

BOROUGH OF HILLSDALE
OFFICE OF THE MAYOR
PROCLAMATION

PARKINSON'S DISEASE AWARENESS MONTH
APRIL 2017

- Whereas Parkinson's disease is a chronic, progressive, neurological disease and is the second most common neurodegenerative disease in the United States;
- Whereas there is inadequate data on the incidence and prevalence of Parkinson's disease, but it is estimated to affect 500,000 to 1,500,000 people in the United States and the prevalence will more than double by 2040;
- Whereas Parkinson's disease is the 14th leading cause of death in the United States according to the Centers for Disease Control and Prevention;
- Whereas it is estimated that the economic burden of Parkinson's disease is at least \$14.4 billion annually, including indirect costs to patients and family members of \$6.3 billion;
- Whereas research suggests the cause of Parkinson's disease is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown;
- Whereas there is no objective test or biomarker for Parkinson's disease, and there is no cure or drug to slow or halt the progression of the disease;
- Whereas the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity; difficulty with balance, swallowing, chewing, and speaking; cognitive impairment and dementia; mood disorders; and a variety of other non-motor symptoms.
- Whereas volunteers, researchers, caregivers, and medical professionals are working to improve the quality of life of persons living with Parkinson's disease and their families;
- Whereas increased research, education, and community support services are needed to find more effective treatments and to provide access to quality care to those living with the disease today; Which includes the 2017 web-based, user friendly program for police officers, fire fighters, and emergency medical service providers to help them recognize the unique symptoms and needs of those with Parkinson's disease and enable them to provide the best and most appropriate care.
- NOW, THEREFORE, I Douglas E. Frank, Mayor of the Borough of Hillsdale, State of New Jersey, do hereby proclaim April as Parkinson's Awareness Month.

➤ 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: April 26, 2017

To: Mayor and Council

From: Chief Robert Francaviglia

Re: April 2017 monthly report

- During the month of April there were 90 dispatching shifts all were covered with non-sworn personnel.
- In April I was part of an interview panel at the Bergen County Police Academy to interview potential police recruits that applied to the alternate route program.
- This past month the borough had their second quarter safety meeting with the borough managers and our insurance risk manager.
- The PBA hosted a dinner for the residents of the Hillsdale House, where we served pasta, salad, and dessert.
- On June 8th (time to be determined) Sgt. Tom Smith along with emergency services and the high school will be holding our second annual "Project Crash", which is a program for high school seniors and the dangers of drinking and driving during prom and graduation seasons.

HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE,
HILLSDALE, NJ 07642

Phone: 201-664-4200

Fax: 201-666-4503

Agency Activity Analysis Report

From Date: 4/1/2017

To Date: 4/26/2017

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	2	0
0600	Theft	1	0
0700	MV Theft	0	0
0800	Other Assaults	4	0
0900	Arson	0	0
1000	Forgery Counterfeit	0	0
1100	Fraud	7	0
1200	Embezzlement	0	0
1300	Stolen Property	1	0
1400	Malicious Mischief	4	0
1500	Weapons Offense	0	0
1600	Prostitution Vice	0	0
1700	Sex Offense	0	0
1800	Narcotics Drug Laws	2	0
1900	Gambling	0	0
2000	Family Offense	1	0
2100	Liquor Laws Drunk Driving	0	0
2200	Liquor Laws Possession	1	0
2400	Disorderly Conduct	11	0
2600	All Other Offenses	5	0
2900	Runaways	0	0
4000	Non Criminal Investigations	56	0
4100	Fire Related	12	0
4500	Deaths Suicides	1	0
5000	Lost Found Prop. / Missing Persons	9	0
5500	Animal Complaints	11	0
6000	Traffic Accidents	14	0
6300	Traffic Enforcement	424	0

HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE,
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Phone: 201-664-4200

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Agency Activity Analysis Report

From Date: 4/1/2017

To Date: 4/26/2017

<i>CFS Classification Code</i>	<i>CFS Classification</i>	<i>Total Events</i>	<i>Officer Initiated</i>
6500	Parking Enforcement	24	0
6600	Traffic Services	1	0
7000	Public Services	204	0
7500	Assist other Agency	28	0
8000	Warrants	3	0
9000	Administrative	70	0
	Total:	896	0

Citation Output By Charge

Starting Issue Date 4/1/2017 to Ending Issue Date 4/26/2017

Ticket Type: EQUIPMENT

Charge	Total
39:3-66 - MAINTENANCE OF LAMPS	2
Total:	2

Ticket Type: MOVING VIOLATION

Charge	Total
39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE	6
39:3-8.1 - NONCOMMERCIAL TRUCKS, LICENSE, APPLICATION FOR REG'S	1
39:3-10 - DRIVING WITHOUT A LICENSE	5
39:3-10B - DRIV WITHOUT LIC-NEVER LICENSED	1
39:3-17.1 - CONT OF NON-RESID DRIV RTS AFTER BECOME RESID	1
39:3-29 - FAILURE TO POSSESS DL OR REG	3
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	5
39:3-36 - FAILURE TO NOTIFY DMV OF ADDRESS CHANGE	1
39:3-40 - DRIVING AFTER DL/REGISTRATION SUSPENDED/REVOKED	17
39:3-44 - VEHICLE IN UNSAFE CONDITION	1
39:3-66 - MAINTENANCE OF LAMPS	10
39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION	6
39:3-75 - SAFETY GLASS REQUIREMENT	2
39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE	1
39:4-49 - TAMPERING WITH MOTOR VEHICLE (SUBSEQUENT OFFENSE)	1
39:4-49.1 - OPERATION OF MOTOR VEHICLE WHILE IN POSSESSION/NARCOTIC	4
39:4-50.19 - FAILURE TO INSTALL INTERLOCK/DRIVE CAR W/O INTERLOCK	1
39:4-77 - LOAD VEHICLE WRONG/ALLOWED SPILL	1
39:4-97 - CARELESS DRIVING: LIKELY TO ENDANGER PERSON OR PROPERTY	1
39:4-97.3 - USE OF HAND-HELD WIRELESS TELEPHONES	5
39:4-97.3(A) - USE OF HAND-HELD TELEPHONE	1
39:4-98 - SPEEDING	1
39:4-130 - FAILURE TO REPORT ACCIDENT	1
39:4-144 - DISREGARD STOP SIGN REGULATION OR YIELD SIGN	2
39:6B-2 - NO LIABILITY INSURANCE COVERAGE ON MOTOR VEHICLE	2
39:8-1 - FAILURE TO HAVE INSPECTION	3
Total:	83

Ticket Type: PARKING

Charge	Total
39:4-56.6 - PARKING VEHICLE ON PRIVATE PROPERTY	4
292-22A	3
292-28	6
292-33A(3)	1
292-33A(4)	4
292-33B(2C)	3
Total:	21

Ticket Type: WRITTEN WARNING

Charge	Total
39:3-66 - MAINTENANCE OF LAMPS	2
39:3-75 - SAFETY GLASS REQUIREMENT	2
39:4-89 - FOLLOWING TOO CLOSELY	2
39:4-97 - CARELESS DRIVING: LIKELY TO ENDANGER PERSON OR PROPERTY	1
39:4-97.3 - USE OF HAND-HELD WIRELESS TELEPHONES	2
39:4-98 - SPEEDING	5
39:4-98 .19 - SPEEDING (.19 INDICATES EXCEEDING BY 15-19 MP	6
39:4-124 - IMPROPER TURN AS INDICATED BY BUTTONS OR MARKR AT INTRS	1
39:4-135 - PARKING-DIRECTION/SIDE OF ST-ANGLE PKNG-ONE WY STREET	1
39:4-144 - DISREGARD STOP SIGN REGULATION OR YIELD SIGN	4
292-22A	23
292-33A(4)	2
Total:	51

Hillsdale Dire Dept
Chief Pat Doody

	A	B	C	D	E	F	G	H	I	J	K	L
			# of calls		Fire M/Mir Fire M/Hr			Drill M/Mir Drill M/Hrs			Tot M/Min Tot M/Hr	
1					5337.0	89.0		3600.0	60.0		8937.0	149.0
2	January		15		12866.0	214.4		6210.0	103.5		19076.0	317.9
3	February		24		10164.0	169.4		4350.0	72.5		14514.0	241.9
4	March		14			0.0			0.0		0.0	0.0
5	April					0.0			0.0		0.0	0.0
6	May					0.0			0.0		0.0	0.0
7	June					0.0			0.0		0.0	0.0
8	July					0.0			0.0		0.0	0.0
9	August					0.0			0.0		0.0	0.0
10	Sept.					0.0			0.0		0.0	0.0
11	Oct.					0.0			0.0		0.0	0.0
12	November					0.0			0.0		0.0	0.0
13	December					0.0			0.0		0.0	0.0
14												
15												
16	YTD		53		28367.0	472.8		14160.0	236.0		42527.0	708.8
17												



April 27, 2017

Dear Mayor Frank and Members of the Council,

As you may know, the *American Cancer Society* will be holding its Relay For Life on May 20-21, 2017 at Pascack Valley High School. Throughout the spring and summer months, thousands of communities across the nation unite to fight cancer at the *American Cancer Society's* Relay For Life events. An overnight celebration of hope, progress, and answers, Relay For Life is the national signature activity of the *American Cancer Society* and the largest fund-raising activity in the world.

This year we want more than anything to continue to reach past the high school and get the community involved but we need your help. We are hoping that Hillsdale will participate in Paint the Town Purple on May 6th. Paint the town purple is a time where the entire community helps to spread the word about the Relay. We are requesting you to allow us to Paint the Town Purple by putting purple ribbon on the trees or poles with a Relay Flyer along busy streets, as well as, posting this information on the town website. We hope that this will spark more interest from the community, spread the mission of the American Cancer Society and help us reach our goal of **\$200,000**.

Thank you in advance for your time and consideration. Please contact me at 973-232-2554 if you have any additional questions or if you would like more information. You can also visit our website at www.relayforlife.org/pascackvalleyNJ.

Sincerely,

Jennifer Schoonover

Jennifer Schoonover, Community Manager, Relay for Life
Eastern Division - American Cancer Society, Inc.

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

**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							

Adopted: May 2, 2017

Attest: _____
 Denise Kohan
 Acting Municipal Clerk

 Douglas Frank
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17122**

**RESOLUTION AUTHORIZING MAYOR TO SIGN LETTER OF INTENT FOR
THE 2017 BERGEN COUNTY TRUST FUND – MUNICIPAL PARK
IMPROVEMENTS UNDER THE BERGEN COUNTY OPEN SPACE,
RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC
PRESERVATION TRUST FUND – VETERNA’S PARK IMPROVEMENTS**

WHEREAS, Bergen County has announced the availability of funds under the Trust Fund Municipal Program for Park Improvements; and

WHEREAS, The Bergen County Trust Fund Municipal Park Improvement Program will award matching grants to Bergen County municipal governments for proposed Municipal park improvements; and

WHEREAS, a Declaration of Interest is required to be submitted no later than Friday, May 5, 2017; and

WHEREAS, The Borough of Hillsdale Council desires to authorize and confirm its application for said grant and to assure its participation in this program.

NOW, THEREFOR BE IT RESOLVED, the Borough of Hillsdale Council hereby authorizes and confirms the application for the 2017 Bergen County Trust Fund Program for Park Improvements, and all appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to assist in the application.

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

Adopted: May 2, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17123

**PERFORMANCE BOND RELEASE MAJOR SUBDIVISION & SITE PLAN
WITH VARIANCES APPLICATION PZ-10-13
BLOCK 1007, LOTS 13-16~INSERRA SUPERMARKETS**

WHEREAS, a Developers Agreement was entered into between Inserra Supermarkets, 20 Ridge Road, Mahwah, New Jersey 07430 and the Borough of Hillsdale; and

WHEREAS, Inserra Supermarkets has provided a two-year Maintenance Guarantee for the above noted project and:

Whereas, Inserra Supermarkets has now requested the refund of the Performance Guarantee for this subdivision and site plan with variances; and

WHEREAS, the Planning Board Engineer recommends release of the Performance Guarantee; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby authorize a refund of the escrow portion of the Performance Bond for Block 1007, Lot 13-16, \$74,747.60, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby instructed to refund \$74,747.60 to Inserra Supermarkets.

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

Adopted: May 2, 2017

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17124

RESOLUTION AUTHORIZING REFUND OF TAX PAYMENT
450 HILLSDALE AVE

WHEREAS, TD Bank Successor by Merger to Commerce Bank, 450 Hillsdale Avenue, Block 1101, Lot 5, received a State Tax Court Judgement for the year 2012 which lowered their assessment from \$1,500,000.00 to \$1,350,000.00 for said year; and

WHEREAS, the result of this adjustment is an overpayment of 2012 taxes in the amount of \$3,240.00; and

NOW, THEREFORE, BE IT RESOLVED that they Mayor and Council of the Borough of Hillsdale authorize the Tax Collector to refund TD Bank Successor by Merger to Commerce Bank, through their attorneys Nashel & Nashel, the following taxes:

Nashel & Nashel Trust Account
415 Sixtieth Street
West New York, NJ 07093

Property
450 Hillsdale Avenue
Block 1101, Lot 5
\$3,240.00

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

Adopted: May 2, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17125

RESOLUTION AUTHORIZING REFUND OF TAX PAYMENT

WHEREAS, Manuel E. Morlote et al, 7 Arigot Ct, Block 101, Lot 5.07, received a State Tax Court Judgment for the years 2015 and 2016, which lowered their assessment from \$1,023,100.00 to \$1,004,000.00 for 2015 and from \$1,023,100.00 to \$994,000.00 for 2016 ; and

WHEREAS, the result of this adjustment is an overpayment of 2015 taxes in the amount of \$501.95 and an overpayment of 2016 taxes in the amount of \$789.77, totaling \$1,291.72;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorize the Tax Collector to refund Manuel E. Morlote et al, through their attorneys Spiotto & Esposito, P.C., the following taxes:

Spiotto & Esposito, PC Attorney Trust Account
271 US Hywy 46, Ste F105-106
Fairfield, NJ 07004-2471

Property
7 Arigot Court
Block 101, Lot 5.07
\$1,291.72

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

Adopted: May 2, 2017

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17126**

RESOLUTION AUTHORIZING REFUND OF TAX PAYMENT

WHEREAS, Kenneth Pasternak, 15 Schill Place, Block 1910, Lot 29.01, Qualifier C00D4, received a State Tax Court Judgment for the year 2012, which lowered their assessment from \$564,400.00 to \$450,000.00 ; and

WHEREAS, the result of this adjustment is an overpayment of 2012 taxes in the amount of \$2,471.04;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorize the Tax Collector to refund Kenneth Pasternak, through their attorney Bruce J. Stavitsky, the following taxes:

Bruce J. Stavitsky, Esq. for the Benefit of Pasternak, Kenneth
350 Passaic Avenue
Fairfield, NJ 07004

Property
15 Schill Place
Block 1910, Lot 29.01, Qualifier C00D4
\$2,471.04

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

Adopted: May 2, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17127**

RESOLUTION AUTHORIZING REFUND OF INTEREST

WHEREAS, Eric Kobayashi and Michelle Luce, 239 Kinderkamack Road, Block 1514, Lot 3, paid their 4th quarter 2016 taxes online on November 10, 2016, and their payment was rejected by the bank ; and

WHEREAS, no notification was given by the bank nor DataPointe, the online payment vendor, to either the taxpayer nor the Tax Collector, and the error was not discovered until the bank account was reconciled for the month on December 15, 2016; and

WHEREAS, the interest paid by the tax payer should have been charged to the date that the payment was rejected, November 17, 2016, but the tax payer paid interest in excess of what is fair in this instance; and

WHEREAS, per N.J.S.A. 54:4-99, the governing body of a municipality may, subject to the provisions of section 54:4-100 of this title, make such abatement, revision, alteration, adjustment and settlement of any past due taxes, assessments and other municipal charges, both of principal and of any and all interest and penalties thereon, as it shall deem equitable and just and be for the best interests of the municipality; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorize the Tax Collector to credit Eric Kobayashi and Michelle Luce, \$37.98, excess interest charged on 4th quarter, to be credited to their tax account.

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

Adopted: May 2, 2017

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17128**

**RESOLUTION APPROVING THE PURCHASE OF ONE (1) 2017 FORD F450
4WD REG CAB 146" WB 60" CA XL DUMP TRUCK 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 one (1) 2017 Ford F450 4WD Reg Cab 145" WB 60" CA XL Dump Truck for the Department of Public Works through the State Cooperative Purchasing Program in 2017 on Contract #88214; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale approves the Purchase of one (1) 2017 Ford F450 4WD Reg Cab 145" WB 60" CA XL Dump Truck from Beyer Ford, Morristown, New Jersey, \$44,601.50 in accordance with the State of New Jersey Cooperative Purchasing Program, Contract # 88214 valid December 12, 2014 through December 11, 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: May 2, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

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

Adopted: May 2, 2017

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07936

Quote

To:	HILLSDALE	From:	Coert Seely 31 Williams Parkway East Hanover, NJ 07936
		Phone/Fax:	(973) 463-3065 / (973) 884-2650

**2017 FORD F-450 4WD REG CAB 145" WB 60" CA XL
STATE OF NEW JERSEY
CONTRACT # A88214**

<p>Engine: 6.8L 3-Valve SOHC EFI V10 Transmission: TorqShift 6-Speed Automatic 4.88 Axle Ratio 50-State Emissions System Transmission w/SelectShift Sequential Shift Manual Transfer Case Part-Time Four-Wheel Drive 78-Amp/Hr 750CCA Maintenance-Free Battery HD 240 Amp Alternator Towing w/Harness and Trailer Sway Control GVWR: 16,500 lb Payload Package HD Shock Absorbers Front And Rear Anti-Roll Bars Firm Suspension Hydraulic Power-Assist Steering 40 Gal. Fuel Tank Single Stainless Steel Exhaust Manual Locking Hubs Front Suspension w/Coil Springs Leaf Rear Suspension w/Leaf Springs 4-Wheel Disc Brakes w/4-Wheel ABS Upfitter Switches Wheels: 19.5" Argent Painted Steel Tires: 225/70Rx19.5G BSW AS Clearcoat Paint Black Front Bumper w/Black Rub Strip Black Fender Flares Black Side Windows Trim Black Door Handles Black Manual Side Mirrors w/Manual Folding Manual Extendable Trailer Style Mirrors Fixed Rear Window Light Tinted Glass Variable Intermittent Wipers Aluminum Panels Front Splash Guards Black Grille</p>	<p>4-Way Driver Seat -inc: Manual Recline 4-Way Passenger Seat -inc: Manual Recline Manual Tilt/Telescoping Steering Column Gauges -inc: Speedometer, Odometer, Oil Pressure Temp, Engine Hour Meter, Trip Odometer & Trip Computer 3 Person Seating Capacity Front Cupholder Manual Air Conditioning Illuminated Locking Glove Box Interior Trim -inc: Chrome Interior Accents Full Cloth Headliner Urethane Gear Shift Knob HD Vinyl 40/20/40 Split Bench Seat Day-Night Rearview Mirror Passenger Visor Vanity Mirror 2 12V DC Power Outlets Front Map Lights Fade-To-Off Interior Lighting Full Vinyl/Rubber Floor Covering Underhood Lights Instrument Panel Bin and Covered Dashboard Storage Manual 1st Row Windows Systems Monitor Trip Computer Outside Temp Gauge Analog Display Manual Adjustable Front Head Restraints Air Filtration Driveline Traction Control Side Impact Beams Dual Stage Driver/Passenger Seat-Mounted Side Airbags Dual Stage Drive/ Passenger Front Airbags Safety Canopy System Curtain 1st Row Airbags Outboard Front Lap And Shoulder Safety Belts Front License Plate Bracket Halogen Headlamps w/Delay-Off Cab Clearance Lights</p>
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Price for Base Vehicle \$ 30,482.00

Options for F-450

Limited Slip w/4.88 Axle Ratio	\$	360.00
225/70R19.5G (2) Front All-Season & (4) Rear Traction BSW Tires	\$	190.00
Trailer Tow wiring N/C	\$	-
Trailer Tow Package	\$	45.00
Trailer brake controller	\$	270.00
Platform Running Boards	\$	320.00
Snow Plow Prep Package	\$	85.00
Power Equipment Group	\$	915.00
NJ State Contract Discount	\$	(218.50)
3-4 Yrd Rugby Dump Body	\$	5,810.00
4 corner amber Lights LED mounted	\$	695.00
pintle plate and pintle combo	\$	650.00
Tommy Gate Dump Thru Lift Gate 1600LB (Not on State Contract and would Require an additional PO)	\$	4,998.00
Total	\$	14,119.50
Budget Total	\$	44,601.50

Quote is good for 60 Days

**BOROUGH OF HILLSDALE
RESOLUTION 17129**

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Frank is hereby authorized to sign said Agreement, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

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

Adopted: May 2, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17130**

**TO PROVIDE FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN
PUBLIC MEETINGS ACT N.J.S.A. 10:4-12**

WHEREAS, the Borough Council of the Borough of Hillsdale is subject to certain requirements of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough Council of the Borough of Hillsdale to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege – *AFFORDABLE HOUSING, DEMAREST FARMS*
- (8) Matters relating to the employment relationship
- (9) Matters relating to the potential imposition of a penalty.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Hillsdale assembled in public session this date that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

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

Adopted: May 2, 2017

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor