

Oath of Allegiance And Oath of Office

State of New Jersey

County of Bergen

I, Michael Velthaus, do solemnly swear (or affirm) that I will support the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people.

I do solemnly swear (or affirm) that I will faithfully, impartially and justly perform all the duties of the office of Hillsdale Volunteer Fire Department Cadet. According to the best of my ability. So help me God.

Signature

Sworn to and Subscribed before me

This 17th day of April in the year 2017

Acting Municipal Clerk/Notary

(Seal)

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

SUPPORTING THE 2017 UDRIVE. UTEXT. UPAY.
DISTRACTED DRIVING CRACKDOWN
APRIL 1-21, 2017

- **WHEREAS**, distracted driving is a serious, life-threatening practice that is preventable; and
- **WHEREAS**, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists);and
- **WHEREAS**, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and
- **WHEREAS**, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation's roads; and
- **WHEREAS**, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and
- **WHEREAS**, the State of New Jersey will participate in the nationwide Distracted Driving 2017 Crackdown from April 1 -- 21, 2017 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and
- **WHEREAS**, the national slogan for the campaign is **UDrive. UText. UPay**; and
- **WHEREAS**, a reduction in distracted driving in New Jersey will save lives on our roadways;
- **THEREFORE**, be it resolved that the Borough of Hillsdale declares it's support for the Distracted Driving 2017 Crackdown both locally and nationally from April 1 – 21, 2017 and pledges to increase awareness of the dangers of distracted driving.

IN WITNESS WHEREOF, I, Douglas Frank, Mayor of the Borough of Hillsdale, have hereunto set my hand this 17th day of April 2017.

Mayor Douglas Frank

Denise Kohan
Acting Municipal Clerk

DEPARTMENT OF POLICE
BOROUGH OF HILLSDALE



380 Hillsdale Avenue
Hillsdale, New Jersey 07642
Headquarters: 201-664-4200

ROBERT FRANCAVIGLIA
CHIEF OF POLICE

Fax: 201-666-4503
www.hillsdalepolice.com

Date: March 27, 2017

To: Mayor and Council

From: Chief Robert Francaviglia

Re: March 2017 monthly report

- During the month of March there were 93 dispatching shifts all were covered with non-sworn personnel.
- There were 377 motor vehicle stops, 101 summonses issued and 17 criminal arrests.
- This past month the borough managers and elected officials attended the JIF Insurance Safety breakfast and we were awarded a bronze rating for safety. This rating is based on having safety training and a low lost time frequency for our employees practicing safety. We also received the Bergen JIF Executive Committee Special Recognition Award for creating safety programs within Hillsdale that are unique and are used as outreach programs to our community.
- Det. Diedrich and Officer Camporeale conducted a safety program at Boiling Springs Bank that offers insight on what to do and not do in the event of a robbery or other related crimes.
- During the month of March my department applied for and received grant funding for "U Drive, U Text, U Pay", which is a program to crack down on dangerous distracting driving behaviors, such as talking on cell phones and/or texting and driving. This program commences on April 1st and will end on April 21st.

HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE,
HILLSDALE, NJ 07642

Phone: 201-664-4200

Fax: 201-666-4503

Agency Activity Analysis Report

From Date: 3/1/2017

To Date: 3/27/2017

CFS Classification Code	CFS Classification	Total Events	Officer Initiated
0100	Murder	0	0
0200	Rape	0	0
0300	Robbery	0	0
0400	Aggravated Assault	0	0
0500	Burglary	1	0
0600	Theft	4	0
0700	MV Theft	0	0
0800	Other Assaults	1	0
0900	Arson	0	0
1000	Forgery Counterfeit	0	0
1100	Fraud	5	0
1200	Embezzlement	0	0
1300	Stolen Property	0	0
1400	Malicious Mischief	12	0
1500	Weapons Offense	0	0
1600	Prostitution Vice	0	0
1700	Sex Offense	0	0
1800	Narcotics Drug Laws	3	0
1900	Gambling	0	0
2000	Family Offense	0	0
2100	Liquor Laws Drunk Driving	1	0
2200	Liquor Laws Possession	0	0
2400	Disorderly Conduct	24	0
2600	All Other Offenses	6	0
2900	Runaways	0	0
4000	Non Criminal Investigations	69	0
4100	Fire Related	12	0
4500	Deaths Suicides	1	0
5000	Lost Found Prop. / Missing Persons	1	0
5500	Animal Complaints	5	0
6000	Traffic Accidents	22	0
6300	Traffic Enforcement	377	0

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Agency Activity Analysis Report

From Date: 3/1/2017

To Date: 3/27/2017

<i>CFS Classification Code</i>	<i>CFS Classification</i>	<i>Total Events</i>	<i>Officer Initiated</i>
6500	Parking Enforcement	22	0
6600	Traffic Services	3	0
7000	Public Services	188	0
7500	Assist other Agency	18	0
8000	Warrants	4	0
9000	Administrative	80	0
Total:		859	0

Citation Output By Charge

Starting Issue Date 3/1/2017 to Ending Issue Date 3/27/2017

Ticket Type: MOVING VIOLATION

Charge	Total
39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE	3
39:3-10 - DRIVING WITHOUT A LICENSE	4
39:3-17 - TOURING PRIV OF NON RESID DRIVERS	1
39:3-17.1 - CONT OF NON-RESID DRIV RTS AFTER BECOME RESID	1
39:3-29 - FAILURE TO POSSESS DL OR REG	1
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	1
39:3-36 - FAILURE TO NOTIFY DMV OF ADDRESS CHANGE	2
39:3-40 - DRIVING AFTER DL/REGISTRATION SUSPENDED/REVOKED	18
39:3-51 - IMPROPER AUXILIARY DRIVING LAMPS	1
39:3-66 - MAINTENANCE OF LAMPS	5
39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION	5
39:3-75 - SAFETY GLASS REQUIREMENT	1
39:3-76.2F - FAILURE TO WEARSEAT EQUIPMENT-RESPONSIBILITY OF DRIVER	1
39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE	2
39:4-49.1 - OPERATION OF MOTOR VEHICLE WHILE IN POSSESSION/NARCOTIC	2
39:4-50 - OPERATING UNDER INFLUENCE OF LIQUOR OR DRUGS	1
39:4-50(G)(1) - DWI ON SCHOOL PROPERTY OR W/IN 1000 FT. OF SCHOOL	1
39:4-50.2 - CONSENT TO TAKE SAMPLES OF BREATH, RECORD	1
39:4-51B - OPEN CONTAINER OF ALCOHOL IN MOTOR VEHICLE	2
39:4-56.5(A) - ABANDONED M.V.	2
39:4-69 - RIDING ON PARTS NOT INTENDED FOR PASSENGERS	2
39:4-81 - FAILURE TO OBSERVE TRAFFIC CONTROL DEVICE	1
39:4-85 - IMPROPER PASSING	1
39:4-88C - TRAFFIC ON MARKED LANES - CENTER LANE VIOLATION	1
39:4-97 - CARELESS DRIVING: LIKELY TO ENDANGER PERSON OR PROPERTY	2
39:4-98 - SPEEDING	3
39:4-115B - TURNS AT CONTROL INTERSECTION ON RED	1
39:4-126 - FAILURE TO GIVE PROPER SIGNAL -TURNING OR STOPPING	1
39:6B-2 - NO LIABILITY INSURANCE COVERAGE ON MOTOR VEHICLE	1
Total:	68

Ticket Type: PARKING

Charge	Total
292-22A	8
292-28	7
292-33A(1)	13
292-33A(3)	3
292-33B(2C)	1
292-36	1
	Total: 33

* Ticket Type: WRITTEN WARNING *

Charge	Total
39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE	1
39:3-18 - GENERAL REG D OR TEMP PLATES	1
39:3-29A - FAIL POSS DRIV LIC	1
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	2
39:3-66 - MAINTENANCE OF LAMPS	3
39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION	2
39:3-75 - SAFETY GLASS REQUIREMENT	1
39:3-75.2B	1
39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE	3
39:4-67 - OBSTRUCTING PASSAGE OF OTHER VEHICLES	1
39:4-77.1 - SNOW OR ICE DISLODGED FROM MOVING VEHICLE	1
39:4-81 - FAILURE TO OBSERVE TRAFFIC CONTROL DEVICE	1
39:4-85 - IMPROPER PASSING	1
39:4-89 - FOLLOWING TOO CLOSELY	1
39:4-97 - CARELESS DRIVING: LIKELY TO ENDANGER PERSON OR PROPERTY	2
39:4-97.3 - USE OF HAND-HELD WIRELESS TELEPHONES	2
39:4-98 - SPEEDING	6
39:4-98 .19 - SPEEDING (.19 INDICATES EXCEEDING BY 15-19 MP	1
39:4-98 .29 - SPEEDING (.29 INDICATES EXCEEDING BY 25-29 MP	1
39:4-124 - IMPROPER TURN AS INDICATED BY BUTTONS OR MARKR AT INTRS	1
292-22A - <i>OVER NIGHT PARKING (2A-6A)</i>	5
292-26 - <i>PROHIBITED PARKING CERTAIN HOURS</i>	3
292-28 - <i>TIME LIMITED PARKING</i>	7
292-33A(1) } <i>MUNICIPAL LOTS - NO PARKING CERTAIN HOURS</i>	3
292-33A(3) }	6
Total:	57

CHRISTOPHER P. STATILE, P.A.

PROFESSIONAL ENGINEERS AND PLANNERS
DESIGN CONSULTANTS
CPSTATILE@AOL.COM

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

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 4th. 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 7th.

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 10th 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 9th 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

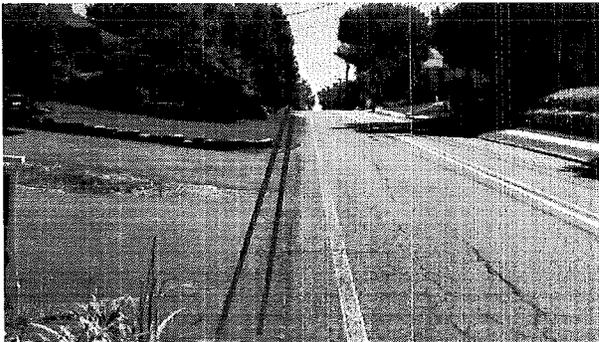
ANJEC Open Space Grant (\$1,500)

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 3rd 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 13th.

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.

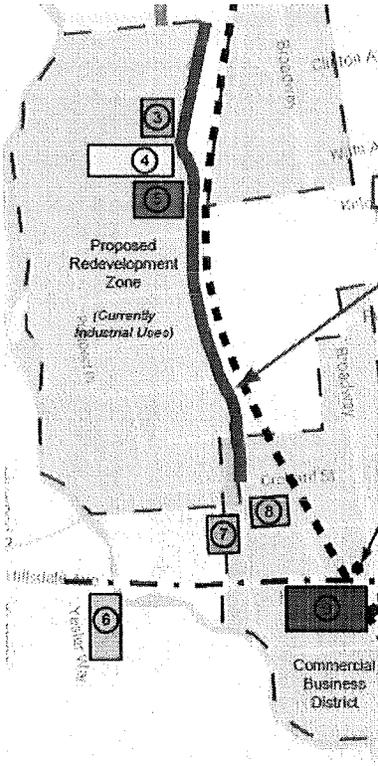


Councilman Ruocco and Jon DeJoseph Opening the Presentation

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)



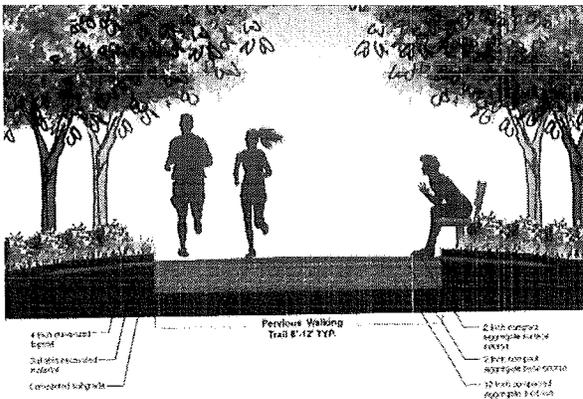
The State has not yet begun the review of our grant application submitted last November for a +/- **\$1.44 million** grant application under this program to make streetscaping improvements along Patterson Street (Orchard Street to Park View Drive) and Hillsdale Avenue (Broadway to Kinderkamack Road) 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 15th, 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.

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

**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.

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

Introduced: April 17, 2017

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE

RESOLUTION 17102

RESOLUTION REQUESTING THE APPROVAL OF THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO DEFER REGIONAL HIGH SCHOOL TAXES

WHEREAS, the Regional High School tax levy for the 2015-2016 school year is \$10,563,576.00.

BE IT RESOLVED, that the Borough of Hillsdale does hereby request the consent of the Director of the Division of Local Government Services in the Department of Community Affairs to defer \$4,867,902.00

WHEREAS, the Regional High School tax levy for the 2016-2017 school year is \$11,436,234.00.

BE IT RESOLVED, that the Borough of Hillsdale does hereby request the consent of the Director of the Division of Local Government Services in the Department of Community Affairs to defer \$5,718,117.00.

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

Adopted: April 17, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17103

WAIVER OF READING IN FULL OF THE 2017 BUDGET

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public

hearing, and

WHEREAS, the Borough of Hillsdale has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2017.

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

Adopted: April 17, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17104

SELF EXAMINATION OF 2017 BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Hillsdale has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2017 budget year, so now therefore

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

Adopted: April 17, 2017

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY**

Certification of 2017 Adopted Budget

It is hereby certified that the Adopted Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and NJAC 5:30-7.

It is further certified that the municipality has met the eligibility requirements of NJAC 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with NJAC 5:30-7.6.

Dated _____

By: _____
Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30 7.6(e))

Borough Clerk

**BOROUGH OF HILLSDALE
COMPUTATION OF APPROPRIATION:
RESERVE FOR UNCOLLECTED TAXES AND
AMOUNT TO BE RAISED BY TAXATION
IN 2017 MUNICIPAL BUDGET**

BOROUGH OF HILLSDALE		YEAR 2017	YEAR 2016
1. Total General Appropriations for 2017 Municipal Budget Statement #29 Item 8 (L) (Exclusive of RUT and Minimum Library Tax)		\$13,547,522 (804,290)	XXXXXXXXXX
Local District School Tax-	Actual 80015-		20,369,368
	Estimate ** 80017-	20,950,000	XXXXXXXXXX
Regional School District Tax-	Actual 80025-		XXXXXXXXXX
	Estimate * 80018-		11,436,234
Regional High School Tax- School Budget	Estimate * 80019-	11,750,000	XXXXXXXXXX
County Tax	Actual 80020-		4,374,646
	Estimate * 80021-	4,500,000	XXXXXXXXXX
County Open Space Tax	Actual 80020-		44,933
	Estimate * 80021-	46,100	XXXXXXXXXX
Special District Taxes	Actual 80022-		XXXXXXXXXX
	Estimate * 80023-		XXXXXXXXXX
Municipal Open Space Tax	Actual 80027-		XXXXXXXXXX
	Estimate * 80028-		XXXXXXXXXX
Library Tax (Amt to be raised BS #11 line 6c / BS #39 line 16 BS #39 line E / BS #42 line 5)	Actual 80027-	604,290	597,047
	Estimate * 80028-		XXXXXXXXXX
9. Total General Appropriations & Other Taxes & Other Taxes	80024-01	50,793,622	
10. Less: Total Anticipated Revenues from 2017 in Municipal Budget (Page #11, Item 5)	80024-02	4,802,870	
11. Cash Required from 2017 Taxes to Support Local Municipal Budget and Other Taxes	80024-03	45,990,752	
12. Amount of Item 11 Divided by 99.28% Equals Amount to be Raised by Taxation (Percentage used must not exceed the applicable percentage shown by Item 13, Sheet 22) 3 year average	[820044-04] 80024-05	46,785,752	
Analysis to Item 11:			* May not be stated in an amount less than "actual" Tax
Local District School Tax (Amount Shown on Line 2 Above)	20,950,000		** Must be stated in the amount of the proposed budget submitted by the Local Board of Education to the Commissioner of Education on January 15, 2006 (Chap. 136, P.L. 1976). Consideration must be given to calendar year calculation.
Regional School District Tax (Amount Shown on Line 3 Above)	0		
Regional High School Tax (Amount Shown on Line 4 Above)	11,750,000		
County Tax (Amount Shown on Line 5 Above)	4,500,000		
County Open Space (Amount Shown on Line 6 Above)	46,100		
Special District Tax (Amount Shown on Line 7 Above)	0		
Municipal Open Space Tax (Amount Shown on Line 8 Above)	0		
Library Tax (Amount Shown on Line 9 Above)	604,290		
Tax in Local Municipal Budget (BS #11, Item 6a)	8,915,362		
Total Amount (See Line 12)	46,785,752		
13. Appropriation: Reserve for Uncollected Taxes (Budget Statement, #29 Item 8 (M) (Item 12, Less Item 11)	80024-06	775,000	
Computation of "Tax in Local Municipal Budget"			NOTE:
Item 1 - Total General Appropriations (BS #29, Item 8, line L) Incl. library Appropriation		13,547,522	The amount of
Less: Budget Sheet # 11, Item 6c minimum library tax		(604,290)	anticipated revenues
Item 12-Appropriation: Reserve for Uncollected Taxes (BS 29)		775,000	(Item 9) may never
Sub-Total		13,718,231	exceed the total of
Less: item 9-Total Anticipated Revenues (BS #11, Item 5)		4,802,870	Items 1 and 12.
Amt to be Raised by Taxation (BS #11, Item 6, NOT incl. Library	80024-07	\$8,915,362	

BOROUGH OF HILLSDALE

RESOLUTION 17105

ADOPTION OF THE 2017 BOROUGH OF HILLSDALE MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the approved Municipal Budget for the year 2017;

General Appropriations

Appropriations within "CAPS" – Municipal Purposes	\$ 10,100,638.00
Appropriations excluded from "CAPS" – Municipal Purposes	3,446,883.53
Reserve for Uncollected Taxes	775,000.00
Total General Appropriations	14,322,521.53
Less: Anticipated Revenues	4,802,869.53

Amount to be Raised by Taxes for Support of Municipal Budget

Local Tax Municipal Purposes	\$ 8,915,361.59
Minimum Library Tax	<u>\$604,290.41</u>

Total to be Raised by Taxes: \$9,519,652.00

The Governing body of the Borough of Hillsdale does hereby adopt the above as the Budget for the year 2017.

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

Adopted: April 17, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
MUNICIPAL BUDGET 2017**

Be it Resolved, that the following statements of revenue and appropriations shall constitute the adopted Municipal Budget for the year 2017;

General Appropriations

Appropriations within "CAPS" - Municipal Purposes	\$10,100,638.00
Appropriations excluded from "CAPS" - Municipal Purposes	3,446,883.53
Reserve for Uncollected Taxes	775,000.00
Total General Appropriations	14,322,521.53
Less: Anticipated Revenues	4,802,869.53

Amount to be Raised by Taxes for Support of Municipal Budget

Local Tax Municipal Purposes	\$8,915,361.59
Minimum Library Tax	\$604,290.41
Total to be Raised by Taxes	\$ 9,519,652.00

The Governing Body of the Borough of Hillsdale does hereby adopt the above as the Budget for the year 2017:

		Abstained {
RECORDED VOTE	Ayes{	Nays{
		Absent{

It is hereby certified that this is a true copy of the resolution adopted by the Governing Body on the 17th day of April, 2017.

Borough Clerk

**OROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 17-08
(Introduction)**

**CAPITAL ORDINANCE OF THE BOROUGH OF HILLSDALE, IN THE
COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS PUBLIC
IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH,
APPROPRIATING THEREFOR THE SUM OF \$1,361,300 AND PROVIDING THAT
SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE BOROUGH'S
CAPITAL IMPROVEMENT FUND AND FROM VARIOUS GRANTS.**

BE IT ORDAINED, by the Borough Council of the Borough of Hillsdale, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Hillsdale, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to undertake the following public improvements and acquisitions in, by and for the Borough, including all work, materials and appurtenances necessary and suitable therefor:

(A) Administration

(i) Acquisition of computer equipment and (ii) undertaking of the following improvements: (a) roof replacement at the Department of Public Works ("DPW") Building, (b) 2017 Road, Curb, Sidewalk, Culvert and Drainage Improvement Program at various locations, (c) various improvements to Beachwood Park, (d) various exterior, interior and ADA-accessibility rest room improvements to the Hillsdale Train Station and (e) sanitary sewer system infiltration and inflow studies for future system improvements.

Estimated Cost: \$1,212,300

(B) Police Department

(i) Undertaking of various renovations and improvements to Police Headquarters and (ii) acquisition of the following: (a) computer-aided dispatch workstations, (b) in-vehicle computers and (c) traffic signs and devices.

Estimated Cost: \$53,000

(C) DPW

Acquisition of the following: (i) a tire mounting machine, (ii) a plasma cutter, (iii) a stick welder and (iv) a utility machine for snow removal.

Estimated Cost: \$53,000

(D) Public Library

Undertaking of the following improvements: (i) boiler replacement and (ii) carpet installation.

Estimated Cost: \$43,000

Section 2. The sum of \$1,361,300 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as the "improvements"). Said appropriation shall be raised from the Borough's Capital Improvement Fund and from various grants, as hereinafter provided. The sum of \$1,179,000 is hereby appropriated from the Borough's Capital Improvement Fund to the payment of the cost of the improvements. The aggregate amount of \$182,300 in grants is hereby appropriated to the payment of the cost of improvements, as follows: (A) \$32,500 from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund (the "County Trust Fund") for the improvements to Beachwood Park, (B) \$100,000 from the County Trust Fund for the various interior and exterior improvements to the Hillsdale Train Station and (C) \$49,800 from the Bergen County Community Development program, pursuant to the Federal Housing and Community Development Act, for the ADA improvements to the Hillsdale Train Station.

Section 3. Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

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

Introduced: April 17, 2017

Attest: _____
 Denise Kohan
 Acting Municipal Clerk

 Douglas Frank
 Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17106

PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$1,273,996.42 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.

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

Adopted: April 17, 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 \$1,273,996.42 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

Summary of Payment of Bills for April 17 , 2017

Payment of bills 3/29/17-4/17/17 \$2,988,709.42

Void Checks & Additional Checks

Check	Date	Fund	Vendor	Amount	Reason	
82	3/30/2017	Current	Hillsdale Bd of Ed	1,714,629.00	Void	-1,714,629.00
2635	3/29/2017	Public Assist	Public Assistance Client	210.00	Void	-210.00
2713	3/21/2017	Public Assist	Public Assistance Client	126.00	New	126.00
				Total adjustments		-1,714,713.00
Total Bill List for 4/17/17						<u><u>\$1,273,996.42</u></u>

March 29, 2017
11:34 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: PUBLIC ASSIST2 to PUBLIC ASSIST2 Range of Check Ids: 2635 to 2635
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
2635	10/01/16	OMA01	210.00	03/29/17 VOID	8180 (Reason: CLIENT SUSPENDED)

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	0	1	0.00	210.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>0</u>	<u>1</u>	<u>0.00</u>	<u>210.00</u>

March 29, 2017
01:29 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: PUBLIC ASSIST2 to PUBLIC ASSIST2 Range of Check Ids: 2713 to 2713
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
2713	03/21/17	REI15	126.00	8395

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	126.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	126.00	0.00

Range of Checking Accts: First to Last Range of Check Dates: 03/29/17 to 04/17/17
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																												
1226	03/31/17	17PBA BOROUGH OF HILLSDALE PBA	1,080.00	03/31/17	8400																								
559046	04/11/17	17NBS NATIONAL BENEFIT SERVICES	690.00		8402																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>Checks:</td> <td>2</td> <td>0</td> <td>1,770.00</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> <td></td> </tr> <tr> <td>Total:</td> <td>2</td> <td>0</td> <td>1,770.00</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	2	0	1,770.00	0.00		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>		Total:	2	0	1,770.00	0.00	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	2	0	1,770.00	0.00																									
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>																									
Total:	2	0	1,770.00	0.00																									
ANIMAL TRUST	ANIMAL TRUST																												
1440	04/17/17	SNJ01 SNJ-DEPT OF HEALTH	89.40		8405																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>Checks:</td> <td>1</td> <td>0</td> <td>89.40</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> <td></td> </tr> <tr> <td>Total:</td> <td>1</td> <td>0</td> <td>89.40</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	1	0	89.40	0.00		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>		Total:	1	0	89.40	0.00	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	1	0	89.40	0.00																									
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>																									
Total:	1	0	89.40	0.00																									
COAH	COAH/HOUSING TRUST FUND																												
1054	04/17/17	BAN06 BANISCH ASSOCIATES, INC	900.00		8407																								
1055	04/17/17	PHI02 PHILLIPS PREISS GRYGIEL LLC	37.50		8407																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> <td></td> </tr> <tr> <td>Checks:</td> <td>2</td> <td>0</td> <td>937.50</td> <td>0.00</td> <td></td> </tr> <tr> <td>Direct Deposit:</td> <td><u>0</u></td> <td><u>0</u></td> <td><u>0.00</u></td> <td><u>0.00</u></td> <td></td> </tr> <tr> <td>Total:</td> <td>2</td> <td>0</td> <td>937.50</td> <td>0.00</td> <td></td> </tr> </table>						Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		Checks:	2	0	937.50	0.00		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>		Total:	2	0	937.50	0.00	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>																									
Checks:	2	0	937.50	0.00																									
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>																									
Total:	2	0	937.50	0.00																									
CURRENT	CURRENT																												
82	03/30/17	HIL02 HILLSDALE BOARD OF EDUCATION	1,712,469.00	03/30/17 VOID	8374 (Reason: S/B FRM ACCT "WIRES")																								
27411	04/06/17	NEW16 NEW JERSEY MOTOR VEHICLE COMM	60.00		8401																								
27412	04/11/17	MIC05 MICROSOFT CORPORATION	1,218.00		8403																								
27413	04/17/17	17NBS NATIONAL BENEFIT SERVICES	10.50		8411																								
27414	04/17/17	ACT06 ACTION FIRE APPARATUS CO INC	339.17		8411																								
27415	04/17/17	AIR02 AIRGAS, INC	23.90		8411																								
27416	04/17/17	APP01 APPROVED SURGICAL SUPPLIES INC	90.00		8411																								
27417	04/17/17	AUT01 AUTOMOTIVE BRAKE CO INC.	208.52		8411																								
27418	04/17/17	BAT07 BATTERIES PLUS, LLC	115.65		8411																								
27419	04/17/17	BCM00 BCMCA-SHERRI D'ALESSANDRO	60.00		8411																								
27420	04/17/17	BER11 BERGEN COUNTY UTILITIES AUTH	16,706.24		8411																								
27421	04/17/17	BER15 BERGEN CTY MUN CLERKS ASSOC	30.00		8411																								
27422	04/17/17	BIG02 MINUTO KIDS INC	162.00		8411																								
27423	04/17/17	BIS02 BI STATE BRAKE CORP	222.49		8411																								
27424	04/17/17	BOR02 BOROUGH OF PARAMUS-POLICE DEPT	5,269.50		8411																								
27425	04/17/17	BOR18 BOROUGH OF HILLSDALE AGENCY	124,334.72		8411																								
27426	04/17/17	CDW01 CDW GOVERNMENT LLC	188.06		8411																								
27427	04/17/17	CLI01 CLIFFSIDE BODY CORPORATION	344.88		8411																								
27428	04/17/17	DE01 D & E UNIFORMS	58.80		8411																								
27429	04/17/17	DEJ01 DEJOSEPH, JONATHAN	72.28		8411																								
27430	04/17/17	DEL03 DELUXE INT'L TRUCKS, INC	68.73		8411																								
27431	04/17/17	DRA02 DRAIN DOCTOR, INV	205.00		8411																								
27432	04/17/17	ELE03 ELEVATOR MAINTENANCE CORP.	140.00		8411																								

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27433	04/17/17	FEM01 FEMA FLOOD PAYMENTS	7,105.00		8411
27434	04/17/17	FIR01 FIRE & SAFETY SERVICES, LTD.	652.77		8411
27435	04/17/17	FLO04 FLORIO PERRUCCI STEINHARDT	3,911.10		8411
27436	04/17/17	FRE02 FREMGEN'S POWER EQUIPMENT INC.	571.95		8411
27437	04/17/17	GAL01 GALLS LLC	374.00		8411
27438	04/17/17	GEN01 GENERAL CODE PUBLISHERS CORP	2,978.62		8411
27439	04/17/17	GFO02 GFOA OF NJ	95.00		8411
27440	04/17/17	GIT01 GITTLEMAN, MUHLSTOCK &	3,540.00		8411
27441	04/17/17	GOO07 GOOSETOWN ENTERPRISES, INC	38.71		8411
27442	04/17/17	GOT02 GOTHAM ANALYTICS LLC	4,000.00		8411
27443	04/17/17	GRA02 GRAINGER INDUSTRIAL SUPP, INC	175.53		8411
27444	04/17/17	HIL29 HILLS/VALLEY COALITION	1,858.45		8411
27445	04/17/17	IMP04 IMPAC FLEET	58.00		8411
27446	04/17/17	INS01 INSERRA SUPERMARKETS	189.78		8411
27447	04/17/17	JOH02 JOHN M HARTEL & CO., INC.	103.20		8411
27448	04/17/17	JUN01 JUNGLE LASERS, LLC	50.00		8411
27449	04/17/17	KOH02 KOHAN, DENISE	100.00		8411
27450	04/17/17	LOR03 LORCO PETROLEUM SERVICES	75.00		8411
27451	04/17/17	MIC05 MICROSOFT CORPORATION	168.00		8411
27452	04/17/17	MID11 MID-AMERICAN SALT, LLC	5,688.27		8411
27453	04/17/17	MUN14 MUNIDEX, INC.	1,042.00		8411
27454	04/17/17	NAT07 NATURES CHOICE CORP.	1,017.00		8411
27455	04/17/17	NEO01 NEOPOST USA CORP	465.60		8411
27456	04/17/17	NJ15 TREASURER STATE OF NJ - DCA	2,002.00		8411
27457	04/17/17	NOR05 NORTHWEST BERGEN REGIONAL	4,615.49		8411
27458	04/17/17	PAS01 PASCACK PHARMACY INC.	13.83		8411
27459	04/17/17	PAS06 PASCACK VALLEY MAYORS ASSOC	267.50		8411
27460	04/17/17	PAS07 PASCACK VALLEY REGIONAL HIGH	953,019.50		8411
27461	04/17/17	PET01 PETTY CASH CHIEF FRANCAVIGLIA	176.38		8411
27462	04/17/17	RAC01 RACHLES/MICHELE'S OIL CO.	288.16		8411
27463	04/17/17	ROG01 ROGUT MCCARTY LLC	1,035.32		8411
27464	04/17/17	SAF07 SAFRAN USA, INC	2,633.69		8411
27465	04/17/17	STA24 STATEWIDE STRIPING CORP	1,408.75		8411
27466	04/17/17	STA31 STATILE, CHRISTOPHER P.A.	0.00	04/17/17 VOID	0
27467	04/17/17	STA31 STATILE, CHRISTOPHER P.A.	9,913.90		8411
27468	04/17/17	SUE01 SUEZ WATER NEW JERSEY (REG)	47,671.83		8411
27469	04/17/17	THE55 THE SIGNTIST	1,025.00		8411
27470	04/17/17	TRE05 TREASURER, NJ HUMAN SERVICES	50.00		8411
27471	04/17/17	TRI12 TRI-COUNTY TERMITE & PEST CTRL	50.00		8411
27472	04/17/17	TRO02 TROPICANA CASINO & RESORT	160.00		8411
27473	04/17/17	VAN07 VAN DINE'S INC	162.54		8411
27474	04/17/17	VER VERIZON WIRELESS (LAPTOPS)	684.28		8411
27475	04/17/17	VER02 VERIZON WIRELESS (CELL PHONE)	1,081.47		8411
27476	04/17/17	WBM01 WB MASON CO., INC.	1,231.34		8411
27477	04/17/17	WES13 WESTWOOD POLICE DEPARTMENT	448.64		8411
27478	04/17/17	WIE04 STEPHEN WIERSMA	240.00		8411
27479	04/17/17	WIN03 WINNER FORD, INC	24,852.80		8411
27480	04/17/17	WIS02 WISS & BOUREGY, P.C.	3,714.50		8411

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		<u>Paid</u>	<u>Void</u>		
		Checks: 69	2	1,240,933.34	1,712,469.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 69	2	1,240,933.34	1,712,469.00
ESCROW					
3303	04/17/17	BOB01 BOB'S TROPHY SHOP	936.00		8410
3304	04/17/17	GIT01 GITTLEMAN, MUHLSTOCK &	3,877.50		8410
3305	04/17/17	NAT22 NATIONAL ASSOC OF TOWN WATCH	184.00		8410
3306	04/17/17	PHI02 PHILLIPS PREISS GRYGIEL LLC	1,310.10		8410
3307	04/17/17	SEW01 SEWAH STUDIOS, INC.	2,225.00		8410
3308	04/17/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	04/17/17 VOID	0
3309	04/17/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	04/17/17 VOID	0
3310	04/17/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	4,630.00		8410
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 6	2	13,162.60	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 6	2	13,162.60	0.00
PUBLIC ASSIST2 PUBLIC ASSISTANCE					
2714	04/01/17		850.00		8396
2715	04/01/17		210.00		8396
2716	04/01/17		147.00		8396
2717	04/01/17		210.00		8396
2718	04/01/17		210.00		8396
2719	04/01/17		210.00		8396
2720	04/01/17		210.00		8396
2721	04/01/17		210.00		8396
2722	04/01/17		210.00		8396
2723	04/01/17		210.00		8396
2724	04/01/17		210.00		8396
2725	04/01/17		210.00		8396
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 12	0	3,097.00	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 12	0	3,097.00	0.00
RECREATION RECREATION TRUST					
3643	04/17/17	COL07 COLEMAN, MARGARET V.	600.00		8408
3644	04/17/17	DEL24 DELAMATER, JAMES	210.00		8408
3645	04/17/17	ERR01 RICHARD ERRANTE	140.00		8408
3646	04/17/17	GAM02 GAME TIME UNIVERSITY	1,350.00		8408
3647	04/17/17	LOO04 CHARLES LOOES	15.00		8408
3648	04/17/17	MAG04 TED MAGDA	105.00		8408
3649	04/17/17	MAR39 MASON MARCUS	75.00		8408
3650	04/17/17	MAR40 JORDAN MARCUS	60.00		8408
3651	04/17/17	MUR09 JACOB H. MURAD	30.00		8408
3652	04/17/17	PAS28 PASCACK PRESS	299.00		8408
3653	04/17/17	PAT09 PATTERSON, LARRY	420.00		8408
3654	04/17/17	PAT12 NICHOLAS PATTI	150.00		8408
3655	04/17/17	PIO04 PIORKOWSKI, AUSTIN	60.00		8408

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION					
		RECREATION TRUST	Continued		
3656	04/17/17	PIR03 PIRSOS, MICHAEL	375.00		8408
3657	04/17/17	PIR04 PIRSOS, TOM	1,200.00		8408
3658	04/17/17	ROE02 EDWARD ROELL	333.00		8408
3659	04/17/17	SAU02 MONY OR SAMI SAUME	55.00		8408
3660	04/17/17	SCH42 PETER SCHEFFLER	140.00		8408
3661	04/17/17	SIL11 SILVER, ROSS	315.00		8408
3662	04/17/17	VAR01 VARGAS, MICHAEL	2,000.00		8408
3663	04/17/17	VAR03 VARGAS, MICHAEL K.	255.00		8408
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	21	0	8,187.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	21	0	8,187.00	0.00
STONYBROOK					
		STONYBROOK OPERATING			
5703	04/17/17	BOR18 BOROUGH OF HILLSDALE AGENCY	988.43		8406
5704	04/17/17	PAS28 PASCACK PRESS	449.00		8406
5705	04/17/17	PSE03 PSE&G (STONYBROOK)	1,047.07		8406
5706	04/17/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	1,678.95		8406
5707	04/17/17	VER02 VERIZON WIRELESS (CELL PHONE)	147.63		8406
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	4,311.08	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	4,311.08	0.00
SWIM CAPITAL					
		STONYBROOK CAPITAL			
166	04/17/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	3,752.50		8409
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	3,752.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	3,752.50	0.00
VOID					
1218	04/03/17	17PBA BOROUGH OF HILLSDALE PBA	1,080.00	04/03/17 VOID	8398
1226	04/03/17	17PBA BOROUGH OF HILLSDALE PBA	1,080.00	04/03/17 VOID	8398
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	0	2	0.00	2,160.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	0	2	0.00	2,160.00
WIRES					
82	03/30/17	HIL02 HILLSDALE BOARD OF EDUCATION	1,712,469.00		8404
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:	0	0	0.00	0.00
	Total:	1	0	1,712,469.00	0.00

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

Continued

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	120	6	2,988,709.42	1,714,629.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>120</u>	<u>6</u>	<u>2,988,709.42</u>	<u>1,714,629.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	39,576.07	0.00	0.00	39,576.07
STONYBROOK UTILITY	6-05	359.63	0.00	0.00	359.63
COAH/HOUSING ACCT	6-21	<u>37.50</u>	<u>0.00</u>	<u>0.00</u>	<u>37.50</u>
Year Total:		39,973.20	0.00	0.00	39,973.20
CURRENT FUND	7-01	2,913,826.27	0.00	0.00	2,913,826.27
STONYBROOK UTILITY	7-05	3,951.45	0.00	0.00	3,951.45
ANIMAL FUND	7-12	89.40	0.00	0.00	89.40
PUBLIC ASSISTANCE ACCOUNT	7-15	3,097.00	0.00	0.00	3,097.00
COAH/HOUSING ACCT	7-21	<u>900.00</u>	<u>0.00</u>	<u>0.00</u>	<u>900.00</u>
Year Total:		2,921,864.12	0.00	0.00	2,921,864.12
STONYBROOK SWIM CAPITAL	B-06	3,752.50	0.00	0.00	3,752.50
AGENCY ACCOUNT	G-17	1,770.00	0.00	0.00	1,770.00
RECREATION ACCOUNT	R-14	8,187.00	0.00	0.00	8,187.00
Total of All Funds:		<u>2,975,546.82</u>	<u>0.00</u>	<u>0.00</u>	<u>2,975,546.82</u>

Project Description	Project No.	Project Total
POLICE DONATIONS	0000000018	3,345.00
B1212 L15 305 PATERSON ST LLC	3050010002	2,747.50
B 1208 L 1 560 PIERMONT AVE	5600010002	1,677.00
B 1212 L 13 AEON FITNESS	AE00010002	1,121.25
B103 L7 BIANCHI	BIA0010002	54.80
B1520 L9 EAGLE RIDGE CONSTRUCT	EAG0010002	191.25
B 2201 L 13 ELAYAN	ELA0010002	155.00
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	472.50
BL1612 L4 MACEWEN	MAC0020002	986.45
B1523 L3 NOLAN PARTNERSHIP	NOL0020002	218.10
B2307 L6 OXNARD	OXN0010002	75.00
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	495.00
B1007 L13-16 SHOPRITE/PADOVANO	SHO0020002	271.25
B 302 L 16 SMALL	SMA0010002	492.50
B 1402 L 15.01 VELTHAUS	VEL0010002	860.00
Total of All Projects:		<u>13,162.60</u>

**BOROUGH OF HILLSDALE
RESOLUTION 17107**

**APPROVAL OF CHANGE ORDER#1
AGREEMENT WITH PSE&G FOR AN ENERGY EFFICIENCY UPGRADE
UNDER THE DIRECT INSTALL GRANT AT THE DEPARTMENT OF PUBLIC
WORKS BUILDING**

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with PSE&G for an energy efficiency upgrade at 371 Washington Avenue, R16198, September 6, 2016; and

WHEREAS, the Borough Administrator has recommended approval of the following change order:

Change Order No. 1	Increase of Base Proposal	+1.02%
	Various increases/decreases – see attached list	+\$369.72

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that the above-cited Change Order No. 1, increasing the amount of the Base Bid over said contract by the sum of \$369.72 shall be and hereby is approved, and the Mayor and Acting Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale as directed by the Borough Administrator in the form annexed hereto and hereto made part of.

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: April 17, 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: April 17, 2017

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17108**

**APPROVAL TO SUBMIT A GRANT APPLICATION WITH THE ASSOCIATION OF NEW
JERSEY ENVIRONMENTAL COMMISSIONS (ANJEC) FOR THE
CONSTRUCTION OF THE HILLSDALE/WASHINGTON TOWNSHIP INTER-
MUNICIPAL TRAIL THROUGH THE 2017 OPEN SPACE STEWARDSHIP
GRANT**

WHEREAS, the Borough of Hillsdale desires to receive \$1,500.00 in funds from the New Jersey Environmental Commissions for the purpose of constructing an inter-municipal trail in the Borough of Hillsdale and the Township of Washington; and

WHEREAS, the Borough of Hillsdale Environmental Commission has developed a plan of action and cost estimate to construct a new inter-municipal walking trail between the Borough of Hillsdale and the Township of Washington. The lands of the proposed trail are all municipally owned and are wooded; and

WHEREAS, the project will be highly visible and attract attention for patronage and will create a better environmental respect and accomplishment within the communities; and

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Hillsdale, formally gives approval for the grant application submission for the above stated project.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to submit a grant application to ANJEC for the 2017 ANJEC Open Space Stewardship Grant on behalf of the Borough of Hillsdale.

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

Adopted: April 17, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17109**

**APPROVAL OF CHANGE ORDER #1
YEAR 2016 ROAD PROGRAM - AMEND RESOLUTION 17073**

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with D&L Paving Contractors, Inc. 681 Franklin Avenue, Nutley, NJ 07110, for the 2016 Road Program, R16164, July 5, 2016; and

WHEREAS, Christopher P. Statile, Borough Engineer, has recommended approval of the following change order:

Change Order No. 1	Increase of Base Bid	+19.15%
	Various increases/decreases – see attached list	+\$52,947.92

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that the above-cited Change Order No. 1, increasing the amount of the Base Bid over said contract by the sum of \$52,947.92, shall be and hereby is approved, and the Mayor and Acting Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale as directed by Borough Engineer Christopher Statile, in the form annexed hereto and hereto made part of.

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: April 17, 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: April 17, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17110

AUTHORIZE THE ACTING BOROUGH CLERK TO ADVERTISE FOR BIDS
2017 ROAD PROGRAM

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey upon the recommendation of the Borough Engineer, Christopher Statile Associates, that the plans and specifications for:

YEAR 2017 ROAD PROGRAM

Are hereby approved and the Acting Borough Clerk is hereby authorized to advertise for bids.

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

Adopted: April 17, 2017

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17111**

**RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN
THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40a4-87
(CHAPTER 159), P.L. 1948**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$5,500 which item is now available as revenue from the Division of Highway Traffic Safety.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS
Distracted Driver Grant - \$5,500

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$5,500 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
Distracted Driver Grant - \$5,500

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the Division of Highway Traffic Safety, that were not available at the time of the adoption of the 2017 budget.

NOW BE IT RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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

Adopted: April 17, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17112

**ACCEPTING THE BID AND AWARDING THE CONTRACT FOR
STONYBROOK SWIM CLUB SUMMER POOL LEASE PROGRAM**

WHEREAS, on April 7, 2017, the Borough of Hillsdale received one (1) sealed bid for the Stonybrook Swim Club Summer Pool Lease Program; and

WHEREAS, Phoenix Aquatic Club USA, 139 Goebel Road New City, New York 10956 was the lowest responsible bidder in the base bid amount of Thirty Thousand Dollars and No Cents (\$30,000.00) for the use of the Swim Club Lap/Competition & Main Pools for Operation of a Summer Swim Program from April 20, 2017 to August 31, 2017 from 5:00 am to 9:00 am daily; and

WHEREAS, Borough Attorney has reviewed the bid package and found it to be in order and recommends that the contract be awarded to the low bidder; 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 Phoenix Aquatic Club USA, 139 Goebel Road New City, New York 10956 for the Stonybrook Swim Club Summer Pool Lease Program, be accepted and it be awarded the contract, in a contract amount of \$30,000.00.

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

Adopted: April 17, 2017

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17113**

**AUTHORIZE THE ACTING BOROUGH CLERK TO ADVERTISE FOR BIDS
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR A
HANDICAPPED ACCESSIBLE BATHROOM ~ TRAIN STATION**

WHEREAS, there is a need to upgrade the bathroom at the train station to make it handicapped accessible; and

WHEREAS, the Borough of Hillsdale has been awarded funds through the 2015-2016 Community Development Block Grant Fund for the purpose of installing a handicapped accessible bathroom at the Train Station;

WHEREAS, the Borough Engineer is hereby authorized to prepare the bid specifications based on that need; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Hillsdale hereby authorized the Acting Borough Clerk to advertise for receipts of such bids.

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

Adopted: April 17, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17114**

**RESOLUTION TO ENTER INTO A GRANT AGREEMENT WITH THE
COUNTY OF BERGEN FOR THE PURPOSE OF USING COMMUNITY
DEVELOPEMENT BLOCK GRANT FUNDS FOR SENIOR CITIZEN
ACTIVITIES**

BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale wished to enter into a grant agreement with the County of Bergen for the purpose of using \$3,530.00 during July 1, 2016 through June 30, 2017 Community Development Grant funds for Senior Citizen Activities in the Borough of Hillsdale; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Mayor and Certified Financial Officer Jonathan DeJoseph to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Certified Financial Officer Jonathan DeJoseph to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER REOLSVED, that they Mayor and Council recognizes that the Borough of Hillsdale is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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

Adopted: April 17, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17115**

**RESOLUTION APPROVING THE PURCHASE OF POLICE CAR LIGHTS AND
VARIOUS ITEMS 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 various items (see attached list) for police vehicles through the State Cooperative Purchasing Program in 2017 on Whelen NJ State Contract #A81336; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale approves the Purchase of various item as listed for police vehicles from East Coast Emergency Lighting, Inc, 200 Mecco Drive Millstone Twp, 08535, for a total not to exceed \$18,946.93 in accordance with the State of New Jersey Cooperative Purchasing Program, Whelen NJ State Contract # A81336 valid May 1, 2012 through April 30, 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: April 17, 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: April 17, 2017

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

1/26/17

East Coast Emergency Lighting, Inc

Quote

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Date	Quote #
2/7/2017	11478

Name / Address
Borough of Hillsdale 380 Hillsdale Avenue Hillsdale NJ 07642

Ship To
INSTALL

Rep	Project

Item	Description	Qty	Cost	Total
	2017 Ford Utility (Marked)			
IB2DEDE	54" Liberty II WC Series	1	1,144.26	1,144.26
IA3	Whelen, Libert II Add 2 3LEDAlley Lt	1	69.12	69.12
IBDL D	Add DUO+ Series Linear LED Flasher 1 LONG WHITE/RED	3	163.62	490.86
IBDLK	Whelen, LIBERTY II + 1 LONG 12 LED R/A	3	163.62	490.86
IBDSK	Add DUO+ Series Linear LED Flasher 1short AMBER/RED	1	91.26	91.26
IBDSD	Whelen, LIBERTY II + 1 SHORT 6LED R/W	1	91.26	91.26
IBDSE	Add DUO+ Series Linear LED Flasher 1 SHORT WHITE/BLUE	1	91.26	91.26
IBDLE	Add DUO+ Series Linear LED Flasher 1 LONG WHITE/BLUE	3	163.62	490.86
IBDSM	LIBERTY II + 1 SHORT 6LED B/A	1	91.26	91.26
IBDLM	Whelen, LIBERTY II 1 LONG 12 LED B/A	3	163.62	490.86
MKEZ83	E-Z LIGHTBAR MOUNT KIT #83	1	42.66	42.66
VTX609C	Whelen Vertex Super LED White	2	71.28	142.56
VTX609R	Whelen Vertex Super LED Red [Rear Tail Light warning]	2	71.28	142.56
3SC0CD CR	3" ROUND COMPARTMENT LT WHITE [Rear Hatch Illumination]	2	39.42	78.84
IONJ	ION LIGHT RED/BLUE	2	95.04	190.08
IONGROM	Whelen Ion Grommet Mount Kit [Rear Lift Gate warning]	2	3.78	7.56
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	173.34	173.34
			Total	

Phone #	Fax #
732-940-2211	609-490-9801

East Coast Emergency Lighting, Inc

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Quote #
2/7/2017	11478

Name / Address
Borough of Hillsdale 380 Hillsdale Avenue Hillsdale NJ 07642

Ship To
INSTALL

Rep	Project

Item	Description	Qty	Cost	Total
SAK51	SA-315 MT KIT FORD EXPLORER P	1	21.60	21.60
I3JC	TRIO ION R/B W/ WHT OVERRIDE [Front Corner warning]	2	123.66	247.32
OE34UR6	OUTER EDGE 6LT MICRON EXPLORER	1	539.46	539.46
OEMCRNR	ADD 1 RED MICRON OUTER EDGE	3	0.00	0.00
OEMCRNB	ADD 1 BLUE MICRON OUTER EDGE	3	0.00	0.00
SSFPOS	Whelen 100% Solid-State, Headlight/Grille Light Flasher, 2 Outlet, 160 Watts Per Outlet, 7 Flash Patterns, For Positive Switching Headlights (Replaces SSF2150)	1	42.12	42.12
PSL2BB	Whelen, Pioneer, Dual Panel with Stud and Bail Mount [Push Bumper Scene]	1	454.14	454.14
CCSRNT4G	CENCOM CARBIDE SIREN SYSTEM	1	998.46	998.46
CCSRN4DA	WC EXTERNAL AMPLIFIER	1	161.46	161.46
I3SMJC	SURFACE MT TRIO ION R/B W/WHT [Side of Push Bumper]	2	95.04	190.08
P1000UINT13A	Pro-Gard single prisoner partition, pro-cell prisoner transport, 1/2 partition	1	1,644.00	1,644.00
PB47UINT16ION...	Push Bumper with Integrated, Two Head, All 1/2 Red & 1/2 Blue ION's	1	588.75	588.75
WSD47UINT13	Weapon Storage Drawer - O.D.44 1/2" Wx 11" H x18" D. Includes 2 latches, combination Lock and 2 Grab Handles	1	1,725.00	1,725.00
Total				

Phone #	Fax #
732-940-2211	609-490-9801

East Coast Emergency Lighting, Inc

200 Mecco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Quote #
2/7/2017	11478

Name / Address
Borough of Hillsdale 380 Hillsdale Avenue Hillsdale NJ 07642

Ship To
INSTALL

Rep	Project

Item	Description	Qty	Cost	Total
C-VS-1308-INUT	2013-2016 Ford Standard Interior Police Interceptor Utility Vehicle Specific 21" Console	1	272.64	272.64
C-ARM-103	Havis Arm Rest	1	80.57	80.57
C-CUP2-I	Internal Cup Holders	1	28.67	28.67
C-MCB	Microphone Clip Bracket	2	9.56	19.12
C-TTP-INUT-2	Havis, 2013-2017 Ford Interceptor Utility Premium Fold Up Equipment Tray	1	173.49	173.49
CG-X	Chargeguard-Select	1	64.35	64.35
C-HDM-153	2013-2017 Ford Interceptor Utility & 2011-2017 Ford Explorer (Retail) Heavy Duty Vehicle Mount	1	74.39	74.39
C-HDM-202	Havis Telescopic Pole for LapTop Mount	1	108.52	108.52
C-MD-102	Swing Arm With Motion Adapter	1	214.91	214.91
C-LP2-PS1-USB	2 Lighter Plug Outlet W/ 1 USB Cut Outs	1	79.27	79.27
MMSU-1	Magnetic Mic Single Unit	2	35.00	70.00
Installation	Install for the above & customer supplied equipment Whelen NJ State contract# A81336 NJ State Install contract# 81338 Attn: Alex Kaplan 201-697-0080/201-741-6655 Cell AKaplan@hillsdalepolice.com	24.67	75.00	1,850.25
			Total	\$13,968.03

Phone #	Fax #
732-940-2211	609-490-9801

HIEP

East Coast Emergency Lighting, Inc

200 Meco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Quote #
3/21/2017	11477

Name / Address
Borough of Hillsdale 380 Hillsdale Avenue Hillsdale NJ 07642

Ship To
INSTALL

Rep	Project

Item	Description	Qty	Cost	Total
	2017 Ford Utility (Chief)			
AVN2RB	DUAL AVENGER SUPER-LED RED/BLU	1	188.46	188.46
AVN1J	Whelen Single Avenger Split Red/Blue	2	115.02	230.04
MCRNTJ	STUD MOUNT MICRON RED/BLU [Grill warning]	2	87.48	174.96
I3JC	TRIO ION R/B W/ WHT OVERRIDE [Front Corner warning]	2	123.66	247.32
VTX609C	Whelen Vertex Super LED White	2	71.28	142.56
VTX609R	Whelen Vertex Super LED Red [Rear Tail Light warning]	2	71.28	142.56
HHS2200	HAND-HELD SIREN	1	320.22	320.22
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	173.34	173.34
SAK51	SA-315 MT KIT FORD EXPLORER P	1	21.60	21.60
3SC0CDRCR	3" ROUND COMPARTMENT LT WHITE	2	39.42	78.84
RCC-100	ROCKLAND CUSTOM CABINET CC-H 2017 Interceptor - Cabinet with ratchet command board radio panel file drawer including mounting platform	1	2,464.00	2,464.00
SHIPPING		1	195.00	195.00
Installation	Install for the above & customer supplied equipment	8	75.00	600.00
	Whelen NJ State contract# A81336 NJ State Install contract# 81338			
			Total	

Phone #	Fax #
732-940-2211	609-490-9801

East Coast Emergency Lighting, Inc

200 Meco Drive
 Millstone Twp, NJ 08535
 732-940-2211

Quote

Date	Quote #
3/21/2017	11477

Name / Address
Borough of Hillsdale 380 Hillsdale Avenue Hillsdale NJ 07642

Ship To
INSTALL

Rep	Project

Item	Description	Qty	Cost	Total
	Attn: Alex Kaplan 201-697-0080 AKaplan@hillsdalepolice.com			
			Total	\$4,978.90

Phone #	Fax #
732-940-2211	609-490-9801

PHONE# (631)391-6007

ROCKLAND
ROCKLAND CUSTOM CABINETS

FAX# (845)848-2177

CUSTOMER: EAST COAST HILLSDALE PD

VEHICLE: 2017 INTERCEPTOR

DATE: 2/6/2017

DRAWN BY: M.N.

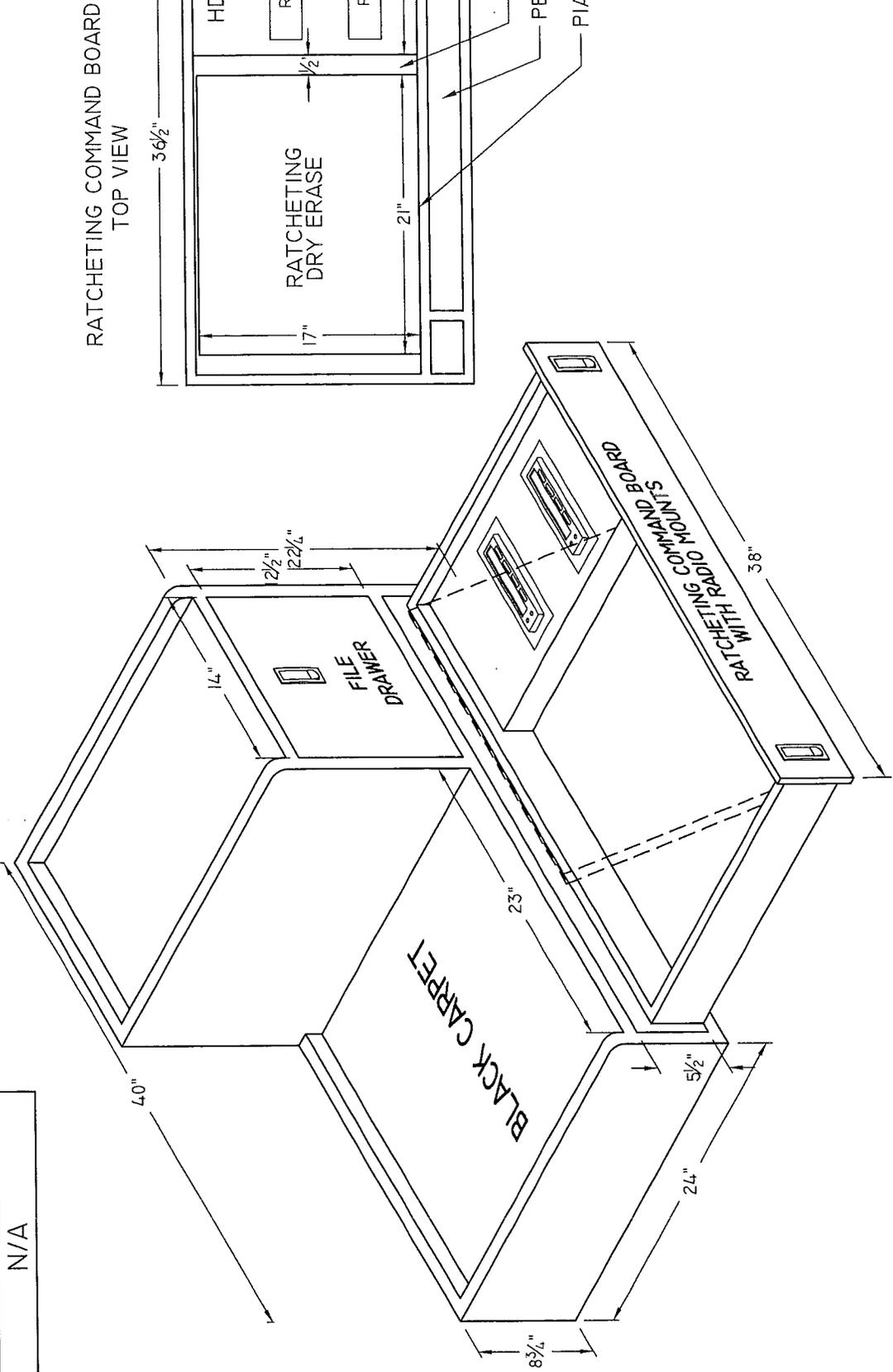
A = ADJUSTABLE SHELF
 W/ 1" ALUMINUM ANGLE
 C = GRAY CARPET
 BC = BLACK CARPET
 BL = BLACK LAMINATE
 LLS = LONSEAL
 DPLS = DIAMOND PLATE LS

DP = DIAMOND PLATE
 * STANDARD FILE
 DRAWER = 22" DEEP
 * STANDARD COMMAND BOARD = 22" DEEP

USABLE DRAWER SPACE IS SMALLER THAN DRAWER OPENING DIMENSIONS.

REVISIONS

1	2/7/2017



IF APPLICABLE: WHAT SIZE SCBA BRACKET IS NEEDED? 30 MIN 45 MIN 60 MIN

DOES THIS VEHICLE CONTAIN A POWER-LIFT ASSISTED TAILGATE? YES NO

THIS DRAWING IS THE PROPERTY OF ROCKLAND CUSTOM CABINETS. IT IS NOT TO BE REPRODUCED OR DISCLOSED WITHOUT THE WRITTEN CONSENT OF ROCKLAND CUSTOM CABINETS.

SIGN: APPROVED DATE:

CABINET APPROVAL
 I APPROVE THIS CABINET AS DRAWN. CUSTOM CABINETS ARE NON-RETURNABLE AND CANNOT BE CHANGED OR CANCELLED.

**BOROUGH OF HILLSDALE
RESOLUTION 17116**

**RESOLUTION OF THE BOROUGH OF HILLSDALE
AWARDING MUNICIPAL CREDIT AND DEBIT CARD
PROCESSING FOR A ONE (1) YEAR TERM**

WHEREAS, the Borough of Hillsdale promulgated price quotes for municipal credit and debit card processing for a one (1) year term; and,

WHEREAS, the quotes were promulgated by the Borough Administrator; and,

WHEREAS, three (3) companies responded and provided quotes, they were PNC Merchant Services, Bank of America, N.A, and Banc Card; and

WHEREAS, the lowest quote was from PNC Merchant Services for the interchange rate plus 5 basis points (.0005%); a ten cent (\$.10) fee per transaction; an annual account fee of Zero Dollars; and, Fifty Dollar and zero cents (\$50.00) per account for account set up fees , zero dollars for daily batch fees and Ten Dollars and zero cents (\$10.00) for monthly transactions; and,

WHEREAS, PNC Merchant Services has also met all of the specifications for municipal credit and debit and processing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the contract for Municipal Credit and Debit Card Processing for a one (1) year term is hereby awarded to PNC Merchant Services and the Mayor and Acting Borough Clerk are hereby authorized, on behalf of the Borough, to execute an Agreement with PNC Merchant Services for the interchange rate plus 5 basis points (.0005%); a ten cent (\$.10) fee per transaction; an annual account fee of Zero Dollars; and, Fifty Dollar and zero cents (\$50.00) per account for account set up fees , zero dollars for daily batch fees and Ten Dollars and zero cents (\$10.00) for monthly transactions. A copy of the executed Agreement shall be on file in the office of the Borough Clerk.

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: April 17, 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: April 17, 2017

Attest: _____
 Denise Kohan
 Acting Municipal Clerk

 Douglas Frank
 Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17117

RESOLUTION AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER BLOCK 1207, LOTS 8, 9, 10 and 11; BLOCK 1208, LOTS 1, 2, 3, 4 and 5; BLOCK 1209, LOTS 2, 3, 4, 5, and 6; BLOCK 1210, LOTS 6, 7, 8, 9, 10 and 11; BLOCK 1211, LOTS 1 and 2; and BLOCK 1212, LOT 13 QUALIFY FOR DESIGNATION AS “AN AREA IN NEED OF REDEVELOPMENT” PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ. AND TO AUTHORIZE THE PLANNER TO PREPARE NECESSARY STUDIES FOR USE BY THE PLANNING BOARD

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, (“LRHL”) provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Borough Council desires to explore whether the following real property:

<u>Block</u>	<u>Lot</u>	<u>Location</u>
1207	8	49 Prospect Place
1207	9	55 Prospect Place
1207	10	67 Prospect Place
1207	11	73 Prospect Place
1208	1	560 Piermont Ave
1208	2	74 Prospect Place
1208	3	539 Piermont Ave
1208	4	115 Patterson Street
1208	5	123 Patterson Street
1209	2	93 Prospect Place
1209	3	93 Prospect Place
1209	4	95 Prospect Place
1209	5	107 Prospect Place
1209	6	109 Prospect Place
1210	6	100 Prospect Place
1210	7	560 Piermont Ave
1210	8	540 Piermont Ave (554 Piermont)
1210	9	550 Piermont Ave
1210	10	538 Piermont Ave
1210	11	77 Brookside Place
1211	1	145 Patterson Street
1211	2	60 Brookside Place
1212	13	270 Knickerbocker Ave

inclusive of any and all streets, “paper” streets, private drives and right of ways (the “Study Area”) may be an appropriate area for consideration for the program of redevelopment and for designation as an area in need of redevelopment; and

WHEREAS, the LRHL sets forth a specific procedure for establishing whether or not various properties constitute an “area in need of redevelopment”; and

WHEREAS, pursuant to *N.J.S.A.* 40A:12A-6, prior to the Borough Council making a determination as to whether the Study Area qualifies as an area in need of redevelopment, the Borough Council must authorize the Planning Board, by Resolution, to undertake a preliminary investigation to determine whether some of all of the properties in the Study Area meet the criteria of an area in need of redevelopment set forth in *N.J.S.A.* 40A:12A-5, and desire to direct a Planner on behalf of the Borough to prepare necessary studies and reports to determine if the Study Area constitutes an “Area in Need of Redevelopment”; and

WHEREAS, the Borough Council desires to direct the Borough Planning Board to undertake such preliminary investigation to determine whether the Study Area meets the criteria for designation as an area in need of redevelopment pursuant to *N.J.S.A.* 40A:12A-5 and in accordance with the investigation and hearing process set forth at *N.J.S.A.* 40A:12A-6.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby directs the Planning Board to conduct the necessary investigation and to hold a public hearing to determine whether the Study Area defined hereinabove qualifies for designation as an area in need of redevelopment under the applicable criteria and pursuant to the public hearing process set forth in *N.J.S.A.* 40A:12A-1, *et seq.*; and

BE IT FURTHER RESOLVED, that the redevelopment area determination shall further authorize the municipality to use all those powers provided by the New Jersey Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to as a “Condemnation Redevelopment Area”).

BE IT FURTHER RESOLVED, that a Borough Planner has been retained to, and is hereby authorized to prepare necessary studies and reports to determine if the Study Area constitutes an “Area in Need of Redevelopment” and to otherwise guide the Mayor and Council and the Planning Board in the redevelopment process, deliberations, and public hearing(s).

BE IT FURTHER RESOLVED, that the Planning Board shall submit its findings and recommendations to the Borough Council in the form of a Resolution with all necessary supporting documentation.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Clerk, Chief Financial Officer and Borough Planning Board Chairman and Secretary, and that all appropriate Borough professionals, employees, elected, and appointed officials are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

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: April 17, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17118**

**RESOLUTION COMMUNICATING SUPPORT OF THE MAYOR &
COUNCIL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM**

WHEREAS, the Community Development Block Grant (“CDBG”) program has existed for over 40 years, providing grants to communities and non-profit organizations throughout the United States for public infrastructure improvements, housing activities, economic development, job training programs, and public service activities.

WHEREAS, Bergen County and its municipalities, including Hillsdale, is among the largest urban county recipients of such CDBG program grants, receiving back a portion of the tax dollars its residents send to the federal government.

WHEREAS, residents of Hillsdale have benefited over the years from CDBG grants such as those that fund the monthly lunch program for Hillsdale senior citizens, help assist the Borough in providing various services to our seniors, help fund barrier-free curb improvements and remove architectural barriers and create barrier-free municipal improvements that benefit Hillsdale residents, just to name a few, and

WHEREAS, the proposed funding for FY 2017 will amount to a 50% cut if left intact, leaving many programs underfunded or unfunded, seriously affecting Senior Citizen and other programs in Hillsdale and throughout the country,

WHEREAS, the Mayor and Council fully appreciate the need for the Federal Government over time to exercise greater constraint in fiscal policy and reduce deficit spending in order to move toward a balanced federal budget,

NOW THEREFORE BE IT RESOLVED that strong support for the funding of the CDBG program be communicated to President Donald J. Trump and members of the United States Congress, and that in their attempt to reduce the size of the budget deficit, they more carefully take into account all the worthwhile programs supported by the CDBG program, and consider instead cutting other programs that affect a less widespread constituency so as to keep the funding of the CDBG program much closer to 100%.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to send certified copies of this resolution to President Donald J. Trump, US Senate and House of Representative leaders, Congressman Josh Gottheimer, US Senators Cory Booker and Robert Menendez, NJ League of Municipalities, and the Bergen County Division of Community Development.

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

Adopted: April 17, 2017

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17119

**RESOLUTION OPPOSING THE MS4 DRAFT RENEWAL
PERMIT**

WHEREAS, the 140-page MS4 Draft Removal Permit regulations entail the following modified and/or new requirements:

- More frequent site inspections of stormwater outlets
- Significant increase in record keeping, at the DPW yard, engineering, and municipal office.
- Enhanced mapping needs regarding the stormwater outlets and other store water facilities (both public and PRIVATE)
- Enhanced public awareness requirements.
- Enhanced education requirements, engineering review personnel and municipal Land Use board/Governing Body review.

WHEREAS, to satisfy the above requirements, additional costs will be incurred both engineering and municipal personnel;

WHEREAS, no mention is made within the Draft Permit documents with respect to any additional funding from the State; and

WHEREAS, the BCLOM generally supports efforts regarding clean water as evidenced by its recent resolution supporting Superfund status for the Hackensack River, but finds the 140-page Draft Permit burdensome and costly to its taxpayers, especially at a time when both our State and Federal governments are attempting to reduce regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale is opposed to the implementation of the MS4 Draft Renewal permit; and

BE IT FURTHER RESOLVED, that the Borough of Hillsdale requests a less burdensome approach and/or funding to offset the cost of these additional regulations to the taxpayers of the Borough of Hillsdale; and

BE IT FURTHER RESOLVED, copies of this resolution be distributed to Governor Christie, NJDEP Commissioner Martin, Michele Putnam, Director of Water Resources, Kerry Kirk Pflugh, Director of Local government Assistance, State Legislators, all Bergen County Municipalities and the New Jersey League of Municipalities.

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

Adopted: April 17, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17120**

**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 – *COURT MANDATED AFFORDABLE HOUSING, DEMAREST FARMS, 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: April 17, 2017

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor