

**BOROUGH OF HILLSDALE  
RESOLUTION 19040**

**RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS TO  
WASTE MANAGEMENT OF NEW JERSEY, INC.  
FOR HILLSDALE WASTE TRANSFERRED TO AND DISPOSED OF  
IN THE FAIRVIEW TRANSFER STATION AND THE SETTLEMENT OF THE  
RELATED LAWSUIT**

**WHEREAS**, Waste Management of New Jersey (“WMNJ”) operates a Waste Transfer Station located at 131 Patterson Street in the Borough of Hillsdale (“Hillsdale Transfer Station”); and

**WHEREAS**, WMNJ sued the Borough in Superior Court of New Jersey, Law Division Docket Number BER-L-5967-18 for amounts owed for Hillsdale’s waste disposal; and

**WHEREAS**, the parties have agreed to a settlement for the amounts due, to wit, \$78,000.00 in a lump sum payment, which is more specifically outline in a Stipulation of Settlement; and

**WHEREAS**, the parties consent to the execution of the Stipulation of Settlement.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes Borough Attorney, Mark D. Madaio to prepare and sign all documents to implement the settlement and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said settlement.

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorize the payment of \$78,000.00 to WMNJ.

**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 2019. Account # to be charged 8-01-20-155-150 & 8-01-26-305-031.

Dated: January 15, 2019

*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       |               | X             | X          |           |               |                |               |
| Escobar, John         |               |               | X          |           |               |                |               |
| Horvath, Zoltan       | X             |               | X          |           |               |                |               |
| Lundy, Abby           |               |               | X          |           |               |                |               |
| Pizzella, Frank       |               |               | X          |           |               |                |               |
| Segalas, Steven       |               |               | X          |           |               |                |               |
| Ruocco, John          |               |               |            |           |               |                |               |

Adopted: January 15, 2019

Attest:

*Denise Kohan*  
Denise Kohan  
Municipal Clerk

*John Ruocco*  
John Ruocco  
Mayor