associates submitted documents to satisfy the Year 2015, Semi-Annual Groundwater Monitoring and Methane Monitoring requirements on February 18, 2015 to NJDEP. These documents included the Methane Gas Migration Survey Report, NJPDES – DGW Exceedance Report for Sanitary Landfills and Groundwater Sampling Analytical Results for the Four Monitoring Wells. Our office submitted on May 6, 2015 the methane gas migration survey prepared by Partner Engineering to NJDEP and the Borough to satisfy the Year 2015 Quarterly Methane Monitoring Requirements.

Methane and groundwater testing will commence in July 2015 as part of the Alternate Bid of \$3,155.00 that was awarded to Aqua Pro-Tech Laboratories.

5. **HILLSDALE MUNICIPAL LANDFILL**

On February 12, 2015, the Borough of Hillsdale (Sue Witkowski, Borough Administrator; Donald



Russell, Borough DPW Superintendent) and Neglia Engineering Associates (Gregory Polyniak) attended a meeting with NJDEP Solid Waste Permitting and NJDEP Enforcement. At the meeting, the NJDEP reviewed the site and explained the items that needed to occur and items that needed to be provided to be in compliance with the NJDEP Landfill Closure Approval. On February 27, 2015 Neglia Engineering Associates issued an NJDEP Compliance Item List and Schedule to the NJDEP.

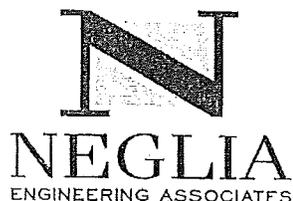
Neglia Engineering Associates issued a status update email on March 31, 2015 as it related to the NJDEP Compliant Item List and Schedule. Below was a list of addressed items:

- Item #1 - Methane Alarm System - The Borough had determined that the system did function but needed repair and calibration services. The Borough has acquired quotes and has passed a resolution to award a contract to Quality Electrical Quality Electrical Const. Co. for the replacement of this system.
- Item #6 - Quarterly Methane Testing – Testing will occur during April 2015. The report will be forwarded to the Borough and NJDEP’s attention in May 2015.
- Item #10 - NJDEP Pollution Control Permit - In March 2015, The Borough hired First Environment to prepare the NJDEP Pollution Control Permit. First Environment completed and submitted the NJDEP online submission on April 22, 2015.
- Item # 25 - NJDEP Escrow Account Verification - Neglia Engineering Associates spoke with the prior Borough Engineer concerning the NJDEP Escrow Account for the Hillsdale Landfill. The prior Borough Engineer stated that the NJDEP refunded the outstanding escrow during or around Year 2000.

Neglia Engineering Associates received an enforcement letter in the mail pertaining to the landfill as it related to our February 12, 2015 NJDEP Enforcement Meeting on April 27, 2015. Mr. Gandhi stated that the Borough should not be concerned as long as it is following the previously issued action item schedule for the landfill. Mr. Gandhi noted that he has been receiving the individual items piecemeal. He is aware that the Borough is attempting to satisfy the individual compliance items.

Neglia Engineering Associates emailed the Borough on April 28, 2015 with an attached compliance item list and schedule previously forwarded to the Borough on February 27, 2015. There were a series of items that were to be addressed in April 2015. Neglia Engineering Associates issued a status update email on June 12, 2015 as it related to the NJDEP Compliant Item List and Schedule. Below is a list of addressed items:

- Item #3 – Photographs of Leachate Manhole Functionality - Neglia Engineering Associates submitted to NJDEP photographs of the leachate manhole confirming functionality.
- Item #11 – Borough Landfill Maintenance Budget - The Borough prepared and provided a capital budget for the Current 2015 Year that indicated a Landfill Remediation and Closure estimate budget of \$175,000.
- Item #12 – Paint and Label Monitoring Wells - The Borough painted and numbered four (4) monitoring wells. Neglia Engineering Associates submitted to NJDEP photographs of the painted and numbered wells.



- Item #18 – Clear all vegetation at control points (vents) - Neglia Engineering Associates submitted to NJDEP photographs of the cleared methane vents, confirming vegetative maintenance.

In addition to the items addressed, there are other open items that need to be addressed in the coming month that have not been addressed to date and that required attention in June 2015. As these items are completed, the Borough must inform NEA, to permit our office to inform NJDEP Enforcement. It shall be noted that the outstanding items must be completed or potential NJDEP Enforcement Action will occur. Below is a list of outstanding items:

- Item #1 – Maintain Methane Alarm System - The Borough has acquired quotes and has passed a resolution to award a contract to Quality Electrical Quality Electrical Const. Co. for the replacement of this system.
- Item #2 – Maintain Leachate Manhole Functionality. On-going maintenance.
- Item #3 - Provide Photographs Illustrating Methane Alarm System Functionality.
- Item #13 – Label and Paint Each Leachate Manhole in Accordance with As-built Survey.
- Item #14 - Mow and maintain slope. Tree removal (if necessary) shall be included excluding root balls.
- Item #15 - Address all erosion areas, slope issues , etc. after mowing and maintaining slope.
- Item #16 - Address vermin / animal holes in slope with cap / soil material.
- Item #17 - Install stormwater system grates along slope.
- Item #18 – Clear all vegetation at control points (wells and manholes).
- Item #19 - Re-establish or remove construction fencing along eastern slope edge.
- Items #20 - Address and maintain the existing field surface to address settling and ponding.
- Item #21 - Prepare and provide before and after pictures for any maintenance activities.
- Item #22 - Address slope erosion on eastern slope.

The Borough of Hillsdale shall note that some items that were excluded from the list above require on-going maintenance and monitoring. This work is on-going and shall be tracked for compliance purposes.

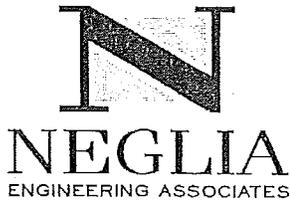
6. HILLSDALE CENTENNIAL FIELD GAS SENSORS

Neglia Engineering Associates in conjunction with the Borough DPW Superintendent, has inspected the field methane sensor system and alarm equipment box. Neglia Engineering Associates submitted quote solicitations to prospective contractors to furnish and install gas sensors at Centennial Field. Neglia Engineering Associates nine (9) contractors and received a quote in the amount of \$35,347.00 on June 2, 2015 from Quality Electrical Construction Company. Neglia Engineering Associates prepared and submitted a recommendation letter on June 3, 2015 to authorize Quality Electrical Construction Company to perform the said work pertaining to furnishing & installing methane sensors at Centennial Field with the associated required electrical components as outlined within the bid solicitation.

The Borough of Hillsdale, through Resolution 15137 awarded and adopted a Non-Fair and Open Contract for Electrical Services to Quality Electrical Const. Co. on June 9, 2015 in the amount of \$35,347.00. A pre-construction meeting will be scheduled in July 2015.

7. HILLSDALE CENTENNIAL BUILDING METHANE SENSORS

Partner Engineering and Science, Inc. submitted a Landfill Gas Migration Report for the Hillsdale



Municipal Landfill at Centennial Field on December 2, 2014. Based upon the report conclusions, Partner Engineering found the presence of elevated concentrations of methane at the field house. In addition, Partner Engineering noted that automatic methane gas sensors should be installed with an audible alarm. As per the direction of the Governing Body, Neglia Engineering Associates prepared an engineer's estimate for the installation of sensors with audible alarm, strobe alarm, and an autodial to the police department. The estimate was submitted to the Borough on December 19, 2014 for consideration. The estimate was in the amount of \$38,068.80 which included a twenty percent contingency for budget fluctuations.

Per direction from the Mayor and Council at the January 20, 2015 Mayor and Council meeting, Neglia Engineering Associates prepared and submitted solicitations for the installation of automatic methane gas sensors with audible alarm, strobe alarm, and an autodial to the police department. We received one quote for \$31,814.00 from Quality Electrical Construction Company. A letter of recommendation to authorize Quality Electrical Construction, Company was submitted on February 24, 2015.

The Borough of Hillsdale, through Resolution 15094 awarded and adopted a Non-Fair and Open Contract for Electrical Services to Quality Electrical Const. Co. on April 14, 2015 in the amount of \$31,814.00. Quality Electrical Const. Co. submitted their Certificate of Liability Insurance on April 23, 2015 and Certificate of Employee Information Report on April 24, 2015. A pre-construction meeting was conducted on May 13, 2015 with the contractor, Borough representatives and our office. Neglia Engineering Associates received and approved shop drawings for the methane sensor components and fixtures. The contractor anticipates delivery of the methane sensors at the end of June 2015 with the anticipate installation by the middle of July 2015.

8. HILLSDALE RAILROAD STATION PROJECT (BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND 2014)

Per the direction of the Governing Body, Neglia Engineering Associates submitted a Declaration of Intent to Apply on August 1, 2014 for improvements to the Hillsdale Railroad Station located at Broadway and Hillsdale Avenue. Since the initial August 1, 2014 submittal, additional structural damage was found in September 2014. Therefore, an updated Intent to Apply form was submitted to Bergen County Open Space on October 9, 2014 and an endorsing resolution was adopted on October 7, 2014. Neglia Engineering Associates submitted an application to Bergen County Open Space on October 31, 2014 with the required signature from NJ Transit on November 21, 2014.

In accordance with N.J.S.A. 40:12-15.3(d), the County of Bergen proposes to allocate \$100,000 to the Borough of Hillsdale Railroad Station Roof Repairs from the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund for the Trust Fund's 2014 County Program.

The anticipated commencement date for these proposed projects or use is on or about July 15, 2015 through approval, if granted, by the County of Bergen Board of Chosen Freeholders.

9. BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT – HILLSDALE TRAIN STATION RESTROOM

Neglia Engineering Associates identified the availability of a Bergen County Community Development Block Grant in October 2014. The Borough identified a need for ADA restroom accessibility



improvements within the Hillsdale Railroad Station located at Broadway and Hillsdale Avenue in November 2014.

An endorsing resolution was submitted to the Borough for adoption during the December 2, 2014 Mayor and Council Meeting. Based upon the Borough's direction, Neglia Engineering Associates prepared documents and submitted an application on December 2, 2014 in pursuit of grant funding for ADA restroom accessibility improvements within the Hillsdale Railroad Station located at Broadway and Hillsdale Avenue. This grant application is currently under review by Bergen County. Based upon telephone conversations with Bergen County Representatives on April 28, 2015, the County is still allocating funding in some regions. The County's Action Plan / 5 year Consolidated Plans are delayed, so at this time they do not have an anticipated date for award letters.

10. HILLSDALE LIBRARY ELEVATOR

Our office was informed in late November 2014 that the existing elevator at the Hillsdale Public Library was not functioning. Our office worked with the Library to acquire elevator contractor quotes.

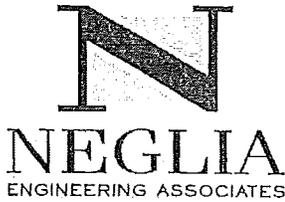
On January 20, 2015, Neglia Engineering Associates submitted to the Borough a multi-phased approach to address the damaged elevator. Phase 1 of the project was authorized by the Governing Body at the January 20, 2015 Mayor and Council Meeting. It included raising the elevator cab and addressing the shaft break. A \$30,200 quote was received from and awarded to ThyssenKrupp for emergency repairs.

On March 25, 2015, Neglia Engineering Associates provided inspection services related to Phase I of the Hillsdale Library Elevator Repair as previously identified. This work was completed by the contractor on March 26, 2015. It appeared that the hydraulic fluid leak from the corroded shaft liner was contained within the sump pump pit. Fluid did not appear to enter the subsurface. Neglia Engineering Associates performed a dye test to determine the ultimate sump pump discharge connection point. The dye test determined that the sump pump discharge is to the Pascack Brook, but there was no evidence of fluid discharge to the Brook. In addition, it was determined that the existing sump discharge had a mechanical block to ensure the hydraulic fluid was not discharged.

In anticipation that Phase II could be eliminated, Neglia Engineering Associates had solicited quotes from elevator repair firms to address the remaining elevator repair. A \$34,744.00 quote was received from ThyssenKrupp to address the remaining elevator repairs. A recommendation letter was submitted to the Borough on April 14, 2015 recommending that the Borough authorize ThyssenKrupp Elevator Americas to perform the said work pertaining to the Borough Library Elevator Repair as listed within the quotation. The Borough approved Resolution (R 15121) to award the contract to ThyssenKrupp Elevator America in the amount not to exceed \$34,744.00 at the May 12, 2015 Mayor and Council meeting.

11. DRAINAGE ISSUES AT 271 WIERIMUS ROAD

Neglia Engineering Associates met with the DPW on Friday, May 15, 2015 to inspect the storm main and associated erosion at 271 Wierimus Road. Based upon our on-site inspection and continued investigation, it appeared that the existing storm main conveyed stormwater from Craig Road, Alpine Terrace, View Terrace, Horizon Terrace. The stormwater system traveled through an existing twenty foot wide easement located on Block 202, Lots 2, 18, 02, 19, 21, 22, 29, 30 and 33 in the Borough. Ultimately, the system discharged flow into the Wierimus Road storm sewer system.



The specific area of concern appeared to be located between Horizon Terrace to Wierimus Road within Lot 2 and Lot 18. At this location, it appeared that the existing corrugated metal storm pipe had eroded and had begun to exhibit failure.

Prior to our office preparing a proposal for professional services, we recommended that the following tasks occur:

A. Title Report Review

Per the Borough Tax Map, the existing drainage system was located within a twenty foot easement. The first task was to determine the responsibility and terms of this said easement. Therefore, we respectfully requested that the Borough authorize the Borough Attorney to acquire a Title Report for the easement in question. Once the title report was reviewed and the responsibility was known, the scope of the failure would need to be determined. Neglia Engineering Associates received documentation in the form of a Deed on June 29, 2015. We are currently reviewing this Deed.

B. Clean and Televis the Storm Sewer System

If the Title Report states that the easement's responsibility is the Borough of Hillsdale, the Borough would clean and televise the storm sewer to determine the limits of potential repair / improvement. We requested that a copy of the CDROM be provided for our review once acquired. To limit the Borough's potential expenditure, the Borough may wish to explore a joint service agreement with another municipality to perform the services. If not, we would recommend that the Borough solicit firms to complete this task. We could prepare and provide the solicitation if directed to do so. After the review of the video, we would understand the project limits.

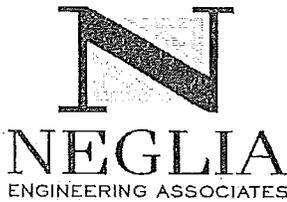
Once these two tasks are completed, Neglia Engineering Associates would have information to prepare a proposal to design the necessary improvements.

12. PSE&G ENERGY STRONG

Neglia Engineering Associates met with PSE&G and Borough representatives to discuss the Energy Strong improvement plans with the Borough of Hillsdale. The program is named V-2222. The proposed improvements will take place in Summer 2015 and will consist of repair / reconstruction of a 24 inch electrical main. Some work will take place on Sundays, with an approved outage between September and December 31, 2015 for a period of 7 days. The anticipated project completion is approximately March 2016.

The proposed electrical work, within the Borough of Hillsdale, will be conducted within manhole number 10 which is located along the frontage of the Riccardi Paint Shop on Railroad Avenue. Improvements within the manhole are scheduled between 7 p.m. to 7 a.m. Other activities will have a duration of 2 to 3 days. Work within Hillsdale is scheduled for the second week of September. Additional work is scheduled from Kinderkamack Road and Broadway in Westwood. This work consists of closing one lane within Broadway in the vicinity of Westwood Plaza for improvements to manhole number 9. PSE&G will provide 1 week notices with door hangers to notify businesses. Material will be provided to the Borough of Hillsdale to insert into the municipal website.

Gas main improvements related to the Energy Strong program will be completed at the end of June. PSE&G will pave all roads curb to curb within disturbed roadways that have been paved within 5 years



from the start of construction date.

Neglia Engineering Associates and Borough Representatives met with PSE&G on June 3, 2015 to discuss the affected roadway system and proposed mitigation stemming from the Energy Strong program. Both the Borough and Neglia Engineering Associates subsequently inspected the roads to identify level of deterioration as well as confirmation if the individual roads shall be paved curb to curb, half from the centerline seam or infrared. Neglia Engineering Associates concluded the inspection on June 23, 2015. PSE&G prepared a list with the proposed mitigation measures and Neglia Engineering Associates has reviewed the same and either agreed with the recommendations by PSE&G or recommended additional measures based upon field conditions.

13. ROAD PROGRAM 2015

We understand that the Borough of Hillsdale intends to appropriate approximately \$452,000 for the 2015 Road program. Per the required of the Governing Body at the March 3, 2015 Mayor and Council Meeting, Neglia Engineering Associates prepared an initial, preliminary estimate for roadway improvements for all municipal roadways within the Borough of Hillsdale. The estimate was preliminary since inspection of the roadways was not performed to prepare the engineer's estimate. The estimate illustrated an approximate overall budget of \$46.5 million to address the 44.4 miles of municipal roadway. This estimate was issued to the Borough of March 9, 2015.

Subsequently, per the Borough's request, Neglia Engineering prepared engineering estimates for four municipal roadways selected by the Borough. The roadways and their engineer's estimate's budgets were issued on March 24, 2015 and were as follows:

- Hillsdale Avenue from Cedar Lane to Kinderkamack Road (approximately 3,920 LF) - \$468,423
- Everdell Avenue from East Liberty Avenue to Piermont Avenue (approximately 1,095 LF) - \$121,347
- Sycamore Avenue (approximately 1,085 LF) - \$117,207
- Lafayette Avenue (approximately 820 LF) - \$137,886

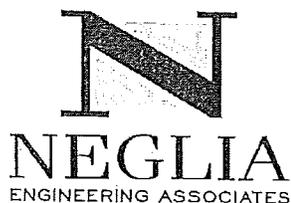
It shall be noted that the budget contained a twenty percent contingency for surveying services, engineering services, construction management services, and potential unit price fluctuations at the time of potential bidding. These estimates were re-submitted on June 23, 2015 for the Borough's consideration.

14. BERGEN COUNTY OPEN SPACE TRUST FUND 2015

Per correspondence with the County of Bergen, Neglia Engineering Associates has identified a grant opportunity (one to one matching funds) from the Bergen County Open Space Trust Fund for 2015.

Below is an outline of the procedure and timeline for the submittal for this grant opportunity:

1. Selection of Open Space project at one of the July 2015 Mayor and Council Meetings.
2. Neglia Engineering Associates would prepare an engineer's estimate and public notice thereafter.
3. The Borough would publish the public notice for public hearing 15 days prior to one of its August 2015 Mayor and Council Meeting.
4. The Borough would hold a public hearing at the selected August 2015 Mayor and Council Meeting



for the selected project. After the public hearing, the Governing Body would potentially move the project's endorsing resolution.

5. Neglia Engineering Associates would complete the Open Space application package and forward to Borough for signature prior to September 03, 2015 deadline.
6. Neglia Engineering Associates would forward the complete application package to Bergen County on or prior to September 03, 2015 deadline.

Neglia Engineering Associates met with the Recreation Committee, Councilman Pizzella and Councilwoman Looes, on June 27, 2015. We understand, at this time, that the Borough is interested in applying for this grant for the Hillsdale Outdoor Fitness area that would be located at Stonybrook Park. The Mayor and Council shall confirm during the July 7, 2015 if they intend on applying for this grant for the Outdoor Fitness area or any other Open Space project.

15. NJDOT LOCAL AID INFRASTRUCTURE FUND (DISCRETIONARY FUNDING) 2015

As per the direction of the Borough of Hillsdale, Neglia Engineering Associates is preparing an application to the NJDOT Local Aid Infrastructure Discretionary Fund for roadway and sidewalk improvements on Hillsdale Avenue, from Kinderkamack Road to Cedar Lane. The project length is approximately 4,000 feet and includes sidewalk and handicap ramp improvements. The total estimate cost and requested amount is \$966,146.10.

A draft of the application package along with a sample resolution was submitted to the Borough of Hillsdale for approval and adoption of the same.

Respectfully submitted,
Neglia Engineering Associates

A handwritten signature in black ink, appearing to read 'Gregory V. Polymiak', written over a white background.

Gregory V. Polymiak, P.E., P.P., C.P.W.M., C.M.E.,
For the Borough Engineer
Borough of Hillsdale

Respectfully submitted,
Neglia Engineering Associates

A handwritten signature in black ink, appearing to read 'David Juzmeski', written over a white background.

David Juzmeski, P.E., P.P.
For the Borough Engineer
Borough of Hillsdale

Hillsdale Fire department
Chief J. Domville

REF	DATE	INCIDENT	DISP	RTRN	TOT TIME	PRSNL	LOCATION	TYPE	DESC/NATURE	TOT MIN
1	5/3/2015	78	7:50	8:10	20	22	39 Chestnut St.	residential	Alarm -cooking smoke	440
2	5/4/2015	79	11:55	12:15	20	21	48 Horizon Terr	residential	Alarm -cooking smoke	420
3	5/5/2015	80	20:14	20:35	21	34	80 Werimus Ln	residential	Water in detector	714
4		81	21:20	23:15	115	28	166 Arthur St.	residential	Smoking electrical Box	3220
5	5/7/2015	82	15:27	16:00	33	16	Hillsdale & Yesler	public	brush fire	528
6		83	20:13	20:45	32	41	80 Werimus Ln	residential	Nat Gas Odor in Basement	1312
7		84	22:37	22:55	18	23	9 Sycamore Ave	residential	Arcing wires on pole	414
8	5/8/2015	85	12:03	12:17	14	18	12 Arcadia way	residential	Act. Alarm	252
9	5/9/2015	86	3:41	4:01	20	14	75 Paterson St.	residential	Defective Alarm	280
10	5/18/2015	87	10:48	11:15	47	12	295 Kinderkamack Rd	commercial	Water problem in heads	564
11		88	15:53	16:02	9	15	72 Highland Ave	residential	Gas Grill Fire	135
12	5/20/2015	89	13:36	14:15	39	17	103 Broadway	public	Nat Gas Odor in Basement	663
13	5/25/2015	90	4:53	5:35	42	13	57 Heritage Ct.	residential	Act. Alarm	546
14		91	18:26	18:40	14	27	69 Fairhaven Dr.	residential	Grill fire	378
15	5/27/2015	92	14:36	15:00	24	15	380 Broadway	commercial	Car fire	360
16	5/31/2015	93	15:26	16:25	59	22	461 Hillsdale Ave	public	Downed Power lines	1298
17		94	16:20	17:20	60	16	460 Hillsdale Ave	public	Downed Power lines	960
18										0
19										0
20										0
21										0
22										0
23										0
24										0
25										0
26										0
27										0
28										0
29										0
30										0
									Total Minutes calls	12484
						587	354		Total Hours	208.0667
						TRAINING				
										0
	5/20/2015		19:30	21:45	135	9	Cadet Drill	SCBA	awareness training	1215
	5/25/2015		19:00	19:30	30	11	Cadet Drill	PVHS	preplan discussion	330
										0
									Total Minutes Training	1545
									Total Hours	25.75
									Grand Total Min	14029
									Grand Total Hours	233.8167

Hillsdale Board of Health

380 Hillsdale Avenue, Hillsdale, NJ 07642
201/666-4800, ext. 1525 FAX 201/358-5002
Website: www.Hillsdalenj.org

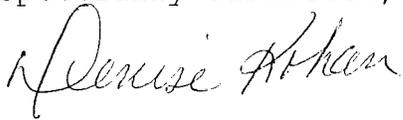
July 1, 2015

The Honorable Mayor and Council:

The following is the result of the monies received by the Board of Health for the month of June 2015

CHC Fees:	\$	310.00
Transcripts	\$	139.00
Marriage Fee	\$	12.00
Mayor's Fee	\$	50.00
Food Licenses	\$	<u>300.00</u>
Total	\$	811.00

Respectfully submitted,



Denise Kohan
Board of Health
Registrar

Hillsdale Board of Health

380 Hillsdale Avenue, Hillsdale, NJ 07642
201/666-4800, ext. 1525 FAX 201/358-5002

Website: www.Hillsdalenj.org

ACTIVITIES FOR THE MONTH OF JUNE, 2015

<u>VITAL STATISTICS</u>	<u>MONTH</u>	<u>YEAR</u>	<u>TO DATE</u>
Births for the month of May 2015*	Males	1	11
	Females	0	7
Deaths for the month of June, 2015	Males	2	12
	Females	0	20
Marriages/Civil Unions:*		4	
Transcripts:		12	

*Actual totals are recorded one month later because of delay in reports.

Respectfully submitted,



Denise Kohan
Registrar

DEPARTMENT OF POLICE
BOROUGH OF HILLSDALE



380 Hillsdale Avenue
Hillsdale, New Jersey 07642
Headquarters: 201-664-4200

ROBERT FRANCAVIGLIA
CHIEF OF POLICE

Fax: 201-666-4503
www.hillsdalepolice.com

Date: June 30, 2015

To: Hillsdale Mayor and Council

From: Chief Robert Francaviglia

Re: June Monthly Report

- During the month of May there was 90 dispatching shifts. All were covered by dispatch personnel except 8 hours was covered by a sworn police officer for over-time.
- This past month the department generated over \$10,172.00 in reimbursable revenue from outside contractors, year to date: \$62,972.00.
- In June, Lt. Smith organized the St. John's DARE graduation.
- Officer Sayers, Kaplan, Considine, as well as Dispatcher Vergne and Cooke assisted with the Regional Junior Police Academy, which is hosted by Hillsdale P.D., Westwood P.D. and the Washington Twp. P.D. The event which was a week-long was well attended by over sixty of the areas children.
- SRO Hampton and Sgt. Donaldson attended a school safety symposium, which was hosted by the FBI. The event featured Pascack Valley H.S. and our officers discussed active shooter events and critical planning with other agencies and school board staff.
- I am excited to report that my first annual report has been completed, I hope you find it informative.

Lastly, Officer Kaplan has been working on a new project for the department and partnering with the residents of Hillsdale. The program is titled, "National Night Out", which is recognized Nationwide. The event will be taking place on August 4th at Memorial Ball field starting at 6:30 p.m.

HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE, HILLSDALE, NJ 07642

New Jersey Crash Statistical Report

06/30/2015

From Date:6/1/2015 To Date:6/30/2015

MOTOR VEHICLE ACCIDENT					
ACCIDENT CLASSIFICATION			TYPE OF ROAD SYSTEM		
Reportable		17	Interstate		0
Non-reportable		4	State Highway		0
Self Report		2	State/Interstate Authority		0
Total Accidents		23	State Park or Institution		0
TIME OF ACCIDENT			County		12
0001 ~ 0600		0	Co Auth, Park or Inst		0
0601 ~ 1200		3	Municipal		5
1201 ~ 1800		15	Mun Auth, Park or Inst		0
1801 ~ 2400		5	Private Property		4
DAY OF WEEK			US Govt Property		0
Sunday		2	AGE & SEX OF DRIVERS		
Monday		4	Males	17 ~ 20	4
Tuesday		1	Males	21 ~ 30	3
Wednesday		2	Males	31 ~ 40	2
Thursday		1	Males	41 ~ 50	4
Friday		10	Males	51 ~ 60	1
Saturday		3	Males	61+	4
CONTRIBUTING CIRCUMSTANCES			Females	17 ~ 20	2
Unsafe Speed		1	Females	21 ~ 30	5
Driver Inattention		16	Females	31 ~ 40	1
Failure To Obey Traffic Control Device		1	Females	41 ~ 50	5
Failure To Yield The Right Of Way		0	Females	51 ~ 60	2
Improper Lane Change		0	Females	61+	7
Improper Passing		1	SUMMONSES		
Improper Turning		1			
Backing unsafely		2	ALCOHOL INVOLVMENT		
Pedestrian's / Bicyclist's Actions		1			
Roadway Defect / Inclement Weather		1	HIT & RUN		
Other		25			
ACCIDENT TYPE		TOTAL	INJURIES	FATALS	PROPERTY DAMAGE
Same Direction (Rear End)		9	5	0	0
Same Direction (Side Swipe)		1	0	0	0
Right Angle		3	1	0	0
Opposite Direction (Head On, Angular)		2	4	0	0
Opposite Direction (Side Swipe)		1	0	0	0
Struck Parked Vehicle		1	0	0	0
Left Turn / U Turn		0	0	0	0

HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE, HILLSDALE, NJ 07642

New Jersey Crash Statistical Report

06/30/2015

From Date:6/1/2015 To Date:6/30/2015

Backing	5	0	0	0
Encroachment	0	0	0	0
Overtuned	0	0	0	0
Fixed Object	0	0	0	0
Animal	0	0	0	0
Pedestrian	0	0	0	0
Pedalcyclist	0	0	0	0
Non-fixed Object	0	0	0	0
Railcar -vehicle	0	0	0	0
Total	22	10	0	0

HILLSDALE POLICE DEPARTMENT
Incident Frequency Report
By Classification

From Date: 6/1/2015 To Date: 6/29/2015

Report Date: 6/29/2015 Criteria: 0500 Burglary,0800 Other Assaults,1100 Fraud,1800 Narcotics Drug Laws,2100 Liquor Laws Drunk Driving,2200 Liquor Laws Possession,2400 Disorderly Conduct,6500 Parking Enforcement,6600 Traffic Services,7500 Assist other Agency,8000 Warrants,

CFS Classification				Total Number
1100-Fraud				5
Date / Time	Incident Number	CFS Code	Address	Disposition
6/10/2015 5:06:11 PM	2015-005624	1110	450 Hillsdale Ave , Hillsdale, NJ 07642	REFERRED TO DETECTIVE BUREAU
Disposition Note: REPORT COMPLETED. PARTY ARRESTED BY MONTVALE PD. DB TO FOLLOW-UP.				
6/11/2015 9:14:46 AM	2015-005651	1130	48 Patterson St , Hillsdale, NJ 07642	REFERRED TO DETECTIVE BUREAU
Disposition Note: IR COMPLETED				
6/13/2015 1:19:48 PM	2015-005711	1120	380 Hillsdale Ave , Hillsdale, NJ 07642	REFERRED TO DETECTIVE BUREAU
Disposition Note:				
6/16/2015 9:01:56 AM	2015-005803	1130	31 Colonial Village Drive , Hillsdale, NJ 07642	CLOSED
Disposition Note: GIVEN STATEMENT FOR WILL RETURN WITH STATEMENT AND COPY OF CREDIT CARD STATEMENT				
6/25/2015 4:46:24 PM	2015-006162	1120	380 Hillsdale Ave , Hillsdale, NJ 07642	REFERRED TO DETECTIVE BUREAU
Disposition Note: IR COMPLETED FOR FRAUDULENT CHARGES ON VICTIM'S CREDIT CARD.				

CFS Classification				Total Number
1800-Narcotics Drug Laws				2
Date / Time	Incident Number	CFS Code	Address	Disposition
6/2/2015 11:03:43 AM	2015-005348	1831	110 Broadway , Hillsdale, NJ 07642	CLEARED BY ARREST-ADULT
Disposition Note: ISSUED 4 SUMMONSES / ADULT MALE UNDER FOR 2 ACTIVE WARRANTS AND CHRGED WITH CDS WITHIN A SCHOOL ZONE				
6/5/2015 3:08:33 PM	2015-005461	1845	146 Knickerbocker Ave , Hillsdale, NJ 07642	CLEARED BY ARREST-ADULT
Disposition Note: ISSUED 3-40 TO DRIVER / PASSENGER PLACED UNDER ARREST FOR CDS PARAPHERNALIA AND HINDERING				

CFS Classification				Total Number
2100-Liquor Laws Drunk Driving				2
Date / Time	Incident Number	CFS Code	Address	Disposition
6/7/2015 6:22:05 PM	2015-005546	2111	372 Broadway , Hillsdale, NJ 07642	CLEARED BY ARREST-ADULT
Disposition Note: PARTY CHARGED WITH 2C-36-6.1A(1) AND 39:4-50. RELEASED FROM HPD CUSTODY IN GOOD HEALTH AND CONDITION.				
6/26/2015 1:48:48 AM	2015-006183	2111	100 Broadway , Hillsdale, NJ 07642	CLEARED BY ARREST-ADULT
Disposition Note: ARRESTED AND RELEASED. SEE REPORTS				

CFS Classification				Total Number
2400-Disorderly Conduct				37
Date / Time	Incident Number	CFS Code	Address	Disposition
6/1/2015 2:38:29 PM	2015-005320	2485	101 Oakland Street , Hillsdale, NJ 07642	CLOSED

Disposition Note: ALARM COMPANY CANCELLED. MADE CONTACT WITH PARTY				
6/1/2015 4:24:52 PM	2015-005324	2415	Piermont Avenue & Central Avenue , Hillsdale, NJ 07642	CLOSED
Disposition Note: VERBAL ARGUMENT. CALMED DOWN. INFO TAKEN				
6/1/2015 4:52:25 PM	2015-005325	2420	380 Hillsdale Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: IR COMPLETED				
6/1/2015 5:55:51 PM	2015-005327	2420	380 Hillsdale Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: INFO TAKEN REPORT GENERATED				
6/2/2015 5:58:23 PM	2015-005357	2420	420 Hillsdale Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: REPORT GENERATED AND SWORN STATEMENT PUT ON FILE.				
6/3/2015 7:32:40 AM	2015-005368	2450	40 CLINTON AVE , HILLSDALE, NJ 07642-1818	CLOSED
Disposition Note: WORKERS WILL STOP WORKING UNTIL 8:00				
6/3/2015 3:29:42 PM	2015-005387	2420	Hillsdale Avenue & Saddlewood Drive , Hillsdale, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: ISSUE RESOLVED / NO COMPLAINTS TO BE SIGNED				
6/4/2015 1:09:01 AM	2015-005402	2485	14 Glen Hook Road , Hillsdale, NJ 07642	CLOSED
Disposition Note: CLEAR PROBLEM WITH THE ALARM, PERIMETER CHECKS SECURE. SPOKE TO THE HOMEOWNER				
6/4/2015 4:57:08 PM	2015-005423	2480	509 Hillsdale Ave , Hillsdale, NJ 07642	GONE ON ARRIVAL
Disposition Note: GOA				
6/5/2015 8:49:45 AM	2015-005437	2420	21 PLYMOUTH ROAD , HILLSDALE, NJ 07642-1108	CLOSED
Disposition Note: REPORT GENERATED NO COMPLAINTS SIGNED				
6/5/2015 5:46:54 PM	2015-005469	2410	349 Hillsdale Ave , Hillsdale, NJ 07642	UNFOUNDED
Disposition Note: UNFOUNDED. KIDS PLAYING IN AREA				
6/6/2015 1:55:56 AM	2015-005483	2450	9 Appeld Ct , Hillsdale, NJ 07642	CLOSED
Disposition Note: PARTIES ADVISED, WILL END THEIR PARTY PATROL IS CLEAR				
6/6/2015 2:33:40 AM	2015-005484	2480	84 Broadway , Hillsdale, NJ 07642	CLOSED
Disposition Note: PARTY SENT ON THEIR WAY, PATROL IS CLEAR				
6/6/2015 10:37:54 AM	2015-005490	2415	146 Wierimus Road , Hillsdale, NJ 07642	CLOSED
Disposition Note: ARGUMENT OVER FURNITURE PURCHASED. RESOLVED W/O INCIDENT.				
6/6/2015 9:33:41 PM	2015-005510	2420	377 Washington Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: PARTY WAS LOCATED AND WAS SENT ON HIS WAY, PATROL IS CLEAR				
6/7/2015 2:00:47 PM	2015-005535	2415	146 Wierimus Road , Hillsdale, NJ 07642	CLOSED
Disposition Note: VERBAL ARGUMENT OVER ESTATE SALE NO REFUND POLICY - RESOLVED				
6/11/2015 12:29:30 AM	2015-005637	2415	288 Broadway , 2E, Hillsdale, NJ 07642	CLEARED BY ARREST-ADULT
Disposition Note: ONE UNDER FOR MANDATORY DV ARREST, SIMPLE ASSAULT.				
6/11/2015 3:50:04 PM	2015-005660	2480	509 Hillsdale Ave , Hillsdale, NJ 07642	GONE ON ARRIVAL
Disposition Note: GOA				
6/14/2015 5:04:47 PM	2015-005739	2415	Centennial Field	NO REPORT/NO FURTHER ACTION
Disposition Note: VERBAL ARGUMENT ONLY. INFO ONLY				
6/15/2015 4:26:28 PM	2015-005772	2420	40 Oakland St , Hillsdale, NJ 07642	CLOSED
Disposition Note: INFO TAKEN NO COMPLAINTS AT THIS TIME				
6/15/2015 5:49:05 PM	2015-005773	2415	12 Edgewood Ct , Hillsdale, NJ 07642	CLEARED BY ARREST-ADULT

Disposition Note: DV CALL. DISPUTE BETWEEN FATHER AND SON. FATHER ARRESTED FOR SIMPLE ASSAULT, MANDATORY ARREST. CHARGED AND RELEASED.				
6/17/2015 6:59:38 AM	2015-005844	2450	173 CEDAR LN , HILLSDALE, NJ 07642	CLOSED-WARNING ISSUED
Disposition Note: COMPANY ADVISED FOR FUTURE.				
6/17/2015 6:33:11 PM	2015-005862	2415	160 Broadway , Hillsdale, NJ 07642	CLOSED
Disposition Note: SITUATION MEDIATED OWNER RETURNED THE \$3.50 IN QUESTION				
6/18/2015 7:29:56 AM	2015-005878	2450	23 Wierimus Rd , Hillsdale, NJ 07642	CLOSED
Disposition Note: ADVISED				
6/19/2015 11:55:39 PM	2015-005960	2450	15 Cedar Ln , Hillsdale, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: PARTIES ADVISED TO QUIET DOWN, PATROL IS CLEAR				
6/22/2015 2:01:22 PM	2015-006040	2450	128 E Liberty Ave , Hillsdale, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: ADVISED TO LOWER MUSIC				
6/24/2015 12:37:20 AM	2015-006086	2450	145 Broadway , Hillsdale, NJ 07642	GONE ON ARRIVAL
Disposition Note: 1 VEHICLE PARKED IN THE AREA, DOES NOT FIT THE DESCRIPTION THAT THE CALLER GAVE. GOA				
6/24/2015 10:17:51 PM	2015-006115	2450	26 VINCENT ST , HILLSDALE, NJ 07642	CLOSED
Disposition Note: PARTY PRACTICING KNIFE THROWING ADVISED TO STOP				
6/24/2015 10:20:40 PM	2015-006116	2420	411 Hillsdale Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: KIDS ADVISED TO LEAVE PREMISE. CHECKS OK				
6/25/2015 8:45:11 PM	2015-006171	2450	86 WASHINGTON AVE , HILLSDALE, NJ 07642-2837	CLOSED
Disposition Note: PARTY SPOKEN TO. MUSIC TURNED DOWN				
6/26/2015 11:33:54 AM	2015-006191	2450	387 Washington Ave , Hillsdale, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: NO ACTION NECESSARY				
6/26/2015 6:45:11 PM	2015-006206	2415	27 Magnolia Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: ALL UNITS ARE AVAILABLE, MISUNDERSTANDING BETWEEN THE PARTIES. 1 PARTY ALREADY LEFT THE SCENE PRIOR TO ARRIVAL.				
6/27/2015 1:52:01 AM	2015-006220	2415	84 Broadway , Hillsdale, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: 78 REPORTING A MINOR VERBAL DISPUTE AT LOCATION ABOVE. PARTIES SENT ON THEIR WAY, 78 IS CLEAR				
6/27/2015 2:14:03 AM	2015-006221	2415	84 Broadway , Hillsdale, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: MINOR VERBAL DISPUTE AT LOCATION ABOVE, PATROL STOOD BY UNTIL THE CROWDS EXITED THE BAR FOR THE EVENING. PATROL IS CLEAR AT THIS TIME.				
6/27/2015 3:20:44 AM	2015-006224	2480	298 Broadway , Hillsdale, NJ 07642	UNFOUNDED
Disposition Note: UTL				
6/29/2015 8:27:16 AM	2015-006275	2420	66 Park Ave , Hillsdale, NJ 07642	
Disposition Note:				
6/29/2015 8:27:16 AM	2015-006275	2420		
Disposition Note:				

CFS Classification				Total Number
6500-Parking Enforcement				15
Date / Time	Incident Number	CFS Code	Address	Disposition
6/5/2015 1:38:33 PM	2015-005455	6510	Wierimus Rd , Hillsdale, NJ 07642	UNFOUNDED

Disposition Note: UNFOUNDED AT THIS TIME				
6/8/2015 10:02:00 AM	2015-005555	6512	425 Hillsdale Ave , Hillsdale, NJ 07642	CLOSED-SUMMONS ISSUED
Disposition Note: 2 WARNINGS 1 SUMMONS ISSUED				
6/8/2015 2:05:40 PM	2015-005561	6510	Prospect Pl , Hillsdale, NJ 07642	UNFOUNDED
Disposition Note: NO VIOLATIONS				
6/10/2015 10:04:32 AM	2015-005616	6510	West Lot , Hillsdale	CLOSED
Disposition Note: COMPLETED				
6/15/2015 9:09:34 AM	2015-005763	6510	West Lot , Hillsdale	CLOSED-WARNING ISSUED
Disposition Note: WW TO GET STICKER ISSUED				
6/17/2015 7:22:45 PM	2015-005864	6510	79 RIVERDALE ST , HILLSDALE, NJ 07642	CLOSED-SUMMONS ISSUED
Disposition Note:				
6/18/2015 3:25:22 AM	2015-005872	6510	8 Central Ave , Hillsdale, NJ 07642	CLOSED-WARNING ISSUED
Disposition Note: 3 WARNINGS ISSUED 292-22A				
6/18/2015 3:31:04 AM	2015-005873	6510	85 Riverdale St , Hillsdale, NJ 07642	CLOSED-WARNING ISSUED
Disposition Note: ONP WARNINGS				
6/19/2015 9:46:15 AM	2015-005930	6510	West Lot , Hillsdale	CLOSED
Disposition Note: CAR HAD NO PARKING STICKER IN WEST LOT. ONE SUMMONS ISSUED.				
6/20/2015 1:15:58 PM	2015-005976	6510	13 Cherry Pl , Hillsdale, NJ 07642	CLOSED
Disposition Note: VEHICLE MOVED.				
6/25/2015 6:03:40 AM	2015-006127	6510	42 Beech St , Hillsdale, NJ 07642	CLOSED-SUMMONS ISSUED
Disposition Note: 2 SUMMONS ISSUED FOR 292-22A				
6/27/2015 11:35:55 AM	2015-006231	6510	48 PATTERSON ST , HILLSDALE, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: VEHICLE PARKED LEGALLY. NO ACTION TAKEN.				
6/28/2015 8:20:19 AM	2015-006250	6510	Ell Rd , Hillsdale, NJ 07642	CLOSED
Disposition Note: TRUCKS PARKED LEGALLY				
6/29/2015 8:10:16 AM	2015-006274	6510	94 Plymouth Road , Hillsdale, NJ 07642	
Disposition Note:				
6/29/2015 8:10:16 AM	2015-006274	6510		
Disposition Note:				

CFS Classification				Total Number
6600-Traffic Services				2
Date / Time	Incident Number	CFS Code	Address	Disposition
6/2/2015 2:35:00 PM	2015-005353	6614	Kinderkamack Rd & Piermont Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note:				
6/28/2015 2:58:38 PM	2015-006262	6612	Kinderkamack Road & Hillsdale Avenue , Hillsdale, NJ 07642	
Disposition Note:				

CFS Classification 7500-Assist other Agency				Total Number 23
Date / Time	Incident Number	CFS Code	Address	Disposition
6/1/2015 9:50:01 AM	2015-005306	7502	181 Piermont Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: ALARMS BACK IN SERVICE.				
6/2/2015 10:17:44 AM	2015-005345	7502	455 Hillsdale Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: COMPLETE / BACK IN SERVICE				
6/2/2015 11:39:26 AM	2015-005351	7502	48 Patterson St , Hillsdale, NJ 07642	CLOSED
Disposition Note: COMPLETE / BIS				
6/2/2015 11:39:56 AM	2015-005352	7502	Colonial Village Dr , Hillsdale, NJ 07642	CLOSED
Disposition Note:				
6/2/2015 4:14:12 PM	2015-005355	7506	371 Washington Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: ACCESS AGAINED				
6/3/2015 6:36:44 PM	2015-005393	7504	654 Beech Street , Township of Washington, NJ 07676	CLOSED
Disposition Note: ASSISTED WTPD ON A MEDICAL				
6/4/2015 12:43:08 PM	2015-005414	7502	1000 Hillsdale Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: DRILL COMPLETED				
6/5/2015 12:18:26 PM	2015-005450	7506	Kinderkamack Rd & Lawrence St , Hillsdale, NJ 07642	CLOSED
Disposition Note: ASSIST COMPLETE				
6/5/2015 9:32:17 PM	2015-005472	7504	54 Old Farms Road , Woodcliff Lake, NJ 07677	CLOSED
Disposition Note: WCL PD REQUESTED ASSISTANCE. CALLED OFF. ALL OK.				
6/6/2015 3:24:24 PM	2015-005497	7504	134 Broadway , Hillsdale, NJ 07642	CLOSED
Disposition Note: NJSP WAS INVESTIGATING A CALLER WHO CALLED IN A BOMB THREAT TO NEWARK INTL AIRPORT. THE CALLER ADVISED THEY WERE IN A PIZZA SHOP NAMED "BIG DADDY'S PIZZA", NJSP ADVISED HPD THAT THEY DID NOT PING THE PHONE AND ONLY UTILIZED GOOGLE SEARCH AND WERE NOTIFYING ALL AGENCIES WITH A BUSINESS HAVING THAT NAME TO CHECK THEIR AREA TO MAKE SURE THE CALLER WAS NOT PRESENT. NJSP PROVIDED A DESCRIPTION, PATROL CANVASSED THE AREA WITH NEGATIVE FINDINGS. NJSP WAS NOTIFIED. ALL UNITS ARE CLEAR.				
6/6/2015 3:56:04 PM	2015-005500	7504	Broad St & High St , Emerson 07630	NO REPORT/NO FURTHER ACTION
Disposition Note: CANCELED PRIOR TO ARRIVAL, PATROL IS CLEAR				
6/14/2015 7:35:06 PM	2015-005743	7504	Garden State Pkwy South Bound Lanes , Woodcliff Lake	NO REPORT/NO FURTHER ACTION
Disposition Note: ASSISITANCE RENDERED, LOCATION WAS DETERMINED TO BE MILE MARKER 168.7 ON THE SOUTHBOUND LANES. 62 & 76 ASSISTED ON SCENE. ALL UNITS ARE CLEAR AT THIS TIME.				
6/16/2015 12:50:19 PM	2015-005816	7504	Westwood Ave , Westwood, NJ 07675	CLOSED
Disposition Note: ASSISTED WWPD WITH MVC. TOT INFO TO OFFICER RICH A.				
6/17/2015 9:24:07 AM	2015-005850	7502	24 Broadway , Hillsdale, NJ 07642	CLOSED
Disposition Note: ALARMS BACK IN SERVICE				
6/18/2015 9:48:57 AM	2015-005889	7502	50 Piermont Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: ALARM BACK IN SERVICE				
6/18/2015 11:36:28 PM	2015-005915	7505	380 Hillsdale Avenue , Hillsdale, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: ASSIST COMPLETE				
6/19/2015 3:42:04 AM	2015-005924	7505	380 Hillsdale Avenue , Hillsdale, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: ASSIST COMPLETE				
6/19/2015 1:08:35 PM	2015-005937	7505	380 Hillsdale Ave , Hillsdale, NJ 07642	

Disposition Note:				
6/22/2015 10:48:23 AM	2015-006034	7504	Piermont Ave & Ruckman Rd , Hillsdale, NJ 07642	CLOSED
Disposition Note: ASSISTANCE RENDERED				
6/25/2015 12:25:56 AM	2015-006121	7505	380 Hillsdale Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note: CLEAR OFFICER 108 FROM WESTWOOD USED TO MACHINE FOR A REFUSAL.				
6/25/2015 3:43:35 AM	2015-006126	7504	Mill Road , Saddle River, NJ	UNFOUNDED
Disposition Note: UNFOUNDED				
6/25/2015 10:59:47 PM	2015-006176	7504	Washington ave & Van Emburgh Ave	CLOSED
Disposition Note: ASSISTANCE RENDERED AT MV CRASH				
6/28/2015 7:42:43 PM	2015-006265	7510	Evergreen St & Lincoln Ave , Hillsdale, NJ 07642	CLOSED
Disposition Note:				

CFS Classification				Total Number
8000-Warrants				4
Date / Time	Incident Number	CFS Code	Address	Disposition
6/6/2015 4:28:32 PM	2015-005502	8110	674 Pascack Rd , Washington Township, NJ 07676	CLOSED-SUMMONS ISSUED
Disposition Note: 1 SUMMONS ISSUED FOR 3-77 CITATION#832 RO HAD AN ACTIVE WARRANT AND WAS TURNED OVER TO WESTWOOD PD.				
6/19/2015 10:06:07 AM	2015-005932	8110	32 Standish Road , Hillsdale, NJ 07642	CLOSED
Disposition Note: RESIDENT HAD A ACTIVE BODY WARRANT OUT OF COUNTY. 72 ARRESTED RESIDENT AND TOT BCSD.				
6/21/2015 2:45:03 AM	2015-005999	8010	390 Washington Ave , Hillsdale, NJ 07642	CLEARED BY ARREST-ADULT
Disposition Note: PARTY ARRESTED ON ACTIVE ATS WARRANT.				
6/21/2015 6:32:25 PM	2015-006019	8010	380 Hillsdale Ave , Hillsdale, NJ 07642	
Disposition Note:				

Citation Output By Charge

Starting Issue Date 6/1/2015 to Ending Issue Date 6/30/2015

Charge	Total
39:3-29A - FAIL POSS. DRIVERS LIC (A IS FOR ATS TABLE) OR A	1
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	1
39:3-66 - MAINTENANCE OF LAMPS	1
39:3-75 - SAFETY GLASS REQUIREMENT	1
39:3-10 - DRIVING WITHOUT A LICENSE	8
39:3-10 - DRIVING WITHOUT DRIVER'S LICENSE, EXAM ETC.	1
39:3-10A - DRIV WITH AN EXPIRED LICENSE	1
39:3-13.4(B) - PROBATIONARY LICENSEE-TOO MANY PASSENGERS/AFTER HOURS	1
39:3-13.8(B) - PERMIT HOLDER VIOLATING PASSENGER RESTRICTIONS	1
39:3-13.8(C) - PERMIT HOLDER VIOLATING HOURS OF OPERATION	1
39:3-17 - TOURING PRIV OF NON RESID DRIVERS	1
39:3-20E - EXCEEDING REGISTRATION WEIGHT	1
39:3-29 - FAILURE TO POSSESS DL OR REG	6
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	11
39:3-33.2 - LICENSE PLATE-WORDS GARDEN STATE TO BE IMPRINTED	2
39:3-37.1(B) - ALLOWING UNLICENSED PERSON TO DRIVE	1
39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE	6
39:3-40 - DRIVING AFTER DL/REGISTRATION SUSPENDED/REVOKED	8
39:3-44 - VEHICLE IN UNSAFE CONDITION	2
39:3-47 - IMPROPER LIGHTING-ALTERING EQUIPMENT	1
39:3-50D - PERMIT TO DISPLAY FLASHING LIGHT	2
39:3-52 - IMPROPER ADDITIONAL LIGHTING EQUIPMENT AND USE THEREOF	1
39:3-61 - LAMPS AND REFLECTORS REQUIRED ON PARTICULAR VEHICLES	3
39:3-64B - VEHICULAR TRAFFIC HAZARD WARNING SIGNALS	2
39:3-66 - MAINTENANCE OF LAMPS	14
39:3-71.1(A) - FAIL REAR-VIEW BACK-UP MONITORING/CROSS VIEW MIRROR	2
39:3-72 - TIRE EQUIPMENT	4
39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION	4
39:3-75 - SAFETY GLASS REQUIREMENT	2
39:3-76.2 - SAFETY BELTS OR RESTRAINING DEVICES OF AUTOMOBILE	1
39:3-76.2F - FAILURE TO WEARSEAT EQUIPMENT-RESPONSIBILITY OF DRIVER	2
39:3-77 - SELL/USE UNAPPROVED DEVE/EQUIP	1
39:3-79.1 - DEVICE TO PREVENT THROWING DIRT ON VEH (BUS TRUC TRAIL)	3
39:4-115B - TURNS AT CONTROL INTERSECTION ON RED	1
39:4-124 - IMPROPER TURN AS INDICATED BY BUTTONS OR MARKR AT INTRS	1
39:4-125 - U-TURN ON CURVE/GRADE OR WHERE VIEW OBSTRUCT U-TURN SGN	1
39:4-144 - DISREGARD STOP SIGN REGULATION OR YIELD SIGN	2
39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE	4

39:4-50 - OPERATING UNDER INFLUENCE OF LIQUOR OR DRUGS	1
39:4-64(A) - THROW DEBRIS FROM VEHICLE	1
39:4-69 - RIDING ON PARTS NOT INTENDED FOR PASSENGERS	1
39:4-77 - LOAD VEHICLE WRONG/ALLOWED SPILL	2
39:4-81 - FAILURE TO OBSERVE TRAFFIC CONTROL DEVICE	2
39:4-82 - FAILURE TO KEEP RIGHT	1
39:4-85 - IMPROPER PASSING	1
39:4-97.3 - USE OF HAND-HELD WIRELESS TELEPHONES	4
39:4-98 - SPEEDING	3
39:4-98A - SPEED-25 MPH INSCHOOL ZONE	1
292-22A - NO PARKING OVERNIGHT BETWEEN 2AM AND 6AM	2
292-33A(3) - NO PARKING IN WEST BOROUGH LOSTS	3
292-33A(4) - NO PAID STICKER/SPACE TRANSIT LOT	1
<hr/>	
Total:	129

Susan Witkowski

From: Gregory Polyniak <gpolyniak@negliaengineering.com>
Sent: Friday, June 19, 2015 8:48 AM
To: Susan Witkowski
Cc: David Juzmeski
Subject: FW: 2015 Bergen County Open Space Trust Fund - Availability of Application Materials

Dear Sue,

Please find below an E-mail from Bergen County Open Space concerning a call for Year 2015 project grant submissions. This grant is a dollar for dollar matching grant (i.e. Borough puts in a dollar and then gets a dollar as grant from Bergen County) if awarded.

If the Borough decides that it would like to move forward with this matching grant, the following steps would need to occur:

1. The Borough would need to select a desired open space project at one of its July 2015 Mayor and Council Meetings
2. Neglia Engineering Associates would prepare an engineer's estimate and public notice thereafter.
3. The Borough would publish the public notice for public hearing 15 days prior to one of its August 2015 Mayor and Council Meeting.
4. The Borough would hold a public hearing at the selected August 2015 Mayor and Council Meeting for the selected project. After the public hearing, the Governing Body would potentially move the project's endorsing resolution.
5. Neglia Engineering Associates would complete the Open Space application package and forward to Borough for signature prior to September 03, 2015 deadline.
6. Neglia Engineering Associates would forward the complete application package to Bergen County on or prior to September 03, 2015 deadline.

Please inform if the Borough intends to submit a project package as the schedule is restrictive. At this time, we anticipate meeting with the Borough's Open Space Committee to discuss potential projects next week. These would be potentially presented to the Mayor and Council at the July 2015 meeting for selection.

In the meantime, please do not hesitate to contact our office should you have any questions or comments.

Sincerely,

Greg

Gregory J. Polyniak, P.E., P.P., C.M.E., C.P.W.M
Vice President



From: Abbatomarco, Robert [mailto:RAbbatomarco@co.bergen.nj.us]
Sent: Friday, May 29, 2015 3:36 PM
To: Abbatomarco, Robert
Cc: Strobel, Adam
Subject: 2015 Bergen County Open Space Trust Fund - Availability of Application Materials

Re: Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund

- Announcement – Year 2015 Funding Round – Availability of Application Materials
- **DEADLINE: Thursday, September 3, 2015**

Dear Trust Fund Applicant:

Please be advised that information and application materials for the year 2015 funding round of all County Open Space Trust Fund Programs can be found on Bergen County's Trust Fund webpage at: <http://nj-bergencounty.civicplus.com/index.aspx?nid=203>.

The Board of Freeholders set the 2015 open space tax assessment rate at 1/4th of 1 cent. It is anticipated that about \$4.0 million will be collected. (County Treasurer will determine final amount of funding available.) 2015 Trust Fund money will be allocated according to the Trust Fund Program at 70% to the County Program (\$2.8 million) and at 30% to the Municipal Program (\$1.2 million). The Municipal Program's \$1.2 million will be further allocated into each of its 6 planning regions, whose sub-regional allocations can be seen here: <http://www.co.bergen.nj.us/DocumentCenter/View/3212>.

Trust Fund County Program categories include the following project areas:

- **Open Space Land Acquisition** for conservation & recreation purposes application materials can be found here: <http://nj-bergencounty.civicplus.com/index.aspx?nid=962>.
- **Historic Preservation** application materials can be found here: <http://nj-bergencounty.civicplus.com/index.aspx?NID=205>.
- **Floodplain Protection** by acquiring qualified flood-prone properties. Applicants for floodplain protection are strongly encouraged to contact Adam Strobel (astrobel@co.bergen.nj.us) prior to completing and submitting an application in this category. **(Note that Trust Fund Floodplain Protection materials will be available at a later date. You will receive a separate notification.)**

Trust Fund Municipal Program application materials for municipal outdoor park and recreation improvements can be found here: <http://nj-bergencounty.civicplus.com/index.aspx?NID=966>.

Please be advised that municipalities with Trust Fund grants from year 2013 funding round or earlier may be ineligible from applying for and/or receiving year 2015 grants *if* those prior projects are not completed by or about December 4, 2015. Please contact me to determine the status of any of your municipality's "open" Trust Fund projects.

Lastly, please contact me with any questions.

Thank you.

Robert A. Abbatomarco, Executive Director
Bergen County Open Space Trust Fund
Bergen County Division of Open Space
One Bergen County Plaza, 4th Floor

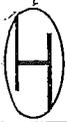
Hackensack, NJ 07601-7076

phone: 201-336-6446

fax: 201-336-6449

email: rabbatomarco@co.bergen.nj.us

Website: <http://nj-bergencounty.civicplus.com/index.aspx?NID=183>



BOROUGH OF HILLSDALE

MUNICIPAL BUILDING
380 HILLSDALE AVENUE • HILLSDALE, N.J. 07642-2794
(201) 666-4800 • FAX (201) 358-5002

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKING LISTS, CORRESPONDENCE, ETC.

No. 15-01444

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BOROUGH OF HILLSDALE
MUNICIPAL BUILDING
380 HILLSDALE AVENUE
HILLSDALE, N.J. 07642

V
E
N
D
O
R
VENDOR #: STA31
STATILE, CHRISTOPHER P.A. (REG)
3 FIR COURT
OAKLAND, NJ 07436

ORDER DATE: 06/15/15
REQUISITION NO:
DELIVERY DATE: 06/15/15
STATE CONTRACT: Y/Y
F.O.B. TERMS:

PAYMENT RECORD
CHECK NO. 25120
CHECK DATE 7/7/15

NOTICE: FEDERAL TAX I.D. #22-6001985 - TAX EXEMPT UNDER PROVISIONS OF NJ SALES & USE TAX ACT (CHAPTER 30, LAWS OF 1968)

FOR PAYMENT APPROVAL, VOUCHER COPY MUST BE RECEIVED IN THE FINANCE OFFICE BY THE 25TH OF THE MONTH. PAYMENTS ARE MADE ON THE 2ND TUESDAY OF THE FOLLOWING MONTH.

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
10.50/HR	DEPUTY SEC 5/18 - 5/29/15	5-01-20-165-121	75.0000	787.50
1.00	OFFICE SUPPLIES 5/18 - 5/29/15	5-01-21-180-036	50.8000	50.80
1.00	LEGAL ADVERTISING 5/18-5/29/15	5-01-21-180-021	57.6800	57.68
			TOTAL	895.98



PAYMENT WILL BE MADE ONLY UPON RETURN OF SIGNED VOUCHER

CLAIMANT'S CERTIFICATION & DECLARATION

DO NOT ACCEPT THIS ORDER UNLESS SIGNED BY TREASURER

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

Miguel G

AUTHORIZED APPROVAL / TREASURER - FUNDS AVAILABLE
6/19/15

DATE

DEPARTMENTAL CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

CERTIFICATION ATTACHED

SIGNATURE

DATE

GOVERNING BODY APPROVAL

[Signature]

COMMITTEE CHAIRPERSON SIGNATURE
7/6/15

DATE

CERTIFICATION ATTACHED

VENDOR SIGN HERE

DATE

OFFICIAL POSITION

TAX I.D. NO. OR SOCIAL SECURITY NO.

INCORPORATED? YES NO

Borough of Hillsdale
Hillsdale Planning Board

Invoice No. 417.045

For services rendered from: May 18, 2015 through May 29, 2015

Service: Deputy Secretary - Caitlin Chadwick

Date	Hours	Task Description	Hourly Rate	Total
5/18/2015	2	Wrote meeting minutes of the May 14 Planning Bd. meeting.	\$75.00	\$150.00
5/22/2015	1.5	Assembled packets for Board members for upcoming Planning Bd. meeting on May 26 and organized in bin for members to pick up.	\$75.00	\$112.50
5/26/2015	4	Prepared for, set-up for & attended Planning Board meeting. Assisted Board members and Board Professionals during meeting; took notes during meeting; cleaned up after meeting.	\$75.00	\$300.00
5/27/2015	0.5	Filed necessary paperwork after meeting; wrote legal advertisement for adopted Resolution No. 2015-12 for Escobar variance and submitted same to <i>The Record</i> for publication.	\$75.00	\$37.50
5/28/2015	1.5	Wrote meeting minutes for May 26 Planning Bd. Meeting.	\$75.00	\$112.50
5/28/2015	1	Fulfilled OPRA request from Sue Witkowski (from Daniel Steinhagen) for NJDEP granted permits to Caliber Builders.	\$75.00	\$75.00

TOTAL \$787.50

Borough of Hillsdale
Hillsdale Planning Board

Invoice No. 417.046

For services rendered from: May 18, 2015 through May 29, 2015

Service: Office Supplies

Photocopies

Date	# of Pages in Document	Description of Document	Total Copies Made	Total Pages Copied	Price per Page	Total
5/25/2015	7	Resolution No. 2015-11; Escobar - Block 405, Lot 10	12	84	\$0.10	\$8.40
5/25/2015	5	Resolution No. 2015-13; Hamilton/Messina - Block 1619, Lot 6	12	60	\$0.10	\$6.00
5/26/2015	5	Board Engineer's Review Letter for William Doody Block 1208, Lot 2 - Preliminary & Final Site Plan Application	12	60	\$0.10	\$6.00
5/26/2015	4	Board Engineer's Review Letter for William Doody Block 1208, Lot 3 - Preliminary & Final Site Plan Application	12	48	\$0.10	\$4.80
5/26/2015	14	Board Engineer's Review Letter for Jeanne Marie Gardens Block 1212, Lots 15 & 16 - Major Subdivision & Site Plan	12	168	\$0.10	\$16.80
5/29/2015	4	May 26, 2015 Meeting Minutes	12	48	\$0.10	\$4.80
5/29/2015	2	June 11, 2015 Agenda	20	40	\$0.10	\$4.00

TOTAL \$50.80

Borough of Hillsdale
Hillsdale Planning Board

Invoice No. 417.047

For services rendered from: May 18, 2015 through May 29, 2015

Service: Legal Advertising

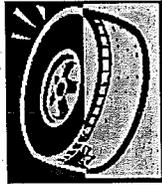
North Jersey Media Group

Block	Lot	Applicant	Document	Newspaper	Fee
405	10	Escobar - 55 Bedford Road	Adopted resolution approving variance application for addition	<i>The Record</i>	\$57.68

TOTAL \$57.68

2015 Collection Events for Bergen County Residents

Tire Recycling Collections



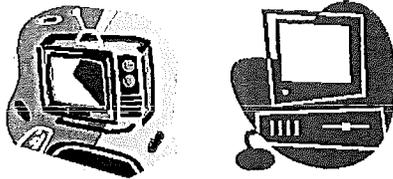
Two Convenient Locations Bergen Community College

400 Paramus Rd., Paramus

Saturday, April 18th

Sunday, August 16th

Electronics and Computer Collections



Bergen County Campgaw Mountain Reservation

200 Campgaw Rd., Mahwah

Saturday, June 6th

Saturday, October 24th

Give your tires one last spin--recycle them!

- Four (4) tire limit per person, per delivery.
- Tires with or without rims accepted.

Recycle one "byte" at a time--bring us your electronics and computers!

- Bring us computers, televisions, stereos, printers and more!

Give your paper a safe retirement--shred it!

Recycle your confidential documents such as, bills, receipts, tax returns, medical records, legal documents, etc. safely by shredding them.

In effort to accomodate everyone, there is a limit of four (4) bags/boxes, weighing no more than 10 lbs. ea.

Please remove binder clips. Paper clips and staples are acceptable.

Recycle magazines and non-confidential paper at curbside.

Mobile Paper Shredding Collections



Collection Hours:
9 a.m. - 2 p.m.
RAIN OR SHINE

Call the BCUA Environmental Programs

Hotline:

201-807-5825

or go to

www.bcu.org

for additional information.

Safe and free collections for Bergen County residents.

Proof of residency is required.

No business/commercial waste will be accepted.

Sponsored by the Bergen County Utilities Authority



Bergen County Utilities Authority

2015

HOUSEHOLD HAZARDOUS WASTE COLLECTIONS

PARAMUS

Bergen Community College
400 Paramus Rd.

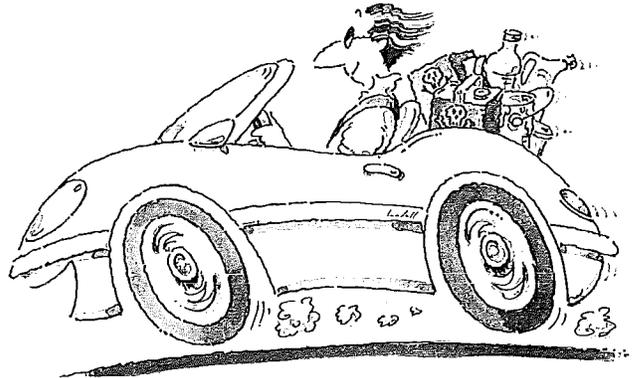
ENTRY VIA PARAMUS ROAD ONLY

Sun., April 26th

Sun., June 28th

Sun., Oct. 18th

Take your hazardous waste to a safer place!



MAHWAH

Bergen County
Campgaw Mountain
Reservation
200 Campgaw Rd.

Sat., May 16th

Sat., Sept. 12th

Sat., Nov. 7th

DO NOT BRING
computers,
electronics, or tires
to hazardous waste
collections!!

MOONACHIE

Bergen County
Utilities Authority
(BCUA)

Foot of Empire Blvd.

Sat., March 7th

Sat., July 25th

*All collection sites open (rain or shine) at 9:00 a.m.
and close promptly at 3:00 p.m.*

FREE OF CHARGE FOR BERGEN COUNTY RESIDENTS -- ID REQUIRED!

Businesses must pre-register prior to attending BCUA sponsored collection events. A disposal fee will be charged and collected. Call 201-807-8696 for additional information.

Please direct all questions to the BCUA Environmental Programs Hotline:
201-807-5825
or visit www.bcua.org



This program is sponsored by the BERGEN COUNTY UTILITIES AUTHORITY in cooperation with the Bergen County Department of Health Services, and the Bergen County Police, Office of Emergency Management.



Directions to Collection Sites

Directions to BERGEN COUNTY CAMPGAW MOUNTAIN RESERVATION 200 Campgaw Rd., Mahwah

Traveling Route 17 North:

Take into Mahwah. Take Route 202 (Morristown/Suffern) exit. Make left at stop sign. Pass Ramapo College on left. Make left onto Darlington Avenue; bear right at fork onto Campgaw. The Reservation is approximately 1.5 miles on the right.

Traveling Route 208 West:

Take into Oakland. Take Rt. 202/Ramapo Valley Road North. Right onto Darlington, bear right at fork onto Campgaw. The Reservation is on the right.
Directions to Collection Sites

Directions to BERGEN COMMUNITY COLLEGE 400 Paramus Rd., Paramus

From the North (via Route 17)

Turn right off Route 17 South onto Ridgewood Avenue (West) to Paramus Road. Turn left onto Paramus Road and continue approximately two miles to college; proceed around jug handle to main entrance.

From the South (via Route 17)

Take Route 17 North to Century Road exit, second exit to the right, proceed around cloverleaf over Route 17 onto Century Road (West). Continue to Paramus Road and turn right onto Paramus Road to college entrance on right.

From the East

Take Route 4 West to Paramus Road (Paramus Road is $\frac{3}{4}$ mile past Route 17 intersection.) Turn right onto Paramus Road and proceed north approximately two miles to Bergen Community College entrance on right.

From the West

Take Route 4 East to Paramus Road (exit under overpass). Turn right onto Paramus Road and proceed north for approximately two miles to college entrance on right.

**Call the Bergen County Utilities Authority Environmental Programs Hotline
at 201-807-5825 or go to www.bcua.org for additional information.**

RECEIVED

JUN - 2 2015

Initial: 



E-MAILED
6/11/15
B/Eng.

June 2, 2015
116 Ralph Avenue
Hillsdale, N.J. 07642
201-666-3420

Att: Mayor Arnowitz & Council Members:

On Sunday May 31, as you all well know we received some torrential rain.

We have a storm drain in front of our house, there is also one across the street from us on Ralph Avenue. The storm drain is not able to hold and drain torrential rain the likes of Sunday. As a result the rain water climbed up our driveway and lawn taking all street debris with it. Therefore we had half of our driveway and lawn covered with rain water and anything and everything that was in the street between the corner of Legion Place, Vincent Street, Ralph Avenue and all along Magnolia Avenue, see photos 1 and 2. Needless to say my wife and I were in sort of a panic. Had the heavy rain continued it would have taken only minutes for the water to have entered our house.

We don't know who made the determination to have the streets pitched in such a way that all the rain water enters the storm drain in front of our house. It comes down Magnolia from the corner of Dwight Avenue, down the street from Riverdale Avenue and also from the corner of Legion Place, Vincent Street onto Ralph Avenue. Photo #3 shows the two storm drains on Ralph Avenue. The storm drain on the right is the one in front of our house. The one on the left, across from our house is connected to the one in front of our house by a pipe. Which means it is of no use because the storm drain in front of our house is collecting all the rain water and is actually one storm drain. If the storm drain across from our house on Ralph Avenue's pipe could go into the main storm drain that would also be helpful in taking half of the water running down Ralph Avenue directly into the main storm drain.

Photo #4 shows Magnolia Avenue from the corner of Dwight Avenue to Ralph Avenue. Approximately 12 to 15 years ago, not sure exactly when, the pitch of Magnolia Avenue was changed. The water used to go into the storm drain on the East side of Magnolia Avenue, across from our house as shown in photo #4.

Now the water runs down the West side of Magnolia into the storm drain in front of our house also.

If a storm drain could be put on the West corner of Ralph and Magnolia, which would be on the side of our house, going into the MAIN STORM drain that would alleviate some of the water coming into the storm drain in front of our house. Photo #5 shows the East side of Ralph Avenue, the South side of Ralph Avenue and the South side of Magnolia which also goes into the storm drain in front of our house.

In checking further I have discovered the corner of Dwight Avenue and Magnolia Avenue has four storm drains, one on each corner. Shouldn't it be the same at the corners of Ralph Avenue and Magnolia Avenue?

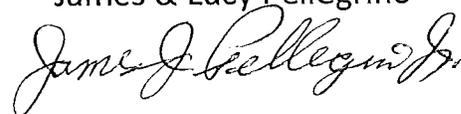
On Monday June 1, my wife called the DPW and left a message about the situation. To our utter delight we received a call back from Donnie. He told us he had visited the street and found that the storm drain, across the street from us on Ralph Avenue, the pipe from there runs into the storm drain in front of our house. That would mean to us that storm drain is useless during heavy rain. It contributes to the flooding of the street, our lawn and driveway. Donnie also noted that the streets around us are all pitched to the storm drain in front of our house. Something needs to be done before we become victims of flooding.

We can't stress enough how please we were to speak to Donnie, he came by and spoke to us about what he saw as the problems. We and the rest of Hillsdale should be very sorry to be losing Donnie. He is and was pleasant, knowledgeable and helpful. He was going to have his visit documented with some pictures my wife took in her panic.

We are looking forward to hearing back from you and would like to have the engineer or whomever would be involved in correcting this problem. I would like to SPEAK TO SOMEONE in person so that I could explain this letter more clearly and have a solution reached.

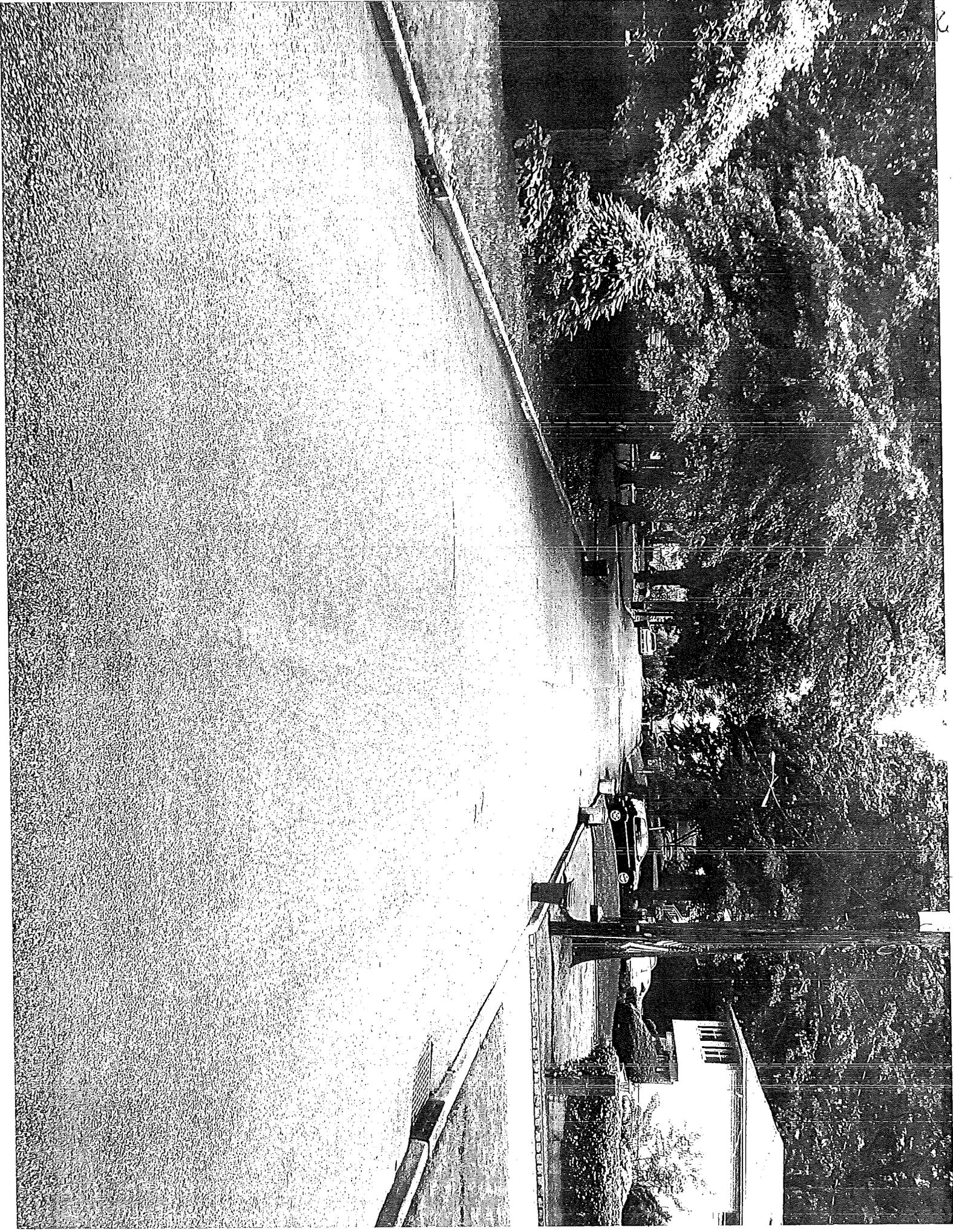
Sincerely,

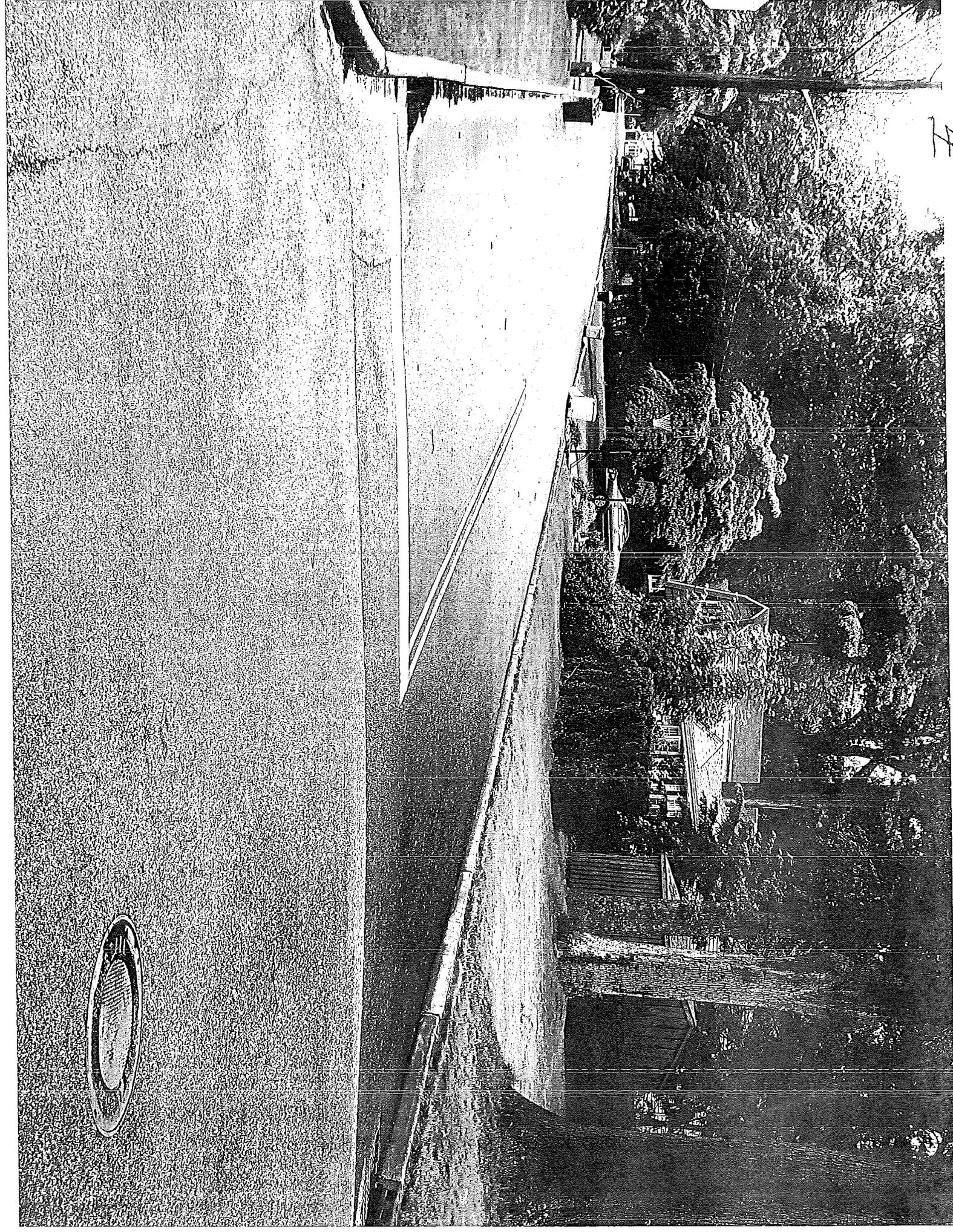
James & Lucy Pellegrino

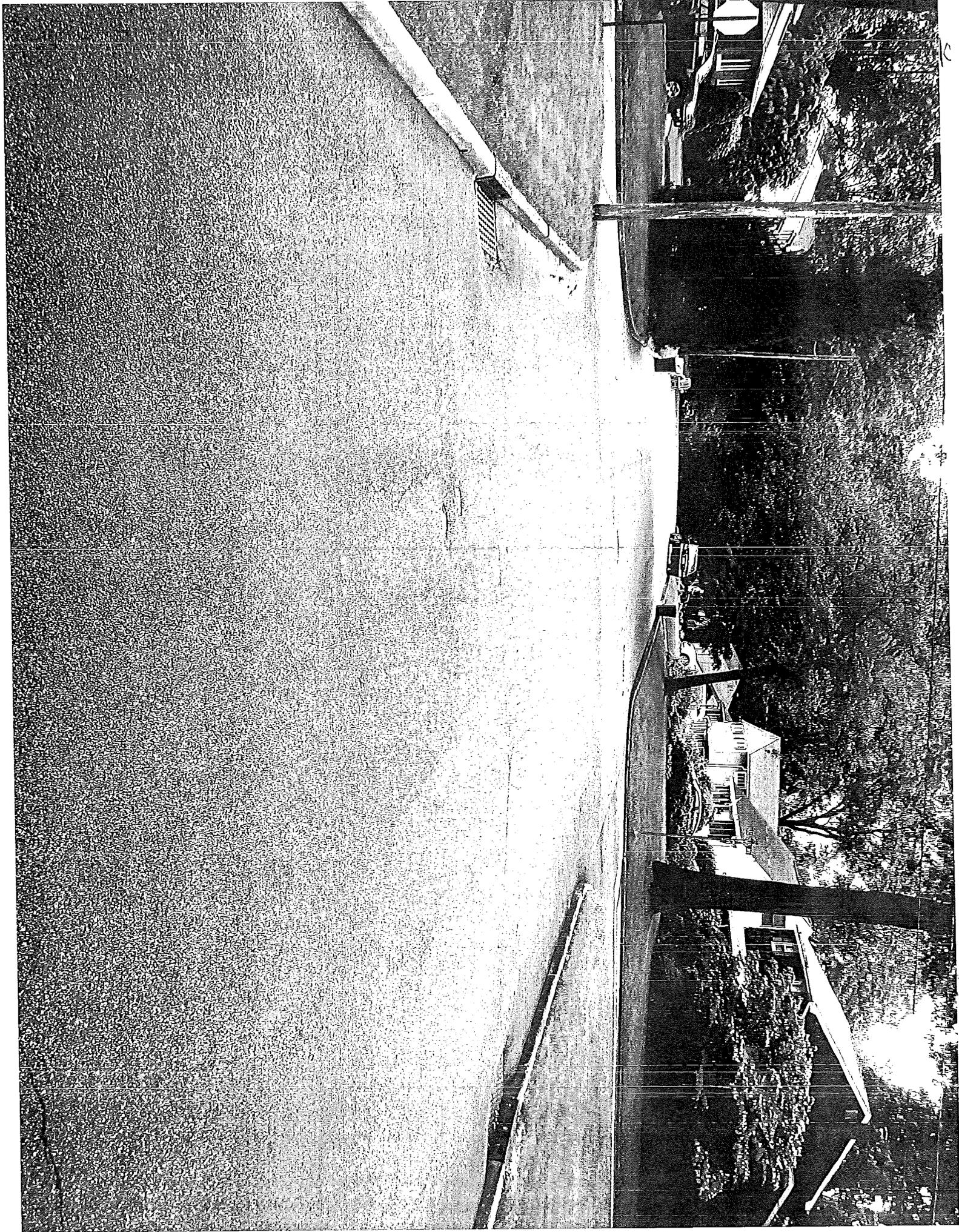
A handwritten signature in cursive script that reads "James J. Pellegrino". The signature is written in black ink and is positioned below the typed name.

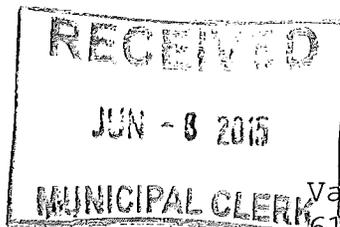












Mayer & Council
Borough of Hillsdale
380 Hillsdale Ave
Hillsdale, NJ 07642
201-666-4800

Varoujan Tourian
61 Trinity Place
Hillsdale, NJ 07642
201-497-8435
Cell: 551-551-804-4243
e-mail:vtourian@gmail.com

Re: HUMC blocking waterways contrary to NJDEP laws.

June 7, 2015

Ladies and Gentlemen,

There has been a lot of correspondence on this subject. I understand that my recourse is civil action against Hillsdale United Methodist Church (HUMC) but I was advised that I should also sue the town since town officials (who are also members of the church) hounded and harassed me, including serving me papers in my back yard and sending the police and accusing me of violating town ordinances. In other words, town officials applied NJ laws selectively. These intimidations were brought to your attention and I saved all records. In answer to my 9/24/2012 letter and answers, for the past three years mulch activity had ceased and I thought the matter was resolved. I did not pursue the matter further, even though the week-end rains that began at the end of this May had caused heavy ponding at the S-W corner of my property and the corners of lots 2 & 3. I also did not insist on the over \$1,000 it had cost me to have Troast Surveying do a survey of existing conditions on 6/22/13 so I can start to sue or seek my other expenses and including my time as a polytechnical engineer. A copy of this survey is attached. I had already given you all copies of the old topographical survey with contour lines done by Ernest Chick dated 4/23/1973. To the new recipients, I have included these also, and annotated in red certain areas and notations to quickly familiarize and alert them to the enormity of the problems.

Comparing the existing spot elevation of 71.04' by Troast to the old 65.4' contour of where the bottom of the swale had been, the difference is some 6 ft. In other words, HUMC's illegal & cumulative yearly dumping of mulch of 50 cu yds for 40 years had raised the natural waterway over 6 ft, thus blocking the waterway and causing flooding on adjacent properties. In fact, on Wednesday 06/03/15 HUMC delivered another load of mulch and spread it on the playground just behind the fence on 6/4/15. When I called Ms Tracy Jeffrey, Code Compliance Officer, on 6/4/15 she

said that the borough abides by State law for residential soil movement but has no ordinances regarding mulch. She thus said that HUMC can spread mulch any where they please. I disagree that you can block waterways and release raw sewage in them too. I also disagree that town officials who served me many notices can enjoin **me** from doing the same on my property. What's food for the gander is also food for the goose. I intend to take this matter to court unless I am seriously compensated and this matter is resolved in writing. Ms. Jeffery is inaccurate on several counts.

1- The interpretation that, if there is no town ordinance about mulch, that it can be used unrestrictedly by HUMC also means that they can use any amount of other backfill material such as chips, leaves, construction debris or even concrete since it is not covered by town ordinances. Not only that, but I was **specifically** enjoined from using wood chips myself in my yard and was forced to remove them. In other words the NJ laws are selectively applied against me only! The other problem is that now we have a serious blockage of the swale and I am in the process of writing to NJDEP about this matter. It will probably take me a few weeks to finish the letter. I will then await their actions before taking the matter to court.

2- Mulch is the worst kind of backfill especially for children in a nursery. It is composed of the chippings from chain saws of the very dense and totally inert roots. It does not break down and just becomes denser and harder with time since the interstices between the particles get smaller with compaction from feet above. Mulch does not absorb, retard or hold water: thus the ponding and flooding of the basements of the church basements and those of adjoining properties. Considering that I had also written to you in the past that the town has **no** construction records for both the rectory on lot 4 and that the sewage effluent from both this house and the bathrooms of the church as well as in its annex are on a septic tank system, this is a serious source of pathogenic contamination. The plans for the church and the annex in Hillsdale Borough Hall clearly show four holding tanks that empty into a septic tank located at about the middle on the north side of lot 5 which also receives roof drainage in a connected dry pit. If it is connected to the town sewerage system, I would like to know. If it is not, I have never seen the tank being cleaned and serviced! Please answer.

3- Mulch is not only pathogenic but it also soon becomes so dense that children coming down the slides and swings are liable to get hurt, contrary to what NJ State

Nursery rules recommend of using soft plastic sponge-like material to break falls. Eventually, the problem will be exacerbated when you will be required by law to cart away the mulch to make room for containers filled with soft rubber or other plastic material to cushion falls.

4- Mulch does not in any way support plant life because it has no fertilizing matter of any kind to support a lawn. On the other hand, grass absorbs water and serves as a natural cushion. While it is true that it gets compacted from the pattering feet of children and lawn mowing, in the spring of each succeeding year, the roots expand and form channels when they later shrink in size in the ensuing dry months. You are not doing the children a favor by using mulch but that is not any concern of mine.

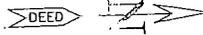
I ask all parties concerned to kindly answer me in writing so that my attorneys can have your respective responses.

Yours Very Truly,

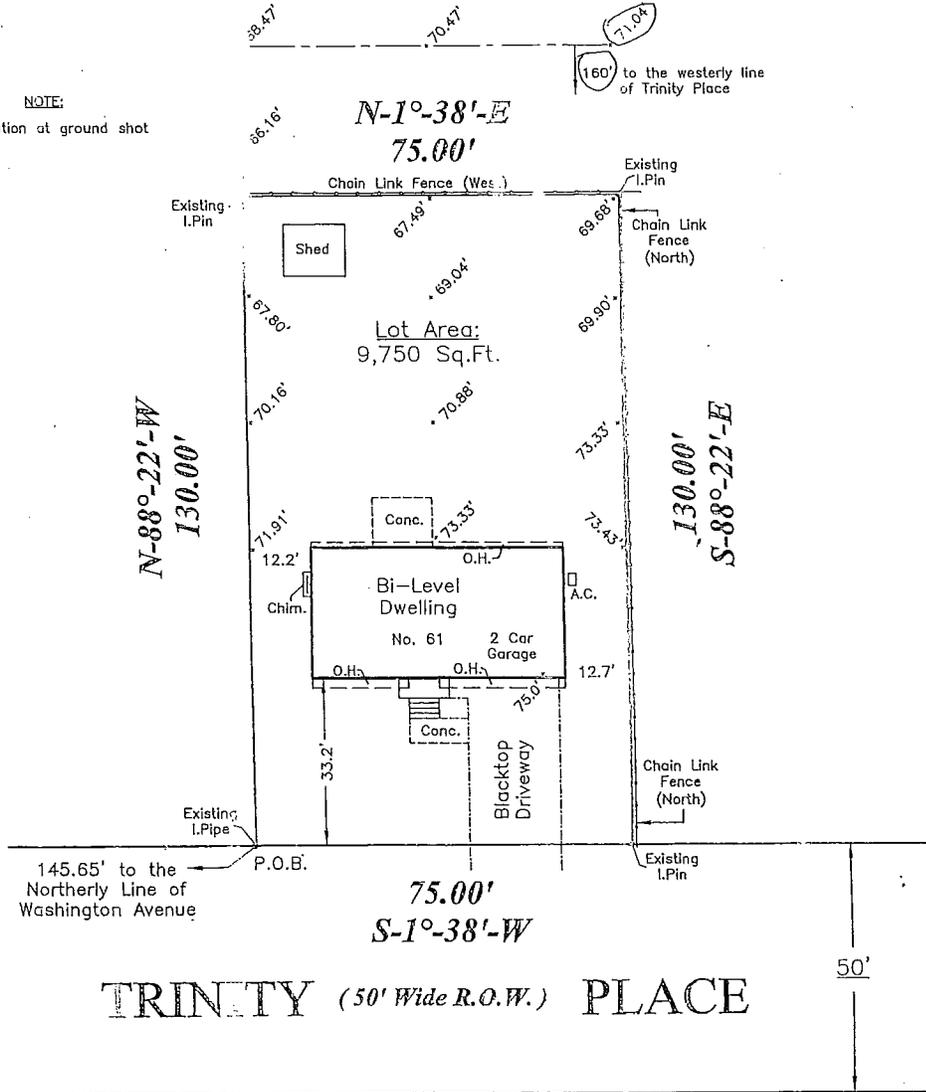
Varoujan Tourian.

Cc: Mr. Gregory Polyniak of Neglia Engineering, NJDEP, Ms Susan Witkowski, Ms Tracy Jeffrey, HUMC.

Offsets shown herein are not to be used as a basis for construction of fences or other permanent structures.



NOTE:
= Elevation at ground shot



TRINITY (50' Wide R.O.W.) PLACE

SUBJECT TO EASEMENTS, GRANTS, RESTRICTIONS, RIGHTS-OF-WAY AND CONDITIONS OF RECORD AND SUCH STATE OF FACTS WHICH AN ACCURATE AND CURRENT ABSTRACT OF TITLE MIGHT DISCLOSE.

VALID COPIES OF THIS PLAT CONTAIN SURVEYOR'S ORIGINAL SIGNATURE AND EMBOSSED SEAL.

SUBSURFACE & ENVIRONMENTAL CONDITIONS WERE NOT EXAMINED OR CONSIDERED AS PART OF THIS SURVEY. NO STATEMENT IS MADE CONCERNING THE EXISTENCE OF UNDERGROUND OR OVERHEAD CONTAINERS OR FACILITIES THAT MAY AFFECT THE USE OR DEVELOPMENT OF THIS TRACT.

BY MY SIGNATURE AND SEAL HEREON I CERTIFY TO THE FOLLOWING SPECIFICALLY NAMED PARTIES THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED TO PRACTICE IN THE STATE OF NEW JERSEY AND THAT THIS PLAT IS BASED ON AN ACTUAL FIELD SURVEY PERFORMED UNDER MY IMMEDIATE SUPERVISION. I FURTHER DECLARE THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS PLAN REPRESENTS CONDITIONS EXISTING AS OF THE DATE SHOWN.

REFERENCE MAP:

ASSESSMENT MAP, BOROUGH OF HILLSDALE, BERGEN COUNTY, NEW JERSEY

CERTIFIED ONLY TO:

JOHN TOURIAN

Certifications are not transferable to subsequent owners or institutions.

**PLAT OF SURVEY
ON PROPERTY LOCATED AT
61 TRINITY PLACE**

TROAST SURVEYING ASSOC., INC.
P.O. BOX 8081, PARAMUS, NJ, 07653 (201) 262-5308
CERTIFICATE OF AUTHORIZATION NO/24GA27996700

BORO. OF HILLSDALE, BERGEN COUNTY, NEW JERSEY
SCALE: 1" = 30' TSA # 130104 DATE: June 22, 2013

Paul J. Troast

DR. THB CH. PJT

FD. S-84 CD. C-13

PAUL J. TROAST NJLS LIC. NO. 29358

BOROUGH OF HILLSDALE
ORDINANCE 15-13
(Adoption)

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, THE RECONDITIONING OF A FIRE ENGINE AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,557,867 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Hillsdale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements, to recondition a fire engine and to acquire new additional or replacement equipment and machinery, new information technology equipment, new communication and signal systems equipment and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the

Down Payment Appropriated	\$ 30,000
Bonds and Notes Authorized	\$ 422,000
Period of Usefulness	10 years

B. Undertaking of various improvements to Centennial Field.

Appropriation and Estimated Cost	\$ 125,000
Down Payment Appropriated	\$ 20,000
Bonds and Notes Authorized	\$ 105,000
Period of Usefulness	15 years

C. Undertaking of repairs to the boiler and elevator at the Public Library. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 110,475
Down Payment Appropriated	\$ 6,000
Bonds and Notes Authorized	\$ 104,475
Period of Usefulness	15 years

D. Installation of a generator at the United Methodist Church (to be used as an emergency shelter).

Appropriation and Estimated Cost	\$ 56,475
Federal Grant Appropriated	\$ 56,475
Period of Usefulness	15 years

E. Undertaking of the following improvements to public property: (i) replacement of the electronic message board at Veterans Park; and (ii) installation of a camera for monitoring the water level at Pascack Brook.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,400
Bonds and Notes Authorized	\$ 23,600
Period of Usefulness	10 years

Bond Ordinance 15-13

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Adoption

F. Reconditioning of a fire engine which may reasonably be expected to extend for at least five years the period of usefulness thereof.

Appropriation and Estimated Cost	\$ 70,000
Down Payment Appropriated	\$ 3,500
Bonds and Notes Authorized	\$ 66,500
Period of Usefulness	5 years

G. Acquisition of new additional or replacement equipment and machinery, new information technology equipment and new automotive vehicles, including original apparatus and equipment, for the use of various Borough departments, offices and agencies:

Department of Public Works

dump truck with plow
pickup truck with plow
dump truck with salter
garbage truck

Fire Department

self-contained breathing apparatus equipment
turnout gear
LED lights for various fire engines

Police Department

SUV

Borough Clerk

information technology equipment for public access channel

Appropriation and Estimated Cost	\$ 485,000
Down Payment Appropriated	\$ 24,250
Bonds and Notes Authorized	\$ 460,750
Period of Usefulness	5 years

H. Acquisition of new additional or replacement equipment and machinery for the use of various Borough departments, offices and agencies:

Department of Public Works

loader with attachment
brining equipment for winter road treatment

Fire Department

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various items of rescue equipment	
Appropriation and Estimated Cost	\$ 192,250
Down Payment Appropriated	
	\$ 9,613
Bonds and Notes Authorized	
	\$ 182,637
Period of Usefulness	15 years

I. Acquisition of new communication and signal systems equipment for the use of the Police Department consisting of (i) portable radios and (ii) 9-1-1 communication equipment.

Appropriation and Estimated Cost	\$ 41,667
Down Payment Appropriated	
	\$ 2,083
Bonds and Notes Authorized	
	\$ 39,584
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$1,557,867
Federal Grant Appropriated	\$ 56,475
Aggregate Down Payment Appropriated	\$ 96,846
Aggregate Amount of Bonds and Notes Authorized	\$1,404,546

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$111,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$56,475 received or to be received as a grant from the Federal Emergency Management Agency (FEMA) is hereby appropriated to the payment of the cost of the installation of the generator authorized in Section 4.D hereof.

Bond Ordinance 15-13

July 7, 2015

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Section 7. It is hereby determined and stated that moneys exceeding \$96,846, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$96,846 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,404,546 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,404,546 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and

Bond Ordinance 15-13

July 7, 2015

Adoption

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shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.51 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,404,546 and that the issuance of the bonds and notes

Bond Ordinance 15-13

July 7, 2015

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authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the Federal grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 4 of this bond ordinance (except for Section 4.D). If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such

Bond Ordinance 15-13

July 7, 2015

Adoption

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expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
 Susan Witkowski
 Municipal Clerk

 Max Arnowitz
 Mayor

Bond Ordinance 15-13

July 7, 2015

Adoption

**BOROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 15-14
(Adoption)**

**AN ORDINANCE TO AMEND CHAPTER 188
SECTION 188-5 OF THE CODE OF THE BOROUGH OF
HILLSDALE TO DESIGNATE THE BOROUGH CLERK
AS THE "ISSUING AUTHORITY"**

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

Section 188-5: Borough Clerk as "Issuing Authority" of Licenses

The Borough Clerk of the Borough of Hillsdale is hereby designated at the "issuing authority" pursuant to N.J.A.C. 13:47-1.1 and is authorized and directed to issue licenses as permitted by law and the regulations adopted thereunder.

This Ordinance shall take effect immediately upon passage and publication as required by law.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 15-15
(Introduction)**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER
363 OF THE REVISED GENERAL CODE OF BOROUGH OF
HILLSDALE ENTITLED "TOBACCO SALES" TO RAISE THE AGE
FOR THE PURCHASE OF TOBACCO PRODUCTS.**

WHEREAS, the General Code of the Borough of Hillsdale, Chapter 363 provides for Tobacco Sales; and

WHEREAS, said Code states the age to purchase tobacco products as 18; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale desire to amend the age to purchase tobacco to 19.

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

Chapter 363-1 shall be amended to read as follows:

- A. It shall be unlawful to sell tobacco/cigarettes to a person under 19 years of age.
- B. Sign Requirements. The following six-inch by eight-inch sign shall be posted in a conspicuous place near each cash register in all retail establishments which sell tobacco products:
"SALE OF TOBACCO PRODUCTS TO ANY PERSON UNDER THE AGE OF 19 IS PROHIBITED BY LAW. Legal proof of age must be shown. A person who sells or offers to sell a product to a person under 19 years of age may be prosecuted in accordance with state and local ordinances."

Chapter 363-2 shall be amended to read as follows:

It shall be unlawful for a tobacco/cigarette retailer to sell or permit to be sold tobacco/cigarettes to any individual without requesting and examining identification from the purchaser positively establishing the purchaser's age as 19 years or greater, unless the seller has some other conclusive basis for determining the buyer is over the age of 19 years.

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

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word,

phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

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

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Introduced; July 7, 2015

Attest:

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 15-16
(Introduction)**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 13 OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED "FIRE PREVENTION" TO PROVIDE FOR ACCESS TO FIRE HYDRANTS IN ALL NON-RESIDENTIAL ZONES AND FOR THE USE OF KEY BOX RAPID ENTRY SYSTEMS.

WHEREAS, the General Code of the Borough of Hillsdale, Chapter 146 provides for Fire Prevention; and

WHEREAS, said Code does not specify provisions for access to fire hydrants in all non-residential zones and the use of Key Box Rapid Entry System; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale have determined that there exists a need to include these items in the General Code,

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

Chapter 146-13 shall be added to read as follows:

Fire Hydrants. To insure access to fire hydrants in all non-residential zones in the Borough of Hillsdale for the safety and welfare of the public, a clear area of (3) three feet must be maintained in all directions from the fire hydrant as well as meeting the road side parking requirements.

The owner or lessee of any property within three (3) feet of a fire hydrant shall be responsible to see that a three (3) foot clear space is provided in all directions from the fire hydrant. The requirements of this section shall be completed by the responsible party not later than twenty-four (24) hours after any natural obstruction such as snow shall prevent access to the fire hydrant and within twelve (12) hours of any other type of obstruction.

Upon the failure of any person in maintaining the open space for all fire hydrants in accordance with this section, shall be deemed a violation of the Fire Safety Code.

Chapter 146-14 shall be added to read as follows:

Key Box Rapid Entry System.

1. **Key Boxes Required.** The Fire Official shall require a "Key Box Rapid Entry System" ("Knox" or similar) to be installed in all non-residential zones in an accessible location where immediate access is necessary to verify the existence of a fire or other emergency in these buildings equipped with or required to be equipped with, fire detection or fire suppression systems or equipment.

All new commercial and/or manufacturing buildings constructed after the effective date of this section, all existing commercial and/or manufacturing

buildings which undergo remodeling in excess of One Thousand (\$1,000.00) dollars after the effective date of this section, and all existing commercial and/or manufacturing buildings when requested by the Borough Fire Official, shall be provided with a Key Box Rapid Entry System at a location approved by the Fire Prevention Bureau. Such box shall be provided with master keys necessary for access to all portions of the premises. Such box and keys shall be provided prior to occupancy and/or final inspection.

All buildings equipped with elevators shall be provided with a Key Box Rapid Entry System as in the preceding paragraph.

2. Type, Contents, Installation. The key box shall be of a type approved by the Fire Official; shall contain keys to gain necessary access as required by the Fire Official, and shall be installed in a manner approved by the Fire Official. The Fire Official shall require a key box tamper switch connected to the building's fire alarm system.
3. FDC CAPS. FDC Caps shall be required to be installed on all Fire Department Sprinkler connections, and Fire Department Stand Pipes.
4. Penalties. Any building owner violating the requirements of this subsection, after receiving due notice by the Fire Official shall be subject to a fine up to five hundred (\$500.00) dollars.

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

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

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

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Introduced: July 7, 2015

Attest: _____
 Susan Witkowski
 Municipal Clerk

 Max Arnowitz
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15141**

WHEREAS, the Borough of Hillsdale has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey Bergen County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Hillsdale desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Hillsdale for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Hillsdale and is appended hereto.
4. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Hillsdale in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Hillsdale hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Hillsdale the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Hillsdale will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.
7. This Resolution shall take effect immediately.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
 Susan Witkowski
 Municipal Clerk

 Max Arnowitz
 Mayor

MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

This Agreement is made as of this __ day of _____, 2015, between and among the Members (the "Members") of the Municipal Group (collectively, the "MG"), whose representatives have executed this Shared Services Defense Agreement ("Agreement"). A list of the Members is attached hereto as Appendix A. In consultation with their legal advisors, the Members of the MG are considering, have or will file a Declaratory Judgment Action in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") or may otherwise be engaged in litigation (hereinafter referred to as "Litigation") for a Judgment of Compliance and Repose and, among other forms of relief, a determination of the municipality's obligation to provide a realistic opportunity for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in the Decision and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq. (Collectively referred to as "Housing Obligations")

WHEREAS, the Members wish to cooperate collectively to obtain information regarding the development of Housing Obligations that may be used in planning and in the Litigation and to enter into an agreement with Rutgers, The State University of New Jersey for that purpose

NOW, THEREFORE, in consideration of the agreements and obligations listed below, the Members hereby agree as follows:

1. Purpose.

The purpose of this Agreement is to control the manner and the means by which the Members:

- (a) participate in this Agreement;
- (b) collectively retain Rutgers, the State University of New Jersey ("Rutgers"), which employs Dr. Robert Burchell and various other Rutgers experts with whom he will work (hereinafter collectively "Burchell");
- (c) collectively work with Burchell to conduct an analysis and report (hereinafter "Burchell Report") of the housing need for each region and the allocation of that need to the individual municipalities in the region;
- (d) may elect, at the exclusive expense of any Member or group of Members, to rely upon and present Burchell as a witness in the Litigation, including for any mediation, Alternative Dispute Resolution or other proceeding involving a determination of a Member's Affordable Housing Obligation;
- (e) raise funds to pay for activities authorized by the MG ("Shared Costs") as described herein at Section 5 hereof; and
- (f) engage in such other activities related to and in accordance with the purposes of this Agreement.

Nothing in this Agreement limits the right of any Member to take such action as deemed necessary to protect its own interests, or to present its own analysis of its Housing Obligation and rely upon credits, vacant land analysis adjustments, and such other factors and/or crediting mechanisms that may be necessary and appropriate to properly adjust its Housing Obligation.

2. Meetings.

Upon remitting the initial \$2,000 payment set forth in paragraph 5 and execution of this Agreement, each member of the MG shall provide Surenian with the email address of counsel to whom all notices under this Agreement shall be provided if it has not done so heretofore (hereinafter "designated counsel"). In the event the municipality fails to supply the name of the designated counsel, the municipal attorney shall serve as the designated counsel unless the municipality informs Surenian at JRS@Surenian.com that it wishes another attorney to serve as designated counsel and Surenian confirms receipt of that request. Upon 5 calendar days notice by email to designated counsel, meetings of the MG shall be conducted with Counsel for Members to determine actions to be taken by and on behalf of the MG in furtherance of their common interests in the Litigation. All meetings shall be scheduled, to the extent reasonably possible at Rutgers University so that the greatest number of available counsel for Members may participate. In the event of such a meeting, each municipality shall have one vote and a majority of those present may take action on behalf of the MG

3. Retention of Burchell.

a. The administrative retention of Burchell through a Research Agreement with Rutgers to conduct an analysis of Housing Obligations shall be made by Jeffrey R. Surenian and Associates, LLC ("Surenian") on behalf of the MG. Surenian shall monitor and track the progress of Dr. Burchell and shall confer with the MG as to the development of his analysis and report and other issues; provided, however, that nothing herein contained shall mean that Surenian is acting as legal counsel to the Members unless a Member has specifically authorized same by separate action

b. In the absence or unavailability of Surenian, Jonathan E. Drill, Esq. ("Drill") shall serve in this capacity and in such other of Surenian's capacities as provided by this Agreement; provided, however, that nothing herein contained shall mean that Drill is acting as legal counsel to the Members unless a Member has specifically authorized same by separate action.

c. To fulfill the responsibilities set forth in this paragraph, Surenian or Drill, as the case may be, except as is otherwise precluded under Paragraph 15 of this Agreement (i) shall pass on to Burchell any written communications forwarded to them by designated counsel as Burchell prepares his draft report (ii) shall furnish the MG a draft of the report prepared by Burchell for their input; (iii) shall furnish Burchell the comments on the draft report of the MG for his consideration; and (iv) shall furnish each Member the final Burchell Report. Members shall hold Surenian and Drill harmless for performing the tasks set forth in this agreement.

d. To facilitate the administration of this agreement, all materials shall be submitted to Surenian or Drill, as the case may be, electronically, and Surenian or Drill, as the case may be, shall be free to furnish all submissions referenced herein electronically.

4. Authorization to Sign.

Surenian for Jeffrey R. Surenian and Associates is hereby authorized and directed to sign the Research Agreement with Rutgers on behalf of the Members.

5. Shared Costs.

a. All assessments for Shared Costs shall be solely to pay Rutgers for Burchell. Each Member shall be responsible for its per capita share and shall pay a \$2,000 no later than June 30, 2015.

- b. It is anticipated that said fee shall suffice (i) to pay \$70,000 to prepare the Burchell Report, (ii) to pay for Burchell to analyze challenges to his report and (iii) to pay for the preparation of a rebuttal report to said challenges.
- c. If the collection of this \$2,000 fee is insufficient to cover these costs, each Member shall pay an additional fee to cover said costs on a per capita basis.
- d. If the aggregate fees collected exceed the costs for the aforementioned activities, each member of the MG shall be entitled to a per capita rebate of the remaining monies.
- e. This \$2,000 fee is nonrefundable unless the sum of the \$2,000 fees collected exceed the cost of the tasks listed in this paragraph in which case each Member who contributed shall receive a per capita rebate.
- f. A prerequisite to becoming a member is (a) the execution of this agreement, and (b) the payment of this \$2,000 fee.

6. Expenses Not Covered By This Agreement.

This Agreement is just for the cost to perform the services set forth in paragraph 5. Each member of the MG shall be responsible for any other expenses they may incur and the responsibility to pay those expenses shall not be the responsibility of the MG. Each Member shall be free to seek to retain Burchell individually to serve as an expert in its case and shall be responsible individually for the expenses associated with Burchell serving as the municipality's expert witness at a rate of \$231 per hour to be paid to Rutgers pursuant to a separately negotiated agreement with terms and conditions acceptable to Rutgers.

7. Liaison Counsel or Committee.

The MG may select one or more counsel to coordinate with Surenian and Burchell to consult on the preparation and dissemination of the Burchell analysis and/or report, manage the collection and maintaining of funds, payment of invoices, and such other actions as may be necessary to effectuate the purposes of this agreement. The Members shall not be responsible for payment of the fees for Surenian or any counsel; each counsel will be paid by their respective client or clients.

8. Holding of Funds.

The MG hereby authorizes Surenian to hold all Shared Cost monies collected in connection with this Agreement in escrow in the Attorney Trust Account of Jeffrey R. Surenian and Associates, LLC. Surenian is authorized to disburse such funds as they are received from the Members of the MG in accordance with the terms of this Agreement and the engagement contract between Surenian, on behalf of the MG, and Rutgers.

9. Confidentiality and Use of Information.

(a) From time to time, Members or their counsel, and/or Burchell and/or other consultants or experts, including those independently retained by any Member may elect to disclose or transmit to each other such information as the Members may deem appropriate for the purpose of developing any common issues, claims, defenses, legal positions or other matters relating to the Litigation and for coordinating such other activities as may be necessary to carry out the purposes of this Agreement ("Shared Information"). Shared Information may include documents and information that are protected by attorney-client privilege, attorney work product doctrine, or other privilege or protection (hereinafter "Protected Materials"). The Members agree that any

sharing of Protected Materials among the Members and their counsel pursuant to this Agreement is not intended to and shall not constitute a waiver of any privilege or protection that otherwise would apply to the Protected Materials.

(b) Each Member agrees that all Shared Information, other than that described in Section (e) below, shall be held in strict confidence by the receiving Member, and by all persons to whom such confidential documents and information are revealed by the receiving Member, and that such documents and information shall be used by the receiving Member and any other receiving party only in connection with issues, claims, defenses, legal positions or other matters relating to the Litigation and for conducting such other activities as may be necessary to carry out the purposes of this Agreement. The Members intend by this Section to protect from disclosure all information and documents shared by any Members with each other and Burchell and other consultants or experts of individual members of the MG to the greatest extent permitted by law, regardless of whether the sharing occurred before execution of this Agreement and regardless of whether any writing or document is marked "Confidential."

(c) Sharing of Protected Materials between a Member and its governing body, zoning and/or planning boards, housing agency or other municipal board, agency or entity charged with zoning, planning or housing, pursuant to attorney-client privileged communications, shall not constitute a violation of the terms of this Agreement and by the acceptance of such Protected Material those recipients shall be bound by the terms of this Paragraph 9 to the extent applicable. Nothing in this Agreement shall preclude any Member from providing Shared Information with any independent expert or consultant that it has retained, who shall be bound by these same confidentiality terms.

(d) No Member shall provide any Shared Information, including but not limited to any communications with Burchell or any draft reports from Burchell with any counsel, planner, engineer or other professional consultant (collectively "Professional Consultants") to that Member if said Professional Consultant also represents any builder or developer who is currently engaged in exclusionary zoning litigation or is contemplating initiating exclusionary zoning litigation or the New Jersey Builder's Association or similar or related entities. To facilitate the implementation of this provision term, the expert or consultant with whom the designated attorney may consult shall be required to sign a statement or acknowledgment to that effect in the form attached hereto as Appendix B.

(e) The confidentiality obligations of the Members shall continue in full force and effect without regard to whether: (i) this Agreement is terminated, or (ii) any action arising out of the MG is terminated by final judgment or settlement; provided however, that the provisions of this Section shall not apply to information that is now, or hereafter becomes, public knowledge without violation of this Agreement, or which is sought and obtained from a Member pursuant to applicable discovery procedures and not otherwise protected from disclosure.

(f) The terms of this Section 9 shall survive the termination of this Agreement or the withdrawal of any Member.

10. Communications.

All communications shall be through designated counsel and no member may contact Burchell directly, but must communicate through their designated counsel to Surenian or Drill as the case may be pursuant to paragraph 3. Any communication to Surenian or Drill from anyone other than designated counsel shall not be considered.

11. Common Interest.

As the Members have a common interest in the development of a uniform approach to certain aspects of the Litigation by engaging Burchell, each Member agrees that if any Member withdraws from MG and this Agreement, or elects not to rely upon any report or testimony of Burchell, that Member agrees that it shall raise no objection at trial or in any other proceeding to the continued presentation by any other Member of any report or testimony of Burchell, on the basis of the relationship that has been created between such Member and Burchell or under the terms of this Agreement. The terms of this Section shall survive the termination of this Agreement or the withdrawal of any Member.

12. No Adoptive Admission:

No Member shall be bound by any findings or conclusions of any report by Burchell until such time as the Burchell or such other common expert's report has been approved by such Member and is formally adopted by the Member within the Litigation. The terms of this Section shall survive the termination of this Agreement or the withdrawal of any Member.

13. New Members.

Any municipality that wishes to become a Member subsequent to the effective date of this Agreement may do so only by (a) signing this agreement, (b) paying the initial \$2,000 fee referenced in paragraph 2. a. and (c) paying *ab initio* any additional assessments which such Member would have been obligated to pay.

14. Denial of Admissions.

This Agreement shall not constitute, nor be interpreted, construed or used as evidence of, (a) any admission of responsibility, obligation, law or fact, or the failure of any Member to have met its Housing Obligation (b) a waiver of any right, defense, theory or position, or (c) an estoppel against any Member by Members as among themselves or by any other person not a Member; provided, however, that this Agreement can be used to enforce its terms..

15. Conflict of Interest.

If the firm of the attorney representing the municipality also represents (i) the New Jersey Builder's Association; (ii) a developer seeking a builder's remedy or is presently contemplating bringing a builder's remedy action, the municipality may become part of this consortium subject to the following limitations. Said attorney shall not (i) be made privy to any of the information presented to Dr. Burchell; (ii) have the right to make submissions to Dr. Burchell; and (iii) be entitled to attend any meetings with Dr. Burchell or the MG. Nothing in this paragraph is intended nor shall be interpreted to waive the Rules of Professional Conduct and/or the Local Government Ethics Law (N.J.S.A. 40A:9-22.1 et seq.)

16. Effective Date.

This Agreement shall not be effective for any individual Member until that municipality (a) executes this agreement and furnishes the executed agreement to Surenian and (b) pays Surenian of the \$2,000 payment referenced in paragraph 5 for deposit in the Attorney Trust Account of Surenian so that the bills of Rutgers may be paid.

17. Subsequent Agreement.

a. The Members may hereafter agree to engage in activities in addition to those set forth in Sections l(b) through l(f) hereof. Any such agreement, and any communications with respect thereto or in connection therewith, shall be protected under and pursuant to Section 9 hereof. Any such agreement shall be binding only upon the signatories thereto.

b. Since the Agreement between Rutgers and the MG has not yet been consummated, there is a possibility that changes to this agreement may be necessary. In such an event, Surenian shall notify designated counsel of how this agreement will change in which case, designated counsel will have ten business days to rescind membership of his or her client in which case the Member shall be entitled to a rebate.

18. Termination.

This Agreement shall terminate upon the execution of a writing signed by all Members which have not withdrawn from, been removed from, or otherwise ceased to participate in this Agreement.

19. Applicable Law.

This Agreement shall be interpreted under the laws of the State of New Jersey.

20. Severability.

If any provision of this Agreement is deemed invalid or unenforceable, the balance of this Agreement shall remain in full force and effect.

21. Counterparts.

This Agreement may be executed in several counterparts, each of which shall be deemed an original but collectively shall constitute but one and the same document provided that each Member receives a copy of signature page(s) signed by all other Members. Signatures sent electronically shall be deemed to be originals.

IN WITNESS WHEREOF, the Members hereto, which may be by and through their appointed counsel, enter into this Agreement. Each person signing this Agreement represents and warrants that he or she has been duly authorized to enter into this Agreement by the company or entity on whose behalf it is indicated that the person is signing.

Signature Page to
Municipal Shared Services Defense Agreement
[MUNICIPALITY], _____ County, New Jersey

ATTEST:

[MUNICIPALITY]

, Township Clerk

By: _____

Date: _____

Appendix A
Signatory Parties

Appendix B

Agreement to Maintain Confidentiality: Attorney-Client/Attorney Work Product

The undersigned has been retained by [MUNICIPALITY] as a consultant and/or expert with regard to litigation pending in the Superior Court of _____ County, entitled _____. I acknowledge that certain information and documentation will be provided to me by counsel for [MUNICIPALITY] which shall be subject to the Attorney-Client privilege and/or the Attorney Work Product Doctrine, ("Protected Materials") and such other available privileges. I understand and agree that such Protected Materials shall be held in strict confidence by me and by all persons to who work with me in developing my opinions, reports and providing testimony in this matter and shall not be disclosed to any other person or party.

Signed _____

Date _____

ATTACHMENT 2

FEE SCHEDULE FOR POST FINAL REPORT SERVICES

Additional Employees

Mirabel Chen Hourly Rate \$42 = \$25 (salary); \$2 (fringe); \$15 (overhead)

William Dolphin Rate \$92 = \$55 (salary); \$4 (fringe); \$33 (overhead)

Henry Mayer Hourly Rate \$159 = \$73 (salary); \$30 (fringe); \$56 (overhead)

Carl Figueiredo Rate \$116 = \$75 (salary); \$ 0 (fringe); \$41 (overhead)

BOROUGH OF HILLSDALE
RESOLUTION 15142

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE HILLSDALE AVENUE ROADWAY IMPROVEMENT PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Hillsdale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2015-Hillsdale Avenue Roadway Improveme00021to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

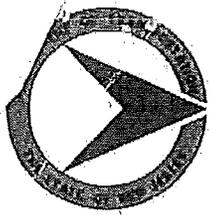
Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest:

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor



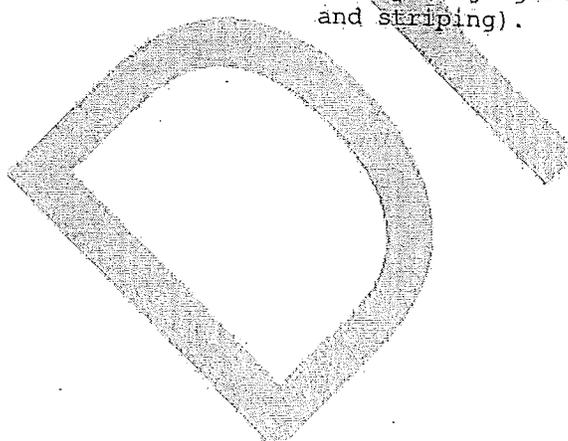
Hillsdale Borough

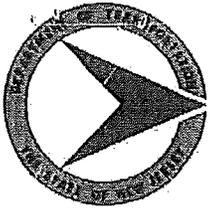
LAIF-2015-Hillsdale Avenue Roadway Improveme-00021

TYPE OF IMPROVEMENT

Infrastructure

- Bikeway
Purpose
Primary project purpose is for constructing new bikeways (e.g. bike lanes, bike paths, bike compatible roadways).
- Bridge Preservation
Primary project purpose is for improving the condition of Bridge infrastructure (e.g. new deck, rehabilitation, replacement).
- Mobility
Primary project purpose is to enhance mobility and reduce congestion (e.g. adding lanes, park & ride, signal optimization).
- Pedestrian Safety
Primary project purpose is to enhance pedestrian safety (e.g. new sidewalks, new crosswalks, traffic calming, pedestrian overpass).
- Quality of Life
Primary project purpose is for beautification, environmental mitigation, economic development or historic preservation.
- Roadway Preservation
Primary project purpose is for improving the condition of roadway infrastructure (e.g. resurfacing, reconstruction, drainage).
- Roadway Safety
Primary project purpose is to enhance vehicular safety (e.g. guide rail, signing, warning devices, and striping).





Hillsdale Borough

LAIF-2015-Hillsdale Avenue Roadway Improvement-00021

PROJECT NAME

Note: If you have multiple locations for the same type of improvement and scope of work, you may enter "various" for the project limits, download the excel spreadsheet here, fill it out and attach it below.

Project Title:

Hillsdale Avenue Roadway Improvements

From:

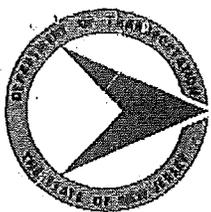
Kinderkamack Road

To:

Cedar Lane

Project Distance (Miles): 0.75

Draft



Hillsdale Borough

LAIF-2015-Hillsdale Avenue Roadway Improvement-00021

PROJECT LOCATION

County:

Bergen County

Municipalities:

Hillsdale Borough

Draft

BOROUGH OF HILLSDALE
RESOLUTION 15143

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Elwood Stalter was custodian of the Police Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Hillsdale is changing custodians to Robert Francaviglia; and

WHEREAS, Robert Francaviglia is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale, County of Bergen hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15144

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Robert Sandt was custodian of the Clerk Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Hillsdale is changing custodians to Susan Witkowski; and

WHEREAS, Susan Witkowski is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale, County of Bergen hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Loes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest:

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15145

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Robert Francaviglia was custodian of the Detective Bureau Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Hillsdale is changing custodians to Adam Hampton; and

WHEREAS, Adam Hampton is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale, County of Bergen hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15146

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Katherine E. Elgert was custodian of the General Public Assistance Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Hillsdale is changing custodians to Katherine E. Elgert ; and

WHEREAS, Katherine E. Elgert is bonded in the mount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale, County of Bergen hereby authorizes such action and two copies if this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15147

RESCINDING PETTY CASH FUND

WHEREAS, it is the desire of the Borough of Hillsdale, County of Bergen that the petty cash fund for the Swim Pool Commission be rescinded.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale, County of Bergen hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15148**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT
FOR STREET SWEEPING SERVICES BY AND BETWEEN THE BOROUGH OF HILLSDALE
AND THE BOROUGH OF PARAMUS**

WHEREAS, the Borough of Hillsdale and the Borough of Paramus seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide street sweeping services for the Borough of Hillsdale three (3) times annually; and,

WHEREAS, both of the parties to such Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and,

WHEREAS, the governing bodies of the Borough of Hillsdale and the Borough of Paramus recognize that the implementation of an Interlocal Agreement to provide street sweeping services is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale hereby authorize the execution of an Interlocal Services Agreement with the Borough of Paramus for a period of one (1) year.

BE IT FURTHER RESOLVED that the Agreement shall commence on June 1, 2015 and end on December 15, 2015.

BE IT FURTHER RESOLVED that the cost of same shall be per street sweeping Three Thousand Dollars (\$3,000.00) for a total annual cost of Nine Thousand Dollars (\$9,000.00). The proposed price is based on a total of One Hundred Ten (110) miles of roadway sweeping. Price also includes removal of all sweeper dumpings.

BE IT FURTHER RESOLVED that the cost of street sweeping services for special events with a maximum of five (5) miles of roadway for one (1) time sweep at a cost of \$400.00.

BE IT FURTHER RESOLVED that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law

BE IT FURTHER RESOLVED that a copy of the Agreement be maintained on file and open to public inspection at the office of the Borough Clerk.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: _____, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

INTERLOCAL AGREEMENT FOR THE
PROVISION OF STREET SWEEPING SERVICES

THIS AGREEMENT, commencing on this 23 day of JUN 2015, by and between:

BOROUGH OF PARAMUS (hereinafter referred to as "PARAMUS"), being a Municipal Corporation of the State of New Jersey, with offices at One Jockish Square, Paramus, New Jersey 07652 and;

BOROUGH OF HILLSDALE, (hereinafter referred to as "HILLSDALE"), a Municipal Corporation of the State of New Jersey with offices at 371 Washington Avenue, Hillsdale, New Jersey, 07642.

WHEREAS, each of the above parties has adopted a Resolution pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., and;

WHEREAS, HILLSDALE seeks to utilize the services of PARAMUS to provide Street Sweeping Services.

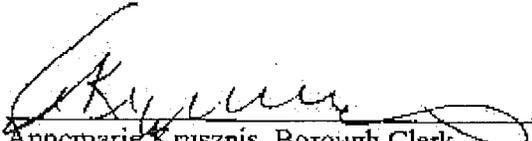
NOW, THEREFORE, the parties hereto agree as follows:

1. This contract shall commence on June 1, 2015 and terminate December 31, 2015.
2. PARAMUS agrees to provide street sweeping services for HILLSDALE Three (3) times annually at a cost of \$9,000.00. PARAMUS shall also be responsible for the removal of all sweeper dumpings.
3. PARAMUS agrees to provide street sweeping services for special events with a maximum of 5 miles of roadway for 1 time sweep at a cost of \$400.00.

4. HILLSDALE understands and agrees that PARAMUS is relying upon the payments due under this agreement for the duration of the terms of the Agreement.
HILLSDALE agrees that it may not withdraw during the term of this Agreement without the express consent of PARAMUS.
5. In the event of any dispute between the parties hereto, the full amount claimed by PARAMUS shall be paid by HILLSDALE. If through subsequent negotiation, arbitration or litigation, the amount shall be determined to be less than the amount actually paid, PARAMUS shall immediately return the excess money.
6. Each party retains all immunities and defenses from liability granted by law including, but not limited to, those provided by the Tort Claims Act (N.J.S.A. 59:1-1 et seq. and those in N.J.S.A. 52:17C-10.b.
7. Each party agrees to comply with such statutes, rules, laws and regulations as may be applicable during the term of this Agreement.
8. This Agreement will become effective upon the execution of this Agreement and the adoption of Resolutions under the Interlocal Services Act.
9. This Agreement may be executed in counterpart, the integration of all signature pages constituting the final Agreement hereto.

IN WITNESS WHEREOF, the parties hereto have, through appropriate officials, signed and sealed this Agreement on the _____ day of _____, 2015.

ATTEST:


Annemarie Krusznis, Borough Clerk

BOROUGH OF PARAMUS

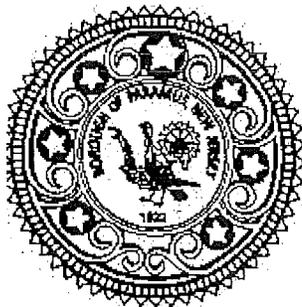

Richard A. LaBarbiera, Mayor

ATTEST:

Susan Witkowski, Borough Clerk

BOROUGH OF HILLSDALE

Max Arnowitz, Mayor



BOROUGH OF PARAMUS
County of Bergen
State of New Jersey

RESOLUTION NO. 15-6-430

Dated: June 23, 2015

At a Regular Meeting of the Mayor and Council of the Borough of Paramus, County of Bergen, State of New Jersey, held on June 23, 2015.

A RESOLUTION RESCINDING RESOLUTION 15-6-394 AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SIGN AN AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF HILLSDALE FOR STREET SWEEPING SERVICES

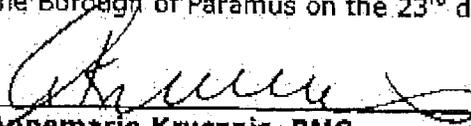
WHEREAS, revisions were made to Resolution 15-6-394; and

WHEREAS, the Borough of Paramus is desirous of entering into an agreement between the Borough of Paramus and Borough of Hillsdale for Street Sweeping Services

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Paramus that Resolution 15-6-394 is hereby rescinded.

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Paramus, in the County of Bergen, State of New Jersey, that the Mayor and Borough Clerk are authorized to sign an agreement between the Borough of Paramus and the Borough of Hillsdale.

I hereby certify that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Paramus on the 23rd day of June 2015


Annemarie Krusznis, RMC
Borough Clerk

Motion: Councilman Verile
Second: Councilwoman Bellinger

Ayes:
Councilwoman Bellinger
Councilman Garcia
Councilman Sullivan
Councilman Verile
Councilwoman Warburton
Councilwoman Weber

Nays: **Abstain:** **Absent:**

BOROUGH OF PARAMUS

1 Jockish Square
Paramus, NJ 07652
Phone 201-265-2100 ext. Fax 201-261-5886

DATE: March 24, 2015
INVOICE # 3.24.15
FOR: Street sweeping

Bill To:
Ms. Susan Witkowski
Municipal Clerk
Borough of Hillsdale
371 Washington Ave.
Hillsdale, NJ 07642

DESCRIPTION	AMOUNT
Street sweeping service 3 times annually	\$9,000.00
Street sweeping services for special events maximum 5 miles of roadway for 1 time sweep	\$400.00
Prices include removal of sweeper dumpings	
TOTAL	

Make all checks payable to: Borough of Paramus, Department of Public Works
1 Jockish Square
Paramus, NJ 07652
Attn: Guy Picone

If you have any questions concerning this invoice, contact Guy Picone at 201-265-2100 ext 673

BOROUGH OF HILLSDALE
RESOLUTION 15149

**RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO EXECUTE A
AGREEMENT ON BEHALF OF THE BOROUGH OF HILLSDALE
WITH DANIEL O'ROURKE, INTERIM SUPERINTENDENT**

WHEREAS, the Borough and Daniel O'Rourke have engaged in negotiations for an employment agreement; and,

WHEREAS, the parties have reached an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute the Employment Agreement between the Borough of Hillsdale and Daniel O'Rourke, effective June 15, 2015.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15150

WHEREAS, RBL Assoc LLC is the taxpayer of real estate designated as Block 1207, Lot 9 on the official tax map of the Borough of Hillsdale and better known as 55 Prospect Place, Hillsdale, New Jersey; and

WHEREAS, RBL Assoc LLC has made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax years 2011, 2012 and 2013; and

WHEREAS, the 2013 reduced assessment (\$500,000) shall apply to the 2014 assessment; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the Mayor & Council find the settlement is in the best interests of Hillsdale and is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Hillsdale that the adjustments of the assessments of the property specified above be and is hereby ratified as follows:

Block: 1207
Lot: 9
Address: 55 Prospect Place

<u>Year: 2011</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land:	\$ 506,300	\$ 506,300	\$ 506,300
Improvements:	\$ 142,600	\$ 142,600	\$ 142,600
Total	\$ 648,900	\$ 648,900	\$ 648,900

<u>Year: 2012</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land:	\$ 506,300	\$ 506,300	\$ 405,000
Improvements:	\$ 142,600	\$ 142,600	\$ 95,000
Total:	\$ 648,900	\$ 648,900	\$ 500,000

<u>Year: 2013</u>	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land:	\$ 405,000	\$ 405,000	\$ 405,000
Improvements:	\$ 132,700	\$ 132,700	\$ 95,000
Total:	\$ 537,700	\$ 537,700	\$ 500,000

BE IT FURTHER RESOLVED that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Hillsdale; and

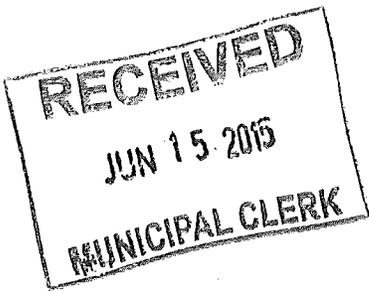
BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessments.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor



MORRISON MAHONEY LLP

COUNSELLORS AT LAW

WATERVIEW PLAZA
2001 US HIGHWAY 46, SUITE 200
PARSIPPANY, NEW JERSEY 07054
973-257-3526
FACSIMILE: 973-257-3527

MASSACHUSETTS	NEW HAMPSHIRE
BOSTON	MANCHESTER
FALL RIVER	NEW JERSEY
SPRINGFIELD	PARSIPPANY
WORCESTER	NEW YORK
CONNECTICUT	NEW YORK
HARTFORD	
ENGLAND	RHODE ISLAND
LONDON	PROVIDENCE

Christopher E. Martin
Phone: 973-257-3526 Ext. 2561
cmartin@morrisonmahoney.com

Neil A. Tortora
Phone: 973-257-3526 Ext. 2564
ntortora@morrisonmahoney.com

June 8, 2015

Via E-Mail – susanwitkowski@hillsdalenj.org

The Honorable Max Arnowitz
and Council Members of the Borough of Hillsdale
380 Hillsdale Ave.
Hillsdale, New Jersey 07642-2794

Attn: Susan Witkowski, Municipal Clerk

RE: RBL Associate, LLC v. Borough of Hillsdale
55 Prospect Place
Block 1206, Lot 9
MM File No.: 10059167

Dear Mayor Arnowitz and Council Members:

Enclosed please find a proposed Stipulation of Settlement for your review in regard to the above-referenced matter. We respectfully request that the Governing Body approve the proposed Stipulation of Settlement.

We negotiated this proposed settlement with plaintiff's counsel after conferring with Patrick Wilkens, Tax Assessor. The proposed settlement amount recognizes the current conditions of the property and local market. The proposed settlement amounts for tax years 2011, 2012, 2013, 2014, and 2015 reflect the property valuation. The cost to proceed with trial would be higher than the proposed settlement.

Accordingly, it is our opinion, along with the opinion of the Tax Assessor, that the proposed settlement reflects an accurate representation of the property's valuation and that it is in the best interests of the Borough of Hillsdale to approve the same.

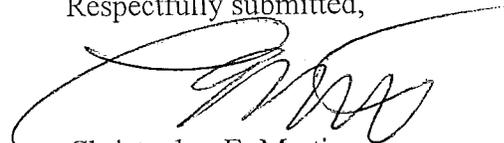
MORRISON MAHONEY LLP

The Honorable Max Arnowitz, Mayor
June 8, 2015
Page 2

Should you have any questions or comments, please do not hesitate to contact us. Otherwise, kindly provide the attached Resolution of approval to my office and I will then execute the Stipulation.

Thank you.

Respectfully submitted,



Christopher E. Martin

CEM/NAT/bp
Enclosures

cc: Patrick Wilkins (via e-mail: pwilkins@hillsdalenj.org)

SPIOTTI & ESPOSITO, P.C.
James L. Esposito (NJ Attorney ID No. 031532000)
 165 Passaic Avenue - Suite 103A
 Fairfield, New Jersey 07004
 Phone (973) 396-4444 / Fax (973) 575-0272 / E-Mail jesposito@selawnj.com
 Attorneys for Plaintiff

RBL ASSOC LLC,
 Plaintiff,
 v.
HILLSDALE BORO,
 Defendant.

TAX COURT OF NEW JERSEY
 Tax Court Dkt. Nos. 015421-2011; 018773-2012;
 018414-2013

Civil Action
Stipulation of Settlement
 (Local Property Tax)

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment entered as follows:

Block 1207	Lot 9	Unit Qualifier
Street Address 55 PROSPECT PLACE		Year 2011

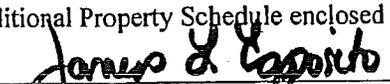
	Original Assessment	County Tax Board Assessment	Requested Tax Court Judgment
Land	\$ <u>506,300</u>	\$ <u>506,300</u>	\$ <u>506,300</u>
Improvements	\$ <u>142,600</u>	\$ <u>142,600</u>	\$ <u>142,600</u>
Total	\$ <u>648,900</u>	\$ <u>648,900</u>	\$ <u>648,900</u>

The parties agree that there has been no change in value or municipal wide revaluation or reassessment adopted for the tax year(s) 2014 and, therefore agree that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for said Freeze Act year(s). No Freeze Act year(s) shall be the basis for application of the Freeze Act for any subsequent year(s).

The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.

2. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.
3. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.
4. Additional terms are included on the Additional Property Schedule enclosed as page 2.

December 17, 2014
 Date


 Signature of Plaintiff or Attorney for Plaintiff
James L. Esposito, Esquire
SPIOTTI & ESPOSITO, P.C.

Date

Signature of Attorney for Defendant
Eric M. Bernstein, Esquire
ERIC M. BERNSTEIN & ASSOCIATES, LLC

Stipulation of Settlement Additional Property Schedule	Docket No(s):	015421-2011; 018773-2012; 018414-2013
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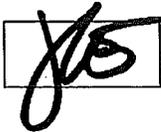
Block 1207	Lot 9	Unit Qualifier
Street Address 55 PROSPECT PLACE		Year 2012

	Original Assessment	County Tax Board Assessment	Requested Tax Court Judgment
Land	\$ <u>506,300</u>	\$ <u>506,300</u>	\$ <u>405,000</u>
Improvements	\$ <u>142,600</u>	\$ <u>142,600</u>	\$ <u>95,000</u>
Total	\$ <u>648,900</u>	\$ <u>648,900</u>	\$ <u>500,000</u>

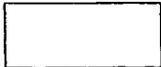
Block 1207	Lot 9	Unit Qualifier
Street Address 55 PROSPECT PLACE		Year 2013

	Original Assessment	County Tax Board Assessment	Requested Tax Court Judgment
Land	\$ <u>405,000</u>	\$ <u>405,000</u>	\$ <u>405,000</u>
Improvements	\$ <u>132,700</u>	\$ <u>132,700</u>	\$ <u>95,000</u>
Total	\$ <u>537,700</u>	\$ <u>537,700</u>	\$ <u>500,000</u>

5. Plaintiff agrees to waive any interest that may be due from this settlement provided the refund resulting from the requested assessment is received within sixty (60) days from the date the Tax Court Management Office enters Judgment in this matter.
6. Any refund(s) due as a result of this Stipulation will be made payable to "Spiotti & Esposito, P.C. – Attorney Trust Account" and mailed to the attention of James L. Esposito, Esquire c/o Spiotti & Esposito, P.C. 165 Passaic Avenue – Suite 103-A, Fairfield, New Jersey 07004.



Initials of Plaintiff or Attorney for Plaintiff acknowledging additional terms.



Initials of Attorney for Defendant acknowledging additional terms.

BOROUGH OF HILLSDALE
RESOLUTION 15151

**RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK
TO EXECUTE AN AGREEMENT WITH ATLANTIC COAST FIBERS
FOR RECYCLING SERVICES**

WHEREAS, the Borough of Hillsdale is in need of a provider to accept recyclable materials from the Borough as generated by Borough occupants and as deposited at curbside in the Borough; and,

WHEREAS, Atlantic Coast Fibers, located at 101 7th Street, Passaic, New Jersey 07055 has provided a proposal to the Borough for acceptance of its recyclable materials and payment per ton to the Borough for recyclable materials, such proposal being dated June 10, 2015 and attached as an exhibit hereto; and,

WHEREAS, pursuant to the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-5(1)(s)*, any contract can be awarded by a governing body, without public bidding, for the provision of recycling services; and,

WHEREAS, the Borough of Hillsdale is desirous of entering into a contract with Atlantic Coast Fibers as set forth in its proposal, for a period of three (3) years from the date of execution of the contract, for the services and payments set forth in the exhibit attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute an Agreement for an term not to exceed one year, between the Borough of Hillsdale and Atlantic Coast Fibers, for recycling services as described and priced in the proposal dated June 10, 2015, subject to provision by Atlantic Coast Fibers of all necessary and required documentation required of a vendor doing business with a governmental entity in the State of New Jersey.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest:

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor



June 10, 2015

Mrs. Susan Witkowski, RMC
Borough of Hillsdale
380 Hillsdale Avenue
Hillsdale, NJ 07642

Re: Recycling Market Proposal

All of us at **Atlantic Coast Fibers and Zozzaro Atlantic Coast Processing** would like to thank you for taking the time to discuss with us the Borough of Hillsdale's recycling needs. We are completely confident in being able to service the Borough in an expedient and professional manner.

At this time, we would like to offer the following proposal based on a three (3) year agreement between the Borough of Hillsdale and Atlantic Coast Fibers in regards to accepting the Borough's Recyclables:

Atlantic Coast Fibers will accept at their facility located at 101 7th Street Passaic, NJ from the Borough of Hillsdale, including any contracted haulers of the Borough of Hillsdale, all curbside mixed paper, cardboard and commingled commodities generated via the Borough of Hillsdale's recycling program.

Atlantic Coast Fibers will rebate to the Borough of Hillsdale 48% of the *High published Price of Mixed Paper (grade #2)* in the New York Region, as reported in the first issue of every month in the "Official Board Markets" publication. Your current price for June would be **\$26.40 per ton**. We are also offering a **\$5.00 per ton** floor price for the *Mixed Paper grade #2* for the duration of our agreement.

Atlantic Coast Fibers will rebate the Borough of Hillsdale 70% of the *High Published Price of OCC (Grade #11)* for any clean source separated corrugated cardboard delivered to Atlantic Coast Fibers. The current price for June would be **\$56.00 per ton**. Atlantic Coast Fibers will also guarantee a minimum purchase price (Floor Price) of **\$15.00 per ton** for the duration of the agreement.

Atlantic Coast Fibers will rebate the Borough of Hillsdale for all commingled cans and bottles delivered to our Passaic location based on the ACF monthly posted scale purchase price. The posted purchase price for June 2015 is **\$0.00**

per ton. Atlantic Coast Fibers will also guarantee a minimum purchase price (Floor Price) of **\$0.00 per ton** for the duration of the agreement.

Atlantic Coast Fibers will provide free of charge up to 2 shred days per year for residents to shred all of their personal confidential documents. In coordination with your staff Atlantic Coast Fibers will operate their mobile shredding truck on designated Borough property for a 5 to 6 hour event. Event scheduling will be based on your request.

All materials received by Atlantic Coast Fibers are weighed on New Jersey State Certified Scales on site. A detailed report including full documentation by commodity, certified weight and prices will be provided each month. Full payment will be made by the 30th of the month following deliveries.

It would be our privilege to work with you and your staff toward developing a truly cost effective and comprehensive recycling program. We invite you to visit our facility at any time to witness for yourself a truly modern and highly automated approach to recycling the various commodities generated by our customers. We hope to have an opportunity to prove what we have to offer your community. Thank you once again for this opportunity.

Sincerely yours,



Chris Riviello
Managing Member

**BOROUGH OF HILLSDALE
RESOLUTION 15152**

WHEREAS, on May 12, 2015 the Governing Body of the Borough of Hillsdale adopted resolution R15116 adopting the Hazardous Mitigation Plan for the Borough of Hillsdale; and

WHEREAS, the Office of Emergency Management in the Borough of Hillsdale identified priority activities to pursue per FEMA; and

WHEREAS, the Office of Emergency Management has identified the need for an emergency shelter as a result from Superstorm Sandy; and

WHEREAS, the Office of Emergency Management determined the need for a generator to assist in such storms; and

WHEREAS, such generator was made available through FEMA to utilize in the event of a subsequent major storm and/or occurrence causing power disruption and/or outages within the Borough; and

WHEREAS, the United Methodist Church located at 349 Hillsdale Avenue has agreed to house such generator and provide shelter to the Borough and/or its citizens and residents during those major storm events causing power disruption and/or outages within the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale and the United Methodist Church enter into a Memorandum of Understanding.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to execute Memorandum of Understanding.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is entered into on the date last written below by and between THE BOROUGH OF HILLSDALE, a Municipal Corporation of the State of New Jersey, whose principal address is located at 380 Hillsdale Avenue, Hillsdale, New Jersey 07642, (hereinafter called the "Borough"), and the UNITED METHODIST CHURCH, located at 349 Hillsdale Avenue, Hillsdale, New Jersey 07642, (hereinafter called the "Church"), to set forth the intent of the Borough and Church with regards to the acceptance, placement, use and maintenance of a FEMA generator.

WHEREAS, as a result of the devastating damage caused by Superstorm Sandy, including power outages which resulted therefrom throughout the Borough, the Borough of Hillsdale was able to secure a generator through FEMA to utilize in the event of a subsequent major storm and/or occurrence causing power disruption and/or outages within the Borough; and,

WHEREAS, the Borough is in need for a facility to accept the generator, house same, and to provide a shelter to the Borough and/or its citizens and residents during those major storm events causing power disruption and/or outages within the Borough; and,

WHEREAS, the United Methodist Church has agreed to accept the FEMA generator, house and maintain same and to provide a shelter to the Borough and/or its citizens and residents during those major storm events causing power disruption and/or outages within the Borough.

NOW, THEREFORE, the Borough and the Church desire to set down their understanding regarding their intent with regards to the acceptance, placement, use and maintenance of the FEMA generator as follows:

1. The United Methodist Church shall accept the FEMA generator with the understanding that it is to be used in the event of a power disruption and/or outage within the Borough and for no other reason.
2. The Borough and the Church agree that the placement of the FEMA generator shall be on the south side of the Church building located at 349 Hillsdale Avenue, Hillsdale, New Jersey 07642 and shall remain at said location, unless a different location is agreed upon between the Borough and the Church, which agreement shall be in writing.
3. The Borough and the Church agree and understand that the Church's location shall also be utilized as a Borough shelter for use by the Borough and/or its citizens and residents during those major storm events causing power disruption and/or outages within the Borough.
4. The Borough and the Church further agree and understand that the Church shall be solely and completely responsible for the maintenance of the FEMA generator, including but not limited to ensuring that the FEMA generator has an adequate fuel supply.

5. This Memorandum of Understanding shall constitute the entirety of the terms and conditions with regards to the acceptance, placement, use and maintenance of the FEMA generator. Any amendment to this Memorandum of Understanding must be agreed upon by both parties and shall be in writing.

IN WITNESS WHEREOF, the parties have hereto set their hands and seal, or caused those present to be signed by the appropriate corporate officers as of the dates set forth below.

ATTEST:

BOROUGH OF HILLSDALE,
a municipal corporation of the
State of New Jersey

Susan Witkowski, RMC, Borough Clerk

By: _____
Max Arnowtiz, Mayor

Dated: _____

ATTEST:

UNITED METHODIST CHURCH

By: _____

Dated: _____

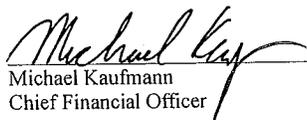
**BOROUGH OF HILLSDALE
RESOLUTION 15153**

**AUTHORIZE MASER CONSULTING, P.A.
PROFESSIONAL PLANNING SERVICES FOR
HOUSING ELEMENT AND FAIR SHARE PLAN (HEFSP)**

BE IT RESOLVED, that Darlene Green, Borough Planner, of Maser Consulting to be authorized to prepare a draft HEFSP and draft implementation ordinances as required by Housing Element and Fair Share Plan (HEFSP) on behalf of the borough at an amount not to exceed \$15,000.00.

CERTIFICATION OF AVAILABILITY OF FUND

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Michael Kaufmann, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2015 Operating Budget. Total Certified Amount : \$15,000.00.


Michael Kaufmann
Chief Financial Officer

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

Perryville III Corporate Park
53 Frontage Road, Suite 120
PO Box 4017
Clinton, NJ 08809
T: 908.238.0900
F: 908.238.0901
www.maserconsulting.com

June 19, 2015
VIA EMAIL

Mayor and Council
Borough of Hillsdale
380 Hillsdale Avenue
Hillsdale, NJ 07642

Re: Proposal for Professional Planning Services
Housing Element and Fair Share Plan and Amended Spending Plan
MC Proposal No. HDB-006A

Dear Mayor and Council Members:

Maser Consulting P.A. is pleased to submit the following proposal for professional planning services to assist the Borough in achieving constitutional compliance with its affordable housing mandate. On March 10, 2015, the Supreme Court ruled that COAH has failed to act and as a result, the Courts will be assuming jurisdiction over the Fair Housing Act. The Order divides municipalities into one of three categories – those that achieved Third Round Substantive Certification, those that filed or petitioned and those that had never participated in the COAH process.

For a municipality like Hillsdale that petitioned or “participated” in 2008, the Order allows “participating” towns to file a Declaratory Judgment during a 30-day window (approximately June 8 – July 7) to alert the Court that the Borough wishes to comply with its constitutional mandate to provide affordable housing. The Declaratory Judgment will also be seeking a five-month period of immunity from Builder Remedy Lawsuits while the Borough revises its Housing Element and Fair Share Plan (HEFSP) to comply with the Court Order. Assuming the Borough files the Declaratory Judgment Action on July 7th, Hillsdale will have five months from that date (approximately December 7, 2015) to prepare (at a minimum) a draft HEFSP and draft implementation ordinances.

As noted in our previous proposal, this work is virgin territory for each and every planner and attorney in the State. As a result, additional services may be required beyond the scope outlined herein as this is a fluid process.

The following scope of work is proposed:

Task 1.0 Housing Element and Fair Share Plan

N.J.A.C 5:93-5.1 provides the requirements for the preparation of a HEFSP. The rules require the following:

1. An inventory of the municipality’s housing stock by age, condition, purchase or rental value, occupancy characteristics and type, including the number of units affordable to



low and moderate income households and substandard housing capable of being rehabilitated;

2. A projection of the municipality's housing stock, including the probable future construction of low and moderate income housing, for the six years subsequent to the adoption of the housing element, taking into account, but not necessarily limited to, construction permits issued, approvals of applications for development and probable residential development of lands;
3. An analysis of the municipality's demographic characteristics, including, but not limited to, household size, income level and age;
4. An analysis of the existing and probable future employment characteristics of the municipality;
5. A determination of the municipality's present and prospective fair share for low and moderate income housing and its capacity to accommodate its present and prospective housing needs, including its fair share for low and moderate income housing;
6. A consideration of the lands that are most appropriate for construction of low and moderate income housing and of the existing structures most appropriate for conversion to, or rehabilitation for, low and moderate income housing, including a consideration of lands of developers who have expressed a commitment to provide low and moderate income housing;
7. A map of all sites designated by the municipality for the production of low and moderate income housing and a listing of each site that includes its owner, acreage, lot and block;
8. The location and capacities of existing and proposed water and sewer lines and facilities relevant to the designated sites;
9. Copies of necessary applications for amendments to, or consistency determinations regarding, applicable area-wide water quality management plans (including waste water management plans).
10. A copy of the most recently adopted municipal master plan and where required, the immediately preceding, adopted master plan;
11. For each designated site, a copy of the New Jersey Freshwater Wetlands maps, where available. When such maps are not available, municipalities shall provide appropriate copies of the National Wetlands Inventory maps provided by the U.S. Fish and Wildlife Service;



12. A copy of appropriate United States Geological Survey Topographic Quadrangles for designated sites.

As 2010 Census information has been released, we will need to update all of the demographic tables contained in the 2008 HEFSP and prepare any tables in the list above that were not included in the 2008 HEFSP. Items #1 through #8 will be prepared in accordance with N.J.A.C. 5:93-5.1. Items #9 through #12 will be obtained or prepared as required by the rules. These items will comprise the Housing Element portion of the report.

The Fair Share Plan for Hillsdale will include the following:

1. Description of the Borough's three-part obligation - Rehabilitation, Prior Round and Third Round. This will include a discussion of the findings of the Vacant Land Assessment and charts and maps to support the findings as needed.
2. Description of the 2004 Substantive Certification for Round 2.
3. Description of the required minimum and maximum credit formulas.
4. Description of existing mechanisms and credits intended to satisfy the Borough's Rehabilitation, Prior Round and Third Round obligation, supplemented with charts as needed.
5. Description of mechanisms that will be used to meet any outstanding obligation, supplemented with charts and maps as needed.
6. Draft implementation schedule that sets forth a detailed timetable for units to be built and occupied.

Maser Consulting will compile the above information and prepare a draft HEFSP to present to a COAH Sub-Committee, comprised of Council and Planning Board members. It is anticipated that this group will determine any new mechanisms required to satisfy the Third Round obligation. After this Sub-Committee meeting, Maser Consulting will finalize the draft HEFSP.

Task 2.0 Spending Plan

The Borough submitted a draft Spending Plan for review and approval in 2008. The Borough then submitted an amended Spending Plan to COAH for review and approval in 2012. COAH did not approve or deny either plan. It is anticipated that the 2012 Spending Plan will need to be updated to comport with the changes in the HEFSP. The extent of the changes will not be known until the draft HEFSP is prepared.

N.J.A.C. 5:93-5.1(c) states "if a municipality intends to collect development fees, it shall prepare a plan to spend development fees". The rules require the following components:



1. A projection of revenues anticipated from imposing fees on development, based on historic development activity;
2. A description of the administrative mechanism that the municipality will use to collect and distribute revenues;
3. A description of the anticipated use of all development fees;
4. A schedule for the creation or rehabilitation of housing units;
5. If the municipality envisions being responsible for public sector or non-profit construction of housing, a pro-forma statement of the anticipated costs and revenues associated with the development; and
6. The manner through which the municipality will address any expected or unexpected shortfall if the anticipated revenues from development fees are not sufficient to implement the plan.

This office recommends updating the 2012 Spending Plan with the latest data, incorporating any new mechanisms that the Borough intends to fund fully or partially fund with development fees and submitting the revised Spending Plan to the judge for review and approval. The Borough should note that the rules require the governing body to forward the spending plan for review and approval via resolution.

Task 3.0 Meetings and Meeting Preparation

Maser Consulting will attend a maximum of four (4) meetings under this task. The first will be an educational presentation on COAH, the rules and an overview of the requirements during the five-month immunity window. This will be a presentation to both the Council and Planning Board simultaneously. The second meeting will be with the Sub-Committee as discussed in Task 1. The third meeting will be one (1) meeting with the Planning Board to present the draft HEFSP. The fourth meeting will be one (1) meeting with the Council to present the draft HEFSP. This task also includes preparation for each of the meetings.

Task 4.0 Additional Services

The Borough should note that the drafting of ordinances is specifically excluded from the scope of work above. If the Borough requests the drafting of land use or affordable housing ordinances, they will be completed on an hourly basis under this task. Additional services may be required beyond the scope outlined herein. Meetings beyond the three (3) included in Task 3.0 and any other services above and beyond those outlined will be billed hourly.

Fee

Maser Consulting's work shall be invoiced on an hourly basis in accordance with the rates that are contained in the Schedule of Hourly Rates that is included in the professional services



agreement between the Borough and Maser Consulting P.A. The lump sum fee for each task is as follows:

Task 1.0	HEFSP	\$ 9,950.00
Task 2.0	Spending Plan	\$ 1,200.00
Task 3.0	Meetings and Meeting Preparation	\$ 3,000.00
Task 4.0	Additional Services	HOURLY

All work shall be invoiced in accordance with the terms and provisions of the agreement between the Borough and Maser Consulting P.A. for professional services.

Borough Responsibilities

The Borough shall provide the following information to Maser Consulting:

1. List by block and lot of 2015 Affordable Housing Trust Fund bank statements.
2. List by block and lot of any approved developments not yet constructed, which will include affordable housing units and the associated resolution.
3. Letters received from developers requesting to be on the Borough Service list.
4. Information on the remaining capacity of the water and sewer facilities in the Borough.
5. PDF of latest Master Plan and Master Plan Reexamination.
6. PDF of Waste Water Management Plan.

Conclusion

We want to thank the Borough for providing the opportunity to perform this most important work. If you have any questions or clarifications regarding the scope of work, please do not hesitate to call our office:

Very truly yours,

MASER CONSULTING P.A.

Handwritten signature of Darlene A. Green in black ink.

Darlene A. Green, P.P., AICP
Associate

Handwritten signature of Joseph J. Layton in black ink.

Joseph J. Layton, P.P., AICP
Senior Principal



I hereby declare that I am duly authorized to sign binding contractual documents. I also declare that I have read, understand, and accept this contract.

Signature

Date

Printed Name

Title

DAG:dc

cc: Susan Witkowski, Clerk (via email)
Mark Madaio, Esq., Borough Attorney (via email)
Nylema Nabbie, Esq., Board Attorney (via email)

\\njncad\projects\hdb\hdb-006a\proposals\150616dag_hefsp_proposal.docx

**BOROUGH OF HILLSDALE
RESOLUTION 15154**

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Consumption License Renewal Application for renewal approval for the license renewal term of 2015-2016;

Lic# 0227-33-001-007 Bensi of Hillsdale Inc. 387 Washington Avenue
t/a Domani of Hillsdale

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15155

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2015-2016;

Lic# 0227-44-003-006. Hillsdale Bottle King, Inc. 377 Washington Avenue
t/a Bottle King Discount Liquors

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15156

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Consumption License Renewal Application for renewal approval for the license renewal term of 2015-2016;

Lic# 0227-33-002-004 Dynasty Chinese Restaurant Corp. 295 Kinderkamack Road
t/a Golden Dynasty Chinese Restaurant

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15157

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Consumption License Renewal Application for renewal approval for the license renewal term of 2015-2016;

Lic# 0227-33-008-002 Palisades Park Bar Liquor & Delicatesson Inc. 74 Broadway
t/a Lous Tavern

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15158**

**RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN
THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40a4-87
(CHAPTER 159), P.L. 1948**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$557.89 which item is now available as revenue from the New Jersey Department of Environmental Protection.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS
Radon Awareness Program - \$557.89

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$557.89 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
Radon Awareness Program - \$557.89

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the New Jersey Department of Environmental Protection, which were not available at the time of the adoption of the 2015 budget.

NOW BE IT RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15159**

**APPOINTMENT OF GIOIA CASSIDY
TO THE POSITION
PART-TIME OFFICE CLERK**

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

WHEREAS, Gioia Cassidy was interviewed by the Borough Administrator and has met all of the requirements for the position of part-time office clerk; and

WHEREAS, the Borough of Hillsdale desires to appoint Gioia Cassidy to the position of part-time office clerk effective July 6, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Gioia Cassidy is hereby appointed to the position of part-time office clerk, effective July 6, 2015.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15160**

**APPOINTMENT OF MEREDITH ANIDES
TO THE POSITION
PART-TIME OFFICE CLERK**

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

WHEREAS, Meredith Anides was interviewed by the Borough Administrator and has met all of the requirements for the position of part-time office clerk; and

WHEREAS, the Borough of Hillsdale desires to appoint Meredith Anides to the position of part-time office clerk effective July 6, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Meredith Anides is hereby appointed to the position of part-time office clerk, effective July 6, 2015.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15161**

**APPOINTMENT OF KATHERINE SABOL
TO THE POSITION
PART-TIME TECHNICAL ASSISTANT/CLERK**

WHEREAS, the Borough of Hillsdale promulgated requests for applications for a part-time technical assistant/clerk; and

WHEREAS, Katherine Sabol was interviewed by the Borough Administrator and has met the requirements for the position of part-time technical assistant/clerk; and

WHEREAS, the Borough of Hillsdale desires to appoint Katherine Sabol to the position of part-time technical assistant/clerk effective July 6, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Katherine Sabol is hereby appointed to the position of part-time technical assistant/clerk, effective July 6, 2015.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15162

**APPOINTMENT OF MARTIN BROWN
TO THE POSITION
PART-TIME FIRE INSPECTOR**

WHEREAS, the Borough of Hillsdale promulgated requests for applications for a part-time fire inspector; and

WHEREAS, Martine Brown was interviewed by the Borough Administrator and has met the requirements for the position of part-time fire inspector; and

WHEREAS, the Borough of Hillsdale desires to appoint Martin Brown to the position of part-time fire inspector effective June 26, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Martin Brown is hereby appointed to the position of part-time fire inspector, effective June 26, 2015.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest:

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15163**

PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$3,478,091.71 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Chief Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

Range of Checking Accts: First to Last Range of Check Dates: 06/10/15 to 07/07/15
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				
1105	06/17/15	17PBA BOROUGH OF HILLSDALE PBA	1,080.00		7490
1106	06/17/15	17TEA TEAMSTERS LOCAL 945	604.00		7490
1107	06/17/15	17UPS UNITED PUBLIC SER EMP UNION	287.40		7490
1108	06/17/15	17AFL AFLAC	199.20		7490
1109	06/17/15	17VIS VISION SERVICE PLAN	351.56		7490
2576	06/17/15	VSP01 VSP	33.36		7489
2577	06/30/15	17ALB ALBOUM, JEFFREY	300.00		7499

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	7	0	2,855.52	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	2,855.52	0.00

ANIMAL TRUST	ANIMAL TRUST			
1403	07/07/15	TYC02 TYCO ANIMAL CONTROL	1,220.00	7507
1404	07/07/15	SNJ01 SNJ-DEPT OF HEALTH	30.60	7512

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	1,250.60	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,250.60	0.00

CAPITAL	CAPITAL			
1854	07/07/15	NEG01 NEGLIA ENGINEERING ASSOCIATES	3,180.00	7508
1855	07/07/15	AJM01 AJM CONTRACTORS, INC	177,487.54	7515

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	180,667.54	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	180,667.54	0.00

COAH	COAH/HOUSING TRUST FUND			
1005	07/07/15	MAS10 MASER CONSULTING PA CORP	5,377.50	7522

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	5,377.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	5,377.50	0.00

CURRENT	CURRENT			
25031	06/10/15	CMS01 CMS MEDICARE INSURANCE	1,252.00	7487
25032	06/18/15	BER15 BERGEN CTY MUN CLERKS ASSOC	30.00	7491
25033	06/23/15	LEP01 LEPORES ITALIAN MARKET, LLC	650.00	7496
25034	06/23/15	USP02 U.S. POSTAL SERVICE-CMRS-FP	2,000.00	7497
25035	06/24/15	POS04 POSTMASTER PARAMUS	1,569.95	7498
25036	07/01/15	HIL02 HILLSDALE BOARD OF EDUCATION	1,682,426.00	7500
25037	07/07/15	AGL01 AGL WELDING SUPPLY CO., INC.	48.95	7513
25038	07/07/15	AME02 AMERICAN LEGION POST NO. 162	200.00	7513
25039	07/07/15	AME06 AMERICAN WEAR CORP	239.40	7513

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
25040	07/07/15	AME19 AMERICAN HOSE & HYDRAULICS	1,289.45		7513
25041	07/07/15	BCB01 BCB JANITORIAL SUPPLY CORP.	193.90		7513
25042	07/07/15	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	5,346.00		7513
25043	07/07/15	BER11 BERGEN COUNTY UTILITIES	255,460.75		7513
25044	07/07/15	BER14 BC MUNICIPAL JOINT INSURANCE	98,043.02		7513
25045	07/07/15	BER26 BERGEN COUNTY GARDEN CTR, INC	556.70		7513
25046	07/07/15	BER66 ERIC M BERNSTEIN & ASSOC LLC	1,871.50		7513
25047	07/07/15	BOB01 BOB'S TROPHY SHOP	38.00		7513
25048	07/07/15	BOR02 BOROUGH OF PARAMUS	8,669.50		7513
25049	07/07/15	BOR05 BOROUGH OF WESTWOOD	9,961.71		7513
25050	07/07/15	BOR18 BOROUGH OF HILLSDALE AGENCY	116,596.57		7513
25051	07/07/15	CDW01 CDW GOVERNMENT INC	359.14		7513
25052	07/07/15	CMS01 CMS MEDICARE INSURANCE	1,252.00		7513
25053	07/07/15	COO06 COOPER ELECTRIC(BERGENFIELD)	735.58		7513
25054	07/07/15	COU01 COUNTRY SIDE PLUMBING/HTG INC	150.00		7513
25055	07/07/15	DAS01 DASH MEDICAL GLOVES	181.80		7513
25056	07/07/15	DEE04 DEER PARK DIRECT INC.	69.72		7513
25057	07/07/15	DEL03 DELUXE INT'L TRUCKS, INC	33.24		7513
25058	07/07/15	DIR02 DIRECT ENERGY BUSINESS	46.52		7513
25059	07/07/15	DUR05 DURIE LAWNMOWER CORP.	29.00		7513
25060	07/07/15	ELE03 ELEVATOR MAINTENANCE CORP.	140.00		7513
25061	07/07/15	EMB01 EMBLEM ENTERPRISES INC	634.73		7513
25062	07/07/15	ENV07 ENVIRONMENTAL RENEWAL LLC	4,230.00		7513
25063	07/07/15	EXC01 EXCEL DISTRIBUTORS	732.50		7513
25064	07/07/15	EXC02 EXCELLENT BUILDING SERV CORP	2,966.00		7513
25065	07/07/15	FEN01 FENKART, DOUGLAS R, MD	300.00		7513
25066	07/07/15	FIN05 FINEST PHONES LLC	1,527.00		7513
25067	07/07/15	FIR12 FIRST ENVIRONMENT, INC	2,475.00		7513
25068	07/07/15	FRA02 FRANKLIN ELECTRIC	450.00		7513
25069	07/07/15	FRO01 FROLICH, DIANE	70.00		7513
25070	07/07/15	FUT02 FUTURE SANITATION	30,992.91		7513
25071	07/07/15	GFO01 G.F.O.A. OF NEW JERSEY	325.00		7513
25072	07/07/15	GIT01 GITTLEMAN, MUHLSTOCK &	2,445.00		7513
25073	07/07/15	GRA02 GRAINGER INDUSTRIAL SUPP, INC	9,893.58		7513
25074	07/07/15	HAC02 HACKENSACK AUTO SPRING	1,971.12		7513
25075	07/07/15	HIG01 HIGHWAY TRAFFIC SUPPLY INC.	394.32		7513
25076	07/07/15	HIL29 HILLS/VALLEY COALITION	8,981.82		7513
25077	07/07/15	HOM03 HOME DEPOT CREDIT SERV CORP	328.46		7513
25078	07/07/15	INS01 INSERRA SUPERMARKETS	6.58		7513
25079	07/07/15	IRO01 IRON HORSE, INC	600.00		7513
25080	07/07/15	JOH02 JOHN M HARTEL & CO., INC.	82.25		7513
25081	07/07/15	JOH21 JOHN DEERE LANDSCAPES INC	875.20		7513
25082	07/07/15	KEN02 KEN'S TREE CARE INC.	64.00		7513
25083	07/07/15	LAC01 LACEY, JENNIFER	295.00		7513
25084	07/07/15	LIN02 LINCOLN EQUIPMENT, INC	230.00		7513
25085	07/07/15	MAD05 MADAI0, MARK D, ESQ	2,547.00		7513
25086	07/07/15	MAG03 MAAGLOCLEN	400.00		7513
25087	07/07/15	MAI07 MAIN LOCK INC	222.50		7513
25088	07/07/15	MAR01 MARSALA HARDWARE, INC.	0.00	07/07/15 VOID	0
25089	07/07/15	MAR01 MARSALA HARDWARE, INC.	500.72		7513
25090	07/07/15	MEY04 MEYER, LEONA	170.18		7513
25091	07/07/15	MGL01 MGL PRINTING SOLUTIONS LLC	1,013.50		7513

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
25092	07/07/15	MIK02 MIKULSKI, FRANK	2,163.00		7513
25093	07/07/15	NAT07 NATURES CHOICE CORP.	0.00	07/07/15 VOID	0
25094	07/07/15	NAT07 NATURES CHOICE CORP.	9,907.28		7513
25095	07/07/15	NEG01 NEGLIA ENGINEERING ASSOCIATES	775.00		7513
25096	07/07/15	NJ08 NJS LEAGUE OF MUNICIPALITIES	110.00		7513
25097	07/07/15	NJD05 NJ DIV OF PENSIONS & BENEFITS	115.29		7513
25098	07/07/15	NOR01 N. JERSEY MEDIA(ACCT#1101697)	54.93		7513
25099	07/07/15	NOR05 NORTHWEST BERGEN REGIONAL	13,440.32		7513
25100	07/07/15	PA01 P&A AUTO PARTS CORP	0.00	07/07/15 VOID	0
25101	07/07/15	PA01 P&A AUTO PARTS CORP	389.27		7513
25102	07/07/15	PAR17 PARTNER ENG & SCIENCE, INC	2,600.00		7513
25103	07/07/15	PAS07 PASCACK VALLEY REGIONAL HIGH	440,148.99		7513
25104	07/07/15	PAS24 PASCACK AUTO BODY INC	4,360.71		7513
25105	07/07/15	PAT04 PAT SCANLAN LANDSCAPING, INC	5,273.13		7513
25106	07/07/15	PG01 P & G AUTO, INC.	1,340.09		7513
25107	07/07/15	POS04 POSTMASTER PARAMUS	225.00		7513
25108	07/07/15	PSE01 PSE&G (REGULAR)	17,276.59		7513
25109	07/07/15	RAI03 RAINBOW CLEANERS	90.00		7513
25110	07/07/15	REG03 REGIONAL COMMUNICATIONS, INC	59.40		7513
25111	07/07/15	RET03 RE-TRON TECHNOLOGIES INC	159.98		7513
25112	07/07/15	RIC01 RICCIARDI BROTHERS INC	2,100.73		7513
25113	07/07/15	RIC07 RICOH AMERICAS CORPORATION	105.00		7513
25114	07/07/15	RIV01 RIVER VALE FLOWER SHOP, INC.	100.00		7513
25115	07/07/15	RUG01 RUGGED OUTFITTERS CORP	55.99		7513
25116	07/07/15	RUT12 RUTGERS UNIVERSITY	962.00		7513
25117	07/07/15	SAM03 SAMR INC	775.00		7513
25118	07/07/15	SNA01 SNAP ON TOOLS	364.65		7513
25119	07/07/15	STA05 STATE LINE FIRE & SAFETY INC	93.15		7513
25120	07/07/15	STA31 STATILE, CHRISTOPHER P.A.(REG)	1,995.16		7513
25121	07/07/15	STA45 STAPLES, INC (STATE CONTRACT)	167.07		7513
25122	07/07/15	STO02 STONE INDUSTRIES INC	0.00	07/07/15 VOID	0
25123	07/07/15	STO02 STONE INDUSTRIES INC	3,628.83		7513
25124	07/07/15	SWI02 SWIFTREACH NETWORKS INC	300.49		7513
25125	07/07/15	TEM TEMCO INC	665.00		7513
25126	07/07/15	TIM01 TIMBER TREE SERVICE	10,700.00		7513
25127	07/07/15	TIM02 TIM ENNIS	869.50		7513
25128	07/07/15	TJP01 AATJ TERMITE&PEST CONTROL INC	125.00		7513
25129	07/07/15	TRE05 TREASURER, NJ HUMAN SERVICES	150.00		7513
25130	07/07/15	TRU01 TRUGREEN CHEMLAWN, INC.	934.00		7513
25131	07/07/15	UNI02 UNITED WATER NEW JERSEY (REG)	18,247.45		7513
25132	07/07/15	UNU01 UNUM LIFE INS CO OF AMERICA	155.40		7513
25133	07/07/15	UPS01 THE UPS STORE #1558	51.24		7513
25134	07/07/15	VER03 VERIZON	350.91		7513
25135	07/07/15	WES08 WESTERN PEST SERVICES INC	118.50		7513
25136	07/07/15	WIS02 WISS & BOUREGY, P.C.	997.50		7513
25137	07/07/15	BAS04 BASSETT FLOWERS & GIFTS INC.	48.72		7517
25138	07/07/15	BER70 BERGEN COUNTY IMPROVEMENT AUTH	1,062.50		7517
25139	07/07/15	GIO03 GIORDANO, ESQ, KEVIN	7,899.12		7518
25140	07/07/15	MAG03 MAAGLOCLEN	125.00		7520
25141	07/07/15	PAR16 PARTNER ENG & SCIENCE, INC	3,000.00		7520
25142	07/07/15	VER VERIZON WIRELESS (LAPTOPS)	282.10		7521
25143	07/07/15	RIC09 RICOH USA INC	303.65		7523

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
CURRENT	CURRENT	Continued			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	109	4	2,820,387.41	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	109	4	2,820,387.41	0.00
CURRENT MANUAL					
173	06/18/15	MUN05 MUNICIPAL PAYROLL ACCOUNT	166,171.65		7492
174	07/01/15	MUN05 MUNICIPAL PAYROLL ACCOUNT	158,381.12		7503
Checking Account Totals					
	Checks:	2	0	324,552.77	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	324,552.77	0.00
ESCROW					
2902	06/17/15	BOR18 BOROUGH OF HILLSDALE AGENCY	505.78		7488
2903	06/17/15	BOR25 BOROUGH OF HILLSDALE PAYROLL	1,770.05		7488
2904	07/01/15	BOR18 BOROUGH OF HILLSDALE AGENCY	504.62		7502
2905	07/01/15	BOR25 BOROUGH OF HILLSDALE PAYROLL	1,771.21		7502
2906	07/07/15	CAT04 CATALANO, DOMINICK	50.00		7509
2907	07/07/15	FRA01 FRANCAVIGLIA, CHIEF ROBERT	236.04		7509
2908	07/07/15	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	07/07/15 VOID	0
2909	07/07/15	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	07/07/15 VOID	0
2910	07/07/15	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	07/07/15 VOID	0
2911	07/07/15	GIT01 GITTLEMAN, MUHLSTOCK &	4,260.00		7509
2912	07/07/15	KMH01 K&M HILLSDALE	190.00		7509
2913	07/07/15	NEG01 NEGLIA ENGINEERING ASSOCIATES	267.25		7509
2914	07/07/15	NEG02 NEGLIA ENGINEERING (ESCROW)	0.00	07/07/15 VOID	0
2915	07/07/15	NEG02 NEGLIA ENGINEERING (ESCROW)	2,745.67		7509
2916	07/07/15	PHI02 PHILLIPS PREISS GRYGIEL LLC	1,087.50		7509
2917	07/07/15	SMI07 SMITH, SEAN	458.01		7509
2918	07/07/15	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	07/07/15 VOID	0
2919	07/07/15	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	5,041.25		7509
2920	07/07/15	WES15 WESTWOOD CINEMAS INC	1,099.00		7509
2921	07/07/15	SCH02 SCHOLASTIC BUS COMPANY	540.00		7516
Checking Account Totals					
	Checks:	15	5	20,526.38	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	15	5	20,526.38	0.00
PUBLIC ASSIST2					
2280	06/12/15	OBE01 PUBLIC ASSISTANCE	644.00		7514
2281	07/01/15	KIR04	1,050.00		7501
2282	07/01/15	SON02	875.00		7501
2283	07/01/15	BER63	850.00		7501
2284	07/01/15	GHA01	815.00		7501
2285	07/01/15	CAD02	900.00		7501
2286	07/01/15	PAR15	1,150.00		7501
2287	07/01/15	FIS07	1,150.00		7501
2288	07/01/15	CHA18	1,150.00		7501
2289	07/01/15	PRA02	210.00		7501
2290	07/01/15	TH011	147.00		7501

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PUBLIC ASSIST2		PUBLIC ASSISTANCE		Continued	
2291	07/01/15	KER03	231.00		7501
2292	07/01/15	ZAY01	224.00		7501
2293	07/01/15	CAR34	210.00		7501
2294	07/01/15	CAM14	147.00		7501
2295	07/01/15	GIL07	210.00		7501
2296	07/01/15	SHE11	231.00		7501
2297	07/01/15	MAR30	224.00		7501
2298	07/01/15	ZHU01	210.00		7501
2299	07/01/15	ALI01	210.00		7501
2300	07/01/15	CHA17	210.00		7501
2301	07/01/15	HEA04	147.00		7501
2302	07/01/15	DAV13	147.00		7501
2303	07/01/15	SIC02	210.00		7501
2304	07/01/15	MAI06	294.00		7501
2305	07/01/15	GUO02	210.00		7501
2306	07/01/15	SHE12	147.00		7501
2307	07/01/15	PAL03	140.00		7501
2308	07/01/15	REI13	210.00		7501
2309	07/01/15	DIA04	210.00		7501

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	30	0	12,763.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	30	0	12,763.00	0.00

RECREATION		RECREATION TRUST			
3422	07/07/15	BUE02	BUESSER, BOB	73.71	7510
3423	07/07/15	CRO03	CROWN TROPHY RIVER EDGE, INC	83.76	7510
3424	07/07/15	DOV01	DOVI-KING, CHRISTINE	1,180.00	751Q
3425	07/07/15	GUS01	GUSKIND, WAYNE	525.00	7510
3426	07/07/15	HIL10	HILLSDALE BOARD OF ED (OTHER)	1,678.30	7510
3427	07/07/15	INS01	INSERRA SUPERMARKETS	679.17	7510
3428	07/07/15	MRJ01	MR. JOHN INC.	383.08	7510
3429	07/07/15	PIN05	PINOT'S PALETTE	2,500.00	7510
3430	07/07/15	SIL11	SILVER, ROSS	240.00	7510
3431	07/07/15	SOH01	SOHL, SANDY	890.00	7510
3432	07/07/15	SPA01	SPACE ODYSSEY, LLC.	2,050.00	7510

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	10,283.02	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	10,283.02	0.00

RECREATION MAN		RECREATION TRUST MANUAL			
134	06/18/15	REC03	RECREATION PAYROLL	3,406.71	7494
135	07/01/15	REC03	RECREATION PAYROLL	3,453.43	7505

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	6,860.14	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	6,860.14	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING					
5231	07/07/15	AME16 AMERICAN CLEANING SVCS INC.	755.00		7511
5232	07/07/15	BCB01 BCB JANITORIAL SUPPLY CORP.	1,071.35		7511
5233	07/07/15	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	52.00		7511
5234	07/07/15	BOR18 BOROUGH OF HILLSDALE AGENCY	954.25		7511
5235	07/07/15	BRE01 BREEN CANVAS	1,200.00		7511
5236	07/07/15	DEE05 DEER PARK DIRECT INC - STNYBRK	8.97		7511
5237	07/07/15	DEM01 DEMAREST FARM, INC	258.86		7511
5238	07/07/15	GIL01 GILL ASSOCIATES LLC	629.50		7511
5239	07/07/15	HOM03 HOME DEPOT CREDIT SERV CORP	10.68		7511
5240	07/07/15	INN01 INNOVATIVE LANDSCAPES CO., LLC	1,040.00		7511
5241	07/07/15	INS01 INSERRA SUPERMARKETS	26.10		7511
5242	07/07/15	KJ 01 K&J ACCESSORIES INC	485.00		7511
5243	07/07/15	LEH01 LEHMANN POOLS, INC	2,250.00		7511
5244	07/07/15	LIN02 LINCOLN EQUIPMENT, INC	566.57		7511
5245	07/07/15	MAI05 MAIN POOL & CHEMICAL COMPANY	2,436.15		7511
5246	07/07/15	MAR01 MARSALA HARDWARE, INC.	411.94		7511
5247	07/07/15	NOR26 NORTH JERSEY ELECTRO, LLC	710.00		7511
5248	07/07/15	PAC03 PACOR, JONATHAN	58.00		7511
5249	07/07/15	PAS28 PASCACK PRESS	299.00		7511
5250	07/07/15	PAT04 PAT SCANLAN LANDSCAPING, INC	1,106.25		7511
5251	07/07/15	PET07 PETERSON PLUMBING/HEATING LLC	5,140.00		7511
5252	07/07/15	RAI02 RAINFLOW SPRINKLER SYSTEMS INC	1,613.20		7511
5253	07/07/15	SAN04 SANI-PURE FOOD LABORATORIES	561.50		7511
5254	07/07/15	SEN02 SENTINEL FIRE SAFETY CORP	120.00		7511
5255	07/07/15	SPO05 SPORTS EXPERT INC	101.37		7511
5256	07/07/15	STA05 STATE LINE FIRE & SAFETY INC	45.00		7511
5257	07/07/15	TJP01 AATJ TERMITE&PEST CONTROL INC	225.00		7511
5258	07/07/15	TOM08 TOMCO WINDOWS INC	2,570.00		7511
5259	07/07/15	TOT05 TOTAL TEE'S & SIGNS	1,635.75		7511
5260	07/07/15	UNI03 UNITED WATER NEW JERSEY (STBK)	31.25		7511
5261	07/07/15	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		7511
5262	07/07/15	VAL06 VALLEY PRINTING & GRAPHIC INC	245.44		7511
5263	07/07/15	VAN04 VANDERBERG RESTORATION & PAINT	1,400.00		7511
5264	07/07/15	WIL02 WILD RIDGE SALES & PROMO INC	574.95		7511
5265	07/07/15	MAI05 MAIN POOL & CHEMICAL COMPANY	521.50		7519

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	35	0	29,118.78	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	35	0	29,118.78	0.00

STONYBROOK MANU STONYBROOK MANUAL CHECKING					
167	06/18/15	STO03 STONYBROOK PAYROLL	15,976.90		7493
168	07/01/15	STO03 STONYBROOK PAYROLL	25,527.49		7504

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	41,504.39	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	2	0	41,504.39	0.00

TRUST MANUAL TRUST MANUAL CHECKING					
168	06/18/15	POL05 POLICE-OT TRUST PAYROLL	12,319.23		7495
169	07/01/15	POL05 POLICE-OT TRUST PAYROLL	9,625.45		7506

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
Continued					
TRUST MANUAL	TRUST MANUAL	CHECKING			
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		2	0	21,944.68
	Direct Deposit:		0	0	0.00
	Total:		2	0	21,944.68
<hr/>					
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		220	9	3,478,091.73
	Direct Deposit:		0	0	0.00
	Total:		220	9	3,478,091.73

BOROUGH OF HILLSDALE
RESOLUTION 15164

RAFFLE LICENSE

WHEREAS, St. John the Baptist Church, 69 Valley Street, Hillsdale, NJ 07642 has made proper application for the following Off-Premise 50/50 Cash Raffle License to be held October 30, 2015; and

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

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

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

Raffle License No.
RL: 721

Type of License
Off-Premise 50/50 Cash Raffle

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

Application for Raffles License

Application No. RA: 721

Identification No. 211-1-194

Insert name of Municipality Hillside, NJ

Prepare 4 copies of application. One copy will be returned

Part A General

1 Name of applying organization St. John the Baptist Church

2 a. Street address of headquarters 69 Valley St., Hillside, NJ 07042

b. Mailing address (if different) c/o St. John's Academy
4100 Hillside Ave, Hillside, NJ 07042 Attn: Casey Smith

3 A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>10/30/15</u>	<u>5 pm</u>		
<u>Off Premise 50/50 Raffle</u>			
<u>-Cash</u>			

4 Address of place where Raffles will be played St. John's Academy
4100 Hillside Ave, Hillside, NJ 07042

a. Does the applicant own the premises or regularly occupy them for its general purposes? Yes No

5 If raffles equipment is rented, attach statement of raffles equipment lessor to application on Form 13.

Part B Qualification of Applicant

1 Is this the first time the applicant has applied for a license in this municipality? Yes No

2 If not, has there been any change in the applicant's certificate of incorporation, charter, constitution or by-laws since the latest application was made? Yes No

3 If applicant is unincorporated, state number of members: _____ members.

**BOROUGH OF HILLSDALE
RESOLUTION 15165**

**TO PROVIDE FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN
PUBLIC MEETINGS ACT N.J.S.A. 10:4-12**

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

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

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

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

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

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15166**

**CHANGE ORDER #1 RESOLUTION-
-16.85% -\$57,685.57 DECREASE FOR THE
KENT ROAD, BAYLOR AVENUE, AND SADDLEWOOD DRIVE
ROADWAY IMPROVEMENTS**

Be it resolved by the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey upon the recommendation for the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Kent Road, Baylor Avenue, and Saddlewood Drive – Roadway Improvements

CONTRACTOR: A.J.M Contractors Inc., 300 Kuller Road, Clifton, NJ 07011

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: Decrease -16.85% -\$57,685.57
 AMOUNT OF CHANGE TO DATE: Decrease -16.85% -\$57,685.57
 REASON FOR CHANGE: See attached Change Order.

NEA FILE: HILDMUN14.012

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: July 7, 2015

Attest: _____
 Susan Witkowski
 Municipal Clerk

 Max Arnowitz
 Mayor

NEW JERSEY DEPARTMENT OF TRANSPORTATION
STATE AID PROJECTS
CHANGE ORDER NUMBER - 1
Division of Local Aid and Economic Development

Project	Kent Road, Baylor Avenue and Saddlewood Drive Roadway Improvements	HIDLMUN14.012
Municipality	Borough of Hillsdale	Date: 6/30/2015
County	Bergen	
Contractor	AJM Contractors, 300 Kuller Road, Clifton, NJ 07011	

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required) -

Supplemental - Additional milling and Paving on Saddlewood Drive.
Extra - None.
Reduction - Reduction of unused quantities.

Item No.	Description	Quantity(+/-)	Unit	Price	Amount
Supplemental					
ALTERNATE BID 3 - Saddlewood Drive STA 10+09 to 14+87:					
S3-1	Mobilization/ Demobilization	1	LS	\$1,500.00	\$ 1,500.00
S3-6	Reset Existing Manhole Castings	1	Units	\$500.00	\$ 500.00
S3-8	Milling, Variable Depth 2" Average	952	SY	\$3.50	\$ 3,332.00
S3-9	Hot Mix Asphalt Surface Course, Mix 9.5M64, 2" Thick	228	Tons	\$79.00	\$18,012.00
ALTERNATE BID 4 - Saddlewood Drive STA 5+00 to 10+09:					
S4-6	Reset Existing Manhole Castings	3	Units	\$500.00	\$ 1,500.00
S4-8	Milling, Variable Depth 2" Average	996	SY	\$3.50	\$ 3,486.00
S4-9	Hot Mix Asphalt Surface Course, Mix 9.5M64, 2" Thick	220	Tons	\$79.00	\$17,380.00
ALTERNATE BID 5 - Saddlewood Drive STA 0+50 to 5+00:					
S5-6	Reset Existing Manhole Castings	2	Units	\$500.00	\$ 1,000.00
S5-8	Milling, Variable Depth 2" Average	880	SY	\$3.50	\$ 3,080.00
S5-9	Hot Mix Asphalt Surface Course, Mix 9.5M64, 2" Thick	220	Tons	\$79.00	\$17,380.00
Total Supplemental					\$67,170.00
Extra					
		0		\$0.00	\$ -
Total Extra					\$0.00
Reduction					
Base Bid 'A'					
4	Traffic Flaggers	40	MH	\$60.53	\$ 2,421.20
6	Reset Existing Manhole Castings	1	Unit	\$1.00	\$ 1.00
8	Milling, Variable Depth 2" Average	2465	SY	\$3.50	\$ 8,627.50
10	Hot Mix Asphalt Leveling Course, Mix 9.5M64 (If and Where Directed)	54.27	Tons	\$78.00	\$ 4,233.06
11	Hot Mix Asphalt Base Course, Mix 19M64 (If and Where Directed)	130	Tons	\$70.00	\$ 9,100.00
12	Roadway Excavtion, Unclassified (If and Where Directed)	180	CY	\$20.00	\$ 3,600.00
13	Dense Graded Aggregate (DGA), 6" Thick (If and Where Directed)	460	SY	\$9.00	\$ 4,140.00
14	Concrete Curb, Vertical and Depressed (If and Where Directed)	143	LF	\$35.00	\$ 5,005.00
15	Concrete Sidewalk, 4" Thick (If and Where Directed)	3	SY	\$100.00	\$ 300.00
16	Asphalt Driveway Apron Repair, 5" Thick (If and Where Directed)	120	SY	\$30.00	\$ 3,600.00
17	Concrete Paver Driveway Apron Repair (If and Where Directed)	14	SY	\$90.00	\$ 1,260.00
23	Asphalt Price Adjustment Allowance	1	Allow	\$3,000.00	\$ 3,000.00
Base Bid 'B'					
4	Traffic Flaggers	30	MH	\$60.53	\$ 1,815.90
6	Reset Existing Manhole Castings	3	Unit	\$1.00	\$ 3.00
8	Milling, Variable Depth 2" Average	251.90	SY	\$3.50	\$ 881.65
10	Hot Mix Asphalt Leveling Course, Mix 9.5M64 (If and Where Directed)	0.14	Tons	\$76.00	\$ 10.64
11	Hot Mix Asphalt Base Course, Mix 19M64 (If and Where Directed)	170	Tons	\$70.00	\$11,900.00
12	Roadway Excavtion, Unclassified (If and Where Directed)	220	CY	\$22.00	\$ 4,840.00
13	Dense Graded Aggregate (DGA), 6" Thick (If and Where Directed)	615	SY	\$9.00	\$ 5,535.00
14	Concrete Curb, Vertical and Depressed (If and Where Directed)	265	LF	\$33.00	\$ 8,745.00
16	Asphalt Driveway Apron Repair, 5" Thick (If and Where Directed)	95	SY	\$30.00	\$ 2,850.00
17	Concrete Paver Driveway Apron Repair (If and Where Directed)	10	SY	\$90.00	\$ 900.00
23	Asphalt Price Adjustment Allowance	1	Allow	\$3,000.00	\$ 3,000.00

NEW JERSEY DEPARTMENT OF TRANSPORTATION

STATE AID PROJECTS

CHANGE ORDER NUMBER - 1

Division of Local Aid and Economic Development

ALT. 1

4	Traffic Flaggers	20	MH	\$60.53	\$ 1,210.60
6	Reset Existing Manhole Castings	2	Unit	\$1.00	\$ 2.00
8	Milling, Variable Depth 2" Average	902	SY	\$3.75	\$ 3,382.50
10	Hot Mix Asphalt Leveling Course, Mix 9.5M64 (If and Where Directed)	12.42	Tons	\$76.00	\$ 943.92
11	Hot Mix Asphalt Base Course, Mix 19M64 (If and Where Directed)	60	Tons	\$70.00	\$ 4,200.00
12	Roadway Excavtion, Unclassified (If and Where Directed)	85	CY	\$30.00	\$ 2,550.00
13	Dense Graded Aggregate (DGA), 6" Thick (If and Where Directed)	230	SY	\$9.00	\$ 2,070.00
14	Concrete Curb, Vertical and Depressed (If and Where Directed)	210	LF	\$33.00	\$ 6,930.00
16	Asphalt Driveway Apron Repair, 5" Thick (If and Where Directed)	30	SY	\$30.00	\$ 900.00
23	Asphalt Price Adjustment Allowance	1	Allow	\$1,500.00	\$ 1,500.00

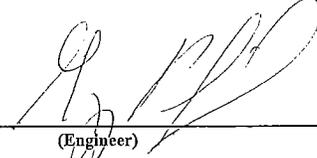
ALT. 2

4	Traffic Flaggers	20	MH	\$60.53	\$ 1,210.60	
6	Reset Existing Manhole Castings	1	Unit	\$1.00	\$ 1.00	
8	Milling, Variable Depth 2" Average	640	SY	\$3.50	\$ 2,240.00	
11	Hot Mix Asphalt Base Course, Mix 19M64 (If and Where Directed)	51.20	Tons	\$70.00	\$ 3,584.00	
12	Roadway Excavtion, Unclassified (If and Where Directed)	75	CY	\$30.00	\$ 2,250.00	
13	Dense Graded Aggregate (DGA), 6" Thick (If and Where Directed)	220	SY	\$9.00	\$ 1,980.00	
14	Concrete Curb, Vertical and Depressed (If and Where Directed)	50	LF	\$36.00	\$ 1,800.00	
16	Asphalt Driveway Apron Repair, 5" Thick (If and Where Directed)	26	SY	\$32.00	\$ 832.00	
23	Asphalt Price Adjustment Allowance	1	Allow	\$1,500.00	\$ 1,500.00	
					Total Reduction	\$124,855.57

Amount of Original Contract	<u>\$342,290.30</u>	Extra	<u>\$0.00</u>
		Supplemental	<u>\$67,170.00</u>
		Reduction	<u>\$124,855.57</u>
		Total Change	<u>(\$57,685.57)</u>

Adjusted Amount Based on Change Orders 1 \$284,604.73

Change in Contract (\$57,685.57) -16.85% Decrease this C.O.
 Change in Contract (\$57,685.57) -16.85% Decrease to date
 [(+) Increase or (-) Decrease]



 (Engineer)

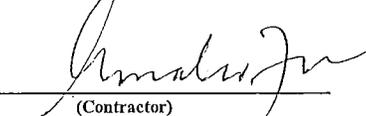
7/12/15

 (Date)

Approved: _____
 (District Manager)
 (Division of Local Aid and Economic Development)

 (Presiding Officer)

 (Date)



 (Contractor)

 (Date)