

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: October 25, 2016

To: Mayor and Council

From: Chief Robert Francaviglia

Re: October 2016 monthly report

- During the month of October there were 93 dispatching shifts all were covered with non-sworn personnel.
- There were 273 motor vehicle stops, 220 summonses issued.
- There were 9 criminal arrests.
- This past month we had the Budweiser Clydesdales in town, which is a once in a life time event and was well attended.
- Myself and Councilman Ruocco attended and judge a Doggie Show at Sapienza Gardens.

# HILLSDALE POLICE DEPARTMENT

Agency Activity Report

By CFS Classification

From Date: 10/1/2016 To Date: 10/25/2016

Report Date: 10/25/2016 1:44:42 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	8	0	3	5
0700	MV Theft	0	0	0	0
0800	Other Assaults	0	0	0	0
0900	Arson	0	0	0	0
1000	Forgery Counterfeit	0	0	0	0
1100	Fraud	6	0	5	1
1200	Embezzlement	0	0	0	0
1300	Stolen Property	0	0	0	0
1400	Malicious Mischief	6	1	5	0
1500	Weapons Offense	1	0	1	0
1600	Prostitution Vice	0	0	0	0
1700	Sex Offense	1	0	1	0
1800	Narcotics Drug Laws	0	0	0	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	17	3	6	8
2600	All Other Offenses	4	1	2	1
2900	Runaways	0	0	0	0
4000	Non Criminal Investigations	68	17	28	23
4100	Fire Related	15	2	9	4
4500	Deaths Suicides	1	0	1	0
5000	Lost Found Prop. / Missing Persons	7	3	3	1
5500	Animal Complaints	14	3	7	4
6000	Traffic Accidents	24	1	15	8
6300	Traffic Enforcement	217	40	112	65
6500	Parking Enforcement	56	18	29	9
6600	Traffic Services	3	0	3	0
7000	Public Services	211	58	62	91

**HILLSDALE POLICE DEPARTMENT**

Agency Activity Report

By CFS Classification

From Date: 10/1/2016 To Date: 10/25/2016

Report Date: 10/25/2016 1:44:42 PM

<b>Classification code</b>	<b>Description</b>	<b>Total Events</b>	<b>0000-0800</b>	<b>0801-1600</b>	<b>1601-2400</b>
7500	Assist other Agency	22	5	9	8
8000	Warrants	2	0	1	1
9000	Administrative	51	21	22	8
	<b>Total:</b>	734	173	324	237

# Citation Output By Charge

Starting Issue Date 10/1/2016 to Ending Issue Date 10/25/2016

Charge	Total
39:3-10 - DRIVING WITHOUT DRIVER'S LICENSE, EXAM ETC.	2
39:3-29A - FAIL POSS. DRIVERS LIC (A IS FOR ATS TABLE) OR A	1
39:3-40 - DRIVING AFTER LICENSE SUSPENDED OR REVOKED	1
39:3-61 - LAMPS AND REFLECTORS REQUIRED ON PARTICULAR V	1
39:3-71.1 - INOPERABLE BACK-UP DEVICE	1
39:3-8.1 - PASSENGER VEHICLE USED FOR COMMERCIAL USE	1
39:3-10 - DRIVING WITHOUT A LICENSE	3
39:3-10A - DRIV WITH AN EXPIRED LICENSE	3
39:3-13.4(B) - PROBATIONARY LICENSEE-TOO MANY PASSENGERS/AFTER HOURS	1
39:3-13.8(B) - PERMIT HOLDER VIOLATING PASSENGER RESTRICTIONS	1
39:3-13.8(G) - PERMIT HOLDER VIOLATING DECAL REQUIREMENTS	1
39:3-17.1 - CONT OF NON-RESID DRIV RTS AFTER BECOME RESID	2
39:3-20 - COMM MV, REGIST YR, FEE, WT, DEFINITION, VIO, PENALTIES	1
39:3-29 - FAILURE TO POSSESS DL OR REG	4
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	4
39:3-36 - FAILURE TO NOTIFY DMV OF ADDRESS CHANGE	1
39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE	10
39:3-40 - DRIVING AFTER DL/REGISTRATION SUSPENDED/REVOKED	13
39:3-61 - LAMPS AND REFLECTORS REQUIRED ON PARTICULAR VEHICLES	1
39:3-61(I) - UNAPPROVED LAMPS	1
39:3-66 - MAINTENANCE OF LAMPS	3
39:3-71 - MIRRORS REQUIRED ON EVERY MOTOR VEHICLE	1
39:3-71.1(A) - FAIL REAR-VIEW BACK-UP MONITORING/CROSS VIEW MIRROR	1
39:3-72 - TIRE EQUIPMENT	2
39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION	1
39:3-75 - SAFETY GLASS REQUIREMENT	4
39:3-76.2F(C) - FAILURE OF ADULT:REAR SEAT PASSENGERS TO WEAR SEATBELT	1
39:3-76.2F.B - FAIL TO SECURE CHILD 8-18 WITH SEATBELT	1
39:3-77 - SELL/USE UNAPPROVED DEV/EQUIP	1
39:3-8.1 - NONCOMMERCIAL TRUCKS, LICENSE, APPLICATION FOR REG'S	1
39:4-124 - IMPROPER TURN AS INDICATED BY BUTTONS OR MARKR AT INTRS	1
39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE	2
39:4-49.1 - OPERATION OF MOTOR VEHICLE WHILE IN POSSESSION/NARCOTIC	1
39:4-51B - OPEN CONTAINER OF ALCOHOL IN MOTOR VEHICLE	1
39:4-65 - IMPROPER LETTING OFF OR TAKING ON PASSENGERS	1
39:4-67 - OBSTRUCTING PASSAGE OF OTHER VEHICLES	1
39:4-69 - RIDING ON PARTS NOT INTENDED FOR PASSENGERS	1
39:4-77 - LOAD VEHICLE WRONG/ALLOWED SPILL	1

39:4-85 - IMPROPER PASSING	1
39:4-88 - TRAFFIC ON MARKED LANES	1
39:4-88A - TRAFFIC ON MARKED LANES-NEAREST RIGHT LANE	1
39:4-88B - TRAFFIC ON MARKED LANES - UNSAFE LANE CHANGE	1
39:4-97 - CARELESS DRIVING: LIKELY TO ENDANGER PERSON OR PROPERTY	3
39:4-98 - SPEEDING	2
39:6B-2 - NO LIABILITY INSURANCE COVERAGE ON MOTOR VEHICLE	3
39:8-1 - FAILURE TO HAVE INSPECTION	1
292-24 - NO PARKING ANYTIME CERTAIN STREETS, SCHED XIV	12
292-25 - NO STOPPING OR STANDING ANYTIME, SCHED XV	2
292-26 - PARKING PROH CERTAIN STREETS/TIMES SCHED XVI	9
292-33A(1) - NO PARKING 6AM-6PM MUNICIPAL PKG LOT EAST OF BROADWAY	3
292-33A(3) - NO PARKING IN WEST BOROUGH LOSTS	1
39:4-135 - PARKING-DIRECTION/SIDE OF ST-ANGLE PKNG-ONE WY STREET	3
39:4-138 - PARKING OFFENSE	2
39:4-138 - PARKING PROHIBITED	16
39:4-138D - IMPROPER PARKING IN FRONT OF DRIVEWAY	1
39:4-138E - IMPROPER PARKING WITHIN 25 FT OF CROSSWALK	1
39:4-138H - IMPROPER PARKING WITHIN 50 FEET OF "STOP" SIGN	2
292-22A - N/A	24
292-22B - N/A	25
292-26 - N/A	7
292-27 - N/A	1
292-28 - N/A	3
39:3-33.2 - N/A	1
39:3-4 - N/A	2
39:3-47A - N/A	1
39:3-79.1 - N/A	1
39:4-124 - N/A	1
39:4-125 - N/A	2
39:4-138 - N/A	3
39:4-144 - N/A	1
39:4-65 - N/A	1
39:4-98 .19 - N/A	4
<hr/>	
<b>Total:</b>	<b>220</b>

# CHRISTOPHER P. STATILE, P.A.

PROFESSIONAL ENGINEERS AND PLANNERS  
DESIGN CONSULTANTS  
CPSTATILE@AOL.COM

3 FIR COURT  
OAKLAND, NJ 07436  
TELEPHONE (201) 337-7470  
FAX (201) 337-7599

NEW YORK

October 31, 2016

## Memo

**To:** Mayor Douglas Frank and Members of the Council

**From:** Christopher P. Statile, P.E., Borough Engineer

**Regarding:** Monthly Status Report

### A. Underway:

#### 2016 NJDOT - Municipal Aid and 2016 Road Resurfacing Program

With the State's release of Highway Trust Fund monies two weeks ago, we have requested the contractor D&L Paving provide the possible scheduling of Hillsdale Avenue and Trinity Place for milling and resurfacing this month. His initial response is to start concrete work this week or early next week. However, if the work cannot be completed shortly given all of the other projects now released state-wide, we will re-schedule the work for next year.

The remaining improvements include surface milling, paving, barrier-free ramps, sidewalk and curb repairs on Hillsdale Avenue.

#### Stonybrook Swim Club – Lap Pool Winter Enclosure

The Commission is currently considering alternates to deploying the contract/project in early 2017 based on suggestions by council representatives and professionals. The schedule does not allow for construction this year and we will be providing a site plan of the proposed work for Planning Board and public presentations.

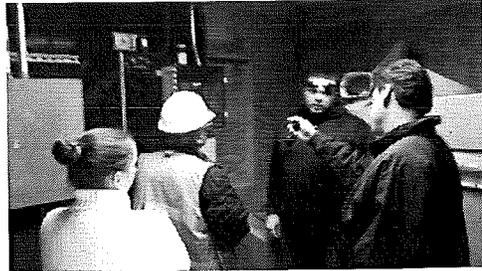
The Commission has been scheduled on the Planning Board agenda on December 7th for a 'Capital Project Review' hearing. This is a consistency review with the Hillsdale Master Plan, or if the Board had a capital project plan, a review against that plan.

#### Wierimus Lane Culvert

A pre-construction meeting was held on October 12, 2016 with low bidder John Garcia Construction Inc. Council awarded a contract in the amount of \$48,900.00. The contractor expects to start work short. Work should take about a week to complete.

## Centennial Field – Methane Testing at the Surface

We met with the Administrator, DPW, and NJDEP representatives on Monday October 24<sup>th</sup> to review outstanding compliance items with the approved Closure Plan. The State's current issues include:



**Dan O'Rourke with the NJDEP in the Centennial Field House**

1. Repair of the deep probe active methane detection system. The Administration is working with the vendor who installed the system to get the required repairs made under the warrantee.
2. Repair of the fieldhouse methane sensors.
3. The State is waiting for the results of the first round of passive methane vent sampling and testing results. The sampling was conducted, and we should have the results returned shortly. The preliminary results show compliance with the Air Quality Permit.
4. The Borough has (or will soon) issue a purchase order for signs to be placed on the various devices in the landfill so that the State can identify and reference these with the As-Built plans. This was not originally part of the closure plan.
5. Revising the field inspection quarterly checklist to NOT follow the NJDEP sample form.
6. Bait the landfill to trap/kill groundhogs and any other vectors (animals which transmit diseases).
7. To mow down vegetation on the landfill slopes. The State informed us that it was NOT necessary last year to remove the mature trees from the landfill slopes that the Borough undertook. There was an apparent miscommunication.

Upon repair of the above equipment, we will re-submit the required closure certifications to the State. Meanwhile, our environmental subconsultant will review the passive vent sampling results under the Air Quality Permit with the State to reduce the testing frequency of all the various protocols to save the Borough these re-occurring costs.

## Wierimus Road Drainage System Failure (Investigation)

We have inspected the failure of the storm drain pipe which conveys stormwater from Horizon Terrace to the system running through Demarest Farms. Severe soil erosion on the hillside above Wierimus Road is being caused by a failure in the drainage pipe and manhole. We had the 2016 road contractor D&L Paving do exploratory excavations on the hillside to uncover the damaged areas.

## **B. Current Grants Applications**

### **Train Station Rehabilitation** (\$100,000 County Open Space Grant + Equal Borough Match)

The first phase of the program will be an evaluation of the building by an historic architect for deficiencies (roof, windows, eaves, doors, etc.) and to return to its original architecture. A budget must be prepared and matching grant funds made available, plus any excess construction costs. Thereafter, condition inspections and a report are prepared and issued to the County and State Historic Preservation Office for consultation and approval. Once approved, designs and contract documents are prepared for public bidding. Construction of physical improvements would commence thereafter.

### **Train Station A.D.A. Bathroom Improvements** (\$49,800 Community Development Grant - design underway)

Our architect has re-visited the station building better detail his plan for a bathroom off of the waiting area so that it will have the same access controls rather than a separate entrance (where the existing bathroom is located). We expect a revised sketch this week.

The Borough has received a non-matching grant to undertake handicapped access improvements to the first floor bathroom.

## **C. Grant Applications Submitted for 2017**

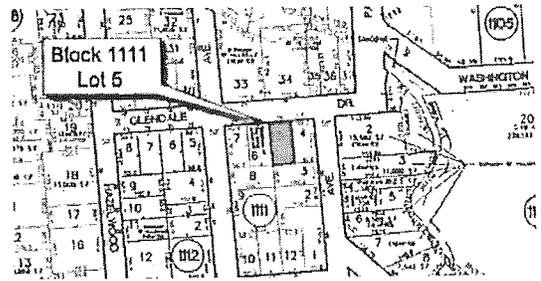
### **Bergen County Municipal Open Space** (submitted)

We submitted three Open Space grant applications on October 13<sup>th</sup>.

The first application is for improvements to the Beechwood Park Bandshell and surrounding park hardscape in the amount of **\$32,500.00** for a total project cost of \$65,000.00. This will include masonry, steel, and wood repairs of the Bandshell, and exercise equipment and hardscape site improvements in the Park.

The second application is to re-allocate prior funding to a lightning detection/warning system at the nine Borough parks. We have applied for **\$20,000.00** for a total project cost of \$38,450.60.

The third Open Space grant application is to obtain funds to acquire 19 Glendale Avenue due to its flood prone nature. Other nearby properties have been acquired by the Borough in the past for open space/flood storage purposes either from the County or through funding from the State and FEMA.

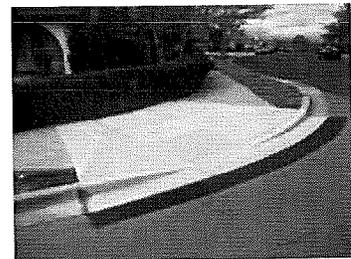


We are obtaining copies of the required submission documents from the Borough as they are made available i.e. property appraisal.

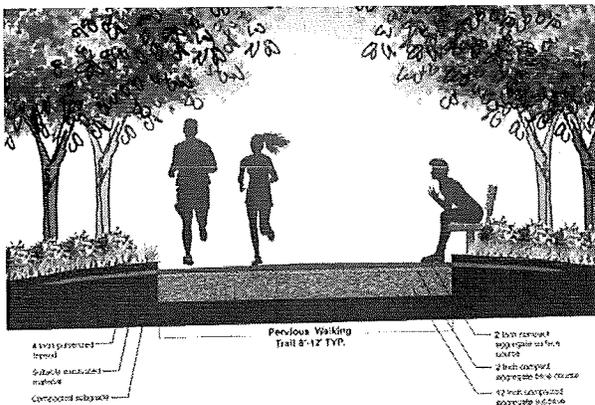
The County Municipal Open Trust fund to which local taxpayers contribute, is broken down as 70% to the County's Programs (\$2.8 million) and at 30% to the Municipal Programs (\$1.2 million).

**Community Development Block Grants (CDBG)** (submitted)

On October 3<sup>rd</sup> we applied for \$45,000.00 to construct barrier-free curb ramps where none currently exist.



**Recreational Trails Program** (no word on grant)



The NJDEP's Green Acres Program administers this federal program in New Jersey. On May 15<sup>th</sup>, we submitted the grant application to extend the Woodcliff Lake inter-municipal walking trail from the municipal boundary to Park View Drive. The maximum amount of the grant is \$24,000.00. A 20% match is required of the Borough, which can be fair market value of labor and materials or cash.

This gravel trail will extend ultimately from

Hillsdale to Park Ridge.

**NJDOT Transportation Alternative Program (Due November 10, 2016)** (underway)

We are continuing to prepare a +/- \$1.4 million grant application under this program to make streetscaping improvements along Patterson Street (Orchard Street to Park View Drive) and Hillsdale Avenue (Broadway to Kinderkamack Road) as these areas surround the train station and local bus routes.

The State grant application is for “well-developed, construction ready” projects for “non-traditional” surface transportation related projects. These would include off-road trails for pedestrian and bicyclists, historic preservation of historic transportation facilities, streetscaping, etc.

The grant application will tie in well with the Borough’s consideration of a redevelopment zone in and around Patterson Street, PSE&G’s \$125 million substation upgrades (provides a regional need), Waste Management’s Solid Waste Transfer Facility (provides a regional need), and the nearby Suez Woodcliff Lake Reservoir which provides the regional water supply needs via the Pasack Brook.

We are requesting that the Planning Board ask local land use developers to also financially contribute to the overall project with capital improvement monies and property easements for road improvements.

**BOROUGH OF HILLSDALE  
RESOLUTION 16229**

**INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF  
HILLSDALE AND THE TOWNSHIP OF RIVERVALE FOR THE USE OF  
THE INDOOR POLICE PISTOL RANGE**

**WHEREAS**, the Borough of Hillsdale (Hereinafter Hillsdale) and the Township of River Vale (Hereinafter River Vale) are desirous of entering into an Interlocal Services Agreement under the provisions of N.J.S.A. 40:8-1 for the use by River Vale of the Hillsdale indoor police pistol range located at 380 Hillsdale Avenue, Hillsdale, NJ 07642; and

**WHEREAS**, the municipalities of Hillsdale and River Vale have determined that this agreement and the payment of the costs and equipment is an appropriate for use of this facility and would promote shared services between the local units and would be beneficial to them.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Bodies of these municipalities that they hereby enter into and execute this Inter-local Services Agreement generally under the terms and conditions of the agreement which shall be executed by the respective Mayors of Hillsdale and River Vale.

<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: November 1, 2016

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 16230**

**RESOLUTION AUTHORIZING THE REDUCTION IN ASSESMENT FOR  
BLOCK 2201 LOT 50/520 FOREST COURT**

**WHEREAS**, Stephen J. McIlveen & Arlene O. McIlveen, are the property owners-taxpayers of real estate known as Block 2201, Lot 50 and better known as 520 Forest Court, Hillsdale, New Jersey; and

**WHEREAS**, Stephen J. McIlveen & Arlene O. McIlveen have made application to the Tax Court of New Jersey to have the assessments of the property listed above adjusted; and

**WHEREAS**, the parties to said action have agreed upon an adjustment of the assessments and that the Freeze Act shall apply; and

**WHEREAS**, the Mayor & Council are satisfied that, after due consideration and analysis, the settlement, as set forth below, is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Council of the Borough of Hillsdale that the adjustment of the assessments of the property specified above be and is hereby ratified as follows:

	<u>Block</u>	<u>Lot</u>	<u>Street Address</u>
	2201	50	520 Forest Court
	<b>Original</b>	<b>County Board</b>	<b>Requested Tax</b>
<u>Year: 2015</u>	<u>Assessment</u>	<u>Judgment</u>	<u>Court Judgment</u>
LAND	\$ 53,600	N/A	\$
IMPROVEMENTS	\$ _____	DIRECT APPEAL	<u>Withdrawn</u>
TOTAL	\$ 53,600		\$
	<b>Original</b>	<b>County Board</b>	<b>Requested Tax</b>
<u>Year: 2016</u>	<u>Assessment</u>	<u>Judgment</u>	<u>Court Judgment</u>
LAND	\$ 53,600	N/A	\$32,000
IMPROVEMENTS	\$ _____	DIRECT APPEAL	\$ _____
TOTAL	\$ 53,600		\$32,000

**BE IT FURTHER RESOLVED** that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Hillsdale; and

**BE IT FURTHER RESOLVED** that the proper officials be, and hereby are, authorized to make the necessary adjustment to the assessments.

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

Adopted: November 1, 2016

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

Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_

Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE**  
**RESOLUTION 16231**

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**RESOLUTION AUTHORIZING REDUCTION IN ASSESSMENT BLOCK**  
**1117, Lot 1/30 CREST ROAD**

**WHEREAS**, the tax assessor had processed an assessment change in late 2016 to reduce the 2016 assessment from \$444,800 to \$429,800 on Block 1117 Lot 1, 30 Crest Road; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby authorize the Tax Collector to credit the amount of \$407.10 to the 4<sup>th</sup> qt.

<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: November 1, 2016

Attest:

\_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

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

**BOROUGH OF HILLSDALE  
RESOLUTION 16232**

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**RESOLUTION AUTHORIZING REFUND OF TAX PAYMENT**

WHEREAS, Surety Title, 300H Lake Street, Ramsey, NJ 07746 paid 4th qtr 2016 taxes in error;

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

**Property – 356 Piermont Ave.**

**Block 1513 Lot 16    \$3,145.80**

**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 November 1, 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: November 1, 2016

Attest:

\_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 16233**

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**RESOLUTION AUTHORIZING THE BOROUGH OF HILLSDALE'S  
PARTICIPATION IN THE BERGEN COUNTY AGGREGATE ENERGY  
PROCUREMENT COOPERATIVE PRICING SYSTEM**

**WHEREAS**, the Borough of Hillsdale is a Participating Member of Bergen County Aggregate Energy Procurement Cooperative Pricing System (hereinafter referred to as #206BCPS), eligible thereby to obtain natural gas and/or electricity supply services for its own use through one or more contracts to be awarded to natural gas or electricity suppliers following said bids for natural gas or electricity supply services pursuant to the aggregation program; and

**WHEREAS**, the #206BCPS will from time to time during the Effective Period as defined below solicit bids for natural gas and/or electricity supply service through an energy aggregation program in which the County of Bergen will act as Lead Agency of the #206BCPS in accordance with the "Local Public Contracts Law," N.J.S.A.40A:11-11, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49. ("EDECA") and the regulations promulgated thereunder; and

**WHEREAS**, the County of Bergen as the Lead Agency for the #206BCPS, will from time to time during the Effective Period (from date of adoption until the expiration of the Cooperative Pricing system, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas or electricity supply services on behalf of the #206BCPS pursuant to the Local Public Contracts Law and EDECA; and

**WHEREAS**, by joining the #206BCPS, the Borough of Hillsdale agreed to purchase natural gas and/or electricity needed for its own use during the Effective Period through any electricity or natural gas supplier(s) awarded a contract, unless it opts in or out prior to the beginning of a new supply contract in accordance with the terms of the Cooperative Pricing Agreement previously executed between the parties, it being understood that the Lead Agency is responsible for compliance with the provisions of Local Public Contracts Law; and

**WHEREAS**, to facilitate the award of aggregate supply contracts for gas and/or electric supply service, the Borough of Hillsdale authorizes the execution of a new Cooperative Pricing System Agreement, a copy of which is annexed hereto, which agreement expressly authorizes the Lead Agency to sign a single contract for natural gas or electricity supply service, as applicable, on behalf of the Borough of Hillsdale when the Borough of Hillsdale participates in a procurement, avoiding the need for each Participating member to sign the agreement with the supplier(s); and

**WHEREAS**, due to significant volatility and the potential for price increases in the electricity generation and wholesale natural gas market, the procurement model requires that Participating Members preauthorize the Lead Agency to award contracts for electricity supply and/or Natural Gas Service in each bid group to one or more natural gas or electricity suppliers that submit bids which are reasonably forecasted to provide a pre-determined estimated savings

to the Participating Member based upon its previous natural gas usage and utility-provided Basic Generation Service rates; and

**WHEREAS**, the Lead Agency will only award contracts for said natural gas or electricity services to natural gas or electricity suppliers that submit bids with pricing that is at least 5% lower than the average price for utility-provided basic generation service;

**WHEREAS**, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas or electricity supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids; and

**WHEREAS**, earlier this year, the #206BCPS carried out a procurement for electricity supply service, resulting in 2-year fixed rate for those members of the #206BCPS that opted to participate; and

**WHEREAS**, the #206BCPS has begun a new procurement for natural gas supply service; and

**WHEREAS**, by adopting this resolution the Borough of Hillsdale elects to **opt in** to the current procurement for natural gas supply service; and

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Borough of Hillsdale, New Jersey, that:

The annexed Cooperative Pricing System Agreement is hereby authorized and approved, and the Mayor, Manager, or other authorized official of the Borough of Hillsdale is authorized to execute same.

The Borough of Hillsdale hereby **opts in** to the current procurement for natural gas supply, and binds itself to the #206BCPS to purchase all natural gas needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural gas supply services by the Lead Agency.

The Lead Agency of the #206BCPS is hereby authorized to award one or more contracts, and execute one or more a master performance agreements that obligates the borough of Hillsdale to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the #206BCPS (or any CPS number to be assigned in the future), provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Borough of Hillsdale of at least five percent (5%) relative to the price charged for basic generation service by the public utility company that would otherwise provide such service.

#206BCPS is authorized to continue to bid to obtain natural gas supply services at any time during the Effective Period, including -- for example -- a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

This Resolution shall take effect immediately upon passage.

6. The authorization provided to the County of Bergen pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5), Administrative Code (N.J.A.C. 5:34-7.1) shall be valid until the Cooperative Pricing System expires. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

Adopted: November 1, 2016

Attest:

\_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

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

**BOROUGH OF HILLSDALE  
RESOLUTION 16234**

---

**PAYMENT OF BILLS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$3,952,661.13 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.

<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: November 1, 2016

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

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

October 28, 2016  
09:51 AM

Borough of Hillsdale  
Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
WIRES					
Checking Account Totals			Continued		
		<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					
	Checks:	73	2	3,952,661.13	332.50
	Direct Deposit:	0	0	0.00	0.00
	Total:	73	2	3,952,661.13	332.50

October 28, 2016  
09:51 AM

Borough of Hillsdale  
Check Register By Check Date

Range of Checking Accts: First to Last      Range of Check Dates: 10/19/16 to 11/01/16  
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
CURRENT	CURRENT			
26876	10/19/16	PSE01 PSE&G (REGULAR)	12,242.64	8207
26877	10/19/16	UNU01 UNUM LIFE INS CO OF AMERICA	155.40	8208
26878	11/01/16	10701 1075 EMERGENCY LIGHTING LLC	200.00	8212
26879	11/01/16	AGL01 AGL WELDING SUPPLY CO., INC.	803.47	8212
26880	11/01/16	ALE01 ALERT ALL CORP.	733.00	8212
26881	11/01/16	AME06 AMERICAN WEAR CORP	239.20	8212
26882	11/01/16	AME19 AMERICAN HOSE & HYDRAULICS	10.76	8212
26883	11/01/16	APP01 APPROVED SURGICAL SUPPLIES INC	70.00	8212
26884	11/01/16	AUTH03 AUTHORINET CONSULTING, LLC	2,101.00	8212
26885	11/01/16	BAR11 BARNWELL HOUSE OF TIRES, INC	111.90	8212
26886	11/01/16	BER01 BERGEN MUNICIPAL EMP BNFT FUND	4,624.00	8212
26887	11/01/16	BER06 BERGEN COUNTY DEPT OF SAAFE	40.00	8212
26888	11/01/16	BIG02 MINUTO KIDS INC	56.95	8212
26889	11/01/16	BMS01 BMS WELDING & REPAIR LLC	860.00	8212
26890	11/01/16	BUR01 BURTON AGENCY INC.	2,390.00	8212
26891	11/01/16	CHE02 CHEMUNG SUPPLY CORPORATION	1,207.80	8212
26892	11/01/16	CHU02 CHURCH OF ST. JOHN THE BAPTIST	100.00	8212
26893	11/01/16	COM21 COMPUTER SQUARE, INC	2,919.00	8212
26894	11/01/16	COU04 COUNTY OPEN SPACE TRUST FUND	1,140,658.00	8212
26895	11/01/16	DE01 D & E UNIFORMS	431.95	8212
26896	11/01/16	DEE04 DEER PARK DIRECT INC.	16.02	8212
26897	11/01/16	DEM01 DEMAREST FARM, INC	287.00	8212
26898	11/01/16	DG 01 DG & SONS LLC	1,869.26	8212
26899	11/01/16	DOM02 DOMANI GRILL, INC	1,320.00	8212
26900	11/01/16	DON08 DONNE, MICHAEL	350.00	8212
26901	11/01/16	DUR01 DURIE LAWN MOWER & EQUIP CORP	349.15	8212
26902	11/01/16	ELE03 ELEVATOR MAINTENANCE CORP.	140.00	8212
26903	11/01/16	EXC02 EXCELLENT BUILDING SERV CORP	2,191.00	8212
26904	11/01/16	GAE01 GAETA RECYCLING CO, INC	30,992.91	8212
26905	11/01/16	HIL09 HILLSDALE PUBLIC LIBRARY	26,773.00	8212
26906	11/01/16	HOM03 HOME DEPOT CREDIT SERV CORP	206.06	8212
26907	11/01/16	INS03 INSTITUTE FOR FORENSIC	975.00	8212
26908	11/01/16	INS06 INSTITUTE FOR PROFESSIONAL DEV	99.00	8212
26909	11/01/16	INT15 INTELLIGENT TRAFFIC SUPPLY LLC	1,680.00	8212
26910	11/01/16	KAY01 KAY PRINTING & ENV CO., INC	223.64	8212
26911	11/01/16	KEN01 KEN'S DELI, INC.	125.11	8212
26912	11/01/16	MAR01 MARSALA HARDWARE, INC.	67.04	8212
26913	11/01/16	MGL01 MGL PRINTING SOLUTIONS LLC	699.00	8212
26914	11/01/16	NAT07 NATURES CHOICE CORP.	3,576.45	8212
26915	11/01/16	ORI01 ORIENTAL TRADING CO., INC.	66.36	8212
26916	11/01/16	PAS07 PASCACK VALLEY REGIONAL HIGH	953,019.50	8212
26917	11/01/16	PAS18 PASSAIC COUNTY POLICE ACADEMY	50.00	8212
26918	11/01/16	PHI02 PHILLIPS PREISS GRYGIEL LLC	337.50	8212
26919	11/01/16	POS02 POSITIVE PROMOTIONS, INC	1,842.40	8212
26920	11/01/16	RET03 RE-TRON TECHNOLOGIES INC	314.30	8212
26921	11/01/16	RIC09 RICOH USA INC	408.65	8212
26922	11/01/16	ROB06 ROBERT'S & SON, INC	850.00	8212
26923	11/01/16	ROT01 ROTAR, ELIZABETH	314.70	8212
26924	11/01/16	ROU01 ROUTE 23 AUTO MALL, LLC.	69.28	8212

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
26925	11/01/16	STA05 STATE LINE FIRE & SAFETY INC	220.00		8212
26926	11/01/16	SUE01 SUEZ WATER NEW JERSEY (REG)	19,842.55		8212
26927	11/01/16	TIM01 TIMBER TREE SERVICE	2,010.00		8212
26928	11/01/16	TIR04 TIRE MANAGEMENT, LLC	87.50		8212
26929	11/01/16	TJP01 AATJ TERMITE&PEST CONTROL INC	125.00		8212
26930	11/01/16	TRI12 TRI-COUNTY TERMITE & PEST CTRL	25.00		8212
26931	11/01/16	TRO02 TROPICANA CASINO & RESORT	388.00		8212
26932	11/01/16	UPS01 THE UPS STORE #1558	28.52		8212
26933	11/01/16	VAL16 VALLEY MEDICAL GRP INC	115.50		8212
26934	11/01/16	VAL17 VALTEK, INC	2,032.50		8212
26935	11/01/16	WBM01 WB MASON CO., INC.	513.10		8212

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	60	0	2,224,555.07	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	60	0	2,224,555.07	0.00

ESCROW	ESCROW				
3223	11/01/16	MAD05 MADAIO, MARK D, ESQ	332.50	11/01/16 VOID	8211 (Reason: PRINTER ERROR)
3224	11/01/16	BAB01 Babcock, James	37.32		8213
3225	11/01/16	FUC01 FUCHS, MARC	1,481.22		8213
3226	11/01/16	GAN03 GANNON, JOHN	791.00		8213
3227	11/01/16	MAD05 MADAIO, MARK D, ESQ	332.50		8213
3228	11/01/16	RUS09 RUSNAK, JOHN	658.75		8213
3229	11/01/16	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	11/01/16 VOID	0
3230	11/01/16	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	4,366.64		8213

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	2	7,667.43	332.50
Direct Deposit:	0	0	0.00	0.00
Total:	6	2	7,667.43	332.50

STONYBROOK	STONYBROOK OPERATING			
5650	10/19/16	PSE03 PSE&G (STONYBROOK)	1,062.61	8206
5651	11/01/16	AUTH03 AUTHORINET CONSULTING, LLC	200.00	8209
5652	11/01/16	BRE01 BREEN CANVAS	975.00	8209
5653	11/01/16	MAD05 MADAIO, MARK D, ESQ	1,425.00	8209
5654	11/01/16	SUE02 SUEZ WATER NEW JERSEY (STBK)	4,189.04	8209
5655	11/01/16	WBM01 WB MASON CO., INC.	117.98	8209

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	7,969.63	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	7,969.63	0.00

WIRES				
74	11/01/16	HIL02 HILLSDALE BOARD OF EDUCATION	1,712,469.00	8210

**BOROUGH OF HILLSDALE  
RESOLUTION 16235**

**AUTHORIZE THE ACTING BOROUGH CLERK TO ADVERTISE  
REQUESTS FOR QUALIFICATIONS FOR ADDITIONAL  
BOROUGH PROFESSIONALS – SPECIAL ENVIRONMENTAL COUNCIL  
SERVICES**

**BE IT RESOLVED**, that pursuant to N.J.S.A. 19:44A-20.4, et seq. that the Acting Borough Clerk is hereby authorized to advertise for the additional service for the following position for year 2017:

Special Environmental Council 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: November 1, 2016

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 16236**

**AUTHORIZING THE FIRST AMENDMENT TO THE LEASE AND  
OPERATING AGREEMENT WITH NEW JERSEY TRANSIT**

**WHEREAS**, New Jersey Transit Corporation, an instrumentality of the State of New Jersey, (hereinafter, "NJ TRANSIT") and the Borough of Hillsdale entered into a Lease and Operating Agreement (hereinafter, "Lease") dated December 28, 1995, to operate, maintain, repair and improve several parcels of land all situated on part of Block 1103, Lot 2, Block 1105, Lot 5, Block 1107, Lots 19-21, on the Official Tax Map of the Borough of Hillsdale, located on both sides of the Pascack Valley Railroad Line right of way (hereinafter, "Demised Premises"); and

**WHEREAS**, the original term of the Lease expired on December 31, 2005 and Hillsdale has continued to occupy the Demised Premises on a month-to-month basis since then; and

**WHEREAS**, the Borough has requested an extension of the Lease's expiration date which will enable the Borough to receive a \$100,000 grant from the County of Bergen Historic Preservation Trust Fund Grant Program for the Hillsdale Railroad Station Roof Repair Project; and

**WHEREAS**, NJ TRANSIT and the Borough have agreed to such amendment of the Lease.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Frank is hereby authorized to sign said First Amendment to Lease and Operating Agreement regarding the Property, once said Agreement is in a format acceptable to the Borough Attorney, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

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

Adopted: November 1, 2016

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 16237**

---

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE BOROUGH OF HILLSDALE  
DOWNTOWN BUS & RAIL ALTERNATIVE ACCESS IMPROVEMENTS  
PROJECT**

**WHEREAS**, the Borough of Hillsdale desires to receive \$1,441,745 in funds from the New Jersey Department of Transportation's Transportation Alternatives Program for the purpose of construction of new facilities for pedestrians and bicycles near the Hillsdale Train Station (Patterson Street and Hillsdale Avenue); and

**WHEREAS**, the Department's Transportation Enhancement Program is to provide funding for non-traditional transportation projects that are designed to foster more livable communities, preserve and protect environmental and cultural resources and to promote alternative modes of transportation; and

**WHEREAS**, the Borough Engineer has developed a plan of action and cost estimate to for construction of sidewalks, bike lanes, and other physical complementary safety improvements; and

**WHEREAS**, improvements will fully reside on property fully owned by the Borough of Hillsdale; and

**WHEREAS**, the Borough of Hillsdale will continually own and maintain the areas of improvements in perpetuity; and

**WHEREAS**, the enhancement project will benefit the entire community and the local schools of the Borough by providing more aesthetic and safer paths of travel; and

**NOW, THEREFORE BE IT RESOLVED** that the Council of the Borough, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application (TA-2016-00118-HILLSDALE BOROUGH) to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Adopted: November 1, 2016

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 16238**

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

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

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

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

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining
- (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 – *Demarest Farms, COAH, and Waste Management*
- (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							
Loes, Chrisoula							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Adopted: November 1, 2016

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

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