

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:35 PM on Wednesday, April 14, 2015, in the Council Chamber, Borough of Hillsdale, New Jersey.

The meeting was called to order by Council President Pizzella, who also led the Salute to the Flag.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 14th day of April 2015. 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:

On a roll call those in attendance were Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella. Also in attendance were Mayor Arnowitz, Borough Attorney Madaio, and Borough Administrator/Borough Clerk Witkowski.

ADJOURN TO CLOSED SESSION: @7:38 PM

R15105 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-*personnel cfo/borough clerk*
- (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.

Motion to adjourn to closed session made by Council President Pizzella, second by Council Member Looes, and unanimously approved.

APPOINTMENTS/OATHS OF OFFICE:

R15082 Appointment of Susan Witkowski, Registered Municipal Clerk

WHEREAS, in accordance with N.J.S.A.40A:9-133 every municipality in the State of New Jersey is required to have a Municipal Clerk; and

WHEREAS, Susan Witkowski, a certified Registered Municipal Clerk of the State of New Jersey, was appointed to serve a three year term as Municipal Clerk of the Borough of Hillsdale, commencing April 23, 2012; and

WHEREAS, the Governing Body of the Borough of Hillsdale has determined to reappointment Susan Witkowski as Municipal Clerk of the Borough of Hillsdale.

NOW, THEREFORE, BE IT RESOLVED by the governing body that Susan Witkowski is hereby appointed Municipal Clerk for the Borough of Hillsdale for a second term commencing April 24, 2015 and to continue to serve until her successor is duly appointed and qualified.

Motion to approve by Council Member Meyerson, second by Council Member DeGise
Ayes: Council Members DeGise, Looes, and Meyerson, and Mayor Arnowitz (breaks tie)
Nays: Council Members DeRosa, Ruocco, and Council President Pizzella

Borough Attorney Madaio administered the oath of office to Borough Clerk Witkowski.

Motion to authorize Michael Kaufmann as the Chief Financial Officer for the borough at a salary of \$80,000 by Council Member Meyerson, second by Council Member DeGise.
Ayes: Council Members DeGise, DeRosa, Looes, and Meyerson, and Ruocco
Nays: Council President Pizzella

RECONVENE REGULAR MEETING: @8:35 PM

Motion to reconvene regular session was made by Council Member DeGise, second by Council Member Looes, and unanimously approved.

Mayor Arnowitz left the meeting at 8:33 PM.

RECOGNITION:

Cheryl Mercer – Council President Pizzella presented a certificate of appreciation to Ms. Mercer for her work as an original member of the Green Team and the Environmental Commission, as well as being the Co-Coordinator for the April Harvest Program at the Hillsdale Helping Hand Food Pantry. Ms. Mercer will be moving to Florida in the near future.

APPROVAL OF MINUTES:

Work Session March 3, 2015; Regular Meeting March 10, 2015.

Motion to approve by Council Member Looes, second by Council Member DeRosa, and unanimously approved.

Closed Session March 3, 2015, and March 10, 2015.

Motion to approve by Council Member Looes, second by Council Member DeRosa, and unanimously approved.

PROFESSIONALS REPORTS/MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerk's Office)

Borough Engineer – March 2015

Ambulance Corps –

DPW –

Fire Department – February 2015

Health Department – March 2015

Hillsdale Library –

Police Department – March 2015

Lieutenant Sean Smith said that he wanted to promote one of the community outreach programs. He reminded everyone that the Police Department has a host of such programs, and this is a very important one. The Hillsdale Police Department, with the River Vale Police Department, in conjunction with the Bergen County Prosecutor's Office Computer Crimes Unit, will be presenting an in-depth presentation about online safety hosted by the Hillsdale and River Vale school districts on Monday, April 20, 2015, at 7:00 PM, at Holdrum Middle School in River Vale. The presentation is entitled "Digital Dangers," and is an online awareness seminar for parents. It is a comprehensive examination of today's Internet and the dangers that lurk there. Computer crimes detectives hope to educate parents about the seedier side of the Internet. The goals of the presentation are to discuss an

overview of today's technology; highlight current Internet trends; and to illustrate the associated risks facing children of all ages. Everyone is encouraged to participate in this, and if there any further questions, please go to be Hillsdale Police Department website for more information.

Recreation/Stonybrook – April 2015

Motion to receive and file by Council Member Looes, second by Council Member Meyerson, and unanimously approved.

COMMITTEE REPORTS:

Council Member Ruocco: Council Member Ruocco commented that, with respect to the senior citizens' lunch program, most of the 10 lunches from September through June will be covered by Demarest Farms; LePore's Italian Market; ShopRite; Allendale Atrium Senior Living; Hillsdale PBA; Hillsdale sports associations; Care One in Westwood; and Mill Pond in Park Ridge. All of those businesses have offered funds to finance the senior citizens' lunches, and Council Member Ruocco thanked them all for that. The Senior Citizens' Day at Pascack Valley High School will be on April 16 from 8:30 AM-2:30 PM, and Council Member Ruocco encouraged all senior citizens to take advantage of it. The monthly Senior Citizens' Lunch will be held on Wednesday, April 15, from 11:30 AM at St. John the Baptist church.

Council Member DeGise: Council Member DeGise mentioned that the Fire Department was waiting for a letter that might have gotten mixed up in the mail, because they were interested in sponsoring the last Senior Citizens' Lunch that is available for the senior citizens. He asked Ms. Witkowski if someone could put a memo in the Fire Chief's mailbox, and if the last spot could be held open for the Fire Department. Ms. Witkowski asked if he wanted that for 2016, and Council Member DeGise answered that it was for 2015. Ms. Witkowski will check with Patty Hughes.

Council Member Ruocco asked when it would be appropriate to bring up the discussion among the Council Members about the DPW capital budget requests. Council President Pizzella responded that, as the Chair of the Finance Committee, Council Member Ruocco could incorporate it into his report. Council Member Meyerson pointed out that the discussion could be a significant one, and tonight might not be the best time to do it. Council President Pizzella recalled that at a previous meeting, it was decided that there would be a Finance Committee meeting and that subject would be discussed. Everyone agreed to do that instead. Council Member Looes asked if Council Member DeRosa planned to speak to the Superintendent to get his input. Council Member Ruocco said that after reviewing the DPW capital budget, some changes were made based on input from Council Member DeRosa and Mr. Russell, and those changes were sent to the Council Members. Council Member DeGise noted that when he was liaison to the DPW, they held a committee meeting approximately every other month. Council Member DeRosa answered that he spoke with Mr. Russell about that, who told him that he has never held a meeting since he has been the Superintendent. Council Member DeGise said that information was wrong, and committee meetings were held last year on a regular basis. Council Member Ruocco noted that he could do a very brief report on the DPW capital budget and the Fire Department, while keeping the discussion for road improvements, which will probably be lengthy, at a finance committee meeting. Council President Pizzella responded that because it seems that Council Member Ruocco will go into quite a bit of detail about the road improvement program, that should first be discussed at a Finance Committee meeting.

Council Member Meyerson thinks it would be a good idea to have a DPW Committee meeting before the Finance Committee meets, to ensure that they are on the same page. The DPW capital budget items seem to fluctuate, and it would be helpful for the Finance Committee to have the results of the DPW meeting for the Finance Committee can discuss it and bring the results to the Borough Council. Council Member Ruocco agreed, and added that regarding the Fire Department, he only wanted to report on the conversation he had with Chief Domville, the substance of which is probably known to most of the Council Members.

On Thursday, April 9, Council Member Ruocco met with Chief Domville, who made an urgent request for approximately \$40,000 in additional equipment. The need for this equipment (including stabilization equipment; the jaws of life; and a power tool cutter) became known to him as a result of the recent experience on the Garden State Parkway, when an individual had to be rescued from her car after a multi-vehicle crash, as well as through a training drill that was held a few weeks ago when the Fire Department were able to see weaknesses in their preparedness. The equipment has exceeded its estimated useful life, which is 15 years; the equipment is now 20 years old. The Hurst Company no longer makes the parts, and while the repair vendor has been able to fix the spreader, the hydraulics on the cutter are defective, in the repairs are impossible to make on that piece of

equipment. In addition, it is impossible to guarantee repairs on the other equipment due to its age. Chief Domville said he could go along right now with the assistance of equipment loads from other departments in the area, but he convinced Council Member Ruocco that this is an urgent need. Council Member Looes explained that that is the case in which the Fire Department has the equipment, and it has broken, and it was discovered that there would be no way to repair the equipment due to its age. Therefore, this is a question of replacing existing equipment that is regularly used for safety, rather than purchasing equipment that was previously not in the Fire Department.

Council Member Meyerson: Council Member Meyerson reminded everyone that the Borough Council authorized Shared Services to start discussions with Woodcliff Lake with respect to their DPW to see if there are any services that can be shared.

Council Member Ruocco: With respect to the Finance Committee, Council Member Ruocco discussed the hazard mitigation grant that was given to the Office of Emergency Management.

Council President Pizzella: Council President Pizzella started his report with the Chamber of Commerce, which is currently reaching out to various business owners to confirm their interest in joining the Chamber of Commerce, because the next step after that is to get documentation, like bylaws and State registration, in place.

OLD BUSINESS:

1. Update Sports Agreements

NEW BUSINESS:

2015 BUDGET INTRODUCTION: @8:30 PM

Council Member Ruocco as Chair of the Finance Committee introduced the Chief Financial Officer, Robert Benecke, and thanked Mr. Benecke for the work he has put in. Council Member Ruocco also thanked the members of the Finance Committee, and Mayor Arnowitz, who has been very supportive of the Finance Committee over the past couple of months while they were working with Mr. Benecke to come up with the budget. Council Member Ruocco also thanked the Department supervisors who provided input and information to allow the Committee to move forward. He noted that the budget calls for an increase in the municipal tax rate of 2.2%, which is almost entirely driven by the need to fund tipping fees that skyrocketed due to the expiration of the host community agreement with Waste Management. A conservative approach was used recognizing revenue, as is required under State law. Some of the other factors that determine the budget include the reduced fees from Stonybrook pool, and construction code fees, which led to a reduction of some of the revenue.

There is also a sizable capital budget to address the Borough's needs, which will likely require the issuance of debt to tend to aging DPW equipment to better assure snow and leaf removal; address road improvement needs; address legally-required mediation work to assure safety at Centennial Field; the Replacement and refurbishment of firefighting equipment; repair of the elevator at the Public Library; the acquisition of one police SUV and police radios; and necessary repairs of the Stonybrook pool infrastructure.

Mr. Benecke stated that his presentation would be similar to the one made several weeks ago at the Borough Council meeting. He extended his appreciation to Ms. Witkowski, Council President Pizzella, Council Member Ruocco, Council Member Meyerson, the Finance Committee, and the rest of the Borough Council, commending them for taking such a civic-minded role in the formulation of the budget to ensure proper planning, and that services like snow removal, the landfill issues, and the issues of Stonybrook pool are addressed in a proactive manner.

Mr. Benecke pointed out that the 2015 budget shows a slight increase from 2014. It has been reshaped in some respects, and as Council Member Ruocco pointed out, the landfill tipping fees constitute the driving force in the cost centers of the budget. That is the number one issue facing the Borough at this time.

There are two sides to the budget. The first is the appropriation side, in which expenditures to be made are earmarked. The other side is the revenue side to match the appropriations, which typically include surplus funds; miscellaneous revenues such as those mentioned by Council Member Ruocco, like construction code fees, the swimming pool utility, and other excess surplus. Those could include things like municipal court fines. The deficiency between appropriation and revenue is the tax levy. The budget shows an actual decrease slightly by approximately \$10,000, from \$12,827,000 to \$12,817,000.

Mr. Benecke noted several major issues that were part of the budget, including landfill costs, and some reductions in budget revenue, such as the construction code fees and the pool surplus. There are also

some needs that were highlighted, which include the capital programs which could be necessitating a dead issue this year. The landfill costs especially make this a difficult budget year, because the budget is increasing by approximately \$392,000, due directly to the landfill tipping fee issue. The amount of \$320,000 represents two tax points, and has never been experienced in Hillsdale before, because the tipping fees were avoided by having a company in town that had an in-kind agreement with the town, eliminating the need to pay those tipping fees. Some people might think it is not a big deal, but Mr. Benecke pointed out that it is a big deal, because two tax points equal 3.64% in the municipal tax rate. Because the operating margins are rather slim, and there is a rather limited tax base of \$1.6 billion, it creates an issue. If the budget was the same as that of 2014, and the 2014 budget was copied into the current budget, the tax bill for this year would be 3.64% higher than that of 2014 because of the landfill costs.

In addition, 2015 budget revenues were decreased by approximately \$100,000, representing another point on the tax rate. Again, Mr. Benecke cited the construction code fees, which are decreasing by \$24,000. When adding all of that together, Mr. Benecke commented that it creates about \$24,000 worth of pressure and increases taxes by approximately 5%. It is not a discretionary issue. What is discretionary is the ability to decrease the capital improvement fund, which Mr. Benecke said they were able to do by approximately \$240,000. They were also able to do some switching and swapping of other budgets to reduce them as much as possible, leading to another \$200,000 in savings. At the end of the day, that means that the budget is only changing the municipal tax levy by 2.2%, rather than the 5% that was originally shown. That represents an increase of only \$56 on a typical residence in Hillsdale, which is important. Mr. Benecke mentioned that a typical residence in Hillsdale is assessed at approximately \$468,884. For the average taxpayer, the Borough provides snow removal, police services, fire services, landfill tipping fees for municipal waste, and a road program, all of which cost \$2,574 for the typical resident. That puts into context the fact that the Mayor and Council were as civic-minded as possible when putting together the budget.

According to the chart provided by Mr. Benecke, the estimated tax rate will be \$2.673 per \$100 of assessed valuation; in 2014, it was \$2.61. Council Member Meyerson pointed out that it could be lower because of some school issues.

Council President Pizzella interrupted to inform everyone that the entire presentation will be saved on the Borough website, and anyone who has a hard time seeing it could go to the website and view it from there.

Mr. Benecke said it was important for everyone to remember that the Borough only controls approximately 20.5% of every tax dollar, or 20.5 cents of every tax dollar. The other \$.80 of each tax dollar is controlled by other issues, such as the County and the schools. All of the services provided are essentially done with 20.5 cents of each dollar, under the control of the Borough Council and administrative staff. The County gets an additional 10% of every tax dollar.

In closing, Mr. Benecke stated that the budget is approximately \$12,817,000, compared with \$12,827,000 in 2014 and the tax levy is expected to go up to \$9,192,000, from \$8,993,000 in 2014, which is a rather modest increase, given the issues described.

Council Member Meyerson thanked Mr. Benecke for helping to put together this budget, and he thanked Council Member Ruocco as Chair of the Finance Committee, and Council President Pizzella. Council Member Meyerson commended the attention to detail shown by Council Member Ruocco has been extraordinary.

Council Member Ruocco thanked Council Member Meyerson, and asked Mr. Benecke if he could explain to the public the interaction between the capital budgets, because most people read about road improvement programs, fire equipment, and police SUVs, and immediately think that their taxes are going to increase. Council Member Ruocco wanted Mr. Benecke to put that in the proper context. He pointed out that Hillsdale has almost no debt ratio at this time, and Mr. Benecke agreed that there is almost no outstanding debt, which is admirable. On the other hand, he pointed out that it means it is very difficult to fit major equipment purchase and road repairs into the financial structure. However, the State is a mechanism by which the Borough can issue debt in the form of notes for 10 years, with a lower interest rate, and bonds if needed for anything beyond those 10 years, so that larger purchases can be made and paid off over time. At this time in Hillsdale, some of the larger projects are coming do now, including the Public Library elevator project (\$150,000); Centennial Field and some of the work that needs to be done there (\$110,000); and the roads program. Putting all that together, which is approximately \$600,000-\$700,000, would increase the tax levy by another 3-4 tax points. The idea is to take those expenditures and put them into a tax-exempt loan, and the Borough can borrow that money while paying a very low interest rate for several years. The interest is included in the budget, and it is paid off over time. However, it is important that the Borough should not do that for too many years consecutively. Mr. Benecke usually counsels smaller communities like Hillsdale that they should not incur any debt the following year. If any large expenditures are needed in the ensuing years, such as the

purchase of a large dump truck, that would have to be put into the budget. In that way, Mr. Benecke said that the Borough would not have consecutive years of debt rolling forward. It is also important to ensure that all of the road programs are completed within this calendar year if possible.

Mr. Benecke also asked everyone to bear in mind that the short-term tax-exempt interest rate market is less than 1% for a credit worthy issuer like Hillsdale, and the long-term tax-exempt interest rate market is less than 4%. In fact, at this time, a 10-year bond rate would be approximately 3.1% in Hillsdale.

Council Member Meyerson noted that Mr. Benecke mentioned several projects that must be done, and are very costly. However, he also noted that they are not the difference between a capital plan and operating expenses, because these items (library elevator; Centennial Field; road improvement) last more than 10 years, and municipalities typically borrow to pay for such things. Council Member Meyerson pointed out that Hillsdale has the lowest debt in the Pascack Valley municipalities, although Hillsdale still does have debt, which it has been paying down. There are several years left on that debt before it is paid off. He noted that if Hillsdale borrows additional money this year, when the time comes to start paying on that in a couple of years, the older debt service will be gone, and the new debt “takes over”. There will be some overlap for a few years, but Council Member Meyerson is confident that the Borough can withstand it. In addition, the capital budget includes items that are not absolutely required, but Council Member Meyerson believes that the capital budget includes a lot of funds to begin to rebuild the DPW, which has had some significant problems with its equipment over the past several years, due to the age of the equipment. As Mr. Benecke noted, now it is time to incur the debt to take care of these problems, because interest rates are historically low. There is already talk about slowly raising interest rates over the next six months to one year, if not more than that. This is the perfect time to consider taking on debt. Mr. Benecke agreed, adding that next year will be key to having no debt issue, and to take that year of “breathing space” to allow the older debt to go away.

Getting back to the question asked by Council Member Ruocco, Mr. Benecke explained that the capital improvement plan is a memo when it is an outline of things that you intend to accomplish. The reason for having one is to implement it in the future, whether that is 1-2 months from now, and it must be effectuated through a bond ordinance. The bond ordinance specifies what equipment will be purchased, as well as which roads will be remediated, and other construction tasks, as well as Centennial Field and the elevator. That becomes the capital project authorization for 2015 by ordinance. It is clear that the Borough will be back in the budget cycle within 6-7 months.

Council Member DeRosa thanked Mr. Benecke for helping the Borough Council with the budget, and he thanked the Finance Committee. Early in the process, Council Member DeRosa thought the Borough Council would take a lot of hits on the budget, but he is happy at the way it has turned out. He is also happy for residents who have questioned what they get for their tax dollars. Now it is possible to show them exactly what they are getting.

Mr. Benecke reminded everyone that the Borough Council controls \$9.1 million out of \$44.7 million. He added that the Board of Education and the Freeholders do not have level of scrutiny, including television coverage, a Finance Committee, as well as a Mayor and Borough Council at every step to oversee the process.

Council President Pizzella commented that Mr. Benecke’s professionalism has been outstanding, and it has been a pleasure working with him. He noted that the Borough Council told Mr. Benecke what he wanted done, and Mr. Benecke guided them through to get Hillsdale to a better place, even though they had to deal with Waste Management, Centennial Field, the Public Library, and Stonybrook. Council President Pizzella believes that Hillsdale will have a great new start, and he looks forward to working with Mr. Benecke on the next step, which is revenue generation and economic growth.

Council Member Looes also thanked Mr. Benecke for his assistance. There were concerns when this process started, because at that time, nothing was known about Centennial Field and the Public Library elevator issue was just starting to become known. Mr. Benecke has presented a solution that not only addresses the things that must be done, but also presents the other side of those things, which is to rebuild the DPW, maintain roads, and the other items on the list. Mr. Benecke was able to presented in such a way that it is not a hardship on residents. Mr. Benecke commented that the residents of Hillsdale are lucky to have a Borough Council like this one, who take civic-mindedness very seriously, and are not interested in what they can get out of it. Mr. Benecke has already spoken to Council Member Ruocco and Council President Pizzella about the next issues that will be coming up in 2016, and might even create problems in the summer of 2015, which is the Department of Justice action on the affordable housing issue. He mentioned that there will be declaratory judgment action that will be required in virtually every municipality like Hillsdale in New Jersey. It is quite an extensive undertaking, and many residents do not understand its purpose. There are many court decisions that are forcing municipalities to go to court over the summer, spending a lot of money, without knowing what the benefits are. Hillsdale might be forced to spend \$20,000-\$50,000 over the next 2-3 years. That will be quite a challenge for Hillsdale and other towns. Council President Pizzella said that if there is no more input on the 2015 budget, Ms. Witkowski

could inform everyone about the remainder of the schedule with respect to the budget for the public's benefit. Ms. Witkowski explained that the budget will be sent to the State tomorrow, and it will come back within 28 days. If it comes back by May 12, it will be adopted, and the public will have a hearing at that time.

Council Member DeRosa asked about a simplified budget that the State was mandating, but they did not set up any guidelines for it. Mr. Benecke responded that there are guidelines, but they have been pushed back to May 8, and it actually is more confusing than what is currently implemented. What Hillsdale currently has as far as a budget plan is concerned is what every municipality should have, with some variation. Mr. Benecke believes the best option would be that when State does publicize it, on or about May 1, he, along with Council Member Ruocco, Council President Pizzella, and Council Member Meyerson will review it and make any necessary changes to presented to the Borough Council. It is not something that needs to be approved by the Borough Council, but Mr. Benecke could it is necessary for the Council Members to review it ahead of time in order to ask questions and ensure that they understand how this "user-friendly" budget works.

15-10 (Adoption)

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Hillsdale in the County of Bergen finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 2 % increase in the budget for said year, amounting to \$ 186,703 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Hillsdale in the County of Bergen a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Hillsdale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$326,730, and that the CY 2015 municipal budget for the Borough of Hillsdale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

PUBLIC HEARING:

Motion to open public hearing on Ordinance 15-10 by Council Member Meyerson, second by Council Member DeRosa, and unanimously approved.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-10, please raise your hand to be recognized, come forward to the microphone, and state your name and address for the record.

As there were no comments, I entertain a motion that the public hearing on Ordinance No. 15-10 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 15-10 by Council Member Ruocco, second by Council Member Meyerson, and unanimously approved.

Motion to adopt Ordinance No. 15-10 by Council Member Ruocco, second by Council Member Meyerson, and unanimously approved.

BUDGET RESOLUTIONS:

R15107 Self-Examination Resolution

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Hillsdale has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2015 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Hillsdale that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Motion to approve made by Council Member Meyerson, second by Council Member DeGise, and unanimously approved.

R15084 Introduction of 2015 Budget

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Hillsdale, Bergen County, New Jersey for the year 2015.

BE IT FURTHER RESOLVED, that the said budget be published in the Ridgewood News in the issue of April 17, 2015 and that a hearing on the Budget will be held at the Municipal Building on May 12, 2015 at 8:00 p.m. or as soon thereafter as the matter may be reached.

Motion to approve by Council Member Looes, second by Council Member Meyerson, and unanimously approved.

BE February 16, 2015-February 22, 2015-March 19, 2015						
THE BOROUGH OF HILLSDALE						
Annual Budget Revenues and Appropriations						
Budget Category		Cboops 2015-2014	2015 Preliminary	2014 Final	2013 Final	2012 Final
Revenue Section:						
Surplus Anticipated		0	1,075,000	1,075,000	950,000	1,320,000
State Aid		0	1,182,373	1,182,373	1,182,373	1,182,373
Construction Code Fees		-25,000	195,000	220,000	216,000	200,000
Swimming Pool Utility Surplus		-75,539	51,971	127,510	185,000	178,000
Communications Tower		2,000	220,000	218,000	250,000	205,000
Police Administration Revenues		0	50,000	50,000	50,000	100,000
Other Miscellaneous Revenues:		-110,588	500,451	611,039	592,659	692,584
TOTAL Miscellaneous Revenues		-209,127	2,199,795	2,408,922	2,426,032	2,557,957
Delinquent Taxes		0	350,000	350,000	350,000	400,000
Total Miscellaneous Revenues (Sheet 11, Item 5)		-209,127	3,624,795	3,833,922	3,726,032	4,277,957
Tax Levy (Sheet 11, Item 6)		198,938	9,192,376	8,993,438	8,843,637	8,679,105
Total General Revenues (Sheet 11, Item 7)-Budget		-10,189	12,817,171	12,827,360	12,569,669	12,957,062
Appropriation Section:						
Mayor and Council	0.00%	0	50,100	50,100	50,100	50,100
Municipal Clerk	-7.8%	-12,620	148,700	161,400	127,760	116,450
Admin and Executive	-3.0%	-47,543	111,955	159,500	127,300	119,650
Financial Administration	8.1%	20,900	280,600	259,100	268,100	275,650
Legal Services	0%	0	202,700	202,700	187,150	172,500
Engineering	0.0%	0	70,500	70,500	68,650	0
Other General Gov't	10%	11,030	121,345	110,315	110,265	107,835
1-Sub-Total General Government	-2.8%	-28,235	985,380	1,013,615	939,325	842,185
2-Land Use	100%	22,525	45,125	22,600	16,200	60,120
Insurance:						
3-Employee Medical Insurance	7.4%	89,544	1,299,602	1,210,058	1,160,692	1,116,050
4-Other Insurance	0.0%	0	399,637	399,637	353,332	336,560
Police Salaries	-7%	-190,283	2,486,777	2,677,060	2,765,488	2,752,820
Police Operating Expenses	18.2%	21,430	138,855	117,425	72,604	-73,200
Emergency Management Services	0%	0	7,250	7,250	6,400	6,300
First Aid	0.0%	0	26,875	26,875	26,875	26,875
Fire	1%	2,052	178,567	176,515	162,715	159,025
Municipal Court	-13.9%	-18,403	97,000	115,403	117,112	114,870
Prosecutor and Public Defender	0%	0	15,700	15,700	15,300	15,000
5-Total Public Safety	-5.9%	-185,204	2,951,024	3,136,228	3,166,494	3,148,090
Department of Public Works						
Roads	-1.4%	-9,000	649,000	658,000	525,550	606,690
Sanitation-Garbage and Trash removal	80%	320,000	717,900	397,900	397,900	623,600
Recycling	6.6%	10,000	161,000	151,000	146,000	148,500
Other DPW	5%	6,480	133,600	127,120	104,100	172,920
6-Total DPW	24.5%	327,480	1,661,500	1,334,020	1,173,550	1,551,710
7-Health	-5%	-6,984	146,541	153,525	154,275	149,480
8-Department of Parks and Recreation	-8%	-23,902	257,998	281,900	274,450	219,305
9-Anniversary or Holiday	4%	1,800	5,800	4,900	3,000	3,000
10-Construction Code Official	-12.6%	-25,315	175,895	201,210	195,136	205,160
11-Accumulated Absences plus Contingent	23%	9,273	50,000	40,727	115,000	119,899
12-Electricity, Water Telephone, Gasoline	0.0%	0	615,610	615,610	639,910	700,150
A. Total Operations		180,981	8,591,111	8,413,130	8,191,364	8,451,700
Prior Years Bills						15,000

PERS	4.5%	8,955	208,955	200,000	208,130	218,874
PFRS	-4%	-21,240	519,760	541,000	574,338	551,334
Social Security	4.4%	8,000	189,000	181,000	180,000	180,000
B. Sub-Total within Cap	1.9%	176,696	9,511,826	9,335,130	9,153,832	9,416,988
Stormwater	3.8%	3,000	81,000	78,000	77,000	76,900
Library	0.0%	0	634,422	634,422	633,422	632,917
LOSAP and minor employee health insurance	-39%	-29,367	69,000	98,367	71,825	69,000
BCUA and Recycling Tax	-0.1%	-1,369	954,579	955,948	961,240	894,600
Reserve for Tax Appeals	-100%	-58,150	0	58,150	108,150	186,000
13-Sub-Total Operations excluded from Cap	-4.7%	-85,886	1,739,801	1,824,887	1,851,637	1,859,417
Shared Services	0.0%	0	2,230	2,230	2,185	19,285
Federal and State Grants	-18%	-8,899	41,221	50,120	44,868	159,689
Capital Improvement Fund	-68%	-214,000	100,000	314,000	127,850	246,000
Debt Service	0.4%	1,900	492,893	490,993	483,000	505,763
Emergency Approps	200%	105,000	155,000	50,000	246,207	190,000
C. Sub-Total excluded from Cap	-7%	-201,885	2,530,345	2,732,230	2,755,837	2,900,154
D. Reserve for Uncollected Taxes	2.0%	15,000	775,000	760,000	660,000	560,000
E. TOTAL APPROPRIATIONS	-0.1%	-10,189	12,817,171	12,827,360	12,569,669	12,957,062

Hillsdale, NJ 2015 Budget Review

Issues for 2015

- The 2015 Budget is decreasing slightly from 2014.
- landfill costs are increasing
- reduction in budgeted revenues
- capital needs: roads and equipment persist

The bottom line effect of these issues:

1-The increase in 2015 landfill costs presents a significant challenge. The 2015 landfill budget is \$712,600 with the 2014 budget established at \$392,600. This is a \$320,000 budget increase, equal to two (2) tax points. The two tax points may sound harmless but each tax point is a 1.82% increase in the municipal tax rate. Two tax points equals 3.64% increase in the municipal tax rate.

This means that if the 2015 landfill cost were to be inserted into the 2014 budget the tax rate would be 3.64% higher.

2-2015 budget revenues are down by approximately \$100,000, or about 1% on the tax rate. Construction code revenues, as an example, are down by \$25,000.

3-If we add these two issues together the 2015 budget is experiencing pressure of \$420,000 on tax revenues. This is about a 5% increase in the municipal tax rate.

4-The capital improvement fund (also known as pay as you go capital-and also used for down payments) is decreasing by \$214,000. The 2015 budgeted amount is \$100,000. This will provide sufficient funding for a down payment on capital projects. This includes adopting a bond ordinance at a MINIMUM for the Library Elevator- \$150,000 and \$175,000 for Centennial Field. If these projects are not funded by a bond ordinance the amount of \$325,000 must be added to the 2015 budget. This is two tax points, an additional 3.6% (+/-).

Hillsdale

2/4/2015-2/22/2015

2012-2015 BUDGET/TAX SUMMARY

3/10/2015-3/15/2015-3/19/2015

Description	Percent Change	2015 est.	2014	2013	2012
Total Assessed Valuation		1,674,602,941	1,674,602,941	1,676,352,441	1,956,518,271
Estimated Municipal Tax Levy	2.21%	9,192,376	8,993,438	8,843,637	8,679,105
School Tax Levy	2.50%	20,138,546	19,647,362	19,319,320	18,975,747
Regional H.S. Tax Levy	2.62%	11,092,836	10,809,102	10,875,329	10,476,588
County Tax Levy	2.50%	4,331,758	4,226,105	4,021,793	4,126,879
TOTAL Tax Levy	2.47%	44,755,516	43,676,007	43,060,079	42,258,319
Average Residential Valuation		468,884	468,884	469,163	549,638
Municipal Tax Rate	2.22%	0.549	0.537	0.49	0.44
School Tax Rate	2.53%	1.865	1.819	1.801	1.505
County Tax Rate	2.65%	0.26	0.25	0.24	0.21
Total Tax Rate	2.48%	2.673	2.61	2.57	2.16
2012 Tax Rate after tax base revision (reassessment)					2.29
Total Residential Avg Tax Bill	2.48%	12,531	12,228	12,052	11,871
Average Est. Residential Tax Bill-Muni Services		2,574	2,518	2,304	2,443
Average Est. Residential Tax Increase-Muni Services					

56

Apportionment of taxes, Municipal=20.5%, School=69.8%, County 9.7%.

CORRESPONDENCE:

1. Letter Dated March 31, 2015, from the B-Hive requesting permission for a banner approximately six feet by four feet to be placed 14 days prior to the event (Green Fair), to be held April 26, 2015, at Veterans Park

Motion to receive, approve, and file by Council Member Meyerson, second by Council Member DeRosa, and unanimously approved.

2. Letter Dated March 2015, from Friends of the Pascack Brook Requesting Permission to Use the Police Booth and to Set Up Tables and Tents along the South Edge of Veterans Park for 23rd Annual Kids' Fishing Contest, April 18, 2015

Motion to receive, approve, and file by Council Member Meyerson, second by Council Member Looes, and unanimously approved.

3. Letter Dated January 20, 2015, from Hillsdale Volunteer Fire Department Requesting Permission to Use West Borough Parking Lot for Annual Carnival May 3-May 10, 2015

Motion to receive, approve, and file by Council Member Looes, second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella
 Abstain: Council Member DeGise

4. Letter Dated March 17, 2015, from New Jersey DOT Advising Hillsdale Did Not Receive Grant Funding As Applied for Safe Routes to School Program (SRTS)

Motion to receive and file by Council Member Looes, second by Council Member DeRosa, and unanimously approved.

5. Report Dated March 10, 2015, from First Environment, EJIF Property Inspection, 46 Beechwood Drive Lock 1109, Lot 3

Motion to receive and file by Council Member Looes, second by Council Member Ruocco, and unanimously approved.

6. Letter Dated February 23, 2015, Requesting Consideration to Vacate Knickerbocker Avenue in Connection with Proposals III Energy Strong and Transmission Hardening Project

Motion to receive, approve, and file by Council Member Looes, second by Council Member Ruocco, and unanimously approved.

7. Letter Dated March 10, 2015, Requesting Permission to Use the Hillsdale Railroad Station for Its Annual Plant Sale on May 9, 2015

Motion to receive, approve, and file by Council Member DeRosa, second by Council Member Looes, and unanimously approved.

Before moving on to the Public Comment portion, Council Member Ruocco stated that he received a letter in the mail from a Borough employee, which was purportedly sent to Mayor Arnowitz and all of the Council Members. However, the letter was not put on the agenda for this meeting, and Council Member Ruocco asked what the proper procedure is when such letters are received. Council President Pizzella asked what the subject of the letter was. Council Member Ruocco answered that the letter was a complaint about another Borough employee. Mr. Madaio responded that the letter should be properly vetted through a Labor Attorney, and if discussions are required, the Labor Attorney could take care of that. Mr. Madaio does not believe it should be part of the general correspondence. Action should be taken, and if the Borough Council wants to be a part of any actions, it would be appropriate to RICE notice the parties involved and have a discussion of the matter. Council Member Ruocco asked if that prevents the Council Members from acknowledging receipt of the letter, and Mr. Madaio responded that it does not. However, any documents relating to the complaint should be vetted through proper channels. Council President Pizzella stated that Ms. Witkowski will contact the Labor Attorney and speak to Council Member Ruocco about the letter, and then report next week about any information received.

Council Member Meyerson said he did not agree with this process, because he said that everyone knows what letter is being referenced. The letter is a complaint about a Borough employee, and any time employee concerns are being discussed, they should be handled in Closed Session. That is the policy and the law. Council Member Meyerson does not understand why a phone call was not made to the Labor Attorney to find out how to handle this letter. He noted that he has been aware of the letter for approximately two weeks. If there was a concern about how to handle this letter, the question should have been asked before. It is not appropriate to go through all of those procedures when it involves a complaint about an employee, which is always handled in Closed Session. Council President Pizzella said that was what he was saying: allow the Borough Administrator to address the problem, and it will be discussed in Closed Session. Council President Pizzella agreed that it should not be discussed in Open Session. Mr. Madaio pointed out that receipt of the letter could be acknowledged without having to publicly acknowledge the subject of the letter, as well as the sender. Therefore, he suggests be handled internally according to Borough policy, and State Law.

PUBLIC COMMENT:

Council President Pizzella opened the meeting to the public for comment. There were no comments from the public at this time, so Council President Pizzella closed the public comment portion of the meeting.

ORDINANCES: *Adoption and Introduction*

15-11 (Introduction): ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 292 OF THE BOROUGH CODE ENTITLED “VEHICLES AND TRAFFIC”

WHEREAS, the Chapter 292 of the Borough Code of the Borough of Hillsdale pertains to Vehicles and Traffic; and

WHEREAS, Chapter 292-37 establishes restricted parking spaces for handicapped persons; and

WHEREAS, Chapter 292-57 establishes certain locations where parking is prohibited at certain times; and

WHEREAS, the Borough desires to add specific locations and/or time restrictions to each of the aforesaid sections.

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

1. The following shall be added to §292-37 Schedule VI: Handicap Parking:

A designated space on Hillsdale Avenue, north side, from Trinity Place to a point 125 feet westerly therefrom (Trinity Church entrance).

2. The following shall be added to §292-57 Schedule XVI Parking Prohibited Certain Hours:

Name of Street	Side	Hours/Days	Location
Trinity Place	East	8 am to 4 pm School Days	From Hillsdale Avenue to Washington Ave

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.

BE IT RESOLVED, that Ordinance No. 15-11 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on May 12, 2015, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said Ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said Ordinance would be considered for final passage.

Motion by Council Member Looes, second by Council Member Meyerson, and unanimously approved.

RESOLUTIONS/CONSENT AGENDA: R15085 through R15100:

R15085 Award Contract for Year 2015 Landscape Chemical and Fertilization through SOCCP to TruGreen Limited Partnership, in the Amount of \$485, for Stonybrook (First Year)

WHEREAS, there is a need for landscape chemical treatment and fertilization of Borough owned facilities; and

WHEREAS, the Somerset Cooperative received sealed bids and proposals for such services, COOP Pricing Bid#2-SOCCP; and

WHEREAS, THE Borough is a member of the SOCCP; and

THEREFORE, BE IT RESOLVED, that the borough enter into a two year contract, first of two years, 2015, in an amount of \$485.00, Stonybrook, to TruGreen Limited Partnership, 117 Corporate Blvd., South Plainfield, NJ 07080, as per submitted proposal.

R15086 Approval and Executioner Proposal Submitted by Maser Consulting, PA, to Prepare Documents for COAH Constitutional Compliance

WHEREAS, 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; and

WHEREAS, the Order divides municipalities into three categories, and Hillsdale petitioned or “participated” in year 2008, the Order allows “participating” towns to file a Declaratory Judgment during a 30 day window (Approx. June 8-July &, 2015) to alert the Court that the Borough wishes to comply with the Constitutional mandate to provide affordable housing; and

WHEREAS, the assigned judge will review the filing and if agreed upon, can grant Hillsdale five (5) months to update their 2008 Housing Element and Fair Share (HEFSP) to comply with the Order; and

WHEREAS, the judge will review the revised HEFSP and if the plan satisfies the Court that the constitutional obligation has been met, Hillsdale will receive the judicial equivalent of substantive certification and the accompanying protections from builder remedy lawsuits; and

NOW, THEREFORE, BE IT RESOLVED, that Maser Consulting, P.A. (Borough Planner) has submitted a proposal to prepare those documents necessary to submit.

THEREFORE, BE IT FURTHER RESOLVED that the Governing Body of the Borough of Hillsdale authorizes the Borough Administrator be authorized to execute such proposal as attached on behalf of the borough to perform such services.

R15087 Authorize Borough Clerk to Advertise for Landscaping Services of Various Borough Properties and Stonybrook Swim Club, Year 2015-2016 (*pulled*)

BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the QPA, Matthew Cavallo, is authorized to prepare bid specs for Landscaping Services for borough property and Stonybrook Swim Club; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to solicit sealed public bids.

R15088 Authorize Borough Clerk to Advertise for Shade Tree and Stump Removal Services within the Borough of Hillsdale Year 2015-2016

BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the QPA, Matthew Cavallo, is authorized to prepare bid specs for SHADE Tree and Stump Removal Services for borough property and Stonybrook Swim Club; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to solicit sealed public bids.

R15089 Award of Contract Opening, Closure, and Maintenance of Stonybrook Pool to V. Lehman Construction Company, Inc., d/b/a Lehman Pools & Spas, 644 Wyckoff Avenue, Mahwah, NJ 07430, in the Amount of \$229,675 for 24 Months

WHEREAS, the Borough of Hillsdale promulgated bid specifications to obtain bids for the seasonal opening and closure of the municipal pool for 2015 and 2016 (the "Project"); and,

WHEREAS, the bid opening was held on March 18, 2015 for the Project; and,

WHEREAS, one (1) bidder responded to the bid; and,

WHEREAS, the lowest responsible bidder was V. Lehmann Construction Co., Inc. d/b/a/ Lehmann Pools & Spas with a bid of Two Hundred Forty Thousand Six Hundred Seventy Five Dollars (\$240,675.00) Dollars; and,

WHEREAS, V. Lehmann Construction Co., Inc. d/b/a/ Lehmann Pools & Spas has met all of the bid specifications for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the contract for Seasonal Opening and Closure of the Municipal Pool for 2015 and 2016 is hereby awarded to V. Lehmann Construction Co., Inc. d/b/a/ Lehmann Pools & Spas, 644 Wyckoff Avenue, Mahwah, New Jersey 07430 and the Mayor and Borough Clerk are hereby authorized, on behalf of the Borough, to execute an Agreement with V. Lehmann Construction Co., Inc. d/b/a/ Lehmann Pools & Spas in the amount of Two Hundred Forty Thousand Six Hundred Seventy Five Dollars (\$240,675.00) Dollars; A copy of the executed Agreement shall be on file in the office of the Borough Clerk.

R15090 Authorize Lerch, Vinci & Higgins, LLP, to Review Financial Statements for LOSAP Program, Year 2014, in the Amount of \$2,500 (Included in the Engagement Letter of January 2014)

WHEREAS, Lerch, Vinci & Higgins, LLP were appointed as Auditors for Year 2014; and

WHEREAS, in the engagement letter of terms and objections, a review of financial statements of the Borough of Hillsdale will be performed and issue an accountant's report in accordance with Statements on Standards for Accounting and Review Services (SSARs) issued by the American Institute of Certified Public Accountants (AICPA) for:

BOROUGH OF HILLSDALE LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

As of and for the year ended December 31, 2014; and

WHEREAS, at the conclusion of such review, a letter of recommendations will be issued.

NOW, THEREFORE, BE IT RESOLVED that the governing body authorizes the Borough Administrator to execute letter authorizing such services per the engagement of January 2014.

R15091 Authorize Refund of Tax Payment, 6 Lesa Lane; Varghese, Block 302, Lot 37, in the Amount of \$3,188.20

WHEREAS, Corelogic Tax Service, 95 Methodist Hill Rd., Ste 100, Rochester, NY 14623 and Allied Title, LLC, 3 Laurel Drive, Flanders, NJ 07836 paid 1st quarter taxes resulting in an overpayment;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorize the Tax Collector to refund Allied Title, LLC the following taxes:

Property – 6 Lesa Lane

Varghese, Thomas and Bless Meloottu John Block 302 Lot 37 \$3,188.20

R15092 Authorize Submission of the 2014 Recycling Tonnage Grant

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such Recycling Tonnage Grant for calendar year 2014 will memorialize the commitment of the municipality to recycling and to indicate the assent of the Hillsdale Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Hillsdale Mayor and Council does hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Donny Russell, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

R15093 Tax Certification for Tonnage Grant Year 2014

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program; and

NOW, THEREFORE, BE IT RESOLVED, the Borough of Hillsdale hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2014 in the amount of \$9,450.77. Documentation supporting this submission is available at 380 Hillsdale Avenue, Hillsdale, NJ and shall be maintained for no less than five years from this date.

R15094 Award Non-Fair and Open Contract to Quality Electrical Company, 290 Laurel Avenue, Hazlet, NJ 07734, for Building Methane Sensors Located at Centennial Field House, in the Amount of \$31,814

WHEREAS, the Borough of Hillsdale has a need for electrical services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5. This contract is to provide electrical services for Centennial Field-Building Methane Sensors; and

WHEREAS, the Borough Engineer has solicited quotes for such services and determined in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is until the job is completed; and

WHEREAS, Quality Electrical Const. Co. has submitted a proposal February 2, 2015, indicating they will provide the scope of work described to install the methane sensors for an amount not to exceed \$31,814.00; and

WHEREAS, Quality Electrical Const. Co. has completed and submitted a Business Entity Disclosure Certification which certifies that Quality Electrical Const. Co. has not made any reportable contributions to a political or candidate committee in the Borough of Hillsdale in the previous one year and that the contract will prohibit Quality Electrical Cost. Co. from making any reportable contributions through the term of the contract, and

WHEREAS, certification of availability of funds is hereby provided the Certified Finance Officer per N.J.A.C. 5:30-5.4.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised;

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

1. Quality Electric Const. Co. is hereby retained to provide electrical services as described above for an amount not to exceed \$31,814.00.
2. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession. The Mayor and Borough Clerk are hereby authorized to sign said contract.

3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Hillsdale.

4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

R15095 Authorize Darlene Green, PP, AICP, of Masers Consulting, PA, to Submit Annual COAH CTM Monitoring Report, Year 2014, in the Amount of \$1,100

WHEREAS, COAH requires each municipality to designate a person to submit data into the CTM Monitoring System;

BE IT RESOLVED, that Darlene Green, P.P., AICP, Borough Planner, of Maser Consulting P.A. to be authorized to submit such report on behalf of the borough at an amount not to exceed \$1,100.

R15096 Authorize the Borough Administrator to Submit Application for Federal Transit Administration Funding Section 5310 Grant Program, Vehicles/Van

WHEREAS, the Borough of Hillsdale is interested in replacing the vehicle that transports our senior citizens from place to place; and

WHEREAS, a grant application, Section 5310 Grant Program through the Federal Transit Administration for funding of such vehicle.

THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Hillsdale authorize the Borough Administrator to submit such application.

R15097 Award Telecom Services to Monmouth Telecom, PO Box 8656, Red Bank, NJ 07701, Two-Year Contract, in the Amount of \$15,468.24 Annually

WHEREAS, the Borough of Hillsdale promulgated price quotes for municipal telephone and internet service for a two (2) year term; and,

WHEREAS, the only quote received was from Monmouth Telecom for a monthly estimated fee of One Thousand Two Hundred Eighty Nine Dollars and Two Cents (\$1,289.02) and a yearly estimated fee of Fifteen Thousand Four Hundred Sixty Eight Dollars and Twenty Four Cents (\$15,468.24);

WHEREAS, Monmouth Telecom has also met all of the specifications for municipal telephone and internet service provision.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the contract for Municipal Telephone and Internet Service Provision for a two (2) year term is hereby awarded to Monmouth Telecom and the Mayor and Borough Clerk are hereby authorized, on behalf of the Borough, to execute an Agreement with Monmouth Telecom for a monthly estimated fee One Thousand Two Hundred Eighty Nine Dollars and Two Cents (\$1,289.02) and a yearly estimated fee of Fifteen Thousand Four Hundred Sixty Eight Dollars and Twenty Four Cents (\$15,468.24). A copy of the executed Agreement shall be on file in the office of the Borough Clerk.

R15098 Approval of Bingo License #717, Pascack Valley Regional High School, May 6, 2015

WHEREAS, Pascack Valley High School, 200 Piermont Ave, Hillsdale, NJ 07642 has made proper application for the following BINGO License to be held May 6, 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 be and he is hereby authorized to issue a license for Raffles in accordance with said application:

<u>Raffle License No.</u>	<u>Type of License</u>
BL: 717	BINGO

R15099 Approval of Raffle License #718, Pascack Valley Regional High School, On-Premise Merchandise, May 6, 2015

WHEREAS, Pascack Valley High School, 200 Piermont Ave, Hillsdale, NJ 07642 has made proper application for the following RAFFLE License to be held May 6, 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 be and he is hereby authorized to issue a license for Raffles in accordance with said application:

<u>Raffle License No.</u>	<u>Type of License</u>
BL: 718	On-Premise Merchandise

R15100 Approval of Raffle License #719, Pascack Valley Regional High School, On-Premise 50/50 Cash, May 6, 2015

WHEREAS, Pascack Valley High School, 200 Piermont Ave, Hillsdale, NJ 07642 has made proper application for the following RAFFLE License to be held May 6, 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 be and he is hereby authorized to issue a license for Raffles in accordance with said application:

<u>Raffle License No.</u>	<u>Type of License</u>
BL: 719	On-Premise 50/50 cash

Council Member DeRosa asked to pull R15087.

Motion on everything except R15087 by Council Member DeGise, second by Council Member DeRosa, and unanimously approved.

Motion on R15087 by Council Member DeRosa, second by Council Member Meyerson.

Council Member DeRosa asked if the Borough is now in cutting season, and Ms. Witkowski responded that cutting season has not yet started. Council Member Looes pointed out that Mr. Russell mentioned at a previous meeting that because there was late snow this year, and the ground was still frozen and covered, and it would be necessary to put the treatments on the ground. Council Member DeRosa asked if bids are required for this, which Ms. Witkowski confirmed. No grass will need to be cut before the bids come in.

Roll Call Vote

Ayes: Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella

Council Member DeGise left the meeting at 8:42 PM.

OFF CONSENT AGENDA: R15101 through R15104:

R15101 Bill List

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$3,499,512.95 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.

April 13, 2015
12:47 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 03/11/15 to 04/14/15
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					
1085	03/30/15	17PBA BOROUGH OF HILLSDALE PBA	1,080.00		7381	
1086	03/30/15	17TEA TEAMSTERS LOCAL 945	305.00		7381	
1087	03/30/15	17UPS UNITED PUBLIC SER EMP UNION	202.40		7381	
1088	03/30/15	17AFL AFLAC	199.20		7381	
1089	03/30/15	17VIS VISION SERVICE PLAN	351.56		7381	
2565	03/30/15	VSP01 VSP	33.36		7380	
2566	04/01/15	17ALB ALBOUM, JEFFREY	65.65		7388	
2567	04/01/15	17SCH SCHAEFER, CANDACE	300.00		7388	
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	8	0	2,537.17	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	8	0	2,537.17	0.00
ANIMAL TRUST	ANIMAL TRUST					
1398	04/14/15	SNJ01 SNJ-DEPT OF HEALTH	173.40		7389	
1399	04/14/15	TYC02 TYCO ANIMAL CONTROL	1,220.00		7389	
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	2	0	1,393.40	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	2	0	1,393.40	0.00
CAPITAL	CAPITAL					
1848	04/14/15	AJM01 AJM CONTRACTORS, INC	28,905.10	04/14/15 VOID	7390	
1849	04/14/15	NEG01 NEGLIA ENGINEERING ASSOCIATES	1,210.00	04/14/15 VOID	7390	
1850	04/14/15	AJM01 AJM CONTRACTORS, INC	28,905.10		7391	
1851	04/14/15	NEG01 NEGLIA ENGINEERING ASSOCIATES	1,210.00		7391	
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	2	2	30,115.10	30,115.10
		Direct Deposit:	0	0	0.00	0.00
		Total:	2	2	30,115.10	30,115.10

CURRENT	CURRENT				
24659	03/11/15	CMS01	CMS MEDICARE INSURANCE	2,504.00	7367
24660	03/11/15	RIC07	RICOH AMERICAS CORPORATION	105.00	7367
24661	03/12/15	UNI02	UNITED WATER NEW JERSEY (REG)	15,677.88	7368
24662	03/19/15	UNU01	UNUM LIFE INS CO OF AMERICA	130.20	7371
24663	03/23/15	USP02	U.S. POSTAL SERVICE-CMRS-FP	2,000.00	7372
24664	03/23/15	PSE01	PSE&G (REGULAR)	19,086.16	7373
24665	03/24/15	NJ08	NJS LEAGUE OF MUNICIPALITIES	75.00	7374
24666	03/24/15	NJ08	NJS LEAGUE OF MUNICIPALITIES	75.00	7375
24667	03/27/15	BER01	BERGEN MUNICIPAL EMPLOYEE BNFT	5,461.00	7377
24668	03/31/15	HIL02	HILLSDALE BOARD OF EDUCATION	1,651,006.00	7386
24669	03/31/15	MUN03	MCANJ, INC	280.00	7386
24670	04/14/15	10701	1075 EMERGENCY LIGHTING LLC	460.00	7401
24671	04/14/15	3 GU01	3 GUYS ENTERTAINMENT	714.00	7401
24672	04/14/15	ADA06	ADAMS, NORA C	340.00	7401
24673	04/14/15	ADV04	ADVANCED GRAPHIX, INC.	300.50	7401

April 13, 2015
12:47 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
24674	04/14/15	AGL01	AGL WELDING SUPPLY CO., INC.	50.32	7401
24675	04/14/15	ALL18	ALLAN BRITWAY ELE UT CONT INC	11,574.81	7401
24676	04/14/15	ALL23	ALLIED TITLE, LLC	3,188.20	7401
24677	04/14/15	AME02	AMERICAN LEGION POST NO. 162	200.00	7401
24678	04/14/15	AME06	AMERICAN WEAR CORP	718.20	7401
24679	04/14/15	AME19	AMERICAN HOSE & HYDRAULICS	638.00	7401
24680	04/14/15	APP01	APPROVED SURGICAL SUPPLIES INC	120.00	7401
24681	04/14/15	AQU02	AQUA PRO-TECH LABORATORIES INC	3,848.50	7401
24682	04/14/15	AUTH03	AUTHORINET CONSULTING, LLC	2,308.56	7401
24683	04/14/15	BCB01	BCB JANITORIAL SUPPLY CORP.	183.18	7401
24684	04/14/15	BER14	BC MUNICIPAL JOINT INSURANCE	98,043.02	7401
24685	04/14/15	BER66	ERIC M BERNSTEIN & ASSOC LLC	136.78	7401
24686	04/14/15	BIG02	BIG DADDY'S PIZZA	76.80	7401
24687	04/14/15	BOR05	BOROUGH OF WESTWOOD	4,766.63	7401
24688	04/14/15	BOR18	BOROUGH OF HILLSDALE AGENCY	115,678.56	7401
24689	04/14/15	BRT01	BRT TECHNOLOGIES, LLC	750.00	7401
24690	04/14/15	CAR17	CARGILL, INC.	12,502.73	7401
24691	04/14/15	CEN04	CENTRAL POLY-BAG CORP	248.00	7401
24692	04/14/15	CHU02	CHURCH OF ST. JOHN THE	300.00	7401
24693	04/14/15	CLI01	CLIFFSIDE BODY CORPORATION	1,991.50	7401
24694	04/14/15	DAV10	DAVE STERN INC	1,640.04	7401
24695	04/14/15	DE01	D & E UNIFORMS.	313.00	7401
24696	04/14/15	DEE04	DEER PARK DIRECT INC.	81.68	7401
24697	04/14/15	DEL03	DELUXE INT'L TRUCKS, INC	280.32	7401
24698	04/14/15	DOW01	DOWNES TREE SERVICE, INC	1,562.50	7401
24699	04/14/15	DRA04	DRAEGER SAFETY DIAGNOSTICS INC	165.00	7401
24700	04/14/15	ELE03	ELEVATOR MAINTENANCE CORP.	140.00	7401
24701	04/14/15	ENF01	ENFORSYS FIRE SYSTEMS INC	525.00	7401
24702	04/14/15	ENV07	ENVIRONMENTAL RENEWAL LLC	630.00	7401
24703	04/14/15	EXC02	EXCELLENT BUILDING SERV CORP	1,966.00	7401
24704	04/14/15	FDR01	FDR HITCHES LLC	2,087.17	7401
24705	04/14/15	FEM01	FEMA FLOOD PAYMENTS	4,149.00	7401
24706	04/14/15	FEN01	FENKART, DOUGLAS R, MD	300.00	7401
24707	04/14/15	FIN05	FINEST PHONES LLC	90.00	7401
24708	04/14/15	FIR01	FIRE & SAFETY SERVICES, LTD.	1,418.88	7401
24709	04/14/15	FRO01	FROLICH, DIANE	495.00	7401
24710	04/14/15	FUT02	FUTURE SANITATION	30,992.91	7401
24711	04/14/15	GAL01	GALLS/QUARTERMASTER	110.98	7401
24712	04/14/15	GAN01	GANN LAW BOOKS, INC	166.00	7401
24713	04/14/15	GAT01	GATES FLAG & BANNER CO., INC.	1,390.15	7401
24714	04/14/15	GEN01	GENERAL CODE PUBLISHERS CORP	1,195.00	7401
24715	04/14/15	GIT01	GITTLEMAN, MUHLSTOCK &	1,337.50	7401
24716	04/14/15	HIL29	HILLS/VALLEY COALITION	1,400.00	7401
24717	04/14/15	HUN01	HUNAN NEW JADE	130.90	7401
24718	04/14/15	IAC02	LOGIN/IACP NET	525.00	7401
24719	04/14/15	INS01	INSERRA SUPERMARKETS	1,054.63	7401
24720	04/14/15	ISC01	ISCREAMERY LLC	40.00	7401
24721	04/14/15	JOH02	JOHN M HARTEL & CO., INC.	40.09	7401
24722	04/14/15	KAT01	KATT DBA EMERSON TOWING	625.00	7401
24723	04/14/15	KEN01	KEN'S DELI, INC.	604.32	7401
24724	04/14/15	KRE01	KRELL LIGHTING CORP	469.38	7401
24725	04/14/15	LAC01	LACEY, JENNIFER	430.00	7401

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
24726	04/14/15	LED01 LEDDY, JUDGE FRANK	400.00		7401
24727	04/14/15	LEP01 LEPORES ITALIAN MARKET, LLC	425.00		7401
24728	04/14/15	LER01 LERCH, VINCI & HIGGINS, LLP	10,655.00		7401
24729	04/14/15	MAD05 MADRID, MARK D, ESQ	4,826.00		7401
24730	04/14/15	MAR01 MARSALA HARDWARE, INC.	0.00	04/14/15 VOID	0
24731	04/14/15	MAR01 MARSALA HARDWARE, INC.	289.07		7401
24732	04/14/15	MAS07 MSR PBA LOCAL 218	125.00		7401
24733	04/14/15	MGL01 MGL PRINTING SOLUTIONS LLC	1,942.04		7401
24734	04/14/15	MEG01 MEGLIA ENGINEERING ASSOCIATES	2,075.00		7401
24735	04/14/15	NEO01 NEOPOST USA CORP	465.60		7401
24736	04/14/15	NJ15 TREASURER STATE OF NJ - DCA	105.00		7401
24737	04/14/15	NJD04 NEW JERSEY DOOR WORKS INC	1,267.90		7401
24738	04/14/15	NJD05 NJ DIV OF PENSIONS & BENEFITS	221.96		7401
24739	04/14/15	NOR01 N. JERSEY MEDIA(ACCT#1101697)	97.17		7401
24740	04/14/15	NOR05 NORTHWEST BERGEN REGIONAL	26,880.62		7401
24741	04/14/15	OFF01 OFFICE BUSINESS SYSTEMS INC	94.00		7401
24742	04/14/15	PA01 P&A AUTO PARTS CORP	0.00	04/14/15 VOID	0
24743	04/14/15	PA01 P&A AUTO PARTS CORP	1,116.52		7401
24744	04/14/15	PAS01 PASCACK PHARMACY INC.	15.56		7401
24745	04/14/15	PAS07 PASCACK VALLEY REGIONAL HIGH	900,758.50		7401
24746	04/14/15	PHI02 PHILLIPS PREISS GRVZEL LLC	543.75		7401
24747	04/14/15	PUB03 PUBLIC EMPLOYEES RETIREMENT	1,609.32		7401
24748	04/14/15	RET03 RE-TRON TECHNOLOGIES INC	269.97		7401
24749	04/14/15	RIC01 RICCIARDI BROTHERS INC	393.05		7401
24750	04/14/15	RIC08 RICOH AMERICAS CORPORATION	105.00		7401
24751	04/14/15	RIC09 RICOH USA INC	303.65		7401
24752	04/14/15	SAM03 SAMR INC	775.00		7401
24753	04/14/15	SEL02 SELECTIVE INSURANCE - FLOOD	28,652.00		7401
24754	04/14/15	SHM01 SNAP ON TOOLS	79.30		7401
24755	04/14/15	SPE05 SPECTROTEL, INC.	1,660.31		7401
24756	04/14/15	STA05 STATE LINE FIRE & SAFETY INC	424.98		7401
24757	04/14/15	STA14 STAPLES BUSINESS ADVANTAGE	208.75		7401
24758	04/14/15	STA30 STAPLES (CREDIT SERVICES)	50.48		7401
24759	04/14/15	STA31 STATELE, CHRISTOPHER P.A. (REG)	0.00	04/14/15 VOID	0
24760	04/14/15	STA31 STATELE, CHRISTOPHER P.A. (REG)	6,040.90		7401
24761	04/14/15	STA45 STAPLES, INC (STATE CONTRACT)	233.82		7401
24762	04/14/15	STE04 STEIN & SONS INC	325.00		7401
24763	04/14/15	SWI02 SWIFTREACH NETWORKS INC	1,117.76		7401
24764	04/14/15	TCT02 TCTA OF NEW JERSEY	385.00		7401
24765	04/14/15	TEM01 TEMCO INC	316.00		7401
24766	04/14/15	THY02 THYSSENORUPP ELEVATOR CORP	15,093.00		7401

24768	04/14/15	TIM04	TIMMY'S SERVICE CENTER	615.00	7401
24769	04/14/15	TJP01	AATJ TERMITE&PEST CONTROL INC	375.00	7401
24770	04/14/15	TRE05	TREASURER, NJ HUMAN SERVICES	200.00	7401
24771	04/14/15	TRE09	TREASURER, STATE NJ (DP)	25.00	7401
24772	04/14/15	TRI01	TRICO EQUIPMENT, INC	2,768.00	7401
24773	04/14/15	TRO02	TROPICANA CASINO & RESORT	286.50	7401
24774	04/14/15	UNI02	UNITED WATER NEW JERSEY (REG)	453.22	7401
24775	04/14/15	UNI10	UNITED MOTOR PARTS INC	420.29	7401
24776	04/14/15	UPS01	THE UPS STORE #1558	70.78	7401
24777	04/14/15	VER	VERIZON WIRELESS (LAPTOPS)	252.10	7401

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
24778	04/14/15	VER02 VERIZON WIRELESS (CELL PHONE)	337.66		7401
24779	04/14/15	VER03 VERIZON	356.31		7401
24780	04/14/15	WAR02 WARNING ORDER, LLC	70.00		7401
24781	04/14/15	WEA01 WEATHER DECISION TECH. INC	698.00		7401
24782	04/14/15	WES08 WESTERN PEST SERVICES INC	118.50		7401
24783	04/14/15	WIL05 WILKES DELI	620.00		7401
24784	04/14/15	WIS02 WISS & BOUREGY, P.C.	4,051.75		7401
24785	04/14/15	WOOD4 WOODRUFF ENERGY US LLC	7,293.76		7401
24786	04/14/15	BAS04 BASSETT FLOWERS & GIFTS INC.	142.46		7402
24787	04/14/15	BEN13 BENECKE ECONOMICS	10,500.00		7404
24788	04/14/15	PET01 PETTY CASH CHIEF FRANCAVIGLIA	189.01		7405

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	127	3	3,053,784.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	127	3	3,053,784.22	0.00

CURRENT MANUAL	CURRENT MANUAL CHECKING			
166	03/30/15	MUN05	MUNICIPAL PAYROLL ACCOUNT	167,595.72 7382
167	04/10/15	MUN05	MUNICIPAL PAYROLL ACCOUNT	164,688.47 7403

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	332,284.19	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	332,284.19	0.00

ESCROW	ESCROW				
2859	03/30/15	BOR18	BOROUGH OF HILLSDALE AGENCY	7.94	7379
2860	03/30/15	BOR25	BOROUGH OF HILLSDALE PAYROLL	89.26	7379
2861	04/14/15	GIT01	GITTLEMAN, MUHLSTOCK &	0.00	04/14/15 VOID 0
2862	04/14/15	GIT01	GITTLEMAN, MUHLSTOCK &	2,055.00	7400
2863	04/14/15	NEG02	NEGLIA ENGINEERING (ESCROW)	729.82	7400
2864	04/14/15	SCH40	SCHOOLHOUSE OUTFITTERS LLC	1,108.08	7400
2865	04/14/15	STA10	STATILE, CHRISTOPHER, PA. (OTHER)	0.00	04/14/15 VOID 0
2866	04/14/15	STA10	STATILE, CHRISTOPHER, PA. (OTHER)	2,912.50	7400

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	2	6,902.60	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	2	6,902.60	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE			
2170	03/26/15	TH011	126.00	7378
2171	04/01/15	KIR04	1,050.00	7387
2172	04/01/15	SON02	875.00	7387
2174	04/01/15	GHA01	815.00	7387
2175	04/01/15	CAD02	900.00	7387
2176	04/01/15	MCD06	650.00	7387
2177	04/01/15	PAR15	1,150.00	7387
2178	04/01/15	FIS07	1,150.00	7387
2179	04/01/15	MOR10	700.00	7387
2180	04/01/15	TOW06	1,159.00	7387
2181	04/01/15	PRA02	210.00	7387

April 13, 2015
12:47 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 5

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
PUBLIC ASSIST2	PUBLIC ASSISTANCE	Continued		
2182	04/01/15	TH011	210.00	7387
2183	04/01/15	KER03	231.00	7387
2184	04/01/15	ZAY01	224.00	7387
2185	04/01/15	CAR34	210.00	7387

2186	04/01/15	CAM14	147.00	7387
2187	04/01/15	GIL07	210.00	7387
2188	04/01/15	SHE11	231.00	7387
2189	04/01/15	MAR30	224.00	7387
2190	04/01/15	SUN04	210.00	7387
2191	04/01/15	ZHU01	210.00	7387
2192	04/01/15	ALI01	210.00	7387
2193	04/01/15	BIA03	182.00	7387
2194	04/01/15	CHA17	210.00	7387
2195	04/01/15	HEA04	147.00	7387
2196	04/01/15	FOG03	147.00	7387
2197	04/01/15	DAV13	147.00	7387
2198	04/01/15	SIC02	147.00	7387
2199	04/01/15	MAI06	294.00	7387
2200	04/01/15	CAR42	231.00	7387
2201	04/01/15	GUO02	210.00	7387
2202	04/01/15	SHE12	147.00	7387
2203	04/01/15	DIA04	210.00	7387
21073	04/01/15	BER63	850.00	7387

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	34	0	14,024.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	34	0	14,024.00	0.00

RECREATION	RECREATION TRUST		
3361	04/14/15	BAU06 BAUMGARTEN, NOAH	75.00 7394
3362	04/14/15	BEL14 BELMONTE, JOSH	190.00 7394
3363	04/14/15	BUT02 BUTLER, ALLEN	720.00 7394
3364	04/14/15	CHO04 CHOI, WILLIAM	80.00 7394
3365	04/14/15	COL07 COLEMAN, MARGARET V.	600.00 7394
3366	04/14/15	COL14 COLLIS, DANIEL	120.00 7394
3367	04/14/15	COL16 COLLIER, GREGORY	165.00 7394
3368	04/14/15	COL17 COLEMAN, MARGARET V(REIMBURSE)	31.00 7394
3369	04/14/15	COM16 COMITO, CARLY	1,405.00 7394
3370	04/14/15	COR18 CORTES, JR, JORGE	190.00 7394
3371	04/14/15	CUL04 CULHANE, MEGHAN	690.00 7394
3372	04/14/15	DEL24 DELAMATER, JAMES	440.00 7394
3373	04/14/15	DEL25 DELAMATER, JOHN M	200.00 7394
3374	04/14/15	GRI08 GRILO, LYNDSAY	155.00 7394
3375	04/14/15	HAU04 MATTHEW HAUSCH	190.00 7394
3376	04/14/15	HIL10 HILLSDALE BOARD OF ED (OTHER)	4,558.25 7394
3377	04/14/15	INS01 INSERRA SUPERMARKETS	96.94 7394
3378	04/14/15	KAE1 KAESER & BLAIR INCORPORATED	8,306.85 7394
3379	04/14/15	LAW09 LAWRENCE, REGINALD	640.00 7394
3380	04/14/15	LEW04 LEWIS, ANDREW	400.00 04/14/15 VOID 7394
3381	04/14/15	LI 01 LI, JINGXUAN	55.00 04/14/15 VOID 7394
3382	04/14/15	LUK01 LUKE, NICK	440.00 04/14/15 VOID 7394
3383	04/14/15	NOV02 NOVAKOWSKI, MATHEW R	240.00 04/14/15 VOID 7394

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION TRUST Continued					
3384	04/14/15	PAR10 PARENTA, CARLY	455.00	04/14/15 VOID	7394
3385	04/14/15	PAR03 PARK RIDGE ATHLETIC ASSOC	400.00	04/14/15 VOID	7394
3386	04/14/15	PAT09 PATTERSON, LARRY	1,480.00	04/14/15 VOID	7394
3387	04/14/15	PES02 PESSOLANO, EDWARD L	30.00	04/14/15 VOID	7394
3388	04/14/15	PIM03 PIMPINELLA, MIKE	150.00	04/14/15 VOID	7394
3389	04/14/15	RD01 R & D PROMOTIONS	300.00	04/14/15 VOID	7394
3390	04/14/15	REC03 RECREATION PAYROLL	3,408.36	04/14/15 VOID	7394
3391	04/14/15	SCH39 SCHUTTE, CHRISTOPHER	960.00	04/14/15 VOID	7394
3392	04/14/15	Alignment Check		VOID	
3393	04/14/15	SS02 S & S WORLDWIDE INC.	788.98		7395
3394	04/14/15	TAT01 TATEOSSIAN, CHRISTIAN	410.00		7395
3395	04/14/15	TOT05 TOTAL TEE'S & SIGNS	457.00		7395
3396	04/14/15	WIT05 WITHERSPOON, KEVIN	240.00		7395
3397	04/14/15	LEW04 LEWIS, ANDREW	400.00		7399
3398	04/14/15	LI 01 LI, JINGXUAN	55.00		7399
3399	04/14/15	LUK01 LUKE, NICK	440.00		7399
3400	04/14/15	NOV02 NOVAKOWSKI, MATHEW R	240.00		7399
3401	04/14/15	PAR10 PARENTA, CARLY	455.00		7399
3402	04/14/15	PAR03 PARK RIDGE ATHLETIC ASSOC	400.00		7399
3403	04/14/15	PAT09 PATTERSON, LARRY	1,480.00		7399
3404	04/14/15	PES02 PESSOLANO, EDWARD L	30.00		7399
3405	04/14/15	PIM03 PIMPINELLA, MIKE	150.00		7399
3406	04/14/15	RD01 R & D PROMOTIONS	300.00		7399
3407	04/14/15	SCH39 SCHUTTE, CHRISTOPHER	960.00		7399

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	34	13	25,659.02	8,318.36
Direct Deposit:	0	0	0.00	0.00
Total:	34	13	25,659.02	8,318.36

RECREATION MAN	RECREATION TRUST MANUAL			
128	03/30/15	REC03 RECREATION PAYROLL	873.24	7384
162	04/09/15	STO03 STONYBROOK PAYROLL	2,139.95	04/09/15 VOID 7396 (Reason: wrong account)
129	04/14/15	REC03 RECREATION PAYROLL	3,408.36	7398

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	1	4,281.60	2,139.95
Direct Deposit:	0	0	0.00	0.00
Total:	2	1	4,281.60	2,139.95

STONYBROOK	STONYBROOK OPERATING			
5182	03/19/15	POS04 POSTMASTER PARAMUS	400.00	7369
5183	03/19/15	UNU01 UNUM LIFE INS CO OF AMERICA	4.20	7370

5184	03/27/15	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	52.00	7376
5185	04/14/15	AUTH03 AUTHORINET CONSULTING, LLC	449.28	7392
5186	04/14/15	BOR18 BOROUGH OF HILLSDALE AGENCY	954.25	7392
5187	04/14/15	DEE05 DEER PARK DIRECT INC - STNYBRK	5.98	7392
5188	04/14/15	DIR02 DIRECT ENERGY BUSINESS	126.83	7392
5189	04/14/15	GIL01 GILL ASSOCIATES LLC	989.50	7392
5190	04/14/15	MADO5 MADAIO, MARK D, ESQ	389.50	7392
5191	04/14/15	POO02 POOL OPERATION MANAGEMENT, INC	305.00	7392
5192	04/14/15	SPE05 SPECTROTTEL, INC.	79.44	7392

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING Continued					
5193	04/14/15	STO03 STONYBROOK PAYROLL	2,139.95	04/14/15 VOID	7392
5194	04/14/15	TOT05 TOTAL TEE'S & SIGNS	100.00		7392
5195	04/14/15	VAL06 VALLEY PRINTING & GRAPHIC INC	1,197.13		7392
5196	04/14/15	VER02 VERIZON WIRELESS (CELL PHONE)	49.20		7392
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	14	1	5,102.31	2,139.95
	Direct Deposit:	0	0	0.00	0.00
	Total:	14	1	5,102.31	2,139.95
STONYBROOK MANU STONYBROOK MANUAL CHECKING					
161	03/30/15	STO03 STONYBROOK PAYROLL	1,959.13		7383
162	04/14/15	STO03 STONYBROOK PAYROLL	2,139.95		7397
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	4,099.08	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	4,099.08	0.00
TRUST MANUAL TRUST MANUAL CHECKING					
162	03/30/15	POL05 POLICE-OT TRUST PAYROLL	8,692.56		7385
163	04/09/15	POL05 POLICE-OT TRUST PAYROLL	10,637.70		7393
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	19,330.26	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	19,330.26	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	235	22	3,499,512.95	42,713.36
	Direct Deposit:	0	0	0.00	0.00
	Total:	235	22	3,499,512.95	42,713.36

Motion to approve by Council Member Meyerson, second by Council Member Looes.

Roll Call Vote:

Ayes: Council Members DeRosa, Looes, Meyerson, and Council President Pizzella
 Absent: Council Member DeGise
 Abstain: Council Member Ruocco

R15102 Award 2014 LOSAP Contribution Hillsdale Fire Department

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

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

WHEREAS, a list of eligible members and proposed award has been reviewed and approved by the Interim Borough Administrator, and funds have been certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, does hereby approve the list of twenty (20) eligible members, One Thousand Three Hundred Eighty Nine Dollars and ninety cents (\$1,389.90) per eligible member, proposed total award of Thirty Thousand Five Hundred Seventy Seven Dollars and Eighty cents (\$27,798.00) for 2014 LOSAP benefits, for eligible Fire Department members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

Motion to approve by Council Member Meyerson, second by Council Member Looes.

Roll Call Vote:

Ayes: Council Members DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella
Absent: Council Member DeGise

R15103 Approval of Raffle License #715, American Legion Post 162, Off-Premise 50/50, July 11, 2015

WHEREAS, General Leonard E Wood - American Legion Post 162, 98 Legion Place, Hillsdale, NJ 07642 has made proper application for the following Raffle License to be held, July 11, 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 be and he is hereby authorized to issue a license for Raffles in accordance with said application:

<u>Raffle License No.</u>	<u>Type of License</u>
RL: 715	Off-Premise 50/50

BE IT FURTHER RESOLVED, by the Borough Council that the fees for the aforesaid license are hereby waived.

Motion to approve by Council Member Meyerson, second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella
Absent: Council Member DeGise

R15104 Approval of Raffle License #716, St. John the Baptist Church, On-Premise Merchandise, July 26, 2015

WHEREAS, St. John the Baptist Church, 69 Valley Street, Hillsdale, NJ 07642 has made proper application for the following Off-Premise Merchandise Raffle License to be held July 26, 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 be and he is hereby authorized to issue a license for Raffles in accordance with said application:

<u>Raffle License No.</u>	<u>Type of License</u>
RL: 716	Off-Premise Merchandise Raffle

Motion to approve by Council Member Looes, second by Council Member Meyerson.

Roll Call Vote:

Ayes: Council Members DeRosa, Looes, and Meyerson
Absent: Council Member DeGise
Abstain: Council Member Ruocco and Council President Pizzella

COUNCIL COMMENTARIES:

Council Member Meyerson again thanked the Finance Committee, Council President Pizzella, Council Member Ruocco, and Mr. Benecke, as well as Ms. Witkowski for getting through the budget process, which is a difficult time.

Council Member DeRosa thanked everyone who worked on the budget. He was also happy that Lieutenant Smith mentioned the “Digital Dangers” seminar on April 20 at Holdrum School. Council Member DeRosa also mentioned that opening day of baseball will be on April 18 starting at 11:00 AM at Memorial Field. In addition, Council Member DeRosa mentioned that he is not yet been able to put all the sports agreements documents together, but he will do that for the next meeting.

Council Member Looes also thanked everyone for their time spent and efforts in working on the budget, because it is a very tough process. On Saturday, April 18, there will be a pancake breakfast at 6:00 AM at the Firehouse, which is free, in addition to the Kids’ Fishing Contest; and there is Delete Blood Cancer event at Veterans Park on Saturday, as well, to find blood donor matches. It is a simple cheek swab, and it is free.

Council Member Ruocco reminded everyone that Ellen Stratton of the United Methodist Church is looking for ideas for a community improvement project for Sunday, May 17. Council Member Ruocco checked with the Environmental Commission and the DPW, and they have not yet found any projects that would work. If any of the Council Members or members of the public have any ideas for projects that could be completed in one day to improve the community and clean it up in some way, please send Council Member Ruocco an email and he will forward it to Ellen Stratton.

Council President Pizzella reminded everyone that the earth fair will be on April 26. He also said that he appreciated the conversation during Closed Session, and although it was a very robust conversation, Council President Pizzella believes everyone expressed their opinions, and he appreciates their amount of respect shown by everyone. He also thanked Mayor Arnowitz for coming to the meeting, and although they do not always agree, Council President Pizzella wished Mayor Arnowitz well, who has a great deal of compassion and is very committed to Hillsdale. Finally, Council President Pizzella thanked the Finance Committee as well as the other Council Members, for their work on the budget.

ADJOURN TO CLOSED SESSION: @9:50 PM

R15106 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 – personnel, DPW.

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- *dpw personnel*
- (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.

Motion to adjourn to closed session made by Council Member Looes, second by Council Member Ruocco.

Roll Call Vote:

Ayes: Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella

Absent: Council Member DeGise

RECONVENE REGULAR MEETING: @10:01 PM

Motion to reconvene regular session was made by Council Member DeGise, Second by Council President Pizzella.

Roll Call Vote:

Ayes: Council Members DeGise, DeRosa, Looes, Ruocco, and Council President Pizzella

Absent: Council Member Meyerson

Borough Attorney Madaio said let the record reflect all members of the governing body were present for commencement of the executive session and are present for the recommencement of the open session, as well as the Borough Clerk/Borough Administrator and the Borough Attorney.

ADJOURNMENT: @10:02 PM

Motion to adjourn was made by Council Member Meyerson, second by Council Member Looes.

Roll Call Vote:

Ayes: Council Members DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella

Absent: Council Member DeGise

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, MAY 5, 2015 ~ BEGINNING AT 7:30 PM

Susan Witkowski, Municipal Clerk

APPROVED AS PRESENTED
MAY 12, 2015

Susan Witkowski, Municipal Clerk