

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:35 PM on Tuesday, July 8, 2014, in the Council Chamber, 380 Hillsdale Avenue, Hillsdale, New Jersey.

The meeting was called to order by Mayor Arnowitz who also led the Salute to the Flag.

**OPEN PUBLIC MEETING STATEMENT:**

This is a meeting of the Hillsdale Borough Council on this 8th day of July 2014. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones and pagers.

**ROLL CALL:**

On a roll call those in attendance were Council Members DeGise, Frank, Kelley, Looes, Meyerson and Pizzella. Also in attendance were Mayor Arnowitz, Borough Attorney Bernstein, and Borough Clerk Witkowski.

Before moving on with the meeting, Mayor Arnowitz asked Ms. Ward to give a report on the concert series, which are scheduled to begin tomorrow night.

Elizabeth Ward, 47 East Liberty Avenue, announced that the Hillsdale Summer Concert Series will start tomorrow, and it is hoped that the weather will be cooperative. The Fire Department is sponsoring Willie Wilson and the Willies; the concert is scheduled to begin at 7:30 PM in Veterans Park. Ms. Ward encouraged everyone to come to the park, and on the four succeeding Wednesdays, through August 27<sup>th</sup> to enjoy the concerts. Information about the concerts is being posted on the Borough website, including the preliminary schedule. The schedule will be updated as new information is obtained. In addition, Ms. Ward encouraged everyone to support the local sponsors of these concerts, who are listed on the flyers. Mayor Arnowitz asked if the shirts will be available again this year, because many people asked him about the one he was wearing. Ms. Ward said she was not planning to do that this year, but she does have some shirts left over from last year.

**APPOINTMENTS/OATHS OF OFFICE:**

R14159 Appointment of Borough Administrator

WHEREAS, the Borough wishes to retain the services of Susan Witkowski to serve as Borough Administrator for the Borough of Hillsdale; and,

WHEREAS, Susan Witkowski wishes to serve in the position of Borough Administrator and to enter into an Employment Agreement to perform such duties with the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Susan Witkowski is hereby appointed Borough Administrator for the Borough of Hillsdale retroactive to January 1, 2014; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough wishes to enter into an Employment Agreement with Susan Witkowski to serve as Borough Administrator and to authorize the Mayor and Deputy Borough Clerk to execute said Agreement on behalf of the Borough.

Mayor Arnowitz asked for a motion to approve Susan Witkowski as the Borough Administrator. Motion by Council President Kelly, Second by Council Member DeGise, and unanimously carried.

R14160 Appointment of Certified Municipal Finance Officer

**BOROUGH OF HILLSDALE**

WHEREAS, the Borough wishes to retain the services of Durene M. Ayer to serve as Chief Financial Officer for the Borough of Hillsdale; and,

WHEREAS, Durene M. Ayer wishes to serve in the position of Chief Financial Officer and to enter into an Employment Agreement to perform such duties with the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Durene M. Ayer is hereby appointed Chief Financial Officer for the Borough of Hillsdale for the period of July 28, 2014 to February 7, 2016 and until a successor is qualified and appointed.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough wishes to enter into an Employment Agreement with Durene M. Ayer to serve as Chief Financial Officer and to authorize the Mayor and Borough Clerk to execute said Agreement on behalf of the Borough.

Mayor Arnowitz asked for a motion to approve Durene Ayer as the Certified Municipal Finance Officer. Motion by Council Member DeGise, Second by Council Member Meyerson, and unanimously carried.

**OATHS:**

Susan Witkowski, Borough Administrator – Oath administered by Mayor Arnowitz  
Durene Ayer, Certified Municipal Finance Officer – Oath administered by Mayor Arnowitz

**RECOGNITION:**

Keith Durie – Retirement, Department of Public Works Superintendent Max Arnowitz, Mayor

Mayor Arnowitz commented that this was Mr. Durie's official retirement. When Mayor Arnowitz became a Council Member in 1986, Mr. Durie had just become Superintendent of the Department of Public Works. It was a very difficult time for Hillsdale. There were many problems in the Department of Public Works. Mr. Durie was also heavily involved in the Fire Department, and served a second term as the Fire Chief. He and his family have been actively involved in the community for many, many years. Mayor Arnowitz expresses appreciation for the way the Durie family has given to the community over the years. A street sign is to be erected near Mr. Durie's house to commemorate his years of service to Hillsdale.

**ENVIRONMENTAL COMMISSION:** (Mayor Appointment)

Laura Calabria unexpired term expiring 12/31/2016  
Teresa Pendergast – alternate #2 unexpired term expiring 12/31/2015

**OATHS:**

Laura Calabria – not in attendance/in the office  
Teresa Pendergast – alternate #2 – Oath administered by Susan Witkowski, Borough Clerk

**PROCLAMATIONS:**

Father John Korbelak Council Member Frank Pizzella

BOROUGH OF HILLSDALE  
OFFICE OF THE MAYOR

PROCLAMATION

- *WHEREAS, Bob Bradshaw was an active member for 46 years in the Hillsdale Ambulance Service – Hillsdale's longest riding member; and*
- *WHEREAS, Bob Bradshaw served many years as a Captain and as a President of the Hillsdale Ambulance Service; and*
- *WHEREAS, Bob Bradshaw was actively involved in ordering the ambulances over the years and served as the mechanic for maintaining the ambulances; and*
- *WHEREAS, Jo Bradshaw served forty plus years as the Secretary for the HVAS; and*
- *WHEREAS, Jo Bradshaw started as an Auxiliary member for the Ambulance Service and became an Associate Member continuing her role as Secretary.*
- *WHEREAS, Bob and Jo Bradshaw have given so much of their time to the town and where Bradshaw Court was aptly name after them as a result of that dedication.*
- *NOW, THEREFORE, BE IT RESOLVED, I, Mayor Max Arnowitz, of the Borough of Hillsdale, commend both Bob and Jo Bradshaw for their years of dedication, tenacity, and hard work to ensure that the citizens of Hillsdale and the surrounding areas are well served.*

7-8-14

137

IN WITNESS WHEREOF, I, Max Arnowitz, Mayor of the Borough of Hillsdale, have hereunto set my hand this 19<sup>th</sup> day of August, 2014.

Mayor Arnowitz summarized the proclamation honoring Father Korbela for his 40 years of service to various communities, including the past six years in Hillsdale. He noted that Father Korbela recently extended his contract with Hillsdale for another six years, until 2020.

**PRESENTATIONS:**

Council Member Pizzella provided an update of the Environmental Commission's (EC) repairing of the Beechwood nature trail and conservancy, which is on Hillsdale Avenue. The EC received a grant from the Association of New Jersey Environmental Commissions. Members of the EC wrote the grant themselves, and they received \$1,000. The group is comprised of people who are interested in the environment who got together and were motivated to make Hillsdale better, and in doing so, they repaired something that Council Member Pizzella considers to be an asset. Their primary partner in this endeavor was the Mahwah Environmental Volunteer Organization (MEVO), whose website is [www.mevo.org](http://www.mevo.org). MEVO is a not-for-profit County service organization, and they were recently honored in Washington, DC with the Kennedy Service Award, and they also received the New Jersey Environmentalists of the Year Award. Many college students came to help in the cleanup efforts, and Council Member Pizzella stated that there were over 70 people there. Many Hillsdale residents also volunteered their time. Council Member Pizzella distributed before and after pictures of the area to show the state of disrepair of the path before the cleanup, and how much was accomplished by the workers. He noted that in many instances, a number of railroad ties had to be removed, which were replaced with natural products. The pictures will be put up on the Borough website. In other areas, no trail existed at all. Logs were cut from trees that had fallen in the area, and personnel from the Department of Public Works assisted by providing woodchips made from the trees that had fallen in the park, which were used with the tree stumps to re-create the trail where no longer existed. No trees were cut down these efforts; only trees and logs that had already fallen are used. When they ran out of materials, Council Member Pizzella pointed out that they connected the trails by using tree branches, although he would like to go back and use the remaining woodchips for that purpose. The bridge was also repaired by reinforcing it with cement. Council Member Pizzella thanked volunteers from the United Methodist Church; and Ed Snieckus, who repaired the bridge. The trail is now safe and usable, and offers a great deal of diversity. Council Member Pizzella sent special thanks to the members of the EC for a job well done. Finally, Council Member Pizzella asked the Chief Financial Officer and Council Members to think about creating a trust account for this specific area, so that people can donate for its maintenance and upkeep. Many people offered substantial donations at that time, which had to be refused. Council Member Pizzella also asked if the individuals from the EC could be honored at a future Council meeting.

Mayor Arnowitz also thanked everyone who was involved in the cleanup efforts for an outstanding job.

**APPROVAL OF MINUTES:**

Regular Meetings of May 6, 2014, and May 13, 2014.

Motion to approve by Council President Kelley, Second by Council Member DeGise, and unanimously carried.

Closed Session Meetings of June 3, 2014, and June 10, 2014.

Motion to approve by Council Member DeGise, Second by Council President Kelley.

Roll Call Vote

Ayes: Council Members DeGise, Looes, Meyerson, and Council President Kelley

Nays: Council Member Frank

Abstain: Council Member Pizzella

**PROFESSIONALS REPORTS/MONTHLY DEPARTMENT REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

Borough Engineer – dated June 30, 2014

David Juzmeski of Neglia and Associates presented the Engineer's Report for June 2014. Mayor Arnowitz asked Mr. Juzmeski about micro-paving, which he heard about at a Mayors' meeting he attended last month. Mayor Arnowitz said it sounds like it is something similar to "slurry seal" used in the past, but perhaps it is more advanced. Apparently, Montvale is now doing micro-paving, and Mayor Arnowitz has made inquiries of people in Montvale to notify Hillsdale through the Administrators' Association so that all of the Mayors can see for themselves exactly what it is. It would be helpful if the Mayors could see a street before and after it is micro-paved. The cost is approximately a little more than \$2 per square yard, as opposed to \$13 per square yard. However, a lot of prep work is involved, and some streets are not eligible for this type of paving. Many of the Mayors who are familiar with this

process say that it extends the life of a street by 10-15 years. Mayor Arnowitz recalled that Hillsdale had a bad experience with slurry seal in the past, but he is willing to consider alternatives to help seal cracks and holes in local streets. Mr. Juzmeski said he would get information about it, but he wants to confirm if micro-paving is the correct term. There is a new method in which the existing pavement is churned and re-compacted, but Mayor Arnowitz said that does not fit what he has heard about micro-paving. The prep work involves filling the cracks and potholes, which takes time and money, then putting on a seal, similar to a driveway seal. The seal is not a liquid, and it is not rolled. The Mayor of Montvale noted that this has been an effective method for him to make repairs in dead ends and cul-de-sacs, which are subject to minimal use. Mayor Arnowitz would like information from an engineering perspective about the lifespan of this process. He pointed out that it may not work for a road as busy as Hillsdale Avenue, but it might be very effective for the many dead-end streets in Hillsdale.

Council Member Frank asked about the grants for road resurfacing, noting that later in this agenda, an ordinance for bonding will be discussed. He said it is his understanding that Hillsdale could receive up to 75% money before the project is completed, and he wondered if that is correct. Mr. Juzmeski said he believes it is correct, but he will confirm. Council Member Frank noted that that will affect whatever action is taken regarding BANS or bonds for the balance of the project.

Council Member Looes had a question about the senior program project, pointing out that the Board of Health would like to pursue that and look into permitting a program that incorporates an adult "playground," or a fitness area. Mr. Juzmeski said he would get more information about it.

Mayor Arnowitz commented that he was not at that meeting, but he was watching on television. One of the things that was said was that Neglia would look into the availability of County open space funds. Mayor Arnowitz noted that one of the problems with that, unless things have changed, is that Hillsdale has no open space fund, which made Hillsdale ineligible for open space funding to buy property. Mayor Arnowitz is not sure if what was discussed is a different proposition, but he suggested that Mr. Juzmeski might want to consider when getting that information together. That has also affected Hillsdale's ability to get Federal Emergency Management Agency (FEMA) funds. In order to start an open space program, it would require referendum in Hillsdale, which was attempted before and failed. Mr. Juzmeski said he would look into that, as well.

Ambulance Corps –

DPW – Donald Russell, Superintendent of the Department of Public Works, stated that in Ringwood, where he used to live, micro-paving was done, and it lasted approximately 8-10 years. It seems to be a mixture of gravel with some type of sealant, and it did help the road by putting a thick, gravelly coating on it. Mayor Arnowitz asked if the street in question was a busy one, and Mr. Russell responded that it was quite busy, especially after development work started near that street. Mayor Arnowitz concerned about all of the prep work and man hours that will be necessary before the micro-paving can be done, which could drive up the costs. However, he is interested in getting some research on it, especially for use in the dead ends and cul-de-sacs.

Mr. Russell stated that some playground mulch has been ordered, which will be delivered by July 19. Some curbs in town have been painted in no parking areas, and Mr. Russell provided a list of those areas to the Police Sergeant, who will look into some additional areas to paint or possibly adding some thermoplastic. Road patching also continues. There is also a lot of tree maintenance going on, including weed whacking on Borough properties and in the easements. Mr. Russell noted there are many dead trees at the edges of Beechwood Trail, and he discussed that with the Borough Administrator. He hopes to work with the EC to take care of that. There were some dead branches that caused some concerns along Hillsdale Avenue, which had been removed. PSE&G has been in Hillsdale, and the DPW has been removing many of the dead trees around the wires. Mr. Russell borrowed a wood chipper from Woodcliff Lake, which has added to the efficiency of the work being done, because two men can be assigned to the task instead of three or four men required by the loader. In addition, the chips can be reused around the Borough wherever necessary.

Mr. Russell mentioned a sewer job that was done in late June at 151 Hillsdale Avenue, where the sewer was overflowing with sewage. They were able to clear line, and Mr. Russell had to call the C-2 license holder, who notified the NJDEP and United Water. They also clean the sewer line around Lincoln Terrace, which flows into that sewer. However, there are several other trouble spots, which Mr. Russell said were addressed.

Regarding maintaining easements, Mr. Russell noted that there was a storm on July 2-3, which left a limb down on Piermont Avenue between Ruckman and Everdell. That has been taken care of. There was

also a large tree that fell between Carlyle Place and Buena Vista Avenue, and Mr. Russell praised the DPW workers for managing to get it out and cut it up. The mechanic is currently working on the leaf vacuum. Mr. Russell said that next week, he will be working on snow removal contract and getting seasonal help for the snow season. Going forward, football season is about to start, and soccer/football lines need to be laid. He is also working on the specifications for the truck, either a 450 or a 550.

Council Member DeGise noted that the Borough is currently in a situation in which the loader has been down for an extended period of time; it has been approximately 5-6 weeks. Council Member DeGise asked the Borough Administrator to step in and put some pressure on the mechanic, and Mayor Arnowitz offered to help in that regard.

Fire Department – April 2014

Board of Health – June 2014

Police Department (May/June 2014) – Captain Francaviglia pointed out that this was Chief Stalter's last official Council meeting. He is one of the original members of the Hillsdale Police Explorers Program when it existed. After that, he joined the Police Auxiliary, and soon after that he became a Special Police Officer. In 1984, he was sworn in as a regular Patrol Officer. He rose through the ranks to become Chief of Police in 2006. Chief Stalter has served the community for more than 30 years, and has been a dedicated member of the Hillsdale Police Department. At one time, he was a DARE officer, and has received numerous letters of appreciation from the community. Moreover, Chief Stalter has been a supportive leader, and was Captain Francaviglia's field training officer when he first started at the Hillsdale Police Department. Captain Francaviglia publicly thanked Chief Stalter for his leadership and friendship over the years, and wished him well in his retirement.

Chief Stalter noted that the month of June is a big anniversary month at the Hillsdale Police Department, with Captain Francaviglia and Sergeant Mazzeo celebrating 21 years with the Department. In addition, Sergeants Carty and McLachlan will also celebrate 20 years with the Department, and Patrolmen John Sayers completes nine years with the Department this month. During the last week of June, the Department participated in the Pascack Valley Junior Police Academy. That began many years ago with a junior police academy in Hillsdale, and it was consolidated with Washington Township and Westwood several years ago. Chief Stalter noted that it was very successful, as usual.

Chief Stalter brought with him the Pascack Valley High School security assessment report, which he and Captain Francaviglia will present to the Superintendent. The Bergen County Prosecutor's Office on Counterterrorism and Homeland Security Unit provided departments and school districts who requested the assistance of Bill Stallone, their Risk Mitigation Planner, in performing self-assessments as well as on-site assessments. There are 36 areas to be considered in the assessments, and Chief Stalter noted that while the high school is in good shape, this will help address any security concerns in greater detail, as well as giving them a goal to work toward making a more secure environment for students and teachers.

A contract will be awarded for a records management system. Chief Stalter commented that the vendor has already started the background work, and once the purchase order has been cut, the new system can be implemented. It is hoped that it will go live by September. There is a personnel issue, which the Borough Attorney will discuss in Closed Session. Chief Stalter is also working on getting the Captains' working agreement finalized, as well as the second-in-command executive officer's working agreement so that there can be a process for the chain of command within the Department. Chief Stalter said it would be appreciated if those could be expedited once they have been finalized. A succession plan has been laid out, and Chief Stalter hopes to continue moving forward with that. The first conditional offer of employment is now in process, and the candidate is undergoing the required psychological and medical testing, which is going well so far.

Chief Stalter had a request on the resolutions, 14163 and 14165, asking if it was possible to have the hires' home addresses redacted. Chief Stalter said he does not recall ever providing that information before, and he hopes it can be done. There is also a correction to be made: where it says "township committee" in one of the resolutions.

Chief Stalter said it has been a pleasure to work for the Borough most of the time of the past 30 years. He told everyone to feel free to call on him if they need his help. During his tenure, the shooting range was created, and Chief Stalter seems to have become the "maintenance man" for the range. He volunteered to continue helping in that regard, also.

Council Member Meyerson mentioned that he has had a lot of years of experience working with the

Police Department at different levels, and Hillsdale has a wonderful police force, which starts from the top. He added that, more than any other policeman Council Member Meyerson has ever met, Chief Stalter respects the United States Constitution. He is trained the other members of the Police Department to have that same respect, which has been manifested in Chief Stalter's full understanding of the power and authority wielded by police officers. Chief Stalter has imparted to the members of the Police Department that it is more important for the police to obey the law than anybody else. Council Member Meyerson thanked Chief Stalter, both personally and on behalf of all Hillsdale residents, for serving the community so well.

Mayor Arnowitz said the greatest compliment he could give is that what Chief Stalter leaves is better than what existed when he came.

Recreation/Stonybrook –

Motion to approve, receive and file by Council President Kelley, Second by Council Member DeGise, and unanimously carried.

#### **OLD BUSINESS:**

1. New Jersey OEM – Irene

Council Member Frank explained that this was a request he received from a resident in the Park section, who wanted to know what the OEM had done in terms of applying for some of the buyouts. Council Member Frank asked the question on to the Borough Administrator to get more information, which is in the Council Members' packets. Council Member Frank said he would follow up on this after the meeting, because he is not sure what the response was. Mayor Arnowitz said he is told a number of residents that, unless another round comes out, no one is buying anyone out in this area, unless the whole area is bought out. A number of the homes in that area are not eligible to be bought out. Council Member Frank noted that recently, six homes were bought out in Oakland, so that as money becomes available, it is necessary to ensure that the lists are maintained properly, and people have whatever documentation is needed.

2. Recreation Commission – Formal Agreements with Non-Profit Sports Groups

Mayor Arnowitz noted that this has been an ongoing discussion for a couple of years, and Mayor Arnowitz still does not have any information about it. Council Member Looes stated that she sent something to the Borough Attorney for him to review before she presents it to anyone else. After that is done, she will start approaching the different groups and get their input. Council Member Frank asked for clarification that there are not yet any agreements with any of the groups, which Council Member Looes confirmed. What she currently has is only in draft format, until it is reviewed by the Borough Attorney. Council Member Frank finds it unbelievable that after 2 ½ years of requesting these agreements, although there was an attempt made two years ago, nothing has progressed. He believes there is a potential liability due to organizations using fields that are controlled by both the Borough and the Board of Education without specific authorization from the Borough to use those fields. Hundreds of thousands of dollars are involved in this, between the sports associations and what the residents pay for their children to play those sports. The Recreation Director says she is not involved in this, and Council Member Frank cannot believe that nothing has happened in all this time. There is a Borough ordinance that states that no non-profit or private organization can run a sports program or use Borough fields without approval by the Borough Council. Council Member Looes said she knows that the Recreation Director and Recreation Commission have not been working on these agreements, although she is not sure whether they were instructed to do so or not. She has not approached the Recreation Director at this point, but she will be doing so once she has received input from the Borough Attorney and can finalize the agreements. Council Member Frank pointed out that the Chairperson of the Recreation Commission attended the budget meetings in January, and he is an attorney, and he told Council Member Frank that an agreement would be done within 30 days of that time. Council Member Frank said he would keep asking at every meeting until the agreements are finalized. Council President Kelley corrected Council Member Frank's comment that the organizations are not authorized to use the fields, which is false. All organizations must go through the Recreation Department to get permits authorizing them to use the fields. Council President Kelley pointed out that these things take time, and it is moving forward, as Council Member Frank asked.

#### **NEW BUSINESS:**

1. Amended Overnight Parking Ordinance – Marked Emergency Service Vehicles – Council Member Meyerson

Council Member Meyerson said he was approached by a Police Chief from another municipality about the subject. Hillsdale has a parking ordinance that prohibits overnight parking on its streets. People who work for emergency services and public safety personnel in other towns, and to drive emergency vehicles to and from work, find it difficult to keep their cars off the streets when they come home late at night. They must do one of two things: if they are called out an emergency, they must shift their cars around in their driveways, creating a response-time problem, or waking up another household member to move other cars out of the way. This has created a problem, which is typically resolved leaving marked emergency vehicles parked in the streets, because the ordinance is typically ignored until a resident complains that it is unfair. Council Member Meyerson proposed that the ordinance should be changed, instead of ignoring the law. An ordinance could be adopted that would allow marked emergency vehicles to remain parked in the streets overnight to avoid this issue in the future. Police officers generally exercise discretion and leave such parked vehicles alone when they encounter them parked in the streets overnight.

Mayor Arnowitz responded that before any motion is made to discuss the matter, a report should be obtained from the Traffic Department. Chief Stalter noted that he and Council Member Meyerson had discussed this matter, and Chief Stalter also discussed it with Police Department personnel. This does not involve a large number of vehicles, and there must be a provision that if the roads are snow-covered, or if leaf removal is in process, the vehicles could not interfere with that. Otherwise, the Police Department does not have a problem with such an ordinance. However, Chief Stalter said if the Council Members are going to consider adopting an ordinance, there have also been many calls received from people who have visitors at their homes, but they have no room in their driveways for the extra cars. The Police Department routinely gives permission for such cars remained parked on the streets, and that information is logged. Residents are given up to three days, after which time they must call back if the cars are going to remain longer. There is no provision in the current ordinance for this, so if there is to be an amendment, Chief Stalter requested that such situations be included. The practice is an old one, and Chief Stalter feels it should be legitimized. He noted that permission is not given during times when snow is predicted, or other extreme weather, functions, or environmental issues are expected. Mayor Arnowitz asked if any of the Council Members objected to having an ordinance drafted with those provisions, or amending the current ordinance, which could be discussed and/or voted on in August or September. Council Member Frank noted that the vehicle and parking ordinance was revised two years ago, which is part of Chapter 292. Mr. Bernstein said he would try to come up with something, but it would be difficult to grant the second part of Chief Stalter's request, because many individual situations will be encountered, and Mr. Bernstein is concerned that too many cars will end up being parked on the streets. Chief Stalter noted that this has been an ongoing practice for the 30+ years that he has been with the Police Department. Mr. Bernstein responded that the practice has been conducted on a case-by-case basis, and if it is formalized in an ordinance, it could not continue in that manner. If it is put into an ordinance, it is no longer a discretionary matter, and Mr. Bernstein is concerned that all-night parking will increase as a result. Council Member Pizzella pointed out that, as Chief Stalter proposed, the decision would still be left to the Chief or his designee at the Police Department as to whether the overnight parking would be allowed. Mr. Bernstein believes that the vast majority of Hillsdale residents were unaware until this time that such accommodations were being made, contrary to an existing ordinance. Chief Stalter disagreed, saying that he has hundreds of pages of logged calls such requests.

Council Member Meyerson said he has serious concerns about the exercise of discretion, and believe strongly that it should not be left to the discretion of anyone to make those decisions. Mr. Bernstein said if this is authorized by ordinance, there will be no discretion. If someone attempts to use discretion, a resident will want to know why. Council Member Meyerson asked if the words "for good cause shown" could be included in the ordinance. Council Member Frank said he could understand why Chief Stalter would want to codify such a thing, but he feels that if it is currently working the way it is, why is it necessary to codify it all. Mayor Arnowitz recommended that the change be made only for marked emergency vehicles at this time.

#### **CORRESPONDENCE:**

1. Block Party application dated June 25, 2014, 87 Conklin Avenue, for August 31, 2014

Motion to approve, receive and file by Council President Kelley, Second by Council Member DeGise, and unanimously carried.

It was noted that the DPW must be notified so that the horses can be put out.

2. Letter dated June 4, 2014 from John Fornazor, Sr. regarding the property adjacent to 455 Hillsdale Avenue

Mayor Aronsohn noted that the property referenced is the one between the Public Library and the building at 455 Hillsdale Avenue.

Motion to approve, receive and file by Council President Kelley, Second by Council Member DeGise, and unanimously carried.

Mr. Durie reported on the property in question, and he pointed out for the record that John Fornazor is his brother-in-law. Years ago, Mr. Fornazor went into a partnership business purchasing and selling commodities. Over the years, he had several different office sites, which he quickly outgrew, and finally purchasing 455 Hillsdale Avenue. Mr. Fornazor occupied the upper floor of the building, and rented the lower portion to Ron Nathan Interiors. Eventually, Mr. Fornazor needed all of the building, due to his business growing quickly. The business has kept growing over the years.

In 2009, the Mayor and Council received a letter from Mr. Fornazor asking if they would consider selling the adjacent property to him. Mr. Durie reminded everyone that some areas of the property are prone to flooding, but there are many areas of the property with higher elevations. Through the years, other parties have expressed interest in purchasing the property and developing it, but their proposals were not approved by the Planning Board, for various reasons. Mayor Arnowitz recalled that their petitions were denied by the Environmental Protection Agency (EPA), because of infringement issues.

Mr. Durie continued by saying that Mr. Fornazor realizes that purchase of the property must occur through the auction process. Mr. Fornazor would like to expand his parking lot and move it over to occupy part of the property in question, and he would also like to expand his building to cover the area out where the parking lot is currently located. The rest of the property would then be utilized by growing crops, installing a gazebo, and other decorative additions to improve the aesthetics, as Mr. Fornazor has attempted to do over the years. Mr. Fornazor requests that the lines of communication between the Council and him be kept open to discuss the possibility of selling the property to his business, if he is successful in the bidding process, and then allowing him to generate revenue from taxes. At this time, the Borough pays to mow the grass, as well as having the sidewalks cleared, which is a negative impact on the Borough. The prospect of allowing Mr. Fornazor to purchase the property being said he will take over those expenses, and the property becomes a ratable for the Borough, and can be added to the tax rolls. In addition, Mr. Fornazor would like to partner with Rutgers University, which he has already done, and he has discussed with the Commissioner of Agriculture a number of things that he would like to do with the property to make it an educational tool to stimulate the interest of young people in the future with respect to this type of activity. Mr. Durie stated that he was not asking for comment or discussion at this time, but that he was merely putting the proposal before the Council for future consideration. He suggested that perhaps it could be assigned to the Real Estate Committee for a feasibility study.

Mayor Arnowitz explained for the benefit of everyone else that Fornazor International is a recognized business by the State of New Jersey. The business has been a great asset to Hillsdale. In the past, Mayor Arnowitz said he has wanted to move forward with this proposal, but the property was designated COAH property, and he wondered if, given the demise and the potential resurrection of COAH, that would be a problem. Another problem is that the property does contain wetlands, and Mayor Arnowitz wondered if the property could be put up for auction when the Planning Board will most likely raise many objections due to the wetlands issue, and the nearby residents. There have been problems of that type in the past, according to Mayor Arnowitz. Mr. Bernstein interjected that he would like to work with the Tax Assessor and the Borough Administrator to acquire information in order to pass it along to the Council, along with a recommendation about how to proceed. Mayor Arnowitz suggested that Mr. Durie should be the person to contact with any questions or other discussions about this matter as it moves forward. Mr. Durie said he is aware that there are many questions that need to be answered, and the laws have changed over the years, especially with regard to wetlands, and he simply wanted to bring the matter up for the Council to consider from this point forward.

**PUBLIC COMMENT:**

John Ruocco, 25 Riverdale Street, said he saw that Ordinance 14-12 is being introduced at this meeting, which is a bond ordinance for the appropriation of \$459,000 for road resurfacing. Mr. Ruocco said he could not recall that number from the budget discussions, and when he tried to research it, he could not find it. Ms. Witkowski responded that the money was received from grants. Mr. Ruocco said the language stated that it was excluding a grant in the amount of \$250,000 and \$149,000. Durene Ayer, Chief Financial Officer, explained that the reason it stated the exclusion was to ensure that the Borough has enough cash to fund the project, and in order to authorize debt to pay for the project, it is necessary to have the cash before the grant money comes in. Mr. Ruocco clarified that the Borough would not be borrowing \$459,000 to pay for the work, which Mayor Arnowitz concerned. Council Member Frank asked about the prepayment for the grant, in which it was stated that a lot of the funding is available up front. Ms. Ayer explained that she is not anticipating any BANS, but this is just in case there is a cash flow problem, it gives authority to issue the

money if needed. Mayor Arnowitz explained that a BAN is similar to a line of credit at a bank, but the BAN is not issued unless the money is needed.

Mr. Ruocco also commented that when he went online to look for the agenda for this meeting, and the supplemental material, they were not available. He emailed Mayor Arnowitz, who said it might be due to the delays caused by the holiday. This morning, the agenda and supplemental material were available, but the agenda was later revised. There were materials missing from the supplemental material when he checked in the morning, but they were included when he checked again in the afternoon. He asked if there is any way that a rule could be established providing a 48-hour deadline before each Council meeting, after which time the agendas cannot be revised, and supplemental materials must be available by that time. Mr. Ruocco commented that it is become standard operating procedure for Council Meeting agendas and supplemental materials to be posted late, and sometimes not at all. Ms. Witkowski stated that the agendas and backup materials are always available before the Council meetings through the website. Mr. Ruocco asked if there is any rule or deadline that must be met stating when the materials must be distributed to the Council Members, and when it should be made available to the public. Ms. Witkowski responded that it would be nice to have such a rule, but things are always changing when dealing with the public, and she did not understand why Mr. Ruocco said that the bamboo ordinance was incomplete. It was the same material that was posted last night and this morning. Mr. Ruocco said that only page 3 was published this morning, and Ms. Witkowski said if that was true, it was due to a problem with the scanning, and she apologized. As far as the other backup information is concerned, she and Mr. Bernstein were working on the other materials all day.

Mayor Arnowitz noted that there was an informal policy that any changes to the agenda must be submitted to the Borough Clerk by the Thursday before the meeting, so that the agenda could be created on Friday and distributed. No changes are supposed to occur after that time, but that is not always the case. It is the same in every community. Mr. Ruocco believes that the situation is getting worse, not better.

Kevin O'Brien, 71 Parkview Drive, thanked Council Member Meyerson for the interaction they had last month. Mr. O'Brien said that they are still facing challenges from rogue motorcycles on Parkview Drive, which have no registration, and the operators do not wear helmets. It seems to be unending, and Mr. O'Brien said that when the police are called, they say they must actually see it before ticket can be written. Recently, a new officer responded to one of the calls a month ago. Mr. O'Brien believes his name is Officer Travis Woods, who is a new member of the Police Department. Officer Woods was outstanding in his response and interaction, as well as being extremely polite. Mr. O'Brien said he did an excellent job.

On a separate matter, Mr. O'Brien commended Ms. Witkowski and Council Member Pizzella for their interactions with him on a property maintenance issue that occurred on his street. Ms. Witkowski and Council Member Pizzella attempted to intervene with the resident, and Mr. O'Brien appreciates their actions. The collapsed shed has been addressed, and the pool is now operating. Mr. O'Brien also noted that more than a dozen tires are piled up at the same property, and this is not the first time. He appreciated that the Board of Health has taken pictures of the situation. Many different tires are in the pile, including truck tires, motorcycle tires, motorcycle hubs, and other particular items. This is the property next to Mr. O'Brien's property. Mr. O'Brien was told by the Code Official that storage outside its permitted, as long as it is behind the fence. The same situation was encountered two years ago, and it was corrected. Mr. O'Brien does not understand how this could be unacceptable two years ago, yet the new Code Official does not find it unacceptable now. They went to court and created an agreement with the support of two attorneys and six residents from Mr. O'Brien's street to try to resolve the situation. However, this new situation has now been created, which must be addressed. The issue dates back to 2006. Mr. O'Brien wonders how to stop it.

Mayor Arnowitz responded that, based on comments made by Mr. O'Brien in the past and more recently, it would be better for Mr. Bernstein to address this. Mr. Bernstein stated that he and Ms. Witkowski are in communication with Ms. Jeffery, and will continue to try to address those issues that they can address. He noted that Mr. O'Brien came before the Council in April 2014 discussing an agreement that did not exist then and does not exist now. It was only an understanding from the Court; nothing was signed. Mr. Bernstein and Ms. Witkowski have been on the phone on a daily basis dealing with this issue, and Mr. Bernstein has sent his own messages, which he will send again. Mr. O'Brien acknowledged that there was no signed agreement, and there is no Court order. Mr. O'Brien has asked for the document of the property owner's attorney was to have provided to the Court. The Judge agreed to the agreements that were outlined on the proposed settlement, so there was a verbal agreement on a settlement. However, Mr. O'Brien stated that that only related to those violations at that time, and things have begun all over again. Mr. Bernstein said he is making every effort to try to resolve the issue, and Mr. O'Brien thanked him.

On another subject, Mr. O'Brien commented that there was an article about an electrical fire in an apartment which killed a firefighter in New York City, and the fire was caused by an electrical cord. Mr. O'Brien said he is raised concerns over an electrical cord that has been squeezed through a window, going across the

driveway, and under a garage to power an air conditioner and a welding torch in his residence. Mr. O'Brien said he is sure that people are tired of hearing voices concerns, but he is also sure that the widow of the firefighter, as well as their two children, appreciate that concern.

**ORDINANCES:** *Adoption and Introduction*

**14-11 (Introduction)**

**AN ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, ADOPTING REGULATIONS FOR THE PLANTING, GROWING, AND/OR CULTIVATING OF BAMBOO.**

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

SECTION 1. Purpose.

This Ordinance is adopted to control the planting, cultivating and/or growing of bamboo in the Borough of Hillsdale and to require barriers to prevent the spread of existing bamboo into other areas of the Borough.

SECTION 2. Regulation of the Planting, Growing or Cultivating of Bamboo.

Subject to certain exemptions set forth in this Ordinance, no persons, residents, citizens, property owners and/or tenants of the Borough shall plant, cultivate, or cause to grow, any bamboo on any lot and/or parcel of ground anywhere within the geographic boundaries of the Borough of Hillsdale, except for:

1. Where the root system of such bamboo plants is entirely contained within an above ground level planter, barrel, or other vessel of such design, material and location as to entirely prevent the spread of growth of the bamboo plants' root system beyond the container beyond which it is planted,
2. Whether planted or growing in a container, as described herein, all bamboo plants shall be located, trimmed and maintained so that no part of the plant shall be closer than ten (10) feet from any property line.

SECTION 3. Exemptions.

This Ordinance shall not apply to any land owner or possessor of said land who, prior to the effective date of this Ordinance, has planted or caused to grow any bamboo on any property within the Borough limits unless the code enforcement officer determines on his/her own, or upon complaint from any abutting or nearby property owner, that any portion of such bamboo has been allowed to grow upon, extend roots across, or extend branches, stalks or leaves over any public way or any private property not owned by or in the possession of such land owner or any possessor of said land. If such occurs, the provisions of Section 4 shall apply.

SECTION 4. Complaint Notice, Order for Removal and Compliance.

Whenever a complaint is received by the Borough regarding the encroachment of any bamboo plant or root, or whenever the Borough, on its own observations and inspections, determines that there is an encroachment of bamboo plants or roots on to the property of another land owner, or tenant in possession of the property, or both, the Borough shall cause Notice to be served and the following actions occur:

1. The Notice shall be mailed by Certified Mail, Return Receipt Requested, properly addressed and with sufficient postage, and also by First Class mail. Notice by Certified Mail shall be deemed complete on the date of personal delivery, or the date the Certified Mail is marked refused or unclaimed or otherwise undeliverable by the United States Post Office. First Class mail shall be deemed delivered within five (5) calendar days of its being mailed by the Borough.
2. The Notice shall specify the nature of the violation(s).
3. The Notice shall state that the violation(s) must be corrected within twenty (20) calendar days from the date of the received or returned mailing.

4. The Notice shall state specifically what must be done by the responsible party to correct the violation(s).

#### SECTION 5. Repealer.

All Ordinances of the Borough of Hillsdale which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

#### SECTION 6. Penalties.

A. Any person determined by any court of competent jurisdiction to have violated this Ordinance shall be subject to pay a fine of not less than Twenty-Five (\$25.00) Dollars per day nor more than One Hundred (\$100.00) Dollars per day, for each day the violation exists after the date for removal as set forth in the Notice which was sent to violator and received by the violator as defined above. Each day of a continuing violation shall constitute a separate offense, for which an additional fine can be levied. The per day fine will be in addition to a penalty for failure to comply with the Bamboo Ordinance. This fine can be up to the maximum penalty set by the State of New Jersey.

B. If the violation is not remedied within the time set forth in the aforesaid Notice, the Borough is hereby authorized to remove or have removed any encroaching bamboo and to take all reasonable steps to eradicate the re-growth of the bamboo on the public rights of way, including sidewalks, and to restore such land to its normal condition, prior to such removal and eradication.

C. The cost of the corrective action together with any civil penalties, legal fees and other costs shall be recoverable from the responsible party.

#### SECTION 7. Unlawful

If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

#### SECTION 8. Effective Date.

This Ordinance, if adopted by the Borough Council shall, within five (5) days after its passage, Sundays excepted, be presented to the Mayor and Borough Clerk. The Mayor shall, within ten (10) days after receiving the ordinance, Sundays excepted, either approve this Ordinance by affixing his signature thereto or return it to the Council by delivering it to the Borough Clerk together with a statement setting forth his objections thereto or any item or part thereof. This Ordinance or any item or part thereof shall not take effect without the Mayor's approval, unless the Mayor fails to return this Ordinance to the Borough Council, as prescribed above, or unless the Borough Council, upon consideration of this Ordinance following its return shall, by a vote of two thirds (2/3rds) of all of the members of the Borough Council, resolve to override the veto.

BE IT RESOLVED, that Ordinance Number 14-11 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on August 12, 2014, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said Ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said Ordinance would be considered for final passage.

Motion to approve by Council Member Looes, Second by Council Member Frank, and unanimously carried.

#### 14-12 (Introduction)

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$459,365 FOR 2014 ROAD RESURFACING PROGRAM (EXCLUDING A GRANT IN THE AMOUNT OF \$250,000 TO BE RECEIVED FROM THE NJDOT DISCRETIONARY AID PROGRAM, AND \$149,000 TO BE RECEIVED FROM THE NJDOT 2014 MUNICIPAL AID PROGRAM), IN AND BY THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$436,396 BONDS OR NOTES OF THE BOROUGH FOR**

## FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

### SECTION 1:

The improvement described in Section 3 of this Bond Ordinance (the "Improvement") is hereby authorized to be undertaken by the Borough of Hillsdale, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the said Improvement there is hereby appropriated the amount of \$459,365 (excluding a grant in the amount of \$250,000 to be received from the NJDOT Discretionary Aid Program for the resurfacing of Baylor Avenue and Kent Road and \$149,000 to be received from the NJDOT 2014 Municipal Aid Program for the resurfacing of Saddlewood Drive), such sum includes the sum of \$22,968 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 20A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

### SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$436,396 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said Improvement or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$436,396 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

### SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued is for the 2014 Road Resurfacing Program and including all work and materials necessary therefor and incidental thereto, and all as shown on and in accordance with the plans and specifications on file in the office of the Clerk and hereby approved.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$436,396.

(c) The estimated cost of the Improvement is \$459,365 which amount represents the initial appropriation made by the Borough.

### SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

### SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form 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, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvement described in Section 3 of this Bond Ordinance is not a current expense, and is a capital improvement or property that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$436,396 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$60,365 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing additional costs of said Improvement provided the Borough provides an appropriation therefor or for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvement prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the cost of the Improvement is \$436,396.

SECTION 10:

This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

BE IT RESOLVED, that Ordinance Number 14-12 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on August 12, 2014, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said Ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said Ordinance would be considered for final passage.

Motion to approve by Council Member Looes, Second by Council Member DeGise, and unanimously carried.

Roll Call Vote



Ayes: Council Members DeGise, Looes, Meyerson, Pizzella, and Council President Kelley  
 Abstain: Council Member Frank

**14-13 (Introduction) (BY TITLE ONLY)**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT, AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY.**

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

SECTION 1. The rate of compensation of persons holding any of the hereafter named offices and positions of employment, which compensation shall be on an annual basis unless otherwise specified, is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment. Whenever there shall be set forth a minimum and maximum rate of compensation the employee or officer shall be compensated at an annual rate within such range.

SECTION 2. Each employee set forth in this Section shall receive annual compensation as set forth below.

		MINIMUM	MAXIMUM
1.	Mayor	8,800.	9,180.
2.	Councilmembers	5,880.	6,120.
3.	Police Chief	156,000.	168,353.
4.	Police Captain	149,000.	155,403.
5.	Police Lieutenant	135,000.	145,000.
5.	Borough Administrator	29,400.	30,600.
6.	Borough Clerk	68,600.	71,400.
7.	Deputy Borough Clerk	41,737.	43,440.
8.	Executive Assistant- <i>per hour</i>	12.	25.
9.	Chief Financial Officer- <i>per hour</i>	66.	70.
10.	Qualified Purchasing Agent	980.	2040.
11.	Assistant Managers-Finance	55,869.	58150.
12.	Tax Collector	39,843.	41,469.
13.	Tax Assessor	20,291.	21,120.
14.	Assistant Payroll Manager	21,032.	21,891.
15.	Superintendent of Public Works	78,400.	81,600.
16.	Recycling Coordinator	980.	3,570.
17.	Sewer Operator	3,528.	3,672.
	Emergency Call Out- <i>per hour</i>	75.	75.
18.	Fire Official	9,800	10,200
19.	Municipal Judge	16,843.	17,530.
20.	Court Administrator	47,178.	49,103.

21.	Public Defender	4,058.	4,223.
22.	Prosecutor	10,821.	11,262.
23.	Welfare Director	14,039.	14,612.
24.	Community Activities Director	12,749.	13,270.
25.	Recreation Director	15,219.	15,840.
26.	Code Compliance Officer		
27.	Construction Official	19,557.	20,356.
28.	Building Sub-Code Official	19,557.	20,356.
29.	Electrical Sub-Code Official	14,484.	15,075.
30.	Land Use Officer		
31.	Code Compliance Inspector		
32.	Fire Inspector- <i>per hour</i>	10.	35.
33.	Board Secretary-Health/Recreation includes minutes- <i>per meeting</i>	19.	51.
34.	Borough Temporary Worker	10.	50.
35.	Borough Per-Diem Worker	10.	50.
36.	DPW Seasonal Worker	10.	45.
37.	DPW Per-Diem Worker	10.	45.

SECTION 3. If an employee performed a unique assignment of exceptional value to the Borough requiring significant time and effort in addition to his/her usual responsibilities, the Borough Council may grant a bonus not to exceed \$5,000 to this employee.

SECTION 4. The compensation fixed and determined by this Ordinance for the persons holding the respective offices and positions of employment herein named, shall, except as otherwise provided by statute, ordinance or resolution, be in lieu of all other fees, costs and charges received and collected by such offices and employees shall remit such funds promptly to the Borough Treasurer.

SECTION 5. All ordinances and resolutions inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

SECTION 6. This Ordinance shall take effect immediately after final passage (in accordance with state law), approval (in accordance with state law), and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2014.

BE IT RESOLVED, that Ordinance Number 14-13 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on August 12, 2014, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said Ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said Ordinance would be considered for final passage.

Motion to approve by Council President Kelley, Second by Council Member DeGise, and unanimously carried.

**CONSENT AGENDA & RESOLUTIONS: R14149-R14151; R14153-R14156; R14158; R14161-14163; R14165:**

R14149 Insertion of Revenue, Chapter 159, Alcohol Education Rehabilitation, \$177.24

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 2014 in the sum of \$177.24 which item is now available as revenue from the New Jersey Alcohol Education Rehabilitation and Enforcement Fund.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Alcohol Education and Rehabilitation - \$177.24

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$177.24 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Alcohol Education and Rehabilitation - \$177.24

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the New Jersey Alcohol Education and Rehabilitation Fund, which were not available at the time of the adoption of the 2014 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.

R14150 Insertion of Revenue, Chapter 159, JIF Safety Committee Award, \$1,500

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 2014 in the sum of \$1,500.00 which item is now available as revenue from the Joint Insurance Fund.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

JIF Safety Committee Award - \$1,500.00

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$1,500.00 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

JIF Safety Committee Award - \$1,500.00

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the New Jersey Alcohol Education and Rehabilitation Fund, which were not available at the time of the adoption of the 2014 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.

R14151 Authorize Redemption and premium of tax lien, 283 Cambridge Road, \$63,600 premium  
(Pulled from consent agenda)

WHEREAS, The Tax Collection held a Tax Sale on May 28, 2014 and at the sale a lien was sold on Block 2308 Lot 2, also known as 283 Cambridge Rd., Hillsdale, NJ for 2013 delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00006 was sold to US Bank Cust for BV001 Trust, 2 Liberty Place, 50 South 16<sup>th</sup> St., Suite 1950, Philadelphia, PA 19102 for 0% redemption fee and a \$63,600 premium and,

WHEREAS, the homeowner, Marie H. Braun, 283 Cambridge Rd., Hillsdale, NJ 07642 has effected redemption of Certificate #13-00006 in the amount of \$12,457.18.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$12,457.18 payable to US Bank Cust for BV001 Trust for the redemption of this certificate.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$63,600 (Premium) to the aforementioned lienholder.

R14153 Authorize Hold Over for Janitorial Services, to be awarded August 12, 2014

WHEREAS, the Borough Council of the Borough of Hillsdale has decided to issue a Request for Bids for Janitorial Services; and

WHEREAS, it is estimated that the bid process will not be completed until end of June 2014; and

WHEREAS, the Borough will require the services of said vendor until the bidding process is complete and award of contract is made.

NOW, THEREFORE, BE IT RESOLVED, that the following vendor shall continue to serve the Borough of Hillsdale performing the services as hold over's until the regular meeting of August 12, 2014 at which time an award of contract will be made.

Excellent Building Services, Inc.

70 S. Jefferson Street

Orange, New Jersey 07050

R14154 Award of Contract – Pascack Valley Cooperative – 2014 Road Paving Program

WHEREAS, on June 11, 2014, the Borough of Westwood, acting as Lead Agency for the Pascack Valley Cooperative Pricing System (#107-PVCPS), received bids for the 2014 Road Resurfacing Program; and

WHEREAS, three (3) bids were received for eight municipalities, with totals ranging from \$4,041,612.65 to \$4,850,101.90; and

WHEREAS, the bids were reviewed by Christopher Statile of Statile Engineering P.A., and one Administrator, on behalf of the Pascack Valley Cooperative Pricing Program; and

WHEREAS, Mr. Statile has summarized the bid prices in a spreadsheet dated June 12, 2014, and recommends the award of contract to D&L Paving Contractors, Inc. in the amount of \$4,041,612.65; and

WHEREAS, the Borough's obligation under the cooperative purchase program for Forest Drive, in the amount of \$100,000.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Westwood as Lead Agency for the Pascack Valley Cooperative Pricing System (107-PVCPS) authorizes the award of a master contract to D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110 on behalf of the municipalities of Emerson, Hillsdale, Old Tappan, Paramus, River Vale, Rochelle Park, Washington Township and Woodcliff Lake, in an amount not to exceed \$4,041,612.65 with each municipality contracting directly with D&L Paving for their portion of the contract; and

BE IT FURTHER RESOLVED that the bid award is subject to attorney review and certification that the bid of D&L Paving Contractors, Inc., is the lowest responsible, responsive bidder.

R14155 Award of Contract for Upgrades to Police Department Computer to SHI International Corp., in the Amount NTE \$61,500

WHEREAS, the Borough of Hillsdale, via resolution #14-08, authorized the funding for Upgrades to the Police Department Computer and appropriating \$70,000 for such purpose; and

WHEREAS, on June 30, 2014 a quote was received for this project from SHI International Corp; and

WHEREAS, the Borough of Hillsdale is desirous of obtaining the services of SHI International Corp to perform all those services contemplated in the afore mentioned quote; and

WHEREAS, SHI International Corp has entered into State Contract #77560 which expires June 30, 2015 for the specified services contained in the quote for an amount not to exceed sixty-one thousand five hundred (\$61,500.00);

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby awards a contract to SHI International Corp, in an amount not to exceed sixty-one thousand five hundred dollars (\$61,500.00) Dollars.

R14156 Authorization of Redemption and Premium, 39 Oak Street, Block 702, Lot 9 Redemption \$34,331.97, and Premium \$13,500

WHEREAS, The Tax Collection held a Tax Sale on July 18, 2012 and at the sale a lien was sold on Block 702 Lot 9, also known as 39 Oak St., Hillsdale, NJ 07642 for 2011 delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00001 was sold to Tower Fund Services as Cust for Ebury Fund 1 NJ LLC for 0% redemption fee and a \$13,500 premium and,

WHEREAS, the attorney, Verde, Steinberg & Pontell, LLC 19 Main Street, Hackensack, NJ 07601, has effected redemption of Certificate #12-00001 in the amount of \$34,331.97.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$34,331.97 payable to Tower Fund Services as Cust for Ebury Fund 1 NJ LLC for the redemption of this certificate.

BE IT FURHTER RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$13,500 (Premium) to the aforementioned lienholder.

R14158 Authorization of Redemption and Premium, 16 Beverly Road, Block 101, Lot 13 Redemption \$61,855.13, and Premium \$26,000

WHEREAS, The Tax Collection held a Tax Sale on August 31, 2011 and at the sale a lien was sold on Block 101 Lot 13, also known as 16 Beverly Rd., Hillsdale, NJ 07642 for 2010 delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #11-00001 was sold to US Bank-cust Sass Muni VI dtr for 0% redemption fee and a \$26,000 premium and,

WHEREAS, the owner, Unique Home Buyers, LLC, 821 Belmont Ave., Haledon, NJ 07508 has effected redemption of Certificate #11-00001 in the amount of \$61,855.13.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$61,855.13 payable to US Bank-cust/Sass Muni VI dtr for the redemption of this certificate.

Be it further resolved, that the Tax Collector is authorized to issue a check in the amount of \$26,000 (Premium) to the aforementioned lienholder.

R14161 Authorize Borough Clerk to Advertise for Alternate Prosecutor

BE IT RESOLVED, that pursuant to N.J.S.A. 19:44A-20.4, et seq. that the Borough Clerk is hereby authorized to advertise for the above mentioned services for the following positions for year 2014:

Alternate Borough Prosecutor

R14162 Authorize Change Order #2, Stonybrook Pool, for Additional Crack Work, Allstate Technology, in the Amount of \$5,250 (Pulled from consent agenda)

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with All State Technology, Inc. for services at Stonybrook Swim Club for kiddie pool upgrade, contract awarded by R13150, and

WHEREAS, the Stonybrook Pool Commission has recommended approval of the following change order:

Change Order No. 2	Fixed 150lf cracks @35.00 using bonding Agents and concrete additives	\$5,250.00
--------------------	---	------------

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, that the above-cited Change Order No. 2 increasing the amount of the payment required under said contract by the sum of \$5,250.00, shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale.

R14163 Authorize Conditional Appointment to Probationary Police Officer, after August 1, 2014

WHEREAS, the Borough Council has determined, after consultation with the Chief of Police, that there may be a need for the hiring of a police officer for the Borough of Hillsdale Police Department; and,

WHEREAS, after interviews and reviews of applicants, the Hillsdale Borough Police Chief has recommended that German Decena be ultimately appointed as a Probationary Police Officer in the Hillsdale Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen State of New Jersey as follows:

1. The Borough of Hillsdale hereby authorizes a conditional offer of employment to German Decena, as a police officer with the Borough of Hillsdale Police Department.

2. The offer of employment set forth herein shall commence upon the happening of the first available vacancy within the Hillsdale Police Department occurring after August 1, 2014. The date the vacancy occurs shall be considered the date of his hiring.
3. The appointment set forth herein shall be contingent and conditional upon completion and approval of a satisfactory background check, physical and psychological examinations as well as any other examinations and evaluations recommended by the Chief of Police.
4. German Decena shall be shall be compensated in accordance with the Collective Bargaining Agreement between the Borough and PBA Local 207.
5. The first year of German Decena's employment shall be a period of probation during which his performance shall be observed and evaluated by the appropriate Police Department officials and, after the first (1<sup>st</sup>) full year of employment and after completing all PTC training, he shall become a permanent employee of the Borough of Hillsdale upon adoption of a resolution converting his employment from probationary to permanent.

NOW, THEREFORE, BE IT FUTHER RESOLVED that the Borough Administrator be and she is hereby authorized and directed to forward certified copies of the within Resolution to German Decena, the Personnel Department of the Borough of Hillsdale and the Hillsdale Police Department.

R14165 Authorize Conditional Appointment to Probationary Police Officer, after September 1, 2014

WHEREAS, the Borough Council has determined, after consultation with the Chief of Police, that there may be a need for the hiring of a police officer for the Borough of Hillsdale Police Department; and,

WHEREAS, after interviews and reviews of applicants, the Hillsdale Borough Police Chief has recommended that Brian W. Considine be ultimately appointed as a Probationary Police Officer in the Hillsdale Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey as follows:

1. The Borough of Hillsdale hereby authorizes a conditional offer of employment to Brian W. Considine, as a police officer with the Borough of Hillsdale Police Department.
2. The offer of employment set forth herein shall commence upon the happening of the first available vacancy within the Hillsdale Police Department occurring after September 1, 2014. The date the vacancy occurs shall be considered the date of his hiring.
3. The appointment set forth herein shall be contingent and conditional upon completion and approval of a satisfactory background check, physical and psychological examinations as well as any other examinations and evaluations recommended by the Chief of Police.
4. Brian W. Considine shall be shall be compensated in accordance with the Collective Bargaining Agreement between the Borough and PBA Local 207.
5. The first year of Brian W. Considine's employment shall be a period of probation during which his performance shall be observed and evaluated by the appropriate Police Department officials and, after the first (1<sup>st</sup>) full year of employment and after completing all PTC training, he shall become a permanent employee of the Borough of Hillsdale upon adoption of a resolution converting his employment from probationary to permanent.

NOW, THEREFORE, BE IT FUTHER RESOLVED that the Borough Administrator be and she is hereby authorized and directed to forward certified copies of the within Resolution to Brian W. Considine, the Personnel Department of the Borough of Hillsdale and the Hillsdale Police Department.

Motion to approve all except 14151, 14162 by Council President Kelley, Second by Council Member Looes, and carried unanimously.

**OFF CONSENT AGENDA: R14151; R14157, R14152; and R14162**

R14151 Authorize Redemption and premium of tax lien, 283 Cambridge Road, \$63,600 premium

WHEREAS, The Tax Collection held a Tax Sale on May 28, 2014 and at the sale a lien was sold on Block 2308 Lot 2, also known as 283 Cambridge Rd., Hillsdale, NJ for 2013 delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00006 was sold to US Bank Cust for BV001 Trust, 2 Liberty Place, 50 South 16<sup>th</sup> St., Suite 1950, Philadelphia, PA 19102 for 0% redemption fee and a \$63,600 premium and,

WHEREAS, the homeowner, Marie H. Braun, 283 Cambridge Rd., Hillsdale, NJ 07642 has effected redemption of Certificate #13-00006 in the amount of \$12,457.18.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$12,457.18 payable to US Bank Cust for BV001 Trust for the redemption of this certificate.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$63,600 (Premium) to the aforementioned lienholder.

Motion to approve by Council President Kelley, Second by Council Member DeGise.

Roll Call Vote:

Ayes: Council Members DeGise, Looes, Meyerson, and Council President Kelley

Abstain: Council Member Pizzella

R14157 Bill List

July 7, 2014  
08:29 AM

Borough of Hillsdale  
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 06/11/14 to 07/08/14  
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				
1040	06/17/14	17PBA BOROUGH OF HILLSDALE PBA	960.00		6930
1041	06/17/14	17TEA TEAMSTERS LOCAL 945	205.00		6930
1042	06/17/14	17UPS UNITED PUBLIC SER EMP UNION	251.20		6930
1043	06/17/14	17AFL AFLAC	236.80		6930
1044	06/17/14	17VIS VISION SERVICE PLAN	416.13		6930
2522	06/17/14	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	713.86		6931
2523	06/18/14	BOR06 BOROUGH OF HILLSDALE	63,951.49		6938
2524	06/19/14	17FRA FRANCAVIGLIA, ROBERT	300.00		6939
2525	07/01/14	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	778.22		6957

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	67,812.70	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	67,812.70	0.00

ANIMAL TRUST	ANIMAL TRUST			
1379	07/08/14	SNJ01 SNJ-DEPT OF HEALTH	15.00	6965

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	15.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	15.00	0.00

CURRENT	CURRENT				
23624	06/11/14	RIC10	RICOH USA INC	303.65	6921
23625	06/11/14	WOO04	WOODRUFF ENERGY US LLC	348.90	6924
23626	06/16/14	UNI02	UNITED WATER NEW JERSEY (REG)	1,741.35	6927
23627	06/17/14	CMS01	CMS MEDICARE INSURANCE	1,293.80	6929
23628	06/19/14	UNU01	UNUM LIFE INS CO OF AMERICA	151.20	6941
23629	06/19/14	PSE01	PSE&G (REGULAR)	15,862.93	6942
23630	06/19/14	TRU03	TRUMP TAJ MAHAL	330.00	6944
23631	06/19/14	TRU03	TRUMP TAJ MAHAL	220.00	6945
23632	06/24/14	DEE04	DEER PARK DIRECT INC.	19.90	6946
23633	06/25/14	POS04	POSTMASTER PARAMUS	1,704.00	6948
23634	06/26/14	UNI02	UNITED WATER NEW JERSEY (REG)	15,718.13	6949
23635	06/30/14	HIL02	HILLSDALE BOARD OF EDUCATION	1,651,006.00	6950
23636	07/08/14	ACE02	ACE TREE SURGEONS	10,950.00	6972
23637	07/08/14	ADA06	ADAMS, NORA C	170.00	6972
23638	07/08/14	AGL01	AGL WELDING SUPPLY CO., INC.	43.55	6972
23639	07/08/14	AME02	AMERICAN LEGION POST NO. 162	125.00	6972
23640	07/08/14	AME06	AMERICAN WEAR CORP	239.40	6972
23641	07/08/14	ATA03	A TAKTON CONCRETE CORP	2,500.00	6972
23642	07/08/14	ATL06	ATLANTIC TACTICAL OF NJ, INC	139.90	6972
23643	07/08/14	AUTH03	AUTHORINET CONSULTING, LLC	2,255.97	6972
23644	07/08/14	BAT07	BATTERIES PLUS, LLC	221.40	6972
23645	07/08/14	BER11	BERGEN COUNTY UTILITIES	235,487.00	6972
23646	07/08/14	BER14	BC MUNICIPAL JOINT INSURANCE	96,598.88	6972
23647	07/08/14	BER26	BERGEN COUNTY GARDEN CTR, INC	551.50	6972
23648	07/08/14	BER66	ERIC M BERNSTEIN & ASSOC LLC	0.00	07/08/14 VOID 0

July 7, 2014  
08:29 AM

Borough of Hillsdale  
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23649	07/08/14	BER66	ERIC M BERNSTEIN & ASSOC LLC	9,947.50	6972
23650	07/08/14	BIG02	BIG DADDY'S PIZZA	177.40	6972
23651	07/08/14	BOR02	BOROUGH OF PARAMUS	3,400.00	6972
23652	07/08/14	BOR18	BOROUGH OF HILLSDALE AGENCY	110,059.14	6972
23653	07/08/14	BT0	B.T. SPECIALTIES	64.50	6972
23654	07/08/14	CAR39	CARTRIDGE WORLD, LLC	65.99	6972
23655	07/08/14	CAR41	CAREER DEVELOPMENT INST INC	267.00	6972
23656	07/08/14	CEN04	CENTRAL POLY-BAG CORP	155.40	6972
23657	07/08/14	CHU02	CHURCH OF ST. JOHN THE	100.00	6972
23658	07/08/14	CLI01	CLIFFSIDE BODY CORPORATION	185.20	6972
23659	07/08/14	DE01	D & E UNIFORMS	70.00	6972
23660	07/08/14	DEL03	DELUXE INT'L TRUCKS, INC	93.08	6972
23661	07/08/14	DUR05	DURIE LAWNMOWER CORP.	115.65	6972
23662	07/08/14	ELE03	ELEVATOR MAINTENANCE CORP.	140.00	6972
23663	07/08/14	ELE04	ELECTRICAL POWER SYSTEMS, INC.	1,725.00	6972
23664	07/08/14	EXC01	EXCEL DISTRIBUTORS	529.80	6972
23665	07/08/14	EXC02	EXCELLENT BUILDING SERV CORP	1,998.00	6972
23666	07/08/14	FEN01	FENKART, DOUGLAS R, MD	300.00	6972
23667	07/08/14	FIN05	FINEST PHONES LLC	245.00	6972
23668	07/08/14	FIR11	FF1 PROFESSIONAL SAFETY	10,362.23	6972
23669	07/08/14	FRO01	FROLICH, DIANE	90.00	6972
23670	07/08/14	FUT02	FUTURE SANITATION	30,992.91	6972
23671	07/08/14	GEN01	GENERAL CODE PUBLISHERS CORP	2,279.88	6972
23672	07/08/14	GIT01	GITTLEMAN, MUHLSTOCK &	2,032.50	6972
23673	07/08/14	GRA02	GRAINGER INDUSTRIAL SUPP, INC	473.40	6972
23674	07/08/14	GUL02	WEX BANK INC	51.23	6972

23675	07/08/14	HAR15	HARTMAN EXCAVATING, LLC	84.00		6972
23676	07/08/14	HIG01	HIGHWAY TRAFFIC SUPPLY INC.	170.00		6972
23677	07/08/14	HUD01	HUDSON TIRE EXCHANGE INC	1,289.16		6972
23678	07/08/14	INS01	INSERRA SUPERMARKETS	23.64		6972
23679	07/08/14	INT12	INTERSTATE BATTERY OF NJ	548.80		6972
23680	07/08/14	IRO01	IRON HORSE, INC	500.00		6972
23681	07/08/14	LAC01	LACEY, JENNIFER	70.00		6972
23682	07/08/14	LEP01	LEPORES ITALIAN MARKET, LLC	172.00		6972
23683	07/08/14	LER01	LERCH,VINCI & HIGGINS, LLP	12,080.00		6972
23684	07/08/14	MAN06	MANCOM MANUFACTURING	232.78		6972
23685	07/08/14	MAR01	MARSALA HARDWARE, INC.	0.00	07/08/14 VOID	0
23686	07/08/14	MAR01	MARSALA HARDWARE, INC.	114.45		6972
23687	07/08/14	MAS07	MAGLOCLEN	400.00		6972
23688	07/08/14	MAS11	MAST ELECTRIC LLC	1,050.00		6972
23689	07/08/14	MGL01	MGL PRINTING SOLUTIONS LLC	1,272.70		6972
23690	07/08/14	MIK02	MIKULSKI, FRANK	2,163.00		6972
23691	07/08/14	MJ 01	MJ SIGNS & PROMOTIONS CORP	370.00		6972
23692	07/08/14	MOR12	MORRISON MAHONEY LLP (APPEALS)	759.22		6972
23693	07/08/14	MOT04	MOTOROLA (REG)	913.00		6972
23694	07/08/14	MRJ01	MR. JOHN INC.	188.61		6972
23695	07/08/14	NEG01	NEGLIA ENGINEERING ASSOCIATES	1,670.01		6972
23696	07/08/14	NEG02	NEGLIA ENGINEERING (ESCROW)	371.25		6972
23697	07/08/14	NJD02	NJ DIVISION OF ABC	21.00		6972
23698	07/08/14	NJS01	NJ STATE ASSOCIATION OF CHIEFS	425.00		6972
23699	07/08/14	NOR01	N. JERSEY MEDIA(ACCT#1101697)	99.63		6972
23700	07/08/14	PA01	P&A AUTO PARTS CORP	0.00	07/08/14 VOID	0

July 7, 2014  
08:29 AM

Borough of Hillsdale  
Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23701	07/08/14	PA01	P&A AUTO PARTS CORP	513.63	6972
23702	07/08/14	PAS07	PASCACK VALLEY REGIONAL HIGH	450,379.25	6972
23703	07/08/14	PAS18	PASSAIC COUNTY POLICE ACADEMY	25.00	6972
23704	07/08/14	PAT03	PAT BARRETT TRANSMISSION	2,200.00	6972
23705	07/08/14	PAT04	PAT SCANLAN LANDSCAPING, INC	4,641.88	6972
23706	07/08/14	PG01	P & G AUTO, INC.	583.51	6972
23707	07/08/14	POL03	POLLACK, DONNA	3,499.10	6972
23708	07/08/14	REI02	REICH, MARIANNE	50.00	6972
23709	07/08/14	REL05	RELIABLE WOOD PRODUCTS, LLC	0.00	07/08/14 VOID 0
23710	07/08/14	REL05	RELIABLE WOOD PRODUCTS, LLC	6,855.00	6972
23711	07/08/14	RIC01	RICCIARDI BROTHERS INC	1,980.52	6972
23712	07/08/14	RIC07	RICOH AMERICAS CORPORATION	105.00	6972
23713	07/08/14	RIV01	RIVER VALE FLOWER SHOP, INC.	100.00	6972
23714	07/08/14	RIV02	RIVER VALE TOWNSHIP OF	1,888.49	6972
23715	07/08/14	ROG02	ROGO FASTENER CO., INC.	139.55	6972
23716	07/08/14	RUG01	RUGGED OUTFITTERS CORP	177.97	6972
23717	07/08/14	SNA01	SNAP ON TOOLS	54.55	6972
23718	07/08/14	SOM04	SOMERSET COUNTY POLICE ACADEMY	139.00	6972
23719	07/08/14	SPE05	SPECTROTEL, INC.	1,617.28	6972
23720	07/08/14	SPI05	SPIOTTI & ESPOSITO, P.C.	5,487.89	6972
23721	07/08/14	STA05	STATE LINE FIRE & SAFETY INC	689.50	6972
23722	07/08/14	STA31	STATILE, CHRISTOPHER P.A.(REG)	1,392.50	6972
23723	07/08/14	STA45	STAPLES, INC (STATE CONTRACT)	530.20	6972
23724	07/08/14	STO02	STONE INDUSTRIES INC	2,510.58	6972
23725	07/08/14	SWI02	SWIFTREACH NETWORKS INC	300.00	6972

23726	07/08/14	TEM	TEMCO INC	306.00	6972
23727	07/08/14	THE50	THE PATRIOT BRASS ENSEMBLE INC	1,200.00	6972
23728	07/08/14	THE51	THE RADIATOR STORE INC	295.00	6972
23729	07/08/14	TJP01	AATJ TERMITE&PEST CONTROL INC	125.00	6972
23730	07/08/14	TOW05	TFS AS CUSTODIAN FOR EBURY	34,331.97	6972
23731	07/08/14	TRE05	TREASURER, NJ HUMAN SERVICES	200.00	6972
23732	07/08/14	TRI01	TRICO EQUIPMENT, INC	270.64	6972
23733	07/08/14	TRU01	TRUGREEN CHEMLAWN, INC.	1,872.00	6972
23734	07/08/14	UNI17	UNITED SALES USA CORP	126.75	6972
23735	07/08/14	USB05	US BANK CUST FOR BV001 TRUST	12,457.18	6972
23736	07/08/14	VAL17	VALTEK, INC	8,828.40	6972
23737	07/08/14	VER	VERIZON WIRELESS (LAPTOPS)	147.10	6972
23738	07/08/14	VER02	VERIZON WIRELESS (CELL PHONE)	327.61	6972
23739	07/08/14	VER03	VERIZON	343.71	6972
23740	07/08/14	WAS01	WASTE MANAGEMENT OF NJ INC.	392.40	6972
23741	07/08/14	WEA01	WEATHER DECISION TECH. INC	349.00	6972
23742	07/08/14	WES03	WEST-HILLS DELICATESSEN CORP	180.00	6972
23743	07/08/14	WES08	WESTERN PEST SERVICES INC	113.00	6972
23744	07/08/14	WIL01	WILFRED MACDONALD, INC.	397.08	6972
23745	07/08/14	WON01	WONDER WORKS AMERICA, INC.	200.00	6972
23746	07/08/14	DUR03	DURIE, KEITH	125.00	6974
23747	07/08/14	REL05	RELIABLE WOOD PRODUCTS, LLC	1,770.00	6976

July 7, 2014  
08:29 AM

Borough of Hillsdale  
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>CURRENT</b>					
CURRENT Checking Account Totals			Continued		
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	120	4	2,789,109.76	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	120	4	2,789,109.76	0.00
<b>CURRENT MANUAL</b>					
143	06/18/14	MUN05 MUNICIPAL PAYROLL ACCOUNT	172,868.52		6932
144	07/01/14	MUN05 MUNICIPAL PAYROLL ACCOUNT	177,272.03		6952
CURRENT MANUAL Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	350,140.55	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	350,140.55	0.00
<b>ESCROW</b>					
2716	06/18/14	BOR25 BOROUGH OF HILLSDALE PAYROLL	1,596.00		6937
2717	07/08/14	BOR06 BOROUGH OF HILLSDALE	1,783.50		6973
2718	07/08/14	GIT01 GITTLEMAN, MUHLSTOCK &	1,185.00		6973
2719	07/08/14	NEG02 NEGLIA ENGINEERING (ESCROW)	1,894.89		6973
2720	07/08/14	PHI02 PHILLIPS PREISS GRYGIEL LLC	652.50		6973
2721	07/08/14	SCH02 SCHOLASTIC BUS COMPANY	540.00		6973
2722	07/08/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	07/08/14 VOID	0
2723	07/08/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	2,047.50		6973
2724	07/08/14	TOW05 TFS AS CUSTODIAN FOR EBURY	13,500.00		6973

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	1	86,799.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>9</u>	<u>1</u>	<u>86,799.39</u>	<u>0.00</u>

ESCROW MANUAL ESCROW MANUAL CHECKS  
 92 06/18/14 ESC02 ESCROW-PAYROLL DISABILITY 1,596.00 6936

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,596.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>1,596.00</u>	<u>0.00</u>

PUBLIC ASSIST2 PUBLIC ASSISTANCE				
1874 06/26/14 TUD01			23.00	6951
1842 07/01/14 PSE07			134.00	6956
1843 07/01/14 KIR04			1,050.00	6956
1844 07/01/14 ZAY02			400.00	6956
1845 07/01/14 SON02			1,750.00	6956
1846 07/01/14 BER63			850.00	6956
1847 07/01/14 GHA01			1,725.00	6956
1848 07/01/14 CAD02			1,050.00	6956
1849 07/01/14 MCD06			650.00	6956
1850 07/01/14 PAR15			1,150.00	6956
1851 07/01/14 PRA02			210.00	6956
1852 07/01/14 KER03			231.00	6956
1853 07/01/14 HON01			210.00	6956

July 7, 2014  
08:29 AM

Borough of Hillsdale  
Check Register By Check Date

Page No: 5

Check #	Check Date	Vendor	Amount Paid	Reconciled/void	Ref Num
PUBLIC ASSIST2	PUBLIC ASSISTANCE				
			<u>Continued</u>		
1854	07/01/14	ZAY01	182.00		6956
1855	07/01/14	CAR34	210.00		6956
1856	07/01/14	CAM14	147.00		6956
1857	07/01/14	GIL07	147.00		6956
1858	07/01/14	SHE11	231.00		6956
1859	07/01/14	MAR30	224.00		6956
1860	07/01/14	SUN04	210.00		6956
1861	07/01/14	ZHU01	210.00		6956
1862	07/01/14	GAL11	182.00		6956
1863	07/01/14	ALT01	210.00		6956
1864	07/01/14	CLE07	140.00		6956
1865	07/01/14	SIS01	210.00		6956
1866	07/01/14	BIA03	182.00		6956
1867	07/01/14	CHA13	147.00		6956
1868	07/01/14	WOL02	294.00		6956
1869	07/01/14	WON02	210.00		6956
1870	07/01/14	HEA04	147.00		6956
1871	07/01/14	FOG03	210.00		6956
1872	07/01/14	DAV13	147.00		6956
1873	07/01/14	MAI06	140.00		6956
1875	07/01/14	SIE05	300.00		6956
1876	07/01/14	CAR042	140.00		6956
1877	07/01/14	TUD01	140.00		6956

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	36	0	13,793.00	0.00

Direct Deposit: 0      0      0.00      0.00  
 Total: 36      0      13,793.00      0.00

RECREATION	RECREATION TRUST				
3243	07/08/14	CRO03	CROWN TROPHY RIVER EDGE, INC	47.84	6958
3244	07/08/14	DAR01	BERGEN COUNTY PARKS	1,088.00	07/08/14 VOID 6958
3245	07/08/14	DEC06	KELLY DECONGELIO	352.00	6958
3246	07/08/14	HAG03	HAGEN, ELIZABETH	1,680.00	6958
3247	07/08/14	PAL02	PALISADES CLIMB, LLC	649.60	07/08/14 VOID 6958
3248	07/08/14	SPO05	SPORTS EXPERT INC	647.28	6958
3249	07/08/14	STA45	STAPLES, INC (STATE CONTRACT)	47.22	6958
3250	07/08/14	TIP01	TIPPING, KENDRA	890.00	6958
3251	07/08/14	URR01	URREA, MARIA	890.00	6958
3252	07/08/14	ZEM01	ZEMAN, MELANIE	890.00	6958
3253	07/08/14	DAR01	BERGEN COUNTY PARKS	400.00	6959
3254	07/08/14	DAR01	BERGEN COUNTY PARKS	400.00	6960
3255	07/08/14	DAR01	BERGEN COUNTY PARKS	288.00	6961
3256	07/08/14	PAL02	PALISADES CLIMB, LLC	130.00	6962
3257	07/08/14	PAL02	PALISADES CLIMB, LLC	389.60	6963
3258	07/08/14	MJ 01	MJ SIGNS & PROMOTIONS CORP	121.00	6970

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	14	2	7,172.94	1,737.60
Direct Deposit:	0	0	0.00	0.00
Total:	14	2	7,172.94	1,737.60

July 7, 2014  
08:29 AM

Borough of Hillsdale  
Check Register By Check Date

Page No: 6

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION MAN RECREATION TRUST MANUAL					
107	06/18/14	REC03 RECREATION PAYROLL	3,283.12		6934
108	07/01/14	REC03 RECREATION PAYROLL	3,345.68		6954

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	6,628.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	6,628.80	0.00

SPECIAL ASSESS	SPECIAL ASSESSMENT FUND			
1	06/13/14	BOR06	BOROUGH OF HILLSDALE	13,642.31 6925

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	13,642.31	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	13,642.31	0.00

STONYBROOK	STONYBROOK OPERATING			
4961	06/11/14	DIR02	DIRECT ENERGY BUSINESS	290.52 6922
4962	06/11/14	WOO05	WOODRUFF ENERGY US LLC(STNYBK)	2,149.07 6922
4963	06/11/14	PSE03	PSE&G (STONYBROOK)	265.85 6923
4964	06/16/14	UNI03	UNITED WATER NEW JERSEY (STBK)	38.00 6926
4965	06/19/14	UNU01	UNUM LIFE INS CO OF AMERICA	4.20 6940
4966	06/19/14	PSE03	PSE&G (STONYBROOK)	4,233.83 6943
4967	06/24/14	DEE04	DEER PARK DIRECT INC.	47.82 6947

4991	07/02/14	UNI03	UNITED WATER NEW JERSEY (STBK)	8,754.26	6968
4968	07/08/14	ALL14	ALL STATE TECHNOLOGY, INC	25,250.00	6966
4969	07/08/14	AME	AMERICAN TIME RECORDER, INC	156.73	6966
4970	07/08/14	AME16	AMERICAN CLEANING SVCS INC.	705.00	6966
4971	07/08/14	BER26	BERGEN COUNTY GARDEN CTR, INC	351.40	6966
4972	07/08/14	BOR18	BOROUGH OF HILLSDALE AGENCY	899.90	6966
4973	07/08/14	BRE01	BREEN CANVAS	1,450.00	6966
4974	07/08/14	EXC02	EXCELLENT BUILDING SERV CORP	175.00	6966
4975	07/08/14	GTS01	GTS-WELCO, LLC	1,041.35	6966
4976	07/08/14	LEH01	LEHMANN POOLS, INC	5,275.83	6966
4977	07/08/14	MAS11	MAST ELECTRIC LLC	2,990.00	6966
4978	07/08/14	PAT04	PAT SCANLAN LANDSCAPING, INC	913.13	6966
4979	07/08/14	PET07	PETERSON PLUMBING/HEATING LLC	3,550.00	6966
4980	07/08/14	SAN04	SANI-PURE FOOD LABORATORIES	1,684.50	6966
4981	07/08/14	SEN02	SENTINEL FIRE SAFETY CORP	590.00	6966
4982	07/08/14	SPE05	SPECTROTEL, INC.	95.36	6966
4983	07/08/14	SPO05	SPORTS EXPERT INC	264.73	6966
4984	07/08/14	TEM	TEMCO INC	1,427.00	6966
4985	07/08/14	THE05	THE POOL COMPANY, INC.	34.00	6966
4986	07/08/14	TJP01	AATJ TERMITE&PEST CONTROL INC	225.00	6966
4987	07/08/14	TRU01	TRUGREEN CHEMLAWN, INC.	80.00	6966
4988	07/08/14	VAL06	VALLEY PRINTING & GRAPHIC INC	256.12	6966
4989	07/08/14	VER02	VERIZON WIRELESS (CELL PHONE)	41.90	6966
4990	07/08/14	AUTH03	AUTHORINET CONSULTING, LLC	449.28	6967
4992	07/08/14	MJ 01	MJ SIGNS & PROMOTIONS CORP	300.00	6969
4993	07/08/14	LIN02	LINCOLN EQUIPMENT, INC	1,302.13	6971
4994	07/08/14	TRU01	TRUGREEN CHEMLAWN, INC.	80.00	6971
4995	07/08/14	PSE03	PSE&G (STONYBROOK)	310.67	6975

July 7, 2014  
08:29 AM

Borough of Hillsdale  
Check Register By Check Date

Page No: 7

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>STONYBROOK STONYBROOK OPERATING</b>					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		35	0	65,682.58	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		35	0	65,682.58	0.00
<b>STONYBROOK MANU STONYBROOK MANUAL CHECKING</b>					
141	06/18/14	ST003 STONYBROOK PAYROLL	17,878.01		6933
142	07/01/14	ST003 STONYBROOK PAYROLL	31,648.52		6953
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		2	0	49,526.53	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		2	0	49,526.53	0.00
<b>SWIM TEAM</b>					
1068	07/08/14	HUG03 HUGHES, PATRICIA	802.00		6964
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	802.00	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		1	0	802.00	0.00
<b>TRUST MANUAL TRUST MANUAL CHECKING</b>					
142	06/18/14	POLO5 POLICE-OT TRUST PAYROLL	13,503.64		6935
143	07/01/14	POLO5 POLICE-OT TRUST PAYROLL	11,047.77		6955
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		2	0	24,551.41	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		2	0	24,551.41	0.00
<b>Report Totals</b>					
Checks:		235	7	3,477,272.97	1,737.60
Direct Deposit:		0	0	0.00	0.00
Total:		235	7	3,477,272.97	1,737.60

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$3,477,272.97 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Chief Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Motion by Council Member Frank, Second by Council Member Meyerson, and carried unanimously. Council President Kelley and Council Member DeGise abstained any and all Fire Department bills.

R14152 Approval of Raffle License for St. John the Baptist Church, October 18, 2014

WHEREAS, St. John the Baptist Church, 69 Valley Street, Hillsdale, NJ 07642 has made proper application for the following Raffle License to be held October 18, 2014; and

WHEREAS, said application contains the number of designation furnished by the Legalized Games of Chance Control Commission; and

WHEREAS, THE Police Department of the Borough of Hillsdale has reported to this Borough Council in writing that the statements contained in said application are in order, that the place wherein said Raffle(s) is to be held complies with the rules and regulations pertaining to the application.

NOW, THEREFORE, BE IT RESOLVED, that upon payment of the licensing fees, as provided by Statute, and upon filing with the Borough Clerk be and he is hereby authorized to issue a license for Raffles in accordance with said application:

<u>Raffle License No.</u>	<u>Type of License</u>
RL: 706	Off-Premise 50/50 Cash Draw Raffle

Motion by Council President Kelley, Second by Council Member DeGise.

Roll Call Vote:

Ayes: Council Members DeGise, Looes, Meyerson, and Council President Kelley

Abstain: Council Members Frank and Pizzella

R14162 Authorize Change Order #2, Stonybrook Pool, for Additional Crack Work, Allstate Technology, in the Amount of \$5,250 (Pulled)

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with All State Technology, Inc. for services at Stonybrook Swim Club for kiddie pool upgrade, contract awarded by R13150, and

WHEREAS, the Stonybrook Pool Commission has recommended approval of the following change order:

Change Order No. 2	Fixed 150lf cracks @35.00 using bonding Agents and concrete additives	\$5,250.00
--------------------	---	------------

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, that the above-cited Change Order No. 2 increasing the amount of the payment required under said contract by the sum of \$5,250.00, shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale.

Council Member Meyerson realized that the \$5,250 change order puts the Borough over the 20% amount allowed on bids. Council Member Meyerson commented that in looking over the change orders on this project in total, this amount puts the Borough over the 20% cap that would require a competitive bid, or RFP. The question was asked whether that is a cumulative roll, or is it applicable to a specific change order. Ms. Ayer pointed out that with the \$5,250, the Borough is at 21.6%. It is her understanding that the work has been completed. Council Member Pizzella asked if the change order amount is excluded from the original amount, and considered separately. Mr. Bernstein explained that the requirement is the change orders are not supposed to exceed 20% of the original bid price. Otherwise, the purpose of the competitive bidding process is defeated.

Mr. Bernstein said he understands that this was more of an emergency in nature, and he and Ms. Witkowski have discussed the overall issue, although they did not discuss the percentage. The work has been completed, except to revise the change order accordingly, although it may generate an audit report. Mr. Bernstein said his opinion is that it is a violation of porting situations, although the work that was contracted for has been done. There is no dispute about whether the work was completed satisfactorily, and the amount is correct. Therefore, Mr. Bernstein recommends notifying the auditor and that the Pool Commission be advised accordingly. Council Member Meyerson asked a question about procedure, wondering when a change order on a project like this is instituted, who institutes it, and how is the decision made. He asked if the Council Members ever see the change order before this time. Mr. Bernstein explained that the Pool Commission is a separate body and utility, and in reality, they are responsible for the payment of their own bills, as well as the approval of their own bills. It is Mr. Bernstein's understanding that the practice has always been that the Borough Council approves the change orders, but in reality, the Council has no input whatsoever on the expenditure of funds by this entity, because it is separate and is ostensibly self-funded. Council Member Frank asked if the Council approved the initial contract. Council President Kelley said that the Council has always approve the contracts in the past, although they have not always approve change orders. Mayor Arnowitz said that the Council has approved change orders, and Mr. Bernstein said both of those practices may not have been appropriate. Council Member Meyerson said that approving the contract is not necessarily inappropriate. Mr. Bernstein disagreed, pointing out again that the Pool Commission is a separate entity, and they were created as a separately funded entity. They are extensively responsible for the oversight funds related to the facility. Council Member Meyerson pointed out that in the past, the Council approved this contract, although they did not see the change order until after the work was done. Because the Council is being asked to approve change order, Council Member Meyerson asked what effect it would have if the Council Members all voted "no" on the change order. Mr. Bernstein answered that the change order would still get paid. Council Member Meyerson also clarified that this will show up in the Borough's audit report, and Mr. Bernstein said that is a possibility. Council Member Meyerson asked where the logic was in the process, because he does not see any, and the process needs to be changed. Mr. Bernstein said that it will change.

Motion to approve by Council President Kelley, Second by Council Member Looes.

Roll Call Vote:

Ayes: Council Members Looes and Council President Kelley

Nays: Council Members DeGise, Frank, Meyerson, Pizzella

**Motion fails.** Mr. Bernstein said that the CFO will have to discuss this with the Pool Commission.

**COUNCIL COMMENTARIES:**

Ms. Witkowski said that she received a janitorial service bids today. Three bids were received, which she copied to Mr. Bernstein for review; the contract will be awarded in August. The County budget is on the agenda for tomorrow. Regarding the Hillsdale tax rate, if the budget passes, the tax rates will not be received until the last week in July. The estimated bills have been mailed. Mayor Arnowitz pointed out that every year, estimated bills are sent out, which cost the taxpayers of Hillsdale a lot of money because the State is slow to act. He asked if there is anything he and/or the Council Members could do to complain about the situation. Ms. Witkowski is also working on getting reimbursement for the special election, which the State has said Hillsdale should receive.

Council Member DeGise thanked Mr. Durie, the retiring Superintendent of the Department of Public Works, and Police Chief Stalter for their services. Both of them will be replaced, but their experience and knowledge can never be replaced, and they will be sorely missed.

Council Member Looes also thanked Mr. Durie and Chief Stalter for their service. She also mentioned that the Welcome Committee put together a packet for new residents of Hillsdale, and they have already visited three new residents in town. The packets contain flyers and coupons for local businesses, and Council Member Looes said she will be contacting other merchants again to ask if they would like to be included in the packets, which are wonderful advertisements and introductions to new residents. It is hoped that more people will participate in this program.

Council Member Meyerson congratulated Mr. Durie, and commended the EC for a job well done. That is what makes Hillsdale a wonderful place to live. He also commended Council Member Pizzella on his presentation.

Council President Kelley thanked Chief Stalter and Mr. Durie again for their services. He added that Mr. Durie continues to do a lot for Hillsdale. In addition, Council President Kelley invited anyone who wishes to volunteer for the Fire Department, Ambulance Corps, or Police Reserves to do so. He also reminded everyone that the summer concerts in the park begin tomorrow night at 7:30 PM.

Council Member Pizzella thanked the EC for their good work, as well as MEVO. He also thanked the Council Members for their support in the project, and the DPW workers who went back to cut the poison ivy. Council Member Pizzella congratulated Chief Stalter on his retirement, saying that the Chief has always been professional, accommodating, proactive, and a good friend. He congratulated Father Korbelak on his 40 years of service, stating that many parishioners had emailed to ask that the Council acknowledge his significant contribution to the community. Finally, Council Member Pizzella thanked Patti Hughes for her work on the Hillsdale camps.

Council Member Frank said that he is continuing to work with the Board of Education regarding the naming of the sports fields for the Hillsdale Five, who lost their lives in Vietnam. Mayor Arnowitz and Council Member Frank met with the Buildings and Grounds Committee at the behest of Mr. Spirito. He also thanked Mrs. O'Flynn and Mr. Santo, who are also on the committee. The meeting was very productive and informative. It is hoped that at the July 30 meeting, a positive result can be achieved so that the project can move forward. Council Member Frank congratulated Mr. Durie and Chief Stalter, as well as Father Korbelak for their years of service. He commended Council Member Pizzella for a great job at Beechwood Park.

Mayor Arnowitz reminded everyone that the next Council meeting will be on August 12 at 7:30 PM. One monthly meeting is held in July and August. On August 9, two young men will be elevated to Eagle Scout at St. John the Baptist Church.

**ADJOURN TO CLOSED SESSION: @9:28 PM**

R14164 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 B4.

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 agreements. (*Teamsters Local 945; UPSC crossing guards*)
- (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. (*Kraycinovich*)
- (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.

Motion by Council President Kelley, Second by Council Member Pizzella, and unanimously carried.

**RECONVENE REGULAR MEETING: @9:48 PM**

Motion to reconvene regular session was made by Council President Kelley, Second by Council Member Looes, and unanimously carried.

Borough Attorney Bernstein said let the record reflect all members of the governing body present for commencement of the executive session and are present for the recommencement of the open session as well as the Borough Clerk/Borough Administrator and the Borough Attorney.

There was a discussion with the governing body relative to the upcoming negotiations with the three bargaining units, whose contracts expire at the end of this year. Direction was given to the Borough Attorney and the Borough Administrator relative to the commencement of such negotiations, and to work with the

Borough Council negotiating committee once the initial sessions have been concluded. No formal action needs to be taken.

The governing body also gave direction to the Borough Attorney regarding the Kraycinovich matter, and the Borough Attorney will take that direction accordingly. No formal action is required.

**ADJOURNMENT:** @9:48 PM

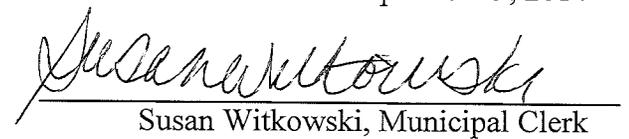
Motion to adjourn was made by Council President Kelley, Second by Council Member Looes, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
**TUESDAY, AUGUST 12, 2014 – BEGINNING AT 7:30 P.M.**

  
Susan Witkowski, Municipal Clerk

APPROVED AS PRESENTED

September 9, 2014

  
Susan Witkowski, Municipal Clerk

