

**BOROUGH OF HILLSDALE**  
**OFFICE OF THE MAYOR**  
**PROCLAMATION**

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Municipal Clerks Week  
May 7 - 13, 2017

- **WHEREAS**, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and
- **WHEREAS**, The Office of the Municipal Clerk is the oldest among public servants, and
- **WHEREAS**, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and
- **WHEREAS**, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.
- **WHEREAS**, The Municipal Clerk serves as the information center on functions of local government and community.
- **WHEREAS**, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.
- **WHEREAS**, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.
- **NOW, THEREFORE**, I Douglas E. Frank, Mayor of the Borough of Hillsdale, State of New Jersey, do recognize the week of May 7 through May 13, 2017, as Municipal Clerks Week, and further extend appreciation to our Acting Municipal Clerk, Denise Kohan and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.
- **IN WITNESS WHEREOF**, I, Douglas Frank, Mayor of the Borough of Hillsdale, have hereunto set my hand this 9th day of May 2017.

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Mayor Douglas Frank

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Denise Kohan  
Acting Municipal Clerk

# CHRISTOPHER P. STATILE, P.A.

PROFESSIONAL ENGINEERS AND PLANNERS  
DESIGN CONSULTANTS  
CPSTATILE@AOL.COM

3 FIR COURT  
OAKLAND, NJ 07436  
TELEPHONE (201) 337-7470  
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NEW YORK

April 6, 2017

## Memo

To: Mayor Douglas Frank and Members of the Council

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

Regarding: Monthly Status Report

### A. Underway:

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

We have revised the contract specifications for the new pool enclosure, incorporating the Commission's recent review comments from our meeting with the Commission on April 4<sup>th</sup>. The changes were in response to comments made by the Stonybrook Townhome residents. We completed and revised the specifications for the summer use of the main and lap pools, which were advertised and bids are to be received April 7<sup>th</sup>.

#### Wierimus Road Drainage System Failure

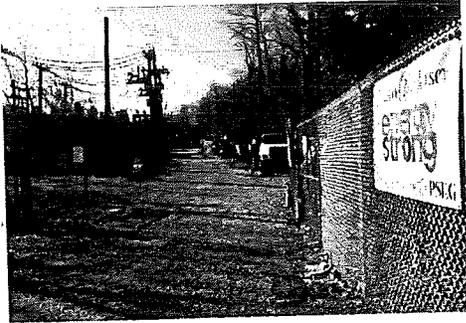


We received bids on March 22 to replace the badly deteriorated 30" diameter drainage pipe from Horizon Terrace to Wierimus Road, opposite Demarest Farms. Twelve bids were received and JTG Construction was the lowest bid price received for \$87,400.00. Bids ranged up to \$267,822.00.

A pre-construction meeting is scheduled for Monday April 10<sup>th</sup> to kick off the project.

#### 2017 Road Program

We are assisting the Administrator with the preparation of the road program and have started preparing contact specifications for a potential bid award at the May 9<sup>th</sup> Council meeting. This will allow the project to be underway this summer during school closure.

**PSEG Substation**

PSEG is continuing their work at the substation. This week they demolished the existing commercial building on Prospect Place. The property required an environmental cleanup due to contamination.

We continue to receive two-week 'look ahead' schedules such that we can coordinate proper inspection oversight and any special notices to the Mayor and Council.

PSEG anticipates installing new conduit under several public streets in April that will involve some minor disruptions to local traffic.

**Centennial Field**

The landfill continues to be monitored, and recent testing results for methane and groundwater sampling/testing were forwarded in February to the State DEP per our Closure Permit.

We received the January semi-annual groundwater and surface water monitoring sample results which were also submitted to the State and our local Board of Health. No marked changes in composition were noted in the sampling results.

In light of the high costs associated with quarterly and semi-annual monitoring, we are arranging a meeting in Trenton with the Borough Administrator and our environmental subconsultant with NJDEP Permitting to request less frequent sampling and testing under our current closure approval.

**B. Current Grants In-Hand****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)

The final design plans and specifications for the project have been approved by the County and we can now advertise the project for contractor's bids.

This is a non-matching grant to undertake handicapped access improvements to the first floor bathroom.

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

### **ANJEC Open Space Grant (\$1,500)**

We are applying for a grant in cooperation with Washington Township to initiate a new trail along the Elm Street wooded right-of-way which is a paper street (located between Oak and Beech Streets). The trail would extend south from Hillsdale Avenue. The Association of New Jersey Environmental Commissions is offering the grant program. We are also preparing Washington Township's matching application.

### **NJDOT Local Aid – Highway Trust Fund** (Pending, no change or notice)

We submitted three grant applications for 2017 funding:

**Road Improvements:** First choice - Forest Drive, Saddlewood Drive, Briarcliff Road as a group. The maximum funding expected is about \$155,000.00, although the grant request is much higher. Second choice is the resurfacing of Everdell Avenue and the eastern portion of Hillsdale Avenue. We would expect the same amount of grant award. According to the State DOT, these grant announcements are expected in June 2017.



**Safe Routes to Transit:** New Sidewalks along Piermont Avenue between Kinderkamack Road and Magnolia Avenue (shown at left).

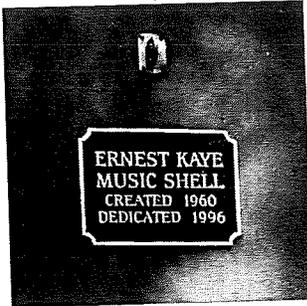
Depending on the timing of the actual grant allocations, the work could be incorporated into the Borough's 2017 road resurfacing program.

### **Community Development Block Grants (CDBG)** (pending, no change or notice)

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

This application is for 2017-2018 funding. We submitted the locations of each ramp to the County for review of the application. The meetings with Community Development Municipal Representatives to discuss and vote on the project funding have occurred and the Borough representative will have to make a presentation to the County. After that meeting, the County's Division submits suggested award amounts to HUD to approve, in which they will not have a final guaranteed award funding back from HUD until about June - August of 2017.

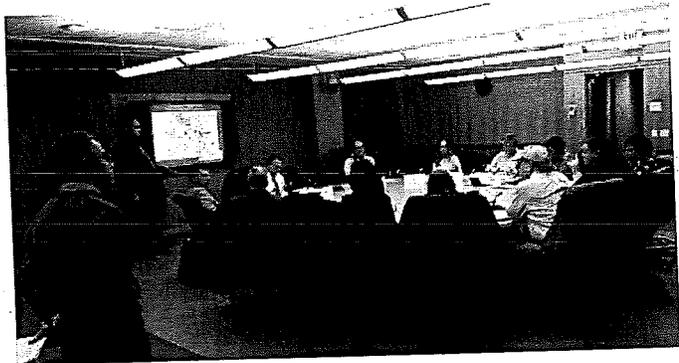
## Bergen County Municipal Open Space (Pending, no change or notice)



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.

We made a presentation to the County Open Space Committee on February 13, 2017 with the Borough Administrator and Councilman Ruocco in support of our Open Space grant application to obtain funds to acquire 19 Glendale Avenue due to its flood prone location.

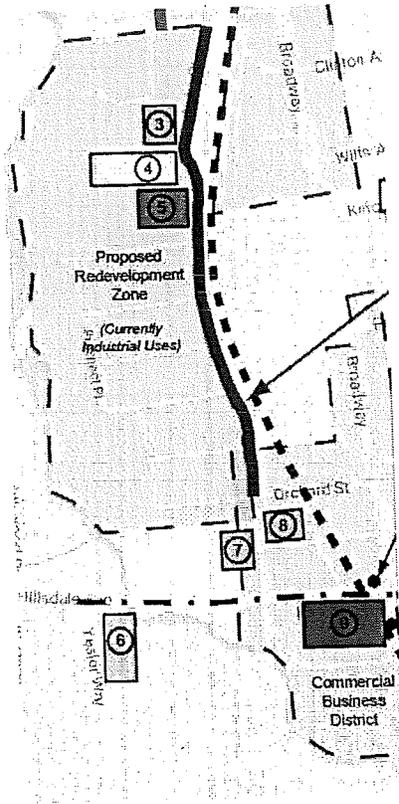


Councilman Ruocco and Jon DeJoseph Opening the Presentation

If looked favorably from the County Open Space Committee presentation, the grant award recommendation will be presented to the County Administration and the Board of Chosen Freeholders. The schedule hereafter is:

- March 22, 2017 – Freeholder Resolution Receiving Preliminary 2016 Grant Award Recommendations and Authorization of County Trust Fund Public Hearing.
- April 24, 2017 – Required Trust Fund Public Hearing to be held by the Trust Fund Public Advisory Committee.
- June 14, 2017 – Final Approval of 2016 Trust Fund Grant Awards by Board of Chosen Freeholders Resolution.
- June 30, 2017 – Distribution of 2016 Trust Fund Project Contract.

**NJDOT Transportation Alternative Program** (pending, no change or notice)



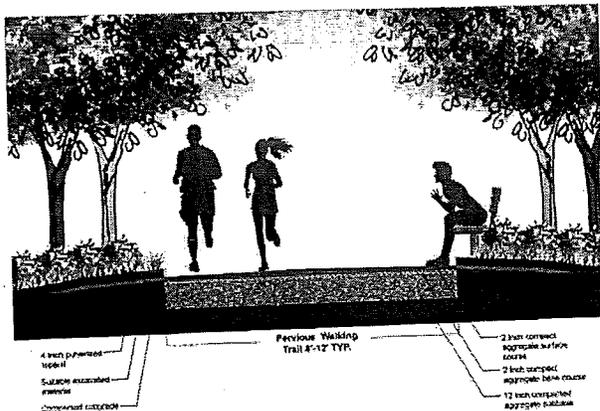
The State has not yet begun the review of our grant application submitted last November for a +/- **\$1.44 million** grant application under this program to make streetscaping improvements along Patterson Street (Orchard Street to Park View Drive) and Hillsdale Avenue (Broadway to Kinderkamack Road) as these areas surround and provide pedestrian access to the train station and local bus routes downtown.

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 pedestrians 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), the nearby Suez Woodcliff Lake Reservoir which provides the regional water supply needs via the Pascack Brook, the proposed walking trail into Woodcliff Lake and Park Ridge, and the most recently approved 40-unit housing development on Patterson Street with

affordable housing.

**Recreational Trails Program** (pending, no change or notice)



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.

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NEW YORK

May 1, 2017

## Memo

To: Mayor Douglas Frank and Members of the Council

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

Regarding: Monthly Status Report

### A. Underway:

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

According to the Administrator, the contract specifications for the new pool enclosure have been forwarded to the NJ Department of Community Affairs for approval.

#### Wierimus Road Drainage System Failure (construction contract executed)



A pre-construction meeting was held on Monday April 18<sup>th</sup> to kick off the project. The contractor must submit shop drawings to our office for approval before manufacturing can begin. Thereafter, the construction work could progress. The contractor did not provide a firm start date, but the contract has a 90-day contracting period.

#### 2017 Road Program (bids advertised)

The program has been advertised for bids and we expect to receive bids on May 4<sup>th</sup> for a potential contract award at the May 8th Council Meeting. This should allow the project to be underway this summer during school closure and during the warmest weather. It has a September 1, 2017 completion date. The project has approximately 4,700 tons of asphalt paving which would normally require six days of operations. This equates to about 2.4 miles of paving of the Borough's 44.4 miles. The Pascack Valley cooperative has yet to codify their program.

We have also included the paving of the Stonybrook Swim Club westerly parking area as an alternate bid.

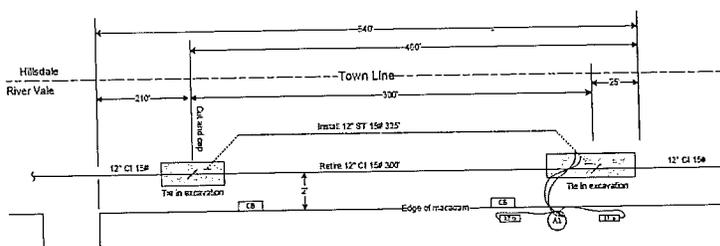
**PSEG Substation**

PSEG is continuing their work at the substation with mostly site-internal work. Some additional trees have been identified by PSEG for removal. These will be subject to the 2:1 restitution rate.

We continue to receive two-week ‘look ahead’ schedules such that we can coordinate proper inspection oversight and any special notices to the Mayor and Council. Their current work includes: installation of steel towers and hardware and grounding for bypass, installation of vibratory caissons, wire pulling and terminating activity, and soil excavation and remediation activity from the demolished building property which they acquired.

PSEG anticipates installing new conduit under several public streets this summer that will involve some minor disruptions to local traffic.

**PSEG Gas Main Work**



Although located in River Vale, the company expects to replace their gas main in Cedar Lane between Hillsdale Avenue and E. Liberty Avenue in the next few weeks. We do not have a definitive schedule.

**PSEG Underground Electric Work**

The company is upgrading their direct burial wires in the underground utility areas of the Royal Park Terrace area of the Borough west of the Parkway. The Administrator and our office are meeting with PSEG on Tuesday May 2<sup>nd</sup> to discuss the work operations and most importantly, the pavement restoration.

**Centennial Field**

In light of the high costs associated with quarterly and semi-annual monitoring, we still trying to arrange a meeting in Trenton with the Borough Administrator and our environmental subconsultant with NJDEP Permitting to request less frequent sampling and testing under our current closure approval. To date, we have not received a response. We will now step up our perseverance with higher level NJDEP staff – the Chief of Solid Waste Permitting who presided over the recent Waste Management Public Hearing last week.

The landfill continues to be monitored, and recent testing results for methane and groundwater sampling/testing were forwarded in February to the State NJDEP per our Closure Permit.

The January semi-annual groundwater and surface water monitoring sample results were also submitted to the State and our local Board of Health. No marked changes in composition were noted in the sampling results.

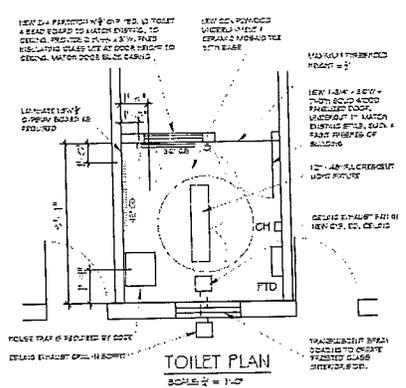
**Barrier-Free Ramps**

We are progressing the designs of new barrier-free corner ramps to permit the County to resurface their roads later this summer. The design work and ramp construction is paid for by the County and must be done to make the crosswalks handicapped accessible. The roads include Hillsdale Avenue and Piermont Avenue.

**B. Current Grants In-Hand**

**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 – bids advertised)

The project has been advertised for bid proposals and we expect to receive bids on Thursday May 4<sup>th</sup>. The contractor can be awarded at the May 8<sup>th</sup> Council Meeting if within budget.

This is a non-matching grant to undertake handicapped access improvements to the first floor bathroom.

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**ANJEC Open Space Grant** (\$1,500)

We applied for a grant in cooperation with Washington Township to initiate a new trail along the Elm Street wooded right-of-way which is a paper street (located between Oak and Beech Streets). The trail would extend south from Hillsdale Avenue. The Association of New Jersey Environmental Commissions is offering the grant program.

## NJDOT Local Aid – Highway Trust Fund (Pending, no change or notice)

The NJDOT met last week to make final selections of streets for the 2017 grant program. According to the State DOT as of last week, these grant announcements are expected in June 2017 at the end of the State's fiscal year. We submitted three grant applications for 2017 funding:

Road Improvements: First choice - Forest Drive, Saddlewood Drive, Briarcliff Road as a group. The maximum funding expected is about \$155,000.00, although the grant request is much higher. Second choice is the resurfacing of Everdell Avenue and the eastern portion of Hillsdale Avenue. We would expect the same amount of grant award.

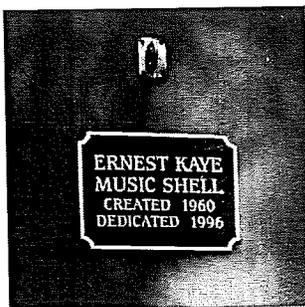
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The first application is for improvements to the Beechwood Park Bandshell and surrounding park hardscape in the amount of **\$32,500.00** for a total project cost of \$65,000.00. This will include masonry, steel, and wood repairs of the Bandshell,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

We had made a presentation to the County Open Space Committee on February 13, 2017 with the Borough Administrator and Councilman Ruocco in support of our Open Space grant application to obtain funds to acquire 19 Glendale Avenue due to its flood prone location.

If looked favorably from the County Open Space Committee presentation, the grant award recommendation will be presented to the County Administration and the Board of Chosen Freeholders. The schedule hereafter is:

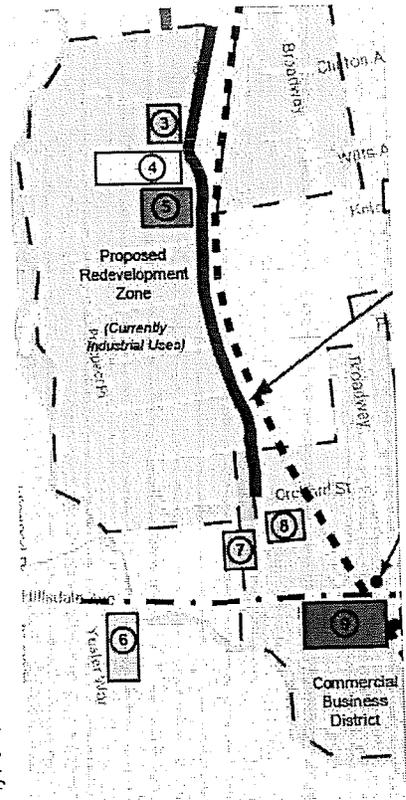
- June 14, 2017 – Final Approval of 2016 Trust Fund Grant Awards by Board of Chosen Freeholders Resolution.
- June 30, 2017 – Distribution of 2016 Trust Fund Project Contract.

**NJDOT Transportation Alternative Program** (pending, no change or notice – the NJTPA will announce in May due to the federal funding source.)

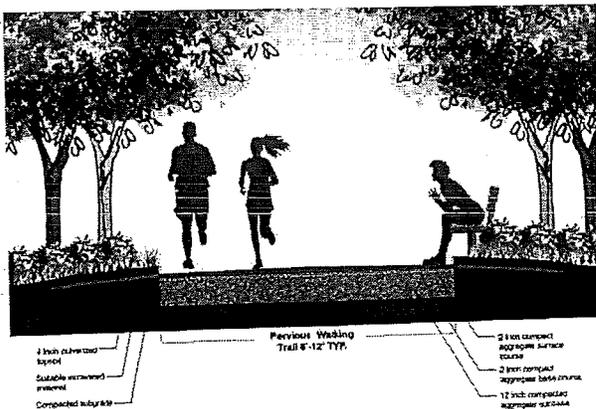
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**Recreational Trails Program** (pending, no change or notice)



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A 20% match is required of the Borough, which can be fair market value of labor and materials or cash. Recreational Trails Grant Program Updates

The New Jersey Recreational Trails Program is currently undergoing a periodic Federal audit which will create some programmatic changes to the 2016 project management as well as any future grant rounds. We do not yet have full details on the changes that will be made; however, we are anticipating that 2016 funding round notifications to go out in spring 2017 and will detail the changes at that time.

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 17-09  
(Introduction)**

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**ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF  
BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 292  
OF THE BOROUGH CODE ENTITLED "VEHICLES AND  
TRAFFIC"**

**WHEREAS**, the Chapter 292 of the Borough Code of the Borough of Hillsdale pertains to Vehicles and Traffic; and

**WHEREAS**, Chapter 292-57 establishes certain locations where parking is prohibited at certain times; and

**WHEREAS**, the Borough desires to amend specific locations and/or time restrictions to the aforesaid section.

**NOW BE IT ORDAINED**, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HILLSDALE AS FOLLOWS:

The following shall amend §292-57 Schedule XVI Parking Prohibited Certain Hours:

The following roadways on the west side of town shall be deemed no parking on both sides of the street on Saturdays, Sundays and Holidays between 9:00 a.m. and 5:00 p.m. from August 30<sup>th</sup> until October 30<sup>th</sup>. This parking ordinance shall be enforced for no parking on both sides of all roads, for the full length of the street, unless otherwise specified.

1. Alpine Terrace
2. Apple Tree Lane
3. Arigot Way
4. Bedford Road (Hillsdale Ave. to Fairhaven Dr.)
5. Bedford Road (from Fairhaven Dr. to Standish Rd.)
6. Beverly Road
7. Buff Lane
8. Chelsea Court
9. Craig Road
10. Douglas Drive
11. Ellen Court
12. Ell Road (from Pascack Road to Hillsdale Court)
13. Fairhaven Drive
14. Glen Hook Road
15. Glen Lane
16. Heritage Court
17. Hillsdale Court
18. Horizon Terrace
19. Hunters Court
20. Jane Court
21. Langerfeld Road

22. Lesa Lane
23. Lynne Place
24. Marilyn Lane
25. Melville Road
26. Mountain View Terrace
27. Orchard Lane
28. Paul Court
29. Plymouth Road
30. Ridge Court
31. Royal Park Terrace
32. Shady Side Lane
33. Sierra Court
34. Standish Road
35. Sunrise Drive
36. Wierimus Lane
37. Winthrop Road

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.

<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							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Introduced: May 9, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17131**

**RESOLUTION AWARDING AN EXTENSION CONTRACT TO TROY &  
BANKS, INC. FOR UTILITY AUDITING SERVICES**

WHEREAS, N.J.S.A. 40A:11-11(6) permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of a State approved cooperative pricing system, and Troy & Banks, Inc. has been approved for Educational Services Commission of New Jersey – New Jersey State Approved Cooperative Pricing System Bid (#ESCNJ 16/17-25), which cooperative the Borough is a member of; and,

WHEREAS, pursuant to the recommendation of the Qualified Purchasing Agent the Borough wishes to contract for the services and related goods under contract ESCNJ 16/17-25; and

WHEREAS, Troy & Banks, Inc. shall provide the Borough with service for twelve (12) months, commencing October 24, 2016 and expiring October 23, 2017 with extension as permitted by law; and

WHEREAS, a certification of funds is NOT required for this contract award.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, New Jersey that a contract with the below listed vendor is awarded with no upfront contractual cost to the Borough, but entitled to cost recovery percentage in accordance with the schedule of fees awarded through Middlesex Regional Educational Services Commission Cooperative Contract (ESCNJ 16/17-25); and

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk is hereby authorized to execute an agreement for the abovementioned services based upon the following information:

TROY & BANKS, INC., 2216 KENSINGTON AVENUE, BUFFALO, NY 14226

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

Adopted: May 9, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17132**

**AUTHORIZING THE SIGNING OF THE SETTLEMENT AGREEMENT  
WITH PUBLIC SERVICE ELECTRIC AND GAS COMPANY, ("PSE&G")  
AND THE PAYMENT TO TROY AND BANKS, INC. IN ACCORDANCE  
WITH THE 2015 AGREEMENT FOR THEIR SERVICES**

**WHEREAS**, PSE&G provides Borough of Hillsdale street and area lighting for certain highways and other areas owned, controlled or operated by Borough of Hillsdale; and

**WHEREAS**, in 2015 the Borough of Hillsdale entered into a Contract with Troy & Banks, Inc. for utility auditing services; and

**WHEREAS**, the Borough of Hillsdale, through Troy & Banks, Inc., conducted a financial audit of the lighting services provided by PSE&G over a six-year period, and

**WHEREAS**, the Parties agree that certain amounts paid by Borough of Hillsdale for the lighting services during the reviewed period may have been incorrect; and

**WHEREAS**, PSE&G and the Borough have agreed that in settlement of all claims with respect to the audit, PSE&G shall provide Borough of Hillsdale a one-time payment in the amount of \$24,900.00; and

**WHEREAS**, the Borough of Hillsdale is desirous to enter into this Settlement Agreement with PSE&G; and

**WHEREAS**, in accordance with the 2015 Agreement with Troy & Banks, Inc., the Borough is obligated to pay Troy and Banks, Inc. 22% of the \$24,900.00, to wit, \$5,478.00, for their services.

**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 the Settlement Agreement with PSE&G, 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.

**BE IT FURTHER RESOLVED**, that the Borough shall pay Troy & Banks, Inc. \$5,478.00 of the \$24,900.00 received from PSE&G, and all appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate said payment.

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

Adopted: May 9, 2017

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

Denise Kohan

\_\_\_\_\_

Douglas Frank

**BOROUGH OF HILLSDALE  
RESOLUTION 17133**

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**A RESOLUTION APPOINTING FRANK SCARPATI TO  
THE POSITON OF ACTING DPW FOREMAN**

**WHEREAS**, Frank Scarpati (“Employee”) is employed by the Borough of Hillsdale (“Employer”) as a Laborer in the Hillsdale Department of Public Works (“DPW”); and

**WHEREAS**, there was a temporary vacancy in the position of DPW Foreman; and

**WHEREAS**, Employee has been assigned to the position of Acting Foreman commencing as of April 10, 2017 until further notice; and

**WHEREAS**, pursuant to Article XXVI of the Collective Bargaining Agreement between Employer and Teamsters Local 125, Employee is entitled to receive a pay differential for such time as he serves in the position of Acting Foreman.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hillsdale that Employee, commencing on April 10, 2017 and continuing until needed in the position of Acting Foreman of the DPW, shall be paid at an annual salary rate of \$81,013.00 (Eighty One Thousand and Thirteen Dollars) prorated only for the specified period.

**BE IT FURTHER RESOLVED** that the Mayor, the Borough Administrator/Chief Financial Officer and the Borough Labor 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							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: May 9, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17134**

---

**AWARD OF CONTRACT  
YEAR 2017 ROAD PROGRAM**

**WHEREAS**, sealed bids were requested through advertisement pursuant to New Jersey Local Public Contracts Law for 2017 Borough Road Program; and

**WHEREAS**, nine (9) contractors returned the sealed bid documents on May 4, 2017; and

**WHEREAS**, Mike Fitzpatrick Equipment Co., Inc., 18 Cozy Lake Road, Oak Ridge, New Jersey 07438, was the lowest responsible bidder in the base bid amount of Four Hundred Forty Four Thousand Nine Hundred Twenty Seven Dollars and No Cents (\$444,927.00); and

**WHEREAS**, the Borough Engineer recommends that the contract be awarded to the low bidder; and

**WHEREAS**, the Borough Attorney has reviewed the bid package and found it to be in order; and

**WHEREAS**, the Borough Administrator concurs with the recommendation of the Engineer.

**WHEREAS**, this award is made subject to the NJDOT Grant Award; and

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

1. This award is made to Mike Fitzpatrick Equipment Co., Inc., the lowest responsible bidder, in the base bid amount of \$444,927.00 with the services to be provided in accordance with the bid package and specifications prepared by the Borough Engineer's office which were used in the bidding process and are considered part of this award.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

**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.

Dated: May 9, 2017

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							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: May 9, 2017

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

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

# CHRISTOPHER P. STATILE, P.A.

PROFESSIONAL ENGINEERS AND PLANNERS  
DESIGN CONSULTANTS

CPSTATILE@AOL.COM

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

NEW YORK, NY

May 5, 2017

Mayor Douglas Frank  
and Member of the Council  
Borough of Hillsdale  
380 Hillsdale Avenue  
Hillsdale, NJ 07642

Regarding: **2017 Road Improvement Program**

Dear Mayor Frank and Member of the Council:

On May 4, 2017, the Borough received bidders' proposals for the above project. The Road Improvement Program anticipates the resurfacing of approximately 2.4 miles of roadway out of the Borough's 44.4 miles.

Of nine contractors purchasing bid packages, the following bids were received and are summarized as follows:

Bidder	Base Bid	Alternate Bid Stonybrook Swim Club West Lot	Total Bid Price
Mike Fitzpatrick & Son, Inc.	\$444,927.00	\$13,500.00	\$458,427.00
D & L Paving	\$449,510.20	\$13,531.25	\$463,041.45
Marini Brothers	\$475,794.75	0	\$475,794.75*
4-Clean Up	\$464,271.20	\$18,500.00	\$482,771.20
D.LS Paving	\$491,864.55	\$13,375.00	\$505,059.55
J.A. Alexander	\$490,730.40	\$17,150.00	\$507,880.40
Roman Asphalt	\$514,142.20	\$12,700.00	\$526,842.20*
Crossroads Pavement Maintenance	\$513,661.20	\$22,575.00	\$536,236.20
Mark Paving	\$534,712.95	\$21,947.50	\$556,660.45

\*Math Correction Made

We reviewed the lowest bidder's proposal and find that all required bid submission documents are present for the general contractor. The contractor's references are found satisfactory although the contractor has not worked in the Borough previously.

With concurrence of the Borough Attorney, we recommend that **Mike Fitzpatrick & Son, Inc.** of Oak Ridge, NJ be awarded the total contract price of **\$458,427.00**.

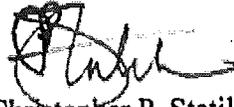
The contractor must execute and return an executed contract, performance bond, and insurance certificate within 14 State business days after the award of the project by the Governing Body, and complete the entire project by September 1, 2017.

We will schedule the pre-construction conference within two weeks of the award of the contract by the Mayor and Council to expedite the project.

If the contract is awarded, the Borough Clerk should transmit the construction contract by Certified Mail to the contractor such that the contract period begins to toll.

Very truly yours,

C. P. STATILE, P.A.



Christopher P. Statile, P.E.  
Borough Engineer

CPS/mr  
cc: Mark Madaio, Esq. w/encls.  
1120.236

**BOROUGH OF HILLSDALE  
RESOLUTION 17135**

**ACCEPTING THE BID AND AWARDING THE CONTRACT FOR  
THE BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT FOR THE  
TRAIN STATION ADA BATHROOMS**

**WHEREAS**, on May 4, 2017 the Borough of Hillsdale received four (4) sealed bids for the ADA Bathroom Improvements at the Hillsdale Railroad Station; and

**WHEREAS**, JZA Enterprises, LLC, 6 Darwin Way Aberdeen, New Jersey 07747 was the lowest responsible bidder in the base bid amount of Twenty Nine Thousand Dollars and No Cents (\$29,000.00);and

**WHEREAS**, the Borough Engineer recommends that the contract be awarded to the low bidder; and

**WHEREAS**, the Borough Attorney has reviewed the bid package and found it to be in order; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, New Jersey that the bid submitted by JZA Enterprises, LLC, 6 Darwin Way Aberdeen, New Jersey 07747 for the ADA Bathroom Improvements at the Hillsdale Railroad Station, to be accepted and awarded, in the contract amount of \$29,000.00.

**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.

Dated: May 9, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

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

Adopted: May 9, 2017

Attest:

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17136**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT  
FOR EMERGENCY AND NON-EMERGENCY EQUIPMENT BETWEEN THE COUNTY OF  
BERGEN AND THE BOROUGH OF HILLSDALE**

**WHEREAS**, the County of Bergen owns certain vehicles and equipment (the "Equipment") that it could make available to the Municipality, subject to the operational needs of the County; and

**WHEREAS**, some of the Equipment was acquired by the County's Office of Emergency Management pursuant to State and Federal grants for the express purpose of making same available to the municipalities within Bergen county, and is controlled by the County's Office of Emergency Management (OEM); and

**WHEREAS**, other equipment is controlled by other departments of the County, such as Public Works and Parks; and

**WHEREAS**, due to emergencies mechanical breakdown or budgetary restrictions, the need arises occasionally for which the Municipality does not possess the required equipment; and

**WHEREAS**, the County and the Municipality recognize the need to enter into a written agreement between the County and the Municipality in advance of the actual need, to govern the terms under which the County will make the County's equipment available for the use of the Municipality; and

**WHEREAS**, the County and Municipality have determined that by entering into this Shared Services Agreement governing the terms for sharing of County owned Equipment, the parties will be able to facilitate the prompt availability of such equipment at such time as Municipality has a need to utilize it; and

**WHEREAS**, this Agreement is established in accordance with the Uniform Shared Services and Consolidation Act, P.L/ 2007, c.63 (N>J.S.A. 40A:65-1, et seq.)

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

<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							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: May 9, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17137**

---

**RESOLUTION HIRING TEMPORARY LABORER MICHAEL MURDOCK –  
PUBLIC WORKS**

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

**WHEREAS**, Michael Murdock 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 Michael Murdock is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective May 8, 2017, at the rate of \$15.00 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							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: May 9, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17138**

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

**SERVICE/COMMODITY: Automotive Parts & Accessories**

**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 #14-91 for the purchase of said Automotive parts & Accessories; and

**WHEREAS**, the Contract Period is April 22, 2017 through April 21, 2018; 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 #14-91 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 2017.

Dated: May 9, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

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

Adopted: May 9, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17139**

---

**RESOLUTION AUTHORIZING REFUND OF PLANNING BOARD DEPOSIT**

**WHEREAS**, Paul Bultmeyer of 500 Center Avenue, Westwood, New Jersey gave a \$250.00 deposit to the Planning Board to cover the cost of an informal hearing for 184 Broadway, Hillsdale, Block 1401, Lot 4; and

**WHEREAS**, no hearing was schedule nor will be scheduled for this property location; and

**WHEREAS**, as per the request of the Borough Engineer, the applicant is due a full refund of the deposit; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Hillsdale authorize the full refund to Paul Bultmeyer of 500 Center Avenue, Westwood, New Jersey in the amount of \$250.00.

<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							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: May 9, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17140**

---

**AUTHORIZING THE SIGNING OF THE AGREEMENT  
WITH DON ORIOLO, JR. AND MICHAEL ORIOLO**

**WHEREAS**, Michelle Wood, in her position as Building Inspector for the Borough of Hillsdale, caused criminal charges to be filed against Don Oriolo, Jr., deed owner of 38 Rawson Court, in the Borough of Hillsdale, for violations of NJSA 2C;21-3b, and

**WHEREAS**, Don Oriolo, Jr. filed a criminal complaint against Michelle Wood alleging violation of NJSA 2C:29-1(a); and,

**WHEREAS**, Michael Oriolo, owner of 11 Magnolia Avenue in the Borough of Hillsdale, was issued three violations and fines by Michelle Wood; and,

**WHEREAS**, Oriolo had issued a Notice of Claim pursuant to the New Jersey Tort Claims against the Borough of Hillsdale and various representatives thereof alleging various causes of action; and

**WHEREAS**, all parties have resolved the matters at hand, which resolution is stipulated in an Agreement and Mutual Release; and

**WHEREAS**, the Borough of Hillsdale is desirous to resolve the matters and enter into this Agreement with Michael Oriolo and Don Oriolo, Jr.

**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 Agreement, 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.

<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							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Steven Segalas							
Frank, Douglas							

Adopted: May 9, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION R17141**

---

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AN AGREEMENT WITH CSI TECHNOLOGY GROUP FOR THE ACQUISITION OF SOFTWARE SERVICES AND HOSTING SERVICES FOR THE INFOSHARE MUNICIPAL PORTAL AND THE MUNICIPAL PORTAL ADMINISTRATION SOLUTION**

**WHEREAS**, CSI Technology Group offers the opportunity to lease and manage space on the Amazon Government Cloud on behalf of the Borough of Hillsdale; and

**WHEREAS**, as a result of using the amazon Government Cloud, citizens will be able to complete the application process electronically for certain municipal services, licenses and permits as stated in the agreement; and

**WHEREAS**, CSI Technology Group will be responsible for the installation and Set Up of the Amazon Government Cloud as well as training for the use of the Municipal Portal Administration Module; and

**WHEREAS**, as a result of this installation, CSI Technology Group will be reimbursed for the Municipal Portal Module, Municipal Portal Administration Module, Cloud Hosting Fees and Maintenance Fees via surcharges added on top of Borough of Hillsdale fees for various services, permits and licenses (schedule to be used as listed in the agreement); and

**WHEREAS**, the duration of the agreement is not to exceed (2) two years from the date of Go live; and

**WHEREAS**, The Borough of Hillsdale Council desires to authorize the Mayor to execute such agreement with CSI Technology Group; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale, Bergen County hereby authorizes the Mayor and Acting Borough Clerk to execute the contract agreement with CSI Technology Group at a cost stated in the agreement.

**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.

Dated: May 9, 2017

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							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: May 9, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17142**

---

**PAYMENT OF BILLS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$5,371,032.99.xx 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							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: May 9, 2017

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

Denise Kohan  
Acting Municipal Clerk

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

BOROUGH OF HILLSDALE  
RESOLUTION

PAYMENT OF BILLS

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$5,371,032.99 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.

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

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

Range of Checking Accts: First to Last Range of Check Dates: 04/18/17 to 05/09/17  
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
559637	04/24/17	17VAL VALIC	700.00		8412
559638	04/24/17	17NAT NATIONWIDE - DCRP	1,380.00		8412
559639	04/24/17	17PRU PRUDENTIAL RETIREMENT - DCRP	897.07		8412
559640	04/24/17	17PBA BOROUGH OF HILLSDALE PBA	1,080.00		8412
559641	04/24/17	17UPS UNITED PUBLIC SER EMP UNION	183.20		8412
559642	04/24/17	17TEA TEAMSTERS LOCAL 945	281.00		8412
559643	04/24/17	17AXA AXA EQUITABLE	2,165.00		8412
559644	04/24/17	17AFL AFLAC	500.02		8412
559645	04/24/17	17VIS VISION SERVICE PLAN	266.25		8412
559647	04/24/17	17NBS NATIONAL BENEFIT SERVICES	690.00		8413
2622	05/09/17	BOR06 BOROUGH OF HILLSDALE	46,948.02		8425

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	0	55,090.56	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	55,090.56	0.00

CAPITAL	CAPITAL			
1946	05/09/17	STA31 STATILE, CHRISTOPHER P.A.	25,911.45	8419

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	25,911.45	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	25,911.45	0.00

COAH	COAH/HOUSING TRUST FUND			
1056	05/09/17	BAN06 BANISCH ASSOCIATES, INC	2,175.00	8424
1057	05/09/17	GIT01 GITTLEMAN, MUHLSTOCK &	120.00	8424
1058	05/09/17	MAD05 MADAIO, MARK D, ESQ	389.50	8424

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	2,684.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	2,684.50	0.00

CURRENT	CURRENT			
84	04/25/17	BOR18 BOROUGH OF HILLSDALE AGENCY	671,870.00	8414
27481	04/26/17	VER03 VERIZON	338.44	8415
27482	04/27/17	NJM04 NJMCAA	45.00	8416
27483	05/03/17		0.00	05/03/17 VOID 0 (Reason: SAMPLE CHECK NEEDED)
27484	05/09/17	10701 1075 EMERGENCY LIGHTING LLC	420.84	8418
27485	05/09/17	ACT07 ACTION DATA SERVICES, INC.	772.92	8418
27486	05/09/17	ALL25 ALL MAINTENANCE PRODUCTS, INC.	80.00	8418
27487	05/09/17	ATL06 ATLANTIC TACTICAL OF NJ, INC	149.97	8418
27488	05/09/17	AUT01 AUTOMOTIVE BRAKE CO INC.	96.91	8418
27489	05/09/17	BAR09 GLENN BARBI	300.00	8418
27490	05/09/17	BER01 BERGEN MUNICIPAL EMP BNFT FUND	4,600.00	8418
27491	05/09/17	BER11 BERGEN COUNTY UTILITIES AUTH	259,216.08	8418
27492	05/09/17	BER14 BC MUNICIPAL JOINT INSURANCE	98,279.38	8418

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27493	05/09/17	BOR08 BOROUGH OF OLD TAPPAN	114.33		8418
27494	05/09/17	CCF01 CCFA	250.00		8418
27495	05/09/17	CHI02 CHICKEN DELIGHT, INC	72.92		8418
27496	05/09/17	COM21 COMPUTER SQUARE, INC	1,156.50		8418
27497	05/09/17	COU03 COUNTY OF BERGEN	1,095,000.00		8418
27498	05/09/17	COU04 COUNTY OPEN SPACE TRUST FUND	11,250.00		8418
27499	05/09/17	DOW01 DOWNES TREE SERVICE, INC	5,040.00		8418
27500	05/09/17	EAS04 EAST COAST EMERGENCY LIGHTING	155.00		8418
27501	05/09/17	ELE03 ELEVATOR MAINTENANCE CORP.	140.00		8418
27502	05/09/17	EMB01 EMBLEM ENTERPRISES INC	544.00		8418
27503	05/09/17	ENF02 ENFORSYS, INC.	525.00		8418
27504	05/09/17	FEI FEIN, SYBIL	2,227.29		8418
27505	05/09/17	GAN01 GANN LAW BOOKS, INC	623.00		8418
27506	05/09/17	GIT01 GITTLEMAN, MUHLSTOCK &	2,010.00		8418
27507	05/09/17	GRA02 GRAINGER INDUSTRIAL SUPP, INC	379.29		8418
27508	05/09/17	GRO06 GROFF TRACTOR NEW JERSEY LLC	874.50		8418
27509	05/09/17	HAD01 PHILIP HADAD	100.00		8418
27510	05/09/17	HIL09 HILLSDALE PUBLIC LIBRARY	33,568.75		8418
27511	05/09/17	HOM03 HOME DEPOT CREDIT SERV CORP	1,296.57		8418
27512	05/09/17	IAC01 IACP NET	525.00		8418
27513	05/09/17	INS01 INSERRA SUPERMARKETS	215.58		8418
27514	05/09/17	JES01 JESCO, INC	163.03		8418
27515	05/09/17	KNO01 KNOX COMPANY, INC	703.00		8418
27516	05/09/17	LIF02 LIFESAVERS, INC	360.96		8418
27517	05/09/17	LIN01 LINCOLN FINANCIAL GROUP	37,844.37		8418
27518	05/09/17	MAR01 MARSALA HARDWARE, INC.	412.99		8418
27519	05/09/17	MAS10 MASER CONSULTING PA CORP	2,134.00		8418
27520	05/09/17	MID10 MID-ATLANTIC TRUCK CENTER INC	826.58		8418
27521	05/09/17	MOR12 MORRISON MAHONEY LLP	0.00	05/09/17 VOID	0
27522	05/09/17	MOR12 MORRISON MAHONEY LLP	3,549.90		8418
27523	05/09/17	NAS05 NASHEL & NASHEL TRUST ACCOUNT	3,240.00		8418
27524	05/09/17	NAT07 NATURES CHOICE CORP.	1,525.50		8418
27525	05/09/17	NEW19 NEW JERSEY LAWYERS SERVICE LLC	10.00		8418
27526	05/09/17	NJ12 NJ TREAS.DIV. LOCAL GOV.	100.00		8418
27527	05/09/17	NOR05 NORTHWEST BERGEN REGIONAL	4,615.49		8418
27528	05/09/17	NOR21 N.JERSEY(BOFH)1111489	30.23		8418
27529	05/09/17	PA01 P&A AUTO PARTS CORP	0.00	05/09/17 VOID	0
27530	05/09/17	PA01 P&A AUTO PARTS CORP	0.00	05/09/17 VOID	0
27531	05/09/17	PA01 P&A AUTO PARTS CORP	0.00	05/09/17 VOID	0
27532	05/09/17	PA01 P&A AUTO PARTS CORP	4,991.00		8418
27533	05/09/17	PAO04 PANORAMA TOUR, INC.	70.00		8418
27534	05/09/17	PAS07 PASCACK VALLEY REGIONAL HIGH	953,019.50		8418
27535	05/09/17	PHI02 PHILLIPS PREISS GRYGIEL LLC	450.00		8418
27536	05/09/17	POW07 POWER PLACE, INC	124.65		8418
27537	05/09/17	PRO03 PROFESSIONAL GOV. EDUCATORS	90.00		8418
27538	05/09/17	PSE01 PSE&G (REGULAR)	23,467.82		8418
27539	05/09/17	RAC01 RACHLES/MICHELE'S OIL CO.	963.34		8418
27540	05/09/17	RIC09 RICOH USA INC	712.30		8418
27541	05/09/17	ROB06 ROBERT'S & SON, INC	31.91		8418
27542	05/09/17	ROU01 ROUTE 23 AUTO MALL, LLC.	602.19		8418
27543	05/09/17	SAN02 SANITATION EQUIPMENT CORP	69.03		8418
27544	05/09/17	SHE08 SHERWIN-WILLIAMS CORP	188.53		8418

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27545	05/09/17	SHE13 SHERMAN, MICHAEL	250.00		8418
27546	05/09/17	SNA01 SNAP ON TOOLS	62.00		8418
27547	05/09/17	SPI05 SPIOTTI & ESPOSITO, P.C.	1,291.72		8418
27548	05/09/17	STA31 STATILE, CHRISTOPHER P.A.	2,115.00		8418
27549	05/09/17	STA51 STATE OF NJ TREASURER	2,262.60		8418
27550	05/09/17	STA52 BRUCE J. STAVITSKY, ESQ. FORTHE	2,471.04		8418
27551	05/09/17	STE06 STEINFELD, ESQ. JEFF	200.00		8418
27552	05/09/17	SUE01 SUEZ WATER NEW JERSEY (REG)	15,890.61		8418
27553	05/09/17	SWI02 SWIFTREACH NETWORKS INC	1,100.04		8418
27554	05/09/17	TAS01 TASER INTERNATIONAL INC	1,196.00		8418
27555	05/09/17	TCT02 TCTA OF NEW JERSEY	420.00		8418
27556	05/09/17	TIM01 TIMBER TREE SERVICE	4,330.00		8418
27557	05/09/17	TRI12 TRI-COUNTY TERMITE & PEST CTRL	50.00		8418
27558	05/09/17	UNU01 UNUM LIFE INS CO OF AMERICA	151.20		8418
27559	05/09/17	USB07 US BANK CUST BV002 TRST/CRDTRS	30,143.24		8418
27560	05/09/17	VAL16 VALLEY MEDICAL GRP INC	119.00		8418
27561	05/09/17	ZAJ JOSEPH ZAJAC	525.00		8418

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	77	5	3,295,111.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>77</u>	<u>5</u>	<u>3,295,111.04</u>	<u>0.00</u>

ESCROW	ESCROW				
3311	05/09/17	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	05/09/17 VOID	0
3312	05/09/17	GIT01 GITTLEMAN, MUHLSTOCK &	1,470.00		8423
3313	05/09/17	INS01 INSERRA SUPERMARKETS	74,747.60		8423
3314	05/09/17	MAA02 MAALOOF, ANTHONY	125.00		8423
3315	05/09/17	MAD05 MADAIO, MARK D, ESQ	19.00		8423
3316	05/09/17	PHI02 PHILLIPS PREISS GRYGIEL LLC	2,114.00		8423
3317	05/09/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	05/09/17 VOID	0
3318	05/09/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	2,568.05		8423
3319	05/09/17	USB07 US BANK CUST BV002 TRST/CRDTRS	84,100.00		8423

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	7	2	165,143.65	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>7</u>	<u>2</u>	<u>165,143.65</u>	<u>0.00</u>

PUBLIC ASSIST2	PUBLIC ASSISTANCE				
2726	05/01/17	DIG02	210.00		8417
2727	05/01/17	WAL11	210.00		8417
2728	05/01/17	CAP08	210.00		8417
2729	05/01/17	ZHU01	210.00		8417
2730	05/01/17	CHA17	210.00		8417
2731	05/01/17	GU002	210.00		8417
2732	05/01/17	GIU01	210.00		8417
2733	05/01/17	REI15	210.00		8417

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Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

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PUBLIC ASSIST2	PUBLIC ASSISTANCE	Continued			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	1,680.00	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>8</u>	<u>0</u>	<u>1,680.00</u>	<u>0.00</u>

RECREATION	RECREATION TRUST				
3664	05/03/17		0.00	05/03/17 VOID	0 (Reason: SAMPLE CHECK NEEDED)
3665	05/09/17	BAP01	GARY J. BAPTIST	140.00	8420
3666	05/09/17	BAR12	BARATTA'S ENTERPRISES II, LLC	300.00	8420
3667	05/09/17	BIL03	BILLY BEEZ USA LLC	952.10	8420
3668	05/09/17	BOT01	BOTTOM 9 BASEBALL LLC	1,500.00	8420
3669	05/09/17	CRO03	CROWN TROPHY RIVER EDGE, INC	1,457.20	8420
3670	05/09/17	DAV05	DAVE & BUSTER'S, INC.	1,045.00	8420
3671	05/09/17	DEP01	NJ DEPT OF CORRECTIONS/DEPTCOR	50.50	8420
3672	05/09/17	GOM02	IRVING GOMEZ	315.00	8420
3673	05/09/17	HIG11	HIGH EXPOSURE LLC	500.00	8420
3674	05/09/17	MED02	THE MEADOWLANDS CASTLE, INC.	1,366.80	8420
3675	05/09/17	NAF01	GARY NAFASH	630.00	8420
3676	05/09/17	PAS07	PASCACK VALLEY REGIONAL HIGH	449.36	8420
3677	05/09/17	RD01	R & D PROMOTIONS	280.00	8420
3678	05/09/17	SIL11	SILVER, ROSS	140.00	8420
3679	05/09/17	SPO05	SPORTS EXPERT INC	1,150.56	8420
3680	05/09/17	TOT05	TOTAL TEE'S & SIGNS	177.00	8420
3681	05/09/17	TUR08	TURTLE BACK ZOO	150.00	8420

Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	17	1	10,603.52	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>17</u>	<u>1</u>	<u>10,603.52</u>	<u>0.00</u>

STONYBROOK	STONYBROOK OPERATING				
5708	05/03/17		0.00	05/03/17 VOID	0 (Reason: SAMPLE CHECK NEEDED)
5709	05/09/17	BER01	BERGEN MUNICIPAL EMP BNFT FUND	31.00	8421
5710	05/09/17	BOR06	BOROUGH OF HILLSDALE	875.88	8421
5711	05/09/17	GIL01	GILL ASSOCIATES LLC	1,320.00	8421
5712	05/09/17	LEH01	LEHMANN POOLS, INC	67,300.00	8421
5713	05/09/17	MAD05	MADAI0, MARK D, ESQ	342.00	8421
5714	05/09/17	MON07	MONMOUTH TELECOM, INC.	268.94	8421
5715	05/09/17	PSE03	PSE&G (STONYBROOK)	197.25	8421
5716	05/09/17	UNU01	UNUM LIFE INS CO OF AMERICA	4.20	8421

Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	1	70,339.27	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>8</u>	<u>1</u>	<u>70,339.27</u>	<u>0.00</u>

SWIM CAPITAL	STONYBROOK CAPITAL				
167	05/09/17	LEH01	LEHMANN POOLS, INC	32,000.00	8422

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
SWIM CAPITAL STONYBROOK CAPITAL Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	32,000.00	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	1	0	32,000.00	0.00
WIRES					
83	04/27/17	HIL02 HILLSDALE BOARD OF EDUCATION	1,712,469.00		8397
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:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	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:	134	9	5,371,032.99	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	134	9	5,371,032.99	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	42,404.37	0.00	0.00	42,404.37
CURRENT FUND	7-01	4,965,175.67	0.00	0.00	4,965,175.67
STONYBROOK UTILITY	7-05	70,339.27	0.00	0.00	70,339.27
PUBLIC ASSISTANCE ACCOUNT	7-15	1,680.00	0.00	0.00	1,680.00
COAH/HOUSING ACCT	7-21	2,684.50	0.00	0.00	2,684.50
Year Total:		5,039,879.44	0.00	0.00	5,039,879.44
STONYBROOK SWIM CAPITAL	B-06	32,000.00	0.00	0.00	32,000.00
CAPITAL FUND	C-04	25,911.45	0.00	0.00	25,911.45
AGENCY ACCOUNT	G-17	55,090.56	0.00	0.00	55,090.56
RECREATION ACCOUNT	R-14	10,603.52	0.00	0.00	10,603.52
Total of All Funds:		5,205,889.34	0.00	0.00	5,205,889.34

Project Description	Project No.	Project Total
TAX SALE PREMIUMS	000000007	84,100.00
B1212 L15 305 PATERSON ST LLC	3050010002	885.00
B 1208 L 1 560 PIERMONT AVE	5600010002	2,655.25
B1308 L1 DUNKIN DONUTS/MASCIA	DUN0020002	155.00
B1520 L9 EAGLE RIDGE CONSTRUCT	EAG0010002	75.00
B 806 L 2 ELY	ELY001002	75.00
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	772.50
B1702 L3 MAALOUF	MAA0010002	125.00
B1612 L4 MACEWEN	MAC0020002	150.00
B1523 L3 NOLAN PARTNERSHIP	NOL0020002	1,183.75
B2307 L6 OXNARD	OXN0010002	77.50
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	142.05
B1007 L13-16 SHOPRITE PERFORM	SH00020001	74,747.60
Total of All Projects:		<u>165,143.65</u>

**BOROUGH OF HILLSDALE  
RESOLUTION 17143**

**RESOLUTION AUTHORIZING ADDITIONAL NOT-TO-EXCEED  
LIMITATIONS FOR THE FIRM OF DECOTIIS, FITZPATRICK & COLE, LLP  
(REGIONAL HIGH SCHOOL LITIGATION)**

**WHEREAS**, on April 17, 2017 DeCotiis, Fitzpatrick & Cole, LLP submitted a proposal to provide continued legal services regarding the Pascack Regional High School litigation in the amount of \$ 67,966.00; and

**WHEREAS**, as stated in the Interlocal Services Agreement for Joint Services between the Borough of Hillsdale and the Township of River Vale; Hillsdale shall pay River Vale one-half of all amounts billed by Special Counsel pertaining to the above mentioned litigation; and

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that additional not to exceed limitations are hereby approved and established in the amount of \$ 33,983.00 which represents Hillsdale's portion of the legal expenses.

**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.

Dated: May 9, 2017

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							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: May 9, 2017

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

Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_

Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17144**

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**RESOLUTION PURSUANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE USE  
OF COMPETITIVE CONTRACTING FOR THE PURCHASE AND  
INSTALLATION OF A LAP POOL ENCLOSURE AND AN AGREEMENT FOR  
YEARLY USAGE FOR THE OPERATION OF A WINTER SWIM PROGRAM AT  
THE STONYBROOK SWIM CLUB FOR 2017- 2022 CLUB SEASONS**

**WHEREAS**, the Borough of Hillsdale (“Borough”) desires to contract with a vendor for the purchase and installation of a lap pool enclosure and for an agreement for yearly usage for operation of a winter swim program at the Stonybrook Swim Club for 2017- 2022 club seasons; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Borough may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

**WHEREAS**, N.J.S.A. 40A:11-4.1(J) permits the use of competitive contracting for concession; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(b) permits the Borough Administrator to administer the process for the purchase pursuant to the rules governing the competitive contracting process; and

**WHEREAS**, under the competitive contracting process, the contract for the purchasing installation of the lap pool enclosure and the operation of the winter swim program will be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

**WHEREAS**, the Borough desires to conduct the bidding process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-4.1 et seq.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, that the Borough Administrator is hereby authorized to utilize and administer the competitive contracting process as set forth in N.J.S.A. 40A:11-4.1 et seq., to procure a contract with a vendor for the purchase and installation of a lap pool enclosure and for an agreement for yearly usage for operation of a winter swim program at the Stonybrook Swim Club for 2017- 2022 club seasons, pursuant to the rules governing the competitive contracting process.

This Resolution shall take effect immediately.

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

Adopted: May 9, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17145**

**RESOLUTION AUTHORIZING REDEMPTION & PREMIUM**

**WHEREAS**, The Tax Collector held a Tax Sale on October 19, 2016 and at the sale a lien was sold on Block 401 Lot 13, also known as 111 Plymouth Road, Hillsdale, NJ 07642 for 2015 Delinquent taxes and,

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00001 was sold to US Bank cust BV002 Trst & Crdt, 50 South 16<sup>th</sup> St., Suite 2050, Philadelphia, PA 19102-2513 for 0% redemption fee and a \$84,100.00 premium and,

**WHEREAS**, Ocwen Loan Servicing, LLC, has effected redemption of Certificate #15-00001 in the amount of \$30,143.24.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector is authorized to issue a check in the amount of \$30,143.24 payable to US Bank cust BV002 Trst & Crdt for the redemption of this certificate.

**BE IT FURTHER RESOLVED**, that the Tax Collector is authorized to issue a check in the amount of \$84,100.00 (Premium) to the aforementioned lienholder.

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

Adopted: May 9, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17146**

**DEVELOPERS AGREEMENT,  
305 PATTERSON STREET, LLC  
BLOCK 1212, LOT 15 & LOT 16, STREET ADDRESS OF  
305 PATTERSON STREET**

WHEREAS, the Hillsdale Planning Board, on April 25, 2017 approved the application presented by 305 Patterson Street, LLC with respect to Block 1212, Lot 15 & Lot 16; and

WHEREAS, pursuant to that approval the applicant shall enter into a Developer's Agreement as prepared by the Planning Board Attorney with the Borough of Hillsdale to ensure compliance with the terms and conditions of the Planning Board Resolution; and

WHEREAS, the form of the Developer's Agreement is satisfactory to the Mayor and Council for consideration; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute this agreement on behalf of the Borough.

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

Adopted: May 9, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17147**

**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 – *AFFORDABLE HOUSING, DEMAREST FARMS, PSE&G ROAD RESTORATION*
- (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							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: May 9, 2017

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

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