

Minutes of a Council Meeting of the Borough of Hillsdale held at 12:30 PM on Sunday, January 7, 2018, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

INVOCATION:

Mayor Ruocco called upon Pastor Brian Neville to deliver the Invocation.

Pastor Brian Neville

OPEN PUBLIC MEETING STATEMENT:

This meeting is for the purpose of conducting the Annual Re-Organization Meeting of the Hillsdale Borough Council on this 7th day of January, 2018. Public Notice of this meeting was given to The Ridgewood News, The Record, Pascack Press and Community Life newspapers; a copy was posted on the bulletin board outside of this meeting room, a copy was filed in the office of the Borough Clerk and a copy was posted on the Borough web site.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The Fire Exits are located through the doors to your left. Proceed through the lobby and exit the building either right or left. Please silence all cell phones.

RECOGNITION OF DIGNITARIES:

Mayor John Ruocco

Mayor Ruocco said at this time he wished to recognize the Dignitaries in our audience today; Senator Cardinale, a Senator for many, many years. He thanked the Senator for coming in to participate and swear in some of our members. He also recognized Judge Warren Clark who is here to be sworn in and our Police Department, Chief Francaviglia, Father Norton from St. John the Baptist Church who is present as one of the Chaplains. He also welcomed Superior Court Judge Marilyn C. Clark.

ADMINISTERING OATH OF OFFICE:

Anthony DeRosa – Councilmember	Term ending 12/31/20	Senator Gerald Cardinale
Zoltan Horvath – Councilmember	Term ending 12/31/20	Senator Gerald Cardinale

Senator Cardinale administered the Oath of Office to Anthony DeRosa, Councilmember and Zoltan Horvath, Councilmember.

ROLL CALL OF 2018 HILLSDALE MUNICIPAL COUNCIL:

Mayor John Ruocco
Councilmember Anthony DeRosa
Councilmember Zoltan Horvath
Councilmember Scott Karcich
Councilmember Abby Lundy
Councilmember Frank Pizzella
Councilmember Steven Segalas

STATE OF THE BOROUGH ADDRESS:

Mayor John Ruocco

Mayor Ruocco said in view of the time he will defer the State of the Borough Address to the next Council meeting and in view of the time, he is also going to defer Council Remarks and the Councilmembers have agreed to this. He is attempting to get back on schedule.

COUNCIL REMARKS:

NOMINATION AND ELECTION OF COUNCIL PRESIDENT:

I now ask for a nomination put forward to be elected as Council president for the year 2018.

Nomination has been made for Councilmember Pizzella. .

Motion by Councilmember Lundy, Second by Councilmember Segalas.

Roll Call Vote:

Ayes: Councilmember DeRosa, Horvath, Karcich, Lundy, Segalas

Nays: None

Abstain: Council President Pizzella

Mayor John Ruocco administers the Oath of Office to the Council President.

BOROUGH ATTORNEY: (*Mayor appointment with advice and consent*) ([R18015](#))

Mayor Ruocco presents the name of Mark D. Madaio, Esq., 29 Legion Drive, Bergenfield, NJ 07621 as Borough Attorney for a one (1) year term expiring December 31, 2018.

Motion by Councilmember DeRosa, Second by Council President Pizzella.

Roll Call Vote:

Ayes: Councilmember Horvath, Karcich, Lundy, Council President Pizzella, Segalas, DeRosa

Nays: None

Mayor Ruocco said we will go out of order to Page 4 of the Agenda which is the appointment of the 2018 Municipal Court Judge.

MUNICIPAL COURT JUDGE: ([R18028](#))

Mayor Ruocco presents the name of Warren F. Clark Esq. 321 Union Street Suite #2 Hackensack, NJ 07601 as Municipal Court Judge for the term expiring December 31, 2020.

18028 Authorizing the Award of a Fair and Open Contract for Municipal Court Judge

WHEREAS, pursuant to N.J.S.A. 2B:12-4, the term of a Municipal Court Judge is three (3) years; and

WHEREAS, the Mayor has recommended the re-appointment of Warren F. Clark, Esq. as the Municipal Court Judge for a three (3) year term commencing on January 1, 2018 and ending on December 31, 2020; and

WHEREAS, pursuant to statute, appointment to the position of municipal court judge requires the advice and consent of the Mayor and Council; and

WHEREAS, the Borough Council concurs with the Mayor's recommendation to appoint Warren F. Clark as the Municipal Court Judge for a three (3) year term.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Hillsdale that Warren F. Clark is hereby appointed as the Municipal Court Judge for a term of three (3) years, commencing as of January 1, 2018 and ending on December 31, 2020.

Motion by Councilmember DeRosa, Second by Council President Pizzella, and unanimously carried.

Roll Call Vote:

Ayes: Councilmember Lundy, Council President Pizzella, Segalas, DeRosa, Horvath, Karcich

Nays: None

Oath of Office administered to Municipal Court Judge by Superior Court Judge Marilyn C. Clark

BY-LAWS OF THE BOROUGH COUNCIL:

Mayor Ruocco proposes the adoption of By-Laws for the Hillsdale Borough Council for the year 2018.

ARTICLE 1- THE BOROUGH COUNCIL

Section 1. The Mayor and six Council members shall constitute the Governing Body of the Borough of Hillsdale, which Governing Body shall be known as "The Mayor and Council".

ARTICLE 2 - THE MAYOR

Section 1. The Mayor shall be the chief executive officer of the Borough.

- Section 2. The Mayor shall preside at all meetings of the Governing Body.
- Section 3. The Mayor shall not vote except in the case of a tie among those Council Members voting.
- Section 4. The Mayor shall see that the laws of the State of New Jersey and the ordinances of the Borough are faithfully executed and shall recommend to the Council such measures, as the Mayor may deem necessary or expedient for the welfare of the Borough.
- Section 5. The Mayor shall use his or her authority to maintain peace and good order in the Borough and has the power to suppress all riots and tumultuous illegal assemblies in the Borough.
- Section 6. The Mayor shall on all occasions preserve the order and decorum at the deliberations of the Borough Council. The mayor shall cause the removal of any persons who interrupt the proceedings of the Governing Body.
- Section 7. When two or more Council members arise or attempt to speak at the same time, the Mayor shall name the one entitled to the floor and recognition.
- Section 8. The Mayor shall decide all questions of order without debate, subject to an appeal to the Council.
- Section 9. In the absence of the Mayor, the President of the Council shall preside.
- Section 10. In the absence of both the Mayor and the President of the Council the Council member who is senior in length of service on the Council shall preside.
- Section 11. The Mayor shall have the authority to execute contracts in behalf of the Borough, approved by the Borough Council, and to sign checks and warrants or payments approved by the Borough Council.
- Section 12. The Mayor shall be an ex officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees.

ARTICLE 3 - THE BOROUGH CLERK

- Section 1. The Borough Clerk shall perform all the duties required of him or her by law and by these rules.
- Section 2. The Borough Clerk shall keep the minutes, recordings, and ordinance books properly and fully indexed, and shall perform all the duties usually devolving upon such officer and such special services as the Mayor and/or Council may require.
- Section 3. The Borough Clerk shall be the Borough employee responsible for responding to all lawful requests under the New Jersey Open Public Records Act.
- Section 4. The Borough Clerk shall be responsible for distributing all proposed ordinances to Council Members and the Mayor.

ARTICLE 4 - MEETINGS

- Section 1. The Borough Council shall hold an annual meeting in accordance with the applicable state statute. The Borough Council shall hold such other meetings, or adjourned meetings, at such time and place as they may by resolution determine, but all regular meetings shall be held within the Borough.
- Section 2. The Mayor shall, when necessary, call special meetings of the Borough Council. In case of the Mayor's neglect or refusal to do so, any four members of the Council may call such meeting at such time and place in the Borough as they may designate.
- Section 3. At the annual meeting of the Council, the Council shall elect a President of the Council and fix the time and place for holding regular meetings during the ensuing year, which time and place shall not be changed except by the action of the Borough Council taken at a regular meeting.
- Section 4. In case the date of the regular meeting of the Borough Council falls on a legal holiday or election day (except for a school board election), the Borough Council shall meet the weekday before the election or, next following weekday not a legal holiday or election day (except for a school board election).
- Section 5. If the Borough Council at its annual meeting fails to elect a President of the Council, the Mayor shall appoint the President from the Council and in that case no confirmation by the Council shall be necessary.
- Section 6. The only business which can be transacted at a special meeting is that for which the special meeting is called.
- Section 7. The Clerk shall notify the Borough Council, in writing or by email through the Borough email addresses for each Council Member, of each special meeting, stating the subject, at least one day before the time fixed for holding same.
- Section 8. The public shall be permitted to address the Borough Council at each meeting of the Borough Council during that portion of the meeting designated for public comment or at such other time as a majority of the Council may so designate. By a majority vote of Council, Council may limit the time for each person to speak or the time of the day that the opportunity for the public to address the Council shall end.

- Section 9. All mail received by 2 P.M. on the Friday prior to any meeting shall be noted, received and filed at the next meeting of the Council. The Council will accept correspondence, which legally requires Council's immediate consideration or which if not acted upon may have a negative fiscal impact to the Borough.
- Section 10. No ordinance may be offered for introduction or discussion, unless it requires Council's immediate consideration, if not acted upon may have a negative fiscal impact to the Borough, by any Council Member at any meeting unless it is provided to the Borough Clerk and distributed by the Borough Clerk to each Council Member and the Mayor no later than five calendar days prior to any meeting at which it is introduced or offered for discussion.
- Section 11. At any given meeting, members of Council shall only speak on the pending subject matter or question, excepting the "final go-around" at which time a Council member may speak on any topic.
- Section 12. The Clerk shall count all yeas and nays and the order of calling a Council Member's vote shall rotate, alphabetically.

ARTICLE 5 - QUORUM

A quorum of the Borough Council shall be as provided by Statute, to wit: three Council Members and the Mayor, and, in the absence of the Mayor, four Council Members. However, a smaller number of the Governing Body may meet, discuss and adjourn from time to time, but in no event may they take any official action as a Governing Body in the absence of a quorum.

ARTICLE 6 - RULES OF ORDER

- Section 1. The deliberations of the Borough Council shall be governed by the ordinary rules of parliamentary law and procedure and in the event that there is a dispute or difference of opinion, the rules as set forth in Appendix I, hereto, shall prevail.
- Section 2. Yeas and nays when required by law or upon the demand of one member of the Council or when ordered by the Mayor shall be called and entered into the minutes. Council members shall have the right to abstain from voting and in such case such action shall be counted neither for nor against the proposal.

ARTICLE 7 - THE ORDER OF BUSINESS

- Section 1. A. The following order of business shall be observed:
1. Call meeting to order.
 2. Salute to the flag.
 3. Reading of Open Meeting Act statement.
 4. Roll Call.
 5. Consideration of minutes.
 6. Initial Public Hearing of Citizens (limited time)
 7. Presentation of communications.
 8. Matters for Discussion.
 9. Public Hearing of Citizens. Introduction and/or discussion of Ordinances (with public comment where required by law).
 10. Introduction and/or discussion of Resolutions.
 11. Miscellaneous business including "last go around".
 12. Adjournment (or where appropriate Motion to go to closed session)
 13. Closed Session where appropriate.
 14. Adjournment.
- B. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or at the discretion of the Mayor.

ARTICLE 8 - COMMITTEES

- Section 1. The Mayor shall appoint all standing committees not set forth in Section 3 of this Article 8.
- Section 2. The Mayor may appoint any special committees
- Section 3. The following committees, each consisting of three Council Members, shall be appointed by the Mayor at the annual meeting of the Borough Council with the advice and consent of Council:
1. Ambulance
 2. Economic Growth & Development
 3. Finance
 4. Fire Department
 5. Police Department/OEM
 6. Public Works

ARTICLE 9 - COUNCIL REPRESENTATIVES

The Mayor shall appoint the following Council Representatives with the advice and consent of Council:

- 1. Board of Education-Regional and Local
- 2. Board of Health
- 3. Environmental Commission
- 4. Library
- 5. Local Assistance Board
- 6. Planning Board, Building & Zoning
- 7. Parks & Recreation
- 8. Senior Citizens
- 9. Swimming Pool Commission

ARTICLE 10 - SPECIAL COMMITTEES

The Mayor may appoint representatives to the following special committees, which may include the Mayor:

- 1. Public Relations & Outreach
- 2. Flood and Disaster (OEM)
- 3. Our Town Historic Preservation & Recognition
- 4. Insurance Fund Commissioner/Liaison
- 5. Negotiations
- 6. Ordinance Review
- 7. Access To All
- 8. Shared Services Review

ARTICLE 11- DUTIES OF STANDING COMMITTEES

- Section 1. Council members shall examine, audit and report in writing upon all bills and demands referred to them. The Finance Committee shall render a report when requested by the Borough Council on the financial condition of the Borough. The Borough Council, pursuant to a resolution offered by the Finance Officer and duly adopted, shall pay all bills submitted.
- Section 2. The form of resolutions for payment of all bills shall be prepared by the Chief Financial Officer or the Borough Clerk.
- Section 3. All committees shall consider and act upon all matters specifically referred to them.

ARTICLE 12 — ORDINANCES

- Section 1. The format of all proposed ordinances, amendments or supplements to ordinances shall be prepared or approved by the Borough Attorney, Borough Engineer or, Borough Clerk.
- Section 2. The Clerk shall endorse on all ordinances, amendments or supplements thereto, the date and by whom introduced.
- Section 3. The yeas and nays shall be called on the introduction and adoption of every ordinance and entered into the minutes.
- Section 4. All ordinances, supplements and amendments thereto shall be enacted according to law.
- Section 5. If an ordinance contains more than one distinct section, clause or item, the Mayor may approve one or more thereof and veto the rest.
- Section 6. If two-thirds of all the Council Members shall at the next meeting as aforesaid, or at any subsequent meeting to which they shall postpone such reconsideration, vote to pass the ordinance or the vetoed part thereof over the veto of the Mayor said ordinance shall take effect.
- Section 7. If any ordinance shall not be returned by the Mayor, within the aforesaid prescribed time, it shall take effect in like manner as if the Mayor had signed it.
- Section 8. If and when finally approved, the Clerk shall enter in said book at the end of each ordinance the following:
Passed on the #th day of month, 2018
- Section 9. The ordinance so recorded shall then be compared with the original as passed at a regular or special meeting of the Borough Council, thereupon the Mayor shall subscribe, the Clerk attest and affix the corporate seal to the following certificate at the end thereof:
"The foregoing ordinance No. compared with original as passed and found correct this day of, 2018"
- Section 10. The original ordinances shall be filed and preserved by the Clerk.

ARTICLE 13 - RESOLUTIONS RELATING TO FINANCES

Every resolution appropriating money or in any way tending to obligate the Borough peculiarly and all resolutions auditing or directing the payment of bills or demands, together with such bills, shall be presented to the Mayor and acted upon by the Mayor in accordance with state statute.

ARTICLE 14 - BILLS, CLAIM OR VOUCHERS

- Section 1. All bills, claims or vouchers against the Borough shall be in writing, fully itemized, on such form, as the Borough shall provide for that purpose and signed by the claimant in accordance with statute prior to submission for approval and payment. All bills in proper form must be received in the Finance Office prior to the 25th day of the month for payment by the Department Head against whose department the submission is to be charged. Unless it legally requires immediate attention or, unless delay may have a negative fiscal impact upon the Borough.
- Section 2. All bills prior to payment must be approved in writing by a member of the Council committee against whose department it shall be charged.
- Section 3. The date of audit and the amount of which warrant is ordered shall be endorsed upon the face of the audited bill and signed by Department Head against whose department the item shall be charged.
- Section 4. Upon the issuing of the warrant the bill shall be receipted and delivered to the Clerk, who shall consecutively number each bill or voucher.

ARTICLE 15 - AMENDMENTS AND ALTERATIONS TO BY-LAWS

- Section 1. These By-Laws shall not be altered or amended except at a regular meeting of the Borough Council by a two-third vote of entire council.

ARTICLE 16 - SEAL

- Section 1. The seal of the Borough shall be circular in form and shall, at least, contain the following:
"The Borough of Hillsdale, Bergen County, New Jersey, incorporated April 24, 1923."
- Section 2. The seal shall be in the custody of the Clerk and shall be affixed by the Clerk when ordered by The Borough Council or when required by law.

ARTICLE 17 - ADOPTION AND TERM

These By-laws shall be adopted by a resolution of the Borough Council concurred in by a majority of the members. These By-Laws shall become effective immediately after adoption and shall remain in effect for not longer than the reorganization meeting for the year next following the year in which the bylaws were adopted.

APPENDIX I

- Rule 1. The vote on every motion or resolution, unless otherwise provided by law, may be by the Council as a whole calling for "yeas" and "nays" unless a roll call is called for by the presiding officer or called for upon a motion and majority of vote of council members present and participating in the vote.
- Rule 2. A member who recuses oneself from a vote shall not be counted as part of the quorum and shall not participate in any manner in the issue from which he or she is recusing.
- Rule 3. No ordinance may be introduced unless it has been presented to the Borough Clerk and distributed by the Borough Clerk to all members of Council and the Mayor at least five (5) calendar days prior to introduction.
- Rule 4. When a motion has been moved and seconded, it is then under consideration and no motion shall be received thereafter, except to adjourn, to lay on the table, to postpone or to amend until the question is decided.
- Rule 5. When a matter is under consideration, any discussion or comment other than related to the matter under consideration shall be out of order until the matter is decided.
- Rule 6. Once a member is recognized he or she shall not be interrupted when speaking unless it is to be called to order. If a member is called to order, he or she shall cease speaking until the question of order is determined by the presiding officer, and if determined to be in order, he or she shall be permitted to proceed.
- Rule 7. Council may adopt at any meeting a time limitation of public comment in terms of a time limit for each member of the public and an hour at which public comment will be terminated.
- Rule 8. Any member of the public wishing to speak a second time or more will only be recognized after all members of the public wishing to be heard for a first time have been recognized.
- Rule 9. A person addressing the Council shall step up to the microphone, face the Council, give his or her name and address and address the Council. No remarks may be addressed directly to any member of Council or the Mayor but only to the Governing Body as a whole. Members of the Council or the Mayor may, if they wish, respond to any

member of the public. If present and called upon by the presiding officer, a Borough employee may provide information in response to any inquiry from the public.

Rule 10. No matter for discussion or action by Council may be introduced by any Council member during the "last go around" during which each Council Member and the Mayor have an opportunity to speak.

End of by laws.

Motion by Councilmember Lundy, Second by Council President Pizzella.

Roll Call Vote:

Ayes: Councilmember Karcich, Lundy, Council President Pizzella, Segalas, DeRosa, Horvath

Nays: None

PROCLAMATIONS:

COUNCIL COMMITTEES:

Mayor Ruocco announces the proposed **COUNCIL STANDING COMMITTEES** for the year 2018.
(With advice and consent of Council)

	Chairperson		
Ambulance	Anthony DeRosa	Abby Lundy	Zoltan Horvath
Economic Growth & Development	Frank Pizzella	Steven Segalas	Zoltan Horvath
Finance	Abby Lundy	Frank Pizzella	Scott Karcich
Fire Department	Steven Segalas	Anthony DeRosa	Abby Lundy
Police Department/OEM	Scott Karcich	Steven Segalas	Abby Lundy
Public Works	Zoltan Horvath	Scott Karcich	Abby Lundy

Motion by Councilmember DeRosa, Second by Councilmember Lundy and unanimously carried.

Mayor Ruocco announces the proposed **SPECIAL COMMITTEES** for the year 2018.

Shared Services	Segalas (Chair) Karcich, Lundy
Public Relations & Communication	Horvath (Chair), DeRosa, Mayor, Borough Administrator, Borough Clerk
Flood and Disaster Committee	Mayor, Police Chief, Fire Chief, Ambulance Captain, OEM Director, Board of Health President, Environmental Chair
Insurance Fund Commissioner (JIF/MEL)	Borough Administrator
Insurance Liaison	Borough Administrator
Negotiation Committee	Mayor, Karcich, Segalas & Borough Administrator
Ordinance Review	Segalas (Chair) Pizzella, Lundy
Our Town Historic Preservation & Naming Committee	Horvath (Chair), DeRosa, Pizzella, Patty Hughes, Captain Sean Smith
Access To All	Pizzella (Chair), DeRosa, Lundy

Motion to record by Councilmember Karcich, Second by Councilmember DeRosa, and unanimously carried.

Mayor Ruocco announces the proposed **COUNCIL LIAISONS** for the year 2018.
(with advice and consent of Council)

Board of Education: <i>Regional</i>	Anthony DeRosa
<i>Local</i>	Anthony DeRosa
Board of Health	Steven Segalas

Environmental Commission	Frank Pizzella
Library	Abby Lundy
Local Assistance Board	Steven Segalas
Planning Board, Building & Zoning	Frank Pizzella
Parks & Recreation Commission	Anthony DeRosa
Senior Citizens	Zoltan Horvath
Swimming Pool Commission	Abby Lundy

Motion by Councilmember Lundy, Second by Councilmember DeRosa, and unanimously carried.

FIRE DEPARTMENT OFFICERS:

Mayor Ruocco presents the names of the following 2018 Officers of the Hillsdale Fire Department:

2018 BOARD OF FIRE OFFICERS	
Chief	Patrick Doody
Deputy Chief	Thomas Kelley
Senior Captain	Matthew Buesser
Junior Captain	Joseph Solda, Jr.
1 st Lieutenant	Mark Savino
2 nd Lieutenant	William Farrell
3 rd Lieutenant	Matthew Jeffery
4 th Lieutenant	Robert Davies
2018 ASSOCIATION OFFICERS	
President	Peter Hard
Vice President	Paul Muller
Secretary	Keith I. Durie
Treasurer	Patrick Doody
Asst. Secretary/Treasurer	William Becker

Motion to approve, receive and file by Councilmember Lundy, Second by Councilmember Karcich, and unanimously carried.

POLICE DEPARTMENT:

Mayor Ruocco presents for Council confirmation, the following appointments to the Police Department Special Officers, Auxiliary Officers and Police Matrons for the year 2018 as recommended by Police Chief Francaviglia:

**2018
POLICE DEPARTMENT PERSONNEL APPOINTMENTS**

- CHIEF ROBERT FRANCAVIGLIA
- CAPT. SEAN SMITH
- LT. DANIEL MCLAUGHLIN
- SGT. JOSEPH MAZZEO
- SGT. CHRISTOPHER DONALDSON
- DET/SGT. ADAM HAMPTON
- SGT. THOMAS SMITH
- SGT. LIZ ZIMMERMAN
- #67 DET. WILLIAM DIEDTRICH
- #68 PTL. DAVID SAYERS
- #72 PTL. RYAN NORTON
- #73 PTL. ALEX KAPLAN
- #75 PTL. MICHAEL CAMPOREALE
- #76 PTL. MATTHEW BUESSER
- #77 PTL. TRAVIS WOODS
- #78 PTL. GERMAN DECENA

- #79 PTL. BRIAN CONSIDINE
- #80 PTL. COREY ROONEY
- #82 PTL. MATTHEW SOLTES
- #104 DISP./MATRON KIMBERLY HAFFLER
- #132 DISP. STEPHEN COOKE
- #139 DISP. JUSTIN SCHWARZ
- P/D DISP. MICHAEL BERGMAN
- P/D DISP. MATTHEW CIUPPA
- P/D DISP. KELLY CONWAY
- P/D DISP. DAVID DIGREGORIO
- P/D DISP. JASON DURIE
- P/D DISP. RICHARD GODDIN
- P/D DISP. KELLIE GOODELL
- P/D DISP. TYLER KADEMIAN
- P/D DISP. PIETRO MAIO
- P/D DISP. ASHLEY LAGROSA
- CLERK LOURDES SPAGNOLI

Motion to approve, receive and file by Councilmember Karcich, Second by Councilmember Lundy, and unanimously carried.

**2018
POLICE DEPARTMENT ~ AUXILIARY POLICE OFFICERS**

Andres Perez	Captain
Donald Carty	Captain
Richard Hirsch	Lieutenant
Open	Sergeant
Open	Sergeant
Mike Atheneos	Patrol Officer
Mitchell Raver	Patrol Officer
Christopher Karcich	Patrol Officer
Kevin Garcia	Patrol Officer
Tim Frantin	Patrol Officer
Michael Bergman	Patrol Officer
Andrew Jannicelli	Patrol Officer
Kyle Carty	Patrol Officer
Cassandra Finno	Patrol Officer
Kimberly Haffler	Police Matron

Motion to approve, receive and file by Councilmember DeRosa, Second by Councilmember Karcich, and unanimously carried

APPOINTMENT OF 2018 MUNICIPAL COURT JUDGE:

APPOINTMENT OF 2018 BOROUGH PROFESSIONALS:

Mayor Ruocco presents the names of the following indicated Borough Professional positions with specific terms and with the Advice and Consent of the Council

BOROUGH AUDITOR: (R18016)

Mayor Ruocco presents the firm of Garbarini & Co. P.C. 285 Division Avenue and Route 17 South, Carlstadt, NJ 07072 as Borough Auditor for the term expiring December 31, 2018.

Motion by Council President Pizzella, Second by Councilmember DeRosa, and unanimously carried.

BOROUGH APPRAISER: ([R18017](#))

Mayor Ruocco presents the firm of McNerney & Associate, Inc., 266 Harristown Road, P.O. Box 67, Glen Rock, NJ 07452-0067 as Borough Appraiser for the term expiring December 31, 2018.

Motion by Council President Pizzella, Second by Councilmember Lundy, and unanimously carried.

RISK MANAGEMENT: ([R18018](#))

Mayor Ruocco presents the name of Burton Agency Inc. 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675 for Risk Management for the term expiring December 31, 2018.

Motion by Councilmember Lundy, Second by Councilmember Karcich, and unanimously carried.

TAX APPEAL COUNSEL: ([R18019](#))

Mayor Ruocco presents the name of Morrison Mahoney LLP, Waterview Plaza, 2001 US Highway 46, Suite 200, Parsippany, NJ 07054 as Tax Appeal Counsel for the term expiring December 31, 2018.

Motion by Council President Pizzella, Second by Councilmember Segalas, and unanimously carried.

PUBLIC DEFENDER: ([R18020](#))

Mayor Ruocco presents the name of Jeffrey Steinfeld, 27 Warren Street #303, Hackensack, NJ 07601 as Public Defender for the term expiring December 31, 2018.

Motion by Councilmember Horvath, Second by Councilmember Segalas, and unanimously carried.

BOND COUNSEL: ([R18021](#))

Mayor Ruocco presents the firm of Rogut McCarthy LLC, 37 Alden Street, Cranford, NJ 07016 as Bond Counsel for the term expiring December 31, 2018.

Motion by Council President Pizzella, Second by Councilmember Lundy, and unanimously carried.

PROSECUTOR: ([R18022](#))

Mayor Ruocco presents the name of Ryan Franco of Morrison Mahoney LLP, Waterview Plaza, 2001 US Highway 46, Suite 200, Parsippany, NJ 07054 as Borough Prosecutor for the term expiring December 31, 2018.

Motion by Councilmember Karcich, Second by Councilmember DeRosa, and unanimously carried.

BOROUGH ENGINEER:

Mayor Ruocco will present the name for Borough Engineer for the term expiring December 31, 2018.

Mayor Ruocco said the Council is conducting a search for Borough Engineer including our current Borough Engineer. This is an interview process and will be concluded in the next several weeks.

Motion: _____ Second: _____

Councilmember Horvath, Karcich, Lundy, Council President Pizzella, Segalas, DeRosa

BOROUGH PLANNER: ([R18023](#))

Mayor Ruocco presents the name of Maser Consulting P.A., 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856, as Borough Planner for the term expiring December 31, 2018.

Motion by Council President Pizzella, Second by Councilmember DeRosa, and unanimously carried.

LABOR COUNSEL: ([R18024](#))

Mayor Ruocco presents the name of Wiss & Bouregy, P.C. 345 Kinderkamack Road. Suite E., Westwood, NJ 07675 as Borough Labor Counsel for the term expiring December 31, 2018.

Motion by Councilmember Karcich, Second by Councilmember Segalas, and unanimously carried.

ALTERANTE BOROUGH PROSECUTOR : ([R18025](#))

Mayor Ruocco presents the name of Faudia A. Hameed Clemenza, Esq., 25 Main Street, Suite 104 Court Plaza North, Hackensack, NJ 07601 as Alternate Borough Prosecutor for the term expiring December 31, 2018.

Motion by Councilmember Karcich, Second by Councilmember Lundy, and unanimously carried.

SPECIAL COUNSEL – PASCACK VALLEY REGIONAL HIGH SCHOOL WITHDRAWAL:
(R18026)

Mayor Ruocco presents the name of the Law Offices of Flynn Martin, LLC 292 Crocker Place Haworth, NJ 07641 as Special Counsel – Pascack Valley Regional High School Withdrawal for the term expiring December 31, 2018.

Motion by Councilmember DeRosa, Second by Councilmember Karcich, and unanimously carried.

SPECIAL COUNSEL – WASTE MANAGEMENT PERMIT RENEWAL OPPOSITION:
(R18027)

Mayor Ruocco presents the firm of Florio Perrucci Steinhardt & Cappelli, LLC located at 218 Rte 17N, Rochelle Park, NJ 07662 as Special Counsel – Waste Management Permit Renewal Opposition for the term expiring December 31, 2018.

Motion by Council President Pizzella, Second by Councilmember Lundy, and unanimously carried.

ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES:

Mayor Ruocco presents the names of the following individuals for appointment to the positions indicated for the year 2018:

Assessment Search Officer	Patrick Wilkins
Zoning/Code Official	Anthony Merlino
Borough Chaplains	Brian Neville, Father Tom Norton
Acting Recycling Coordinator	Daniel O'Rourke

Motion by Councilmember DeRosa, Second by Councilmember Lundy, and unanimously carried.

BOARD, COMMISSION, AND TRUSTEE APPOINTMENTS:

Mayor Ruocco presents the names of the following individuals for appointment to the indicated positions and the specified terms of office.

ENVIRONMENTAL COMMISSION:

Ed Alter	Term Expiring 12/31/20
Meredith Kates	Term Expiring 12/31/20
Steve Goodman	Non-Expiring Term 12/31/18
Scott Beckman	Non-Expiring Term 12/31/18
Adam Tate – Alt. #1	Term Expiring 12/31/18
Fred Rubel – Alt # 2	Term Expiring 12/31/19

Motion to Record by Councilmember Karcich, Second by Councilmember DeRosa, and unanimously carried.

OUR TOWN HISTORIC PRESERVATION & RENAMING COMMITTEE:

Marie Hanlon	Term Expiring 12/31/18
Jeanne Frantin	Term Expiring 12/31/18
Willie Dunn	Term Expiring 12/31/18
Peter Hard	Term Expiring 12/31/18
Sean Smith	Term Expiring 12/31/18
Gary Kuhl	Term Expiring 12/31/18
Frank Parisi	Term Expiring 12/31/18
Bob Cinek	Term Expiring 12/31/18
Joseph Zanini	Term Expiring 12/31/18
Patty Hughes	Term Expiring 12/31/18
Georgeann Wheeler	Term Expiring 12/31/18
Pat Morrissey	Term Expiring 12/31/18

Motion to Record by Councilmember Segalas, Second by Councilmember Karcich, and unanimously carried.

LOCAL ASSISTANCE BOARD:

Colette Killian

Term Expiring 12/31/21

Motion by Council President Pizzella, Second by Councilmember Horvath, and unanimously carried.

MEDICAL EXAMINERS:

Dr. Carol D'Aquino

Term Expiring 12/31/18

Dr. David Stewart

Term Expiring 12/31/18

Motion by Councilmember Karcich, Second by Councilmember Lundy, and unanimously carried.

OFFICE OF EMERGENCY MANAGEMENT:

William Franklin OEM Coordinator

Term Expiring 12/31/20

Jon Najarian, OEM Deputy Coordinator

Term Expiring 12/31/18

Motion by Councilmember DeRosa, Second by Councilmember Lundy, and unanimously carried.

MUNICIPAL ALLIANCE COORDINATOR: (R18011)

Chris Looes

Term Expiring 12/31/18

Motion to Record by Councilmember Lundy, Second by Councilmember Karcich, and unanimously carried.

PLANNING BOARD:

Elliott Lichtstein – Class IV

Term Expiring 12/31/20

Scott Raymond – Alt #1

Term Expiring 12/31/19

Dewey Burleson – Alt #2

Non-Expiring Term 12/31/18

Motion to Record by Councilmember DeRosa, Second by Councilmember Karcich, and unanimously carried.

PLANNING BOARD MEMBER-CLASS III:

Mayor Ruocco requests the Council to nominate a member of the Council to be appointed to the Planning Board as their representative as the Class III Member of the Planning Board for a one (1) year term expiring December 31, 2018.

Council appointment to Planning Board: Frank Pizzella

Motion by Councilmember Horvath, Second by Councilmember Lundy, and unanimously carried.

Mayor Ruocco presents the names of the following individuals for appointment, with the Advice and Consent of the Council, to the indicated positions and the specified terms of office.

LIBRARY TRUSTEES:

Robert Heylinger

Term Expiring 12/31/22

Marie Hanlon, Mayor's Alternate

Term Expiring 12/31/18

Motion by Councilmember DeRosa, Second by Councilmember Lundy, and unanimously carried.

RECREATION COMMITTEE:

Teen Members:

Jenna Szabo

Term Expiring 12/31/19

Josh DeLuca

Term Expiring 12/31/19

Motion by Councilmember Karcich, Second by Councilmember Lundy, and unanimously carried.

HILLSDALE SWIMMING POOL COMMISSION:

Rosemary Metz

Term Ending 12/31/20

Motion by Councilmember Lundy, Second by Councilmember Karcich, and unanimously carried.

BOARD OF HEALTH:

Christine Fanelli

Term Expiring 12/31/20

Chris Looes

Non-Expiring Term 12/31/18

Motion by Councilmember Karcich, Second by Councilmember Lundy, and unanimously carried.

ACCESS TO ALL COMMITTEE:

Ruta Furino
Tammy Rossomando

Term Expiring 12/31/18
Term Expiring 12/31/18

Motion to Record by Council President Pizzella, Second by Councilmember Segalas, and unanimously carried.

Mayor Ruocco states that no further Oaths of Office will be administered at this meeting. However, all appointees are required to subscribe to their Oath of Office before entering upon their duties, and they are therefore asked to present themselves at the office of the Acting Borough Clerk for this purpose on or before Friday, January 12, 2018.

APPROVAL OF MINUTES:

CORRESPONDENCE:

DISCUSSION:

PUBLIC COMMENTS: (time limited to 5 minutes per person, new topics only, 1 topic per person)

Mayor Ruocco opened the meeting to the public, seeing no one, the public comment portion of the meeting was closed.

RESOLUTIONS (Consent Agenda) R18000 through R18028:

Mayor Ruocco said he will read the Resolutions through R18014; the others have been approved by virtue of our choosing people to fill the various positions.

18000 Temporary Budget 2017

WHEREAS, N.J.S. 40:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2018 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty (30) days of January, 2018, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2017 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2017 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that the following temporary appropriations be made and certified copy of this resolution be transmitted to the Treasurer for his records.

TEMPORARY BUDGET - MUNICIPAL OPERATIONS

2018	SALARIES	OTHER	
APPROPRIATIONS	AND WAGES	EXPENSES	TOTAL
<u>CURRENT FUND</u>			
Administrative and Executive	\$ 15,000.00	\$ 45,000.00	\$ 60,000.00
Public Information	\$ -	\$ 3,000.00	\$ 3,000.00
Mayor and Council	\$ -	\$ 2,000.00	\$ 2,000.00
Clerks Office	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00
Administration of Finance	\$ 60,000.00	\$ 20,000.00	\$ 80,000.00
Audit Services	\$ -	\$ -	\$ -

Collection of Taxes	\$ 13,000.00	\$ 3,000.00	\$ 16,000.00
Assessment of Taxes	\$ 6,000.00	\$ 3,500.00	\$ 9,500.00
Legal	\$ -	\$ 40,000.00	\$ 40,000.00
Engineering Services	\$ -	\$ 18,000.00	\$ 18,000.00
Environmental Commission	\$ -	\$ 400.00	\$ 400.00
Planning Board	\$ -	\$ 50,000.00	\$ 50,000.00
Zoning	\$ 6,000.00	\$ 1,000.00	\$ 7,000.00
Uniform Construction Code	\$ 36,000.00	\$ 10,000.00	\$ 46,000.00
Insurance			
Health	\$ -	\$ 337,000.00	\$ 337,000.00
Workers Compensation	\$ -	\$ 50,000.00	\$ 50,000.00
Unemployment Compensation	\$ -	\$ 3,500.00	\$ 3,500.00
Liability	\$ -	\$ 50,000.00	\$ 50,000.00
Police Department	\$ 700,000.00	\$ 50,000.00	\$ 750,000.00
OEM	\$ 1,000.00	\$ 3,000.00	\$ 4,000.00
Aid to Ambulance Squad	\$ -	\$ 200.00	\$ 200.00
Fire Department	\$ -	\$ 25,000.00	\$ 25,000.00
Fire Prevention	\$ 10,000.00	\$ 1,500.00	\$ 11,500.00
Prosecutor	\$ -	\$ 3,000.00	\$ 3,000.00
Road Repair & Maintenance	\$ 120,000.00	\$ 150,000.00	\$ 270,000.00
Sanitation	\$ -	\$ 175,000.00	\$ 175,000.00
Recycling	\$ -	\$ 25,000.00	\$ 25,000.00
Buildings & Grounds	\$ -	\$ 15,000.00	\$ 15,000.00
Train Station	\$ -	\$ 2,000.00	\$ 2,000.00
Vehicle Maintenance	\$ -	\$ 30,000.00	\$ 30,000.00
Board of Health	\$ 17,000.00	\$ 20,000.00	\$ 37,000.00
Administration of Public Assistance	\$ -	\$ 4,000.00	\$ 4,000.00
Recreation	\$ 500.00	\$ 3,000.00	\$ 3,500.00
Senior Citizens	\$ 8,000.00	\$ 2,000.00	\$ 10,000.00
Parks and Playgrounds	\$ 20,000.00	\$ 20,000.00	\$ 40,000.00
Maintenance of Free Public Library	\$ -	\$ 185,000.00	\$ 185,000.00
Celebration of Public Events	\$ -	\$ 1,000.00	\$ 1,000.00
Utilities – Gas & Electric	\$ -	\$ 60,000.00	\$ 60,000.00
Telephone	\$ -	\$ 13,500.00	\$ 13,500.00
Water	\$ -	\$ 65,000.00	\$ 65,000.00
Bergen County Utilities Authority	\$ -	\$ 250,000.00	\$ 250,000.00
Gasoline	\$ -	\$ 25,000.00	\$ 25,000.00
Recycling Tax	\$ -	\$ 3,000.00	\$ 3,000.00
Social Security	\$ -	\$ 40,000.00	\$ 40,000.00
DCRP	\$ -	\$ 3,000.00	\$ 3,000.00
Pistol Range	\$ -	\$ 1,000.00	\$ 1,000.00
Municipal Court	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00
Public Defender	\$ -	\$ 1,500.00	\$ 1,500.00
TOTAL TEMPORARY APPROPRIATIONS	\$ 1,052,500.00	\$ 1,833,100.00	\$ 2,885,600.00
<u>DEBT SERVICE</u>			
<u>Current Fund</u>			
Principal	\$ -	\$ 450,000.00	\$ 450,000.00
Interest	\$ -	\$ 28,100.00	\$ 28,100.00
Current Fund Debt Service	\$ -	\$ 478,100.00	\$ 478,100.00
<u>Dedicated Swim Pool Utility</u>	\$ 45,000.00	\$ 95,000.00	\$ 140,000.00
<u>Capital Outlay</u>	\$ -	\$ -	\$ -
-			
<u>Debt Service</u>			

Principal	\$	-	\$	65,000.00	\$	65,000.00
Interest	\$	-	\$	4,200.00	\$	4,200.00
Swim Club Debt Service	\$	-	\$	69,200.00	\$	69,200.00

18001 Establishment of Interest Rate on Delinquent Taxes

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, in the County of Bergen and State of New Jersey, that the rate of interest on delinquent taxes and Borough charges shall not exceed 8% per annum on the first \$1,500 of the delinquency, and 18% per annum on any amount in excess of \$1,500 remaining unpaid, until the entire delinquency is satisfied; and

BE IT FURTHER RESOLVED, that a six (6) percent penalty shall be levied on all delinquencies, including interest thereon, in excess of \$10,000 after December 31, 2018

BE IT FURTHER RESOLVED, that if the Office of the Collector of Taxes is closed on the tenth day of the month in which taxes are due, the interest grace period shall be extended to include the first business day thereafter. Any tax payments received after the close of business on the last day of the grace period shall be considered delinquent, and interest will be due and payable.

18002 Designating Borough Depositories

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, in the County of Bergen and State of New Jersey, that the following banks be and they are hereby designated as the official depositories of the Borough of Hillsdale for the fiscal year of 2017: PNC Bank, TD Bank, Oritani Bank.

BE IT FURTHER RESOLVED, that the signature of the Mayor, CMFO and, Borough Clerk are hereby authorized as Official Signatories

18003 Re-establishing Annual Petty Cash Funds for Borough Clerk's Office, Police Department and General Public Assistance

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Hillsdale, County of Bergen to establish such a fund as follows:

<u>DEPARTMENT</u>	<u>ASSIGNEE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Borough Clerk	Denise Kohan	\$ 200.00	Supplies, postage.
Hillsdale Police Dept.	Robert Francaviglia	\$ 200.00	Supplies, hardware, etc.
Detective Bureau	Adam Hampton	\$ 200.00	Investigative Expenses
General Public Assistance	Katherine E. Elgert	\$ 100.00	Emergency Lodging/Maint

WHEREAS, the custodian for these funds is the Borough Clerk who is bonded for the amount of \$1,000,000; such custodian shall maintain records for their respective fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize such action and that two copies of this resolution be filed with the Division of Local Government Services for approval.

18004 Designating Tax Search Officer for 2017

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, that Dawn Wheeler, Tax Collector, being a duly bonded Official of the Municipality, be and she is hereby designated as Official Tax Search Officer (N.J.S.A. 54:5-11) of the Borough of Hillsdale for the year 2018.

18005 Authorizing Assessor to File Tax Appeals

WHEREAS, the Bergen County Tax Board requires a resolution from municipalities within Bergen County authorizing the Tax Assessor and Borough Attorney to file municipal appeals on behalf of the Borough of Hillsdale, and to file corrections and/or stipulations regarding errors in tax assessments with the Bergen County Board of Taxation; and

WHEREAS, the filing of these corrections and/or the signing of these stipulations by the Tax Assessor of the Borough of Hillsdale will relieve the taxpayer from appearing before the Bergen County Board of Taxation; and

WHEREAS, the Assessor should be authorized to file appeals when under certain circumstances the taxpayer fails to provide information to allow a proper assessment to be done;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the Tax Assessor and/or Borough Attorney for Tax Appeals be and are hereby authorized to sign stipulations with the Bergen County Board of Taxation concerning those properties wherein errors are made and to file appeals when appropriate and in the best interest of the Borough of Hillsdale;

BE IT FURTHER RESOLVED, that the Tax Assessor and the Borough Attorney for Tax Appeals for the Borough of Hillsdale are hereby authorized to file municipal appeals for both procedural and substantive reasons.

18006 Public Agency Compliance Officer for 2017

WHEREAS, in accordance with N.J.A.C. 17:27-3.5 a Public Agency must annually designate an officer to serve as its Public Agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approved Affirmative Action Plan; and

WHEREAS, it is deemed necessary that the Public Agency (the Borough of Hillsdale) shall designate an officer or employee to serve as Public Agency Compliance Officer (P.A.C.O.), whose name, title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, c. 127 (N.J.A.C. 17:27) and should have the authority to make the appropriate correction(s) to the Borough of Hillsdale's contracting procedures if required; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby appoint Jonathan DeJoseph, CMFO, CCFO, QPA as Public Agency Compliance Officer in the Borough of Hillsdale for the year 2018, and that the Clerk is hereby directed to file a copy of this resolution with the Department of the Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209

18007 Designate Official Newspapers

BE IT RESOLVED, the Mayor and Council desire to designate the following listed newspapers as official news media for the Borough of Hillsdale:

The Ridgewood News
The Record
Star Ledger
Community Life
Pascack Press

18008 Authorize Chief Municipal Financial Officer Authority to Pay Certain Obligations as needed

WHEREAS, it is the best interest of the Borough of Hillsdale to grant authority to the Chief Municipal Financial Officer to pay certain obligations when due and owing prior to the regular payment of bills; and

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that the Chief Municipal Financial Officer be designated to pay the following as needed and is necessary for the orderly operation of the Borough of Hillsdale:

Association Meetings/Educational Sessions/Conference Costs
 Bergen County Taxes – Regular & Open Space
 Borough Payrolls including Social Security/Medicare
 Debt Payments – Bonds, Notes & Loans, Principal & Interest
 Gasoline/Diesel Vendors
 Boards of Education
 Postmaster
 Healthcare Reimbursements
 Health & Dental Insurance Premiums
 Lease Payments (previously authorized)
 Life Insurance Premiums
 Petty Cash
 Purchases Associated with Borough Events (including Recreation)
 Sewer Disposal – BCUA
 State or County Permit Applications
 Utilities

18009 Establish Change Funds

WHEREAS, it is the desire of the Borough of Hillsdale, County of Bergen, to establish a change fund for the following offices as listed:

DEPARTMENT	DESIGNEE	AMOUNT
Stonybrook Swim Pool Commission	Patricia Hughes	\$100.00
Finance	Gioia Cassidy	\$100.00
Municipal Court	Jennifer Lacey	\$100.00

NOW, THEREFORE BE IT RESOLVED, that the Mayor and governing body hereby authorizes such action.

18010 Authorize Approval of JIF/MEL Risk Management Agreement

WHEREAS, the Borough of Hillsdale is a member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the bylaws of the Funds require that each municipality appoint a Risk Management Consultant to perform various professional services detailed in the bylaws; and

WHEREAS, the bylaws for the Municipal Excess Liability Joint Insurance Fund and Bergen County Municipal Joint Insurance Fund indicate a minimum fee equal to six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and is included in the assessment for this Fund; and

WHEREAS, the judgmental nature of the Risk Management Consultant’s duties renders comparative bidding impractical.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale does hereby appoint Burton Agency Inc. 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675 in accordance with the Fund’s bylaws for the period of January 1, 2018 through January 1, 2019; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the consultant’s agreement annexed hereto, subject to approval of the Borough Attorney as to form and substance, and to cause notice of the decision to be published according to N.J.S.A. 40A:11-5(1)(a)(I).

18011 Appointment of Municipal Alliance Coordinator

WHEREAS, Legislation created P.L. 1989 establishing the Governor’s Council on alcoholism and Drug Abuse and the creating of a network of volunteers throughout New Jersey’s communities called the Municipal Alliance Program; and

WHEREAS, the Municipal Alliance Program was created to allow change to be developed from the ground up, allowing communities to make local decisions and empower them to make changes from within the community; and

WHEREAS, there is a need to appoint a Municipal Alliance Coordinator to help administer the needs of the Program; and

WHEREAS, Chris Looes has the skills, experience and is qualified to fulfill the requirements of the position of Municipal Alliance Coordinator; and

WHEREAS, the Mayor and Council are desirous in appointing Chris Looes to fill the position; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey on this 7th day of January, 2018 that Chris Looes is hereby appointed Municipal Alliance Coordinator of the Borough of Hillsdale.

18012 Authorize Execution of Contract for CDL Random Drug and Alcohol Testing Services

WHEREAS, CDL random drug and alcohol testing of all license holders is required as per N.J.A.C. 17:27; and

WHEREAS, the Borough of Hillsdale desires to enter into a contract for Professional Services with Valley Health System, 15 Essex Road, Suite 504, Paramus, NJ 07652; and

WHEREAS, the term of aforesaid contract shall be from January 1, 2018 through December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to enter into an agreement with Valley Health System for the 2018 CDL Random Drug and Alcohol Program.

18013 Award and Execution of Contract for Animal Control Services

WHEREAS, the Borough of Hillsdale received two (2) quotes for animal services for the year 2018; and

WHEREAS, the Borough Administrator reviewed and evaluated both said quotes; and recommends an award of contract to:

Tyco Animal Control Service
1 Stout Lane
Ho-Ho-Kus, New Jersey 07423

In the amount of \$12,780.00 for the period of January 1, 2018 through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor be authorized to execute said contract between the Borough of Hillsdale and Tyco Animal Control Services.

18014 Approve Organizations to be included in the Quasi Entities

BE IT RESOLVED that the following list, by class be included in the Insurance program for the Borough of Hillsdale as Quasi Entities:

<u>QUASI I:</u>	Hillsdale Public Safety Associations and Auxiliaries
<u>QUASI II:</u>	Hillsdale Volunteer Ambulance Corps and Fire Department
<u>QUASI IV:</u>	Hillsdale Baseball & Softball Association Hillsdale Football Association Hillsdale Soccer Association Hillsdale Hoops Association Pascack Lacrosse

18015 Authorizing the Award of a Fair and Open Contract for Borough Attorney

Reorganization Meeting
January 7, 2018

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Attorney as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Attorney; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Mark D. Madaio, Esq. 29 Legion Drive, Bergenfield, NJ 07621 will be the most advantageous to the Borough; and

WHEREAS, Mark D. Madaio has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Mark D. Madaio as per the proposal dated November 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Mark D. Madaio as Borough Attorney through December 31, 2018 or until a successor is qualified or appointed.

18016 Authorizing the Award of a Fair and Open Contract for Borough Auditor

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Auditor as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Auditor; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that the firm of Garbarini & Co. P.C. 285 Division Avenue and Route 17 South, Carlstadt, NJ 07072. will be the most advantageous to the Borough; and

WHEREAS, the firm of Garbarini & Co. P.C. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Garbarini & Co. P.C. for audit services for the Borough and Swimming Pool Utility; plus fees for additional engagements if needed as set forth in the engagement letter dated November 30, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of Garbarini & Co. P.C. through December 31, 2018 or until a successor is qualified or appointed.

18017 Authorizing the Award of a Fair and Open Contract for Borough Appraiser

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Appraiser as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Appraiser; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that the firm of McNerney & Associate, Inc., 266 Harristown Road, P.O. Box 67, Glen Rock, NJ 07452-0067 will be the most advantageous to the Borough; and

WHEREAS, the firm of McNerney & Associates, Inc. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with McNerney & Associates, Inc., rates per their proposal of November 30, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of McNerney & Associates, Inc. through December 31, 2018 or until a successor is qualified or appointed.

18018 Authorizing the Award of a Fair and Open Contract for Risk Management Insurance Consultant

WHEREAS, the Borough of Hillsdale has a need to retain a Risk Management Insurance Consultant as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said consultant; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that the firm of Debra Ginetto, Burton Agency Inc. 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675 will be the most advantageous to the Borough; and

WHEREAS, the firm of Burton Agency Inc. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Burton Agency Inc., at the rate of 6% of the Borough’s JIF/MEL assessment, rate set by JIF per the proposal of November 30, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of Burton Agency Inc. through December 31, 2018 or until a successor is qualified or appointed.

18019 Authorizing the Award of a Fair and Open Contract for Attorney for Tax Appeals

WHEREAS, the Borough of Hillsdale has a need to retain An Attorney for Tax Appeals as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Attorney; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that the firm of Chris Martin, Morrison Mahoney LLP, Waterview Plaza, 2001 US Highway 46, Suite 200, Parsippany, NJ 07054 will be the most advantageous to the Borough; and

WHEREAS, the firm of Morrison Mahoney LLP has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Morrison Mahoney LLP. At the rates specified in their proposal submitted November 30, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of Morrison Mahoney LLP through December 31, 2018 or until a successor is qualified or appointed.

18020 Authorizing the Award of a Fair and Open Contract for Borough Public Defender

WHEREAS, the Borough of Hillsdale has a need to retain a Public Defender as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Public Defender; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Jeffrey Steinfeld, 27 Warren Street #302, Hackensack, NJ 07601 will be the most advantageous to the Borough; and

WHEREAS, Jeffrey Steinfeld has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Jeffrey Steinfeld at the rates specified in his proposal submitted November 30, 2017.; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Jeffrey Steinfeld through December 31, 2018 or until a successor is qualified or appointed.

18021 Authorizing the Award of a Fair and Open Contract for Borough Bond Counsel

WHEREAS, the Borough of Hillsdale has a need to retain a Municipal Bond Counsel as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Counsel; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Rogut McCarthy LLC, 37 Alden Street, Cranford, NJ 07016 will be the most advantageous to the Borough; and

WHEREAS, Rogut McCarthy LLC has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Rogut McCarthy LLC as per the proposal of November 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Rogut McCarthy LLC as Municipal Bond Counsel through December 31, 2018 or until a successor is qualified or appointed.

18022 Authorizing the Award of a Fair and Open Contract for Borough Prosecutor

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Prosecutor as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Engineer; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Ryan Franco of Morrison Mahoney LLP, Waterview Plaza, 2001 US Highway 46, Suite 200, Parsippany, NJ 07054 as be the most advantageous to the Borough; and

WHEREAS, the firm Morrison Mahoney has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Ryan Franco of Morrison Mahoney, LLC at the rates specified in the proposal submitted November 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Ryan Franco of Morrison Mahoney, LLC as Borough Prosecutor through December 31, 2018 or until a successor is qualified or appointed.

18023 Authorizing the Award of a Fair and Open Contract for Borough Planner

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Planner as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Engineer; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Maser Consulting P.A., 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856. will be the most advantageous to the Borough; and

WHEREAS, Maser Consulting, P.A. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Maser Consulting, P.A. at the rate of per their proposal of November 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Maser Consulting, P.A. as Borough Planner through December 31, 2018 or until a successor is qualified or appointed.

18024 Authorizing the Award of a Fair and Open Contract for Borough Labor Counsel

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Labor Attorney as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Attorney; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Wiss & Bouregy, P.C. 345 Kinderkamack Road, Suite E., Westwood, NJ 07675 will be the most advantageous to the Borough; and

WHEREAS, Wiss & Bouregy, P.C. has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Wiss & Bouregy, P.C at the rates specified in the proposal submitted November 30, 2017.; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Wiss & Bouregy, P.C as Borough Labor Attorney through December 31, 2018 or until a successor is qualified or appointed.

18025 Authorizing the Award of a Fair and Open Contract for Alternate Borough Prosecutor

WHEREAS, the Borough of Hillsdale has a need to retain an Alternate Borough Prosecutor as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Engineer; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Faudia A. Hameed Clemenza, Esq., 25 Main Street, Suite 104 Court Plaza North, Hackensack, NJ 07601 as be the most advantageous to the Borough; and

WHEREAS, the Faudia Clemenza has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”;

and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Faudia Clemenza Esq. at the rates specified in the proposal submitted November 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Faudia Clemenza Esq as Alternate Borough Prosecutor through December 31, 2018 or until a successor is qualified or appointed.

18026 Authorizing the Award of a Fair and Open Contract for Special Counsel – PVRHS Withdrawal

WHEREAS, the Borough of Hillsdale has a need to retain Special Counsel for the Pascack Valley Regional High School Withdrawal as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Professional; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that the Law Offices of Flynn Martin, LLC 292 Crocker Place Haworth, NJ 07641 as be the most advantageous to the Borough; and

WHEREAS, the firm Flynn Martin has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with the Law Offices of Flynn Martin at the rates specified in the proposal submitted November 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the Law Offices of Flynn Martin as Special Counsel – for the Pascack Valley Regional High School Withdrawal through December 31, 2018 or until a successor is qualified or appointed.

18027 Authorizing the Award of a Fair and Open Contract for Special Counsel Waste Management Permit Renewal Opposition

WHEREAS, the Borough of Hillsdale has a need to retain Special Counsel for Waste Management Permit Renewal Opposition as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget and bond ordinances to compensate said Professional; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Florio Perrucci Steinhardt & Cappelli, LLC located at 218 Rte 17N, Rochelle Park, NJ 07662 as be the most advantageous to the Borough; and

WHEREAS, the firm Florio Perrucci Steinhardt & Cappelli, LLC has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public

Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Florio Perrucci Steinhardt & Cappelli, LLC at the rates specified in their proposal submitted November 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Florio Perrucci Steinhardt & Cappelli, LLC as Special Counsel – Waste Management Permit Renewal Opposition through December 31, 2018 or until a successor is qualified or appointed.

COUNCIL COMMENTS:

Mayor Ruocco said we have agreed to delay the Council Commentaries.

BENEDICTION:

Pastor Brian Neville

Pastor Brian Neville led the Benediction.

ADJOURN TO CLOSED SESSION:

Motion to reconvene _____ Second _____

Councilmember DeRosa, Karcich, Ruocco, Segalas, Lundy, Council President Pizzella

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____

Councilmember DeRosa, Karcich, Ruocco, Segalas, Lundy, Council President Pizzella

ADJOURNMENT:

Motion by Council President Pizzella, Second by Councilmember Lundy, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON
TUESDAY, JANUARY 16, 2018 BEGINNING AT 7:00 P.M.

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Municipal Clerk