

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 p.m. on Tuesday, November 12, 2013, in the Council Chamber, Borough of Hillsdale, Hillsdale, New Jersey.

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

**OPEN PUBLIC MEETING STATEMENT:**

This is a meeting of the Hillsdale Borough Council on this 12th day of November 2013. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones and pagers.

**ROLL CALL:**

Present: Council Members DeGise, Frank, Kelley, Looes, Meyerson, and Pizzella. Mayor Arnowitz, Borough Administrator/CFO DeJoseph, Borough Clerk Witkowski and Jeff Zeigleman for Eric Bernstein

**APPOINTMENTS:**

C2 Letter from Hillsdale Volunteer Fire Department, Board of Fire Officers, seeking approval of Cadet Membership for Nick Brauburger

Motion to receipt, approve and file was made by Council Member Meyerson, Second by Council Member Pizzella, and unanimously carried.

**OATH OF OFFICE:**

Fire Cadet Nick Brauburger

Mayor Max Arnowitz

Mayor Arnowitz administered the Oath of Office to Fire Cadet Nick Brauburger.  
Fire Chief Jason Durie welcomed Nick to the Fire service.

**PROCLAMATIONS:**

**PRESENTATIONS/RECOGNITION:**

Eric Stigliano

Mayor Max Arnowitz

Mayor Arnowitz recognized Eric Stigliano for his efforts in building a 911 Memorial in Veterans Park as an Eagle Scout project.

**APPROVAL OF MINUTES:**

October 1, 2013 regular and closed session meeting, October 8, 2013 regular and closed session meeting

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

**OLD BUSINESS:**

1. Joan D'Alessandro Memorial, continued

Mayor Arnowitz gave Council Member Pizzella his verbiage for the memorial.

Council Member Pizzella said he has the Mayor's and Council Member Frank's verbiage.

Council Members Looes, DeGise, Meyerson and Kelley were in agreement with Council Member Frank's version.

Mayor Arnowitz asked that this information be given to Borough Clerk Witkowski so that it can be recorded and then forwarded to the D'Alessandro Foundation.

Council Member Pizzella will set up another meeting with Ms. D'Alessandro, provide the language, and he will report to the Council.

Mayor Arnowitz said the Council approved the monument itself, and the foundation can be poured.

Borough Administrator DeJoseph spoke with Ms. D'Alessandro today and relayed the message to Ms. D'Alessandro regarding the last Council meeting.

Mayor Arnowitz said the contractor must call the 1-800 number; he wants to be certain the Police Department is notified when he is pouring the cement as we do have parking issues there.

**NEW BUSINESS:**

**CORRESPONDENCE:**

C1 Letter from Pascack Valley High School dated October 17, 2013, requesting permission to hold annual 5K Walk/Run, Dr. Barbara Sapienza Scholarship Fund

Motion to receipt, approve and file was made by Council Member Looes, Second by Council Member Kelley, and unanimously carried.

**ORDINANCES:**

Ord. #13-10 (Adoption)

**AMEND AND SUPPLEMENT CHAPTER 138, FEES OF THE CODE OF THE BOROUGH OF HILLSDALE**

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-10, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open the public hearing on Ordinance 13-10 was made by Council Member Kelley, Second by Council Member Frank, and unanimously carried.

Seeing no one, I entertain a motion that the public hearing on Ordinance No. 13-10 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 13-10 was made by Council Member Frank, Second by Council Member Meyerson, and unanimously carried.

Motion to adopt Ordinance No. 13-10 was made by Council Member Meyerson, Second by Council Member Kelley.

Roll Call Vote:

Ayes: Councilmembers Meyerson, Pizzella, DeGise, Frank, Kelley and Looes

Nays: None

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Ord. #13-13 (Adoption)

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

**PUBLIC HEARING:**

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 13-13, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open the public hearing on Ordinance 13-13 was made by Council Member Frank, Second by Council Member Looes, and unanimously carried.

Seeing no one, I entertain a motion that the public hearing on Ordinance No. 13-13 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 13-13 was made by Council Member Frank, Second by Council Member Kelley, and unanimously carried.

Motion to adopt Ordinance No. 13-13 was made by Council Member Kelley, Second by Council Member Looes.

Roll Call Vote:

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

Nays: None

**RESOLUTIONS: R13206 through R13217, R13220 through R13222, R13224 THROUGH R13227**

**R13206 Authorization for Mayor and Clerk to execute Gateway BMED Health & Dental Coverage 2014**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Bergen Municipal Employee Benefits Fund, hereafter referred to as "GATEWAY BMED FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 *et seq.*, and;

WHEREAS, the GATEWAY BMED FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GATEWAY BMED FUND;

WHEREAS, the governing body of the Borough of Hillsdale, hereinafter referred to as "LOCAL UNIT" has determined that membership in the GATEWAY BMED FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the GATEWAY BMED FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type of coverage:
  - a.) Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the GATEWAY BMED FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the GATEWAY BMED FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the GATEWAY BMED FUND as required by the GATEWAY BMED FUND's Bylaws, and to deliver these documents to the GATEWAY BMED FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the GATEWAY BMED FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

**R 13207 Authorize redemption of municipal lien, Block 1303, Lots 26 & 27**

WHEREAS, The Tax Collector held a Tax Sale on October 7, 1994 and at the sale liens were sold on Block 1303 Lot 26 and Lot 27, also known as Island Pascack Brook and Rear Stockton St., Hillsdale, NJ 07642 for 1993 Delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #1282 and #1283 was sold to Borough of Hillsdale, 380 Hillsdale Ave., Hillsdale, NJ 07642,

WHEREAS, Jordan D. Yuelys has effected redemption of Certificate #1282 and #1283 in the amount of \$\$634.14 and \$3,013.95 respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector has effected the redemption of the Municipal Liens.

**R 13208 Authorize certificate of redemption, Block 1303, Lots 26 & 27**

WHEREAS, The Tax Collector held a Tax Sale on October 7, 1994 and at the sale a lien was sold on Block 1303 Lot 26 and 27, also known as Island Pascack Brook and Rear Stockton St., Hillsdale, NJ for 1993 Delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #1282 and #1283 was redeemed on October 22, 2013 by Jordan D. Yuelys, 505 Main Street, Suite 304, Hackensack, NJ 07601;

WHEREAS, Tax Sale Certificate #1282 and #1283 cannot be found by the Tax Collector upon redemption, subsequently misplaced and therefore still recorded in the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a Certificate of Redemption to Jordan d. Yuelys so the lien can be disrecorded in the County of Bergen.

**R 13209 Authorize additional lawn maintenance fees to 4<sup>th</sup> quarter tax bill for certain properties**

BE IT RESOLVED, the Mayor and Council hereby approve the certification of costs submitted by the Superintendent of Public Works, for the year 2013, in the amount of \$670.00, \$970.00, and \$475.00 for Beutel Landscape Design for weekly maintenance costs at Block 1704 Lot 1, 43 Stever Avenue, Block 1804 Lot 17, 41 Westdale Avenue, and Block 1525 Lot 4, 213 Knickerbocker Avenue, Hillsdale, NJ.

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to add the amount of \$670.00, \$970.00 and \$475.00 respectively to the 4<sup>th</sup> quarter tax bill for 2013 for Block 1704 Lot 1, Block 1804 Lot 17 and Block 1525 Lot 4.

**R 13210 Approve UPSEU & Borough of Hillsdale Bargaining Agreement, January 1, 2012 through December 31, 2014**

WHEREAS, United Public Services Employees Union, New Jersey Division (hereinafter referred to as "UPSEU"), is the exclusive bargaining representative for all regularly employed non-supervisory white collar employees of the Borough of Hillsdale; and,

WHEREAS, the Borough of Hillsdale and UPSEU have negotiated a collective bargaining agreement for the period of January 1, 2012 through December 31, 2014; and,

WHEREAS, the Borough of Hillsdale desires to enter into a collective bargaining agreement with UPSEU for the period of January 1, 2012 through December 31, 2014.

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, on behalf of the Borough of Hillsdale, to execute a collective bargaining agreement between the Borough of Hillsdale and United Public Services Employees Union, New Jersey Division, for the period of January 1, 2012 through December 31, 2014. A copy of the executed Agreement shall be on file in the office of the Borough Clerk.

**R 13211 Approve Change Order No. 2 (increase)-Central Avenue and Cross Street Improvements, J.J. Sinisi Asphalt Paving**

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with J.J. Sinisi Asphalt Paving, for 2013 Central Avenue and Cross Street Improvements Program authorized by Capital Ordinance #13-05, contract awarded by R13079 and

WHEREAS, the special project engineer has recommended approval of the following change order:

Change Order No. 2	As built quantities	\$30,805.63
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NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, that the above-cited Change Order No. 2 increasing the amount of the payment required under said contract by the sum of \$30,805.63, shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale.

**R 13212 Approve change Order No. 1 and Final (increase)–Oakland Street Road Improvement Program, Haskell Paving**

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with Haskell Paving, for 2013 Road Program-Oakland Street Improvements Program authorized by Bond Ordinance #13-08, contract awarded R13174, and

WHEREAS, the municipal engineer has recommended approval of the following change order:

Change Order No. 1 and Final	Increased in quantities for additional milling and paving	\$3,279.78
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NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, that the above-cited Change Order No. 1 increasing the amount of the payment required under said contract by the sum of \$3,279.78, shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale.

**R 13213 Approve Change Order No. 1 (increase) - maintenance contract Stonybrook Swim Pool-Lehmann Pools**

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with Lehmann Pools, for 2013-2014 Opening and Closing of Municipal Pools, contract awarded by R13063, and

WHEREAS, the Stonybrook Pool Commission has recommended approval of the following change order:

Change Order No. 1	Extension of services due to usage, year 2013	\$625.00
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NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, that the above-cited Change Order No. 1 increasing the amount of the payment required under said contract by the sum of \$625.00, shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale.

**R 13214 Approve Change Order No. 1 (increase) – architect site visits, Stonybrook Renovation Project-Wallover Associates**

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with Wallover Architects, Inc. for architectural services at Stonybrook Swim Club for kiddie pool upgrade, contract awarded by R13054, and

WHEREAS, the Stonybrook Pool Commission has recommended approval of the following change order:

Change Order No. 1	Extension of services, two site visits	\$1,700.00
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NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, that the above-cited Change Order No. 1 increasing the amount of the payment required under said contract by the sum of \$1,700.00, shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale.

**R 13215 Endorse CDBG funds for Alliance Against Homelessness**

WHEREAS, a 2014 Bergen County Community Development grant of \$14,333. has been proposed by AAH (Alliance Against Homelessness) of Bergen County, Inc. for permanent supportive housing for the homeless mentally ill in the municipality of Hillsdale; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Hillsdale; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CDBG funds;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**R 13216 Authorize Execution of Internet Technology Contract to Authorinet Consulting, LLC., 179 Cahill Cross, Suite 201, West Milford, NJ 07480, for a contract period of 12/1/2013 through 11/30/2014, in the amount of \$30,024.00**

WHEREAS, The Borough of Hillsdale received bid proposals for internet technology services including consulting, support and installation of hardware in the Borough of Hillsdale on October 18, 2013; and

WHEREAS, Authorinet Consulting, LLC was the lowest responsible bidder and the Borough wishes to accept this bid for a one year period commencing on December 1, 2013, and ending on November 30, 2014; with pricing as follows:

<b>Authorinet Option A Hosted email</b>					
<b>Monthly Service</b>					
	per unit	units	monthly	months	Total Annual Cost
Server	\$700.00	1.00	\$700.00	12.00	\$8,400.00
Workstations	\$40.00	33.00	\$1,320.00	12.00	\$15,840.00
Hosted office 365 (E2)	\$7.00	39.00	\$273.00	12.00	\$3,276.00
Datto Cloud Back up	\$169.00	1.00	\$169.00	12	\$2,208.00
Subtotal					\$29,724.00
<b>Installation and Configuration of Hardware</b>					
If and where directed					
	per unit	units	Total Cost		
Workstations	\$150.00	2.00	\$300.00		
			<b>Total Annual Amount</b>		<b>\$ 30,024.00</b>

For a maximum Total amount of \$30,024.00; and

WHEREAS, There has been filed with the Borough Clerk the certification required by the procedural resolution adopted by the Local Finance Board on October 20, 1975, pursuant to R.S. 52:27BB-10; Based upon the annexed certification of the availability of funds, it is hereby determined that the funds required for the hereinafter authorized contract are appropriated in the Municipal Budget and there shall remain under said appropriation a sufficient balance to pay for the expenditure hereby authorized;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute a one year contract with Authorinet Consulting, LLC, according to the terms of its bid for this contract commencing on December 1, 2013, and ending on November 30, 2014.

**R 13217 Authorize the Borough Clerk to advertise for supplemental snow plowing services, 2013-2014 season**

BE IT RESOLVED, that pursuant to N.J.S.A. 19:44A-20.4, et seq. that the Borough Clerk is hereby authorized to advertise for the above mentioned services for year 2013-2014 season.

**R 13220      Designating time and place of 2014 Reorganization Meeting**

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale has set the date of January 5, 2014 for the Annual Reorganization Meeting in the Municipal Building, Council Chambers, 380 Hillsdale Avenue, Hillsdale, New Jersey, at the hour of 1:00 P.M.; and

BE IT FURTHER RESOLVED, by the Borough Council in compliance with the provisions of the Open Public Meeting Act (N.J.S.A. 10:4-6 Et Seq.) that:

Section 1. Except as provided by Chapter 4, Section 10:4-12B, all meetings of the Council shall be open to the public at all times.

Section 2. At every meeting, the public may actively participate during the time designated for that purpose in the order of business and the Council may take formal action.

Section 3. The meeting (s) of the Council shall be held on the dates and times set forth.

Section 4. Within seven (7) days following the adoption of this resolution, a copy shall be posted on a bulletin board accessible to the public at all business hours at or near the entrance to the Council's meeting room and shall remain so posted until replaced with a duly adopted resolution setting forth any revision thereof. A copy shall be mailed or sent by electronic means to two (2) official newspapers.

Section 5. Upon receipt by the Borough Clerk of a written request setting forth the name and address of the person making the request, the Clerk shall send to such person by regular mail, or by electronic means, between the date of such request and December 31<sup>st</sup> next ensuing, a copy of the meeting schedule referred to in section 3.

**R 13221      Authorize the appointment of Interim Assistant Superintendent of DPW, William Franklin effective 11/13/2013**

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

WHEREAS, the Borough desires to retain the services of an individual to serve as an interim assistant superintendent to oversee the Public Works Department for the period of November 13, 2013 through January 17, 2014, with the Borough's option to extend such oversight period by a further action of the Mayor and Borough Council; and,

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

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

NOW, THEREFORE, BE IT FUTURE RESOLVED that Mr. Franklin is initially appointed to the position of interim assistant superintendent for the period of November 13, 2013 through January 17, 2014, with the Borough having the right to extend the appointment of Mr. Franklin beyond January 17, 2014 at its discretion by formal action. Mr. Franklin shall be required to work at least five (5) hours per day at a daily rate of One Hundred Sixty (\$160.00) Dollars per day. Mr. Franklin shall not be eligible for holiday pay, paid sick leave, paid vacation, paid personal leave, overtime and/or other paid time off. This daily rate shall include emergency call out after Mr. Franklin's required hours set forth above.

**R 13222      Payment of Bills**

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$5,911,459.07 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.

**R 13224      Rejection of RFP for Architects for Barrier Free Restroom Project and Borough Clerk to re-advertise**

Range of Checking Accts: First to Last Range of Check Dates: 10/09/13 to 11/12/13  
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
2460	10/10/13	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	252.00		6530
2461	10/10/13	17WHC WHEELER, CHRISTOPHER	300.00		6531
2462	10/10/13	17WHD WHEELER, DENNIS	300.00		6531
2463	10/18/13	17DEJ DEJOSEPH, JONATHAN	560.00		6551
2464	10/18/13	17KAV KAVANAGH, SEAN	392.15		6552
2465	10/22/13	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	195.55		6555
2466	10/22/13	VSP01 VSP	29.54		6560
1000	10/23/13	17PBA BOROUGH OF HILLSDALE PBA	960.00		6562
1001	10/23/13	17TEA TEAMSTERS LOCAL 945	190.00		6562
1002	10/23/13	17UPS UNITED PUBLIC SER EMP UNION	323.60		6562
1003	10/23/13	17AFL AFLAC	236.80		6562
1004	10/23/13	17VIS VISION SERVICE PLAN	375.75		6562
2467	10/29/13	17LEO LAURA LEONARD	113.00		6569
2468	11/01/13	17FRA FRANCAVIGLIA, ROBERT	300.00		6574
2469	11/07/13	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	166.30		6578

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	15	0	4,694.69	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	4,694.69	0.00

ANIMAL TRUST	ANIMAL TRUST	Amount Paid	Ref Num
1364	11/12/13 SNJ01 SNJ-DEPT OF HEALTH	4.20	6583
1365	11/12/13 TYC02 TYCO ANIMAL CONTROL	1,000.00	6583

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	1,004.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,004.20	0.00

CAPITAL	CAPITAL	Amount Paid	Ref Num
1831	10/11/13 LKL01 LKL CONTRACTING	1,204.50	6539
1832	11/12/13 HASKELL HASKELL PAVING INC	3,279.78	6584
1833	11/12/13 KEY01 KEY-TECH, INC.	1,150.00	6584
1834	11/12/13 STE04 STEIN & SONS INC	2,125.00	6584
1835	11/12/13 HASKELL HASKELL PAVING INC	165,579.52	6589
1836	11/12/13 STA31 STATILE, CHRISTOPHER P.A. (REG)	13,878.75	6589

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	187,217.55	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	187,217.55	0.00

CURRENT	CURRENT	Amount Paid	Ref Num
22678	10/09/13 MAR01 MARSALA HARDWARE, INC.	14.92	6525
22679	10/09/13 VAL11 VALERO MARKETING & SUPPLY CO.	2,075.87	6528
22680	10/11/13 TRE01 TREASURER, STATE OF NEW JERSEY	4,941.23	6537
22681	10/11/13 LKL01 LKL CONTRACTING	1,310.00	6538
22682	10/17/13 RIC04 RICOH AMERICAS CORP. (LEASE)	195.20	6545

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
22683	10/17/13	CMS01 CMS MEDICARE INSURANCE	1,326.80		6546
22684	10/17/13	UNI02 UNITED WATER NEW JERSEY (REG)	1,714.01		6547
22685	10/17/13	PSE01 PSE&G (REGULAR)	14,178.52		6548
22686	10/21/13	HIL02 HILLSDALE BOARD OF EDUCATION	811,777.00		6553
22687	10/21/13	DIR02 DIRECT ENERGY BUSINESS	4,378.53		6554
22688	10/22/13	DEE04 DEER PARK DIRECT INC.	37.84		6557
22689	10/22/13	UNU01 UNUM LIFE INS CO OF AMERICA	159.60		6559
22690	10/22/13	PAS07 PASCACK VALLEY REGIONAL HIGH	453,138.71		6561
22691	10/30/13	UNI02 UNITED WATER NEW JERSEY (REG)	15,718.13		6570
22692	10/30/13	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	5,681.00		6571
22693	11/01/13	HIL02 HILLSDALE BOARD OF EDUCATION	1,623,554.00		6573
22694	11/01/13	GUL02 WEX BANK	3,606.99		6576
22695	11/01/13	SPE05 SPECTROTEL	1,689.57		6576
22696	11/12/13	ACE02 ACE TREE SURGEONS	1,600.00		6591
22697	11/12/13	ACT02 ACTION RUBBER & IND'L SUPP INC	943.40		6591
22698	11/12/13	ADA06 ADAMS, NORA C	535.00		6591
22699	11/12/13	AME02 AMERICAN LEGION POST NO. 162	125.00		6591
22700	11/12/13	AME06 AMERICAN WEAR CORP	239.40		6591
22701	11/12/13	AME19 AMERICAN HOSE & HYDRAULICS	5,351.41		6591
22702	11/12/13	ANC02 ANCHOR FENCE CONTRACTOR, INC.	1,200.00		6591
22703	11/12/13	AUTH03 AUTHORINET CONSULTING, LLC	2,502.01		6591
22704	11/12/13	BER66 ERIC M BERNSTEIN & ASSOC LLC	0.00	11/12/13 VOID	0
22705	11/12/13	BER66 ERIC M BERNSTEIN & ASSOC LLC	9,065.40		6591
22706	11/12/13	BEU03 BEUTEL LANDSCAPE DESIGN	135.00		6591
22707	11/12/13	BOR18 BOROUGH OF HILLSDALE AGENCY	97,702.86		6591
22708	11/12/13	BOS06 BOSS SECURITY SYSTEMS, INC	858.50		6591
22709	11/12/13	CAM05 CAMPBELL FOUNDRY	180.00		6591
22710	11/12/13	CDW01 CDW GOVERNMENT INC	690.00		6591
22711	11/12/13	CEN04 CENTRAL POLY-BAG CORP.	40.80		6591
22712	11/12/13	CHI02 CHICKEN DELIGHT, INC	303.00		6591
22713	11/12/13	CHU02 CHURCH OF ST. JOHN THE	100.00		6591
22714	11/12/13	CON24 CONNELL CONSULTING LTD. LC	139.00		6591
22715	11/12/13	COU04 COUNTY OPEN SPACE TRUST FUND	978,896.00		6591
22716	11/12/13	DAV10 DAVE STERN INC	520.43		6591
22717	11/12/13	DE 04 DE PIERO'S FARM, INC.	252.00		6591
22718	11/12/13	DEC01 DECOTIIS, FITZPATRICK, & COLE LLP	638.40		6591
22719	11/12/13	DEL10 DELL MARKETING L.P.	175.46		6591
22720	11/12/13	DEM01 DEMAREST FARM, INC	450.00		6591
22721	11/12/13	DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR	275.00		6591
22722	11/12/13	ELE03 ELEVATOR MAINTENANCE CORP.	140.00		6591
22723	11/12/13	ELE04 ELECTRICAL POWER SYSTEMS, INC.	1,660.00		6591
22724	11/12/13	EXC01 EXCEL DISTRIBUTORS	421.82		6591
22725	11/12/13	EXC02 EXCELLENT BUILDING SERV CORP	2,748.00		6591
22726	11/12/13	FEL01 FELDMAN BROTHERS	81.00		6591
22727	11/12/13	FEN01 FENKART, DOUGLAS R, MD	300.00		6591
22728	11/12/13	FIR01 FIRE & SAFETY SERVICES, LTD.	56.97		6591
22729	11/12/13	FIR11 FIREFIGHTER ONE LLC	807.50		6591
22730	11/12/13	FUT02 FUTURE SANITATION	30,992.91		6591
22731	11/12/13	FYR01 FYR-FYTER SALES & SERVICE	409.74		6591
22732	11/12/13	GRA02 GRAINGER INDUSTRIAL SUPP, INC	103.92		6591
22733	11/12/13	HAN01 HANLON, MARIE	29.98		6591
22734	11/12/13	HER12 HERTZ EQUIPMENTAL RENTAL	2,725.00		6591

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
22735	11/12/13	HIG01 HIGHWAY TRAFFIC SUPPLY INC.	626.03		6591
22736	11/12/13	HIL10 HILLSDALE BOARD OF ED (OTHER)	883.80		6591
22737	11/12/13	HIL29 HILLS/VALLEY COALITION	1,922.00		6591
22738	11/12/13	HOM03 HOME DEPOT CREDIT SERV CORP	215.94		6591
22739	11/12/13	HOR01 HORIZON ENTERTAINMENT &	350.00		6591
22740	11/12/13	HOR4 HORIZON DISPOSAL SERVICES	198.00		6591
22741	11/12/13	HUD01 HUDSON TIRE EXCHANGE INC	1,053.80		6591
22742	11/12/13	HUG03 HUGHES, PATRICIA	74.85		6591
22743	11/12/13	INS01 INSERRA SUPERMARKETS	5.17		6591
22744	11/12/13	INT06 INTERSTATE ARMS CORP.	6,248.70		6591
22745	11/12/13	KEN01 KEN'S DELI, INC.	85.22		6591
22746	11/12/13	KML01 KML TECHNOLOGY, INC.	8,333.00		6591
22747	11/12/13	KUI01 KUIKEN BROTHERS CO., INC.	78.24		6591
22748	11/12/13	LIF02 LIFESAVERS, INC	879.00		6591
22749	11/12/13	MAR01 MARSALA HARDWARE, INC.	0.00	11/12/13 VOID	0
22750	11/12/13	MAR01 MARSALA HARDWARE, INC.	271.20		6591
22751	11/12/13	MAS11 MAST ELECTRIC LLC	1,700.00		6591
22752	11/12/13	NAT07 NATURES CHOICE CORP.	3,735.00		6591
22753	11/12/13	NEG01 NEGLIA ENGINEERING ASSOCIATES	4,764.00		6591
22754	11/12/13	NEO01 NEOPOST USA CORP	296.00		6591
22755	11/12/13	NEW16 NEW JERSEY MOTOR VEHICLE	60.00		6591
22756	11/12/13	NJ08 NJS LEAGUE OF MUNICIPALITIES	126.00		6591
22757	11/12/13	NJ15 TREASURER STATE OF NJ - DCA	3,787.00		6591
22758	11/12/13	NJA02 NJ ASSOCIATION OF SCHOOL	25.00		6591
22759	11/12/13	NJM03 NJMMA	210.00		6591
22760	11/12/13	NOR01 N. JERSEY MEDIA(ACCT#1101697)	114.12		6591
22761	11/12/13	NOR21 N.JERSEY(BOFH)1111489	86.08		6591
22762	11/12/13	OFF01 OFFICE BUSINESS SYSTEMS INC	1,780.00		6591
22763	11/12/13	ORI01 ORIENTAL TRADING CO., INC.	257.60		6591
22764	11/12/13	ORI07 ORION SAFETY PRODUCTS CORP	233.88		6591
22765	11/12/13	PA01 P&A AUTO PARTS CORP	0.00	11/12/13 VOID	0
22766	11/12/13	PA01 P&A AUTO PARTS CORP	488.57		6591
22767	11/12/13	PAS01 PASCACK PHARMACY INC.	262.50		6591
22768	11/12/13	PAS06 PASCACK VALLEY MAYORS	373.44		6591
22769	11/12/13	PAS07 PASCACK VALLEY REGIONAL HIGH	906,277.42		6591
22770	11/12/13	PAS18 PASSAIC COUNTY POLICE ACADEMY	50.00		6591
22771	11/12/13	PAS24 PASCACK AUTO BODY INC	1,715.00		6591
22772	11/12/13	PAT04 PAT SCANLAN LANDSCAPING, INC	9,293.74		6591
22773	11/12/13	PAY01 PAYCHEX LOC#76 INC.	261.41		6591
22774	11/12/13	PET02 PETTY CASH-CHIEF CHIP STALTER	187.40		6591
22775	11/12/13	PRO09 PROGRESSIVE BRICK INC	222.00		6591
22776	11/12/13	RIC01 RICCIARDI BROTHERS INC	2,116.86		6591
22777	11/12/13	RIC07 RICOH AMERICAS CORPORATION	105.00		6591
22778	11/12/13	RIV02 RIVER VALE TOWNSHIP OF	11,798.52		6591
22779	11/12/13	ROD04 RODRIQUEZ, LUCIA	180.00		6591
22780	11/12/13	ROT01 ROTAR, ELIZABETH	314.70		6591
22781	11/12/13	ROU01 ROUTE 23 AUTO MALL, LLC.	169.42		6591
22782	11/12/13	RT02 RONALD M TARGOVE	725.00		6591
22783	11/12/13	RUT03 RUTGERS YOUTH SPORTS RESEARCH	213.50		6591
22784	11/12/13	SHE01 SHEMIN NURSERIES INC.	135.00		6591
22785	11/12/13	SIR01 SIRCHIE FINGERPRINT LAB. INC	102.10		6591
22786	11/12/13	STA05 STATE LINE FIRE & SAFETY INC	187.25		6591

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
22787	11/12/13	STA31 STATILE, CHRISTOPHER P.A. (REG)	105.00		6591
22788	11/12/13	STA45 STAPLES, INC (STATE CONTRACT)	446.68		6591
22789	11/12/13	STE04 STEIN & SONS INC	1,500.00		6591
22790	11/12/13	SWI02 SWIFTREACH NETWORKS INC	300.00		6591
22791	11/12/13	THE36 THE LIGHTBULB STORE INC	710.00		6591
22792	11/12/13	TIR04 TIRE MANAGEMENT, LLC	81.25		6591
22793	11/12/13	TJP01 AATJ TERMITE&PEST CONTROL INC	125.00		6591
22794	11/12/13	TOW02 TOWNSHIP OF RIVER VALE	2,500.00		6591
22795	11/12/13	TRI01 TRICO EQUIPMENT, INC	33.92		6591
22796	11/12/13	UNI02 UNITED WATER NEW JERSEY (REG)	3,289.86		6591
22797	11/12/13	VAL11 VALERO MARKETING & SUPPLY CO.	2,990.19		6591
22798	11/12/13	VAL16 VALLEY HEALTH MEDICAL GRP INC	132.00		6591
22799	11/12/13	VAN10 VANORE ELECTRIC INC	11,142.78		6591
22800	11/12/13	VER02 VERIZON WIRELESS (CELL PHONE)	392.17		6591
22801	11/12/13	VER03 VERIZON	368.24		6591
22802	11/12/13	VIT01 VITAL COMMUNICATIONS, INC.	406.00		6591
22803	11/12/13	WAS01 WASTE MANAGEMENT OF NJ INC.	1,884.93		6591
22804	11/12/13	WEA01 WEATHER DECISION TECH. INC	349.00		6591
22805	11/12/13	WES04 WESTWOOD CAR WASH, INC.	270.00		6591
22806	11/12/13	WES08 WESTERN PEST SERVICES INC	107.50		6591
22807	11/12/13	WIL01 WILFRED MACDONALD, INC.	248.10		6591
22808	11/12/13	WIS03 WISS & COMPANY, LLP	4,753.33		6591
22809	11/12/13	BEU03 BEUTEL LANDSCAPE DESIGN	360.00		6592
22810	11/12/13	RIC09 RICOH USA INC	550.00		6593

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	130	3	5,095,517.24	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	130	3	5,095,517.24	0.00

CURRENT MANUAL	CURRENT MANUAL	CHECKING			
125	10/10/13	MUN05 MUNICIPAL PAYROLL ACCOUNT	170,263.41		6532
126	10/24/13	MUN05 MUNICIPAL PAYROLL ACCOUNT	171,030.70		6564
127	11/07/13	MUN05 MUNICIPAL PAYROLL ACCOUNT	172,927.04		6579

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	514,221.15	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	514,221.15	0.00

ESCROW	ESCROW				
2634	10/09/13	BOR18 BOROUGH OF HILLSDALE AGENCY	57.95		6526
2635	10/09/13	BOR25 BOROUGH OF HILLSDALE PAYROLL	436.55		6526
2636	10/23/13	BOR18 BOROUGH OF HILLSDALE AGENCY	55.64		6563
2637	10/23/13	BOR25 BOROUGH OF HILLSDALE PAYROLL	389.41		6563
2638	11/12/13	CHI01 CHIEF SUPPLY CORPORATION	474.99		6586
2639	11/12/13	CHI08 CHIELLINI CONSTRUCTION	179.42		6586
2640	11/12/13	HIG01 HIGHWAY TRAFFIC SUPPLY INC.	520.00		6586
2641	11/12/13	MJ 01 MJ SIGNS & PROMOTIONS CORP	142.00		6586
2642	11/12/13	MUN06 MUNICIPAL RECORD SERVICE, INC.	653.50		6586
2643	11/12/13	NEG02 NEGLIA ENGINEERING (ESCROW)	0.00	11/12/13 VOID	0
2644	11/12/13	NEG02 NEGLIA ENGINEERING (ESCROW)	1,548.75		6586

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW	ESCROW	Continued			
2645	11/12/13	NOR01 N. JERSEY MEDIA(ACCT#1101697)	59.54		6586
2646	11/12/13	RIT02 RITVO, HAROLD (ESC)	480.00		6586
2647	11/12/13	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	2,108.75		6586

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	13	1	7,106.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	1	7,106.50	0.00

ESCROW MANUAL	ESCROW MANUAL CHECKS			
90	10/10/13	ESC02 ESCROW-PAYROLL DISABILITY	494.50	6536
91	10/24/13	ESC02 ESCROW-PAYROLL DISABILITY	445.05	6566

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	939.55	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	939.55	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE			
1588	11/01/13	KIR04	1,050.00	6577
1589	11/01/13	ZAY02	400.00	6577
1590	11/01/13	SON02	1,700.00	6577
1591	11/01/13	BER63	850.00	6577
1592	11/01/13	GHA01	900.00	6577
1593	11/01/13	CAD02	1,050.00	6577
1594	11/01/13	MCD06	650.00	6577
1595	11/01/13	LUC09	1,150.00	6577
1596	11/01/13	KER03	231.00	6577
1597	11/01/13	HON01	210.00	6577
1598	11/01/13	ZAY01	182.00	6577
1599	11/01/13	CAR34	210.00	6577
1600	11/01/13	CAM14	147.00	6577
1601	11/01/13	GIL07	147.00	6577
1602	11/01/13	MAR30	224.00	6577
1603	11/01/13	SUN04	210.00	6577
1604	11/01/13	ZHU01	210.00	6577
1605	11/01/13	GAL11	182.00	6577
1606	11/01/13	ALI01	210.00	6577
1607	11/01/13	CLE07	140.00	6577
1608	11/01/13	BIA03	182.00	6577
1609	11/01/13	CHA13	182.00	6577
1610	11/01/13	WOL02	294.00	6577
1611	11/01/13	WON02	210.00	6577
1612	11/01/13	HEA04	147.00	6577
1613	11/08/13	FOG03	147.00	6590

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	26	0	11,215.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	26	0	11,215.00	0.00

RECREATION	RECREATION TRUST			
3139	11/12/13	HIL10 HILLSDALE BOARD OF ED (OTHER)	572.16	6585

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>RECREATION RECREATION TRUST Continued</b>					
3140	11/12/13	PAUL02 Paulen, Jodi	65.00		6585
3141	11/12/13	PAY01 PAYCHEX LOC#76 INC	2.68		6585
3142	11/12/13	REI02 REICH, MARIANNE	100.00		6585
3143	11/12/13	SPO05 SPORTS EXPERT INC	89.98		6585
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 5	0	829.82	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 5	0	829.82	0.00
<b>RECREATION MAN RECREATION TRUST MANUAL</b>					
89	10/10/13	REC03 RECREATION PAYROLL	236.15		6534
90	10/24/13	REC03 RECREATION PAYROLL	193.77		6567
91	11/07/13	REC03 RECREATION PAYROLL	242.21		6581
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 3	0	672.13	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 3	0	672.13	0.00
<b>STONYBROOK STONYBROOK OPERATING</b>					
4817	10/10/13	WOO05 WOODRUFF ENERGY US LLC(STNYBK)	17.77		6529
4818	10/15/13	DIR02 DIRECT ENERGY BUSINESS	3,513.51		6541
4819	10/15/13	UNI03 UNITED WATER NEW JERSEY (STBK)	224.11	10/15/13 VOID	6542
4820	10/15/13	UNI03 UNITED WATER NEW JERSEY (STBK)	241.11		6543
4821	10/17/13	PSE03 PSE&G (STONYBROOK)	2,781.96		6549
4822	10/18/13	WOO05 WOODRUFF ENERGY US LLC(STNYBK)	458.75		6550
4823	10/22/13	DEE04 DEER PARK DIRECT INC.	2.97		6556
4824	10/22/13	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		6558
4825	10/30/13	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	53.00		6572
4826	11/01/13	SPE05 SPECTROTEL	76.39		6575
4827	11/12/13	AUTH03 AUTHORINET CONSULTING, LLC	192.24		6588
4828	11/12/13	BOR18 BOROUGH OF HILLSDALE AGENCY	856.73		6588
4829	11/12/13	DON08 DONNE, MICHAEL	350.00		6588
4830	11/12/13	GTS01 GTS-WELCO, LLC	237.56		6588
4831	11/12/13	HAR15 HARTMAN EXCAVATING, LLC	504.00		6588
4832	11/12/13	HUG03 HUGHES, PATRICIA	37.87		6588
4833	11/12/13	KJ 01 K&J ACCESSORIES INC	1,140.00		6588
4834	11/12/13	LEH01 LEHMANN POOLS, INC	2,149.88		6588
4835	11/12/13	LIN02 LINCOLN EQUIPMENT, INC	762.66		6588
4836	11/12/13	MAS11 MAST ELECTRIC LLC	1,425.00		6588
4837	11/12/13	PAT04 PAT SCANLAN LANDSCAPING, INC	1,760.00		6588
4838	11/12/13	PAY01 PAYCHEX LOC#76 INC	89.72		6588
4839	11/12/13	RAI02 RAINFLOW SPRINKLER SYSTEMS INC	132.40		6588
4840	11/12/13	SEC02 SECURITY SYSTEMS PLUS, INC.	325.00		6588
4841	11/12/13	SS02 S & S WORLDWIDE INC.	30.34		6588
4842	11/12/13	TRU01 TRUGREEN CHEMLAWN, INC.	355.00		6588
4843	11/12/13	VER02 VERIZON WIRELESS (CELL PHONE)	31.85		6588

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	26	1	17,529.91	224.11
	Direct Deposit:	0	0	0.00	0.00
	Total:	26	1	17,529.91	224.11
STONYBROOK MANU STONYBROOK MANUAL CHECKING					
123	10/10/13	ST003 STONYBROOK PAYROLL	7,259.07		6533
124	10/24/13	ST003 STONYBROOK PAYROLL	2,356.38		6565
125	11/07/13	ST003 STONYBROOK PAYROLL	2,311.07		6580
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	11,926.52	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	11,926.52	0.00
TRUST					
1190	11/07/13	BOR06 BOROUGH OF HILLSDALE	50,000.00		6587
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	50,000.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	50,000.00	0.00
TRUST MANUAL TRUST MANUAL CHECKING					
124	10/10/13	POL05 POLICE-OT TRUST PAYROLL	3,123.74		6535
125	10/24/13	POL05 POLICE-OT TRUST PAYROLL	3,541.92		6568
126	11/07/13	POL05 POLICE-OT TRUST PAYROLL	1,919.15		6582
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	8,584.81	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	8,584.81	0.00
Report Totals					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	238	5	5,911,459.07	224.11
	Direct Deposit:	0	0	0.00	0.00
	Total:	238	5	5,911,459.07	224.11

WHEREAS, the Borough of Hillsdale seeks an architect to provide architectural services to the Borough for the Barrier Free Restroom Project; and,

WHEREAS, on September 9, 2013, in furtherance of said architectural services, the Borough of Hillsdale, consistent with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.), advertised a request for proposals (hereinafter referred to as the "RFP") for such architectural services; and,

WHEREAS, the Borough of Hillsdale received six (6) proposals in response to the advertisement; and,

WHEREAS, after a thorough review of all of the responsive proposals received by the Borough of Hillsdale, the Borough has decided to substantially revise the specifications for the architectural services RFP and is thereby rejecting all proposals received.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that all proposals for architectural services for the Barrier Free Restroom Project, received on September 19, 2013, shall be rejected.

BE IT FURTHER RESOLVED, that the Borough Clerk and Borough Administrator are hereby authorized to re-advertise a request for proposal for the aforementioned Barrier Free Restroom Project.

**R 13225 Authorize the appointment of Fire Official, Keith Durie effective 11/1/2013-5/23/2014**

WHEREAS, the Borough of Hillsdale promulgated requests for qualifications for Fire Official; and,

WHEREAS, Keith Durie has met all of the required qualifications for the position of Fire Official; and,

WHEREAS, the Borough of Hillsdale desires to appoint Keith Durie to the position of Fire Official retroactive to November 1, 2013 through May 23, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Keith Durie is hereby appointed to the position of Fire Official retroactive from November 1, 2013 through May 23, 2014. A copy of the executed Agreement, if applicable, shall be on file in the office of the Borough Clerk.

**R 13226 Authorize the appointment of part-time executive assistant, Debra Mati, effective 11/25/13.**

**R 13227 Authorize the appointment of Electrical Official Sub Code Chris Walthour effective 11/13/2013**

WHEREAS, the Borough of Hillsdale promulgated requests for qualifications for H.H.S. Electrical Subcode Official; and,

WHEREAS, Chris Walthour has met all of the required qualifications for the position of H.H.S. Electrical Subcode Official; and,

WHEREAS, the Borough of Hillsdale desires to appoint Chris Walthour to the position of H.H.S. Electrical Subcode Official, effective November 13, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Chris Walthour is hereby appointed to the position of H.H.S. Electrical Subcode Official, effective November 13, 2013. A copy of the executed Agreement, if applicable, shall be on file in the office of the Borough Clerk.

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Council Member DeGise asked for discussion on R13217, R13226.

Council Member Pizzella asked for discussion on R13221.

Council Member Frank asked for discussion on R13210.

Motion to approve all resolutions with the exception of R13210, R13217, R13221 and R13226 was made by Council Member Kelley, Second Council Member DeGise.

Roll Call Vote:

Ayes: Councilmembers Kelley, Looes, Meyerson, Pizzella, DeGise, and Frank

Nays: None

**R13210 Approve UPSEU & Borough of Hillsdale Bargaining Agreement, January 1, 2012 through December 31, 2014.**

Motion to approve was made by Council Member Kelley, Second by Council Member Meyerson.

Roll Call Vote:

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

Nays: Council Member Frank

**R13217 Authorize the Borough Clerk to advertise for supplemental snow plowing services 2013-2014 season.**

Motion to approve was made by Council Member Kelley, Second by Council Member DeGise.

Council Member DeGise said it is the responsibility of this Council to do so but has no intention of hiring at this time, it is just for supplemental information in the event we need extra help during the 2013-2014 season.

Mayor Arnowitz said we discussed this last week and we discuss things without any idea of the cost.

Roll Call Vote:

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

Nays: None

**R13221 Authorize the appointment of Interim Assistant Superintendent of DPW, William Franklin effective 11/13/2013.**

Motion to approve was made by Council Member Kelley, Second by Councilmember Meyerson.

Roll Call Vote:

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

Nays: Council member Pizzella

**R13226 Authorize the appointment of part-time executive assistant, Debra Mati, effective 11/25/13.**

Motion to table the resolution was made by Council Member DeGise, Second by Council Member Looes.

Roll Call Vote:

Ayes: Council Members DeGise, Kelley, Looes and Meyerson

Nays: Council Member Frank

Abstain: Council Member Pizzella

Mayor Arnowitz said this will be tabled until the next meeting and for discussion at that time.

Council Member Meyerson asked if Ms. Mati has to be RICED for the meeting.

Attorney Zeigleman did not believe so because she is not an employee of the borough.

Mayor Arnowitz said in the past we did not RICE people who are not employees. This will be referred to Attorney Bernstein.

#### **OFF-CONSENT AGENDA: R13218**

**R 13218 Budget Transfers** (2/3 vote full membership)

WHEREAS, there are certain appropriations with balances in excess of the amounts needed and there are other appropriations on which commitments to be entered into will possibly exceed the amount of the original appropriations; and

WHEREAS, under Title 40A:4-58 of the State of New Jersey, permission is given to transfer from one budget account to another after November 1<sup>st</sup> of the calendar year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the Chief Financial Officer be and he is hereby authorized and directed to make the following transfers, \$9,500 within "CAPS" and \$1,100 excluded from "CAPS":

	FROM	TO
APPROPRIATIONS	ACCOUNT	ACCOUNT
<b>CURRENT FUND</b>		
<b>WITHIN "CAPS"</b>		
Gas and Electric	\$ 2,500	
Police Repair and Maintenance		\$ 2,500
Garbage and Trash Other Expenses	\$ 7,000	
Road Repairs and Maintenance Other Expenses		\$ 2,000
Train Station Parking Other Expense		\$ 2,000
Garbage Repair and Maintenance		\$ 3,000
<b>TOTAL TRANSFERS WITHIN CAPS</b>	<b>\$ 9,500</b>	<b>\$ 9,500</b>

<b>EXCLUDED FROM "CAPS"</b>		
Gas and Electric	\$ 1,100	
Storm water Other Expense		\$ 1,000
Sewer Utility Charge		\$ 100
<b>TOTAL TRANSFERS WITHIN CAPS</b>	<b>\$ 1,100</b>	<b>\$ 1,100</b>

Motion to approve was made by Council Member Frank, Second by Council Member Looes.

Borough Administrator DeJoseph explained the transfer: He said the total amount of transfers between various departments was \$10,600.

Roll Call Vote:

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

Nays: None

**PUBLIC COMMENT:**

Mayor Arnowitz opened the meeting to the public and invited comment from the audience.

Steve Moshac, 41 Rawson Court -

Regarding discussion on trash pickup, whether one day a week or two days per week, he brought that information to the 50+ Club and took a straw poll. He asked for a show of hands for those who had no problem with one day a week pickup all year round, and out of 40 people, 30 to 35 have no problem.

On November 19 at 9:30 AM Pascack Valley is putting on a show and all seniors are invited to "Don't Drink the Water." A luncheon will be served afterwards. Call 201-358-8779 for reservations.

John D'Alessandro, Westwood Boulevard, Westwood, NJ -

On behalf of the Joan Foundation, he is the youngest brother and Vice-President, thanked the Council for approving the sculpture. He saw discussion on the TV regarding verbiage; he understands there are suggestions and cannot comment exactly until he has seen the recommendations. His mother chose the word "lured" because it is educational and that was the goal for the memorial and hoped to accomplish that. We are paying for it and also through generous donations and that is why we are going through this effort. We look forward to seeing the suggestions the Council has and he and his mother would like to meet with any Council members for review. There was an editorial in The Record today to make it a child safety sculpture, we have been strong in trying to get our message across.

Mayor Arnowitz asked that this information be passed to the sculpture creator that before he can dig, he must call an 800 number get the utilities out to mark out so that we are not breaking into anything. He has to work with the police so when the cement trucks come it doesn't cause havoc.

Mr. D'Alessandro (cont'd).

He believed everything should be approved before the contractor starts digging.

Mayor Arnowitz closed the meeting to the public.

**MONTHLY DEPARTMENT REPORTS:**

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

Police Chief Stalter-reported that October 2013 was fairly busy for the department. We responded to 37 motor vehicle crashes, 344 motor vehicle summonses were issued, 251 warnings, one DWI arrest, 11 criminal arrests were made under 48 total cases, 15 juvenile investigations, 83 ambulance calls, 29 medical assistance, 17 suspicious motor vehicles, notable arrests. Patrolman Alex Kaplan during motor vehicle stop led to an arrest of a Park Ridge woman for possession of marijuana; Patrolman Zimmerman had a DWI arrest, a male from Cliffside Park; Patrolman Sayers reported a burglary on Park Avenue at which the residents of the alleged apartment where the burglary was supposed to have place, were arrested for CDS use and possession and ultimately for reporting a fictitious report to the Police Department. Subsequently, we were called to another apartment which Sergeant Carty investigated for burglary and ended up arresting the individuals for false report as the burglars who burgled the second apartment. Patrolman Lacher made a motor vehicle stop for vehicle not having headlights on which turned into a marijuana arrest and credit card fraud case where the people in the car were in possession of fraudulent credit cards which they used at Bottle King to buy cases of high end liquor and also did the same in Ramsey. Both crimes were solved and both stores did not realize they were victims of fraud.

October was busy and Officer Dietrick conducted an internet safety class for the 7<sup>th</sup> grade at George White; Patrolman Lacher did Dangerous Strangers Program to Kindergarten and 1<sup>st</sup> graders at the Smith School. Patrolman Norton delivered Halloween Safety Program at the Smith School; Patrolman Zimmerman and Patrolman Kaplan visited the Meadowbrook School and delivered the 911 and Dangerous Stranger Program to Kindergarten and 1<sup>st</sup> graders. The Officer Phil Program was conducted at Ann Blanche Smith, Meadowbrook and at St. Johns Academy by Chief Stalter, Detective Sergeant Smith and Captain Francaviglia. Patrolman Norton also did the Halloween Safety at Meadowbrook and Patrolman Zimmerman and Patrolman Lacher did Dangerous Stranger at St. Johns Academy. We conducted tours at headquarters, Bike Safety Class for the Cub Scouts, and our resident Historian, Detective Sergeant Smith, did a history presentation to the 50+ Club at United Methodist Church.

Ambulance Corp-  
Borough Administrator/CFO – November 4, 2013  
Borough Engineer – October 24, 2013  
Construction Department-October 25, 2013  
DPW-no report  
Fire Department-September 30, 2013  
Board of Health-September 2013  
Hillsdale Library-  
Police-September 2013  
Recreation/Stonybrook-October 28, 2013

Mayor Arnowitz expressed concern that the engineer does not attend the meeting; we do not have any information on grants. We have not received any grants this year; the market is slow but he wanted to make sure that we are applying for every grant especially those that require no funding on our part. If it does require funding, the Finance Committee will make a recommendation.

Council Member Meyerson asked if we have applied for any Community Development Grants.

Administrator DeJoseph said that the deadline is December 6 and we are going to apply for grants.

Council Member Pizzella said it has been his experience dealing with municipalities and engineers, it is usually the municipality that directs the engineer as to what grants they would like to apply for.

Mayor Arnowitz said not in the past. The engineer would make us aware of what grants are available and between the department heads, liaisons and Council, we make the decision, especially those that did not cost the town any money. We were eager for those; those that require money are looked at seriously.

Council Member Looes said last night the Fire Department held an election. A Board of Health luncheon was held for Barbara Martine today. Our new Public Health Nurse has been going about with Barbara Martine for a

month getting familiar; she has attended 50+ meetings, meeting the school nurses and is transitioning very well. Tomorrow night the Rabies Clinic will be held at the DPW, 6 p.m. to 9 p.m.

Mayor Arnowitz said all pets registered in Hillsdale must have rabies shots.

Last night the Fire Department had their elections and Chief Durie was voted in again for his second year and the 2014 line officers of the Fire Department were elected.

Mayor Arnowitz said we have some openings on the Library.

Council Member Kelley said the Treasurer moved to Woodcliff Lake and according to an email, it is o.k. for him to stay on the board as long as there are six members of the board from Hillsdale. It was recommended that we keep the current Treasurer even though he moved to Woodcliff Lake.

Mayor Arnowitz said it is a Council appointment. He can remain until January or a decision made at the Reorganization Meeting. In the past we had a Woodcliff Lake resident as a quasi-member of the Library Board because a large portion of out-of-town memberships come from Woodcliff Lake.

Council Member Frank said Mr. Mule has done a good job as a Treasurer and everyone on the Board would like to have him stay if that is possible.

Mayor Arnowitz said there are two appointments that he would like to reappoint, however, it is up to the Council. He can remain until January unless the Council is willing to decide now. If there is no action, we will leave him on and the other two whose terms are up will be reappointed.

Council Member Frank said we had our meeting last night. The library is putting together their budget and they have two programs going, one is for Ti Chai and a lot of people are interested and Yoga to build up activity and interest in the library. We have fallen down on our welcome packets for new residents and this is the way we can introduce people to the library. He is sure a lot of local merchants would like to be involved; there is much information that we could provide to them. We need to recreate a welcome committee, get volunteers to help us, work with local businesses.

Mayor Arnowitz said there was such a committee and if the library wants to take it on, reach out to the merchants so that they could create a pamphlet explaining their businesses and what they offer. He believed it was a good idea for the library and we would need someone who can take it on, he would prefer two names as he believed it requires at least two people.

He spoke to Barbara DeCaro of the Board of Health and she said the new nurse discussed a senior exercise program, possibly something in the park. He asked Council Member Looes to follow up on that.

Council Member DeGise said the leaves have been slow to fall this year as October was unusually warm. They are finishing Section A; they are having a little problem with residents putting out branches, twigs, shrubs, trees in the street which have to be pushed aside. The leaf vacuum truck has been down and it is anticipated it will be back up this week. We will be posting for one more part-time employee for the leaf season and for the snow season.

Mayor Arnowitz reminded the public that we do not pick up branches anymore unless there is a major storm, they must be taken to the DPW and asked that residents do not put out branches.

Motion to receipt and file all reports was made by Council Member Kelley, Second by Council Member Looes, and unanimously carried.

#### **COUNCIL COMMENTARIES:**

Council Member Looes said the senior luncheon will be held on November 20 at St. Johns Academy. Also on November 20, there are visitations to the schools and you have to pre-register for safety risks. There will also be a police officer present as well as an adult greeting the parents so they can keep track of who is present in the school. They would prefer to know in advance how many people are in the school, strictly a safety concern; it is not to deter parents from coming in and watching the children.

Council Member DeGise thanked all veterans who have served and currently serve our country. He congratulated Council Member Kelley for his election as Captain of the Fire Department.

Council Member Kelley said the Pascack Valley High School Football playoff on Friday, 7PM, at Passaic Valley and are ranked #1.

Council Member Pizzella said the Local Assistance Board is putting together Thanksgiving baskets for needy families in town, they need donations of turkeys and fixings that go along with Thanksgiving dinner. The donations can be brought to the food pantry on Monday, November 25, or to the Westwood Community Center on Tuesday, November 26. He said there is a giving tree in the borough hall, there is also one in the Post Office; you may take a tag and purchase a gift and the gifts will be distributed to needy residents in Hillsdale. He wished everyone a happy and blessed Thanksgiving.

Council Member Frank said we have been visiting schools as part of our Veterans Day Programs and today we were at Pascack Valley High School. Ms. Karen Koch has put together a great program and had a dozen more veterans who spent a good part of the day talking to students. We had WWII, Korea, Vietnam and recent Iraq veterans present to speak to the kids. It is an excellent program.

Mayor Arnowitz cautioned residents not to park on leaves as they will cause a fire. He wished everyone a happy and safe Thanksgiving and wished his Jewish brethren a Happy Hannukah and asked that the candelabra be lit at the proper time, the first day being Thanksgiving. As pointed out, there was an election last night at the Fire Department and some changes were made. He thanked the previous Deputy Chief, Kathleen LaFrance, for her service.

**ADJOURN TO CLOSED SESSION:**

R 13228 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.
- (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
- (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.

Attorney Zeigleman read the resolution for closed session.

Motion was made at 8:25 p.m. to adjourn to closed session by Council Member Kelley, Second by Council Member DeGise, and unanimously carried.

**RECONVENE REGULAR MEETING:**

The regular meeting was reconvened at 9:10 p.m. Attorney Zeigleman stated that during the course of the closed executive session, two matters were discussed. One was a personnel matter within the Police Department, no conclusion was brought to the matter; the matter will be brought up at the next meeting unless there is an urgency that would require a special meeting. Secondly, there was an issue discussed regarding the vacancy of the Zoning Officer position and the need to fill that position on a temporary basis. A motion was made and seconded and it was determined that from this time until the end of the year, William Franklin will be appointed Acting-Zoning Officer.

**ADJOURNMENT:**

Motion was made at 9:11 p.m. to adjourn the regular meeting by Council Member DeGise, Second by Council Member Looes, and unanimously carried.

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
TUESDAY, DECEMBER 3, 2013 ~BEGINNING AT 7:30 P.M.**

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Susan Witkowski, Municipal Clerk

Approved as Presented: December 10, 2013

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Susan Witkowski, Municipal Clerk