

**BOROUGH OF HILLSDALE  
RESOLUTION 17217**

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**AUTHORIZING THE BOROUGH OF HILLSDALE TO  
EXTEND THE SERVICES OF SPECIAL COUNSEL FOR ALL MATTERS  
CONCERNING WASTE MANAGEMENT OF NJ, INC'S "APPLICATION  
FOR A SOLID WASTE FACILITY PERMIT - PERMIT RENEWAL"**

**WHEREAS**, Waste Management of NJ, Inc. has made an application for a permit renewal for the Solid Waste Facility in Hillsdale, Facility ID Number 133484 ; and

**WHEREAS**, the solid waste facility has been closed for some time, portions have been leased and there is considerable concern expressed by the Governing Body that a permit extension is unnecessary and not in the best interest of the residents of the Borough of Hillsdale; and

**WHEREAS**, The Borough continues to oppose this permit renewal; and

**WHEREAS**, it is in the Borough's best interest to extend the contract for special counsel with Philip J. Morin III, Esq. (hereinafter, "Morin") of the firm Florio Perrucci Steinhardt & Fader, LLC to represent the Borough in this opposition; and

**WHEREAS**, the Borough is desirous of extending the contract with Morin with the limitation that the extension not exceed \$5,000.00 until December 31, 2017.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Hillsdale, that it does hereby extend the contract with Morin under the terms of his Proposal, and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute all necessary documents to retain Morin in accordance with the Proposal.

**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 2017. Account # to be charged 7-01-20-155-117.

Dated: August 8, 2017

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

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

Adopted: August 8, 2017

Attest: Denise Kohan  
Denise Kohan  
Municipal Clerk

Douglas Frank  
Douglas Frank  
Mayor