

Minutes of a Council Meeting of the Borough of Hillsdale, held at 7:30 PM on Wednesday, July 12, 2017, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

**OPEN PUBLIC MEETING STATEMENT:**

This is a meeting of the Hillsdale Borough Council on this 12th day of July, 2017. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; 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.

**ROLL CALL:**

Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco (Mayor Frank, Borough Attorney Martin, CMFO Jonathan DeJoseph, Borough Clerk Kohan). Mayor Frank welcomed Chris Martin who is our Borough Attorney this evening.

We will be breaking at 8:00 PM; we have a public hearing on our Open Space Recreation and Flood Plain Grant.

**RECOGNITION:**

Patricia Hughes – 20 Years of Service

Mayor Douglas Frank

Mayor Frank said Ms. Hughes moved to Hillsdale in 1994, the town has never been the same; it has gotten better every year. You started on July 2, 1997, as a part time auditor for Stonybrook, and then you moved to the Board of Health, helped at the DPW, you worked in the Building Department and you worked as Town Day Volunteer. It was all the first year. In 1998, you became Manager of the Stonybrook Pool Complex; in 2003 you took on Rec and additional duties. In 2004 you became full-time and 2011 you were appointed Rec Director and Stonybrook Manager. Patty is the go to person in town, she finds a way to get things done; she is willing to help out wherever and whenever, it is in her DNA. She is the part of the face of Hillsdale for seniors, for kids in Rec and everyone at Stonybrook; we are very fortunate to have you as part of a team for these 20 years and congratulations.

Patty Hughes thanked everyone especially the Mayor and Council and everybody for their support over the years, it has been a great run, and I hope to be here for at least 20 more.

Pascack Valley High School Baseball Team

Council Member Anthony DeRosa

Mayor Frank said our next presentation is for the Pascack Valley State Championship Baseball Team.

Council Member DeRosa invited the team members to come forward. Back in May we were here to recognize and congratulate the State Championship Team that would be the Girls Basketball Team and you don't often have a state championship team in a year. We are actually lucky to have two State Championship Teams. Although it is summertime and most of the team is gone, we did want to recognize the achievements of the Baseball Team. He recognized Paul Chriscola Council Member from the Borough of River Vale and Jeffrey Seinfeld the President of the Regional School Board. He recognized the Coaches and the members of the Varsity Team for the Record. We had 10 PV Players on the all-league team and the second team. There were also five PV Players on the County team and Coach of the Year. Those are the individual achievements as a team they won the big north national division four years in a row and they also won the north one group three state sectional championship which hasn't been done by Pascack Valley in 51 years, 1966. They finished the season with a record and are fifth in the state for group three, 12<sup>th</sup> in the state of public schools, 24<sup>th</sup> in the state at all groups. Pascack Hills, although in a district in a different league also won the state sectionals and no one can recall ever having the two teams in the district also win state championships. The Plaque reads "The Hillsdale Mayor and Council proudly recognizes and congratulates the Pascack Valley High School Boys Varsity Baseball Team and Coaches for their achievements during the 2017 season. Big North National Champions, North One Group Three Sectional Champions and Sectional State Championship."

Council Member DeRosa said as a parent and former coach makes me very proud to recognize these boys; it makes it extra special for me that my son is on the team. This illustrates how hard work, dedication and discipline and team work can help with our achievements. There are testaments to the coaching staff, the TV administration and the Regional Board of Education, not to mention a few Hillsdale and River Vale coaches who may have coached on the way and a special thanks to your parents. These kinds of awards excelling at sports is another reason why people come to settle in Hillsdale and it also helps with our property values and it is a testament to all the coaches and the administration.

**OATH OF OFFICE/APPOINTMENTS:**

**APPOINTMENT OF BOROUGH PROFESSIONAL:**

**PUBLIC DEFENDER:** (R17209)

R17209 Resolution Authorizing the Execution and Award of Fair and Open Contract for Borough Public Defender for the remainder of 2017 to Jeffrey Steinfeld

WHEREAS, the Borough of Hillsdale has a need to retain a Public Defender for the remainder of 2017 as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget to compensate said Public Defender; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Jeffrey B. Steinfeld of Jeffrey B. Steinfeld P.C. located at 27 Warren Street, Suite 302 Hackensack, NJ 07601 will be the most advantageous to the Borough; and

WHEREAS, Jeffrey B. Steinfeld has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Jeffrey Steinfeld and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Jeffrey Steinfeld through December 31, 2017 or until a successor is qualified or appointed.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017. Account # to be charged 7-01-43-495-029.

Dated: July 12, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

Motion by Council Member Karcich, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Segalas, Council President Ruocco

Nays: Council Member Lundy

Abstain: Council Member Pizzella

Mayor Frank said we will go ahead to our public comment section at this time.

**PRESENTATIONS:**

Jacey Raimondo – Executive Director Habitat for Humanity of Bergen County

Mayor Frank said the Administrator and I met last year and Gary is the director of construction for Habitat for Humanity of Bergen County, Joe Zanini is a Volunteer, and they helped us look at our train station and gave us advice on what could be done. Gary described the work they do at Habitat and their need for good projects. When the possibility of a Habitat project came up as part of our affordable housing discussions, we started looking for town owned properties that might make sense. That led us to tonight. Tonight he is pleased to introduce Jacey Raimondo who is the Executive Director who is will give us background on Habitat.

Jacey Raimondo said we are Habitat International which is obviously an international corporation, not for profit, and there are over 400 affiliates in the U.S. alone and of course worldwide. The Habit for Humanity Bergen County affiliate started in 1994 with a founder named Margaret Cook, the town of Teaneck donated a piece of property and it was all volunteers and they renovated this home and put two families into this home which still exists. It is affordable housing, we do not just families; our project in Washington Township is two veterans homes and wo senior homes which she is very excited about, our first veterans project. The way we build is mostly with volunteers except for the license trades. We have a construction site selection committee chaired by the President of our Board who is an engineer; we have an architect on our committee, we have a second engineer and a real estate broker and three attorneys and me. We contract and the benefit of building with volunteers is that we build a tremendous community for Habitat and for the communities we are in. Our families, the way they buy their home, is sweat equity, they don't buy it with money, they buy it with ours. Each affiliate sets a different standard for hours. For a new home it 400 hours; they are working families and mostly work on the weekends and there are three criterial they need to meet in order for us to partner with them. No. 1 they have to be willing to partner with us; No. 2 they have to be living in a substandard house right now, it is usually rental housing. Our last family, absentee landlord, leaks, usually a family of four living in one room; there has to be a real need and they have to be qualified, credit check, being able to afford the mortgage payments. Habitat gives them the mortgage so there is no bank involved, we become the bank, we give it to them interest free, they pay us, their real estate tax is in their insurance and we make sure the taxes and insurance get paid, just like the bank. They are able to afford their taxes because there is a deed restriction put in the deed depending upon what Trenton tells us to put in terms of years; usually it is 45 years and it is listed as affordable housing. The taxes are always higher than the actual mortgage payment. The mortgage terms are usually 25 to 30 years, never more than that.

The families become our family, we assign a mentor that is with them the entire process and two years after the transfer of the title is done. During the 400 hours of sweat equity, they meet once a month with different experts who teach them what a mortgage is. A lot of them have never owned a home. We bring in insurance companies to teach them what homeowners insurance is and why it is so important to have it. We teach them about credit worthiness; once you own a home you get 30 different applications for credit cards, you stay away from that. We teach them light repairs so they may be able to fix light plumbing on their own so that they don't have to go out and utilize a contractor. That is it in a nutshell; our last project was in Bergenfield and she will leave some information about families in Habitat. The first project I did with Habitat she has been Executive Director over 7 years, was in Garfield and then Waldwick, Oradell, Englewood, Hackensack, Teaneck, Edgewater. We did 80 critical home repairs in Little Ferry and Moonachie as a result of super storm Sandy; they actually experienced a wave of water between 4 and 6 feet which destroyed the town. We camped out there for about two years and started our critical home repair program. We are doing two critical home repairs in Emerson, so it is not just home building, it is critical home repairs and we fix landscaping. We work with the town for homeowners that may be seniors that are unable to take care of their home on the outside. The monument is interesting; we come to town and do a lot of community service. We give back to the community that we are building in; we do clean up on community parks.

Our new retail operation is called Restore. Restore is a concept; you can imagine it is difficult to raise money with casino nights and grants especially with federal funds being cut. That is the way we fund a lot of our projects. Habitat International came up with Restore which is a retail operation; we leased the old Marty Shoe in Westwood and you collect donations of furniture and light construction material, we have wood, lumber, toilets, electrical supplies so small contractors buy from us and we had 1800 sq. ft. filled in a month with furniture. It is overwhelming; we get 25 to 30 calls per day just to come and arrange to pick up the furniture. We sell it extremely inexpensively; the point is moving it off the floor, keeping it out of the landfill, we pick it up so it is very nice service for most people in Bergen County who can't empty out a whole house and it doesn't

wind up on the curb. That money is used for the building program for the affiliate. We have been looking for locations in Bergen County that we can afford. You can sign up on line, email photos and we call and arrange for a delivery. You do get a donation letter for your IRS and we are looking for volunteers who might want to help.

Councilmember Pizzella asked that she briefly describe what the product looks like in comparison just to let people know.

Jacey said you should drive by all of our houses. We make it very obvious to everyone in the neighborhood so we don't over build. You can build that way without having someone certify you which save a tremendous amount of money and the architect designs the homes so there is minimal waste in terms of lumber. She can send photos and they are on our website. You would not know it is a Habitat house; Habitat homeowners own their home, we sell it to them and they are on their own. They take such pride in their homes and are well taken care of and we have never had any problems. They don't sell their homes, they want to pass it down to their children. In Bergenfield, we had 100 applications and it was difficult for one house. They want to improve life for their children and it is the first thing they say. Washington Township has two bedroom units and because they are seniors and veterans, they are not the typical family. We looked at the site in Hillsdale and ran it by the engineers for DEP and we are looking at a two bedroom home. There is a great house on the corner, she doesn't want to copy it but she would like it to look like it.

Mayor Frank said we are talking about a single family house on a 100 x 100 lot, it should be very nice.

Councilmember Segalas said if the public would go to [www.habitatbergen.org](http://www.habitatbergen.org) they could see some of your past projects.

Jacey said they should go to [habitbergen.org](http://habitbergen.org). They can also go into the newsletters and look at how we build and who comes out and builds with us.

Mayor Frank thanked Jacey.

### **ORDINANCE: (Introduction)**

#### **17-13 – (Introduction)**

#### **AN ORDINANCE TO PERMIT THE DONATION OF VACANT LAND, LOCATED AT BLOCK 1110, LOT 2, OWNED BY THE BOROUGH OF HILLSDALE TO HABITAT FOR HUMANITY OF BERGEN COUNTY**

WHEREAS, Block 1110, Lot 2 on Hillsdale's Tax Maps, commonly known as Center Drive ("the Property") is a vacant parcel of land owned by the Borough of Hillsdale; and

WHEREAS, the there is no intent on the part of the Borough to develop the Property; and

WHEREAS, the Borough of Hillsdale is of the opinion that the Property is not necessary for public use and public interest will best be served by donating the Property, and releasing and extinguishing any and all public rights which the Borough of Hillsdale may have in the Property; and

WHEREAS, the Borough wishes to donate the Property to Habitat for Humanity, Bergen County, a non-governmental, and nonprofit organization, **whose mission is to provide decent, affordable homes for hard-working Bergen County families**; and

WHEREAS, Habitat For Humanity of Bergen County wishes to accept said donation.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Hillsdale, County of Bergen, State of New Jersey, as follows:

1. The donation of Block 1110, Lot 2, also known as Center Drive, to Habitat for Humanity of Bergen County is hereby authorized pursuant to N.J.S.A. 40A:12-21, et seq.

2. The Mayor and Clerk are hereby authorized and directed to execute any and all documents necessary and proper to effectuate the donation of said property, as may be reviewed and approved by the Office of the Borough Attorney.

All Ordinances of parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon passage and publication as provided by Law.

BE IT RESOLVED, that Ordinance No. 17-13 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 8, 2017 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 by Council Member DeRosa, Second by Council Member Pizzella.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Nays: None

**PUBLIC HEARING ON THE BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND OPEN SPACE ACQUISITION PROJECT – VETERAN’S PARK IMPROVEMENTS** @8:00 p.m. as advertised

I will now open the meeting to the public. If anyone desires to be heard regarding the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Open Space Acquisition Project – Veteran’s Park please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Open Space Acquisition Project – Veteran’s Park

Motion by Council Member DeRosa, Second by Council Member Karcich, and unanimously carried.

Steve Moshak, 41 Rawson Court –

George DeRosa, 188 Oak Ridge Road –

We have our rendering of what the American Legion would like to construct in Veterans Park. This is the architect’s rendering; the purpose for doing this is in the park right now, there is a monument that was constructed in 1922 to honor service men that served during WWI. It lists the names of those who served and stars to indicate two servicemen who served and didn’t return home. There was no provision when this monument was done for expansion because WWI was supposed to be the war that ended all wars. Unfortunately that didn’t happen and we have had servicemen killed in action WWII, Korea, Vietnam. To try to honor those people is on a pathway leading up to the existing monument and there are some stones along the path with their names and the war they served in. There is no provision to name all the people that served in all these wars and we have no intention of trying to do that because it would be an unending task. The American Legion in Hillsdale, Post 162, is proposing a monument; we would like to preserve as much of the original monument as we can so the original monument is this stone with the eagle on top. The plaque with all the names that served in WWI would be relocated and replaced with a plaque that would just be an inscription. We feel it is necessary to honor these people that served in later wars. This is what we would like to build and it would be part of this resolution for an improvement in Veterans Park.

Mayor Frank said we have already submitted a grant application and this hearing is a formality. We have no idea of how much money we will receive from the county; the region has a limited budget but whatever we get we will bolster with fund raising.

Mr. Moshak (Contd).

We know we need a fund raiser and it will be a huge task but we feel we can do it.

Mayor Frank said our hope is to do this without any town funds.

Mr. Moshak said the flag pole will stay where it is and we would move the monument

Councilmember Pizzella asked if you would use parts of the old monument.

Mr. Moshak said this is the old monument and it is sitting on the ground. We intend to use this stone and the base and put another base underneath it to raise it up so it would be prominent. The right wing would hold the plaques of all the servicemen that were killed in action including WWI through the later wars. This would be a bench for meditation and would afford us an expansion if it became necessary.

Kevin O'Brien, 61 Parkview Drive –

With respect to the memorial, it is outstanding and wonderful and great utilization of taxpayer funds. In the town of Butler, in honor of those who have served, every member of the armed services is in a brick and put into a sidewalk. But it is nice tribute to those who served just that they served so there is a way to incorporate that and if you can't go backwards, perhaps you can consider going forward.

I entertain a motion that the public hearing on the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Open Space Acquisition Project – Veteran's Park be closed and that it be resolved that a copy of the Letter of Intent and the completed Grant Application was available to the public at Borough Hall

Motion to close public hearing on Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Open Space Acquisition Project – Veteran's Park

Motion by Council Member Karcich, Second by Council Member Lundy, and unanimously carried.

R17189 Trust Fund Application Municipal Endorsing Resolution

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Hillsdale desires to further the public interest by obtaining a matching grant of \$65,000.00 from the County Trust Fund to fund the following project: Veteran's Park; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on July 12, 2017; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 30, 2017, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Mayor and Council of the Borough of Hillsdale has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council of the Borough of Hillsdale is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council of the Borough of Hillsdale agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

Motion to Adopt R17189

Motion by Council Member Karcich, Second by Councilmember Lundy.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Nays: None

**PROMOTIONS:**

**PROCLAMATIONS:**

**INITIAL PUBLIC COMMENT** (Time limited, new topics only, one speaker per topic):

Mayor Frank said if anyone would like to address the Council this is a time limited, new topics only, one speaker per topic, please raise your hand, come up and identify yourself.

Marie Cefali, 6 Manson Place –

On July 7, Kings flooded again. On July 6, before the three inches of rain, I received an email from my neighbor on Lake Street and it stated FYI we have water coming up in the street again. We signed a complaint at Borough Hall, we need to do whatever we can to stop any development on the property at least until this problem is resolved permanently. Here we go again. A second neighbor on Lake is getting water in his basement now which hasn't happened in 14 years. The problem was supposedly resolved a few years back. An engineer from Chris' office along with a DEP Rep came to the site on Monday; they concluded that it is ground water due to the three inches of rain and because the reservoir is 99% full. How can the reservoir be the reason if it is holding the water in and the water cannot be coming from the reservoir and it would have to be directly piped into the reservoir? It can't be the three inches of rain because it happened on the 6<sup>th</sup> and it rained on the 7<sup>th</sup>. This is an underground stream that runs year round, it is piped down Lake and then turned right under peak of road down Esplanade and then feeds into the stream to the left of the cul de sac at the end of Esplanade. The stream runs year round even when the reservoir had tumble weed because it was so dry that stream was running. It never dries up. This is the result of what they call head pressure from the stream slowing down, the pipes can't control the volume and so we get the water bubbling up through the pavement. We paid to have this repaired once and here we are again. Why aren't we trying to figure out the source of this stream instead of just band aiding it; is there a concern that we find out that it is sea one waterway that they diverted years ago? If that is the case, no apartments can be built. Shouldn't we figure this out before we build any apartments on top of it.

Donna Camford, 28 Esplanade –

She wanted to know the status of a street name for Neil Herring was.

Council Member DeRosa said he asked the Captain Smith to give him a list of streets that are named for people and wanted to get a feeling for how many we do have before coming up with criteria to consider Mr. Herring. There is another person's name mentioned as well. There are no stipulations.

Mayor Frank requested months ago that the Council define some criteria because it has been haphazard who got named, and what the criteria. That is what Council Members DeRosa and Karcich are working on. We will not do anything until we have a criterion that is consistent going forward.

Ms. Carnford (Contd).

She didn't know how people who worked for the town have a street named after them. Here is someone who gave a lot of personal time to a lot of different avenues in town.

Council Member Karcich said yes, there needs to be some sort of criteria.

Mayor Frank closed the public section. He moved to the public hearing on the Bergen Open Space Recreation Flood Plain Protection Farmland and Historic Preservation Trust Fund, Open Space Acquisition Project for Veterans Park Improvements.

**APPROVAL OF MINUTES:**

Closed Session Minutes June 13, 2017

Motion by Council Member DeRosa, Second by Council Member Pizzella, and unanimously carried.

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

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

Hillsdale Police Department – June 2017

Hillsdale Fire Department – June 2017

Borough Engineer Report – June 2017

Chief Robert Francaviglia

Chief Patrick Doody

Christopher Statile

Chief Patrick Doody, Fire Department, said for May 2017 we had 16 different calls of which we had three different fires, a dryer fire, an oven fire and transformer fire. We had two different drills which involved the Cadets and our normal members; the total amount of hours for drilling was 27 hours and number of hours spent on calls equates to 90 hours. We have a total of 14 Cadets now. On August 1, we have National Night Out and the Police Department will be hosting it and we will be assisting them.

Mayor Frank thanked Deputy Chief Tom Kelley for being out there last Friday, he spent a lot of time keeping an eye on things downtown. Your presence is always appreciated.

Robert Francaviglia, Police Chief, said during the month of June we had 90 dispatching shifts all covered by non-sworn personnel. In June we had 287 motor vehicle stops which resulted in 63 summonses issued and 12 criminal arrests. The Attorney General mandates us to do active shooter training now which we completed for the entire department this past month. In June, we were busy with a lot of community outreach programs. We had Coffee with a Cop, DARE graduation at George White School and St. John School, Pascack Valley High School Graduation as well as the overnight safe graduation trip for our seniors which was attended by Detective Sergeant Hampton and Officer Zimmerman. We had Pascack Valley High School Project Crash which you all attended which was a DWI learners program for high school seniors during the graduation season, the Torch Run which raised approximately \$3400 for that charity, MAAD recognition, Mothers Against Drunk Driving and our recipients were Officer Kaplan and Officer Consadine and he congratulated them on the most DWI arrests for 2016; we had the Pascack Valley Junior Police Academy and as the Fire Chief alluded to, we have National Night Out coming August 1<sup>st</sup>, which commences at 6:00 PM and it is our third event and thanked Officer Kaplan for hosting it and bringing it to our town because it is a huge success.

He said he is proud of all of our officers and the time and effort they put into these outreach programs. They go above and beyond and he publicly commended them for their hard work.

Mayor Frank said the commitment you put into your own time in many cases is phenomenal and that is the essence of community policing, and it is great. It was nice to see the high water rescue vehicle being used for high water rescue which paid off.

Borough Engineer Statile said he emailed his progress report. Right now we have a couple of projects underway, Wierimus Road drainage system project the new pipe was connected today so the drainage has been restored back to the way it used to be when it was first constructed. The contractor will be wrapping up that project in about five days. The 2017 Road Resurfacing Program will likely be starting July 31 which is in the heat of the summer and August and you could not ask for a better opportunity for paving this year. The Pascack Valley CO-OP project will advertise their project for this year, so you will have your roads paved before they go out for bid. PSE&G substation upgrades services completed their first phase of pile driving for the foundation work under their transformers and currently placing foundations for the transformers and they pumped out 100,000 gallons of ground water that they pumped off site for disposal. The utility is also putting in new utility poles on Church Road, Lake Road, Parkview Drive, etc. to feed the station. Public Service has offered to repair one of our leaking sanitary sewer lines by their substation and Administrator DeJoseph and I are working on an equitable trade, money they owe us vs. what they do for us. All their equipment is there and all heavy contractors, they can do the work with ease without our going out for bid. They will continue to provide me with two week prior schedules as well. Public Service has also started construction placement for the substation south and up towards Waste Management's facility and is going to tie into the underground conduit on Patterson Street. They started work on Monday and work will go on for about two or three weeks. There will be traffic maneuvers once they get to Patterson Street because it is busy and the Police are assisting. Public Service wants underground electric work on Parkview Drive, Royal Park Terrace and there is a Resolution this evening to work with them in terms of reimbursement for paving the streets there in 2018. Regarding Centennial Field, Administrator DeJoseph, Public Works Superintendent and I had a meeting on

June 12 with Solid Waste Enforcement to tour the landfill, we brought our paper work etc., the inspection went well. The only non-compliant items were our methane items are still in disrepair and we will ask to abandon that one. As soon as we have our second round of air quality testing which is with a different group of DEP we are going to ask them to waive the requirements for quarterly testing of the air quality due to the expense as well as some other testing.

Council President Ruocco asked how long he anticipates that they will take to react to that request.

Engineer Statile said once the request comes in they would get back to us in two weeks. We haven't done the second round of air quality testing; we are doing it right now. If they don't get back to us soon, he would call the Case Manager in Trenton to see what is going on. The Case Manager will have to discuss it with enforcement and some other people as well. Air quality is on the other side, not the solid waste side, he would have to bridge over; I would give him a couple of weeks, give him a phone call asking what is going on there. If a few months passed, he would probably engage someone on a higher level. Testing would continue it is done quarterly; I don't know how successful we will be because in our permit given to the town, they want one year's worth of testing. I would like to try to avoid that because there is nothing significant that is coming out of those vents except methane which is what the purpose is.

Councilmember Pizzella asked if the testing that he does have to be compliant with the former permit or does it have to be compliant with the modification that you are seeking.

Engineer Statile said we have one closure permit given to us in 2005; the air quality permit was received two years ago. It covers all the testing protocol, the air quality just talks about discharge in the atmosphere. Our landfill actually looks great and is in good shape. It is one of the better facilities that run in the state. The train station '18 bathrooms – we met with the contractor for reconstruction at the county office on June 21 and that contractor gave him documents; he appears to be very well organized, very inexpensive, and he is ready to go to work on the project. The documents were submitted to the state directly for construction as the DCA actually controls the building through NJ Transit. We have a number of grants still outstanding; CBG grant which is in the works right now; the County is waiting to find out what their allocations are going to be from the federal government in terms of money, it looks like they did not cut back that much. We will be meeting shortly to finalize the money distributed in 2018. 2016 Open Space grants have not been formalized because of the bomb scare at the county offices earlier this year. The Board of Realtors is yet to approve the actual roster of open space applications, so I do not know when we will be getting our contract for the 2016 grant. The 2017 grant was submitted on June 30 and that grant would probably be ready to go at the end of December. The person in charge of open space in Bergen County has retired and has not yet been replaced so it will be chaotic until they find someone to replace him.

Mayor Frank said we are waiting for the one at Beechwood Park which we have started work already. The town is planning to move the fall festival back to Beechwood Park and we want to make sure it is presentable.

Statile said we haven't heard from the DOT application for alternative program, federal that comes out of NJDPA; they haven't made any decisions on that application yet. That is for Patterson Street/Hillsdale Avenue \$1.4 million that is run through the DPA which is not NJDOT; it is a regional planning agency which handles the federal distribution of money to the states.

Mayor Frank asked if he received the safe routes to school denial.

Statile said yes, it is a competitive program, you have to keep applying.

Mayor Frank said they have a million dollars and have 25 million dollars in requests.

Statile said very few applications are approved, less than 12 applications are approved state wide. It is a very tight program. That is all I have now.

Councilmember Lundy asked about the Wierimus Road drainage system, we have a Resolution tonight to declare JTG in default.

Mayor Frank said that Resolution will not be voted on tonight.

Administrator DeJoseph said the contractor made substantial progress and it is in the best interest of the Borough to pull the Resolution. This will be discussed in closed with the engineer,.

Mayor Frank asked about Corra Field and complaints about holding water for three years. We went out there when the HSBA got a proposal to relevel the infield and on June 13 or 14 and I saw that the clay has been

pushed back by whomever, creating a big ledge that is holding the water in the infield. We also had our consultant for DPW give us some ideas on creating some drainage to get the water off the field. We spoke to you on the phone last week and asked whether you felt that this project, if we proceeded with it, would alleviate much of the problem. You felt that it would create a plain where the water would drain off the infield into the outfield and dissipate.

Engineer Statile said the field is 11 or 12 years old and this occurs in fields with clay infields and as the players play on it, they constantly brush the clay into the grass turf on the perimeter of the infield. If this continues and we put in more clay, the clay continues to get pushed out into the turf when it rains, etc. Eventually it will get a mound behind. You are putting tons and tons of clay on the field constantly; the field was designed with a 1% clay from home plate straight out to the outfield because of this action. Ballfields all around have the exact problem when the clay gets shoved. The excess material has to be cut out, clay cut out and leveled so that it maintains the slope. We had some drainage problems and irrigation problems when it was first built; if there are any problems with the field after this is conducted, we would put in drains fill them with stone and eventually the grass bridges over the stone. We could do that because we have drainage only outside and we can make connections. If we improve it will have a significant impact on improving the playing field. He looked at the field last fall seeing how the water was being held and you could see the big drop off into the outfield. We want to bring the water out to a discharge location and you can put vertical drains; he did not know how well it would work because it will fill with water at some point. It may work; he has never seen a vertical drain. You are not affecting any of the engineering controls. You may put in a couple of wells.

Councilmember Karcich said we remove the lip and the water is now able to drain from the infield to the outfield, why does that not make the outfield even soggy.

Statile said you don't want to keep the water on the clay because clay is impervious and it will difficult to dry it out. The outfield has a better chance of getting to dry out. The landfill probably has 7 to 10 ft. of dirt easily.

Mayor Frank was surprised to see the amount of clay pushed into the grass.

Statile said it is probably a foot.

Councilmember Segalas asked how quickly the work can be done to render the field playable and dry for the fall.

Administrator DeJoseph said one week's worth of work for the contractor.

Statile said we are seeking cost proposals. The fields are not used in August and August is the time for the work to be done.

Administrator DeJoseph said the cost is \$20,000 or less and it depends on how it is completed and what is actually done. There is no way accelerating until we have the final proposals and finalize what we are going to do. We have two proposals now and should have the other at the end of the week. If we award August 8, they can get there right away to do the work.

Councilmember Karcich said he saw messages that Church Road was closed due to water, does water actually come over the road?

Statile said no, we had two inches of rainfall. You have a flash storm and the reservoir starts to fill, the gates recognize that the reservoir is filling and start discharge, discharge. We have large discharge when the gates first drop and you end up with Pascack Brook flooding and Kings lot floods because the dam holds the water slightly even for an hour and then it has to drop the gates and unload the reservoir. That peaked out last week and you get that surge when the gates finally go down and rain is coming down and it goes to Kings. If you have a 100 year storm or two inches of rain water will start to seep over the top.

Mayor Frank has set up a meeting with Suez in the next couple of weeks with their engineers and our OEM people, the Mayor of Westwood with their OEM people, for some communication issues. He believed they lowered the gates too late, they should have been releasing water before hand, and their failure to do that created a surge that we saw; when they raised the gates, the water dropped right away.

Statile said Suez knows how much water they can put in the channel; they can regulate the gates.

Administrator DeJoseph asked for a complete streets program with the DOT and is it worth presenting at the next Council meeting.

Statile said regarding complete streets, the state is trying to provide more than just automobiles, pedestrians, bicycles, that is what they are looking for. Your cross section of the roadway now has combinations for everybody; it is complete for all people. In New York City you see bike lanes; it is a new design which will be utilizing all of our new road designs. The state asked the towns in New Jersey to at least pass a Resolution that you will try to when possible use the complete streets manual. You pass the Resolution and send it to the Department of Transportation, when you file a grant application for local aid each year; you get more points towards your application. The state looks favorably on you if you pass the Resolution; it doesn't require you to do anything just that you will make an effort towards that type of design protocol. The application we put in for Patterson Street and Hillsdale Avenue, we will try to create that complete streets providing bike lanes and pedestrian walks. It helps with the applications.

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman - Frank Pizzella

Councilman – Steven Segalas

Council President – John Ruocco

Councilmember Karcich said our road program is ongoing, crews are out fixing potholes and they are looking at Broadway and Cedar and between Washington Avenue and Westwood. They are rebuilding catch basins and we are still working on our tree removal plans and snow plan for the next snow season.

Councilmember Pizzella said the Economic Development Committee met this week to discuss some outstanding items and we did receive a preliminary draft report from our Economic Advisor. The Borough Attorney and Planning Board Attorney had many concerns with it; we provided those concerns to him and they went unanswered for quite some time for personal reasons. The report remains incomplete; we have agreed we will approach redevelopment cautiously and responsibly. The Economic Development Committee recommends making payment to the professional for the work that was completed, less than half of what he quoted to date, which can be used as a base and we would like to seek out proposals from three other planners that specialize in redevelopment, assessment, investigation reporting to replace this professional.

Mayor Frank thought it be wise until we have the regional discussions with the other four towns in the Pascack Valley that are trying to put some kind of a regional redevelopment concept together. Let us give it more time.

Councilmember Pizzella disagreed; we are the only town in the area that has this large industrial area, we should designate this area as quickly as and move on from there so it gives us leverage with Fair Share Housing, with Waste Management.

Mayor Frank said regional cooperation is highlighted by the fact that Woodcliff Lake just redrew their redevelopment plan and their plan started on Broadway at the Hillsdale border and go north from there and widen the road, etc. How can you not have an economic development program in one town right on the border of another town and not have an impact? There should be some general discussions to make sure everybody is looking at it for the region and did not believe that gives up any authority over Hillsdale.

Councilmember Pizzella is proposing replacing the professional to do the investigation for the area, not proposing to do anything further than that.

Council President Ruocco said replace the professional and complete the report.

Councilmember Pizzella said those efforts could work at the same time and should because you will have more communication between the professional and what is going on. It is a study phase, many, many steps away from a plan.

Council President Ruocco said it makes sense; the committee is of the mind that we should take the recommendation Councilmember Pizzella is putting forward and go ahead with that.

Mayor Frank said we will put this on the Agenda for August 8.

Councilmember Pizzella said the Environmental Commission has completed its report recommendation of the Emerald Ash Borer situation. They would like to provide a presentation. The Commission is not an enforcement agency, they provide guidance and recommendations. We now have an executed grant from the County Executive on the train station and wished to work with the Administrator for proposals for an historic architect because that is the next step.

Councilmember DeRosa said the Regional Board of Education had their last meeting for the school year and will reconvene in September. At the last meeting they recognized the Hills and Valley baseball teams for winning their state championships. There are two Regional School Board positions open in 2018, two from Hillsdale. If any resident is interested in running you have until July 31 to get a nominating petition to the County Clerk and contact the Regional Board of Education for more information. You can see Board of Education meetings 48 hours after they are complete and go to the Regional Board of Ed website or the Borough's website. The Rec Commission has postponed their meeting until tomorrow; they are working on the fall festival, formerly Hillsdale Day, Saturday, September 16 at Beechwood Park. They are building it up to a larger event. By ordinance, the Rec Commission has oversight over all the parks in the Borough and we have a tendency sometimes not to involve them and when it comes to things that involve the parks, we should include them. His kids played on Corra Field and he is for remediation.

Mayor Frank said we have had years to look at Corra Field, it is directly tied to a significant event we had at the last Council meeting on Demarest Farms. HSBA will not work on an agreement until some type of remediation is performed on the field. We told the Board of Ed that we would get letters from each of the sports associations telling them it was o.k. and we were allowing them to proceed with an agreement with Demarest Farms. The next night we passed a Resolution encouraging and supporting the Board of Ed to allow Smith School Parking Lot to be used by Demarest Farms. We have been going to Farm Board meetings in Hackensack over the last month and we have more coming up with regard to what the town is willing to do. Our Police Department has been doing ways to ameliorate a difficult situation where their business has grown; traffic has become intolerable, unsafe. Last year we wrote a letter requesting that the Board of Ed open up the Smith School lot for Demarest on a safety basis, because they had sidewalks and would allow customers to walk up to the farm. That was tabled, because of that the Board of Ed is dismayed and they will not consider without a written sign off and we committed to that. Based on the comments of HSBA who apparently think they own the fields and make policy.

Councilmember DeRosa said you are incorrect. The question was do you need Smith School to play games, that is the essence of the agreement and the agreement if they sign it they are saying they do not need the use of the field and the HSBA's contention is that we may need Smith but if we had Corra to use, then that goes away.

Mayor Frank said the Finance Committee agreed that we would go ahead and repair the field, we would follow the plan.

Councilmember DeRosa said he wants to play on Corra Field, it has been years; we don't want to spend Borough money unless we are sure it is going to work. It seems we have three competent professionals telling us the same thing.

Mayor Frank said the issue is timing, Farm Board, commitment we made; he received a call from the Superintendent of Schools tonight asking where we were and he said the if we don't have letters from the sports associations on July 24 he was not sure we would get the Smith School lot for Demarest and that is a decision this Council can make.

Councilmember DeRosa said the question to the HSBA do you need the field; they said if we have an option, we don't need the field, but until we have the option. We can't make a decision until we have one more estimate.

Mayor Frank said they are saying it has to be completed to their satisfaction before they write the letter and that is not going to happen. Your email is clear, it says we are not going to get the letter from the Board of 7/24 and all the efforts and all the time that everyone has spent on this issue is going by the wayside because the Smith School lot is not going to be available because of HBSA. On June 6, I asked you to come to the meeting on 7/12 and told you to come with a commitment but if you didn't have a commitment from the sports associations it wouldn't be worthwhile to come. You came.

Councilmember DeRosa said he had verbal commitments from sports associations and when they propose it to the board that is the result.

Mayor Frank said you have the President of HBSA and Board Member of the HBSA because if this doesn't happen, we are going to have more cars than we can handle when pick your own process starts and Smith School lot will not be available because the Board of Ed needs one more time in August for a special meeting and September.

Councilmember Lundy said if she has something to present to the HBSA so they can vote and she and Councilmember DeRosa will recuse themselves from the vote because the HBSA Board feels we should.

Mayor Frank said the Board of Ed wants to know well in advance of the meeting whether they should have their attorney draw up the agreements. They did it last year. This is a Council decision and what is going to happen with the farm.

Councilmember DeRosa said it is his understanding that the farm would like to use the parking lot at Smith and that parking lot for parents for a game so they can park, but the baseball association does not want to say we are ready to give it up until we know Corra is playable. If Corra is not playable for whatever reason, it is the farm's desire to get access to that parking lot and the Board of Ed wants to know for sure that their constituents are happy.

Councilmember Pizzella said the Board of Ed does not want a conflict with the kids that play on the field. At the last meeting they said we don't want to be hanging out there by ourselves, we would like reassurance from the associations that they are not going to need the parking lot or the fields. I thought we had that. Does the baseball association want to know it is being worked on or do they want to know that it is done or do they want to see work started or do they want to know work will be done.

Councilmember DeRosa said his understanding was that it is being worked on, Corra is being worked on. That is what they are seeking.

Councilmember Lundy said last Friday there was a meeting about this ongoing issue and she sent an email and never received a response; no a week ago Friday when the committee met. It is an ongoing communication issue.

Mayor Frank said we spoke at the Finance Committee meeting and we said we would do the repairs and find money in the budget. You are President of the HBSA.

Councilmember Lundy said you don't have authority to make autonomous decisions, I can't do that either.

Mayor Frank asked the Council what they want to do; we have a decision to make here.

Councilmember Pizzella said we should go back to the HBSA and clarify. You know you are going to work on Corra Field, it is our field, and we don't have to start it or get it done.

Councilmember Lundy said when we met there was no commitment to get it done. Until this Friday, it is the first time she heard there was a commitment to get it done.

Mayor Frank will call the Superintendent tomorrow because they have to plan,.

Councilmember Lundy said she knows the work is being done and wanted something to send via email to HBSA rather than wait for the next meeting. As soon as I have something to send them, I will do that,

Administrator DeJoseph suggested this evening we could authorize an amount not to exceed \$20,000 and put it formally on the Agenda for August 8 to do the renovation. Obviously we have two proposals that fall under that dollar amount and again subject to review by whatever committee the Council so chooses and the Borough Engineer, DPW Superintendent and I to review the proposals thoroughly.

Mayor Frank said we will do a Resolution authorizing up to \$20,000 for remediation on Corra Field. We can do that now. It is still subject to a final Resolution on August 8 with the actual vendor. Will that get the written confirmation that it is o.k. from HSBA to the Board of Ed?

Councilmember Pizzella said he thought that would be enough because we now have a town that has actually allocated funds to fixing the field.

Councilmember DeRosa said it is his opinion that they will sign and I doubt it is dependent on the commitment to the field. They don't use the fields anymore. You would be satisfied with the passage of a Resolution tonight.

Council President Ruocco asked about the views of the other 13 Board members, what would they be or would you have to go back to them and find out.

Councilmember DeRosa said there were some that were opposed, we didn't take a straw poll.

Councilmember Segalas asked if there is nothing that stops you from directing the DPW to prioritize those horizontal drains which Mr. Statile indicated they could undertake.

Administrator DeJoseph said his semi-professional opinion is we have to repair the grade first, that is the primary concern.

Councilmember Pizzella asked if that would have any impact on the people living behind there. Will this \$20,000 get it fixed?

Engineer Statile said it would get it fixed. It is not high technology to get it fixed.

Attorney Madaio said if the Board of Ed is advised there is an allocation tonight and there is a meeting on 7/20 they could take steps reasonably to go forward with no guarantee. Everything could be done in proper order for a decision is to be made.

Mayor Frank does not want this to go on and have us run into a wall with what we want to do at Demarest Farm.

Councilmember Pizzella said he feels like the town is being held hostage by all of these different entities and we are sitting here trying to solve the problem that is not our problem. I want the field to be fixed but at the same time why should I feel forced to vote to spend money because someone can't find parking.

Mayor Frank said we are fixing Corra Field because it needed to be fixed for years.

Council President Ruocco said no one disagrees with spending the money to fix Corra but I think what Councilmember Pizzella is saying is we have this deadline but it is coming from the farm issue.

Mayor Frank said we will call for a motion to allocate \$25,000 that we have in the budget to repair Corra Field and we will award something at the next Council meeting formally as a resolution.

Roll Call:

Ayes: Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas and Council President Ruocco

Nays: None

Councilmember Lundy said the pool commission was meeting the same time as this meeting so she cannot give a full report. The membership now is 1,167 memberships for 3872 registered people vs. 1130 memberships last year, 3791 people. The dollar amount \$699,009 vs. \$660,757 last year. The Library does not meet this month but she reminded everyone that the summer reading program is ongoing and tomorrow at 3:30 PM there is a summertime craft for kids, grades K through 6, painting bird houses.

Councilmember Segalas said following the last ordinance committee meeting, we received some draft resolutions that are in the process of having some corrections made to them and he identified some erroneous items that are in the process of being corrected and hopefully we will have something for the next meeting.

Councilmember Pizzella asked where his committee is with the tree ordinance.

Councilmember Segalas said we will be meeting shortly to discuss that and the Borough Engineer will be involved in that meeting as well and the Code Enforcement Official so that we have a clear understanding how best to present it. Having followed up on what was previously submitted, you might note in this past week's Record the Village of Ridgewood just passed a rather significant tree ordinance which included many invasive species that we hope to use to assist us in adopting recommendations and coming up with a thorough ordinance.

Council President Ruocco said the Police Committee and EMS personnel working together on the August 1 Night Out and asked for a consensus from the Council about manning a table for Council people. He encouraged the Council to get back to him so he could advise on the need for a table. The Finance Committee met on July 7 and went over our budget reports to insure that appropriations and expenditures were matching. We went over the results of the internal audit and the CFO gave us an update on the Library Capital Projects which consist of a new boiler and carpets; we discussed funding of the school resource officer, terms of Cops Hiring Grant, the impact of additional Class III Special Officers on the budget, preparations for upcoming expiration of our garbage contract and the salary ordinance on the Agenda tonight and discussed the possibility of the office staff doing some flex time which is in the decision of the Borough Administrator. The next meeting of the Finance Committee will be August 17.

Councilmember Pizzella said the report is in the packet and the Environmental Commission will do a presentation.

**DISCUSSION/  
NEW BUSINESS:**

Emerald Ash Borer Report

Council Member Frank Pizzella

**CORRESPONDENCE:**

1. Letter from the Hillsdale Volunteer Fire Department thanking Dan O'Rourke and the DPW Staff assist in cleaning the Firemen's Monument in Veteran's Memorial Park.

Motion to receipt and file - Motion by Councilmember Pizzella, Second Councilmember Karcich, and unanimously carried.

2. Letter from Matthew Addvensky describing his Eagle Scout Project and asking for approval.

Mayor Frank said we need to clarify what parks Rec, the Environmental Commission and the Council are in charge of. That can be done as we move forward.

Motion to approve, receipt and file - Motion by Councilmember Karcich, Second by Councilmember Pizzella, and unanimously carried.

**PUBLIC COMMENT:**

Mayor Frank opened the meeting to the public.

Kevin O'Brien, 61 Parkview Drive

He lives in the carriage house which is listed as 61B. The Mayor previously stated there were two mailing addresses where he lives per the US Postal Service, Apartment 61A, and Apartment 61B. The US Postal Service says they have a second 61B which is tough to comprehend how the mail could be delivered to two at the same address; there are three apartments for two addresses. The landlord wrote he owns apartment 61A and 61B, it is on his letterhead and on his envelopes. Certificate of Occupancy exists for two apartments, 61A and 61B, there is no Certificate of Occupancy for the third apartment; how can we have two apartments with the same address in the Borough of Hillsdale. I did an OPRA request; Ms. Kohan has been absolutely wonderful as always. The Realty Appraisal Company notes apartment conversion in the main house; no Borough records support a conversion. Conversion means to change or to alter, the adoption of a building into a new purpose such as a house into an apartment. Here highlighted in yellow is the appraisal company where it talks about an apartment conversion and I will share that with the Council. I tried to do my homework before I came to speak. Hillsdale Code Official wrote the property has historically contained three units; a memo from the Code Official Paul Bechtel is dated 15 days ago. Fifteen days ago was certainly not an historical record. On May 30, 1985, letter notes the property being a non-conforming two family; it makes no reference to three families or three apartments. There are two structures, the main house which according to that document is a conversion and the carriage house with the garage apartment where I live; two separate buildings, non-conforming, two families. one family, a second family. Three neighbors on my street in my area have been there over 30 years, they do not agree that the property has historically been three rental units and one of my neighbors is sitting right here who can confirm whether I am telling you the truth. I was told it was a zoning issue by the Building Department, I went to the Planning Board, they didn't want to hear it, they felt it's not their jurisdiction. On May 15 I did a Borough complaint and I sent it to Mr. DeJoseph, two months later there is still no date with respect to an inspection. Ms. Woods wrote I was not available when the DC Commission of Community Affairs came up to identify it being two separate structures, not a three family under one roof. My phone number was provided on the complaint yet I was never contacted by the Code Official. Mayor Frank wrote the violation existed for parking in the front yard; the parking was created to support a third apartment, it was a lawn before it was converted to a third apartment, we didn't need a third apartment. The nature of government, the principles upon which they are supposed to rest, do not leave room for actions of pure, personal or arbitrary power and it seems that is what is happening here with the Code Official. Presented with the facts substantial credibility exists to right the wrong and support our Borough ordinances. I don't know what apartment I am in, is it B1 or B2?

Councilmember Pizzella asked if it supposed to be three.

Administrator DeJoseph said we should not discuss it as it being reviewed by Borough employees.

Mr. O'Brien said the Borough Code Official, Michele Wood, made her determination based on the 15 day old historical letter but it is not the fact if you talk to the neighbors who have lived there and seen the house and seen the people come and go over the years.

Attorney Martin said the document you are referencing and the appraisal report that wasn't prepared by the Borough, it was prepared by a company engaged for reassessment purposes.

Mr. O'Brien said it is a Borough record that he got from the Borough of Hillsdale.

Attorney Martin said that was a reappraisal document that was done in 2012 at the time there was a reassessment.

Mr. O'Brien said all I know it is a government record.

Attorney Martin said it says on top of the document that it's prepared by the Realty Assessment Company that was engaged to do reassessment, correct?

Mr. O'Brien said thank you for your comment. With respect to the Boy Scout project, I think it is wonderful. There is a second Boy Scout project that I understood was being undertaken and that is the Blue Acres property at the Library; I think it is a great idea and I encourage it whether the scout has the ability to do the entire property at one shot or perhaps it can be broken up into different segments so different scouts can take credit for different aspects. With respect to Demarest Farms and the debate back and forth, I made the suggestion several times that a mobile application be created where people can go on line and reserve a spot so they can allocate their time and a parking location. They could allocate by the farm or down here at Borough Hall if they rent out the community parking lot. There are some options. The other aspect of the question that I have with regard to the Demarest Farms parking ordinance, how can you enforce the law in one area of town when we allow overnight parking to continue in other areas of town? It seems to be a problem waiting to happen. With respect to the reservoir, there were a lot of trees that were replanted as a result of the dam project more than 90 trees have died. In communications with United Water they have confirmed they will replace those trees in September. With respect to the complaint I filed where I live, one of the issues I had was the building of a deck within inches of the property line. The zoning ordinance requires 10 ft.; I have yet to get a call back with respect to when inspection will be done as to why no variance was done, no permits extended for the deck and other aspects with respect to it. It is tough for other residents to turn around to pay to have work done and go through the variance process when people were doing it illegally; it has been documented to the town and things aren't being corrected. Mayor Frank you were also critical with respect to the parking on my front yard which again is the property I don't own; I would be delighted to take any of the Council Members to other areas of town including Midland Avenue where we have cars parked with no plates, boats parked sideways on people's front lawns. I received calls from other neighbors in other areas of town when the issue surfaced in the prior Council meeting with regard to my property and they asked if I could help, we can't seem to get a resolution. Some of these folks are seniors, in their 70's and 80's and when I have gotten calls they asked that I take pictures; I am taking the pictures, I will extend them to you and you do what you think is right. These complaints have surfaced again and again over the past four or five years at one property on Midland Avenue with no resolution and it is the same situation that was raised to the Council in April.

Marie Cefali, 6 Manson Place –

She sat here listening to the flooding at the baseball field which my son was affected by numerous times; talk about the new streets you are going to put on Patterson and her question is when you put in this new street which will have icicles, will you have room for a gondola. Are any of you aware of the fact that there is a stream bubbling up in the middle of Patterson Street, have any of you gone by and seen the water coming up in the middle of the street. Do you know that four people on that street are getting tons of water in their basement right now and pumping it out; do you know that when I sit on my deck all I hear with spray as cars drive through the puddle of water that is bubbling from the ground. The engineer gave a report tonight and there was not one mention of the fact that water is bubbling up out of the street. Is that normal, you are talking about paving it and putting a bicycle track; does anybody know why that is happening, don't we as a neighbor have the right to know what is going on, are you investigating it, are you trying to fix it, will the street collapse. This is not the first time the street has been fixed and it is not important enough to make a comment about it. That is insulting and for my neighbors who have to pump out their basements. The big problem here Corra field and whether or not it is going to drained or not. It is upsetting.

Beatty Padavano Law Firm, 50 Chestnut Ridge Road, Montvale

He was here a few weeks ago and is back, we represent Shop Rite Wines and Spirits of Hillsdale, 372 Broadway and I am here on their behalf tonight. Ordinance No. 17-12 is before the Mayor and Council tonight and on behalf of Shop Rite, we are thankful the Council is considering this application for the ordinance and we encourage its passage and adoption as written. We also ask that at some point in the future this issue won't come up for several years or perhaps the Mayor and Council would consider adjusting Subsection 82 and 83 which concerns Christmas Day and New Year's Day, there is a similar business issue and that is liquor stores in adjacent towns are open early on those days. Christmas and New Years are on a Monday this year, when it

occurs on a Sunday which will occur in several years but for the Mayor and Council's consideration for some point in the future.

Mayor Frank said there is an estoppel tonight on how long before they can change their hours. If this passes tonight here are 20 days before you can adjust the hours.

Kevin O'Brien, 61 Parkview Drive –

With respect to Ms. Cefali's concern, my question would be directed to the Borough Engineer and if that water is constituted as a C1 waterway and it was in the past because it comes out of somewhere a flowing body of water which feeds the brook which now has been channelized into a concrete pipe, does that have to be reinstated back into an original C1 waterway.

Mayor Frank said we will confer with our engineer and get back to you.

Seeing no one, Mayor Frank closed the meeting to the public.

**ORDINANCES:**

**17-14 – (Introduction)**

**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.

	TITLE	MAXIMUM
1	Mayor	\$ 9,000.00
2	Councilmembers	\$ 6,000.00
3	Police Chief	\$ 170,958.00
4	Police Captain	\$ 163,385.00
5	Borough Administrator	\$ 45,900.00
6	Borough Clerk	\$ 74,000.00
7	Certified Municipal Financial Officer and Qualified Purchasing Agent	\$ 92,100.00
8	Assistant Managers-Finance	\$ 56,400.00
9	Assistant Managers-Finance	\$ 23,272.00
10	Tax Assessor	\$ 21,973.00
11	Tax Collector	\$ 45,500.00
12	Assistant Managers-Finance	\$ 19,500.00

13	Confidential Administrative Assistant- <i>per hour</i>	\$	19.00
14	Executive Assistant- <i>per hour</i>	\$	20.00
15	Interim/Acting Superintendent of Public Works	\$	80,000.00
16	Acting Recycling Coordinator	\$	2,000.00
17	Licensed Sewer Operator	\$	5,000.00
18	Class III Police Officers (2017-2018 School year)	\$	41,256.00
19	Class III Police Officers (2017-2018 School Year (Hourly))	Not to exceed \$30.00/hr	
20	Fire Official	\$	10,200.00
21	Municipal Judge	\$	18,605.00
22	Court Administrator	\$	52,410.00
23	Court Violations Clerk- <i>per hour</i>	\$	20.40
24	Prosecutor	\$	11,952.00
25	Alternate Prosecutor per court session	\$	200.00
26	Public Defender	\$	4,284.00
27	Alternate Public Defender per case	\$	200.00
28	Welfare Director	\$	15,507.00
29	Community - Seniors Activity Director	\$	14,456.00
30	Recreation Director	\$	15,976.00
31	Construction Official	\$	21,753.00
32	Building Sub-Code Official	\$	21,752.00
33	Zoning Official- <i>per hour</i>	\$	30.00
34	Board Secretary- <i>includes preparing minutes-per meeting</i>	\$	50.00
35	OEM Coordinator	\$	2,000.00
36	OEM Deputy Coordinator	\$	2,000.00
37	Volunteer Ambulance Corps Stipend	\$	400.00
38	Volunteer Fire Department Stipend	\$	600.00
39	Fire Chief	\$	3,400.00
40	Deputy Fire Chief	\$	2,650.00
41	Senior Captain	\$	1,650.00
42	Junior Captain	\$	1,350.00
43	First Lieutenant	\$	1,050.00

44	Second Lieutenant	\$	900.00
45	Third Lieutenant	\$	750.00
46	Forth Lieutenant	\$	600.00
47	Mechanic (per apparatus)	\$	200.00
48	Advisor	\$	500.00
49	Fit Test Administrator	\$	200.00
50	Air Bank Tech	\$	400.00
51	Radio Tech	\$	250.00
52	Training Advisor	\$	350.00
53	Cadet Advisor	\$	350.00
54	Driver (per apparatus)	\$	50.00
55	Board Clerk	\$	1,300.00
56	Education beyond Fire Fighter 1	\$	35.00

		MINIMUM	MAXIMUM
57	Borough Temporary or Per-Diem Worker	\$ 10.00	\$ 50.00
58	DPW Seasonal or Per-Diem Worker	\$ 10.00	\$ 100.00

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, 2017, unless otherwise noted.

BE IT RESOLVED, that Ordinance No. 17-14 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 Hillside Avenue, Hillside, New Jersey, on August 8, 2017 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 by Councilmember DeRosa, Second Councilmember Pizzella.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Nays: None

**17-10 – (Adoption)**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 63 OF THE CODE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT TO ADD THE POSITION OF CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER**

WHEREAS, recent legislation has enabled municipalities to establish the position of Class III Special Law Enforcement Officer (SLEO III) for the purpose of serving as school security officers under the control and supervision of the Chief of Police; and

WHEREAS, the Pascack Valley Regional School District Superintendent is in favor of the assignment of SLEO IIIs at Pascack Valley Regional High School; and

WHEREAS, the Chief of Police of the Borough of Hillsdale Police Department has recommended that the Mayor and Council establish such a position in the Borough to assist with school security in accordance with applicable law; and

WHEREAS, the Mayor and Council are desirous of establishing the position of Class III Special Law Enforcement Officer in the Borough in accordance with the recommendation of the Chief of Police; and

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

Section 1. Chapter 63 of the Code of the Borough of Hillsdale is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text in §63-9, as follows:

§ 63-9. Creation and composition.

A. Pursuant to the authority granted by N.J.S.A. 40A:14-118, the Borough of Hillsdale hereby establishes a Police Department in and for the Borough of Hillsdale, New Jersey, to consist of the following positions, and the maximum number of individuals assigned to each respective rank, as follows:

(1) Chief of Police: 1

(2) Captain: 1

(3) Lieutenant: vacant

(4) Sergeant: 5 (plus a temporary 6<sup>th</sup> sergeant during 2018 in anticipation of a sergeant retiring)

(5) Patrol officers: 16. See Subsection C below.

(6) Class III Special Law Enforcement Officers (SLEO III) who are retired regular police officers and who may from time to time be appointed and shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police for use solely as school security officers as detailed in N.J.S.A. 40A:14-146.10, et seq.: as necessary.

B. This Section shall not be construed as establishing any right on the part of any member or members of the Police Department to appointment to any position within the Department, nor shall it be construed as terminating or interrupting any period of service or tenure of any member of the Hillsdale Police Department. The existence and continuance of any of the above-specified offices and the number of appointees to each such office shall be determined by the governing body as it may, from time to time, in its sole discretion, deem reasonably necessary for the efficient and effective operation of the Department.

C. In the event that there is an unfilled vacancy in any of the superior officer positions, the maximum number of patrol officers shall be increased by the number of such vacancies. However, in no event shall the maximum number of officers in the Police Department, including the Chief, Captain, Lieutenant, Sergeants and Patrol Officers, but excluding Special Law Enforcement Officers, exceed 19 members.

D. The Borough Administrator of the Borough of Hillsdale shall be deemed to be the "appropriate authority" for purposes of the Borough Code and N.J.S.A. 40A:14-118.

Section 2. Ratification of Prior Actions; No Interruption in Service.

The Borough does hereby ratify and reconfirm all prior actions concerning hiring and promotion in the Police Department taken prior to the adoption of this Ordinance. Nothing in this Ordinance shall be construed as terminating or interrupting any period of service or tenure of any member of the Hillsdale Police Department.

Section 3. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 5. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 6. Effective Date.

This ordinance shall become effective upon adoption and publication as required by law, but in no event sooner than August 8, 2017.

Motion to open public hearing on Ordinance 17-10 by Councilmember Karcich, Second by Councilmember Pizzella, and unanimously carried.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 17-10, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 17-10 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-10 by Councilmember Lundy, Second by Councilmember Pizzella, and unanimously carried.

Motion to adopt Ordinance No. 17-10 by Councilmember DeRosa, Second by Councilmember Pizzella..

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Nays: None

**17-11 – (Adoption)**

Borough Administrator DeJoseph said this ordinance is pulled.

**AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF KNICKERBOCKER AVENUE IN THE BOROUGH OF HILLSDALE, SUBJECT TO CERTAIN EASEMENTS**

WHEREAS, Public Service Electric and Gas (hereinafter, "PSE&G") are the owners of property on both the north and south side of Knickerbocker Avenue, west of Prospect Place, which property is also known as Block 1212, Lots 14 and Block 1209, Lots 18; and

WHEREAS, the property is as set forth more specifically in a metes and bounds description attached as Exhibit "A" entitled, "Road Vacation Description" and as shown on a plan entitled "Knickerbocker Avenue Vacation Exhibit, Knickerbocker Avenue Road Vacation, Borough of Hillsdale, County of Bergen, New Jersey", prepared by Neglia Engineering and dated May 5, 2016, a copy of which is attached as Exhibit "B" ("the Property"); and

WHEREAS, that portion of Knickerbocker Avenue located westerly of Prospect Place (hereinafter, the "Street") is now a Borough Street owned by PSE&G on both sides; and

WHEREAS, the Borough of Hillsdale is of the opinion that the "Street" is no longer necessary for public use and public interest will best be served by abandoning, vacating, releasing and extinguishing any and all public rights which the Borough of Hillsdale may have in and to the "Street", subject to various easements which must remain in place to serve the residents of Hillsdale; and

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Hillsdale, County of Bergen, State of New Jersey, as follows:

1. The public rights and interests of a portion of Knickerbocker Avenue, particularly described on Exhibit A and attached hereto are hereby vacated, abandoned and released, subject to maintaining the easements substantially in the form attached hereto, as follows:
  - a. Aerial Utilities Easement
  - b. Sanitary Sewer and Stream Access Easement
  - c. Suez Water Easement
  - d. Storm Drainage Maintenance Easement
  - e. Stream Maintenance Easement
  - f. BCUA Sanitary Sewer Easement
2. In return for the vacating of the aforesaid section of street, PSE&G will provide the Borough with the use of its lands designated on Exhibit C attached hereto to re-align Patterson Street inclusive of sidewalks and grading to achieve same as per designs provide by the Borough Engineer.
3. Public notice shall be provided pursuant to N.J.S.A. 40:49-6.
4. A copy of this ordinance shall be recorded by the Borough Clerk in the Office of the Bergen County Clerk, pursuant to N.J.S.A. 40:67-21.
5. This ordinance shall become effective twenty (20) days after final passage.

All Ordinances of parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon passage and publication as provided by Law.

Motion to open public hearing on Ordinance 17-11 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 17-11, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 17-11 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the

Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-11 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Motion to adopt Ordinance No. 17-11 \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

**17-12 – (Adoption)**

**AN ORDINANCE AMENDING CHAPTER 88 OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED “ALCOHOLIC BEVERAGES” TO CHANGE THE HOURS OF SALE ON SUNDAYS.**

WHEREAS, the General Code of the Borough of Hillsdale, Chapter 88 pertains to Alcoholic Beverages; and

WHEREAS, §88-4 provides the Hours of Sale; and

WHEREAS, the current Borough Code specifies:

§88-4 A. Package sales (for off-premises consumption in original containers): No plenary retail distribution or plenary retail consumption licensee shall sell, deliver, allow, permit or suffer the sale or delivery of any alcoholic beverage at retail in its original container for consumption off the licensed premises or allow, permit or suffer the removal of any alcoholic beverage in its original or open container from its licensed premises before 9:00 a.m. or after 10:00 p.m. on any day of the week, with the exception of ... (1) On Sunday prior to 12:00 noon; and

WHEREAS, the Borough desires to amend the hours on Sunday to remove the restriction of no sales prior to 12:00 noon, and to conform the sales on Sunday with all other days of the week.

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

§88-4A(1) shall be deleted.

§88-4A(2) restrictions for Christmas Day, and §88-4A(3) restrictions for New Year’s Day shall remain and shall be renumbered as §88-4A(1) and §88-4A(2) respectively.

All Ordinances of parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon passage and publication as provided by Law.

Motion to open public hearing on Ordinance 17-12 by Councilmember Karcich, Second Council President Ruocco, and unanimously carried.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 17-12, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Councilmember DeRosa said as a Point of Order, contact Attorney Madaio tomorrow, there may not have a 20 day moratorium on this.

I entertain a motion that the public hearing on Ordinance No. 17-12 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-12 by Councilmember DeRosa, Second by Councilmember Lundy, and unanimously carried.

Motion to adopt Ordinance No. 17-12 by Councilmember DeRosa, Second by Council President Ruocco.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Nays: None

**RESOLUTIONS:(Consent Agenda): R17190 through R17208:**

R17190 Resolution Authorizing Cancellation of Taxes Block 1515 Lot 5 – 277 Kinderkamack Rd

**WHEREAS**, as of January 1, 2017, the Tax Assessor determined that the property known as 277

Kinderkamack Rd, Hillsdale, NJ, Block 1515, Lot 5, is tax exempt, per N.J.S.A. 54:4-3.6,

**AND, WHEREAS**, Preliminary taxes and added assessment taxes for 1<sup>st</sup> and 2<sup>nd</sup> quarter 2017 had already been billed,

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

Block 1515 Lot 5 277 Kinderkamack Rd. Assessed to: Matthew 18 5 Foundation	
1 <sup>st</sup> Qtr 2017 Regular Taxes	\$ 2,236.34
1 <sup>st</sup> Qtr 2017 Added Assessment Taxes	59.03
2 <sup>nd</sup> Qtr 2017 Regular Taxes	2,236.33
2 <sup>nd</sup> Qtr 2017 Added Assessment Taxes	59.03
Total to be canceled:	\$ 4,590.73

R17191 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$3,501,358.86 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27603 to 27603  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
27603	06/13/17	GAED1 GAETA RECYCLING CO, INC		(Void Reason: INCL.SERV.NOT REC'D)		06/27/17 VOID	8442
17-00971	1	E-WASTE PROGRAM	2,625.00	7-01-26-306-102	Budget		421 1
				Recyclable Material Disposal			
17-01013	3	GARBAGE CONTRACT FEB 2017	30,992.92	7-01-26-305-029	Budget		443 1
				Disposal Contract			
17-01013	4	GARBAGE CONTRACT MARCH 2017	30,992.92	7-01-26-305-029	Budget		444 1
				Disposal Contract			
17-01013	5	GARBAGE CONTRACT APRIL 2017	30,992.92	7-01-26-305-029	Budget		445 1
				Disposal Contract			
17-01013	6	GARBAGE CONTRACT MAY 2017	30,992.92	7-01-26-305-029	Budget		446 1
				Disposal Contract			
			126,596.68				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	126,596.68
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	126,596.68

Range of Checking Accts: STONYBROOK to STONYBROOK Range of Check Ids: 5737 to 5737  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
5737	06/13/17	SAND4 SANI-PURE FOOD LABORATORIES		(Void Reason: INCORRECT AMOUNT)		06/16/17 VOID	8439
17-00714	1	Water test for summer 2017	2,807.50	7-05-55-502-550	Budget		8 1
				Contractual Services			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	2,807.50
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	2,807.50

Range of Checking Accts: STONYBROOK to STONYBROOK Range of Check Ids: 5765 to 5765  
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
5765	07/12/17	HUG03 HUGHES, PATRICIA	358.58		8462

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	358.58	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	358.58	0.00

Range of Checking Accts: First to Last Range of Check Dates: 06/14/17 to 07/12/17  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

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

AGENCY AGENCY  
2623 07/12/17 BOR10 BOROUGH OF HILLSDALE ESCROW 1,640.31 8459

Checking Account Totals  
Paid Void Amount Paid Amount Void  
Checks: 1 0 1,640.31 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 1 0 1,640.31 0.00

ANIMAL TRUST ANIMAL TRUST  
1443 07/12/17 SNJ01 SNJ-DEPT OF HEALTH 8.40 8461  
1444 07/12/17 TYC02 TYCO ANIMAL CONTROL 3,315.00 8461

Checking Account Totals  
Paid Void Amount Paid Amount Void  
Checks: 2 0 3,323.40 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 2 0 3,323.40 0.00

CAPITAL CAPITAL  
1950 07/12/17 GTB01 GTBM, INC 1,672.13 8456  
1951 07/12/17 STA10 STATILE, CHRISTOPHER, P.A. (ESC) 1,817.50 8456  
1952 07/12/17 WIN03 WINNER FORD, INC 48,796.60 8456

Checking Account Totals  
Paid Void Amount Paid Amount Void  
Checks: 3 0 52,286.23 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 3 0 52,286.23 0.00

COAH COAH/HOUSING TRUST FUND  
1062 07/12/17 BAN06 BANISCH ASSOCIATES, INC 675.00 8457  
1063 07/12/17 GIT01 GITTLEMAN, MUEHLSTOCK & 180.00 8457  
1064 07/12/17 MAD05 MADAILO, MARK D, ESQ 750.50 8457  
1065 07/12/17 MAS10 MASER CONSULTING PA CORP 4,176.00 8457

Checking Account Totals  
Paid Void Amount Paid Amount Void  
Checks: 4 0 5,781.50 0.00  
Direct Deposit: 0 0 0.00 0.00  
Total: 4 0 5,781.50 0.00

CURRENT CURRENT  
27701 06/23/17 PSE01 PSE&G (REGULAR) 17,084.53 8446  
27702 06/27/17 GAED1 GAETA RECYCLING CO, INC 123,971.68 8447  
27703 06/28/17 USPO2 U.S. POSTAL SERVICE-CMRS-FP 2,000.00 8448  
27704 06/29/17 VER03 VERIZON 1,557.50 8451  
27705 06/29/17 VER18 VERIZON 249.98 8451  
27706 07/12/17 10701 1075 EMERGENCY LIGHTING LLC 50.61 8460

27707 07/12/17 3 GU01 3 GUYS ENTERTAINMENT 708.00 8460  
27708 07/12/17 ACT07 ACTION DATA SERVICES, INC. 918.63 8460  
27709 07/12/17 AIR02 AIRGAS, INC 23.90 8460  
27710 07/12/17 ANI01 ANITA TIRE CORPORATION 60.00 8460  
27711 07/12/17 APP01 APPROVED SURGICAL SUPPLIES INC 40.00 8460

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

CURRENT CURRENT Continued  
27712 07/12/17 AUT01 AUTOMOTIVE BRAKE CO INC. 37.33 8460  
27713 07/12/17 BAR11 BARNWELL HOUSE OF TIRES, INC 960.72 8460  
27714 07/12/17 BER11 BERGEN COUNTY UTILITIES AUTH 263,374.96 8460  
27715 07/12/17 BER14 BC MUNICIPAL JOINT INSURANCE 98,279.38 8460  
27716 07/12/17 BER31 BERGENFIELD FIRE TRAINING 600.00 8460  
27717 07/12/17 BOR05 BOROUGH OF WESTWOOD 5,552.03 8460  
27718 07/12/17 BOR18 BOROUGH OF HILLSDALE AGENCY 122,460.52 8460  
27719 07/12/17 BOR31 BOROUGH OF PARAMUS-DPM 400.00 8460  
27720 07/12/17 CAN07 THE CANNING GROUP 2,160.00 8460

27721	07/12/17	CAN08	C AND C MECHANICAL SERVICE,LLC	5,253.10	8460
27722	07/12/17	CDW01	CDW GOVERNMENT LLC	507.74	8460
27723	07/12/17	CHI02	CHICKEN DELIGHT, INC	78.00	8460
27724	07/12/17	CHU02	CHURCH OF ST. JOHN THE BAPTIST	500.00	8460
27725	07/12/17	CLI01	CLIFFSIDE BODY CORPORATION	655.66	8460
27726	07/12/17	CON27	CONSERV FLAG COMPANY	878.70	8460
27727	07/12/17	DE01	D & E UNIFORMS	395.95	8460
27728	07/12/17	DEP07	DEPERT, MARGUERITE	84.75	8460
27729	07/12/17	DUR05	DURIE LAWNMOWER CORP.	23.90	8460
27730	07/12/17	EAS04	EAST COAST EMERGENCY LIGHTING	10,523.95	8460
27731	07/12/17	ELE03	ELEVATOR MAINTENANCE CORP.	140.00	8460
27732	07/12/17	ENV07	ENVIRONMENTAL RENEWAL LLC	3,287.00	8460
27733	07/12/17	EXC02	EXCELLENT BUILDING SERV CORP	4,382.00	8460
27734	07/12/17	FEN01	FENKART, DOUGLAS R, MD	2,700.00	8460
27735	07/12/17	FIR11	FF1 PROFESSIONAL SAFETY	4,970.00	8460
27736	07/12/17	FRI01	FRIENDS OF PASCACK BROOK CORP	1,000.00	8460
27737	07/12/17	GAE01	GAETA RECYCLING CO, INC	39,603.93	8460
27738	07/12/17	GAL04	GALAXY GARDENS CO INC.	411.39	8460
27739	07/12/17	GAR01	GARBARINI & CO. P.C. (CORP)	24,512.50	8460
27740	07/12/17	GAR05	GARDEN STATE HIGHWAY PROD. INC	693.16	8460
27741	07/12/17	GOT02	GOTHAM ANALYTICS LLC	1,200.00	8460
27742	07/12/17	GRA02	GRAINGER INDUSTRIAL SUPP, INC	749.32	8460
27743	07/12/17	GRA04	GRAY, SUSAN	94.11	8460
27744	07/12/17	HAN09	HANSEN MECHANICAL SERVICES	1,233.50	8460
27745	07/12/17	HAR15	HARTMAN EXCAVATING, LLC	63.00	8460
27746	07/12/17	JJ02	J & J ENTERPRISES	35.00	8460
27747	07/12/17	LEP01	LEPORES ITALIAN MARKET, LLC	350.00	8460
27748	07/12/17	LIN01	LINCOLN FINANCIAL GROUP	13,393.78	8460
27749	07/12/17	MAR01	MARSALA HARDWARE, INC.	27.28	8460
27750	07/12/17	MCN03	MCNERNEY & ASSOCIATES, INC.	650.00	8460
27751	07/12/17	MEY04	MEYER, LEONA	47.00	8460
27752	07/12/17	MGL01	MGL PRINTING SOLUTIONS LLC	514.20	8460
27753	07/12/17	MIC05	MICROSOFT CORPORATION	1,050.00	8460
27754	07/12/17	MOR12	MORRISON MAHONEY LLP	896.47	8460
27755	07/12/17	MUN06	MUNICIPAL RECORD SERVICE, INC.	115.00	8460
27756	07/12/17	NAT07	NATURES CHOICE CORP.	1,017.00	8460
27757	07/12/17	NOR05	NORTHWEST BERGEN REGIONAL	4,615.49	8460
27758	07/12/17	NOR30	NORTHEAST COMMUNICATIONS INC.	139.80	8460
27759	07/12/17	PA01	P&A AUTO PARTS CORP	0.00	07/12/17 VOID
27760	07/12/17	PA01	P&A AUTO PARTS CORP	1,337.08	8460
27761	07/12/17	PAS07	PASCACK VALLEY REGIONAL HIGH	956,606.06	8460
27762	07/12/17	PAT04	PAT SCANLAN LANDSCAPING, INC	5,378.59	8460
27763	07/12/17	PET09	PETTY CASH-DENISE KOHAN	181.90	8460

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
CURRENT	CURRENT	Continued		
27764	07/12/17	POL01 POLICE & FIREMEN'S RETIREMENT	4,527.51	8460
27765	07/12/17	PUB03 PUBLIC EMPLOYEES RETIREMENT	425.82	8460
27766	07/12/17	R P01 R PRESS INC	392.00	8460
27767	07/12/17	RAC01 RACHLES/MICHELE'S OIL CO.	498.29	8460
27768	07/12/17	RIC09 RICOH USA INC	817.30	8460
27769	07/12/17	RIV01 RIVER VALE FLOWER SHOP, INC.	50.00	8460
27770	07/12/17	RTE01 RT ENVIRONMENTAL SERVICES, INC	3,945.00	8460
27771	07/12/17	SHE08 SHERWIN-WILLIAMS CORP	366.65	8460
27772	07/12/17	SNA01 SNAP ON TOOLS	172.03	8460
27773	07/12/17	STA05 STATE LINE FIRE & SAFETY INC	681.75	8460
27774	07/12/17	STA10 STATILE, CHRISTOPHER,P.A.(ESC)	4,817.30	8460
27775	07/12/17	STA30 STAPLES (CREDIT SERVICES)	69.99	8460
27776	07/12/17	SY002 STONE INDUSTRIES INC	2,766.86	8460
27777	07/12/17	STD13 STONYBROOK CONDO MANOR ASSOC	1,528.80	8460
27778	07/12/17	SUE01 SUEZ WATER NEW JERSEY (REG)	15,890.61	8460
27779	07/12/17	TCT01 TCTA OF BERGEN COUNTY	60.00	8460
27780	07/12/17	TOT05 TOTAL TEE'S & SIGNS	144.00	8460
27781	07/12/17	TRE05 TREASURER, NJ HUMAN SERVICES	325.00	8460
27782	07/12/17	UNU01 UNUM LIFE INS CO OF AMERICA	134.40	8460
27783	07/12/17	VER VERIZON WIRELESS (LAPTOPS)	456.14	8460
27784	07/12/17	VER02 VERIZON WIRELESS (CELL PHONE)	675.62	8460
27785	07/12/17	WBM01 WB MASON CO., INC.	929.59	8460
27786	07/12/17	WIL01 WILFRED MACDONALD, INC.	538.62	8460

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	86	1	1,771,804.36	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	86	1	1,771,804.36	0.00

ESCROW	ESCROW				
3331	07/12/17	68E01	68 E LIBERTY LLC	15,905.47	8455
3332	07/12/17	AMA03	A. MACCHIONE BROTHERS	50.00	8455
3333	07/12/17	CHI02	CHICKEN DELIGHT, INC	315.00	8455
3334	07/12/17	ELY001	ELY, JOHN	35.00	8455
3335	07/12/17	FRA01	FRANCAVIGLIA, CHIEF ROBERT	115.00	8455
3336	07/12/17	GIT01	GITTLEMAN, MUHLSTOCK &	0.00	07/12/17 VOID 0
3337	07/12/17	GIT01	GITTLEMAN, MUHLSTOCK &	1,230.00	8455
3338	07/12/17	MER03	MERCHBRO INC	183.00	07/12/17 VOID 8455 (Reason: NOT ALL LINES PAID)
3339	07/12/17	OXN01	OXNARD, GREG	268.75	8455
3340	07/12/17	PEN01	PENTLAND GRAPHICS, INC	240.00	8455
3341	07/12/17	QRP01	QUICK RESPONSE PROMOTIONS	1,393.75	8455
3342	07/12/17	SCH02	SCHOLASTIC BUS COMPANY	720.00	8455
3343	07/12/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	07/12/17 VOID 0
3344	07/12/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	07/12/17 VOID 0
3345	07/12/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	07/12/17 VOID 0
3346	07/12/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	3,755.37	8455
3347	07/12/17	MER03	MERCHBRO INC	199.09	8458

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW	ESCROW	Continued			
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
Checks:			12	5	24,227.43
Direct Deposit:			0	0	0.00
Total:			12	5	24,227.43

PUBLIC ASSIST2	PUBLIC ASSISTANCE			
2742	07/01/17	DIG02	210.00	8450
2743	07/01/17	WAL11	210.00	8450
2744	07/01/17	CAPO8	210.00	8450
2745	07/01/17	ZHU01	210.00	8450
2746	07/01/17	CHAL7	210.00	8450
2747	07/01/17	GUO02	210.00	8450
2748	07/01/17	GIU01	210.00	8450
2749	07/01/17	RE115	210.00	8450

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	1,680.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	1,680.00	0.00

RECREATION	RECREATION TRUST				
3690	06/28/17	DAR01	BERGEN COUNTY PARKS	779.00	8449
3691	07/12/17	ANT04	ANTONOPOULOS, UBALDINA	950.00	8454
3692	07/12/17	CRO03	CROWN TROPHY RIVER EDGE, INC	94.23	8454
3693	07/12/17	HOL11	HOLIDAY BOWL	960.00	8454
3694	07/12/17	MUL06	MARY BETH MULRY	900.00	8454
3695	07/12/17	ORI01	ORIENTAL TRADING CO., INC.	74.44	8454
3696	07/12/17	SCH43	SUSAN SCHICKER	950.00	8454
3697	07/12/17	SPA01	SPACE ODYSSEY, LLC.	2,617.00	8454
3698	07/12/17	SS02	S & S WORLDWIDE INC.	118.32	8454
3699	07/12/17	STI04	LENORE STIER	950.00	8454
3700	07/12/17	TIM09	TIMETRACK SYSTEMS, INC.	710.00	8454
3701	07/12/17	VER02	VERIZON WIRELESS (CELL PHONE)	1,170.48	8454
3702	07/12/17	WBM01	WB MASON CO., INC.	276.73	8454

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	13	0	10,550.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	0	10,550.20	0.00

STONYBROOK	STONYBROOK OPERATING				
5746	06/21/17	PSE03	PSE&G (STONYBROOK)	4,006.29	06/30/17 8445
5747	07/12/17	A-1	A-1 LOCKSMITH	150.00	8453
5748	07/12/17	BEL06	BEL-AQUA POOL SUPPLY, INC	279.32	8453
5749	07/12/17	BOR18	BOROUGH OF HILLSDALE AGENCY	988.43	8453
5750	07/12/17	CHI02	CHICKEN DELIGHT, INC	261.08	8453
5751	07/12/17	GAR01	GARBARINI & CO. P.C. (CORP)	2,500.00	8453

5752	07/12/17	GIL01	GILL ASSOCIATES LLC	202.50	8453
5753	07/12/17	GRA15	GRAVINA CONSTRUCTION	250.00	8453
5754	07/12/17	INS01	INSERRA SUPERMARKETS	71.04	8453
5755	07/12/17	MAI05	MAIN POOL & CHEMICAL COMPANY	1,160.00	8453
5756	07/12/17	NJD04	NEW JERSEY DOOR WORKS, LLC	483.25	8453

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING Continued					
5757	07/12/17	PA01 P&A AUTO PARTS CORP	26.00		8453
5758	07/12/17	PAT04 PAT SCANLAN LANDSCAPING, INC	1,185.74		8453
5759	07/12/17	PRA03 PRAXAIR DISTRIBUTION, INC	711.90		8453
5760	07/12/17	REC02 RECREONICS, INC.	1,096.71		8453
5761	07/12/17	TIM09 TIMETRACK SYSTEMS, INC.	3,785.00		8453
5762	07/12/17	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		8453
5763	07/12/17	VER02 VERIZON WIRELESS (CELL PHONE)	149.06		8453
5764	07/12/17	WBW01 WB MASON CO., INC.	438.09		8453

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	19	0	17,748.61	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	19	0	17,748.61	0.00

WIRE	85	06/30/17	HIL02 HILLSDALE BOARD OF EDUCATION	1,741,904.00	8452
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Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,741,904.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,741,904.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	149	6	3,630,946.04	183.00
Direct Deposit:	0	0	0.00	0.00
Total:	149	6	3,630,946.04	183.00

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	50,377.42	0.00	0.00	50,377.42
STONYBROOK UTILITY	6-05	1,500.00	0.00	0.00	1,500.00
Year Total:		51,877.42	0.00	0.00	51,877.42
CURRENT FUND	7-01	3,463,330.94	0.00	0.00	3,463,330.94
STONYBROOK UTILITY	7-05	16,248.61	0.00	0.00	16,248.61
ANIMAL FUND	7-12	3,323.40	0.00	0.00	3,323.40
PUBLIC ASSISTANCE ACCOUNT	7-15	1,680.00	0.00	0.00	1,680.00
COAH/HOUSING ACCT	7-21	5,781.50	0.00	0.00	5,781.50
Year Total:		3,490,364.45	0.00	0.00	3,490,364.45
CAPITAL FUND	C-04	52,286.23	0.00	0.00	52,286.23
AGENCY ACCOUNT	G-17	1,640.31	0.00	0.00	1,640.31
RECREATION ACCOUNT	R-14	10,550.20	0.00	0.00	10,550.20
Total of All Funds:		3,606,718.61	0.00	0.00	3,606,718.61

Project Description	Project No.	Project Total
POLICE DONATIONS	000000018	2,982.84
B1212 L15 305 PATERSON ST LLC	3050010002	1,231.40
68 E LIBERTY PERFORMANCE BOND	68E0010001	9,315.47
B1910 L14.01 68 E LIBERTY	68E0010002	155.00
B1910 L14.02 ELIB SOIL PERFORM	68E0020001	3,000.00
B1910 L14.02 68 EAST LIBERTY	68E0020002	90.00
B 202 L 14 BAHARYAN	BAH0010002	155.00
B905 L2 POSEN/LUBLIN/BURKE BUI	BUR0040002	167.50
CURB PERMIT #559 MACCHIONE	CURB000559	50.00
TREES-68 EAST LIBERTY LLC	DEVCON0022	3,500.00
B1520 L9 EAGLE RIDGE CONSTRUCT	EAG0010002	245.00
B 2201 L 13 ELAYAN	ELA0010002	69.72
B 806 L 2 ELY	ELY001002	35.00
B1316 L10 GALLUCCI	GAL0010002	90.00
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	1,487.50
B102 L1 JINHUI	JIN0010002	30.00
B1523 L3 NOLAN PARTNERSHIP	NOL0020002	235.50
B2307 L6 OXNARD	OXN0010002	268.75
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	271.25
B1402/L4 RAMRUP	RAM0030002	337.50
B 302 L 16 SMALL	SMA0010002	510.00
Total of All Projects:		<u>24,227.43</u>

R17192 Resolution to Approve the Plenary Retail Distribution License Renewal for Osso Buco LLC For 2017-2018

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2017-2018;

Lic# 0227-33-009-007                      Osso Buco LLC                      343 Broadway

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

R17193 Resolution Authorizing Rejection of Bids for the Purchase and Installation of Lap Pool Enclosure and an Agreement for Yearly Usage for the Operation of a Winter Swim Program at the Stonybrook Swim Club For 2017-2022 Club Seasons

WHEREAS, on Tuesday, June 13, 2017, the Borough of Hillsdale received one bid for the Purchase and Installation of a Lap Pool enclosure and an Agreement for Yearly Usage for the Operation of a Winter Swim Program at the Stonybrook Swim Club for the 2017-2022 Club Seasons; and

WHEREAS, (1) one sealed bid was received one from Phoenix Aquatic Club USA LLC; and,

WHEREAS, after legal review of the bid proposal from the one (1) bidder, it has been determined that the bid submission is incomplete and lacks mandatory submission requirements and the purposed and provisions of the Local Public Contracts Law are being violated; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that it hereby authorizes the rejection of the one (1) bid proposal for the Purchase and Installation of a Lap Pool enclosure and an Agreement for Yearly Usage for the Operation of a Winter Swim Program at the Stonybrook Swim Club for the 2017-2022 Club Seasons pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., specifically N.J.S.A. 40A:11-23.2 of the Local Public Contracts Law; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Borough Clerk is hereby instructed to return the one (1) bid received for the Purchase and Installation of a Lap Pool enclosure and an Agreement for Yearly Usage for the Operation of a Winter Swim Program at the Stonybrook Swim Club for the 2017-2022 Club Seasons.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

R17194 Resolution Appointing Elwood Stalter to the Position of Class III Special Law Enforcement Officer

WHEREAS, On July 12, 2017 the Mayor and Council of the Borough of Hillsdale adopted an Ordinance Amending and Supplementing Chapter 63 of the Borough Code to revise the Table of Organization of the Police Department to add the position of Class III Special Law Enforcement Officer; and

WHEREAS, the Borough is desirous of appointing Elwood Stalter as a Class III Officer; and

WHEREAS, Elwood Stalter is desirous of accepting the position; and

WHEREAS, All funding is subject to reimbursement from the Pascack Valley Regional High School; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Elwood Stalter, is hereby appointed as Class III Officers of the Hillsdale Police Department.

R17195 Resolution Appointing Michael Niego to the Position of Class III Special Law Enforcement Officer

WHEREAS, On July 12, 2017 the Mayor and Council of the Borough of Hillsdale adopted an Ordinance Amending and Supplementing Chapter 63 of the Borough Code to revise the Table of Organization of the Police Department to add the position of Class III Special Law Enforcement Officer; and

WHEREAS, the Borough is desirous of appointing Michael Niego as a Class III Officer; and

WHEREAS, Michael Niego is desirous of accepting the position; and

WHEREAS, All funding is subject to reimbursement from the Pascack Valley Regional High School; and  
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Michael Niego, is hereby appointed as Class III Officers of the Hillsdale Police Department.

R17196            Resolution Appointing John Scordato to the Position of Class III Special Law Enforcement Officer

WHEREAS, On July 12, 2017 the Mayor and Council of the Borough of Hillsdale adopted an Ordinance Amending and Supplementing Chapter 63 of the Borough Code to revise the Table of Organization of the Police Department to add the position of Class III Special Law Enforcement Officer; and

WHEREAS, the Borough is desirous of appointing John Scordato as a Class III Officer; and

WHEREAS, John Scordato is desirous of accepting the per diem position; and

WHEREAS, All funding is subject to reimbursement from the Pascack Valley Regional High School; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that John Scordato, is hereby appointed as Class III Officers of the Hillsdale Police Department.

R17197            Resolution Regarding COPS Hiring Program

WHEREAS, the office of community oriented policing services (COPS) has announced the application period for FY 2017 cops hiring program; and

WHEREAS, the COPS hiring program is a competitive grant program that provides funding directly to law enforcement agency having primary law enforcement authority to impact their community policing capacity and problem solving efforts; and

WHEREAS, the fiscal year 2017 cops hiring program will cover 75% of the approved entry-level salary and fringe benefits of each newly-hired and/or rehired, full-time sworn career law enforcement officer for three years (36 months) up to \$125,000.00 per officer position; and

WHEREAS, there is no local match and the conclusion of the federal funding period grantees must retain all sworn officer positions awarded under the COPS hiring grant for a minimum of one year; and

WHEREAS, The Borough Council of Hillsdale authorizes the Chief of Police, Robert Francaviglia, Borough Administrator/CMFO/QPA Jonathan DeJoseph and Dan McLaughlin of the Hillsdale Police Department to prepare and submit the necessary application and paperwork needed for the COPS hiring program; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that they hereby support the Borough of Hillsdale Police Department's application for the 2017 COPS hiring program

R17198            Governing Body Certification of the 2016 Annual Audit

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT  
GROUP AFFIDAVIT FORM  
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY

COUNTY OF BERGEN

We, members of the governing body of the Borough of Hillsdale of, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Borough Council of the Borough of Hillsdale in the county of Bergen;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2016;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Hillsdale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

R17199          Corrective Action Plan 2016 Annual Audit

WHEREAS, the 2016 Annual Audit of the Borough of Hillsdale, conducted by Garbarini & Co., P.C., contained certain recommendations requiring action; and

WHEREAS, these recommendations have been reviewed by the Chief Financial Officer; and

WHEREAS, the Certified Municipal Financial Officer, in accordance with the requirements promulgated by the New Jersey Division of Local Government Services, has developed a plan to address the recommendations listed by the auditors;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, that the Corrective Action Plan for the 2016 Annual Audit, hereto attached, is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to transmit a certified copy of this resolution and its attachments to the Division of Local Government Services.

R17200          Appointing Community Development Representatives

WHEREAS, The Borough of Hillsdale has entered into a 3-year Cooperative Agreement for the Fiscal Years 2015, 2016, 2017 with the County of Bergen, Community Development Block Grant; and

WHEREAS, under Section a-1.b of said Agreement, there is the establishment of Committees consisting of two representatives from each participating municipality; and

WHEREAS, the Governing Body and the Chief Executive of each participating agency shall make one appointment each for the term July 1, 2017 to June 30, 2018; and

WHEREAS, alternates may be appointed in the same manner as set forth above and shall have the same powers in the absence of the designated representatives;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor hereby appoints:

Administrator \_\_\_\_\_ as Regular CD Committee Member; and

John Ruocco \_\_\_\_\_ as Alternate CD Committee Member

BE IT FURTHER RESOLVED, THAT THE GOVERNING Body hereby appoints:

Frank Pizzella \_\_\_\_\_ as Regular CD Committee Member; and

Steven Segalas \_\_\_\_\_ as Alternate CD Committee Member;

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Hillsdale that a certified copy of this resolution be forwarded to the County of Bergen, Community Development, One Bergen County Plaza, 4<sup>th</sup> Floor, Hackensack, NJ 07601.

R17201          Resolution Authorizing Disposal of Surplus Property Conducted Through GovDeals

WHEREAS, the Borough of Hillsdale is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Municipal Council are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council in the Borough of Hillsdale in the County of Bergen as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk’s Office;

(2) The sale will be conducted online and the address of the auction site is govdeals.com;

(3) All buyers premiums to be paid by the purchaser;

(4) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(5) A list of the surplus property to be sold is as follows:

<b>MOTOR VEHICLES</b>				
<b>YEAR</b>	<b>MAKE</b>	<b>MODEL/TYPE</b>	<b>VIN/SERIAL NUMBER</b>	<b>MINIMUM BID AMOUNT</b>
2004	HONDA	CIVIC LX	2HGE516574H543731	\$500.00
2004	DODGE	DURANGO	1D4HB38N84F224556	\$500.00
2011	FORD	CROWN VIC	2FABP7BV3BX161281	\$500.00
2007	DODGE	CHARGER	2B3LA43H67H877988	\$1000.00
2004	FORD	EXPEDITION	1FMMPU16L54LB26946	\$1000.00
<b>MISC EQUIPMENT</b>				
<b>YEAR</b>	<b>ITEM</b>	<b>MODEL TYPE</b>	<b>VIN/SERIAL NUMBER</b>	<b>MINIMUM BID AMOUNT</b>
	HT1000 HANDIE-TALKIE FM RADIO	H01KDC9AA3DN		\$500.00
	VERTEX VHF FM	VX-10		\$50.00
	VERTEX STANDARD	VX-180		\$50.00
	MOTOROLA MTS2000	MTS2000		\$50.00
	MOTOROLA	RADIUS P110		\$50.00
	MOTOROLA	RADIUS GP300		\$100.00
	MOTOROLA	RADIUS SP50		\$50.00
	MOTOROLA	MINITOR 3		\$50.00
	MOTOROLA	MINITOR 2SV		\$100.00
	MOTOROLA	MINITOR 2		\$200.00
	HUSQVARNA	372XP		\$100.00
	HUSQVARNA	240		\$100.00
	HUSQVARNA	394XP		\$100.00
		LIGHTNING DETECTORS		\$500.00

(6) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(7) The Borough Administrator sets the auction date.

R17202 Resolution Authorizing the Mayor and the Borough Clerk to Extend the Contract for Supplemental Fall Garbage Truck Rental with Operator with Gaeta Recycling

WHEREAS, there is a need for a Supplemental Fall Garbage Truck Rental in the Borough, specifically with the DPW during leaf season; and

WHEREAS, the Borough of Hillsdale is interested in extending their contract for a Supplemental Garbage Truck with Gaeta Recycling, 278-282 West Railway Avenue, Paterson, NJ 07503 in the amount of Seventy-Nine Dollars and no Cents (79.00/hr) per hour with an operator per truck with a 32 cubic yard capacity; and

WHEREAS, the Mayor and Council at its sole discretion, in accordance with NJSA 40A 11-1 et seq., the Mayor and Council may, by adoption of resolution, extend the contract for two (2) one (1) year period if they determine; that the contract service is being performed in an effective and efficient manner; and if any price change included as part of an extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for

the twelve (12) months preceding the most recent quarterly calculation available at the time the contract is renewed and the terms and conditions of the contract remain substantially similar; and

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

1. The contract for a Supplemental Garbage Truck as outlined in the bid proposal is hereby awarded to Gaeta Recycling, 278-282 West Railway Avenue, Paterson, NJ 07503 effective October 31, 2017 through December 23, 2017 (the dates may be modified based upon the needs of the Borough of Hillsdale).
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

#### CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017. Account # to be charged 7-01-26-290-111.

Dated: July 12, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

R17203 Resolution Authorizing the Borough Clerk to Advertise for Supplemental Snow Plowing 2017-2018 Season

WHEREAS, the governing body sees a need for supplemental snow plowing services for the 2017-2018 snow season; and

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

BE IT RESOLVED, that the governing body authorizes the Borough Clerk to advertise for supplemental snow plowing services for 2017-2018 snow season.

R17204 Awarding Boiler Replacement for the Hillsdale Library to Reiner Group, Inc.

WHEREAS, the Borough of Hillsdale promulgated requests for proposals for a boiler replacement at the Hillsdale Public Library; and,

WHEREAS, three (3) companies were requested to provide quotes; and

WHEREAS, three (3) companies responded and provided price quotes; and

WHEREAS, the lowest responsible quote for a boiler replacement was from Reiner Group, Inc. located at 11-07 River Road, PO Box 1128 Fair Lawn, NJ 07410-8128 in the total amount of Thirty Seven Thousand Eight Hundred Fifty Dollars and No Cents (\$37,850.00); and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the contract for a boiler replacement for the Hillsdale Public Library is hereby awarded to Reiner Group, Inc. located at 11-07 River Road, PO Box 1128 Fair Lawn, NJ 07410-8128 and the Mayor and Borough Clerk are hereby authorized, on behalf of the Borough, to execute any and all documents with the Reiner Group, Inc. for the installation of a new boiler in the total amount not to exceed Thirty Seven Thousand Eight Hundred Fifty Dollars and No Cents (\$37,850.00). A copy of the executed Agreement, if applicable, shall be on file in the office of the Borough Clerk.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017. The Account #'s to be charged are C-04-16-014-107 & C-04-17-008-100.

Dated: July 12, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

R17205 Resolution Declaring JTG Construction Inc. In Default of Contract to Replace Storm Drain on Wierimus Lane

WHEREAS, On March 28, 2017 the Borough of Hillsdale awarded a construction contract to JTG Construction Inc. located at 188 Jefferson St, Suite 387 Newark, New Jersey 07105 (Hereafter, "JTG") to replace a storm drain in disrepair; and

WHEREAS, the contract specified a Ninety (90) day completion calendar ending on July 10, 2017; and

WHEREAS, despite verbal assurances, JTG Construction Inc. failed to begin the project, and has no possibility of completing the project within the specified timeframe; and

WHEREAS, the project is emergent as the current storm drain causes severe erosion and mud slides into the county right-of-way during rainstorm events.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that JTG Construction, Inc. is in default of the Contract; and

BE IT FURTHER RESOLVED that the Borough shall contact the Performance Bond Surety Company of JTG Construction Inc. to request another contractor complete the project.

R17206 Resolution Approving the Purchase of New Carpeting for the Hillsdale Public Library from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a

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

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

WHEREAS, the Borough will purchase new flooring for the Hillsdale Public Library under the State Cooperative Purchasing Program in 2017 on Contract #81756; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale approves the Purchase of new carpeting for the Hillsdale Public Library from Commercial Interior Direct, Inc. located at 1 South Corporate Drive, Second Floor, Riverdale, New Jersey 07457 in the total amount not to exceed Nineteen Thousand Eight Hundred Seventy Dollars and One Cent (\$19,870.01) with the State of New Jersey Cooperative Purchasing Program, Contract # 81756 valid July 1, 2012 through December 31, 2017.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017. The Account # to be charged are C-04-17-008-101

Dated: July 12, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

R17207 Authorize the Borough Clerk to Advertise Requests for Qualifications for Alternate Public Defender

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 service for the following open position for the remainder of the year 2017:

ALTERNATE PUBLIC DEFENDER

R17208 Resolution to Sign Agreement with PSE&G Regarding the Electric Upgrade for Royal Park Estates

WHEREAS, the Royal Park Estates area west of Wierimus Road requires underground electric replacement work on nine streets; and

WHEREAS, PSE&G applied for a street opening permit for the trenching of approximately 6,900 LF for new electric services to dwellings in the Royal Park Estates, and

WHEREAS, the current municipal Ordinance Chapter 260-16.1 requires full width milling and paving due to the length of the trenching, which exceeds 100 linear feet; and

WHEREAS, due to the scope of the project, on authority of the Mayor and Council, the Borough Engineer has negotiated a mutually agreeable restoration protocol with PSE&G regarding this project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, Bergen county, New Jersey, that in exchange for the agreed upon financial contribution by PSE&G, as described in the Agreement, the Borough shall waive the paving requirement as detailed in the municipal Ordinance Chapter 260-16.1.

BE IT FURTHER RESOLVED that Mayor Frank is hereby authorized to sign the Agreement with PSE&G, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

BE IT FURTHER RESOLVED that requirements for insurance and performance bonding remain as per the municipal ordinances.

Mayor Frank said Resolutions 17197 and 17205 are pulled.

Motion by Councilmember DeRosa, Second Councilmember Lundy,

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

Nays: None

Council President Ruocco said he asked that R17197 be pulled because he thinks the Council needs to understand that the approval of this grant sets expectations in motion which the Council needs to be aware of. If left unaddressed it can have a significant financial repercussion on the town and this Council doesn't have the luxury of letting that go unresolved or unaddressed. This is a Department of Justice Federal Grant for \$125,000 over three years. The grant has already been submitted and this is regularizing it to meet the deadline. The purpose is to increase the size of the municipality's police force and in our case from 18 to 19. Permanent being defined as at least four years because the grant requires that you hire a new officer three years and keep him on for an additional fourth year. The Police Department would use the increase in staff to place an experienced officer at Pascack Valley High School as a School Resource Officer. Both the police and the high school have had a School Resource Officer for several years, either part-time or to some extent not at all because the Police Department has not been able to fill that position because of the demands placed on them by other duties. We have to recognize that Hillsdale taxpayers have been paying the entire cost of the School Resource Office with no contributions from the other towns in the regional school district for several years because this expense is not run through the school budget, it is run through our budget, so Hillsdale is taking the full brunt of a School Resource Officer. There is a contribution though the school and Hillsdale local Board of Education contributes a small amount as well but that amount is not enough to cover the cost of a full officer. The Police Committee concurs with the Police Department that a School Resource Officer does bring benefits if the right person is appointed and I have every reason to think that the Chief has been appointing the right people to that position.

It does come with significant cost and as Chair of the Finance Committee I feel compelled to point that out to you. The cost of a new police officer with all the benefits and pension costs, excluding overtime and shift rotation is 6.2 million dollars over 30 years. I believe you look at this as an investment proposal, an investment in human capital. It the same as a onetime payment of about \$1,000 on a present value basis for every household so if you approve the concept of a 19<sup>th</sup> officer, you are asking the town, each household, to contribute about \$1,000 on a onetime basis to an investment proposal, it is not a small amount of money. With present cost sharing arrangements with the Board of Education, it drops down a bit because the Board does contribute \$40,000, the local Board \$10,000 a year. The grant which we are going to be approving or turning down doesn't really reduce the present value impact because the grant is such a small amount and only for three years, so it has no effect on reducing the cost of hiring a 19<sup>th</sup> officer. It is a financial enticement, it is a teaser. I propose before the Council passes this ordinance is to put in a proviso added to the last paragraph in the resolution that we will approve it subject to the proviso that after the end of the third year of the grant but before the end of the fourth year, the Council has to re-examine the cost and benefits of maintaining the police staffing level at a base of 19 officers and in open session either reaffirm that level or rescind the level back to 18 because of the financial impact that it is going to have on the Borough.

Councilmember Segalas said one of the difficulties that we have with that is that present value calculations take a number of things into consideration and among other things, when you do a present value calculation particularly net present value calculation not only do you factor in the cost of the position over time but you also are supposed to net into that equation the benefit that the additional officer which this Police Chief has been asking for some time provides for the town. The question is over 30 years is there a benefit of getting this additional officer and what does it come to and from my standpoint much in the same way we took the same logic to shut our streets so that not one child be hit by a car. I say for over the next 30 years and the cost of 3 million dollars to the town, the saving of one life, the prevention of one overdose far outweighs any net value analysis that does not take into consideration the value that position offers when our Chief Law Enforcement Officer has said I need that position, I need that officer regardless of the teaser.

Council President Ruocco said the biggest factor in calculating the net present financial impact is the discount rate.

Mayor Frank said if you just took the 18 officers you have now and use the same number, you are not going to get a huge percentage difference.

Council President Ruocco said that is not how you should be looking at this. This is an investment in human capital. When you do a net present value analysis you are looking at the benefits as well as the cost. But when you look at any action that you want to do in terms of safety, how you value a human life, how do you value a safety issue? You can argue this, the question is whether we should hire additional police; for example, the federal guidelines have called for an additional four officers.

Mayor Frank said there are assumptions in those numbers that don't match up.

Council President Ruocco said I have taken into account increases in health insurance, increases in pensions, inflation in terms of medical insurance. The numbers are what they are; the biggest number is the discount rate. He has taken the historical cost of inflation 3.18% going back to 1902; if I use a lower rate, , the cost numbers become even higher. You are undertaking a huge commitment when you approve the hiring of an additional officer. You are not taking a huge financial commitment when you approve this grant as long as you put in a proviso that you are going to re-examine this issue four years down the road. The grant neutralizes the impact only in the first three years.

Mayor Frank said the issue you propose is reasonable; I think you should always be re-evaluating all of your staffing.

Council President Ruocco said when a School Resource Officer was proposed in Montvale in 2013, the Montvale Mayor said similar things as I am saying now that the cost of this is large because it was originally presented to him by the Superintendent of Schools as a modest increase in the budget both for the school district as well as for the Borough and the Montvale Council rightfully said we are going to slow down on this because the cost of hiring a Resource Officer is well over \$100,000 per year. We should approach it in the same way here, use safety as a reason to argue that we should spend a large amount to save one individual. There is no value you can place on an individual, you can use that approach to argue for immense expenditures because it will prevent the loss of one life.

Councilmember Segalas said our Chief Law Enforcement Officer has identified this and we approached the Regional School District to ask them if they place enough value on their students to join in that cost to a greater degree. They elected not to give that concern much consideration to this point in time so the real question is if

this Mayor and Council prepared to make that investment in our children over the next 30 years assuming that you don't have an intervening retirement within that 30 year period. The projections are only as valuable as the assumptions that go into them. Our Chief of Police has identified the need, our Regional School District has decided not to commit a few dollars more, and the question for this Council is are we prepared to invest in protecting our children.

Mayor Frank said if we do get the grant we can continue this discussion; I have no problem adding your paragraph to the resolution which is just a caveat that should be in any hiring decision, should conditions change you always have an option.

Councilmember Segalas said I am sure the Chief will be reassessing needs as time goes on.

Councilmember DeRosa said Montvale just added two more officers because of Wegmans, that is one little area. They have the same demographics as us except they have more business, they have less residents, and we do a lot with our 18 officers. He is not asking for anything more than we need to use and never would. We did cut down on crossing guards which is personnel to save money. We need the Resource Officer for a reason and as time goes on the world does not get better and we have to be prepared. If we don't have the proper personnel in place we are going to have issues.

Council President Ruocco said what he is trying to bring out to the Council is the fact that Hillsdale is paying almost the entire burden of the cost and to be fair to the Board of Ed, the initial reaction was they did not want to increase at all their current contribution. He understands they are in the process of reconsidering.

Mayor Frank said you made your point, Councilmember Segalas made his point.

Councilmember Pizzella said the proviso in here, how does it impact the person you hire, do you tell them in three years we are going to re-evaluate.

Councilmember DeRosa said in four you will have some retirements, hopefully you can work through attrition.

Mayor Frank there is no harm having this on there; if it were a regular hire I would say no. Since this is a grant it makes sense to put it on there.

Council President Ruocco said the person hired is not necessarily the person that would be assigned as the SRO, you would want someone more experienced.

Mayor Frank suggesting pulling the Resolution until the August 8 meeting.

**OFF-CONSENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

**COUNCIL COMMENTARIES:**

Councilmember Lundy congratulated Patty Hughes on her years of service to the Borough. She congratulated the Pascack Valley Baseball Team and Coach Lynch.

Councilmember Segalas also thanked Ms. Hughes and complimented the Police Committee.

Council President Ruocco said he attended many police events, all demonstrative of the community policing model that the Chief has adopted for his department and benefits Hillsdale. With respect to Night Out, he encouraged everyone to come out on August 1. He congratulated Patty Hughes for her years of service.

Councilmember Karcich thanked Patty for her years of service and we have an awesome Police Department in town, they do a lot of great things in the community.

Councilmember Pizzella congratulated Patty and thanked all Hillsdale volunteers and employees. He has a softball game he does every year for Meadowbrook School and thanked Anthony for helping him.

Councilmember DeRosa congratulated Patty; she does a lot for the Borough. He encouraged everyone to come out for Night Out; Town Day is scheduled for September 16. He thanked the Pool Commission for the nice work on membership.

Administrator DeJoseph thanked Patty for her 20 years of service. He had a meeting today with Old Tappan for our Community Development Block Grant, we discussed our ADA ramp application and there appears to be a

reduction in funding. The grant will be reduced to approximately \$30,000; we will be able to get ramps completed. There will be changes to the senior services grant that we received every year, roughly \$3300; now there are more concerns we will get more parameters based on HUD for using those funds. There has to be a new project every year. Bergen County will pave Piermont Avenue and both schools have been copied on the email and once we get a firm date, we will let the Council know. We received word from Bergen County Open Space as well as NJ Green Acres on the property on Glendale we submitted an application for, we should receive full funding; the date has not been determined. The house will be demolished.

The Attorney this evening said it was great to be here.

Borough Clerk Kohan congratulated Patty Hughes and the residents benefit from the work she does.

Mayor Frank said on our parking ordinance on the west side, we have permits available to the residents to allow them to have guests park and requested the Police Committee to make up those rules and run it by the Police Department. We need to do that so that when September is here people are limited to have visitors. The American Legion sent four men to Boy State at Ryder University, Post 162 tries to send a number each year, and these boys are the future of our country and we are in good shape. It is a phenomenal experience and extended his congratulations. A letter from Waste Management indicating the DEP has designated that to the County for further exploration with regard to traffic studies and the need to maintain a transfer station that has been closed for three years and whether it is needed. We are exploring with our special attorney and that we write a lot of letters to the County to get their support to get that moved out. He congratulated Patty and the high school baseball team for significant accomplishment. Demarest Farms and the efforts the town is putting forth to help are extraordinary. They did put in a bid on our commuter lots for Saturday and Sunday for 5 cents a day. It shows the level of communication we are having but we are continuing to make our efforts on behalf of the town and the people who want Demarest Farm and it is important that we get this resolved. He is pleased the Council is moving on the Habit donation, it is a wise thing to do. On July 21, we will have a dedication ceremony on the causeway, the Woodcliff Lake Dam in cooperation with Suez. The causeway is being renamed for Colonel Frank A. Hill who was a Hillsdale resident who flew 166 air combat missions in Europe and North Africa during WWII. He was credited as the first pilot in all American group to down a German fighter plane in combat; he became the first Ace of the 31<sup>st</sup> Fighter Group in 1943 and the group's commander. He entered the air corps in 1939 during his 30 year career with the Air Force he received the Distinguished Flying Cross, silver star, air medal, Legion of Merit with two oak leaf clusters and five Air Force commendation medals. He was inducted into the New Jersey Aviation Hall of Fame.

He is writing a letter today to Denise Kohan, Borough Clerk, Borough of Hillsdale, stating that it is with great regret that I resign as Mayor of Hillsdale effective August 31, 2017. Please accept this letter as formal notice. Due to recently diagnosed changes in my health that would require regular treatment over the next several months and beyond and with advice from my family I have decided I must reprioritize. I appreciate the opportunity and the honor I was given to serve on the Borough Council and then as your Mayor. I want to thank everyone who has given me encouragement and support during the six years I have served in the local government. I particularly want to thank all of the employees and volunteers who work so hard to make Hillsdale such a great place to live and I wish everyone only the best for the future.

**ADJOURN TO CLOSED SESSION:**

Administrator DeJoseph we will a brief closed session.

Borough Attorney said it is very brief for potential litigation.

Motion to go to closed session to discuss potential litigation by Council President Ruocco, second by Councilmember DeRosa, and unanimously carried.

R17210 To Provide for a Meeting Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act N.J.S.A. 10:4-12

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

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

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

- \_\_\_ (1) Matters required by law to be confidential.
- \_\_\_ (2) Matters where the release of information would impair the right to receive funds.
- \_\_\_ (3) Matters involving individual privacy.
- \_\_\_ (4) Matters relating to collective bargaining
- \_\_\_ (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- \_\_\_ (6) Matters relating to public safety and property.
- X (7) Matters relating to litigation, negotiations and the attorney-client privilege – *Wierimus Lane Culvert*
- \_\_\_ (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.

**RECONVENE REGULAR MEETING:**

Motion to reconvene by Councilmember Karcich, Second by Council President Ruocco, and unanimously carried.

**ADJOURNMENT:**

Motion to adjourn Lundy, Second Council President Ruocco, and unanimously carried.

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
August 8, 2017 5:30 PM**

Denise Kohan, Municipal Clerk

\_\_\_\_\_  
APPROVED AS PRESENTED

\_\_\_\_\_  
Denise Kohan, Municipal Clerk