

**BOROUGH OF HILLSDALE  
RESOLUTION 17081**

**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 – *WASTE MANAGEMENT & REDEVELOPMENT*
- (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: March 14, 2017

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

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

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 17-07  
(Introduction)**

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**CALENDAR YEAR 2017  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and Council of the Borough of Hillsdale in the County of Bergen finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Council hereby determines that a 3% increase in the budget for said year, amounting to \$293,700 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Hillsdale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$342,650, and that the CY 2017 municipal budget for the Borough of Hillsdale be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

<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: March 14, 2017

Attest:

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17082**

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**INTRODUCTION OF 2017 BUDGET**

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Hillsdale, Bergen County, New Jersey for the year 2017.

BE IT FURTHER RESOLVED, that the said budget be published in the Ridgewood News in the issue of March 31, 2017 and that a hearing on the Budget will be held at the Municipal Building on April 11, 2017 at 8:00 p.m. or as soon thereafter as the matter may be reached.

<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: March 14, 2017

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

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

# FRIENDS OF THE PASCACK BROOK

P.O. BOX 84 . HILLSDALE, NEW JERSEY . 07642

## FOUNDERS

Carl Feuerbach  
John Hering  
Neil Hering  
Fred Winkler  
Rick Winkler

## President

John Hering

## Vice President

Rick Winkler

## Secretary

Richard Correr

## Treasurer

Carl Feuerbach

## Members

Richard Correr  
Carl Feuerbach  
John Hering  
Tom Kirk  
Tom KirkIII  
Frank Maniaci  
Mike Smyth  
Mike Travis  
Bill Tristram  
Rick Winkler

March, 2017



Hillsdale Mayor & Council

380 Hillsdale Ave  
Hillsdale, NJ 07642

Dear Mayor Frank and Council,

We would like to ask your permission to be able to use the Police booth and to be able to set up our tables and tents along the south edge of Veterans Park for the 25th Annual Kids Fishing Contest on April 15, 2017.

Thank You,

John Hering

**FRIENDS OF THE  
PASCACK BROOK'S  
25<sup>th</sup> ANNUAL  
KIDS FISHING CONTEST**

**DATE: Saturday, April 15, 2017  
Rain or Shine**

**TIME: 8:00 a.m. To 3:00 p.m.  
Free - No Entry Fee**

**For Boys and Girls Ages 4 through 16  
Open to Residents and Non-Residents  
Trophies and Prizes for the Largest Trout Caught  
In the Pascack Brook for each age group:  
4 & 5, 6 & 7, 8 & 9, 10 & 11, 12 & 13, and 14 -16**

**Trout will be stocked in the Pascack Brook  
From St. John's Church in Hillsdale  
To Brookside Park in Westwood**

**Judges' table will be set up at the  
old police booth in the center of Hillsdale.  
Fish can be checked in from 8:00 a.m. until  
3:00 p.m. on Saturday, April 15<sup>th</sup> ONLY.**



**A BICYCLING FUNDRAISER BENEFITTING  
ALPINE LEARNING GROUP, THE EPIC SCHOOL,  
REED ACADEMY AND GARDEN ACADEMY  
A COALITION FOR AUTISM EDUCATION**

**SUNDAY, JUNE 4, 2017  
BERGEN COMMUNITY COLLEGE**

The “go the distance for Autism ride” is a bicycling fundraiser organized to raise funds for The Alpine Learning Group, The EPIC School, REED Academy and Garden Academy, all schools for learners with autism in northern New Jersey. Go the distance for Autism is a ride, not a race. It is designed to be a fun, spirited, exhilarating adventure for all riders.

The event will start and end at Bergen Community College on **Sunday, June 4, 2017**.

Riders will have the option to choose from a 62.5-mile loop, a 25-mile loop, a 10-mile loop or a 3-mile “family” loop. The ride will begin from Lot C onto Odabash Way at Bergen Community College. The 62.5 mile riders will depart at 7:00am while all other riders will depart at 9:00am.

We anticipate the following number of riders on each of the loops:

- 62.5-mile loop: approximately 150 riders
- 25-mile loop: approximately 225 riders
- 10-mile loop: approximately 250 riders
- 3-mile family loop: approximately 200 riders

All Riders will travel the same roads for the first 7/10 of a mile where the family loop riders will turn off, weave through a neighborhood and return to the finish line. The remaining riders will continue to travel the same roads thru Mile 3 where the 10-mile loop riders will turn off and return to the finish line. Once the initial groups have turned off, the 62.5-mile loop riders and 25-mile loop riders will continue to travel the same roads thru approximately Mile 19 where they will split. At the point of the split, the 25-mile loop riders will make their way back to the finish line while the 62.5-mile loop riders continue to accumulate their total miles back to the finish line. Keeping in mind that the 62.5-mile loop riders will depart 2 hours ahead of all the other loops, we expect total times for riders to be on each loop as follows:

62.5	7:00am – 1:30pm
25	9:00am – 12:30pm
10	9:00am – 11:00am
3	9:00am – 10:00am



GARDEN ACADEMY

With the exception of the family and 10-mile loops, there will be rest stops every 10 – 16 miles along the route. Once the riders enter the route, they will naturally spread out depending on the pace they ride and how much time they spend at the rest stops along the route. Each rest stop will have an opening and closing time. Riders who have not made it to a rest stop by the scheduled closing time will be advanced on the route via a support vehicle.

The route will be marked approximately every quarter mile with route arrows and cautionary signage for both cyclists and motorist. The route will be marked on Saturday, June 3rd. Our Road Manager will head out very early on Sunday, June 4th to ensure that the signage is still in place. They will carry extra signage in the event that any fixes are necessary. We will have a caboose vehicle, manned by event staff, that will follow the last rider on each of the loops. As the caboose passes portions of routing, our route marking team will take down all the signage that has been placed. Signage will be affixed to existing structures via zip ties. We will not attach signage to any restricted structures (i.e. trees). In addition to our directional route arrows, our cautionary signage will have messages for riders and motorists alike, i.e. "caution: many bicycles on the road" and "bicycles single file please".

We do not believe that it will be necessary to close streets and intersections since our riders will be stretched out over several miles. Our riders are alerted to safe riding practices and rules of the road. Violation of any of the standard road laws is cause for the rider to be removed from the event. We have noted locations where we intend to place a motorcycle safety team member to help riders through tricky intersections. Should you feel the need to require us a police presence at a particular intersection as opposed to a motosafety team member, we are prepared to make those amendments. Our motosafety team will be instructed only to direct our riders and act as a second set of eyes. They will not be stopping traffic but instead stopping our riders until the route is clear for their safe passage.

Enclosed are the route cues for the roads each of the loops travel in your jurisdiction. Please note the column that notes police presence or motosafety presence and the timing for authority to be stationed at a particular intersection. These times are ranges based on the faster riders arriving and slowest riders arriving based on when they leave the start line, including time spent at rest stops and additional padding to make sure the intersection is covered. In addition, I am including maps outlining the route through **your jurisdiction specifically**, along with the timeframe you can expect our riders to be on your roads.

At this time, we would like to request that your jurisdiction issue a permit to the go the distance for Autism ride. In the event that a permit is not required, I would still greatly appreciate written confirmation for our files. Please complete the enclosed event notification form with any contact information pertinent to the event. If a situation arises where the event staff determines the assistance of a local jurisdiction is needed, we will contact the person assigned as the "event contact" on the event notification form. The best course of action for the situation will be determined in cooperation between the event and the jurisdiction contact.

Thank you for your time and attention to this matter in preparation for this exciting, collaborative event. Please review the route and if approval is granted, please sign the event notification and fax to me at 757-257-5031 or scan and email to [jfarmery@eventage.net](mailto:jfarmery@eventage.net). Should you need to reach me to discuss the proposed route, you can reach me on my cell at 773-344-7102.

Kind regards

Joey Farmery  
Ride Director





**A BICYCLING FUNDRAISER BENEFITTING  
ALPINE LEARNING GROUP, THE EPIC SCHOOL,  
REED ACADEMY AND GARDEN ACADEMY  
A COALITION FOR AUTISM EDUCATION**

**SUNDAY, JUNE 4, 2017  
BERGEN COMMUNITY COLLEGE**

**NOTIFICATION OF EVENT**

Our jurisdiction has been notified, in writing, that the "Go the Distance for Autism Ride" will be taking place on **Sunday, June 4, 2017**. We are aware that approximately 375 riders across our 25 and 62.5 mile loops will be traveling on Hillsdale roads during the hours of 7:45am – 11:15am. If a situation arises where the event staff determines the assistance of a local jurisdiction is needed, we will contact the person assigned as the "event contact" on this form. The best course of action for the situation will be determined in cooperation between the event and the jurisdiction contact.

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Email: \_\_\_\_\_

Signature: \_\_\_\_\_

**Event Contact Name & Number (on-duty individual or department to be contacted during the event.)**

Name: \_\_\_\_\_

Phone: \_\_\_\_\_

Mobile: \_\_\_\_\_ (24 hour contact number)

Please return to: Joey Farmery via fax 757-257-5031 or email [jfarmery@eventage.net](mailto:jfarmery@eventage.net)



GARDEN ACADEMY

Google

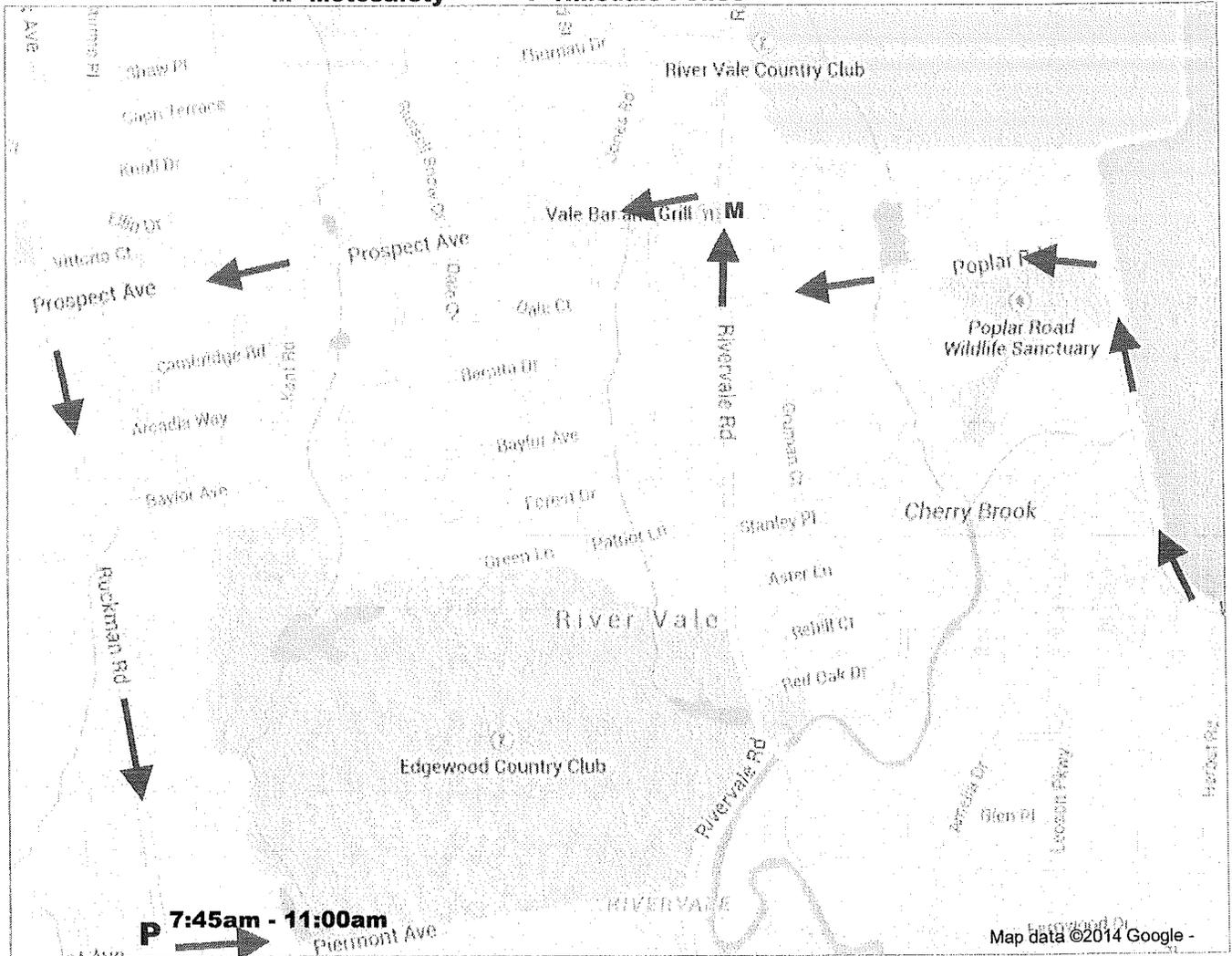
To see all the details that are visible on the screen, use the "Print" link next to the map.

7:45am - 11:15am

62.5 & 25 Mile Loop

M Motosafety

P Hillsdale Police



P 7:45am - 11:00am

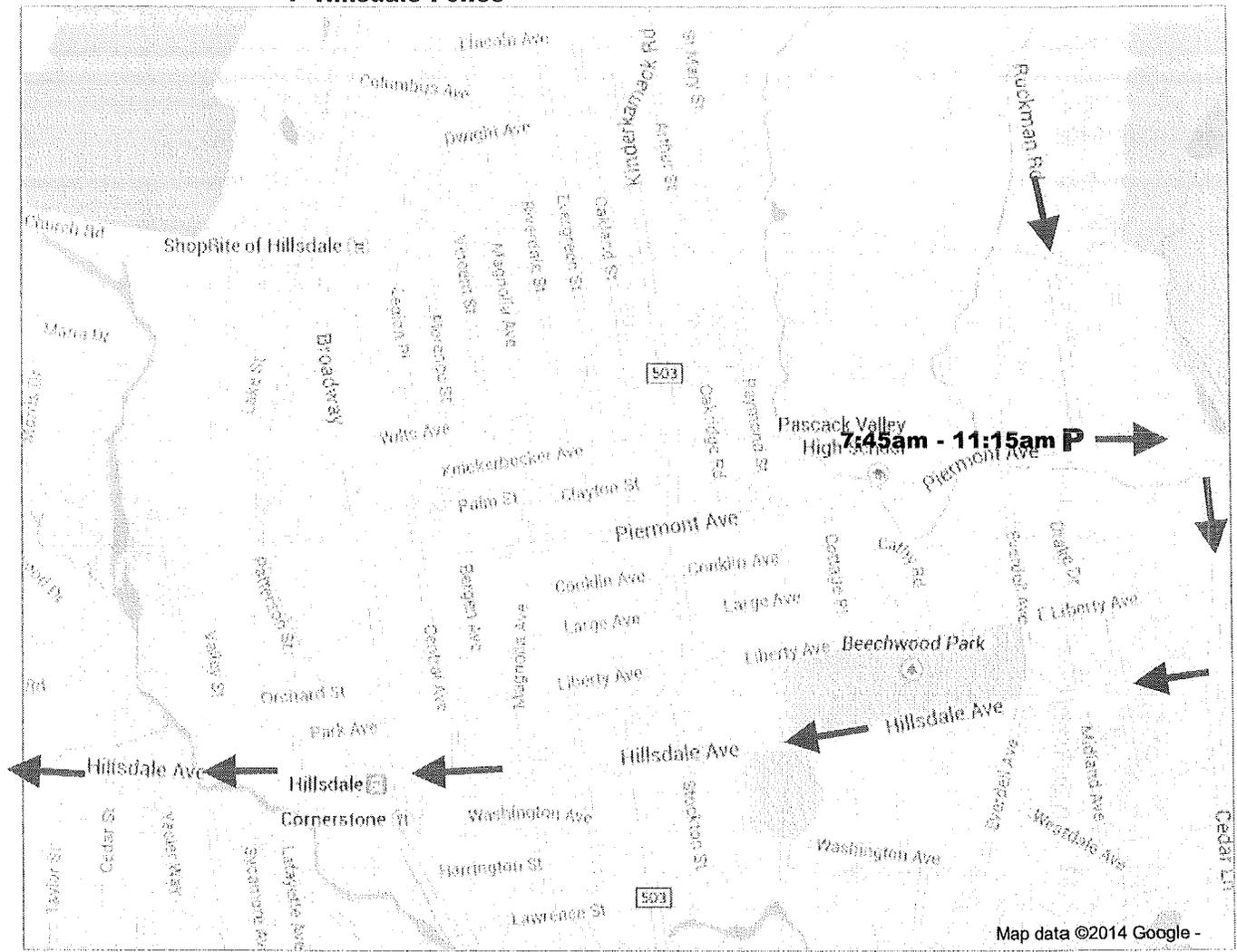
Map data ©2014 Google

Google



**7:45am - 11:15am**  
**62.5 & 25 Mile Loop**  
**P Hillsdale Police**

To see all the details that are visible on the screen, use the "Print" link next to the map.



Google

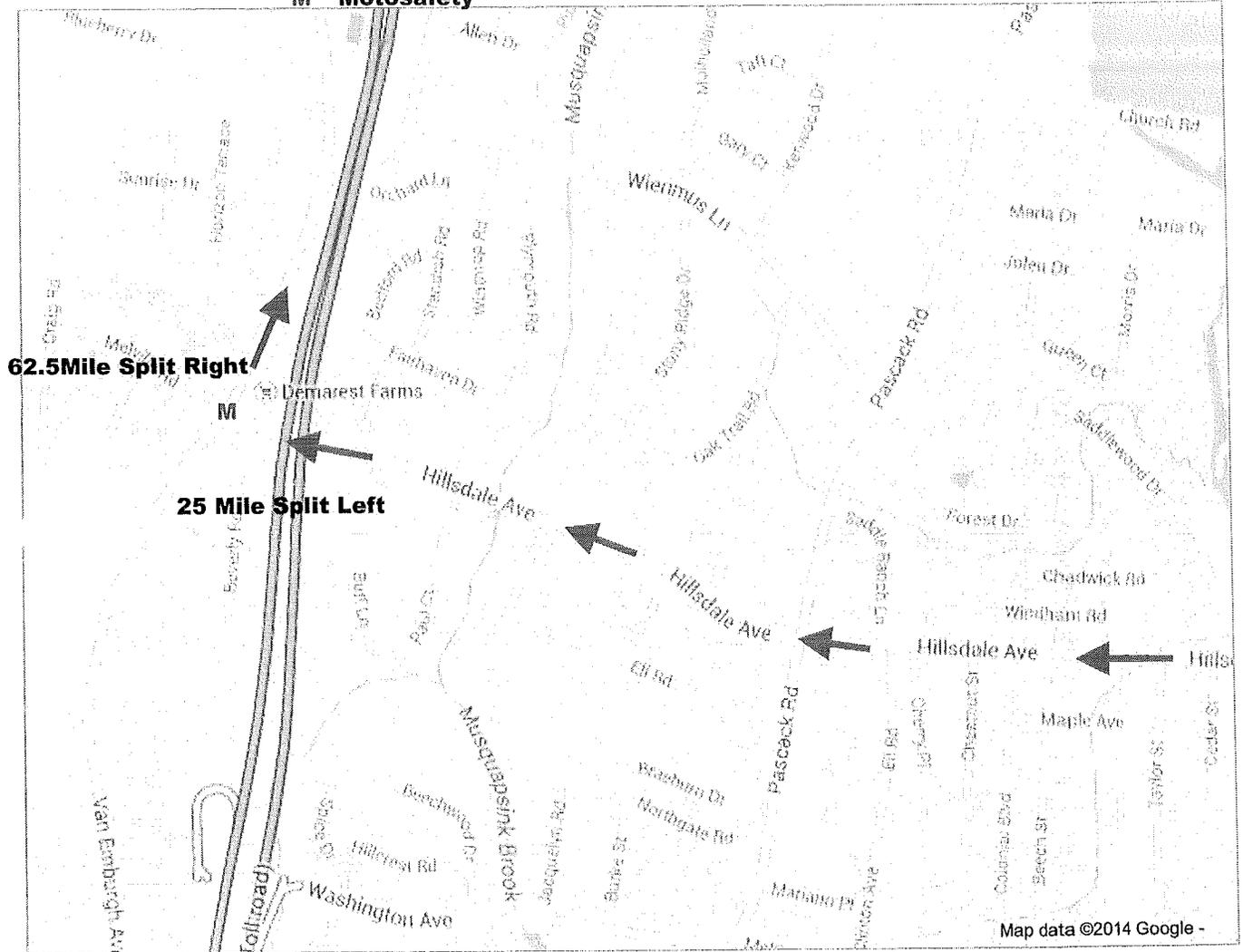
7:45am - 11:15am

62.5 Mile Loop

25 Mile Loop

Motosafety

To see all the details that are visible on the screen, use the "Print" link next to the map.



## Go the Distance for Autism 2017

### 25 Mile Loop



Travel	Mile Marker	Distance btw Pits	Direction	Route/Street	Special Instructions/Notes	Special Signage Placement	Police/Moto Safety Posts
0.1	15.2		L	Prospect	Rivervale FD on Right		<b>Motosafety:</b> 7:30am - 11:00am @ Rivervale & Prospect
0.5	15.7		Enter	Park Ridge	Enter Park Ridge		
0.4	16.1		L	Ruckman/Park	Stoplight		
0.2	16.3		Enter	Hillsdale	Enter Hillsdale		
0.6	16.9		L	Piermont		<b>Caution: Cross Traffic Does Not Stop</b>	<b>Hillsdale Police:</b> 7:45am - 11:15am @ Ruckman & Piermont
0.2	17.1		R	Cedar			
0.1	17.2		X	Hillsdale Pool (potential pit)			
0.1	17.3		R	Hillsdale Ave			
0.3	17.6		X	Beechwood Park (potential pit)			
0.3	17.9		X	Holdrum St			
0.2	18.1		X	Kindermack	Stoplight		
0.3	18.4		X	Broadway	Stoplight		
0.0	18.4		X	Railroad Tracks			
0.1	18.5		X	Patterson St			
0.8	19.3		X	Pascack Rd	Stoplight		
0.6	19.9					<b>Steep Incline: Work Those Quads!</b>	
0.1	20.0		XO	Garden State Parkway			
0.1	20.1		L	Wearimus Rd/Van Emburgh (25 Mile Splits Left, 62.5 Mile Splits Right)	Stoplight	25 Mile Split w/ Black Arrow Pointing Left, 62.5 Mile Split w/ Black Arrow Pointing Right	<b>Motosafety:</b> 7:45am - 11:15am @ Hillsdale & Wearimus
0.1	20.2		BR	to stay on Wearimus			
0.3	20.5		R	Mill Rd			
0.6	21.1		L	Jacqueline Ave	Stop Sign	<b>Caution: Cross Traffic Does Not Stop</b>	<b>Motosafety</b>
0.3	21.4		L	E Saddle River Rd	Stop Sign	<b>Caution: Cross Traffic Does Not Stop</b>	<b>Motosafety</b>
0.7	22.1		X	Bogert Rd			
0.1	22.2		BR	E Saddle River Rd			<b>Ho-Ho-Kus Police:</b> 9:00am - 11:30am @ E Saddle River & Wearimus

## Go the Distance for Autism 2017

62.5 Mile Loop



Travel	Mile Marker	Distance btw Pits	Direction	Route/Street	Special Instructions/Notes	Special Signage Placement	Police/Moto Safety Posts
0.1	15.2		L	Prospect	Rivervale FD on Right		<b>Motosafety:</b> 7:30am - 11:00am @ Rivervale & Prospect
0.5	15.7		Enter	Park Ridge	Enter Park Ridge		
0.4	16.1		L	Ruckman/Park	Stoplight		
0.2	16.3		Enter	Hillsdale	Enter Hillsdale		
0.6	16.9		L	Piermont		<b>Caution: Cross Traffic Does Not Stop</b>	<b>Hillsdale Police:</b> 7:45am - 11:15am @ Ruckman & Piermont
0.2	17.1		R	Cedar			
0.1	17.2		X	Hillsdale Pool (potential pit)			
0.1	17.3		R	Hillsdale Ave			
0.3	17.6		X	Beechwood Park (potential pit)			
0.3	17.9		X	Holdrum St			
0.2	18.1		X	Kindermack	Stoplight		
0.3	18.4		X	Broadway	Stoplight		
0.0	18.4		X	Railroad Tracks			
0.1	18.5		X	Patterson St			
0.8	19.3		X	Pascack Rd	Stoplight		
0.6	19.9					<b>Steep Incline: Work Those Quads!</b>	
0.1	20.0		XO	Garden State Parkway			
0.1	20.1		R	Wearimus Rd/Van Emburgh (25 Mile Splits Left, 62.5 Mile Splits Right)	Stoplight	<b>62.5 Mile Split w/ Black Arrow Pointing Right, 25 Mile Split w/ Black Arrow Pointing Left</b> <b>Steep Incline: You got this!</b> (place this somewhere after the split sign at the bottom of the incline)	<b>Motosafety:</b> 7:45am - 11:15am @ Hillsdale & Wearimus
0.3	20.4			Wearimus Rd becomes Overlook Dr	Enter Woodcliff Lake		



# CERTIFICATE OF LIABILITY INSURANCE

GARDE-1

OP ID: BP

DATE (MM/DD/YYYY)

02/02/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Partlow Insurance Agency, Inc. 2333 N. Frederick Pike P.O. Box 2900 Winchester, VA 22604 John M. Markwood	<b>CONTACT NAME:</b> John M. Markwood <b>PHONE (A/C, No., Ext):</b> 540-667-4980 <b>FAX (A/C, No.):</b> 540-667-3321 <b>E-MAIL ADDRESS:</b>	
	<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> Garden Academy Stacey Carr 627 Mount Pleasant Avenue West Orange, NJ 07052	<b>INSURER A:</b> Philadelphia Insurance Company	<b>NAIC #</b> 18058
	<b>INSURER B:</b> AmeriHealth	
	<b>INSURER C:</b>	
	<b>INSURER D:</b>	
	<b>INSURER E:</b>	
	<b>INSURER F:</b>	

**COVERAGES****CERTIFICATE NUMBER:****REVISION NUMBER:**

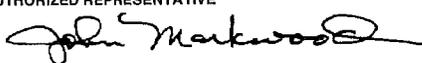
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Prof&Abuse&Molest GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			PHPK1550316	09/13/2016	09/13/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Emp Ben. \$ 1m/2M
A	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			PHPK1550316	09/13/2016	09/13/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10000			PHUB556125	09/13/2016	09/13/2017	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ \$
B	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	090000001827116	09/11/2016	09/11/2017	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate holder is recognized as additional insured per written contract with regards to GTD for Autism Bicycling fundraiser on 6/4/17 between the hours of 7:00 am and 12:00pm.

**CERTIFICATE HOLDER****CANCELLATION**

<b>Borough of Hillsdale</b> 380 Hillsdale Ave Hillsdale, NJ 07642	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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# BOROUGH OF WESTWOOD

101 WASHINGTON AVENUE · WESTWOOD, NJ 07675  
TELEPHONE 201-664-7100 · FAX (201) 664-4260

MAYOR JOHN BIRKNER, JR.



January February 8, 2017

Hon. Douglas Frank  
Borough of Hillsdale  
380 Hillsdale Avenue  
Hillsdale, NJ 07642

Re: Emergency Services Dispatch

Dear <sup>Doug</sup> Mayor Frank:

As you are aware, the Borough of Westwood has been engaged in a very thorough review and upgrade of our Emergency Services Communications Center at the Westwood Municipal Complex. We have modernized all of our hardware, including creating a duplicate center at our Fire Department Headquarters. Additionally we have upgraded to the LawSoft CAD platform which makes our Communications Center compatible with your municipality. By engaging in these upgrades, Westwood is able to provide a proposal for a shared service opportunity with our Pascack Valley neighbor municipalities that can realistically provide hundreds of thousands of taxpayer dollar savings per year with no reduction in service.

A preliminary financial proposal has been prepared detailing the annual operational costs to the Borough of Hillsdale to have Westwood perform Dispatch operations for Hillsdale from our current location in the Westwood Municipal Complex. This opportunity holds great promise for success as our two communities have had a long-standing relationship of cooperation and mutual aid. As sister municipalities, sharing combined emergency dispatch services is a natural fit. More importantly, this proposal provides the residents of our towns with the outstanding level of service that they have come to expect and deserve, and at the same time includes a significant cost savings to our taxpayers.

The following is a preliminary financial proposal for operational costs for the Borough of Hillsdale to join with Westwood for Communications services:

# BOROUGH OF WESTWOOD

101 WASHINGTON AVENUE · WESTWOOD, NJ 07675  
TELEPHONE 201-664-7100 · FAX (201) 664-4260



Year 1* – 2017	\$ 265,046
Year 2 – 2018	\$ 280,116
Year 3 – 2019	\$ 287,954
Three Year Total	\$ 833,116
Three Year Avg.	\$ 277,705

*\* Fee to be pro-rated for portion of year service is in place.*

Should one or more entities seek to also join in this program, individual town costs would be reduced and the savings significantly increased. In comparison the Bergen County Public Safety Communications Center fee for service for one community are over \$300,000 annually, plus other significant associated costs.

I encourage you to calculate your actual emergency communications costs for comparison with the above proposal. Please feel free to share this information with your governing body and solicit their input for ideas as to how we may most efficiently transition into what I believe will be a most advantageous opportunity for both of our communities.

Please do not hesitate to contact me if you should have any questions or require additional information. I look forward to meeting with you and your municipal representative at your earliest convenience to continue our discussions in this regard.

Sincerely,

Borough of Westwood

John Birkner, Jr. - Mayor  
(201) 664-7100 x 106

pc. Borough of Westwood Councilmember's  
Borough of Hillsdale Councilmember's

**BOROUGH OF HILLSDALE  
RESOLUTION 17083**

**RESOLUTION APPROVING THE PURCHASE OF TWO (2) 2017 FORD POLICE INTERCEPTORS UTILITY, ALL WHEEL DRIVE BASE VEHICLES FROM THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM  
N.J.S.A. 40A:11-12a**

WHEREAS, the Borough of Hillsdale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program and other approved Cooperative Purchasing Programs for any State or Cooperative Purchasing contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and/or by the approve the Cooperative Purchasing Program; and

WHEREAS, the Borough of Hillsdale is a member of the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Borough will purchase two (2) 2017 Ford Police Interceptor Utility, All Wheel Drive Base Vehicles for the Police Department through the State Cooperative Purchasing Program in 2017 on Contract #A88728; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale approves the Purchase of two (2) 2017 Ford Police Interceptor Utility, All Wheel Drive Base Vehicles from Winner Ford, Cherry Hill, New Jersey, \$48,796.60 in accordance with the State of New Jersey Cooperative Purchasing Program, Contract # A88728 valid March 6, 2015 through March 15, 2017.

**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: March 14, 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: March 14, 2017

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

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



**(856) 214-0758 Phone**  
**(856) 488-1915 Fax**  
**N.J. Contract # 88728**  
**Contract Expiration 3/15/17**

2/14/17

Jonathan M. DeJoseph, CMFO, CCFO, QPA  
 380 Hillsdale Avenue  
 Hillsdale, NJ 07642  
 Phone: 201-666-4800 ext. 1504  
[jdejoseph@hillsdalenj.org](mailto:jdejoseph@hillsdalenj.org)

**2017 Police Interceptor Utility, All Wheel Drive  
 Base Vehicle**

**23,069.00**

- 3.7L V6 Engine
- 6 Speed Auto Transmission
- Heavy Duty Rubber Floor
- Cloth Front Bucket/Vinyl Rear Seat
- Power Windows/Locks/Mirrors
- Air Conditioning
- AM/FM Stereo
- Tilt Steering
- Rear Window Defroster
- 51T Drivers Side LED Spotlight 420.00
- 60R Radio Noise Suppression 100.00
- 43D Courtesy Lamps Disable 20.00
- 68G Rear Door Locks In op 35.00
- 18W Rear Window Switch Disabled 25.00
- 21B Back up Camera NC
- 17T Red/Clear Dome 5" 50.00
- 86P Headlamps Prep Pkg. 125.00
- 86T Tail Light Prep Pkg. 60.00
- 549 Power Heated Mirrors 60.00
- 76R Reverse Sensing 275.00
- 53M Sync 295.00
- 59B Keyed Alike 1284X 50.00
- NJ State Contract Discount (242.40)

**Total \$24,341.60**



**(856) 488-1915 Phone**  
**(856) 488-1915 Fax**  
**N.J. Contract # 88728**  
**Contract Expiration 3/15/17**

**3/3/17**

Jonathan M. DeJoseph, CMFO, CCFO, QPA  
 380 Hillsdale Avenue  
 Hillsdale, NJ 07642  
 Phone: 201-666-4800 ext. 1504  
[jdejoseph@hillsdalenj.org](mailto:jdejoseph@hillsdalenj.org)

**2017 Police Interceptor Utility, All Wheel Drive**

**Base Vehicle**

**23,069.00**

• 3.7L V6 Engine	
• 6 Speed Auto Transmission	
• Heavy Duty Rubber Floor	
• Cloth Front Bucket/Vinyl Rear Seat	
• Power Windows/Locks/Mirrors	
• Air Conditioning	
• AM/FM Stereo	
• Tilt Steering	
• Rear Window Defroster	
• 60R Radio Noise Suppression	100.00
• 43D Courtesy Lamps Disable	20.00
• 68G Rear Door Locks In op	35.00
• 18W Rear Window Switch Disabled	25.00
• 21B Back up Camera	NC
• 17T Red/Clear Dome 5"	50.00
• 86P Headlamps Prep Pkg.	125.00
• 86T Tail Light Prep Pkg.	60.00
• 549 Power Heated Mirrors	60.00
• 53M Sync	295.00
• 59B Keyed Alike 1284X	50.00
• <b>76R</b> Reverse Sensing	<b>275.00</b>
<b>88F</b> 2nd Row Cloth Seats	<b>60.00</b>
<b>JS003 Remote Start &amp; Keyless Entry</b>	<b>495.00</b>
	NJ Contract Discount (264.00)
	<b>Total \$24,455.00</b>

**BOROUGH OF HILLSDALE  
RESOLUTION 17084**

**AWARD PAYMENT OF 2016 LOSAP BENEFITS TO ELIGIBLE MEMBERS  
OF THE VOLUNTEER AMBULANCE SERVICE**

**WHEREAS**, the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey, has adopted Ordinance #99-17 establishing and implementing Length of Service Awards Program (LOSAP) pursuant to P.L. 1997, c. 399, and

**WHEREAS**, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Borough Administrator, a copy of the same being annexed hereto; and

**WHEREAS**, a list of eligible members and proposed award has been reviewed and approved by the Borough Administrator, and funds have been certified by the Certified Municipal Finance Officer; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale, does hereby approve the list of eight (8) eligible members to receive full benefits, One Thousand Four Hundred Nine Dollars and Eighty Seven (\$1,409.87) per eligible member, three (3) members to receive fifty percent (50%) of the benefit, Seven Hundred Four Dollars and Ninety Four cents,(\$704.94) proposed total award of Thirteen Thousand Three Hundred Ninety Three Dollars and Seventy Eight Cents (\$13,393.78) for 2016 LOSAP benefits, for eligible Volunteer Ambulance Service members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

**CERTIFICATION OF AVAILABILITY OF FUND**

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: March 14, 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: March 14, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17085**

**AWARD PAYMENT OF 2016 LOSAP BENEFITS TO  
ELIGIBLE MEMBERS  
OF THE FIRE DEPARTMENT**

**WHEREAS**, the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey, has adopted Ordinance #99-17 establishing and implementing Length of Service Awards Program (LOSAP) pursuant to P.L. 1997, c. 399, and

**WHEREAS**, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Borough Administrator, a copy of the same being annexed hereto; and

**WHEREAS**, a list of eligible members and proposed award has been reviewed and approved by the Borough Administrator, and funds have been certified by the Certified Municipal Finance Officer; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale, does hereby approve the list of twenty-two (22) eligible members, One Thousand Four Hundred Nine Dollars and Eighty Seven Cents (\$1,409.87) per eligible member, proposed total award of Thirty One Thousand Seventeen Dollars and Fourteen Cents (\$31,017.14) for 2016 LOSAP benefits, for eligible Fire Department members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

**CERTIFICATION OF AVAILABILITY OF FUND**

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: March 14, 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: March 14, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17086**

**AWARD RETRO PAYMENT OF 2014 LOSAP BENEFITS TO  
ELIGIBLE MEMBERS  
OF THE VOLUNTEER FIRE DEPARTMENT AND THE VOLUNTEER  
AMBULANCE**

**WHEREAS**, the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey, has adopted Ordinance #99-17 establishing and implementing Length of Service Awards Program (LOSAP) pursuant to P.L. 1997, c. 399, and

**WHEREAS**, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Borough Administrator, a copy of the same being annexed hereto; and

**WHEREAS**, a list of eligible members and the proposed retro award payment for 2014 has been reviewed and approved by the Borough Administrator, and funds have been certified by the Certified Municipal Finance Officer; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale, does hereby approve the attached list of thirty-five (35) eligible members, a proposed total award of Seven Hundred fifty-four Dollars and Eighty Cents (\$754.80) for the Retro Award Payment for 2014 LOSAP benefits, for eligible Volunteer Fire Department members and eligible Volunteer Ambulance Members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

**CERTIFICATION OF AVAILABILITY OF FUND**

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: March 14, 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: March 14, 2017

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

Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_

Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17087**

**AWARD RETRO PAYMENT OF 2015 LOSAP BENEFITS TO  
ELIGIBLE MEMBERS  
OF THE VOLUNTEER FIRE DEPARTMENT AND THE VOLUNTEER  
AMBULANCE**

**WHEREAS**, the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey, has adopted Ordinance #99-17 establishing and implementing Length of Service Awards Program (LOSAP) pursuant to P.L. 1997, c. 399, and

**WHEREAS**, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Borough Administrator, a copy of the same being annexed hereto; and

**WHEREAS**, a list of eligible members and the proposed retro award payment for 2015 has been reviewed and approved by the Borough Administrator, and funds have been certified by the Certified Municipal Finance Officer; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale, does hereby approve the attached list of thirty-five (35) eligible members, a proposed total award of Seven Hundred Sixty Five Dollars and Ninety Cents (\$765.90) for the Retro Award Payment for 2015 LOSAP benefits, for eligible Volunteer Fire Department members and eligible Volunteer Ambulance Members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

**CERTIFICATION OF AVAILABILITY OF FUND**

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: March 14, 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: March 14, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17088**

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**AUTHORIZE THE ACTING BOROUGH CLERK TO ADVERTISE FOR BIDS  
FOR THE 2017 SUMMER POOL RENTAL AT STONYBROOK SWIM CLUB**

**WHEREAS**, the Borough of Hillsdale has the opportunity to rent out the pools at Stonybrook Swim Club;

**WHEREAS**, the anticipated term of this contract is not to exceed 1 year, however there will be an option to extend such contract; and

**NOW THEREFORE, 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 2017 Summer Pool Rental at Stonybrook Swim Club.

<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: March 14, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17089**

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**AWARD AND EXECUTION OF CONTRACT FOR  
PAYROLL SERVICES**

WHEREAS, the Borough of Hillsdale received three (3) quotes for payroll services for the year 2017;  
and

WHEREAS, the Administrator/CMFO/QPA has reviewed and evaluated all said quotes; and  
recommends an award of contract to:

Action Data Services (ADS)  
17 Sherwood Lane  
Fairfield, New Jersey 07004

In the amount of \$15,715.00 for the period of April 1, 2017 through March 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Administrator/CMFO/QPA be  
authorized to execute said contract and all associated documents between the Borough of Hillsdale and  
Action Data Services.

**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: March 7, 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: March 14, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17090**

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**PAYMENT OF BILLS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$4,717,111.03 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: March 14, 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 \$4,717,111.03 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: 02/15/17 to 03/14/17  
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
AGENCY	AGENCY				
1219	02/22/17	17TEA TEAMSTERS LOCAL 945	281.00		8353
1220	02/22/17	17UPS UNITED PUBLIC SER EMP UNION	192.80		8353
1221	02/22/17	17AFL AFLAC	498.98		8353
1222	02/22/17	17AXA AXA EQUITABLE	3,740.00	02/28/17	8353
1223	02/22/17	17VIS VISION SERVICE PLAN	266.25		8353
1224	03/01/17	17NBS NATIONAL BENEFIT SERVICES	690.00		8357
1225	03/08/17	17NBS NATIONAL BENEFIT SERVICES	690.00		8366
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	6,359.03	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	6,359.03	0.00
ANIMAL TRUST	ANIMAL TRUST				
1438	03/14/17	SNJ01 SNJ-DEPT OF HEALTH	100.20		8371
1439	03/14/17	TYC02 TYCO ANIMAL CONTROL	3,170.00		8371
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	3,270.20	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	3,270.20	0.00
CAPITAL	CAPITAL				
1941	03/14/17	CDW01 CDW GOVERNMENT LLC	1,345.00		8372
1942	03/14/17	D AND L D&L PAVING CONTRACTORS, INC.	443,478.66		8372
1943	03/14/17	FAC01 FACILITY SOLUTIONS GROUP INC	54,465.14		8372
1944	03/14/17	JOH22 JOHN GARCIA CONSTRUCTION INC	44,071.00		8372
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	543,359.80	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	543,359.80	0.00
COAH	COAH/HOUSING TRUST FUND				
1049	03/14/17	BAN06 BANISCH ASSOCIATES, INC	275.00		8368
1050	03/14/17	MAD05 MADAI0, MARK D, ESQ	1,236.26		8368
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	1,511.26	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	1,511.26	0.00
CURRENT	CURRENT				
27266	02/17/17	HAR18 MELANIE J HARADA	4,263.02	02/28/17	8348
27267	02/17/17	KAS04 BRUCE KASPER & NANCY COHEN	132.99		8348
27268	02/17/17	MIT04 JAMES & JENNIFER MITCHELL	2,908.05	02/28/17	8348
27269	02/17/17	SUR03 SURETY TITLE COMPANY, LLC	3,145.80		8348
27270	02/27/17	PSE01 PSE&G (REGULAR)	11,027.97		8354
27271	03/01/17	BOR18 BOROUGH OF HILLSDALE AGENCY	125,994.43		8356
27272	03/07/17	PSE01 PSE&G (REGULAR)	10,937.21		8365

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27273	03/14/17	17DIE DIEDTRICH, WILLIAM	133.99		8373
27274	03/14/17	17NBS NATIONAL BENEFIT SERVICES	126.00		8373
27275	03/14/17	ADV07 ADVANCED ELECTRONIC DESIGN, INC	5,835.00		8373
27276	03/14/17	AIR02 AIRGAS, INC	23.90		8373
27277	03/14/17	AME19 AMERICAN HOSE & HYDRAULICS	29.10		8373
27278	03/14/17	ANJ01 ANJEC	360.00		8373
27279	03/14/17	AQU02 AQUA PRO-TECH LABORATORIES INC	4,550.00		8373
27280	03/14/17	AUT01 AUTOMOTIVE BRAKE CO INC.	743.91		8373
27281	03/14/17	BAR11 BARNWELL HOUSE OF TIRES, INC	828.26		8373
27282	03/14/17	BER11 BERGEN COUNTY UTILITIES AUTH	240,528.96		8373
27283	03/14/17	BER22 BERGEN CNTY POLICE CHIEF ASSOC	350.00		8373
27284	03/14/17	BER48 BERGEN/PASSAIC COUNTY REG.ASSN	50.00		8373
27285	03/14/17	BIL05 BI-LO INDUSTRIES, INC.	1,286.40		8373
27286	03/14/17	BIO02 BIOCHEM SUPPLY LLC	150.00		8373
27287	03/14/17	BIS02 BI STATE BRAKE CORP	151.16		8373
27288	03/14/17	BOL01 BOLKEMA FUEL CO., INC	170.00		8373
27289	03/14/17	BOR22 BOROUGH OF EMERSON	422.11		8373
27290	03/14/17	BUR01 BURTON AGENCY INC.	9,422.00		8373
27291	03/14/17	CDW01 CDW GOVERNMENT LLC	2,790.00		8373
27292	03/14/17	CEN04 CENTRAL POLY-BAG CORP	907.20		8373
27293	03/14/17	CLI01 CLIFFSIDE BODY CORPORATION	65.36		8373
27294	03/14/17	DEL03 DELUXE INT'L TRUCKS, INC	462.64		8373
27295	03/14/17	DEP07 DEPPERT, MARGUERITE	20.00		8373
27296	03/14/17	DRA04 DRAGER SAFETY DIAGNOSTICS INC	179.00		8373
27297	03/14/17	DRI01 DRIVERS LICENSE GUIDE COMPANY	43.90		8373
27298	03/14/17	ELE03 ELEVATOR MAINTENANCE CORP.	280.00		8373
27299	03/14/17	ENV07 ENVIRONMENTAL RENEWAL LLC	980.00		8373
27300	03/14/17	EXC02 EXCELLENT BUILDING SERV CORP	2,236.00		8373
27301	03/14/17	FAI06 FAIRFIELD INN & SUITES SOMERSET	239.98		8373
27302	03/14/17	FRA04 FRANCAVIGLIA, ROBERT M.	1,062.08		8373
27303	03/14/17	GAE01 GAETA RECYCLING CO, INC	30,992.92		8373
27304	03/14/17	GPA GPANJ, INC	495.00		8373
27305	03/14/17	GRA07 GRAMCO BUSINESS COMM, INC	4,295.00		8373
27306	03/14/17	HIL09 HILLSDALE PUBLIC LIBRARY	33,568.75		8373
27307	03/14/17	HOM03 HOME DEPOT CREDIT SERV CORP	895.33		8373
27308	03/14/17	IMP02 IMPERIAL BAG & PAPER CO LLC	630.00		8373
27309	03/14/17	INS01 INSERRA SUPERMARKETS	7.96		8373
27310	03/14/17	INT10 INTERNATIONAL CODE COUNCIL INC	46.95		8373
27311	03/14/17	JOH02 JOHN M HARTEL & CO., INC.	28.88		8373
27312	03/14/17	KUI01 KUIKEN BROTHERS CO., INC.	13.60		8373
27313	03/14/17	LAF02 LAFRANCE, EDWARD	1,263.28		8373
27314	03/14/17	LAN09 LANDMARK 1 APPRAISAL	1,400.00		8373
27315	03/14/17	LEE07 LEE, JOHN & JUDITH	3,265.60		8373
27316	03/14/17	LEP01 LEPORES ITALIAN MARKET, LLC	415.00		8373
27317	03/14/17	LIB04 LIBRINO ELECTRIC CO INC	387.50		8373
27318	03/14/17	MAD05 MADAIO, MARK D, ESQ	4,485.50		8373
27319	03/14/17	MAH02 MAHWAH TIRE INC	1,147.00		8373
27320	03/14/17	MAR01 MARSALA HARDWARE, INC.	0.00	03/14/17 VOID	0
27321	03/14/17	MAR01 MARSALA HARDWARE, INC.	359.71		8373
27322	03/14/17	MEY04 MEYER, LEONA	166.29		8373
27323	03/14/17	MGL01 MGL PRINTING SOLUTIONS LLC	131.25		8373
27324	03/14/17	MIC01 MICROSYSTEMS-NJ.COM, LLC	1,978.88		8373

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27325	03/14/17	MID10 MID-ATLANTIC TRUCK CENTER INC	1,666.31		8373
27326	03/14/17	MID11 MID-AMERICAN SALT, LLC	8,102.54		8373
27327	03/14/17	MOT06 MOTOROLA SOLUTIONS INC (SC)	4,701.63		8373
27328	03/14/17	MTC01 MTC KENWORTH	2,500.00		8373
27329	03/14/17	MUN17 MUNICIPAL CLERKS' ASSOC OF NJ	230.00		8373
27330	03/14/17	NAT07 NATURES CHOICE CORP.	1,525.50		8373
27331	03/14/17	NEW19 NEW JERSEY LAWYERS SERVICE LLC	5.00		8373
27332	03/14/17	NJC01 NJ CRIMINAL INTERDICTION LLC	1,081.00		8373
27333	03/14/17	NJD04 NEW JERSEY DOOR WORKS, LLC	596.32		8373
27334	03/14/17	NJM03 NJMMA	250.00		8373
27335	03/14/17	NJS01 NJ STATE ASSOCIATION OF CHIEFS	275.00		8373
27336	03/14/17	NOR01 N. JERSEY MEDIA(ACCT#1101697)	211.42		8373
27337	03/14/17	OPT01 OPTEC DISPLAYS INC.	350.00		8373
27338	03/14/17	ORO01 O'ROURKE, DANIEL	127.42		8373
27339	03/14/17	PA01 P&A AUTO PARTS CORP	0.00	03/14/17 VOID	0
27340	03/14/17	PA01 P&A AUTO PARTS CORP	2,550.94		8373
27341	03/14/17	PAS06 PASCACK VALLEY MAYORS ASSOC	545.00		8373
27342	03/14/17	PAS07 PASCACK VALLEY REGIONAL HIGH	953,019.50		8373
27343	03/14/17	PC01 P.C. RICHARD & SON LLC	35.00		8373
27344	03/14/17	PG01 P & G AUTO, INC.	203.59		8373
27345	03/14/17	PUB02 PUBLIC WORKS ASSOCIATION OF NJ	75.00		8373
27346	03/14/17	QUI05 QUIKTEKS LLC	4,989.00		8373
27347	03/14/17	RAC01 RACHLES/MICHELE'S OIL CO.	1,634.27		8373
27348	03/14/17	RET03 RE-TRON TECHNOLOGIES INC	973.12		8373
27349	03/14/17	RIC09 RICOH USA INC	1,634.86		8373
27350	03/14/17	ROT01 ROTAR, ELIZABETH	327.00		8373
27351	03/14/17	ROU01 ROUTE 23 AUTO MALL, LLC.	0.00	03/14/17 VOID	0
27352	03/14/17	ROU01 ROUTE 23 AUTO MALL, LLC.	1,199.06		8373
27353	03/14/17	RUG01 RUGGED OUTFITTERS CORP	199.98		8373
27354	03/14/17	SHE08 SHERWIN-WILLIAMS CORP	129.72		8373
27355	03/14/17	STA05 STATE LINE FIRE & SAFETY INC	353.70		8373
27356	03/14/17	STA31 STATILE, CHRISTOPHER P.A.	6,528.49		8373
27357	03/14/17	SUP07 SUPERIOR STONE CREATIONS LLC	1,000.00		8373
27358	03/14/17	TAX02 TCTA NJ MEMBERSHIP SERVICE	100.00		8373
27359	03/14/17	TCT01 TCTA OF BERGEN COUNTY	100.00		8373
27360	03/14/17	TIM02 TIM ENNIS	837.00		8373
27361	03/14/17	TIR04 TIRE MANAGEMENT, LLC	80.00		8373
27362	03/14/17	TRE04 TREASURER, STATE OF NJ	409.00		8373
27363	03/14/17	UNI08 UNIVERSAL ELECTRIC MOTOR	645.00		8373
27364	03/14/17	VAN07 VAN DINE'S INC	519.51		8373
27365	03/14/17	WIS02 WISS & BOUREGY, P.C.	793.50		8373

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	97	3	1,519,315.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	97	3	1,519,315.20	0.00

CURRENT MANUAL	CURRENT MANUAL CHECKING			
219	02/21/17	MUN05 MUNICIPAL PAYROLL ACCOUNT	178,871.62	8349
220	03/06/17	MUN05 MUNICIPAL PAYROLL ACCOUNT	170,914.59	8360

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>CURRENT MANUAL CHECKING</b>					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	349,786.21	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	349,786.21	0.00
<b>ESCROW</b>					
3286	03/14/17	BTS01 BT SPECIALTIES LLC	60.00		8369
3287	03/14/17	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	03/14/17 VOID	0
3288	03/14/17	GIT01 GITTLEMAN, MUHLSTOCK &	1,575.00		8369
3289	03/14/17	JEN04 JENNE CONSTRUCTION	967.50		8369
3290	03/14/17	LAN09 LANDMARK 1 APPRAISAL	900.00		8369
3291	03/14/17	LOM06 LOMBARDI DEVELOPMENT	167.50		8369
3292	03/14/17	MAD05 MADAIO, MARK D, ESQ	532.00		8369
3293	03/14/17	SMT07 SMITH, SEAN	171.62		8369
3294	03/14/17	STA10 STATILE, CHRISTOPHER,P.A.(ESC)	0.00	03/14/17 VOID	0
3295	03/14/17	STA10 STATILE, CHRISTOPHER,P.A.(ESC)	2,360.00		8369
3296	03/14/17	STA31 STATILE, CHRISTOPHER P.A.	653.75		8369
3297	03/14/17	ZIM02 ZIMMERMAN, LIZ	202.77		8369
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	2	7,590.14	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	2	7,590.14	0.00
<b>PUBLIC ASSIST2 PUBLIC ASSISTANCE</b>					
2698	03/01/17		875.00		8359
2699	03/01/17		850.00		8359
2700	03/01/17		1,150.00		8359
2701	03/01/17		210.00		8359
2702	03/01/17		147.00		8359
2703	03/01/17		98.00		8359
2704	03/01/17		210.00		8359
2705	03/01/17		210.00		8359
2706	03/01/17		147.00		8359
2707	03/01/17		210.00		8359
2708	03/01/17		210.00		8359
2709	03/01/17		210.00		8359
2710	03/01/17		210.00		8359
2711	03/01/17		210.00		8359
2712	03/01/17		210.00		8359
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	15	0	5,157.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	15	0	5,157.00	0.00
<b>RECREATION RECREATION TRUST</b>					
3629	03/14/17	CRO03 CROWN TROPHY RIVER EDGE, INC	1,085.40		8367
3630	03/14/17	HIL10 HILLSDALE BOARD OF ED (OTHER)	2,274.90		8367
3631	03/14/17	KEN15 KENNEDY, FAWN OR RODERICK	55.00		8367
3632	03/14/17	MAC07 MACKAY, MICHAEL OR CHRISTINA	55.00		8367
3633	03/14/17	NJR01 NJ RECREATION & PARKS ASSOC	200.00		8367

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION RECREATION TRUST Continued					
3634	03/14/17	ORS01 ORSO, BERNADETTE OR RICHARD	55.00		8367
3635	03/14/17	PAD02 PADILLA, JORGE	55.00		8367
3636	03/14/17	RAD06 MARIA RADA OR JOSE JARDIN	110.00		8367
3637	03/14/17	RIC14 RICHIERI, FERNANDO / CRISTIANE	55.00		8367
3638	03/14/17	SCH39 SCHUTTE, CHRISTOPHER	20.00		8367
3639	03/14/17	SPO05 SPORTS EXPERT INC	17.98		8367
3640	03/14/17	TEC04 TECKWANI, ANIL OR NEELUM	55.00		8367
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	12	0	4,038.28	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	12	0	4,038.28	0.00
RECREATION MAN RECREATION TRUST MANUAL					
180	02/21/17	REC03 RECREATION PAYROLL	1,045.12		8351
181	03/06/17	REC03 RECREATION PAYROLL	1,072.16		8362
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	2,117.28	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	2	0	2,117.28	0.00
STONYBROOK STONYBROOK OPERATING					
5688	02/27/17	PSE03 PSE&G (STONYBROOK)	173.10		8355
5689	03/01/17	BOR18 BOROUGH OF HILLSDALE AGENCY	989.42		8358
5690	03/07/17	PSE03 PSE&G (STONYBROOK)	190.96		8364
5691	03/14/17	ACC03 ACCLAIM INVENTORY, LLC	225.00		8370
5692	03/14/17	LEH01 LEHMANN POOLS, INC	580.00		8370
5693	03/14/17	MAD05 MADAI0, MARK D, ESQ	57.00		8370
5694	03/14/17	NJP02 NJPMA, INC	560.00		8370
5695	03/14/17	SEC02 SECURITY SYSTEMS PLUS, INC.	384.00		8370
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	3,159.48	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	8	0	3,159.48	0.00
STONYBROOK MANU STONYBROOK MANUAL CHECKING					
213	02/21/17	STO03 STONYBROOK PAYROLL	1,981.97		8350
214	03/06/17	STO03 STONYBROOK PAYROLL	2,098.61		8361
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	4,080.58	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	2	0	4,080.58	0.00
TRUST MANUAL TRUST MANUAL CHECKING					
213	02/21/17	POL05 POLICE-OT TRUST PAYROLL	8,461.32		8352
214	03/06/17	POL05 POLICE-OT TRUST PAYROLL	12,405.00		8363

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
Continued					
TRUST MANUAL	TRUST MANUAL	CHECKING			
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	2	0	20,866.32      0.00
		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u> <u>0.00</u>
		Total:	2	0	20,866.32      0.00
WIRES					
81	02/28/17	HIL02 HILLSDALE BOARD OF EDUCATION	1,712,469.00		8347
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:	166	5	4,183,079.78      0.00
		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u> <u>0.00</u>
		Total:	166	5	4,183,079.78      0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	48,688.67	0.00	0.00	48,688.67
STONYBROOK UTILITY	6-05	398.10	0.00	0.00	398.10
ANIMAL FUND	6-12	1,040.00	0.00	0.00	1,040.00
COAH/HOUSING ACCT	6-21	<u>607.50</u>	<u>0.00</u>	<u>0.00</u>	<u>607.50</u>
Year Total:		50,734.27	0.00	0.00	50,734.27
CURRENT FUND	7-01	3,532,881.74	0.00	0.00	3,532,881.74
STONYBROOK UTILITY	7-05	6,841.96	0.00	0.00	6,841.96
ANIMAL FUND	7-12	2,230.20	0.00	0.00	2,230.20
PUBLIC ASSISTANCE ACCOUNT	7-15	5,157.00	0.00	0.00	5,157.00
POLICE OUTSIDE SERVICES OT	7-19	20,866.32	0.00	0.00	20,866.32
COAH/HOUSING ACCT	7-21	<u>903.76</u>	<u>0.00</u>	<u>0.00</u>	<u>903.76</u>
Year Total:		3,568,880.98	0.00	0.00	3,568,880.98
CAPITAL FUND	C-04	543,359.80	0.00	0.00	543,359.80
AGENCY ACCOUNT	G-17	6,359.03	0.00	0.00	6,359.03
RECREATION ACCOUNT	R-14	6,155.56	0.00	0.00	6,155.56
Total of All Funds:		<u>4,175,489.64</u>	<u>0.00</u>	<u>0.00</u>	<u>4,175,489.64</u>

Project Description	Project No.	Project Total
POLICE DONATIONS	0000000018	434.39
B1212 L15 305 PATERSON ST LLC	3050010002	536.25
B1910 L14.02 68 EAST LIBERTY	68E0020002	653.75
B103 L7 BIANCHI	BIA0010002	622.50
BL501 L17 CARNEY/BRUNO	CAR0040002	75.00
B1622 L3 DELLAQUILA	DEL0060002	585.00
B1520 L9 EAGLE RIDGE CONSTRUCT	EAG0010002	345.00
B 806 L 2 ELY	ELY001002	180.00
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	967.50
B2101 L8 REINHARDT/JENNE CONST	JEN0010002	967.50
B605 L7 LC DEVELOPERS	LCD0020002	228.75
B406 L8 LOMBARDI DEVELOPMENT	LOM0030002	167.50
B 1111 L 5 MEYER	MEY0040002	900.00
B1523 L3 NOLAN PARTNERSHIP	NOL0020002	75.00
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	852.00
Total of All Projects:		<u>7,590.14</u>

Range of Checking Accts: WIRES to WIRES      Range of Check Ids: 79 to 80  
 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
79	02/14/17	DTC CEDE & CO	464,006.25		8346
80	02/14/17	DTC CEDE & CO	70,025.00		8346

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	534,031.25	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	2	0	534,031.25	0.00

**BOROUGH OF HILLSDALE  
RESOLUTION 17091**

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**AUTHORIZING THE BOROUGH OF HILLSDALE TO  
RETAIN THE SERVICES OF MASER CONSULTING FOR 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 desires to oppose this permit renewal; and

**WHEREAS**, it is in the Borough's best interest to obtain Maser Consulting Services to assist the Borough in this opposition; and

**WHEREAS**, the required professional planning services to be rendered are "professional services" and are therefore exempt from public bidding requirements; and

**WHEREAS**, Maser Consulting has submitted a proposed budget for said services;

**WHEREAS**, the Borough is desirous of hiring Maser Consulting with the limitation that the fees not exceed \$1,500.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Hillsdale, that it does hereby retain Maser Consulting under the terms of the Proposal, and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute all necessary documents to retain Maser Consulting 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.

Dated: March 14, 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: March 7, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17092**

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**DEVELOPERS AGREEMENT,  
PUBLIC SERVICE ELECTRIC AND GAS  
BLOCK 1212, LOT 14, STREET ADDRESS - 295 PATTERSON STREET  
BLOCK 1209, LOT 18 – 319 KNICKERBOCKER AVENUE**

WHEREAS, the Hillsdale Planning Board, on March 1, 2017, approved the application presented by Public Service Electric and Gas with respect to Block 1212, Lot 14 and Block 1209, Lot 18; 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.

<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: March 14, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17093**

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**TAX CERTIFICATION**

**WHEREAS**, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

**WHEREAS**, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program; and

**NOW, THEREFORE, BE IT RESOLVED**, the Borough of Hillsdale hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2016 in the amount of \$10,258.92. Documentation supporting this submission is available at 380 Hillsdale Avenue, Hillsdale, NJ and shall be maintained for no less than five years from this date.

Tax reimbursement certified by: Jonathan DeJoseph \_\_\_\_\_  
 Name of Official: Jonathan DeJoseph  
 Title of Official: Administrator/CMFO/QPA  
 Date: March 14, 2017

<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: March 14, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17094**

**APPROVE THE TONNAGE GRANT REPORT  
AND APPLICATION FOR YEAR 2016**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such Recycling Tonnage Grant for calendar year 2016 will memorialize the commitment of the municipality to recycling and to indicate the assent of the Hillsdale Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Hillsdale Mayor and Council does hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Daniel O'Rourke, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

<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: March 14, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17095**

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**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT**

**WHEREAS**, a duplicate tax payment has resulted in overpayment of taxes for 2017 on the property listed below,

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

Block 1414 Lot 8  
61 Hopper St. \$3,265.60  
Refund to:  
John & Judith Lee

<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: March 14, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17096**

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**RESOLUTION URGING THE LEGISLATURE TO REDUCE LOCAL  
AFFORDABLE HOUSING BURDENS AND PROVIDE DEFINED RULES AND  
RELIEF IN PROVIDING THEREOF**

**WHEREAS**, municipalities do not have the resources to provide court mandated housing to comply with the Mount Laurel doctrine without proper funding; and

**WHEREAS**, lawsuits increase housing four-fold through court mandates and without an affirmative defense municipalities can do nothing to stop growth and sprawl, costing millions of dollars outside of local budgets; and

**WHEREAS**, property taxes must be raised exponentially to pay the costs associated with court mandates and, therefore, population, further overburdening taxpayers; and

**WHEREAS**, the cumulative impact of years of unfunded court mandates has left many municipalities with serious needs and burdensome property taxes; and

**WHEREAS**, expected state population growth of .3 percent does not provide sufficient demand to justify court-mandated 30 percent housing supply increase; further congesting our state; and

**WHEREAS**, New Jersey is already the most densely populated state in the country with 1,195 persons per square mile; and

**WHEREAS**, the quality of life and public welfare in this municipality will be reduced, negatively impacting infrastructure, water and sewer capacities; school class sizes and school services; municipal services such as volunteer and staffed ambulatory services and fire departments, police departments, public transportation and traffic; and

**WHEREAS**, the lack of affordable housing and rentals is not due to a lack of units, rather it stems from residents paying property taxes that are unaffordable and increasing by roughly \$700 million annually; and

**WHEREAS**, the state of New Jersey should relieve the burden of unfunded court mandates and provide statewide parity and predictability in regard to municipal affordable housing obligations; and

**WHEREAS**, the Assembly is urged to pass Assembly Bill No. 4666 imposing an end-of-year moratorium on all affordable housing litigation; and Assembly Bill No. 4667 establishing the "Affordable Housing Obligation Study Commission" to assist in finding solutions to the affordable housing crisis foisted upon municipalities; and

**WHEREAS**, it is the responsibility of the state and the legislature to assist municipalities;  
and

**WHEREAS**, the time has come to reasonably address affordable housing needs in New Jersey to preserve the integrity of the state and its quality of life; now therefore be it

**RESOLVED**, that the Mayor and Council of the Borough of Hillsdale urges the state and the legislature to aid municipalities over-burdened by court-mandated affordable housing; and be it further

**RESOLVED**, that we enthusiastically must reach a solution to affordable housing in New Jersey; and be it finally

**RESOLVED**, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, Department of Community Affairs, Commissioner Charles A. Richman, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Vincent Prieto, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Gerald Cardinale, Assemblyman Robert Auth, and Assemblywoman Holly Schepisi and to the New Jersey League of Municipalities.

<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: March 14, 2017

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

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