

**BOROUGH OF HILLSDALE  
RESOLUTION 20149**

**RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND APPROVE  
THE MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE  
BOROUGH OF HILLSDALE AND PUBLIC SERVICE ELECTRIC & GAS  
COMPANY**

**WHEREAS**, Public Service Electric & Gas Company (PSE&G) is completing the second Gas System Modernization Project in Hillsdale OR-305 (the "Project"); and

**WHEREAS**, given the significant amount of excavation within Borough Streets, the Borough has certain requirements that are necessary to be followed in order to issue a Street Opening Permit; and

**WHEREAS**, Hillsdale and PSE&G have agreed upon the terms and conditions set forth in the Memorandum of Agreement (MOU) executed by the parties on July 14, 2020; and

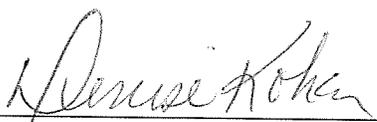
**WHEREAS**, Hillsdale wishes to memorialize its approval of the terms and provisions of the which are incorporated by reference herein.

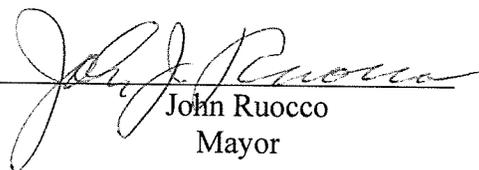
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hillsdale that the Memorandum of Understanding between the Borough of Hillsdale and Public Service Electric & Gas Company, incorporated by reference herein, be and hereby is **APPROVED**; and

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

| Council member      | Motion | Second | Yes | No | Absent | Abstain | Recuse |
|---------------------|--------|--------|-----|----|--------|---------|--------|
| DeRosa, Anthony     |        | X      | X   |    |        |         |        |
| Escobar, John       |        |        | X   |    |        |         |        |
| Horvath, Zoltan     |        |        | X   |    |        |         |        |
| Lundy, Abby         | X      |        | X   |    |        |         |        |
| Pizzella, Frank     |        |        | X   |    |        |         |        |
| Trochimiuk, Janetta |        |        | X   |    |        |         |        |
| Ruocco, John        |        |        |     |    |        |         |        |

Adopted: July 14, 2020

Attest:   
Denise Kohan  
Municipal Clerk

  
John Ruocco  
Mayor