

**BOROUGH OF HILLSDALE
RESOLUTION 15111**

**YOUTH IN GOVERNMENT DAY
MAY 12, 2015**

WHEREAS, students have been designated in the place and stead of the respective members of the Mayor, Council and Staff of the Borough of Hillsdale; and

WHEREAS, the said students shall conduct the business of said Governing Body under the direction of the duly elected Mayor and Council Members.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, that any and/or all actions on behalf of the said Mayor and Governing Body are hereby and herewith ratified and confirmed as the official actions of the Governing Body as if the same were acting directly and in person Regular Council Meeting – May 12, 2015

STUDENTS WHO WILL PARTICIPATE IN THE YOUTH IN GOVERNMENT DAY:

Mayor	Max Arnowitz	Nina Henry
Council President	Frank Pizzella	Allison Toledo
Councilmember	Jason DeGise	Calven Rezen
Councilmember	Anthony DeRosa	Mia Rossi
Councilmember	Chrisoula Looes	Jennifer Schubert
Councilmember	Larry Meyerson	Greg Collier
Councilmember	John Ruocco	Jacob Insley
Borough Administrator	Susan Witkowski	Lauren Iannotta
Borough Clerk	Susan Witkowski	Dong Choi
Borough Attorney	Mark Madaio, Esq.	Ryan Vasel
Borough Engineer	David Juzmeski, Neglia Engineering	Niklas Kringlen
Police Chief	Robert Francaviglia	Thomas Meyers
Police Lieutenant	Sean Smith	Jack Collis
DPW Superintendent	Donny Russell	Christina Tateossian

Stonybrook Pool/Recreation

Director

Code/Zoning Inspector

Board of Health President

Fire Chief

Ambulance Captain

Patty Hughes

Tracy Jeffery

Barbara DeCaro

James Domville

John Beatty

Justin Meyers

Eugene Feldman

Jennifer Schneider

Jorge Cortes

Steven Farrell

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

Adopted: May 12, 2015

Attest:

 Susan Witkowski
 Municipal Clerk

 Max Arnowitz
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15112**

WAIVER OF READING IN FULL OF THE 2015 BUDGET

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public

hearing, and

WHEREAS, the Borough of Hillsdale has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2015.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
BUDGET RESOLUTION 15113**

Be It Resolved, that the following statements of revenue and appropriations shall constitute the adopted Municipal Budget for the year 2015;

General Appropriations

Appropriations within "CAPS" - Municipal Purposes	\$9,511,827.00
Appropriations excluded from "CAPS" - Municipal Purposes	2,530,345.00
Reserve for Uncollected Taxes	775,000.00
Total General Appropriations	12,817,172.00
Less: Anticipated Revenues	3,624,795.00
 Amount to be Raised by Taxes for Support of Municipal Budget.	
Local Tax Municipal Purposes	\$8,601,109.00
Minimum Library Tax	<u>\$591,268.00</u>
Total to be Raised by Taxes	\$ 9,192,377.00

The Governing Body of the Borough of Hillsdale does hereby adopt the above as the Budget for year 2015.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest:

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor



**ENGINEER'S REPORT
BOROUGH OF HILLSDALE
MAY 5, 2015
DATE OF REPORT: APRIL 28, 2015**

1. FUNDING / GRANTING OPPORTUNITIES (YEAR 2014-2015)

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

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

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Berliner

Thomas R. Solfaro, PE, CME

Daniel Kaufman, PE, PP

Brian Intindola, PE

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

34 Park Avenue

PO Box 426

Lyndhurst, NJ 07071

Tel: 201.939.8805

Fax: 201.939.0846

www.negliaengineering.com

FUNDING / GRANT PROGRAM SUBMISSION DATES	
Fund / Grant Name	Anticipated Submission Date
<i>Federal</i>	
Safe Routes to Schools (SRTS)	July 2015
Community Development Block Grant (CDBG)	Submitted December 4, 2014
Hazard Mitigation Assistance (HMA)	
Hazard Mitigation Grant Program (HMGP)	After Major Disaster
Pre-Disaster Mitigation (PDM)	July 2015
Flood Mitigation Assistance (FMA)	July 2015
Public Assistance (PA)	After Disaster & State of Emergency Declared
<i>State</i>	
Municipal Aid - 2015	Submitted September 29, 2014
County Aid	No Submission
Local Aid Infrastructure	No Submission
Bikeways	No Submission
Safe Streets to Transit (SSTT)	No Submission
Transit Village	No Submission
Local Bridges, Future Needs	No Submission
Green Acres / Blue Acres Funding	July 2015
<i>County</i>	
Open Space, Recreation, Farmland & Historic Preservation	Submitted October 31, 2014
Municipal Park Improvement	No Submission
200 Club Funding	Quarterly

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

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

ITEMIZED LIST AND STATUS OF SUBMITTED GRANTS			
Grant	Date Submitted	Anticipated Decision	Review Status
NJDOT Municipal Aid - 2015 (Saddlewood Dr.)	9/29/2014	Middle 2015	Under Review
Bergen County Historic Preservation Trust Fund 2014 - Hillsdale Train Station	10/31/2014	Spring-Summer 2015	Under Review
Bergen County Community Development Block Grant FY 2015 - Hillsdale Train Station ADA Restroom	12/4/2014	Summer-Fall 2015	Under Review



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

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

A formal request to combine the projects and their funding was submitted to NJDOT on July 23, 2014 to obtain more competitive bidding on the overall project. The NJDOT approved the request on July 23, 2014 via a written letter submitted by Richard Loveless, Supervising Engineer.

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

The contractor has completed the reconstruction of the roadway drainage inlets with Type "N" Eco Safe Curb Pieces and Bicycle Safe Grates on Kent Road, Baylor Avenue and Saddlewood Drive. The contractor has completed all required curb installation. As of April 24, 2015, resident notices were distributed to inform that construction activities were to commence on April 27, 2015. At this time, milling activities have commenced.

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

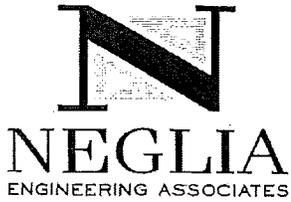
Neglia Engineering Associates solicited firms for the semi-annual groundwater monitoring and the quarterly methane study. Our office received two bids for the methane gas survey. Subsequently our office submitted a recommendation letter to the Borough on December 1, 2014, recommending that the Borough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

Neglia Engineering Associates received two bids for groundwater monitoring services. Subsequently our office submitted a recommendation letter to the Borough on December 1, 2014, recommending that the Borough authorize Aqua Pro-Tech Laboratories to perform the groundwater monitoring services for a total bid of \$6,858.50 which represents the Base Bid (January 2015 testing for \$3,723.50) and the Alternate Bid (July 2015 testing for \$3,155.00). Both the methane and groundwater testing quotes were awarded at the January 20, 2015 Mayor and Council meeting. The methane gas survey field services were completed on Friday, January 23, 2015. The groundwater sampling field services were completed and submitted on Friday, January 30, 2015.

On February 12, 2015, the Borough of Hillsdale (Sue Witkowski, Borough Administrator; Donald Russell, Borough DPW Superintendent) and Neglia Engineering Associates (Gregory Polyniak) attended a meeting with NJDEP Solid Waste Permitting and NJDEP Enforcement. At the meeting, the NJDEP

reviewed the site and explained the items that needed to occur and items that needed to be provided to be in compliance with the NJDEP Landfill Closure Approval. The following was discussed:

1. All landfill closure approval documents as listed on page 3 of the Landfill Closure Approval must be kept on file at Borough Hall.
2. All landfill maintenance manuals / procedure lists / programs as listed in Item 5, page 4 of the Landfill Closure Approval must be kept on file at Borough Hall.
3. All landfill inspection reports if performed in accordance with Item 6, page 4 of the Landfill Closure Approval since Year 2010 must be forwarded to the NJDEP.
4. All methane gas monitoring reports beginning in Year 2010 in accordance with Item 8, page 4 of the Landfill Closure Approval and Item 18, page 5 of the Landfill Closure Approval since Year 2010 must be forwarded to the NJDEP.
5. All groundwater monitoring reports beginning in Year 2010 in accordance with Item 8, page 4 of the Landfill Closure Approval and Item 23, page 6 of the Landfill Closure Approval since Year 2010 must be forwarded to the NJDEP.
6. A copy of the Post Closure Care Plan in accordance with Item 11, page 5 of the Landfill Closure Approval must be forwarded to the NJDEP.
7. The as-built certification / survey in accordance with Item 15, page 5 of the Landfill Closure Approval must be forwarded to the NJDEP.
8. The field surface shall be maintained to minimize infiltration and ponded water in accordance with Item 19, page 6 of the Landfill Closure Approval.
9. The NJDEP Air Pollution Control Permit in accordance with Item 22, page 6 of the Landfill Closure Approval must be prepared and forward to the NJDEP.
10. The existing methane alarm system must be maintained, function, and remain turned on.
11. The existing landfill slope shall be maintained. Per the NJDEP, this slope shall be mowed and maintained. Any existing trees shall be cut to grade. Root balls do not and shall not be removed.
12. After completing the mowing, all visible vermin holes / erosion issues shall be addressed in accordance with the Landfill Closure Approval maintenance manuals mentioned above.
13. The observed section of erosion along the eastern slope shall be addressed.
14. The existing construction fence along the eastern slope edge shall be removed or re-established. At this time, it is laying at grade.
15. Two stormwater system grates / caps along the slope are missing and shall be installed.
16. All control points (wells, vents, manholes, etc.) shall be cleared of vegetation.
17. The existing landfill leachate manholes shall be verified as functioning and maintained. The Borough shall supply photographs illustrating that they are functioning to the NJDEP.
18. The existing groundwater monitoring wells shall be painted blue and numbered in accordance with the Landfill Closure Approval drawings. The leachate manholes shall be painted a different color and labeled per the plan, too.



19. Before and after maintenance photographs shall be provided to the NJDEP.
20. The Borough shall supply a copy of its budget illustrating a line item for Hillsdale Landfill maintenance.
21. Prior to the end of February 28, 2015, the Borough / Neglia Engineering Associates are required to supply a schedule of compliance completion for the above referenced items.

On February 27, 2015 Neglia Engineering Associates issued an NJDEP Compliance Item List and Schedule to the NJDEP to satisfy Item 21 listed above. Within the List, Neglia Engineering Associates illustrated that the Borough supplied the NJDEP (through a submission in late February) with the as-built survey and closure and post closure care plan. In addition, copies of the NJDEP closure approval documents and maintenance file are now on record with the Borough Clerk for Borough use and review.

Neglia Engineering Associates submitted documents to satisfy the Year 2015, Semi-Annual Groundwater Monitoring and Methane Monitoring requirements on February 18, 2015 to NJDEP. These documents included the Methane Gas Migration Survey Report, NJPDES – DGW Exceedance Report for Sanitary Landfills and Groundwater Sampling Analytical Results for the Four Monitoring Wells.

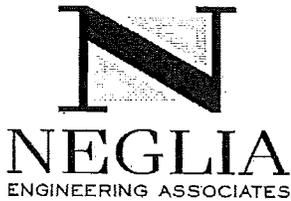
Neglia Engineering Associates is aware that the Borough DPW Superintendent has inspected the field methane sensor system and alarm equipment box. We understand that the system is functional but requires some repair and calibration. The Borough DPW Superintendent has contacted firms to address the repair and calibration services and is securing quotes at this time.

The Borough awarded the NJDEP Pollution Control Permit preparation services to First Environment. Our office anticipated receipt of a draft version of the permit on April 6, 2015. The final permit was anticipated to be submitted on April 8, 2015 via NJDEP's Online Portal per correspondence with First Environmental on March 30, 2015. Neglia Engineering Associates received a permit submittal, email confirmation on April 22, 2015 from First Environmental.

Quarterly methane testing is to proceed in April 2015. Partners will be reviewing the future weather conditions and will inform our office of a date. Once informed, the resident notices will be distributed.

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

- Item #1 - Methane Alarm System - The Borough had determined that the system did function but needed repair and calibration services. We understand that the Borough will acquiring quotes from service contractors to address. Repairs and calibration will follow thereafter.
- Item #6 - Quarterly Methane Testing – Testing will occur during April 2015. The report will be forwarded to the Borough and NJDEP's attention in May 2015.
- Item #10 - NJDEP Pollution Control Permit - In March 2015, The Borough hired First Environment to prepare the NJDEP Pollution Control Permit. First Environment completed and submitted the NJDEP online submission on April 22, 2015.
- Item # 25 - NJDEP Escrow Account Verification - Neglia Engineering Associates spoke with the prior Borough Engineer concerning the NJDEP Escrow Account for the Hillsdale Landfill. The prior



Borough Engineer stated that the NJDEP refunded the outstanding escrow during or around Year 2000.

Neglia Engineering Associates received a phone call from NJDEP Enforcement on April 28, 2015, concerning Centennial Field - Hillsdale Landfill. Mr. Raj Gandhi stated that the Borough will receive an enforcement letter in the mail pertaining to the landfill as it related to our February 12, 2015 NJDEP Enforcement Meeting at Borough Hall.

Mr. Gandhi stated that the Borough should not worry as long as it is following the previously issued action item schedule for the landfill. Mr. Gandhi noted that he has been receiving the individual items piecemeal. He is aware that the Borough is attempting to satisfy the individual compliance items.

Neglia Engineering Associates emailed the Borough on April 28, 2015 with an attached compliance item list and schedule previously forwarded to the Borough on February 27, 2015. There were a series of items that were to be addressed in April 2015. We assume that the Borough has completed or will complete these tasks shortly. In addition, there are other open items that need to be addressed in the coming month. As these items are completed, the Borough must inform NEA, to permit our office to inform NJDEP Enforcement.

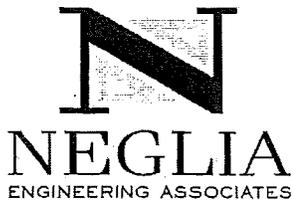
5. HILLSDALE CENTENNIAL FIELD METHANE SENSORS

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

Per direction from the Mayor and Council at the January 20, 2015 Mayor and Council meeting, Neglia Engineering Associates prepared and submitted solicitations for the installation of automatic methane gas sensors with audible alarm, strobe alarm, and an autodial to the police department. As previously noted, Neglia Engineering Associates understands that the Borough does not have a Qualified Purchasing Agent at the time of this report. We understand that the Borough is exploring the acquisition of a QPA to limit project delays and expenditures. Per Local Public Contract Law, a solicitation quote of \$36,000 or less could be awarded with a QPA. Without a QPA, the quote maximum is \$17,500. As state above, our engineer's estimate was near the \$36,000 limit.

Neglia Engineering Associates solicited eight (8) contractors to supply and install Building Methane Sensors at Centennial Field. The solicitation deadline was Tuesday, February 24, 2015. We received one quote for \$31,814.00 from Quality Electrical Construction Company. A letter of recommendation to authorize Quality Electrical Construction, Company was submitted on February 24, 2015 pending available funding, Borough Auditor review, and the acquisition of a QPA.

Neglia Engineering Associates understands that the Borough has secured a Qualified Purchasing Agent



(QPA). If a QPA has been secured, we recommend that the Borough authorize Quality Electrical Contractors, Co. to install the Centennial Field building methane sensors for the amount of \$31,814.00 in accordance with our February 24, 2015 recommendation package.

The Borough of Hillsdale, through Resolution 15094 awarded and adopted a Non-Fair and Open Contract for Electrical Services to Quality Electrical Const. Co. on April 14, 2015 in the amount of \$31,814.00. Quality Electrical Const. Co. submitted their Certificate of Liability Insurance on April 23, 2015 and Certificate of Employee Information Report on April 24, 2015. The date of a pre-construction meeting will be scheduled shortly.

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

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

To be eligible for a grant, the applicant shall, as part of the application, show evidence of matching funds in hand or demonstrate clearly the ability to match the grant requested. Therefore, the Borough of Hillsdale certified that the bonding capacity is available in the amount of \$200,000 for the estimated required improvements.

The Borough shall note that the New Jersey Historic Preservation Office (HPO) must review all funded projects for compliance with the *Secretary of the Interior's Standards* and a copy of the authorization letter supplied to the Historic Preservation Advisory Board (HPAB). Although not specifically required, a HPO authorization letter prior to the submittal to Bergen County Historic Preservation Trust Fund is recommended to confirm compliance with said standards. However, this authorization can be obtained prior to bidding for the project. In addition, the HPAB must approve all professionals, contractors, and craftspersons that are to perform work on the project. This is to ensure that they have had successful experience with projects involving historic properties and that their work conforms to the Secretary of the Interior's *Standards*. Neglia Engineering Associates obtained a proposal on October 16, 2014 from a qualified architect for historical improvements for submittal to Bergen County. These materials were included as part of the grant submission.

All work on projects funded through this program must begin within two years of the date of the award of the grant by the Bergen County Board of Chosen Freeholders and be completed within three years of the award. Work on the project must be completed in accordance with the project schedule established in the grant agreement.

Neglia Engineering Associates submitted an application to Bergen County Open Space on October 31, 2014 without the required signature from NJ Transit. On November 21, 2014, Neglia Engineering Associates submitted the application signature sheet with the necessary NJ Transit signature. This grant application is currently under review by Bergen County. The tentative decision and recommendation of funding award by the Board of Chosen Freeholders will take place during Spring-Summer 2015.



As per Elaine Gold, Bergen County Division of Open Space, the Trust Fund Public Advisory Committee has accepted Historic Preservation Advisory Board's grant funding recommendations and has forwarded them on without changes. Therefore, Hillsdale's request for a grant of \$100,000 towards its project is still on course for approval. Final grant awards will not occur until the Freeholders vote on them. The public hearing for the Open Space Trust Fund 2014 Allocations will occur on Tuesday, May 26, 2015.

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

Neglia Engineering Associates identified the availability of a Bergen County Community Development Block Grant in October 2014. The Borough was advised that applications for this grant were due on December 5, 2014. The Borough identified a need for ADA restroom accessibility improvements within the Hillsdale Railroad Station located at Broadway and Hillsdale Avenue in November 2014.

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

8. HILLSDALE LIBRARY ELEVATOR

Our office was informed in late November 2014 that the existing elevator at the Hillsdale Public Library was not functioning. Per the request of the Governing Body, our office contacted the NJ Department of Community Affairs and was instructed that only a portion of the project related to the shaft failure and future fluid discharge could be addressed as an emergency. The remainder of the repair could not be addressed as an emergency. The remainder of the repair would require a solicitation or formal public bid depending upon project budget and the availability of a QPA (Qualified Purchasing Agent). Our office worked with the Library to acquire elevator contractor quotes. Please understand that these quotes did not include any LSRP or remediation budgets, which were unknown at the time.

On November 24, 2014 the Borough requested confirmation of eligibility for the repair / reconstruction of an existing elevator at the Hillsdale Library. As per Angela Drake, Bergen County Community Development, repairs of any kind are not eligible for Community Development Block Grants. Additionally, new elevators are not eligible within the Pascack Valley Region based on the current by-laws. The reason elevators are not eligible is due to their cost as they relate to the overall available monies for the Pascack Valley Region.

On January 20, 2015, Neglia Engineering Associates submitted to the Borough a multi-phased approach to address the damaged elevator. Phase 1 of the project was authorized by the Governing Body at the January 20, 2015 Mayor and Council Meeting. It included raising the elevator cab and addressing the shaft break. A \$30,200 quote was received from and awarded to ThyssenKrupp for emergency repairs. The remaining phases were not authorized at that time.

On March 25, 2015, Neglia Engineering Associates provided inspection services related to Phase I of the



Hillsdale Library Elevator Repair as previously identified. This work was completed by the contractor on March 26, 2015. It appeared that the hydraulic fluid leak from the corroded shaft liner was contained within the sump pump pit. Fluid did not appear to enter the subsurface.

Neglia Engineering Associates requested MEP drawings from the library to determine the sump pump discharge. The plans were not available during a file inspection with David Franz at the site inspection on March 25, 2015. For this reason, Neglia Engineering Associates performed a dye test to determine the ultimate sump pump discharge connection point. The dye test determined that the sump pump discharge is to the Pascack Brook, but there was no evidence of fluid discharge to the Brook. In addition, it was determined that the existing sump discharge had a mechanical block to ensure the hydraulic fluid was not discharge.

In anticipation that Phase II could be eliminated, Neglia Engineering Associates had solicited quotes from elevator repair firms to address the remaining elevator repair. A \$34,744.00 quote was received from ThyssenKrupp to address the remaining elevator repairs. A recommendation letter was submitted to the Borough on April 14, 2015 recommending that the Borough authorize ThyssenKrupp Elevator Americas to perform the said work pertaining to the Borough Library Elevator Repair as listed within the quotation pending the availability of funds, the review by the Borough Auditor, the review by the Borough Qualified Purchasing Agent, and the review by the Borough Attorney and Borough as it relates to the risks related to the terms, conditions, exclusions, etc. listed within the said quotation. We understand that these Borough reviews are occurring at this time.

Respectfully submitted,
Neglia Engineering Associates

A handwritten signature in black ink, appearing to be 'G. Polyniak', written over a light blue horizontal line.

Gregory J. Polyniak, P.E., P.P., C.M.E., C.P.W.M.
For the Borough Engineer
Borough of Hillsdale

Respectfully submitted,
Neglia Engineering Associates

A handwritten signature in black ink, appearing to be 'D. Juzmeski', written over a light blue horizontal line.

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

Hillsdale Board of Health

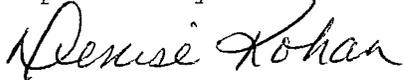
380 Hillsdale Avenue, Hillsdale, NJ 07642
201/666-4800, ext. 1525 FAX 201/358-5002
Website: www.Hillsdalenj.org

ACTIVITIES FOR THE MONTH OF APRIL, 2015

<u>VITAL STATISTICS</u>	<u>MONTH</u>	<u>YEAR TO DATE</u>
Births for the month of March 2015*	Males 4	8
	Females 1	5
Deaths for the month of April, 2015	Males 0	8
	Females 2	15
Marriages/Civil Unions:*	1	
Transcripts:	15	

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

Respectfully submitted,



Denise Kohan
Registrar

Hillsdale Board of Health

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

May 1, 2015

The Honorable Mayor and Council:

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

CHC Fees:	\$	135.00
Transcripts	\$	145.00
Marriage Fee	\$	3.00
Food Licenses	\$	<u>990.00</u>
Total	\$	1273.00

Respectfully submitted,



Denise Kohan
Board of Health
Registrar

Susan Witkowski

From: franz@hillsdale.bccls.org on behalf of Dave Franz <dave@myhillsdalelibrary.org>
Sent: Friday, April 17, 2015 1:44 PM
To: Max Arnowitz; Frank Pizzella; John Ruocco; Chrisoula Looes; Jason DeGise; Larry Meyerson; Anthony DeRosa
Cc: Susan Witkowski; Barbara Braun
Subject: Hillsdale Library 2014 Annual Report
Attachments: 2014AnnualReport.pdf

Mayor and Council,

I am pleased to attach the annual report for the library.

In July, I will have served the community of Hillsdale for 14 years. It is a joy to develop relationships with the residents and watch children grow up while using the library resources. Judging by statistics, the public library remains relevant to our residents. Please refer to page 5. I've created a Google map marking the address of every resident that used their library card at least once during 2014.

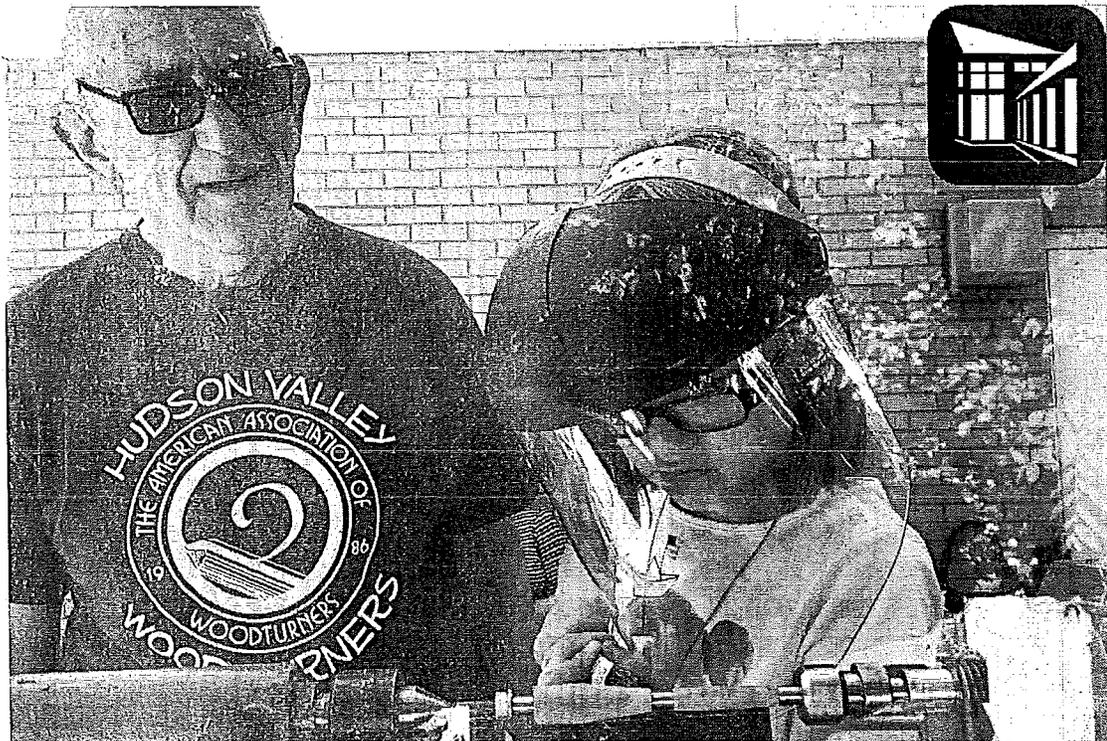
Over the years we have shifted some emphasis to digital media and now we have added various technological tools for people to learn (3D printing, etc.). This report places emphasis on those opportunities.

Thank you all for your continued support.

cc: Susan Witkowski, Administrator
Barbara Braun, President of the Library Board

The report is also available on the website:
<http://myhillsdalelibrary.org/wp-content/uploads/2015/04/2014AnnualReport.pdf>

David J. Franz, Director
Hillsdale Free Public Library
509 Hillsdale Avenue
Hillsdale, NJ 07642
201-358-5072 T
201-358-5074 F
<http://myhillsdalelibrary.org>



HILLSDALE
LIBRARY

2014 ANNUAL REPORT: MAKING A
DIFFERENCE

Pursue your passion | Hillsdale Library



A Year of Making

In addition to continuing a high level of traditional library service, we greatly expanded our Maker Program in 2014. Maker programming promotes learning through hands on crafting, tinkering, and engineering using a variety of traditional tools and technology tools.

The Hillsdale Library received a \$3,750 Maker Space contract from the New Jersey State Library and LibraryLinkNJ, the State Library Cooperative. With additional funding provided by the Friends of the Hillsdale Library, a permanent makerspace was established in Laura's old office on the main floor. Awards were provided to participants of the Maker Faire, held in April. The Library hosted a series of activities as an official Google/Make Magazine Maker Campsite during the summer. The year of making was punctuated with an invitation to become a hub location and committee participant for NJ Makers Day, a state-wide initiative to bring awareness to maker culture in New Jersey. Hillsdale Library's "Think It, Make It, Share It" logo is prominently included on those promotional materials.

The Annual Report demonstrates how we help our patrons pursue their passions.

David J. Franz, Library Director



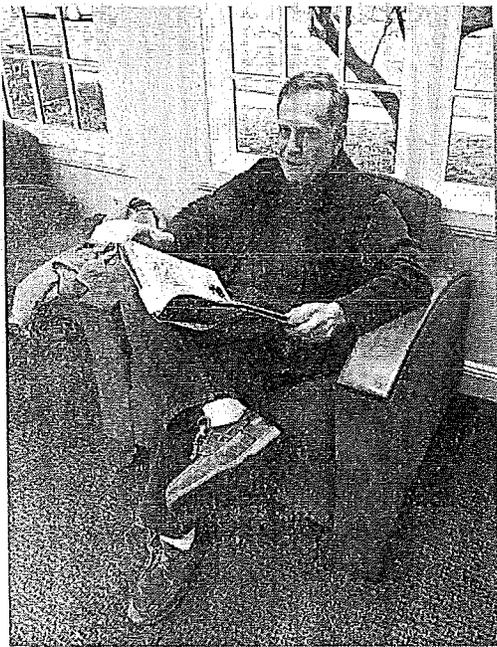
Anna Schneider, 11, sixth grade student at George White.

"Hello - I have two photos of my daughter at the Little Bits bar today that I thought you might like to use in the library's Twitter or Facebook feeds. If interested, just let me know where to email or upload them. We're big fans of the library and like to promote you guys as often as possible!" - Elise Schneider

About the cover photo - Evelyn Jansen, 8, crafting her own wood pen casing with the help of Len Stambler, Hillsdale resident, and member of the Hudson Valley Woodturners. Pen Turning program - June 7, 2014.

Over 119,000 people walked into the Hillsdale Library.

We've attempted to help every one of them.



Peter Philip

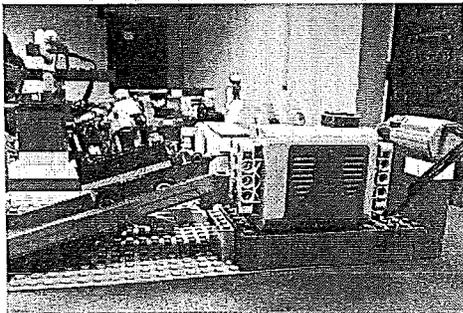
"I view the Hillsdale Library as my home away from home. Not only is it a wonderful place for borrowing books, but I know the librarians can research information about a book. They are knowledgeable and fun to talk to. The only problem I have with the library is that when I enter it I have trouble leaving it. 'So many books, so little time'" - Peter Philip

"I enjoy the Monday afternoon book discussion club. I thank the library for getting the books for the group. Thank you also for getting books from the other libraries for me. The staff is very helpful." - Florence Kantor



"The Pascack Pi-oneers FIRST Robotic Team 1676 has partnered with the Hillsdale Library in various ways, bringing information to the community, but especially the community children. Part of the team's mission is to encourage and teach children about STEM subjects (Science, Technology, Engineering and Math). The library has been the site of the Pi-oneers summer camp for FLL- FIRST LEGO League, where they learn about a challenge, research it, build it, explain it, but also employ team work. Recently the team hosted a workshop about 3D Printing. The library has displayed the team's work and the team has donated a book about FIRST Robotics "The New Cool". Community partnerships are essential to support the well-being, growth and education of all involved, and the Pascack Pi-oneers are grateful for the partnership they share with the Hillsdale Library."

- Pascack Pi-oneers

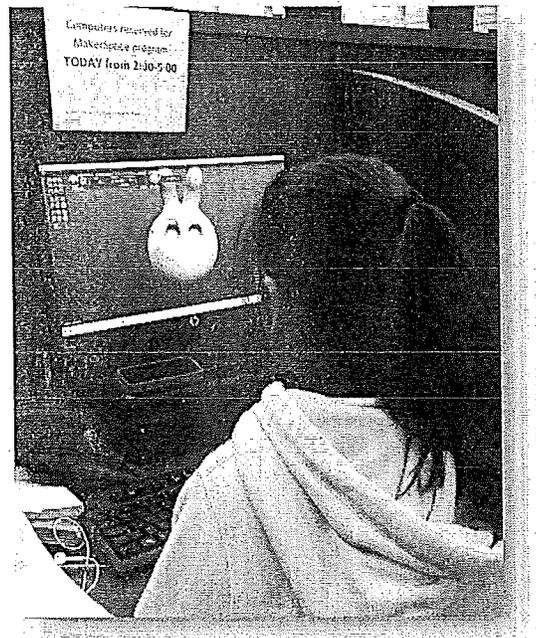


13,700 people used the computers.

That does not include wi-fi users.

"I use the computers at the Hillsdale Library several days per week. I really enjoy the atmosphere here and find the staff very pleasant as well. The Hillsdale Library is well lit and very comfortable. I read the magazines here and books, and take home movies. Thank you to everyone working here."

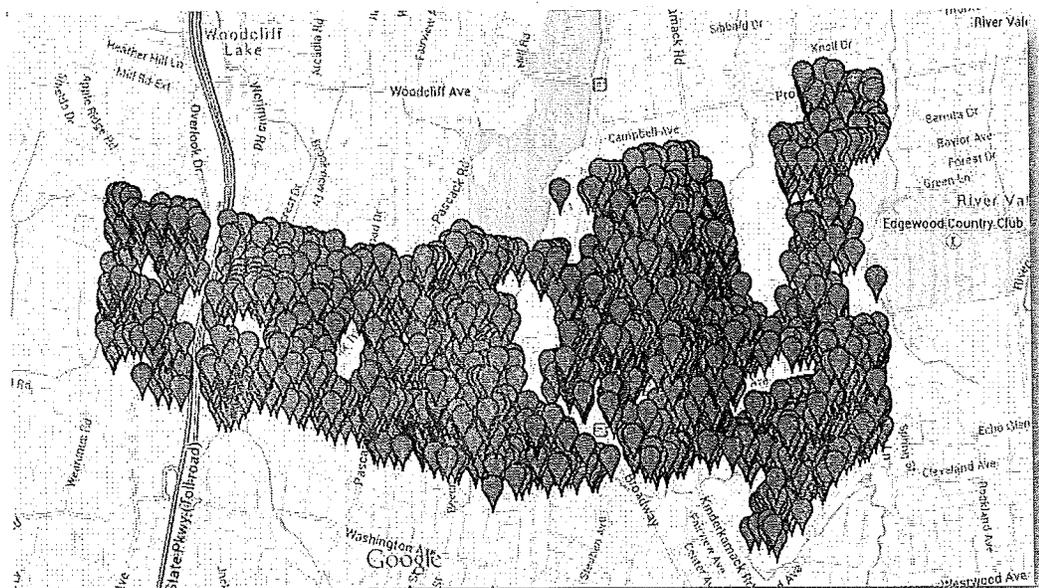
- Richard Nelson



A student is learning to use Sculptris. This free 3D modelling program was installed on all of the public computers so people could create items for the Makerbot 3D printer.

3,243 Hillsdale Cardholders used their card at least once in 2014.

An additional 1,699 used their card at least once in the last two years. 359 new library cards were issued. There are 6,878 registered Hillsdale Library cardholders. Every place marker on this Google Map indicates an address of someone in Hillsdale that used their library card in 2014.



Over 1,300 visitors participated in 146 activities sponsored by community organizations.

The meeting room is utilized by the Boy Scouts, Girl Scouts, senior clubs, the Pascack Valley Stitchers and Quilters, Kids for Earth, the Science Fiction Society of Northern New Jersey, and numerous other community organizations.



Kids For Earth

"The Hillsdale Chapter of Kids for Earth meets at the library, usually once a month. The K4E group is made up of elementary-age children, learning about environmental topics and how to live sustainably in the modern world, all while having fun! Last year, the group started a community garden at the library. At their meeting this past November, the kids cleaned up the garden for the winter, tried the last of the veggies growing there (they loved the basil and the kale), and made harvest crowns. The pictures show children from the K4E Chapter wearing their harvest crowns. Many thanks to the Hillsdale Public Library for the meeting space, as well as the space for the garden!" - Kathy Abney

3,360 visitors participated in 242 activities sponsored by the Library.

Film festivals, story times, book groups, yoga, author talks, and more! These programs are funded primarily by the Friends of the Hillsdale Library.



Maker Faire Winners



Eyes on the Wild Animal Program



Holiday Concert in the reading room

We added Zinio as a digital service



Zinio permits users to download and view the entire magazine issue in digital form. 250 Titles are now available. Patrons downloaded 3,992 magazines.

"We went to Hawaii last winter. Usually, I like to hold a book in my hands and turn the pages. However, it's a long flight from New Jersey and I knew I was going to do a lot of reading and did not have a lot of space in my suitcase. We bought 2 Nooks for \$37 each, and, following the instruction sheet provided by the library about eBCCLS & Nook, I downloaded 5 books onto my Nook, and another 5 onto my husband's Nook. It was great to have lots of fresh reading material without having to carry books. I even downloaded additional books in Hawaii via wi-fi to have new books for the flight home. eBCCLS was pretty easy to use and I was able to find plenty of the books on my reading list available to download immediately."

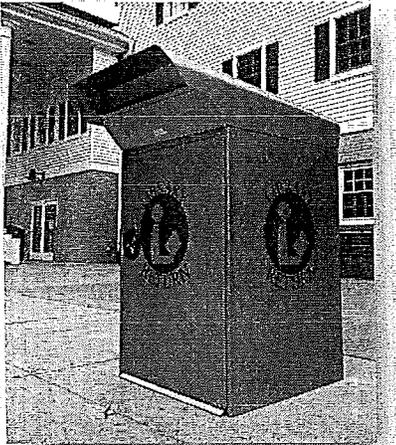
- Susan Liebeskind

"I joined an ESL class at the Hillsdale Library. It helped a lot and the teachers were very nice. I also spent time at the library and it is always fun. The staff are kind and I like the library's atmosphere."

- Tamao Van Beers



Tamao is also a frequent user of the button machine.



The Friends of the Library Donated over \$21,000

We cannot say enough about the Friends of the Library.

They fund the Summer Reading programs.

They fund the Museum Pass program.

They fund the MakerSpace programs.

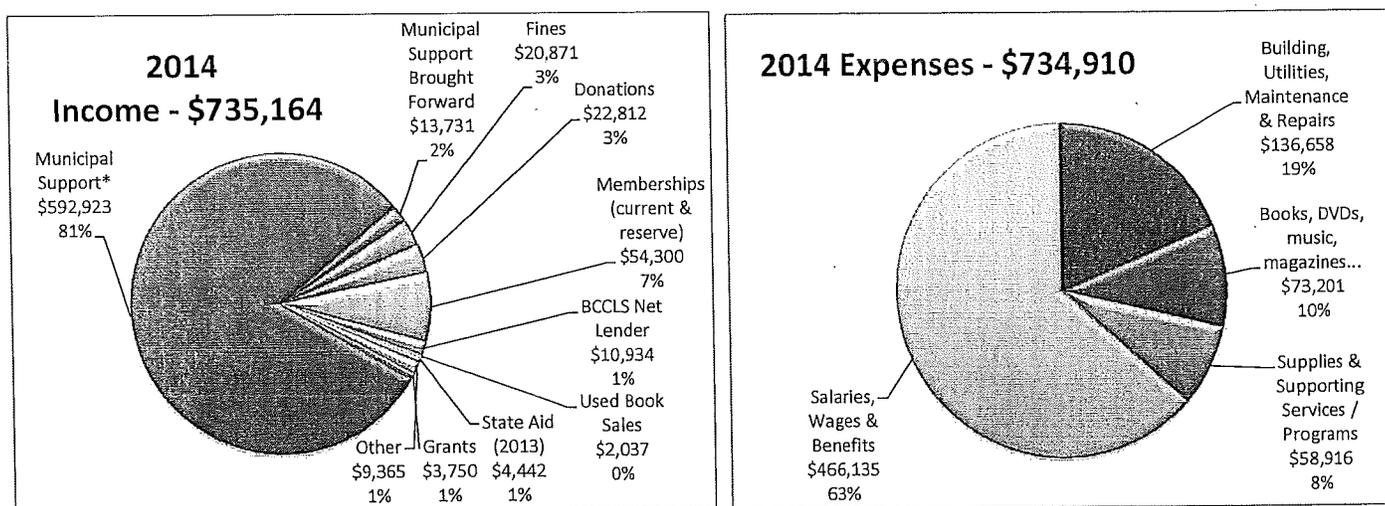
They organize and execute the Summer Film Festival and the Foreign Film Series.

We owe a special acknowledgment to Allan Atchison who donated \$10,000 in memory of his wife Anne. Alan was a Library Trustee during the 1970s renovation of the Library. He was also a teacher and Principal in town. Allan's donation alone permitted us to replace the aging and rusting book returns with an aircraft-grade aluminum return. We also added four iMacs to the public computer mix.

The Lê Family also contributed a sizeable donation to the Library. Study Room #2 is named in memory of Daw Ngwe Kyi.

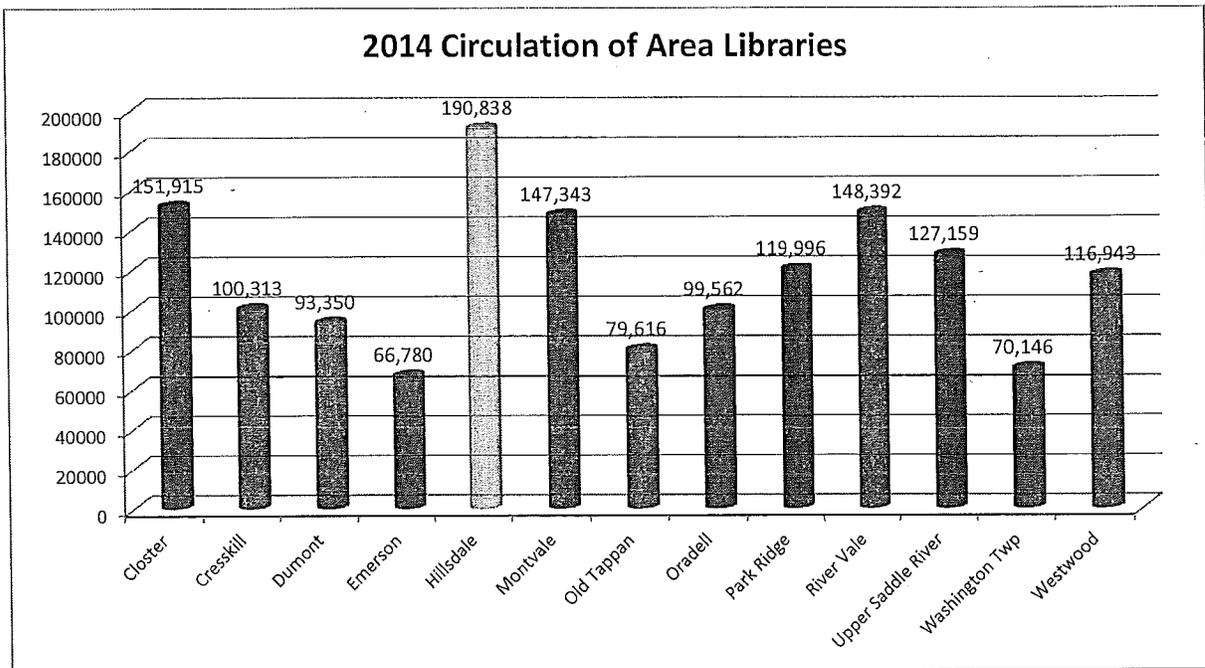


Charts, Graphs and Performance Measures



*Figures as of February 21, 2015. The Library received \$81,516 in direct cash support and \$511,407 in managed services.

The Library also expended \$8,688.44 from the reserve account to repair carpet and replace computers.



The Library continues to lead area libraries in terms of total annual circulation. This high level of activity resulted in Hillsdale Library having the lowest cost per circulated item among all 75 libraries in the Bergen County Cooperative Library System from 2007 through 2013. In 2014 the library was ranked 3d lowest at \$3.85 per circulation. The BCCLS average is \$7.52.

Fast Facts:

- 359 new borrowers were registered in 2014. There are 6,878 registered Hillsdale Library cardholders. Of these, 3,243 used their card at least once this year. An additional 1,699 used their card at least once in the last two years.
- The Library was open 2,814 hours during 338 days.
- Although annual circulation of items did drop in 2014, Hillsdale Library remains the leader among area libraries.
- The Children's Room alone circulated more items (100,463) than 32 other libraries in the Bergen County Cooperative Library System.
- Approximately 119,000 people visited the Library.
- 3,360 visitors participated in 242 Library sponsored programs.
- 1,285 visitors participated in 101 community group activities held in the meeting room.
- 13,700 People used a library computer during the year. This does not include wi-fi users or children's department computers.
- 4,561 books, 159 audiobooks, 554 DVDs, and 194 CDs were added to the Library's collection. There are 73,153 items in the total collection.
- Two adult students in our ESL / Literacy program became U.S. citizens. Another student earned a driver's license after passing the written test.



Dear Dave and Hillsdale
Library,

...from the

bottom of my heart.

Thank you so much for
helping us use the fab.
Makerspace. We loved
the embroidery machine.
You helped us make our
girl scout bags look
wonderful. Thanks
for your hard work! Our
library rocks!!

Sincerely,
Junior Girl Scout Troop
4469

The Board of Trustees

Barbara Braun, President

Warren Harris, Vice President

Guy Mulé, Treasurer

Kathy Scordato, Secretary

Robert Heyliger, Trustee

Joanne Miano, Trustee

Barbara Wertheim, Trustee

Max Arnowitz, Mayor

Douglas Frank, Mayor's Alternate

Rick Spirito, Superintendent of Schools

Allen Saslowsky, Superintendent's Alternate

myhillsdalelibrary.org
509 Hillsdale Avenue – Hillsdale – NJ – 07642
201-358-5072 T / 201-358-5074 F

RECEIVED

MAY - 6 2015

Initial: SW



Hillsdale Volunteer Fire Department

380 Hillsdale Avenue, Hillsdale, New Jersey 07642

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

5/5/15

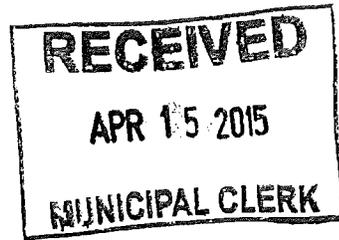
Sue Witkowski:

The Board, at their last meeting approved Patrick Kissane as a cadet member. Would you please put this on the agenda for the next Council meeting. Please email me if I made it in time.

Thanks

Bill Becker

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



April 10, 2015

Dear Mayor and Council of Hillsdale,

As you may know, the *American Cancer Society* will be holding its Relay For Life on May 30-31, 2015 at Pascack Valley High School in Hillsdale. Throughout the spring and summer months, thousands of communities across the nation unite to fight cancer at the *American Cancer Society's* Relay For Life events. An overnight celebration of hope, progress, and answers, Relay For Life is the national signature activity of the *American Cancer Society* and the largest fund-raising activity in the world.

This year we want more than anything to reach past the high school and get the community involved but we need your help. We are hoping that Hillsdale will participate in Paint the Town Purple on May 2. Paint the town purple is a time where the entire community helps to spread the word about the Relay. We are requesting you to allow us to Paint the Town Purple by putting purple ribbon on the trees or poles with a Relay Flyer along busy streets, as well as, posting this information the town website. We hope that this will spark more interest from the community, spread the mission of the American Cancer Society and help us reach our goal of **\$225,000**.

Thank you in advance for your time and consideration. Please contact me if you have any additional questions or if you would like more information, please feel free to contact me at 201-457-3418 x 2218 or visit our website: www.relayforlife.org/pascackvalleyNJ

Sincerely,

Kaitlin Chieco

Kaitlin Chieco
Community Manager, Relay For Life

Donald Russell
219 Prospect Street
Midland Park, NJ 07432
201 670-0113
therussells2004@aol.com

RECEIVED

MAY - 4 2015

Initial: DR

May 1, 2015

Susan Witowski
Business Administrator
Borough of Hillsdale
380 Hillsdale Avenue
Hillsdale, NJ 07642

Dear Susan,

I hereby tender my resignation from my role as Superintendent of the Department of Public Works in the Borough of Hillsdale. My resignation is effective June 10, 2015. As stated in my contract, I am entitled to receive payment for any untaken vacation time during this calendar year upon termination. Therefore, I am requesting compensation for my remaining vacation days.

I would like to thank you, Mayor Arnowitz, and the Hillsdale Town Council for allowing me the opportunity to be the Superintendent of Public Works. It was an honor and privilege to work alongside such a dedicated and conscientious group of individuals. Although my time spent in Hillsdale was brief; I am truly grateful for the experience.

Regards,



Donald Russell

**BOROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 15-11
(Adoption)**

**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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 15-12
(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 292-55 establishes specific locations within the Borough where parking is prohibited at all times; 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:

The following shall be added to §292-55 Schedule XIV: Parking Prohibited at All Times:

Name of Street	Side	Location
Bedford Road	Both	From Fairhaven Drive to a point of 50 feet northerly therefrom
Craig Road	West	From Glen Hook Road to a point of 50 feet northerly and to a point of 50 feet southerly therefrom
Craig Road	West	From Melville Road to a point of 50 feet northerly and to a point of 50 feet southerly therefrom
Craig Road	West	From Douglas Drive to a point of 50 feet northerly and to a point of 50 feet southerly therefrom
Douglas Drive	Both	From Melville Road to a point of 50 feet southerly therefrom
Fairhaven Drive	South	From Bedford Road to a point of 50 feet easterly and to a point of 50 feet westerly therefrom
Melville Road	South	From Douglas Drive to a point of 50 feet easterly and to a point of 50 feet westerly therefrom
Royal Park Terrace	North	From Wiermus Road to a point 50 feet westerly therefrom
Standish Road	Both	From Fairhaven Drive to a point of 50 feet northerly therefrom
Winthrop Road	Both	From Fairhaven Drive to a point of 50 feet northerly therefrom

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

Name of Street	Side	Hours/Days	Location
Bedford Road	West	9 am to 5pm Saturdays & Sundays (all)	From Hillsdale Avenue to Fairhaven Drive
Craig Road	East	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Wiermus Road to Alpine Terrace
Douglas Drive	East	9am to 5pm Saturday & Sunday 8/30 – 10/30	From Melville Road to Craig Road
Fairhaven Drive	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Plymouth Road to Bedford Road
Glenn Hook Road	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Douglas Drive to Craig Road
Hunters Court	Both	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Hillsdale Avenue to a point 500 feet southerly therefrom
Jane Court	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Bedford Road to Dead End
Langersfeld Road	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Wiermus Road to Beverly Road
Lesla Lane	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Hunters Court to a point 500 feet easterly therefrom
Melville Road	North	9 am to 5pm Saturday & Sunday, 8/30 – 10/30	From 200 feet west of Wiermus Road to Craig Road
Paul Court	East	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Hillsdale Avenue to a point 500 feet southerly therefrom
Ridge Court	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Wiermus Road to Dead End
Royal Park Terrace	South	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Wiermus Road to Sunrise Drive

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.

<i>Council member</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>	<i>Recuse</i>
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Introduced: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15114**

**RESOLUTION AUTHORIZING THE FILING OF A
DECLARATORY JUDGMENT ACTION IN THE
SUPERIOR COURT OF NEW JERSEY, LAW DIVISION
AND A MOTION SEEKING TEMPORARY IMMUNITY FROM
THIRD PARTY LAWSUITS WHILE PURSUING THE
DECLARATORY JUDGMENT ACTION
AND TAKING ALL ANCILLARY ACTIONS ASSOCIATED
THEREWITH TO ACCOMPLISH THAT OBJECTIVE**

WHEREAS, the Supreme Court of New Jersey rendered decisions in South Burlington County N.A.A.C.P. v. Township of Mount Laurel, 67 N.J. 151 (1975), (“Mount Laurel I”) and in South Burlington County N.A.A.C.P. v. Township of Mount Laurel, 92 N.J. 158 (1983) (“Mt. Laurel II”); and

WHEREAS, in 1985, the New Jersey Legislature adopted the Fair Housing Act (“FHA”) which provided municipalities with the ability to comply with their Mt. Laurel obligations by establishing a Housing Element & Fair Share Plan (“HE&FSP”) that would satisfy its obligations through the Council on Affordable Housing (“COAH”); and

WHEREAS, the Borough has received Second Round Substantive Certification; and

WHEREAS, COAH adopted various growth share regulations in 2004 which were subsequently invalidated by the Appellate Division; and

WHEREAS, the Borough filed its Third Round Housing Element & Fair Share Plan with COAH and petitioned for Substantive Certification in accordance with the third round regulations; and

WHEREAS, subsequent third round regulations were invalidated by the Appellate Division in 2010, which determined, among other things, that the growth share methodology was invalid, which decision was affirmed by the Supreme Court of New Jersey which directed COAH to adopt new regulations; and

WHEREAS, COAH failed to do so and the Fair Share Housing Center (“FSHC”) filed a motion with the Supreme Court to enforce litigant’s rights and on March 10, 2015 the Supreme Court issued its decision on FSHC’s motion to enforce litigant’s rights and established a procedure for municipalities to transition their applications pending before COAH to the judicial system in order to achieve similar protections that the municipality would have received had the COAH process proceeded; and

WHEREAS, the procedure established by the Supreme Court requires that by July 8, 2015 a participating municipality bring a Declaratory Judgment action in the Law Division of the Superior Court before the designated Mount Laurel judge on notice to interested entities, to declare the municipality’s HE&FSP as being constitutionally compliant; and

WHEREAS, the Supreme Court gave the Borough the right to seek temporary immunity from third party lawsuits while it pursues its Declaratory Judgment action; and

WHEREAS, on April 9, 2015 the Appellate Division issued its decision in the case entitled In re Failure of the Council on Affordable Housing to Adopt Trust Fund Commitment Regulations, Docket No. A-5257-11T4 and Docket No. A-0122-13T3 wherein they divested COAH of jurisdiction to effect a forfeiture of Affordable Housing Trust Funds not spent or committed to be spent within four years of their receipt and transferred jurisdiction to the judges who would also be hearing the Declaratory Judgment actions; and

WHEREAS, there remains pending before COAH unapproved Spending Plans potentially preventing municipalities from utilizing their Affordable Housing Trust Funds in an appropriate manner; and

WHEREAS, in light of the transition of jurisdiction to effect a forfeiture of Affordable Housing Trust Funds to the Court, it is appropriate to seek approval for any unapproved Spending Plan by the Court as part of the Declaratory Judgment action, if circumstances warrant; and

WHEREAS, the Borough desires to authorize the initiation of a Declaratory Judgment action in order for the Borough to proceed to validate a HE&FSP to be prepared by the Borough Planner; to seek temporary immunity while it pursues the Declaratory Judgment action; and to take all ancillary actions associated therewith to accomplish that objective.

NOW, THEREFORE, BE IT RESOLVED by the governing body as follows:

1. Mark D. Madaio, Esq. is hereby authorized and directed to initiate a Declaratory Judgment action in the Superior Court of New Jersey, Law Division, Bergen County, to seek a declaration that the Borough's HE&FSP, to be prepared by the Borough Planner, is constitutionally compliant and satisfies the Borough's affordable housing obligation for the period ending in 2025, or such other time period as may be determined by subsequent proceedings and to seek approval of its Spending Plan, if appropriate.

2. Said Declaratory Judgment action shall be filed no later than July 8, 2015, the deadline set forth in the Supreme Court decision above referenced, for the filing of such an action.

3. Simultaneous with the filing of the Declaratory Judgment action, Mark D. Madaio, Esq. is hereby authorized and directed to seek and obtain temporary immunity from any third party lawsuits associated with the Borough's affordable housing obligation, for a minimum period of five months or such other time as the Court may direct, in order to allow the Borough and its Planner to complete a revised HE&FSP to reflect and accommodate the Borough's affordable housing obligation through 2025, or such other time period as may be determined by subsequent proceedings.

4. The governing body requests the Planning Board to authorize the Borough Planner to prepare a revised HE&FSP as part of the Master Plan of the Borough which, among other things, will establish the affordable housing obligation of the Borough through 2025, or such

other time period as may be determined by subsequent proceedings, and further establish a mechanism to satisfy that obligation.

5. The Borough requests that the governing body representatives participate in the review of the HE&FSP prior to its public hearing and disposition by the Planning Board inasmuch as the Borough will be required to endorse the same as part of its proceedings to obtain the protections to be afforded to it through the Declaratory Judgment action abovementioned.

6 Mark D. Madaio, Esq. and all other appropriate Borough professionals, employees, elected, and appointed officials are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

7. This Resolution shall take effect immediately.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

HILLSDALE VOLUNTEER AMBULANCE SERVICE



Member of N. J. State
First Aid Council

P. O. Box 233
Hillsdale, New Jersey

March 6, 2015

The LOSAP Eligible Members for the year 2014.

100% Award

~~Jeff Alboum~~

Lori Famoso

John Beatty

~~Kim Held~~

~~Gabrielle Bruno~~

Tom Kalil

George Carter

Joseph Patti

~~Traei Corra~~

Dillian Robin-Ford

Annalise Engelmann

Richard Savino

50% Award

Glen Ford

All of the above members had the points necessary for an award and rode a minimum requirement of 288 hours for the calendar year 2014.

100 % Award – 12 Regular Members

50 % Award – 1 Regular Member

Submitted,

A handwritten signature in black ink that reads "John Beatty". The signature is written in a cursive, flowing style.

John Beatty

Captain 36-1

**BOROUGH OF HILLSDALE
RESOLUTION 15115**

**AWARD PAYMENT OF 2012 AND 2014 LOSAP BENEFITS TO ELIGIBLE MEMBERS
OF THE VOLUNTEER AMBULANCE SERVICE**

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 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 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 twelve (8) eligible members to receive full benefits, One Thousand Three Hundred Eighty Nine Dollars and Ninety Cents (\$1,389.90) per eligible member, one (1) member to receive fifty percent (50%) of the benefit, Six Hundred Ninety Four Dollars and Ninety Five cents,(\$694.95) and one (1) member to receive fifty per cent (50%) of the benefit from year 2012, Six Hundred Eighty Four Dollars and no cents (\$684.00) proposed total award of Twelve Thousand Four Hundred Ninety Eight Dollars and Fifteen Cents (\$12,498.15) for 2012 and 2014 LOSAP benefits, for eligible Volunteer Ambulance Service members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15116

WHEREAS Hillsdale, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Hillsdale:

1. The Bergen County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on **XXXX** by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the **XXXXX**; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Office of Emergency Management Departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Governing Body, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15117**

WHEREAS, the Boroughs of Westwood and Hillsdale have agreed to continue a Shared Service/Interlocal Agreement for the purchase and dispensing of fuel; and

WHEREAS, the Shared Service/Interlocal benefits the residents and taxpayers of both municipalities by streamlining services in both municipalities while meeting the State of New Jersey's mandate for shared services: and

WHEREAS, the Borough of Westwood is responsible for the purchasing and programming of the fuel fobs, acquiring the necessary DEP air permits, engineer filing fees and administrative fees necessary to access the fuel; and

WHEREAS, the of Hillsdale will reimburse the Borough of Westwood for the cost of the fobs, related programming expenses, DEP air permits, engineering fees related to the acquisition of the expanded permit, administrative fees of ten (10) cents per gallon and the cost of the fuel consumed: and

WHEREAS, the agreement for a two (2) year period expires March 31, 2017 and continues on an annual renewal basis, unless either party wishes to terminate such agreement, submitted in writing thirty (30) days prior to the expiration date.

NOW, THEREFORE, BE IT RESOLVED that additional permitting is required, the Borough of Hillsdale will be responsible for any additional expenses above the costs to the Borough of Westwood.

BE IT FURTHER RESOLVED, that the appropriate Borough Officials are designated to negotiate, confirm the terms and administer the agreement including authorizing payment to the Borough of Westwood.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15118**

**AWARDING A CONTRACT FOR
SHADE TREE AND STUMP REMOVAL**

WHEREAS, the Mayor and Council of the Borough of Hillsdale is desirous of hiring a vendor to provide Shade Tree and Stump Removal Services; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale advertised bids for the Shade Tree and Stump Removal Services contract; and

WHEREAS, three bids were received by the Borough Clerk on April 30, 2015, and

WHEREAS, the lowest and responsible bidder was John Stepe, d/b/a Timber Tree Service.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby award the contract for the Shade Tree and Stump Removal Services to John Stepe, d/b/a Timber Tree Service for a one-year term with the option of two (2) 1-year extensions with the mutual consent of the Borough and the Contractor.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to John Stepe.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

AGREEMENT BETWEEN BOROUGH OF HILLSDALE
AND
PAT SCANLAN LANDSCAPING, INC.

CONTRACT #2015-101
SHADE TREE & STUMP REMOVAL

THIS AGREEMENT made on the 12th day of May, 2015, between John Stepe, d/b/a Timber Tree Service, P.O. Box 284, Park Ridge, NJ 07656 and the BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, a body corporate of the State of New Jersey.

WITNESSETH, that the Contractor and the Borough, for and in consideration of the Total Contract Sum not to Exceed \$37,200.00; and further consideration of the mutual covenants, terms and conditions herein set forth, agree as follows:

ARTICLE 1. SCOPE OF THE WORK.

The Contractor shall well and sufficiently perform in a good, substantial and workmanlike manner, all of the work required by the Specifications hereto annexed and hereby, by this reference thereto, incorporated herein, all in accordance and conformity with Bid Specifications and Bid Award Resolution.

ARTICLE 2. CONTRACT SUM AND PAYMENTS.

The Borough shall pay the Contractor based upon the bill submitted for performance of the work. Said sum shall be paid subject, however, to the condition precedent that the Contractor shall have complied fully and completely with the requirements of said Specifications.

ARTICLE 3. CONTRACT DOCUMENTS.

This Contract shall consist of the Contract Documents as defined in the aforesaid Specifications. All of the Contract documents shall be deemed to be part of this Agreement as fully and effectively as if annexed hereto or repeated herein at length.

ARTICLE 4. COMPLIANCE WITH LAWS.

The Contractor covenants at all times to comply with the requirements of the laws of the State of New Jersey and of the United States of America relative to public contracts. Failure to comply therewith shall render this Agreement voidable at the instance of the Borough.

Witness

By: _____
President

Date: _____

BOROUGH OF HILLSDALE
COUNTY OF BERGEN, NEW JERSEY

By: _____
Max Arnowitz, Mayor

ATTEST:

Susan Witkowski
Municipal Clerk

Date: _____

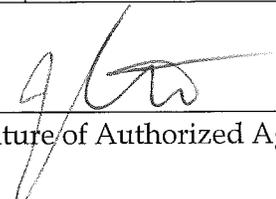
BOROUGH OF HILLSDALE
CONTRACT # 2015-101 - SHADE TREE & STUMP REMOVAL
SCHEDULE OF VALUES (PAGE 1 OF 2)

Contractor Name: John Stepic Timber Tree Service

Print Name: John Stepic Title: owner

Routine Tree Removal:

Item	Description	Approximate Quantity	Unit Price	Extended Price
1	Removal of trees up to 15" diameter w/ stumps	Approx. 10	\$ 150.00	\$ 1,500.00
2	Removal of trees up to 15" diameter w/out stumps	Approx. 5	\$ 100.00	\$ 500.00
3	Removal of trees 16" - 24" diameter w/ stumps	Approx. 10	\$ 350.00	\$ 3,500.00
4	Removal of trees 16" - 24" diameter w/out stumps	Approx. 5	\$ 200.00	\$ 1,000.00
5	Removal of trees 25" - 30" diameter w/ stumps	Approx. 15	\$ 700.00	\$ 10,500.00
6	Removal of trees 25" - 30" diameter w/o stumps	Approx. 15	\$ 400.00	\$ 6,000.00
7	Removal of trees 31" plus diameter w/ stumps	Approx. 8	\$ 1,000.00	\$ 8,000.00
8	Removal of trees 31" plus diameter w/o stumps	Approx. 4	\$ 700.00	\$ 2,800.00
9	Removal of stumps	Approx. 20	\$ 50.00	\$ 1,000.00
10	Hourly rate for trimming trees, while on site with equipment and 3 man crew, billed in quarter hour increments.	Approx. 20 hours	\$ 120/hr	\$ /hr 2,400.00
			TOTAL	
			LINES 1-10	


 Signature of Authorized Agent

4/29/15
 Date

**BOROUGH OF HILLSDALE
 CONTRACT # 2015-101 - SHADE TREE & STUMP REMOVAL
 SCHEDULE OF VALUES (PAGE 2 OF 2)**

Contractor Name: John Stepe's Timber Tree Service

Print Name: John Stepe Title: owner

Emergency Tree Removal: (Two (2) hour response time from notification required)

Item	Description	Approximate Quantity	Unit Price
11	Removal of trees up to 15" diameter w/out stumps	Approx. 5	\$ 150.00
12	Removal of trees 16" - 24" diameter w/out stumps	Approx. 5	\$ 300.00
13	Removal of trees 25" - 30" diameter w/o stumps	Approx. 15	\$ 500.00
14	Removal of trees 31" plus diameter w/o stumps	Approx. 4	\$ 800.00
9	Removal of stumps	Approx. 20	0
10	Hourly rate for trimming trees, while on site with equipment and 3 man crew, billed in quarter hour increments.	Approx. 5 hours	\$ 200.00


 Signature of Authorized Agent

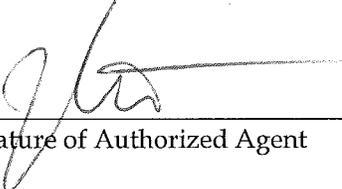
4/29/15
 Date

**BOROUGH OF HILLSDALE
CONTRACT # 2015-101 - SHADE TREE & STUMP REMOVAL
PROPOSAL FORM**

Contractor Name: John Stepe's Timber Tree Service
Address of Firm: P.O. Box 284
Park Ridge, NJ. 07656
Phone Number: 201-930-8858 Fax Number: 201-497-3670
Print Name: John Stepe Title: Owner

The undersigned declares that he/she has read the Notice, Instructions, Affidavits and Scope of Services attached, that he/she has determined the conditions affecting the proposal and agrees, if this proposal is accepted, to furnish and deliver the services per Schedule of Values for this contract.

Total Bid in Dollars (Sum of Lines 1-10): \$ 3,7200.00
Total Bid in Words: thirty seven thousand two hundred dollars


Signature of Authorized Agent

4/29/15
Date

Proposals shall be submitted with one (1) complete ORIGINAL proposal, clearly marked as the "ORIGINAL" proposal, two (2) full, complete, and exact COPIES of the original proposal package.

(Corporate Seal)

**BOROUGH OF HILLSDALE
RESOLUTION 15119**

RESOLUTION AUTHORIZING REDEMPTION & PREMIUM

WHEREAS, The Tax Collector held a Tax Sale on July 18, 2012 and at the sale a lien was sold on Block 1618 Lot 7, also known as 101 Dwight Avenue, Hillsdale, NJ 07642 for 2011 Delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00007 was sold to ActLien Management, LLC, 45 W. 45th Street, New York, NY 10036 for 0% redemption fee and a \$22,000.00 premium and,

WHEREAS, Guardian Settlement Agents, Inc., 275 East Main Street, Somerville, NJ 08876, has effected redemption of Certificate #12-00007 in the amount of \$65,403.65.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$65,403.65 payable to ActLien Management, LLC for the redemption of this certificate.

Be it further resolved, that the Tax Collector is authorized to issue a check in the amount of \$22,000.00 (Premium) to the aforementioned lienholder.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15120**

**PERFORMANCE BOND RELEASE SITE IMPROVEMENTS
BLOCK 1205, LOTS 12~WINDOWBOX PROPERTIES, LLC.**

WHEREAS, a Developers Agreement was entered into between Windowbox Properties, LLC. and the Borough of Hillsdale; and

WHEREAS, Windowbox Properties, LLC., has requested the refund of the Performance Guarantee for this site improvement; and

WHEREAS, the Planning Board Engineer recommends release of the Performance Guarantee; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby authorize a refund of the escrow portion of the Performance Bond for Block 1205, Lot 12, \$1,860.67, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby instructed to refund \$1,860.67 to Windowbox Properties, LLC.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15121

**AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR REPAIR OF LIBRARY ELEVATOR TO
THYSSENKRUPP ELEVATOR AMERICAS**

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 repair services for Library elevator; 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, ThyssenKrupp Elevator Americas, has submitted a proposal March 26, 2015, indicating they will provide the scope of work described to repair elevator for an amount not to exceed \$34,744.00; and

WHEREAS, ThyssenKrupp Elevator Americas, has completed and submitted a Business Entity Disclosure Certification which certifies that ThyssenKrupp Elevator Americas, 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 ThyssenKrupp Elevator Americas, 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. ThyssenKrupp Elevator Americas, is hereby retained to provide repair services as described above for an amount not to exceed \$34,744.00.
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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Loes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor



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

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Bertiner

Thomas R. Solfaro, PE, CME

Daniel Kaufman, PE, PP

Brian Intindola, PE

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

34 Park Avenue

PO Box 426

Lyndhurst, NJ 07071

Tel: 201.939.8805

Fax: 201.939.0846

www.negliaengineering.com

April 14, 2015

Via E-mail & Regular Mail

Ms. Susan Witkowski
Borough Administrator / Clerk
Borough of Hillsdale
380 Hillsdale Avenue
Hillsdale, New Jersey 07642

Re: **Recommendation Letter**
Borough Library Elevator Repair
Borough of Hillsdale, Bergen County, New Jersey
NEA File: HIDLADM15.001

Dear Ms. Witkowski:

As requested by the Borough, Neglia Engineering Associates has solicited quotes for the Borough Library Elevator Repair located within the Borough of Hillsdale. Please find attached the quote package(s) for your records, review, and use. A summary of the quotes received are as follows:

<u>Contractor</u>	<u>Base Bid</u>
ThyssenKrupp Elevator Americas Electrical Motor Repair Co.	\$34,744.00 (50% due at authorization)
EMCO	No Submission
Slade Elevator	No Submission

It is recommended that the Borough authorize ThyssenKrupp Elevator Americas to perform the said work pertaining to the Borough Library Elevator Repair as listed within the attached quotation pending the following:

1. The availability of funds
2. The review by the Borough Auditor
3. The review by the Borough Qualified Purchasing Agent
4. The review by the Borough Attorney and Borough as it relates to the risks related to the terms, conditions, exclusions, etc. listed within the said quotation

If you should have any questions or comments, please do not hesitate to contact our office at (201) 939-8805.

Very truly yours,
Neglia Engineering Associates

Gregory J. Polyniak, P.E., P.P., C.M.E.
For the Borough Engineer
Borough of Hillsdale

cc: Mayor & Council (via e-mail & regular mail)
Mark Madaio, Esq., Borough Attorney (via e-mail & regular mail)

M:\Hillsdale\HIDLADM15.001 (General Admin)\Correspondence\Library Elevator Repair Solicitation\Solicitation Recommendation Letter (04-14-15).doc



WORK ORDER



Recommended by: Norton, Paul

Date:	March 26, 2015	Purchaser	HILLSDALE LIBRARY
Building Name:	Hillsdale Library	Contact Name:	DAVID FRANZ
Address:	509 HILLSDALE AVE	Title:	
City/ST/ZIP:	HILLSDALE, NJ 07642-2700	Address:	509 HILLSDALE AVE
Contract #:		City/ST/ZIP:	HILLSDALE, NJ 07642-2700
		Phone:	+1.201.4009097

Scope of Work:

Purchaser authorizes ThyssenKrupp Elevator Corporation to perform the following described work on the following vertical transportation equipment in the above building:

Repairs Summary:

Only Car/PE 1
Jack

Phase II:

ThyssenKrupp Elevator proposes to furnish the necessary labor and materials to replace the existing cylinder with an ASME A17.1 – 2000 Code compliant cylinder with a sealed cylinder protection liner.

SCOPE OF WORK:

- Erect safety/sight barricades, lay protective floor covering around work areas.
- Install new protective PVC (polyvinyl chloride) casing that includes a means of monitoring for corrosive moisture.
- Apply protective coating to new cylinder to aid in protection against corrosion.
- Thread and weld cylinder sections together, allow cooling and protective wrap at joints.
- Install new hydraulic cylinder with double bulkhead bottom made of steel pipe compliant with Elevator Safety Code ASME Code A17.1 – 2000 and the same I.D. and O.D. size as existing cylinder with new jack head.
- Backfill area between new PVC and hydraulic cylinder to stabilize jack assembly.
- Replace concrete pit floor with appropriate insulation material.
- Reinstall hydraulic plunger into new cylinder- unless new jack assembly furnished- and plumb cylinder unit within 1/8" tolerance.
- Reinstall hydraulic piping, shutoff valve, pit channels and buffers.
- Attach hydraulic plunger to the platen plate on underside of elevator and properly align.
- Install new jack seal and gasket (new head provided with cylinder).
- Provide new hydraulic fluid to the elevator hydraulic system and test for normal operation.



- Readjust valve, if required, to achieve proper operation.
- Perform Full Load Safety Test in the presence of state approved Elevator Inspector.
- Disassemble and remove materials, tools and supplies and provide general clean-up.
- Return elevator to service.

Special Conditions:

- 1) The quoted price is based upon the existing jack hole being plumb and cased or jacketed to prevent hole collapse once the existing jack is removed. The existing jack hole must be clear of rock, water, concrete, debris or any other underground condition which hinders us from freely pulling the existing jack or installing the new jack or which alters the method required to complete the project. If we encounter such conditions, we will notify you immediately and upon execution of a change order, it is agreed that all additional work will be performed on a time and material basis, based on standard billing rates, until the conditions which have caused the delay have been overcome.
- 2) Purchaser agrees to provide a safe, accessible storage area for placement of D.O.T. 55 Gallon containers for the purpose of spoils containment. Any spoils or water testing by others or delays due to such testing are not included in this proposal. The hiring of a disposal company is the responsibility of Purchaser, and MUST be discussed prior to any material being ordered or work being scheduled. ThyssenKrupp assumes no responsibility and/or liability in any way whatsoever for spoils or other contamination that may be present as a result of the cylinder breach and/or other conditions present on the work site.
- 3) For the purpose of providing this estimate, we assume no unusual conditions as outlined in Items #1-2 above. If necessitated by unusual conditions, a proposal for additional labor and materials shall be submitted to Purchaser for approval prior to performance of additional work. ThyssenKrupp shall not be responsible for delays due to such causes.
- 4) Purchaser will be notified immediately of any circumstances that will require more than the allotted time and materials provided in this proposal. Written authorization will be required for any labor or materials required beyond this original proposal amount.
- 5) All labor estimates included herein are based upon work being performed during regular working days and hours of the trade (M-F, 8:00 a.m. to 5:00 p.m.). Work performed at other times will be in addition to the price indicated herein.
- 6) This proposal includes the Full Load Testing according to prevailing Codes at the time this proposal is accepted. If the load test discloses any deficiencies in the operation of the equipment tested, an additional proposal will be submitted for your approval for work needed to put the specific equipment in proper condition and in compliance with the above mentioned specifications. ThyssenKrupp Elevator will exercise caution and care in performing this repair and tests, but will not be responsible for damage done to the building and/or equipment while performing this work.
- 7) Welding affecting the building fire protection system may be required on this project. This will be coordinated with Purchaser.
- 8) Purchaser agrees to furnish suitable parking area with standard truck access.

Purchaser agrees to pay the sum of: Thirty Four Thousand Seven Hundred Forty Four Dollars (\$34,744.00) plus any applicable sales tax billed in addition to this contract price.
Price includes shipping and delivery and sales/use tax imposed on TKEC but does not include sales or gross receipts tax that may be billed in addition to the contract price. No permits or inspections by others are included in this work, unless otherwise indicated herein.

ThyssenKrupp Elevator Americas



SCHEDULING AND PRODUCTION REQUEST FOR PAYMENT

Contract Number:

Please Remit To: ThyssenKrupp Elevator Corporation
PO BOX 933004
Atlanta, GA 31193-3004

Attn: DAVID FRANZ
509 HILLSDALE AVE
HILLSDALE, NJ, 07642-2700

Terms	Repair No.	Customer Reference No./PO	Date	Reference Number
Immediate	2014-2-50732		March 26, 2015	ACIA-VL2U37

Total Contract Price \$34,744.00
Current Amount Due \$17,372.00

We accept credit card payments. Please call 401-642-2619 and ask for the NORTHERN NEW JERSEY Branch Receivable Specialist.

Please detach the below section and provide along with payment.

Remit To:

ThyssenKrupp Elevator Corporation
PO BOX 933004
Atlanta, GA 31193-3004

Payment Reference ID:	ACIA-VL2U37
Quote #:	2014-2-50732
Customer Number:	
Remittance Amount:	17372

Customer Name: HILLSDALE LIBRARY
Site Location: Hillsdale Library

BOROUGH OF HILLSDALE
RESOLUTION 15122

SUPPORTING THE TRANSPARENT TAX ACT OF 2015

WHEREAS, Assembly Bill No. A-4325 supplementing chapter 4 of Title 54, R.S.54:4-65 and designated the "Transparent Tax Act of 2015" is being considered for adoption by the New Jersey State Assembly; and,

WHEREAS, the amendment would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and payable for county purposes, school purposes, fire district purposes, and for the purposes of any other special district on behalf of which the municipality collects property taxes; and,

WHEREAS, both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and,

WHEREAS, A-4325 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts, and fire districts for inclusion in their annual budgets;

WHEREAS, in the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amounts to be paid to the county, and each school and fire district; and,

WHEREAS, these amendments, if adopted, will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency, and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, and State of New Jersey, hereby supports Assembly Bill A-4235 amending Title 54:4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the members of the NJ State Assembly, the members of the NJ Senate, and the Governor of the State of NJ, the New Jersey State League of Municipalities, the Municipal Clerks' Association of New Jersey, and all Bergen County municipalities.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15123**

**DEVELOPERS AGREEMENT,
K&M HILLSDALE, LLC
BLOCK 1910, LOT 14, STREET ADDRESS OF 68 EAST LIBERTY AVENUE**

WHEREAS, the Hillsdale Planning Board, January 28, 2015, approved the application presented by K&M HILLSDALE, LLC with respect to Block 1910, Lot 14; and

WHEREAS, pursuant to that approval the applicant shall enter into a Developer's Agreement as prepared by the Planning Board Attorney with the Borough of Hillsdale to ensure compliance with the terms and conditions of the Planning Board Resolution; and

WHEREAS, the form of the Developer's Agreement is satisfactory to the Mayor and Council for consideration; and

NOW, THEREFORE, BE IT RESOLVED, that Mayor Max Arnowitz is authorized to execute this agreement on behalf of the Borough.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15124**

**DEVELOPERS AGREEMENT,
INSERRA SUPERMARKET
BLOCK 1007, LOTS 13, 14, 15, 16
STREET ADDRESS OF BROADWAY AND COLES CROSSING ROAD**

WHEREAS, the Hillsdale Planning Board, April 9, 2014, approved the application presented by INSERRA SUPERMARKETS, INC. with respect to Block 1007, Lots 13, 14, 15, and 16; and

WHEREAS, pursuant to that approval the applicant shall enter into a Developer's Agreement as prepared by the Planning Board Attorney with the Borough of Hillsdale to ensure compliance with the terms and conditions of the Planning Board Resolution; and

WHEREAS, the form of the Developer's Agreement is satisfactory to the Mayor and Council for consideration; and

NOW, THEREFORE, BE IT RESOLVED, that Mayor Max Arnowitz is authorized to execute this agreement on behalf of the Borough.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15125**

PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$5,385,491.91 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Chief Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
TRUST MANUAL TRUST MANUAL CHECKING					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	25,242.61	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>2</u>	<u>0</u>	<u>25,242.61</u>	<u>0.00</u>
WIRES					
59	04/15/15	BOR18 BOROUGH OF HILLSDALE AGENCY	488,537.00		7406
60	04/15/15	BOR18 BOROUGH OF HILLSDALE AGENCY	206,955.00		7406
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	695,492.00	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>2</u>	<u>0</u>	<u>695,492.00</u>	<u>0.00</u>
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	227	6	5,385,491.91	297.98
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>227</u>	<u>6</u>	<u>5,385,491.91</u>	<u>297.98</u>

Range of Checking Accts: First to Last Range of Check Dates: 04/15/15 to 05/12/15
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																												
2568	04/21/15	17DUR DURIE, KEITH	150.00	04/30/15	7408																								
2569	04/21/15	17PET PETERSON, BARRY	300.00	04/30/15	7408																								
2570	04/22/15	VSP01 VSP	33.36	04/30/15	7412																								
1095	04/23/15	17PBA BOROUGH OF HILLSDALE PBA	1,080.00		7421																								
1096	04/23/15	17TEA TEAMSTERS LOCAL 945	237.50		7421																								
1097	04/23/15	17UPS UNITED PUBLIC SER EMP UNION	202.40		7421																								
1098	04/23/15	17AFL AFLAC	199.20	04/30/15	7421																								
1099	04/23/15	17VIS VISION SERVICE PLAN	351.56	04/30/15	7421																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>Checks:</td> <td>8</td> <td>0</td> <td>2,554.02</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> <td></td> </tr> <tr> <td>Total:</td> <td>8</td> <td>0</td> <td>2,554.02</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	8	0	2,554.02	0.00		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>		Total:	8	0	2,554.02	0.00	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	8	0	2,554.02	0.00																									
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>																									
Total:	8	0	2,554.02	0.00																									
ANIMAL TRUST	ANIMAL TRUST																												
1400	05/12/15	TYC02 TYCO ANIMAL CONTROL	1,160.00		7440																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>Checks:</td> <td>1</td> <td>0</td> <td>1,160.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> <td></td> </tr> <tr> <td>Total:</td> <td>1</td> <td>0</td> <td>1,160.00</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	1	0	1,160.00	0.00		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>		Total:	1	0	1,160.00	0.00	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	1	0	1,160.00	0.00																									
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>																									
Total:	1	0	1,160.00	0.00																									
CAPITAL	CAPITAL																												
1852	05/12/15	NEG01 NEGLIA ENGINEERING ASSOCIATES	142.50		7441																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>Checks:</td> <td>1</td> <td>0</td> <td>142.50</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> <td></td> </tr> <tr> <td>Total:</td> <td>1</td> <td>0</td> <td>142.50</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	1	0	142.50	0.00		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>		Total:	1	0	142.50	0.00	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	1	0	142.50	0.00																									
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>																									
Total:	1	0	142.50	0.00																									
CURRENT	CURRENT																												
24789	04/15/15	BER15 BERGEN CTY MUN CLERKS ASSOC	30.00		7407																								
24790	04/21/15	UNU01 UNUM LIFE INS CO OF AMERICA	155.40		7410																								
24791	04/22/15	PSE01 PSE&G (REGULAR)	17,909.13		7416																								
24792	04/24/15	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	5,475.00		7422																								
24793	04/24/15	BER11 BERGEN COUNTY UTILITIES	236,108.00		7424																								
24794	04/30/15	DEE04 DEER PARK DIRECT INC.	57.76		7429																								
24795	04/30/15	HIL02 HILLSDALE BOARD OF EDUCATION	1,651,006.00		7429																								
24796	05/01/15	SPE05 SPECTROTEL, INC.	1,640.24		7430																								
24797	05/04/15	RIC07 RICOH AMERICAS CORPORATION	105.00		7432																								
24798	05/04/15	RIC09 RICOH USA INC	303.65		7433																								
24799	05/12/15	ACC04 ACCOMMODATION-MOLLEN, INC	506.16		7444																								
24800	05/12/15	ACT03 ACTLIEN HOLDING INC (LIENHLD)	65,403.65		7444																								
24801	05/12/15	AGL01 AGL WELDING SUPPLY CO., INC.	46.22		7444																								
24802	05/12/15	AME02 AMERICAN LEGION POST NO. 162	200.00		7444																								
24803	05/12/15	AME06 AMERICAN WEAR CORP	239.40		7444																								
24804	05/12/15	ANI01 ANITA TIRE CORPORATION	278.00		7444																								
24805	05/12/15	ARN01 ARNOWITZ, MAX	29.99		7444																								
24806	05/12/15	AUTH03 AUTHORINET CONSULTING, LLC	2,096.72		7444																								
24807	05/12/15	BAR09 GLENN BARBI	300.00		7444																								

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
CURRENT	CURRENT	Continued		
24808	05/12/15	BAS04 BASSETT FLOWERS & GIFTS INC.	162.41	7444
24809	05/12/15	BER11 BERGEN COUNTY UTILITIES	18,997.90	7444
24810	05/12/15	BER48 BERGEN/PASSAIC COUNTY REG.ASSN	50.00	7444
24811	05/12/15	BER66 ERIC M BERNSTEIN & ASSOC LLC	570.00	7444
24812	05/12/15	BEV01 BEVAN, MOSCA, GIUDITTA &	200.00	7444
24813	05/12/15	BOB01 BOB'S TROPHY SHOP	74.00	7444
24814	05/12/15	BOR05 BOROUGH OF WESTWOOD	6,160.76	7444
24815	05/12/15	BOR18 BOROUGH OF HILLSDALE AGENCY	115,681.88	7444
24816	05/12/15	CAE01 CAESARS ATLANTIC CITY	447.00	7444
24817	05/12/15	CHU02 CHURCH OF ST. JOHN THE	100.00	7444
24818	05/12/15	COM21 COMPUTER SQUARE, INC	1,830.00	7444
24819	05/12/15	COU04 COUNTY OPEN SPACE TRUST FUND	1,056,500.00	7444
24820	05/12/15	DAV10 DAVE STERN INC	2,901.00	7444
24821	05/12/15	DE01 D & E UNIFORMS	15.00	7444
24822	05/12/15	DEL03 DELUXE INT'L TRUCKS, INC	129.62	7444
24823	05/12/15	DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR	249.30	7444
24824	05/12/15	DIR02 DIRECT ENERGY BUSINESS	6.19	7444
24825	05/12/15	DUR01 DURIE LAWN MOWER & EQUIP CORP	508.65	7444
24826	05/12/15	EAG EAGLE POINT GUN	1,912.00	7444
24827	05/12/15	EAS07 EASTERN BAG & PAPER CO., INC.	341.46	7444
24828	05/12/15	ELE03 ELEVATOR MAINTENANCE CORP.	140.00	7444
24829	05/12/15	EMB01 EMBLEM ENTERPRISES INC	315.41	7444
24830	05/12/15	ENV07 ENVIRONMENTAL RENEWAL LLC	375.00	7444
24831	05/12/15	EXC01 EXCEL DISTRIBUTORS	838.86	7444
24832	05/12/15	EXC02 EXCELLENT BUILDING SERV CORP	1,966.00	7444
24833	05/12/15	FDR01 FDR HITCHES LLC	12.20	7444
24834	05/12/15	FEL01 FELDMAN BROTHERS	216.00	7444
24835	05/12/15	FEN01 FENKART, DOUGLAS R, MD	300.00	7444
24836	05/12/15	FIR11 FF1 PROFESSIONAL SAFETY	1,885.84	7444
24837	05/12/15	FIR12 FIRST ENVIRONMENT, INC	2,975.00	7444
24838	05/12/15	FRO01 FROLICH, DIANE	1,095.00	7444
24839	05/12/15	FUT02 FUTURE SANITATION	30,992.91	7444
24840	05/12/15	GAN01 GANN LAW BOOKS, INC	316.00	7444
24841	05/12/15	GAR01 GARBARINI & CO. P.C. (CORP)	5,000.00	7444
24842	05/12/15	GIT01 GITTLEMAN, MÜHLSTOCK &	850.00	7444
24843	05/12/15	GLA03 GLASS MAN	380.00	7444
24844	05/12/15	HAD01 PHILIP HADAD	100.00	7444
24845	05/12/15	HIL09 HILLSDALE PUBLIC LIBRARY	19,649.25	7444
24846	05/12/15	HOM03 HOME DEPOT CREDIT SERV CORP	1,720.62	7444
24847	05/12/15	HUD01 HUDSON TIRE EXCHANGE INC	1,860.25	7444
24848	05/12/15	INS01 INSERRA SUPERMARKETS	16.76	7444
24849	05/12/15	JER08 JERSEY SEED, INC	2,550.00	7444
24850	05/12/15	JOH02 JOHN M HARTEL & CO., INC.	0.00	7444
24851	05/12/15	LAC01 LACEY, JENNIFER	670.00	7444
24852	05/12/15	LRW01 LR WATTS & SON RFING CONST INC	2,380.00	7444
24853	05/12/15	MAD05 MADAIO, MARK D, ESQ	3,030.50	7444
24854	05/12/15	MAI07 MAIN LOCK INC	110.00	7444
24855	05/12/15	MAR01 MARSALA HARDWARE, INC.	535.19	7444
24856	05/12/15	MAS10 MASER CONSULTING PA CORP	120.00	7444
24857	05/12/15	MEY04 MEYER, LEONA	132.71	7444
24858	05/12/15	MID08 MID-ATLANTIC LEEDS, INC	600.00	7444
24859	05/12/15	MID09 MID-ATLANTIC RESCUE SYS INC	700.00	7444

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
24860	05/12/15	MON07 MONMOUTH TELECOM, INC.	599.00		7444
24861	05/12/15	MOR16 MORRISON MAHONEY LLP	400.00		7444
24862	05/12/15	MPH02 M.P.H. CONSTRUCTION, L.L.C.	4,560.00		7444
24863	05/12/15	NAT07 NATURES CHOICE CORP.	0.00	05/12/15 VOID	0
24864	05/12/15	NAT07 NATURES CHOICE CORP.	4,136.55		7444
24865	05/12/15	NEG01 NEGLIA ENGINEERING ASSOCIATES	4,532.81		7444
24866	05/12/15	NJ08 NJS LEAGUE OF MUNICIPALITIES	110.00		7444
24867	05/12/15	NJ15 TREASURER STATE OF NJ - DCA	1,822.00		7444
24868	05/12/15	NJC01 NJ CRIMINAL INTERDICTION LLC	150.00		7444
24869	05/12/15	NJD04 NEW JERSEY DOOR WORKS INC	3,369.25		7444
24870	05/12/15	NJS01 NJ STATE ASSOCIATION OF CHIEFS	240.00		7444
24871	05/12/15	NOR01 N. JERSEY MEDIA(ACCT#1101697)	77.22		7444
24872	05/12/15	ORI08 ORITANI BANK	1,288.78		7444
24873	05/12/15	PA01 P&A AUTO PARTS CORP	0.00	05/12/15 VOID	0
24874	05/12/15	PA01 P&A AUTO PARTS CORP	745.28		7444
24875	05/12/15	PA004 PANORAMA TOUR, INC.	750.00		7444
24876	05/12/15	PAR17 PARTNER ENG & SCIENCE, INC	2,800.00		7444
24877	05/12/15	PAS06 PASCACK VALLEY MAYORS	249.10		7444
24878	05/12/15	PAS07 PASCACK VALLEY REGIONAL HIGH	900,758.50		7444
24879	05/12/15	PAS18 PASSAIC COUNTY POLICE ACADEMY	75.00		7444
24880	05/12/15	PFE04 JAMES S PFEIFER	375.00		7444
24881	05/12/15	PG01 P & G AUTO, INC.	848.41		7444
24882	05/12/15	PHI02 PHILLIPS PREISS GRYGIEL LLC	833.75		7444
24883	05/12/15	POL11 POLICE & FIRE RETIRE SYSTEM	2,520.04		7444
24884	05/12/15	REG03 REGIONAL COMMUNICATIONS, INC	120.00		7444
24885	05/12/15	RET03 RE-TRON TECHNOLOGIES INC	10.75		7444
24886	05/12/15	RIC01 RICCIARDI BROTHERS INC	171.16		7444
24887	05/12/15	RIV02 RIVER VALE TOWNSHIP OF	7,055.22		7444
24888	05/12/15	ROT01 ROTAR, ELIZABETH	314.70		7444
24889	05/12/15	SAF05 SAFETY VISION, LLC	111.45		7444
24890	05/12/15	SHE08 SHERWIN-WILLIAMS CORP	152.23		7444
24891	05/12/15	SMI07 SMITH, SEAN	47.98		7444
24892	05/12/15	SOL01 SOLS INTERPRETING SERVICES	225.00		7444
24893	05/12/15	STA05 STATE LINE FIRE & SAFETY INC	272.80		7444
24894	05/12/15	STA14 STAPLES BUSINESS ADVANTAGE	225.01		7444
24895	05/12/15	STA31 STATILE, CHRISTOPHER P.A.(REG)	1,249.09		7444
24896	05/12/15	STA40 STATE TREASURER	50.00		7444
24897	05/12/15	STA45 STAPLES, INC (STATE CONTRACT)	498.60		7444
24898	05/12/15	STO02 STONE INDUSTRIES INC	2,437.25		7444
24899	05/12/15	THE50 THE PATRIOT BRASS ENSEMBLE INC	1,200.00		7444
24900	05/12/15	TJP01 AATJ TERMITE&PEST CONTROL INC	125.00		7444
24901	05/12/15	TRE01 TREASURER, STATE OF NEW JERSEY	2,527.00		7444
24902	05/12/15	TRI01 TRICO EQUIPMENT, INC	4,500.00		7444
24903	05/12/15	TRU01 TRUGREEN CHEMLAWN, INC.	647.00		7444
24904	05/12/15	UNI02 UNITED WATER NEW JERSEY (REG)	16,338.22		7444
24905	05/12/15	VAL16 VALLEY MEDICAL GRP INC	99.00		7444
24906	05/12/15	VER VERIZON WIRELESS (LAPTOPS)	267.12		7444
24907	05/12/15	VER02 VERIZON WIRELESS (CELL PHONE)	338.29		7444
24908	05/12/15	VER03 VERIZON	353.89		7444
24909	05/12/15	VOS01 VOSS SIGNS LLC	435.00		7444
24910	05/12/15	WBM01 WB MASON CO., INC.	651.34		7444
24911	05/12/15	WES08 WESTERN PEST SERVICES INC	118.50		7444

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
24912	05/12/15	WIE04 STEPHEN WIERSMA	280.00		7444
24913	05/12/15	WIL01 WILFRED MACDONALD, INC.	497.84		7444
24914	05/12/15	WIS02 WISS & BOUREGY, P.C.	3,268.00		7444
24915	05/12/15	WOO04 WOODRUFF ENERGY US LLC	4,575.05		7444
24916	05/12/15	WOR02 WORLD OF FAX.COM	673.00		7444
24917	05/12/15	ZAJ JOSEPH ZAJAC	525.00		7444
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	127	2	4,252,162.17	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	127	2	4,252,162.17	0.00
CURRENT MANUAL					
168	04/23/15	MUN05 MUNICIPAL PAYROLL ACCOUNT	159,507.87		7417
169	05/06/15	MUN05 MUNICIPAL PAYROLL ACCOUNT	157,546.89		7435
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	317,054.76	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	317,054.76	0.00
ESCROW					
2867	04/22/15	BOR18 BOROUGH OF HILLSDALE AGENCY	297.98	04/22/15 VOID	7414
2868	04/22/15	BOR25 BOROUGH OF HILLSDALE PAYROLL	297.98		7415
2869	05/05/15	BOR18 BOROUGH OF HILLSDALE AGENCY	585.49		7434
2870	05/05/15	BOR25 BOROUGH OF HILLSDALE PAYROLL	2,016.58		7434
2871	05/12/15	ACT03 ACTLIEN HOLDING INC (LIENHLD)	22,000.00		7439
2872	05/12/15	CLA08 CLARK, DAVID	152.12		7439
2873	05/12/15	CRI04 CRIBEIRO, ROLANDO	175.00		7439
2874	05/12/15	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	05/12/15 VOID	0
2875	05/12/15	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	05/12/15 VOID	0
2876	05/12/15	GIT01 GITTLEMAN, MUHLSTOCK &	3,525.00		7439
2877	05/12/15	KOH04 KOHAN-MEMORIAL DAY AWARDS	840.00		7439
2878	05/12/15	NEG02 NEGLIA ENGINEERING (ESCROW)	0.00	05/12/15 VOID	0
2879	05/12/15	NEG02 NEGLIA ENGINEERING (ESCROW)	10,246.88		7439
2880	05/12/15	NJD04 NEW JERSEY DOOR WORKS INC	2,300.00		7439
2881	05/12/15	PHI02 PHILLIPS PREISS GRYGIEL LLC	217.50		7439
2882	05/12/15	PLA02 PLANTAMURA-ROSSI, TONI	300.00		7439
2883	05/12/15	PTI01 PTI OFFICE FURNITURE INC	2,115.00		7439
2884	05/12/15	SHE01 SHEMIN NURSERIES INC.	591.37		7439
2885	05/12/15	SMI07 SMITH, SEAN	230.95		7439
2886	05/12/15	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	375.00		7439
2887	05/12/15	WIN06 WINDOWBOX PROPERTIES	3,149.00		7439
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	17	4	49,117.87	297.98
	Direct Deposit:	0	0	0.00	0.00
	Total:	17	4	49,117.87	297.98
PUBLIC ASSIST2					
2205	04/17/15	24 01	1,725.00	04/30/15	7409
2206	04/17/15	24 01	1,150.00	04/30/15	7409
2207	04/21/15	PAL03	70.00		7426

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PUBLIC ASSIST2		PUBLIC ASSISTANCE			
		Continued			
2208	04/21/15	PAL03	140.00		7426
2209	04/21/15	HOU03	4,085.00		7426
2210	05/01/15	KIR04	1,050.00		7427
2211	05/01/15	SON02	875.00		7427
2212	05/01/15	BER63	350.00		7427
2213	05/01/15	GHA01	815.00		7427
2214	05/01/15	CAD02	900.00		7427
2215	05/01/15	MCD06	650.00		7427
2216	05/01/15	PAR15	1,150.00		7427
2217	05/01/15	FIS07	1,150.00		7427
2218	05/01/15	MOR10	700.00		7427
2219	05/01/15	TOW06	1,159.00		7427
2220	05/01/15	PRA02	210.00		7427
2221	05/01/15	THO11	210.00		7427
2222	05/01/15	KER03	231.00		7427
2223	05/01/15	ZAY01	224.00		7427
2224	05/01/15	CAR34	210.00		7427
2225	05/01/15	CAM14	147.00		7427
2226	05/01/15	GIL07	210.00		7427
2227	05/01/15	SHE11	231.00		7427
2228	05/01/15	MAR30	224.00		7427
2229	05/01/15	ZHU01	210.00		7427
2230	05/01/15	ALI01	210.00		7427
2231	05/01/15	BIA03	182.00		7427
2232	05/01/15	CHA17	210.00		7427
2233	05/01/15	HEA04	147.00		7427
2234	05/01/15	FOG03	147.00		7427
2235	05/01/15	DAV13	147.00		7427
2236	05/01/15	SIC02	147.00		7427
2237	05/01/15	CAR42	231.00		7427
2238	05/01/15	GU002	210.00		7427
2239	05/01/15	SHE12	147.00		7427
2240	05/01/15	PAL03	140.00		7427
2241	05/01/15	DIA04	210.00		7427

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	37	0	20,204.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	37	0	20,204.00	0.00

RECREATION	RECREATION TRUST				
3408	05/12/15	CRO03	CROWN TROPHY RIVER EDGE, INC	1,434.10	7442
3409	05/12/15	DEC06	KELLY DECONGELIO	493.00	7442
3410	05/12/15	MED02	THE MEADOWLANDS CASTLE, INC.	869.16	7442
3411	05/12/15	NJJ04	NJ JACKALS PROF BASEBALL LLC	290.00	7442
3412	05/12/15	NJR01	NJ RECREATION & PARKS ASSOC	200.00	7442
3413	05/12/15	ORI01	ORIENTAL TRADING CO., INC.	186.98	7442
3414	05/12/15	PAN06	PANE, KIMBERLY A	270.00	7442
3415	05/12/15	ROT04	ROTANTE, CHARLES	960.00	7442
3416	05/12/15	SPO05	SPORTS EXPERT INC	1,406.18	7442
3417	05/12/15	STA14	STAPLES BUSINESS ADVANTAGE	6.36	7442
3418	05/12/15	VAL18	VALLARIO, BRANDON	225.00	7442

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION RECREATION TRUST					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	11	0	6,340.78	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	0	6,340.78	0.00
RECREATION MAN RECREATION TRUST MANUAL					
130	04/23/15	REC03 RECREATION PAYROLL	3,283.04		7419
131	05/06/15	REC03 RECREATION PAYROLL	3,410.35		7437
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	6,693.39	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	6,693.39	0.00
STONYBROOK STONYBROOK OPERATING					
5197	04/21/15	UNU01 UNUM LIFE INS CO OF AMERICA	4.20	04/30/15	7411
5198	04/24/15	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	52.00		7423
5199	04/30/15	DEE05 DEER PARK DIRECT INC - STNYBRK	5.98		7428
5200	05/01/15	SPE05 SPECTROTEL, INC.	79.95		7431
5201	05/12/15	AUTH03 AUTHORINET CONSULTING, LLC	449.28		7443
5202	05/12/15	BOR18 BOROUGH OF HILLSDALE AGENCY	954.25		7443
5203	05/12/15	DIR02 DIRECT ENERGY BUSINESS	128.55		7443
5204	05/12/15	GAR01 GARBARINI & CO. P.C. (CORP)	1,000.00		7443
5205	05/12/15	GUL03 GULLEYAN, LOUISE	98.00		7443
5206	05/12/15	MAD05 MADAIO, MARK D, ESQ	161.50		7443
5207	05/12/15	NOR01 N. JERSEY MEDIA(ACCT#1101697)	62.37		7443
5208	05/12/15	RAI02 RAINFLOW SPRINKLER SYSTEMS INC	1,230.50		7443
5209	05/12/15	STA14 STAPLES BUSINESS ADVANTAGE	543.11		7443
5210	05/12/15	TRU01 TRUGREEN CHEMLAWN, INC.	460.00		7443
5211	05/12/15	VER02 VERIZON WIRELESS (CELL PHONE)	49.23		7443
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	15	0	5,278.92	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	15	0	5,278.92	0.00
STONYBROOK MANU STONYBROOK MANUAL CHECKING					
163	04/23/15	STO03 STONYBROOK PAYROLL	1,961.16		7418
164	05/06/15	STO03 STONYBROOK PAYROLL	2,087.73		7436
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	4,048.89	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	4,048.89	0.00
TRUST MANUAL TRUST MANUAL CHECKING					
164	04/23/15	POL05 POLICE-OT TRUST PAYROLL	9,569.14		7420
165	05/06/15	POL05 POLICE-OT TRUST PAYROLL	15,673.47		7438

**BOROUGH OF HILLSDALE
RESOLUTION 15126**

RAFFLE LICENSE

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 June 14, 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:

Raffle License No.
RL: 720

Type of License
Off-Premise Merchandise Raffle

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15127

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

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

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

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

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

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

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
Rezen, Calven/ DeGise, Jason							
Rossi, Mia/ DeRosa, Anthony							
Schubert, Jennifer/ Looes, Chrisoula							
Collier, Greg/ Meyerson, Lawrence							
Toledo, Allison/ Pizzella, Frank							
Insley, Jacob/ Ruocco, John							
Henry, Nina/ Arnowitz, Max							

Adopted: May 12, 2015

Attest: _____
Dong Choi

Nina Henry

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor