

# Oath of Allegiance And Oath of Office

State of New Jersey

County of Bergen

I, Bob Cinek, do solemnly swear (or affirm) that I will support the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people.

I do solemnly swear (or affirm) that I will faithfully, impartially and justly perform all the duties of the Committee of Historic Preservation for the Borough of Hillsdale for a one (1) year term ending October 18, 2017 according to the best of my ability. So help me God.

---

*Signature*

Address : 380 Hillsdale Avenue City, State: Hillsdale, NJ

Sworn to and Subscribed before me

this 18th day of October in the year 2016

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Municipal Clerk/Notary(Seal)

N.J.S.A. 41:1-1 and 41:1-3, as amended June 17, 1971

# Oath of Allegiance And Oath of Office

State of New Jersey

County of Bergen

I, Jerry Miano, do solemnly swear (or affirm) that I will support the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people.

I do solemnly swear (or affirm) that I will faithfully, impartially and justly perform all the duties of the Committee of Historic Preservation for the Borough of Hillsdale for a one (1) year term ending October 18, 2017 according to the best of my ability. So help me God.

---

*Signature*

Address : 380 Hillsdale Avenue City, State: Hillsdale, NJ

Sworn to and Subscribed before me  
this 18th day of October in the year 2016

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Municipal Clerk/Notary(**Seal**)

N.J.S.A. 41:1-1 and 41:1-3, as amended June 17, 1971

DEPARTMENT OF POLICE  
BOROUGH OF HILLSDALE



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

ROBERT FRANCAVIGLIA  
CHIEF OF POLICE

Fax: 201-666-4503  
[www.hillsdalepolice.com](http://www.hillsdalepolice.com)

Date: September 29, 2016

To: Mayor and Council

From: Chief Robert Francaviglia

Re: September 2016 monthly report

- During the month of September there were 90 dispatching shifts all were covered with non-sworn personnel.
- There were 325 motor vehicle stops, 204 summonses issued.
- There were 9 criminal arrests.
- Solar Sign installation at the following locations:
  1. Flashing Stop Sign at Washington Ave. and Kinderkamack Rd.
  2. Speed Alert sign on Ruckman Rd. in school zone
  3. Speed Alert sign on Broadway as vehicles enter the down town area (north end)
  4. Pedestrian Crossing sign at Yesler Way and Hillsdale Ave. (Library Area)
  5. Suez installed digital speed signs on Church Rd.
- Jay walking detail was conducted in the business area. There were 20 warnings given and the violators were handed a flyer in reference to the dangers of jay walking.
- The mobile drug take back box was deployed at the Hillsdale House.
- The Officer Phil program (by Creative Safety), which is a program funded through donations and is a program that teaches grades K thru 4 about bullying, internet safety, etc. in a positive way.
- Officers from 7 towns (Hillsdale, River Vale, Old Tappan, Emerson, Westwood, Woodcliff Lake, and Montvale) for a total of 15 officers were sent to New Mexico Tech for practical exercises involving active shooter and terrorism training which is funded by a federal homeland security grant. NO cost to the municipalities for this training.

# Citation Output By Charge

Starting Issue Date 9/1/2016 to Ending Issue Date 9/28/2016

Ticket Type: MOVING VIOLATION

Charge	Total
39:3-10 - DRIVING WITHOUT A LICENSE	3
39:3-10B - DRIV WITHOUT LIC-NEVER LICENSED	2
39:3-13.8(G) - PERMIT HOLDER VIOLATING DECAL REQUIREMENTS	1
39:3-17 - TOURING PRIV OF NON RESID DRIVERS	1
39:3-20 - COMM MV, REGIST YR, FEE, WT, DEFINITION, VIO, PENALTIES	1
39:3-29 - FAILURE TO POSSESS DL OR REG	9
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	8
39:3-37.1(B) - ALLOWING UNLICENSED PERSON TO DRIVE	1
39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE	7
39:3-40 - DRIVING AFTER DL/REGISTRATION SUSPENDED/REVOKED	10
39:3-66 - MAINTENANCE OF LAMPS	8
39:3-66.3 - REAR STOPLIGHT VIOLATION	1
39:3-69 - HORNS AND WARNING DEVICES	1
39:3-72 - TIRE EQUIPMENT	1
39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION	4
39:3-75 - SAFETY GLASS REQUIREMENT	1
39:3-76.2F - FAILURE TO WEARSEAT EQUIPMENT-RESPONSIBILITY OF DRIVER	1
39:3-8.1 - NONCOMMERCIAL TRUCKS, LICENSE, APPLICATION FOR REG'S	3
39:4-125 - U-TURN ON CURVE/GRADE OR WHERE VIEW OBSTRUCT U-TURN SGN	1
39:4-144 - DISREGARD STOP SIGN REGULATION OR YIELD SIGN	1
39:4-144 - FAILURE TO OBSERVE STOP OR YIELD SIGNS	1
39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE	5
39:4-49.1 - OPERATION OF MOTOR VEHICLE WHILE IN POSSESSION/NARCOTIC	2
39:4-77 - LOAD VEHICLE WRONG/ALLOWED SPILL	1
39:4-81 - FAILURE TO OBSERVE TRAFFIC CONTROL DEVICE	2
39:4-85 - IMPROPER PASSING ON RIGHT OR OFF ROADWAY	1
39:4-85.1 - WRONG WAY ON ONE-WAY STREET	1
39:4-97 - CARELESS DRIVING: LIKELY TO ENDANGER PERSON OR PROPERTY	3
39:4-98 - SPEEDING	3
39:4-98A - SPEED-25 MPH INSCHOOL ZONE	3
39:6B-2 - NO LIABILITY INSURANCE COVERAGE ON MOTOR VEHICLE	4
39:8-1 - FAILURE TO HAVE INSPECTION	1
<b>Total:</b>	<b>92</b>

Ticket Type: PARKING

Charge	Total
292-22A - NO PARKING OVERNIGHT BETWEEN 2AM AND 5AM	1
292-24 - NO PARKING ANYTIME CERTAIN STREETS, SCHED XIV	6
292-26 - PARKING PROH CERTAIN STREETS/TIMES SCHED XVI	19
292-27 - NO STOPPING/STANDING CERTAIN HOURS SCED XVII	1
292-28 - TIME LIMITED PARKING, SCHED XVIII	2
292-28.1 - PARKING NOT WITHIN LINES	1
292-33A(3) - NO PARKING IN WEST BOROUGH LOSTS	1
292-33A(4) - NO PAID STICKER/SPACE TRANSIT LOT	2
292-33B(2C) - NO RESIDENT STICKER \$2.00 SPACE	1
39:4-135 - PARKING-DIRECTION/SIDE OF ST-ANGLE PKNG-ONE WY STREET	3
39:4-138 - PARKING PROHIBITED	9
39:4-138E - IMPROPER PARKING WITHIN 25 FT OF CROSSWALK	1
39:4-138G - "NO PARKING" AREA ESTABLISHED BY STATE HIGHWAY DEPT	3
39:4-138H - IMPROPER PARKING WITHIN 50 FEET OF "STOP" SIGN	3
39:4-56.6 - PARKING VEHICLE ON PRIVATE PROPERTY	3
<b>Total:</b>	<b>56</b>

Ticket Type: WRITTEN WARNING

Charge	Total
292-22A - N/A	21
292-23 - N/A	2
292-28 - N/A	8
292-33A(3) - N/A	3
292-33A(4) - N/A	1
39:3-29B - N/A	1
39:3-29C - N/A	1
39:3-56 - N/A	1
39:3-66 - N/A	2
39:3-75 - N/A	2
39:3-76.2F - N/A	1
39:4-115 - N/A	1
39:4-124 - N/A	1
39:4-138 - N/A	1
39:4-138E - N/A	1
39:4-144 - N/A	9
39:4-46A - N/A	1
39:4-67 - N/A	1
39:4-81 - N/A	1
39:4-89 - N/A	1
39:4-94.2B - N/A	3
39:4-97 - N/A	3
39:4-97.3 - N/A	3
39:4-98 - N/A	12
39:4-98 ,19 - N/A	1
39:8-1 - N/A	2
<b>Total:</b>	<b>84</b>

# HILLSDALE POLICE DEPARTMENT

Agency Activity Report

By CFS Classification

From Date: 9/1/2016 To Date: 9/28/2016

Report Date: 9/28/2016 1:42:34 PM

Classification code	Description	Total Events	0000-0800	0801-1600	1601-2400
0100	Murder	0	0	0	0
0200	Rape	0	0	0	0
0300	Robbery	0	0	0	0
0400	Aggravated Assault	0	0	0	0
0500	Burglary	0	0	0	0
0600	Theft	0	0	0	0
0700	MV Theft	0	0	0	0
0800	Other Assaults	1	0	1	0
0900	Arson	0	0	0	0
1000	Forgery Counterfeit	0	0	0	0
1100	Fraud	5	0	5	0
1200	Embezzlement	0	0	0	0
1300	Stolen Property	0	0	0	0
1400	Malicious Mischief	8	0	7	1
1500	Weapons Offense	0	0	0	0
1600	Prostitution Vice	0	0	0	0
1700	Sex Offense	0	0	0	0
1800	Narcotics Drug Laws	1	0	1	0
1900	Gambling	0	0	0	0
2000	Family Offense	0	0	0	0
2100	Liquor Laws Drunk Driving	0	0	0	0
2200	Liquor Laws Possession	0	0	0	0
2400	Disorderly Conduct	25	3	5	17
2600	All Other Offenses	3	0	2	1
2900	Runaways	0	0	0	0
4000	Non Criminal Investigations	66	13	27	26
4100	Fire Related	10	0	4	6
4500	Deaths Suicides	1	0	1	0
5000	Lost Found Prop. / Missing Persons	5	0	4	1
5500	Animal Complaints	22	3	12	7
6000	Traffic Accidents	38	5	20	13
6300	Traffic Enforcement	325	48	187	90
6500	Parking Enforcement	54	8	45	1
6600	Traffic Services	4	2	1	1
7000	Public Services	229	66	77	86

**HILLSDALE POLICE DEPARTMENT**

Agency Activity Report

By CFS Classification

From Date: 9/1/2016 To Date: 9/28/2016

Report Date: 9/28/2016 1:42:34 PM

<i>Classification code</i>	<i>Description</i>	<i>Total Events</i>	<i>0000-0800</i>	<i>0801-1600</i>	<i>1601-2400</i>
7500	Asslst other Agency	13	2	7	4
8000	Warrants	1	0	1	0
9000	Administrative	45	13	21	11
	<b>Total:</b>	856	163	428	265

HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE, HILLSDALE, NJ 07642

New Jersey Crash Statistical Report

09/28/2016

From Date:9/1/2016 To Date:9/28/2016

MOTOR VEHICLE ACCIDENT					
<b>ACCIDENT CLASSIFICATION</b>		<b>TYPE OF ROAD SYSTEM</b>			
Reportable	20	Interstate	0		
Non-reportable	10	State Highway	0		
Self Report	0	State/Interstate Authority	0		
Total Accidents	30	State Park or Institution	0		
		County	15		
<b>TIME OF ACCIDENT</b>		Co Auth, Park or Inst			
0001 ~ 0600	0	Municipal	6		
0601 ~ 1200	10	Mun Auth, Park or Inst	1		
1201 ~ 1800	16	Private Property	8		
1801 ~ 2400	4	US Govt Property	0		
<b>DAY OF WEEK</b>		<b>AGE &amp; SEX OF DRIVERS</b>			
Sunday	3	Males	17 ~ 20		
Monday	6	Males	21 ~ 30		
Tuesday	2	Males	31 ~ 40		
Wednesday	7	Males	41 ~ 50		
Thursday	4	Males	51 ~ 60		
Friday	2	Males	61+		
Saturday	6	Females	17 ~ 20		
<b>CONTRIBUTING CIRCUMSTANCES</b>		Females	21 ~ 30		
Unsafe Speed	1	Females	31 ~ 40		
Driver Inattention	23	Females	41 ~ 50		
Failure To Obey Traffic Control Device	0	Females	51 ~ 60		
Failure To Yield The Right Of Way	0	Females	61+		
Improper Lane Change	0				
Improper Passing	0	<b>SUMMONSES</b>	2		
Improper Turning	2	<b>ALCOHOL INVOLVMENT</b>	0		
Backing unsafely	1	<b>HIT &amp; RUN</b>	3		
Pedestrian's / Bicyclist's Actions	1				
Roadway Defect / Inclement Weather	1				
Other	30				
<b>ACCIDENT TYPE</b>		<b>TOTAL</b>	<b>INJURIES</b>	<b>FATALS</b>	<b>PROPERTY DAMAGE</b>
Same Direction ( Rear End )		10	3	0	0
Same Direction (Side Swipe)		1	0	0	0
Right Angle		4	0	0	0
Opposite Direction (Head On, Angular)		2	1	0	0
Opposite Direction (Side Swipe)		0	0	0	0
Struck Parked Vehicle		1	0	0	0
Left Turn / U Turn		1	0	0	0

HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE, HILLSDALE, NJ 07642

New Jersey Crash Statistical Report

09/28/2016

From Date:9/1/2016 To Date:9/28/2016

Backing	6	0	0	0
Encroachment	0	0	0	0
Overtuned	0	0	0	0
Fixed Object	3	0	0	0
Animal	2	0	0	0
Pedestrian	0	0	0	0
Pedalcyclist	0	0	0	0
Non-fixed Object	0	0	0	0
Railcar -vehicle	0	0	0	0
<b>Total</b>	<b>33</b>	<b>4</b>	<b>0</b>	<b>0</b>

September 23, 2016

Borough of Hillsdale  
380 Hillsdale Ave  
Hillsdale, NJ 07642

Re: 2017 Pascack Valley Triathlon

Dear Mayor and Council Members,

I am writing to request approval for dates for the 2017 Pascack Valley triathlon continues to promote fitness among the community as well as raise connection to our town. In the last 9 years the PV Tri has raised over \$45,000 for beneficiaries: The PV High School Band, PV High School Alex Albert Memorial foundation, Hillsdale Helping Hands, Wounded Warrior Foundation and Pa: scholarships.

We are requesting the date of Saturday August 26<sup>th</sup>, which we have coordinated with the Hillsdale Swim Club.

Please let us know if you will grant approval to hold the 2017 event.

Upon approval we will coordinate with Hillsdale Police Department and the Hillsdale Fire Department for safety.

Thank You,

Bo Petkovich  
Director, Pascack Valley Triathlon

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE 16-13  
(ADOPTION)**

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**AN ORDINANCE TO AMEND CHAPTER 224: PEDDLING AND SOLICITING OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HILLSDALE SO AS TO PROVIDE FOR THE CREATION AND MAINTENANCE OF A NON-SOLICITION LIST, COMMONLY KNOWN AS A "DO NOT KNOCK" LIST FOR RESIDENTS DESIRING TO BE PLACED THEREON**

**WHEREAS**, the Borough of Hillsdale is desirous of establishing and maintaining a "Non-Solicitation" list, so as to allow residents to determine if they desire to prevent solicitors from approaching persons in their home.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Hillsdale as follows:

§224-1 shall be amended to revise the definition of "solicitor" which shall read as:

**SOLICITOR**

A person who goes from house to house or from place to place selling merchandise by sample or by taking orders for future delivery, with or without accepting advance payments for the goods, regardless of whether the solicitation is made by mail, telephone or personal contact. The provisions of this chapter shall apply to the person who comes in personal contact with the buyer, whether he obtains the order, delivers the goods or accepts money in payment for them. Solicitor shall also mean any person who goes from house to house or from place to place for the purpose of offering services, makes inquiries concerning real estate, obtaining alms, contributions or subscriptions or who does research analyses, makes surveys or opinion polls, obtains rating data or similar information or who engages in any similar work which involves a door-to-door or place-to-place activity.

§224-11 shall be added as follows:

**§224-11 Entering on Posted Property Prohibited**

No trade solicitor or canvasser shall enter onto any property on which is located a sign or signs stating "no solicitors" or carrying a similar message forbidding the entry of any persons onto the property.

§224-12 shall be added as follows:

**§224-12 Collection, Preparation and Maintenance of a Nonsolicitation List.**

A. Collection, preparation and maintenance of a nonsolicitation list. The Office of the Borough Administrator/Clerk shall collect, prepare and maintain a list of addresses of those premises where the owner and/or occupant has notified the Clerk that soliciting and canvassing is not permitted on his/her premises. To be included on the nonsolicitation list, residents shall

complete a form supplied and maintained by the Borough, without cost to the resident. With the adoption of this section, the Office of the Clerk shall make the form available to all residential property owners or occupants and may distribute same thereafter in any manner directed by the Governing Body.

- B. The Borough Administrator/Clerk, or their designees, shall submit the nonsolicitation list to the Chief of Police on a quarterly basis, which nonsolicitation listing shall be distributed to applicants seeking a license to solicit or canvass pursuant to the provisions of this chapter. The applicant shall acknowledge, in writing, receipt of this list as part of the application process. The licensee shall not solicit or canvass at any address on the nonsolicitation list.
- C. On or about January 1, April 1, July 1 and October 1 of each year, the Office of the Clerk shall update the list. The updated list shall then be forwarded to the Chief of Police for distribution to solicitors and/or canvassers. Nothing herein shall prohibit the more frequent updating of the list by the appropriate Borough Official.
- D. Any solicitor or canvasser violating the provisions of this section as described above shall be punishable by a fine and/or imprisonment as prescribed in § 226.

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
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Douglas Frank							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
 Denise Kohan  
 Acting Municipal Clerk

\_\_\_\_\_  
 Douglas E. Frank  
 Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16208**

**RESOLUTION AUTHORIZING THE MAYOR AND THE BOROUGH  
ADMINISTRATOR TO APPLY AND SIGN THE APPLICATION TO OBTAIN A  
GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY  
AFFAIRS**

**WHEREAS**, the Borough of Hillsdale desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$17,347.66 to carry out a project to recover the 10% balance from Hurricane Sandy Recovery; and

**BE IT THEREFORE RESOLVED**, that the Borough of Hillsdale does hereby authorize the application for such a grant; and, recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the term of the agreement between the Borough of Hillsdale and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED**, that the persons whose names, titles appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith;

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE**  
**RESOLUTION 16209**

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**RESOLUTION HIRING TEMPORARY LABORER WILLIAM NICOLETTI JR.–  
PUBLIC WORKS**

**WHEREAS**, there exists a need for a Temporary Laborer within the Borough of Hillsdale Department of Public Works; and,

**WHEREAS**, William Nicoletti Jr. meets the requirements to fill the position at the Department of Public Works; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council Borough that William Nicoletti Jr is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective approximately October 31, 2016 until December 23, 2016 or later if the Boroughs needs change, at the rate of \$13.00 per hour.

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE**  
**RESOLUTION 16210**

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**RESOLUTION HIRING TEMPORARY LABORER JOHN HORN – PUBLIC WORKS**

**WHEREAS**, there exists a need for a Temporary Laborer within the Borough of Hillsdale Department of Public Works; and,

**WHEREAS**, John Horn meets the requirements to fill the position at the Department of Public Works; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council Borough that John Horn is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective approximately October 31, 2016 until December 23, 2016 or later if the Boroughs needs change, at the rate of \$13.00 per hour.

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16211**

**APPROVAL TO SUBMIT A GRANT APPLICATION WITH THE BERGEN COUNTY  
DIVISION OF COMMUNITY DEVELOPMENT FOR THE BOROUGH OF HILLSDALE  
SENIOR ACTIVITIES FY 2017**

**WHEREAS**, the Mayor and Council of the Borough of Hillsdale wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$6000.00 in FY 2017 Community Development Block Grant funds for the Senior Citizen Activities in the Borough of Hillsdale; and

**WHEREAS**, the Mayor and Council hereby authorizes Patricia Hughes, Recreation Director to be a signatory for the aforesaid grant agreement; and

**WHEREAS**, the Mayor and Council recognizes that the Borough of Hillsdale is liable for any funds not spent in accordance with HUD requirements; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Hillsdale hereby confirms endorsement of the aforesaid project, and

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

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16212**

**RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE BERGEN COUNTY  
DIVISION OF COMMUNITY DEVELOPMENT FOR THE BOROUGH OF HILLSDALE  
SENIOR ACTIVITIES FOR FY 2016**

**WHEREAS**, the Mayor and Council of the Borough of Hillsdale wishes to enter into a Grant Agreement with the County of Bergen (contract number PS-HILLSSR16) for the purpose of using \$3530.00 in FY 2016 Community Development Block Grant funds for the Senior Citizen Activities in the Borough of Hillsdale; and

**WHEREAS**, the Mayor and Council hereby authorizes Jonathan DeJoseph, Borough Administrator to be a signatory for the aforesaid grant agreement; and

**WHEREAS**, the Mayor and Council recognizes that the Borough of Hillsdale is liable for any funds not spent in accordance with HUD requirements; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Hillsdale hereby confirms endorsement of the aforesaid project, and

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

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_

Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_

Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16213**

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

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

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

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

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

**BE IT FURTHER RESOLVED** that the Agreement shall commence on January 1, 2017 and end on December 31, 2017.

**BE IT FURTHER RESOLVED** that the cost of same shall be per street sweeping Four Thousand Five Hundred Dollars (\$4,500.00) for a total annual cost of Thirteen Thousand Five Hundred Dollars (\$13,500.00).

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

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

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

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: October 18, 2016

Jonathan M. DeJoseph, CMFO  
Jonathan M. DeJoseph, CMFO

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16214**

**RESOLUTION APPOINTING DAWN WHEELER AS FINANCE ASSISTANT  
FOR THE BOROUGH OF HILLSDALE**

**WHEREAS**, there presently exists a need on the part of the Borough of Hillsdale (“Hillsdale”) to hire a Finance Assistant; and

**WHEREAS**, Hillsdale, by adoption of this Resolution, wishes to appoint Dawn Wheeler to the position of Finance Assistant as set forth in this Resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body that Dawn Wheeler be and hereby is appointed Finance Assistant for the Borough of Hillsdale, the terms and conditions of which employment are set forth in the Offer Letter to Dawn Wheeler dated October 18, 2016, the terms of which are incorporated herein by reference.

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: October 18, 2016, 2016

Jonathan M. DeJoseph, CMFO  
Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16215**

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**AUTHORIZING DISPOSAL OF SURPLUS PROPERTY CONDUCTED  
THROUGH GOVDEALS**

WHEREAS, the Borough of Hillsdale is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Municipal Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council in the Borough of Hillsdale in the County of Bergen as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk's Office;

(2) The sale will be conducted online and the address of the auction site is govdeals.com;

(3) All buyers premiums to be paid by the purchaser;

(4) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(5) A list of the surplus property to be sold is as follows:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL/TYPE</u>	<u>VIN or SERIAL NUMBER</u>	<u>Minimum Bid Amount</u>
2004	Dodge	Durango Police Department Recorder	1D4HB38N84F224556	\$500.00
1983	Homemade Weather Decision Technology	Trailer (yellow) Lightning Detection System	WK1993	\$200.00

(6) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(7) The Borough Administrator sets the auction date.

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Kareich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16216**

**RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING  
SYSTEM #11-BeCCP; CONTRACT PURCHASING SYSTEM #CK04**

**SERVICE/COMMODITY: Diesel Fuel**

**WHEREAS**, the Borough of Hillsdale is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of Automotive Parts & Accessories; and

**WHEREAS**, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #15-64 for the purchase of said Automotive parts & Accessories; and

**WHEREAS**, the Contract Period is September 21, 2016 through September 20, 2017; and

**NOW THEREFORE, BE IT RESOLVED**, that the Borough of Hillsdale authorizes the purchase of Automotive Parts & Accessories under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #15-64 under the county contract prices.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: October 18, 2016

Jonathan M. DeJoseph, CMFO  
Jonathan M. DeJoseph, CMFO

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16217**

**RESOLUTION AUTHORIZING BERGEN COUNTY COOPERATIVE PRICING  
SYSTEM #11-BeCCP; CONTRACT PURCHASING SYSTEM #CK04**

**SERVICE/COMMODITY: Rock Salt**

**WHEREAS**, the Borough of Hillsdale is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of Automotive Parts & Accessories; and

**WHEREAS**, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #16-59 for the purchase of said Automotive parts & Accessories; and

**WHEREAS**, the Contract Period is October 1, 2016 through September 30, 2017; and

**NOW THEREFORE, BE IT RESOLVED**, that the Borough of Hillsdale authorizes the purchase of Automotive Parts & Accessories under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #16-59 under the county contract prices.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: October 18, 2016

Jonathan M. DeJoseph, CMFO  
Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16218**

**AUTHORIZE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL  
ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 0227-44-005-007  
FOR SHOP RITE LIQUORS OF HILLSDALE, INC**

**WHEREAS**, an application has been filed for a Place-to-Place Transfer of Plenary Retail Consumption License Number 0227-44-005-007, issued to Shop Rite Liquors of Hillsdale, Inc for premise heretofore located at 372 Broadway, Hillsdale, New Jersey; and

**WHEREAS**, the submitted application form is completer in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and,

**WHEREAS**, the required legal notices have been placed in The Record Newspaper, one of the Borough's Official Newspapers on Wednesday August 24, 2016 and on August 31, 2016

**WHEREAS**, the Place to Place Transfer of Plenary Retail Alcoholic Beverage Consumption License No, 0227-44-005-007 for Shop Rite Liquors of Hillsdale, Inc will be effective as of October 27, 2016.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Hillsdale Governing Body does hereby approve, effective September 6, 2016, the Place-to-Place Transfer of the aforesaid Plenary Retail Consumption licensed premises, from its former location at 372 Broadway, Hillsdale, New Jersey, and does hereby direct the Acting Borough Clerk/A.B.C. Board Secretary to endorse the license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to premises located at 371 Broadway, Hillsdale, New Jersey."

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16219**

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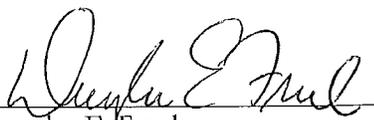
**PAYMENT OF BILLS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$3,837,098.55 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal 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
DeRosa, Anthony			✓				
Karcich, Scott			✓				
Looes, Chrisoula	✓		✓				
Lundy, Abby			✓				
Pizzella, Frank		✓	✓				
Ruocco, John			✓				
Frank, Douglas							

Adopted: October 18, 2016

Attest:   
Denise Kohan  
Acting Municipal Clerk

  
Douglas E. Frank  
Mayor

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>SWIM TEAM</b>					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	711.81	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	711.81	0.00
<b>TRUST MANUAL TRUST MANUAL CHECKING</b>					
201	09/20/16	POL05 POLICE-OT TRUST PAYROLL	6,118.01		8172
202	10/04/16	POL05 POLICE-OT TRUST PAYROLL	13,062.82		8185
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	19,180.83	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	19,180.83	0.00
<b>VOID</b>					
1193	09/20/16	17AXA AXA EQUITABLE	276.62	09/20/16 VOID	8173
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	0	1	0.00	276.62
	Direct Deposit:	0	0	0.00	0.00
	Total:	0	1	0.00	276.62
<b>WIRES</b>					
73	10/03/16	HIL02 HILLSDALE BOARD OF EDUCATION	1,712,469.00		8182
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,712,469.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,712,469.00	0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	219	10	3,837,098.55	276.62
	Direct Deposit:	0	0	0.00	0.00
	Total:	219	10	3,837,098.55	276.62

Range of Checking Accts: First to Last Range of Check Dates: 09/14/16 to 10/18/16  
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				
1188	09/20/16	17PBA BOROUGH OF HILLSDALE PBA	1,080.00		8173
1189	09/20/16	17TEA TEAMSTERS LOCAL 945	271.00		8173
1190	09/20/16	17UPS UNITED PUBLIC SER EMP UNION	236.40	09/30/16	8173
1191	09/20/16	17AFL AFLAC	771.46	09/30/16	8173
1192	09/20/16	17AXA AXA EQUITABLE	2,990.00	09/30/16	8173
1193	09/20/16	17VIS VISION SERVICE PLAN	276.62	09/30/16	8174
2608	10/03/16	BOR06 BOROUGH OF HILLSDALE	84,605.44		8181
2609	10/06/16	17DKO KOHAN, DENISE	300.00		8188
2610	10/06/16	17CAS CASSIDY, GIOIA	300.00		8189

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	90,830.92	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	90,830.92	0.00

ANIMAL TRUST	ANIMAL TRUST			
1430	09/14/16	SNJ01 SNJ-DEPT OF HEALTH	3.00	8161
1431	10/18/16	SNJ01 SNJ-DEPT OF HEALTH	3.60	8190
1432	10/18/16	TYC02 TYCO ANIMAL CONTROL	1,100.00	8190

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	1,106.60	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	1,106.60	0.00

CAPITAL	CAPITAL			
1927	10/18/16	CDW01 CDW GOVERNMENT LLC	3,525.00	8191
1928	10/18/16	STA31 STATILE, CHRISTOPHER P.A.(REG)	12,005.00	8191
1929	10/18/16	STA31 STATILE, CHRISTOPHER P.A.(REG)	3,402.10	8193

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
checks:	3	0	18,932.10	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	18,932.10	0.00

COAH	COAH/HOUSING TRUST FUND			
1037	10/18/16	MAD05 MADAI0, MARK D, ESQ	940.50	8198
1038	10/18/16	MAS10 MASER CONSULTING PA CORP	156.25	8198

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	1,096.75	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,096.75	0.00

CURRENT	CURRENT			
26760	09/14/16	SUE01 SUEZ WATER NEW JERSEY (REG)	21,442.78	09/30/16 8163
26761	09/14/16	DIR02 DIRECT ENERGY BUSINESS	1,972.65	09/30/16 8164
26762	09/14/16	BER48 BERGEN/PASSAIC COUNTY REG.ASSN	10.00	8165
26763	09/19/16	PET01 PETTY CASH CHIEF FRANCAVIGLIA	155.38	09/30/16 8167
26764	09/19/16	PSE01 PSE&G (REGULAR)	11,790.26	09/30/16 8167

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
26765	09/26/16	DEE04 DEER PARK DIRECT INC.	300.07		8175
26766	09/26/16	UNU01 UNUM LIFE INS CO OF AMERICA	163.80	09/30/16	8175
26767	09/28/16	MIC05 MICROSOFT CORPORATION	308.00		8177
26768	09/28/16	TCT01 TCTA OF BERGEN COUNTY	58.00		8177
26769	09/30/16	BER01 BERGEN MUNICIPAL EMP BNFT FUND	4,070.00		8178
26770	10/04/16	SUE01 SUEZ WATER NEW JERSEY (REG)	317.23		8187
26771	10/18/16	AAA03 AAA EMERGENCY SUPPLY CO., INC.	2,498.74		8199
26772	10/18/16	AGL01 AGL WELDING SUPPLY CO., INC.	90.40		8199
26773	10/18/16	ALE01 ALERT ALL CORP.	1,989.30		8199
26774	10/18/16	AME06 AMERICAN WEAR CORP	239.20		8199
26775	10/18/16	ANCO2 ANCHOR FENCE CONTRACTOR, INC.	1,500.00		8199
26776	10/18/16	ATLO6 ATLANTIC TACTICAL OF NJ, INC	745.40		8199
26777	10/18/16	AUTH03 AUTHORINET CONSULTING, LLC	2,139.00		8199
26778	10/18/16	BAR11 BARNWELL HOUSE OF TIRES, INC	599.06		8199
26779	10/18/16	BAT07 BATTERIES PLUS, LLC	143.64		8199
26780	10/18/16	BER11 BERGEN COUNTY UTILITIES AUTH	243,181.72		8199
26781	10/18/16	BER15 BERGEN CTY MUN CLERKS ASSOC	30.00		8199
26782	10/18/16	BMS01 BMS WELDING & REPAIR LLC	2,561.94		8199
26783	10/18/16	BOL01 BOLKEMA FUEL CO., INC	170.00		8199
26784	10/18/16	BOR05 BOROUGH OF WESTWOOD	5,579.06		8199
26785	10/18/16	BOR18 BOROUGH OF HILLSDALE AGENCY	121,211.86		8199
26786	10/18/16	CEN04 CENTRAL POLY-BAG CORP	445.60		8199
26787	10/18/16	DE01 D & E UNIFORMS	1,660.10		8199
26788	10/18/16	DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR	152.00		8199
26789	10/18/16	DIR02 DIRECT ENERGY BUSINESS	4,545.10		8199
26790	10/18/16	DOM02 DOMANI GRILL, INC	156.55		8199
26791	10/18/16	DRA04 DRAGER SAFETY DIAGNOSTICS INC	637.22		8199
26792	10/18/16	DUR01 DURIE LAWN MOWER & EQUIP CORP	316.97		8199
26793	10/18/16	DUR03 DURIE, KEITH	1,250.00		8199
26794	10/18/16	EAG EAGLE POINT GUN	2,965.20		8199
26795	10/18/16	ELE03 ELEVATOR MAINTENANCE CORP.	140.00		8199
26796	10/18/16	EMP03 EMPLOYEE DATA FORMS, LLC	27.25		8199
26797	10/18/16	ENV07 ENVIRONMENTAL RENEWAL LLC	0.00	10/18/16 VOID	0
26798	10/18/16	ENV07 ENVIRONMENTAL RENEWAL LLC	7,277.00		8199
26799	10/18/16	ERE01 EREVIVAL LLC	4,750.00		8199
26800	10/18/16	EXC02 EXCELLENT BUILDING SERV CORP	2,191.00		8199
26801	10/18/16	FBI01 FBI NAT INC NJ CHAPTER	500.00		8199
26802	10/18/16	FLO04 FLORIO PERRUCCI STEINHARDT	3,690.00		8199
26803	10/18/16	FRE02 FREMGEN'S POWER EQUIPMENT INC.	170.00		8199
26804	10/18/16	FYR01 FYR-FYTER SALES & SERVICE	380.66		8199
26805	10/18/16	GAE01 GAETA RECYCLING CO, INC	31,027.94		8199
26806	10/18/16	GAL01 GALLS LLC	409.50		8199
26807	10/18/16	GAR05 GARDEN STATE HIGHWAY PROD. INC	19,681.50		8199
26808	10/18/16	GIT01 GITTLEMAN, MUHLSTOCK &	2,227.50		8199
26809	10/18/16	GO201 GO2GUIDES LLC	276.50		8199
26810	10/18/16	GOO07 GOOSETOWN ENTERPRISES, INC	675.00		8199
26811	10/18/16	GRA02 GRAINGER INDUSTRIAL SUPP, INC	100.40		8199
26812	10/18/16	GRA15 GRAVINA CONSTRUCTION	500.00		8199
26813	10/18/16	HIG01 HIGHWAY TRAFFIC SUPPLY INC.	183.90		8199
26814	10/18/16	HOL01 HOLY TRINITY EPISCOPAL CHURCH	150.00		8199
26815	10/18/16	HOM03 HOME DEPOT CREDIT SERV CORP	744.36		8199
26816	10/18/16	IMP02 IMPERIAL BAG & PAPER CO LLC	636.50		8199

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
26817	10/18/16	INS01 INSERRA SUPERMARKETS	70.14		8199
26818	10/18/16	INS03 INSTITUTE FOR FORENSIC	200.00		8199
26819	10/18/16	INS06 INSTITUTE FOR PROFESSIONAL DEV	99.00		8199
26820	10/18/16	LAW03 LAWMEN SUPPLY OF NJ, INC	2,368.00		8199
26821	10/18/16	LEP01 LEPORES ITALIAN MARKET, LLC	585.00		8199
26822	10/18/16	MAD05 MADAI0, MARK D, ESQ	2,206.72		8199
26823	10/18/16	MAH02 MAHWAH TIRE INC	55.00		8199
26824	10/18/16	MAI07 MAIN LOCK INC	167.50		8199
26825	10/18/16	MAR01 MARSALA HARDWARE, INC.	0.00	10/18/16 VOID	0
26826	10/18/16	MAR01 MARSALA HARDWARE, INC.	335.35		8199
26827	10/18/16	MAR04 MARC'S DELI INC.	30.00		8199
26828	10/18/16	MID10 MID-ATLANTIC TRUCK CENTER INC	45.01		8199
26829	10/18/16	MON07 MONMOUTH TELECOM, INC.	1,597.45		8199
26830	10/18/16	MOR12 MORRISON MAHONEY LLP (APPEALS)	1,133.92		8199
26831	10/18/16	MOT05 MOTOROLA SOLUTIONS INC	2,467.80		8199
26832	10/18/16	MUN06 MUNICIPAL RECORD SERVICE, INC.	226.00		8199
26833	10/18/16	NAT07 NATURES CHOICE CORP.	2,542.50		8199
26834	10/18/16	NJ08 NJS LEAGUE OF MUNICIPALITIES	275.00		8199
26835	10/18/16	NJ15 TREASURER STATE OF NJ - DCA	4,206.00		8199
26836	10/18/16	NJC01 NJ CRIMINAL INTERDICTION LLC	190.00		8199
26837	10/18/16	NJD05 NJ DIV OF PENSIONS & BENEFITS	315.43		8199
26838	10/18/16	NJM03 NJMMA	30.00		8199
26839	10/18/16	OFF01 OFFICE BUSINESS SYSTEMS INC	1,930.00		8199
26840	10/18/16	ORI01 ORIENTAL TRADING CO., INC.	204.71		8199
26841	10/18/16	PA01 P&A AUTO PARTS CORP	0.00	10/18/16 VOID	0
26842	10/18/16	PA01 P&A AUTO PARTS CORP	1,724.89		8199
26843	10/18/16	PAR17 PARTNER ENG & SCIENCE, INC	5,600.00		8199
26844	10/18/16	PAS01 PASCACK PHARMACY INC.	328.06		8199
26845	10/18/16	PAS06 PASCACK VALLEY MAYORS ASSOC	329.38		8199
26846	10/18/16	PAS07 PASCACK VALLEY REGIONAL HIGH	953,019.50		8199
26847	10/18/16	PAS28 PASCACK PRESS	150.00		8199
26848	10/18/16	PAT04 PAT SCANLAN LANDSCAPING, INC	5,273.13		8199
26849	10/18/16	PAY01 PAYCHEX	336.40		8199
26850	10/18/16	PHI02 PHILLIPS PREISS GRYGIEL LLC	37.50		8199
26851	10/18/16	RET03 RE-TRON TECHNOLOGIES INC	315.08		8199
26852	10/18/16	RIC09 RICOH USA INC	408.65		8199
26853	10/18/16	RIC11 RICHARD JOHN MILLER	1,200.00		8199
26854	10/18/16	ROB06 ROBERT'S & SON, INC	21.76		8199
26855	10/18/16	ROU01 ROUTE 23 AUTO MALL, LLC.	62.01		8199
26856	10/18/16	SHE08 SHERWIN-WILLIAMS CORP	0.00	10/18/16 VOID	0
26857	10/18/16	SHE08 SHERWIN-WILLIAMS CORP	1,710.58		8199
26858	10/18/16	SNA01 SNAP ON TOOLS	144.95		8199
26859	10/18/16	STA05 STATE LINE FIRE & SAFETY INC	548.95		8199
26860	10/18/16	STA31 STATILE, CHRISTOPHER P.A.(REG)	0.00	10/18/16 VOID	0
26861	10/18/16	STA31 STATILE, CHRISTOPHER P.A.(REG)	6,630.50		8199
26862	10/18/16	STO02 STONE INDUSTRIES INC	356.19		8199
26863	10/18/16	THE35 THE OLYMPIC GLOVE & SAFETY, INC	400.00		8199
26864	10/18/16	TJP01 AATJ TERMITE&PEST CONTROL INC	125.00		8199
26865	10/18/16	TOT05 TOTAL TEE'S & SIGNS	50.00		8199
26866	10/18/16	TRA06 TRAFFIC SAFETY & EQUIPMENT	294.75		8199
26867	10/18/16	TRI12 TRI-COUNTY TERMITE & PEST CTRL	25.00		8199
26868	10/18/16	TRU01 TRUGREEN CHEMLAWN, INC.	1,312.00		8199

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
26869	10/18/16	TUR03 TURNOUT UNIFORMS	1,139.32		8199
26870	10/18/16	UNI17 UNITED SALES USA CORP	380.25		8199
26871	10/18/16	VER VERIZON WIRELESS (LAPTOPS)	228.12		8199
26872	10/18/16	VER02 VERIZON WIRELESS (CELL PHONE)	337.30		8199
26873	10/18/16	VER03 VERIZON	285.12		8199
26874	10/18/16	WBM01 WB MASON CO., INC.	698.21		8199
26875	10/18/16	WIS02 WISS & BOUREGY, P.C.	2,541.50		8199
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	111	5	1,518,429.87	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	111	5	1,518,429.87	0.00
CURRENT MANUAL	CURRENT MANUAL	CHECKING			
208	09/20/16	MUN05 MUNICIPAL PAYROLL ACCOUNT	189,044.31		8169
209	10/04/16	MUN05 MUNICIPAL PAYROLL ACCOUNT	160,298.62		8186
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	349,342.93	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	349,342.93	0.00
ESCROW	ESCROW				
3199	09/19/16	PET01 PETTY CASH CHIEF FRANCAVIGLIA	18.18	09/30/16	8166
3200	10/18/16	BOR06 BOROUGH OF HILLSDALE	17.95		8197
3201	10/18/16	BTS01 BT SPECIALTIES LLC	249.50		8197
3202	10/18/16	DON08 DONNE, MICHAEL	350.00		8197
3203	10/18/16	DRI02 DRISCOLL, THOMAS	15.00		8197
3204	10/18/16	ELB01 ELBOGEN, MICHAEL	1,559.26		8197
3205	10/18/16	FRA01 FRANCAVIGLIA, CHIEF ROBERT	158.00		8197
3206	10/18/16	GAS01 GASSIB, JOSEPH	398.75		8197
3207	10/18/16	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	10/18/16 VOID	0
3208	10/18/16	GIT01 GITTLEMAN, MUHLSTOCK &	2,475.00		8197
3209	10/18/16	JUM01 JUMPIN JIM'S LLC	400.00		8197
3210	10/18/16	NEG01 NEGLIA ENGINEERING ASSOCIATES	810.00		8197
3211	10/18/16	OLI01 OLIVERI, D	31.00		8197
3212	10/18/16	PHI02 PHILLIPS PREISS GRYGIEL LLC	37.50		8197
3213	10/18/16	REG11 REGULA, STEVE	308.75		8197
3214	10/18/16	RIC12 RIC DEVELOPMENT	350.00		8197
3215	10/18/16	SIN05 SINISI, STEPHEN P. ESQ, LLC	47.50		8197
3216	10/18/16	SMI07 SMITH, SEAN	389.77		8197
3217	10/18/16	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	10/18/16 VOID	0
3218	10/18/16	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	10/18/16 VOID	0
3219	10/18/16	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	10/18/16 VOID	0
3220	10/18/16	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	15,487.04		8197
3221	10/18/16	TON01 TONI EMBROIDERY	68.00		8197
3222	10/18/16	TOT05 TOTAL TEE'S & SIGNS	120.00		8197

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>ESCROW</b>					
Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:	20		23,291.20	0.00	
Direct Deposit:	0		0.00	0.00	
Total:	20		23,291.20	0.00	
<b>PUBLIC ASSIST2 PUBLIC ASSISTANCE</b>					
2620	10/01/16	SON02	875.00		8180
2621	10/01/16	BER63	850.00		8180
2622	10/01/16	IMP03	1,150.00		8180
2623	10/01/16	PRA02	210.00		8180
2624	10/01/16	KER03	231.00		8180
2625	10/01/16	COL19	98.00		8180
2626	10/01/16	CAP08	210.00		8180
2627	10/01/16	CAR34	210.00		8180
2628	10/01/16	CAM14	147.00		8180
2629	10/01/16	MAR30	224.00		8180
2630	10/01/16	ZHU01	210.00		8180
2631	10/01/16	CHA17	210.00		8180
2632	10/01/16	SIC02	210.00		8180
2633	10/01/16	GU002	210.00		8180
2634	10/01/16	GIU01	210.00		8180
2635	10/01/16	OMA01	210.00		8180
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:	16		5,465.00	0.00	
Direct Deposit:	0		0.00	0.00	
Total:	16		5,465.00	0.00	
<b>RECREATION RECREATION TRUST</b>					
3594	10/18/16	ARB01	ARBEGAST, CHRIS	120.00	8192
3595	10/18/16	ARF01	ARF RENTAL SERVICES INC	478.80	8192
3596	10/18/16	BAL01	BALDWIN, KELLIE	400.00	8192
3597	10/18/16	BEN08	BENNETT, MICHAEL	840.00	8192
3598	10/18/16	BRO02	BROWN, WALTER	320.00	8192
3599	10/18/16	CAM09	CAMPBELL, JAMES	560.00	8192
3600	10/18/16	DUR04	DURST, MARK	320.00	8192
3601	10/18/16	HIL10	HILLSDALE BOARD OF ED (OTHER)	6,808.76	8192
3602	10/18/16	INS01	INSERRA SUPERMARKETS	44.95	8192
3603	10/18/16	NJR01	NJ RECREATION & PARKS ASSOC	4,950.00	8192
3604	10/18/16	ORI01	ORIENTAL TRADING CO., INC.	86.97	8192
3605	10/18/16	PAS28	PASCACK PRESS	199.00	8192
3606	10/18/16	SPO05	SPORTS EXPERT INC	99.90	8192
3607	10/18/16	STO05	STONYBROOK SWIM CLUB	12,560.00	8192
3608	10/18/16	RUT03	RUTGERS YOUTH SPORTS RESEARCH	91.50	8194
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:	15		27,879.88	0.00	
Direct Deposit:	0		0.00	0.00	
Total:	15		27,879.88	0.00	
<b>RECREATION MAN RECREATION TRUST MANUAL</b>					
168	09/20/16	REC03	RECREATION PAYROLL	932.24	8171
169	10/04/16	REC03	RECREATION PAYROLL	932.23	8184

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION MAN RECREATION TRUST MANUAL					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	1,864.47	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	1,864.47	0.00
STONYBROOK STONYBROOK OPERATING					
5620	09/14/16	SUE02 SUEZ WATER NEW JERSEY (STBK)	3,692.54	09/30/16	8162
5621	09/19/16	PSE03 PSE&G (STONYBROOK)	483.95	09/30/16	8168
5622	09/26/16	DEE05 DEER PARK DIRECT INC - STNYBRK	87.52		8176
5623	09/26/16	UNU01 UNUM LIFE INS CO OF AMERICA	12.60	09/30/16	8176
5624	09/30/16	BER01 BERGEN MUNICIPAL EMP BNFT FUND	31.00		8179
5625	10/18/16	AUTH03 AUTHORINET CONSULTING, LLC	200.00		8195
5626	10/18/16	BER26 BERGEN COUNTY GARDEN CTR, INC	19.76		8195
5627	10/18/16	BOR18 BOROUGH OF HILLSDALE AGENCY	989.42		8195
5628	10/18/16	CDW01 CDW GOVERNMENT LLC	120.00		8195
5629	10/18/16	DIR02 DIRECT ENERGY BUSINESS	2,450.40		8195
5630	10/18/16	DON08 DONNE, MICHAEL	350.00		8195
5631	10/18/16	EXC03 EXCELLENT BUILDING SERV - STNY	225.00		8195
5632	10/18/16	HUG03 HUGHES, PATRICIA	26.54		8195
5633	10/18/16	INS01 INSERRA SUPERMARKETS	26.38		8195
5634	10/18/16	KOR02 KORPAI, TRACY	350.00		8195
5635	10/18/16	LEH01 LEHMANN POOLS, INC	32,814.80		8195
5636	10/18/16	MAD05 MADAIO, MARK D, ESQ	247.00		8195
5637	10/18/16	MAI05 MAIN POOL & CHEMICAL COMPANY	3,405.50		8195
5638	10/18/16	MAR01 MARSALA HARDWARE, INC.	23.26		8195
5639	10/18/16	MON07 MONMOUTH TELECOM, INC.	91.51		8195
5640	10/18/16	OCH02 OCHS SERVICE, INC	142.50		8195
5641	10/18/16	PAT04 PAT SCANLAN LANDSCAPING, INC	1,106.25		8195
5642	10/18/16	PET07 PETERSON PLUMBING/HEATING LLC	374.00		8195
5643	10/18/16	PRA03 PRAXAIR DISTRIBUTION, INC	313.07		8195
5644	10/18/16	SAN04 SANI-PURE FOOD LABORATORIES	561.50		8195
5645	10/18/16	STA31 STATILE, CHRISTOPHER P.A. (REG)	4,872.50		8195
5646	10/18/16	TRU01 TRUGREEN CHEMLAWN, INC.	1,955.00		8195
5647	10/18/16	UPS01 THE UPS STORE #1558	100.37		8195
5648	10/18/16	VER02 VERIZON WIRELESS (CELL PHONE)	49.30		8195
5649	10/18/16	VER03 VERIZON	91.09		8195
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	30	0	55,212.76	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	30	0	55,212.76	0.00
STONYBROOK MANU STONYBROOK MANUAL CHECKING					
202	09/20/16	STO03 STONYBROOK PAYROLL	8,818.24		8170
203	10/04/16	STO03 STONYBROOK PAYROLL	2,466.19		8183
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	11,284.43	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	11,284.43	0.00
SWIM TEAM					
1091	10/18/16	SS02 S & S WORLDWIDE INC.	711.81		8196

**BOROUGH OF HILLSDALE  
RESOLUTION 16220**

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**SUPPORTING THE 2016 DRIVE SOBER OR GET PULLED OVER YEAR END  
HOLIDAY CRACKDOWN**

**WHEREAS**, impaired drivers on our nation’s roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

**WHEREAS**, 22% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

**WHEREAS**, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**THEREFORE, BE IS RESOLVED** that the Borough of Hillsdale declares it’s support for the *Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown* from December 9, 2016 through January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16221**

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**AUTHORIZE THE BOROUGH CLERK TO ADVERTISE  
REQUESTS FOR QUALIFICATIONS FOR  
BOROUGH PROFESSIONALS**

**BE IT RESOLVED**, that pursuant to N.J.S.A. 19:44A-20.4, et seq. that the Borough Clerk is hereby authorized to advertise for the above mentioned services for the following positions for year 2017:

Borough Attorney  
Borough Auditor  
Borough Appraiser  
Borough Bond Counsel  
Borough Engineer  
Borough Labor Attorney  
Attorney for Tax Appeals  
Borough Prosecutor  
Alternate Borough Prosecutor  
Borough Planner  
Borough Public Defender  
Risk Management Insurance Consultant  
Library Auditor  
Financial Advisor

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16222**

**ENDORSEMENT OF 2017 COMMUNITY DEVELOPMENT BLOCK  
GRANT ADA COMPLIANT IMPROVEMENTS - BOROUGH RIGHT-OF-  
WAY RAMPS**

**WHEREAS**, a Bergen County Community Development grant of \$45,000 has been proposed by the Borough of Hillsdale for ADA compliant improvements to public ramps within the Borough right-of-way in the Borough of Hillsdale and;

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Hillsdale hereby confirms endorsement of the aforesaid project, and

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

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: October 18, 2016

*Jonathan M. DeJoseph, CMFO*  
Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16223**

**RESOLUTION APPROVING SUBMISSION OF THE BEST PRACTICES  
CHECKLIST INVENTORY TO THE DIRECTOR OF THE DIVISION OF  
LOCAL GOVERNMENT SERVICES ON BEHALF OF THE BOROUGH OF  
HILLSDALE**

**WHEREAS**, Local Finance Notice 2016-13 requests that the municipality shall submit by October 21, 2016 to the Director of the Division of Local Government Services a report describing the municipality's compliance with the "Best Practices Inventory" established by the Director of the Division of Local Government Services, and

**WHEREAS**, the Department of Community Affairs established the Best Practices Inventory on August 27, 2012, and

**WHEREAS**, the report is required to be signed by the Chief Financial Officer, Borough Administrator and the Municipal Clerk; and

**WHEREAS**, the members of the governing body have reviewed the Best Practices Inventory questions and the answers being submitted; and

**WHEREAS**, the Borough of Hillsdale has achieved a score of 90%, which would entitle the Borough of Hillsdale to 100% of the State Aid to which it is entitled; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Hillsdale that the Local Government Best Practices Checklist, as completed by the Chief Financial Officer, is hereby approved for submission to the Director of Local Government Services.

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16224**

**RESOLUTION AMENDING AND ADOPTING THE EMPLOYEE HANDBOOK  
FOR THE BOROUGH OF HILLSDALE**

**WHEREAS**, the Borough of Hillsdale (“Borough”) has heretofore adopted an Employee Handbook discussing and setting forth various issues and policies with respect to the employees of the Borough; and

**WHEREAS**, from time to time the Employee Handbook is reviewed and updated as determined necessary or desirable by the Mayor and Council; and

**WHEREAS**, the Mayor and Council are entitled to amend and supplement the Employee Handbook at their sole discretion; and

**WHEREAS**, the Mayor and Council have determined it is desirable to make certain amendments and/or supplements to the Employee Handbook currently in effect; and

**WHEREAS**, such amendments and/or supplements have been made and incorporated into the Employee Handbook dated October 18, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hillsdale that the Employee Handbook having a date of October 18, 2016, and all amendments and supplements presently set forth therein, be and hereby is **APPROVED** and **ADOPTED**; and

**BE IT FURTHER RESOLVED** that the Borough Administrator, the Borough Attorney, and the Borough Labor Counsel are authorized to take all appropriate actions so as to implement this Resolution.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16225**

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**RESOLUTION AUTHORIZING THE MAYOR AND THE ACTING BOROUGH  
CLERK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE NEW JERSEY VEHICLE COMMISSION AND THE BOROUGH  
OF HILLSDALE**

**WHEREAS**, the State of New Jersey, Motor Vehicle Commission, hereinafter called the "Commission" or "the MVC", makes, maintains or keeps on file as required by law certain driver license, vehicle, and vessel records of individuals licensed and vehicles and vessels registered in this State; and

**WHEREAS**, The Commission also maintains, as an administrative convenience, a computer record of the aforementioned records, hereinafter called the "database"; and

**WHEREAS**, the database is not a public record and the information in the database is not required to be released under the New Jersey Open Public Records Act, N.J.S.A. 47:1 A-1 et seq. (P.L. 2001, c.404), but may be released at the discretion of the Commission in such a manner as may be determined by the Commission to be administratively appropriate and in accordance with applicable laws and regulations; and

**WHEREAS**, the Commission in its discretion has established a Limited Online Access Program, hereinafter call the "Online Program", to provide certain information contained in the database, via electronic communications, to businesses or public entities that demonstrate a beneficial interest in and legitimate business use of the database information; and

**WHEREAS**, The Borough of Hillsdale herein after called the "Program Participant", in its application for participation in the online Program, has demonstrated a beneficial interest in and legitimate business use of the database information; and

**WHEREAS**, The Provision of such information via electronic communications to the Program Participant is consistent with the laws of the State and with the Commission's policy to balance the needs of the business community with the privacy needs of the public when provding information from the database.

**NOW, THEREFORE, BE IT UNDERSTOOD AND AGREED BY AND BETWEEN THE** Commission and the Program Participant that for an in mutual consideration of the covenants herein and pursuant to all federal and State laws and regulations.

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_

Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_

Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16226**

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**RESOLUTION HIRING TEMPORARY LABORER CHRIS KELLEY – PUBLIC  
WORKS**

**WHEREAS**, there exists a need for a Temporary Laborer within the Borough of Hillsdale Department of Public Works; and,

**WHEREAS**, Chris Kelley meets the requirements to fill the position at the Department of Public Works; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council Borough that Chris Kelley is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective approximately October 31, 2016 until December 23, 2016 or later if the Boroughs needs change, at the rate of \$13.00 per hour.

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16227**

**EMERGENCY ROAD CLOSURE AND EMERGENCY “NO PARKING”  
ON MUNICIPAL STREETS WEST OF PASCACK ROAD**

**WHEREAS**, the Mayor and Council of the Borough of Hillsdale have been made aware of a dangerous condition on the west side of the Borough due to the volume of vehicle and pedestrian traffic; and

**WHEREAS**, the situation has become untenable and a matter of public health, safety and welfare for all persons and emergency services personnel; and

**WHEREAS**, the Hillsdale Police Chief concurs with the severity of the situation and that the situation has become an imminent danger to all persons; and

**WHEREAS**, Mayor and Council are required to act to rectify the situation on an emergency basis and assure public health, safety and welfare; and

**WHEREAS**, Borough Code §292-3 authorizes the Chief of Police to take emergency measures including the closing of any street and the Police Department is authorized to implement emergency “No Parking”:

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Hillsdale hereby directs that the Chief of Police take all steps necessary to protect health, safety and welfare through emergency road closures and emergency “No Parking”, as necessary, on Borough streets West of Pascack Road between the hours of 7:00 am and 6:00 pm on the following weekends: October 22-23, 2016; October 29-30, 2016; and November 5-6, 2016.

<b>Council member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>	<b>Recuse</b>
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 16228**

**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. - *Demarest Farms Mediation*
- (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
- (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
DeRosa, Anthony							
Karcich, Scott							
Looes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: October 18, 2016

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor