

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, August 12, 2014, in the Council Chamber, Borough of Hillsdale, Hillsdale, New Jersey.
The meeting was called to order by Mayor Arnowitz who also led the Salute to the Flag.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 12th day of August 2014. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

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

APPOINTMENTS:

RESOLUTION:

R 14183 Appointment of Robert Francaviglia as Chief of Police, authorizing the Mayor and Borough Clerk to execute agreement

WHEREAS, there currently exists a vacancy in the position of Police Chief of the Hillsdale Police Department; and,

WHEREAS, the Borough wishes to fill said position with Captain Robert Francaviglia.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Robert Francaviglia is hereby appointed Chief of Police of the Hillsdale Borough Police Department effective August 13, 2014 and that the Mayor and Borough Clerk are hereby authorized, on behalf of the Borough, to execute an employment agreement with Robert Francaviglia to serve as Chief of Police.

Motion by Council Member Kelley and Seconded by Council Member Meyerson and unanimously carried. Council Member DeGise was absent.

Robert Francaviglia gave thanks to his friends and family for coming out tonight, it was very much appreciated.

Robert and his wife Lorraine were recently on vacation and were reminiscing about his career. They had previously lived on Central Avenue not far from the Police Station. Robert had stated to his wife that one day he would work for the Hillsdale Police Department. In July 1993, he was hired as a patrol officer and rose up through the ranks. It was rewarding to know that hard work had finally advanced him to this position, Robert stated. Robert stated that policing is one of the noblest professions a person can undertake. It has incredible rewards and responsibilities. Robert started as a patrol officer, I always think of myself as a patrol officer and now every police officer can see the path in their profession life that can lead to the chief's office. He has really enjoyed working with this department for the past twenty-one (21) years and he looks forward to proudly serving Hillsdale as the next police chief. Robert went on to thank his family and especially his wife who has always supported him over the years and has truly been there for him. He thanked his predecessors Chief Stalter and Chief Mikulski for leaving him such a great department. He hopes to take over where they left off and to continue the traditions that have been put in place. Robert wants to continue with the philosophy of community policing and being a service oriented organization, while maintaining a safe and secure environment for the residents of Hillsdale. Robert gave thanks to all the members past and present for all the support over the years and a special thank you to the Mayor and Council, "I won't let you down."

Robert's father, Robert Francaviglia Sr., who retired as a Lieutenant from the Hillsdale Police Department wanted to just say that he couldn't be any prouder of his son and wished him the best.

Chief Francaviglia's first order of business was to introduce the department's newest Police Officer, German Decena. German comes to our department from Union City where he resides and worked as a Class II Special Law Enforcement Officer. German is a graduate of William Patterson University, where he earned a Bachelor's Degree in Sociology. German was a walk on for the football team there and by his senior year, he became Captain. He earned numerous honors and awards for his athletic and academic achievements. During his time at the University, he was involved in promoting and advertising the University's football program and academic programs via YouTube, billboards and websites. You can even see his face on the sides of buses. He served as a role model to his classmates and should be proud of what he has accomplished. Chief Francaviglia is confident that he will become a valuable part of the Hillsdale Police Department and be a role model and serve our community admirably.

Now for the Oath of Office and the presentation of his badge, number 78.

OATHS OF OFFICE:

Police Chief – Robert Francaviglia

Max Arnowitz, Mayor

APPOINTMENTS/OATHS OF OFFICE:

Police Officer German Decena

Max Arnowitz, Mayor

Fire Department Stephen C. Cooke

Max Arnowitz, Mayor

Mayor Arnowitz stated that Stephen is following the footsteps of a long line of firefighters from his grandfather to his aunt and to his mother. He wishes him the best.

ADJOURN TO CLOSED SESSION:

R 14184 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~Host Agreement/Transfer Station related matters

Motion by Council Member Pizzella and Seconded by Council Member Kelley and unanimously carried. Council Member DeGise was absent.

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

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

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

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining agreements-DPW
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege *HOST Agreement/DPW*
- (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 regular meeting Council Member Meyerson and Seconded by Council Member Kelley and unanimously carried. Council Member DeGise was absent.

Borough Attorney Bernstein stated that there was a discussion with the Borough Administrator/Clerk, the CFO and the Governing Body in regards to the Host Community Agreement between the Borough and Waste Management and related items involving transfer fees and appropriations going forward since the agreement had expired July 31, 2014. He is asking for the adoption of Resolution 14185.

RESOLUTION:

R 14185 Authorize Emergency Appropriation For Disposal of Solid Waste – NJS 40A:4-48

WHEREAS, an emergency has arisen with respect to the closing of the Waste Management Transfer Station in the Borough of Hillsdale, and

WHEREAS, the Borough will no longer receive a host community benefit of free tipping from Waste Management and no adequate provision was made in the 2014 budget for the aforesaid purpose and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriation created, including the appropriation to be created by this resolution is \$150,000 and three (3) percent of the total operating appropriation in the budget for 2013 is \$331,576.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) by the Council of the Borough of Hillsdale that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation is hereby made for Solid Waste Disposal be and the same is hereby made for in the amount of \$150,000.
2. That said emergency appropriation shall be provided in full in the 2015 budget, and is requested to be excluded for CAPS, pursuant to NJS 40a:4-53.3c(1).
3. That two certified copies of this resolution be filed with the Director of Local Government Services.

Purpose of emergency appropriation: As a result of verbal notification from Waste Management, Inc. on July 30, 2014, the Solid Waste Transfer Station located in the Borough of Hillsdale will no longer be operational. As the Transfer Station's host community, the Borough has been receiving the benefit of free tipping fees. The Borough will now have to designate a disposal facility to be utilized by the Borough's solid waste hauler, Future Sanitation, and pay associated tipping fees.

Motion by Council Member Pizzella, Second by Council Member Looes.

Roll Call Vote:

Councilmembers Frank, Looes, Meyerson, Pizzella, Council President Kelley. Council Member DeGise was absent.

Mr. Bernstein stated that as a result of this there is another Resolution – 14187 that will also need to be passed. Part of the issue of involving emergency appropriations requirement is that the CFO go to the Division of Local Government Services and advise them that we are taking all action necessary to minimize the impact or potential impact of this emergency appropriation. The governing body at last month's meeting adopted Resolution 14154 awarding a contract for the Borough of Hillsdale's portion of the Pascack Valley Cooperative Pricing System Road Paving Contract for 2014 in the amount of \$100,000.00. We are asking for the Adoption of Resolution 14187 which is a rescinding Resolution for Resolution 14154.

R 14187 Rescinding Resolution 14154 Awarding A Contract for Borough of Hillsdale Portion of the Pascack Valley Cooperative Pricing System (#107-PVCPS) 2014 Road Paving Program

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

WHEREAS, as a result of said bids, the 2014 Road Resurfacing Program Contract was awarded to D&L Paving Contractors, Inc. in the amount of \$4,041,612.65; and,

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

WHEREAS, as a result of the bid award for the 2014 Road Resurfacing Program, the Borough of Hillsdale adopted Resolution No. 14154 which set forth that the Borough of Westwood, as Lead Agency for the Pascack Valley Cooperative Pricing System, authorized the award of a master contract to D&L Paving Contractors, Inc., on behalf of the participating municipalities, including the Borough of Hillsdale, and that each participating municipality would still have to contract directly with D&L Paving for their respective portion of the contract; and,

WHEREAS, after authorizing Resolution No. 14154, but prior to entering into the contract with D&L Paving Contractors, Inc. for the Borough's respective portion, the Borough of Hillsdale has decided to rescind its authorization to enter into such a contract due to budgetary reasons.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale hereby rescinds its authorization to enter into a contract with D&L Paving Contractors, Inc. pursuant to Resolution No. 14154 and will not enter into such a contract due to budgetary reasons; and,

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

Motion by Council Member Pizzella, Second by Council Member Looes.

Roll Call Vote:

Councilmembers Frank, Looes, Meyerson, Pizzella, Council President Kelley. Council Member DeGise was absent.

PROCLAMATIONS:

Supporting the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown*

- Whereas, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and
- Whereas, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and
- Whereas, an enforcement crackdown is planned to combat impaired driving; and
- Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and
- Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown*; and
- Whereas, the project will involve increased impaired driving enforcement from August 15 through September 1, 2014; and
- Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;
- Therefore, be is resolved that the Borough of Hillsdale declares it's support for the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown* from August 15 through September 1, 2014 and pledges to increase awareness of the dangers of drinking and driving.

IN WITNESS WHEREOF, I, Max Arnowitz, Mayor of the Borough of Hillsdale, have hereunto set my hand this 12th day of August 2014.

PRESENTATIONS:

Paul Giovanni from Boy Scout Troop 109 is asking for permission to plant a rain garden in front of the sign in McSpirit Park. The rain gardens in McSpirit Park are shallow depressions about 5 inches deep layered with gravel and soil and filled with native plants. A rain garden holds water until its depression slowly seeps into the ground. They help local water quality by allowing water to be naturally filtered by soil instead of entering the storm drains flowing unfiltered water into large bodies of water. A rain garden is simple effective method to enhance water quality and control storm water. Mr. Giovanni is proposing his rain garden to be 9 feet by 5 feet. All the plants that will be used are native to New Jersey. They can survive droughts and flooding conditions, winter, cold and summer heat. He wants his garden to be a demonstration for residents to see and hopefully encourage residents to use native plants in their own homes. These types of plants save energy because they don't require irrigation or fertilization. Native plants will thrive and not become invasive like plants in other areas. This is why this project will be helpful to all residents and not just those in the flood zone areas. Mr. Giovanni wants his project to be visible to the public because the second half of his project will be a presentation at the Borough Hall or the Library in which the scouts will be educating the citizens about the benefit using native plants and planting rain gardens. Mr. Giovanni would like to invite the public to this presentation by using the electronic board in town and possibly an email blast. Flyers could also be put up in local stores and in the Library. Council Member Pizzella stated that Paul is also working with the Environmental Commission and the Green Team on this project.

Mayor Arnowitz asked that once this project is completed, will it require any maintenance from the DPW. Mr. Giovanni replied that for the first two weeks he would be the one to water the plants and then they would be fine on their own.

Council Member Pizzella stated that the point of this type of garden is show how you can help flooding and how you can collect water and have water go back into the watershed without maintenance. This is one of the things about a rain garden.

Council Member Kelley stated that he thinks the project is outstanding and he cannot wait to see it. Its nice for him because its 250 yards from his house.

Motion to approve by Council Member Kelley, Second by Larry Meyerson and unanimously carried. Council Member DeGise was absent.

OEM Emergency Generators presentation is on hold. This will be discussed at a future meeting.

APPROVAL OF MINUTES:

Work Session Meeting, June 4, 2014 and Regular Council Meeting June 10, 2014

Motion by Council Member Frank and Seconded by Council Member Looes and unanimously carried. Council Member DeGise was absent.

Closed session July 8, 2014

Motion to approve by Council Member Tom Kelley, Second by Council Member Chris Looes. Council Members Meyerson, Looes and Kelley voted yes while Council Member Pizzella and Frank voted no. Council Member DeGise was absent.

PROFESSIONAL REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

Borough Engineer – August 6, 2014

David Juzmeski from Neglia Engineering Associated presented the Engineers Report. The Municipal Aid Program for Saddlewood Drive and Kent Road and Baylor Avenue will be available for bid pick up on August 15, 2014. Borough Administrator Witkowski stated that this will have to be cancelled and will speak with the Engineer in the morning.

The other item is the Open Space Grant for the Senior Park. If the intent to move forward with that the application is due October 31, 2014. There needs to be a public meeting regarding the design of the park. We will have to do this by next month so that we can pass a resolution and continue with the application by the 31st.

Mayor Arnowitz asked if we were eligible for the Open Space Grant and David Juzmeski responded that we were.

Mayor Arnowitz also had a concern about the Road Program and holding off until the next meeting. He is concerned that if we hold off, will we have enough time to bid the project and have everything completed before the snow season.

Borough Attorney Bernstein stated the reason that this is being put off until the September 2nd meeting is because this is being done by a bond ordinance. The ordinance requirement is that there is a 20 day estoppel period after the adoption which will be tonight. Mayor Arnowitz is concerned if we are going to have a problem with the leaves and snow and trying to pave the street.

The Borough Engineer stated that the hope is that this will all be fitted in before the winter. The Mayor just asked that this all be considered.

Ambulance Corp – none

DPW – Donald Russell, DPW Superintendent reported that we have had some quick storms that have come through since the last Council Meeting. We have had a lot of trees and limbs down. 5 Meadow Drive had a massive tree fall down from the easement into their backyard. Donny wanted to commend all the DPW workers as they had this cleaned up in a day's time. The gentleman was very happy that they got in there and cleaned it up as quickly as they did. A tree on Conklin fell into a homeowner's house and that was cleaned up as well. Multiple dumpsters were filled up. Beechwood Park had several bee hives in the stadium lights. Donny would like to thank the Fire Chief, Jason Durie for letting them utilize the fire truck and remove the bee hives as this became an issue with the kids playing football and getting stung. By using the fire truck and hoses they were able to knock down the hives without having to wait for a bucket truck or an exterminator. There was an issue at Oak and Maple Avenues today with our easement. It appears that somebody is dumping trees/logs in the brook area and this of course flows downstream and backs everything up. A tree was literally lodged in the pipe. Donny is asking the residents respect the outflow pipes and the brooks because everything will start backing up especially when there is a lot of rain.

The DPW workers have also been working in Beechwood Park and they really have cleaned it up. They are doing a phenomenal job.

Council Member Pizzella noticed in the vacant piece of property on Lafayette that there were trees that were cut down but just left there. Can the DPW go and clean this up for the residents? Donny said he will have to

find out if this is private property. There is also a vacant house in that area with a dead tree in the back. The neighbor is concerned that this tree may fall. Is there any way to contact the property owner? It seems to be a vacant home. An attempt will be made to contact the homeowner through Tracy Jeffery.

Fire Department – no report

Health Department - The Health Department submitted their report for July and August 2014.

Police Department Report- the Police Department submitted their report for June 2014.

Council Member Larry Meyerson reported for the Police Department with additional issues that were not included in the June report. Captain Francaviglia wanted to remind everyone that the Drive Sober Campaign is coming up August 15, 2014 thru September 4, 2014. This campaign is funded through a grant to take drunk drivers off the road. The second item Captain Francaviglia mentioned is the issue with the current Beechwood Drive one way street. The issue is whether we are going to keep it as a one way or return it to a two way street as it was previously. Captain Francaviglia consulted with his traffic officers and they believe that they could turn it back to a two way and monitor it for the next six months but after speaking with representatives from Chris Statile's office, they need to have an answer sooner than later in order to have the cost to be under the current thrush. Lastly if it went back to a two way street, this could help with the volume of traffic on Hillsdale Avenue.

Recreation/Stonybrook – Chris Looes reported the Recreation Department report for Patty Hughes. The camp did really well this year. This year they had 352 campers versus 324 last year. The concerts had a few rainouts and the family concert went well. There was face painting, hair braiding and free tattoos. This coming week there will be free yoga at 6:30 before the concert. For sports, baseball and football started and there is a porta john at Beechwood for the next three months. The next senior lunch (since not having any during the summer) is scheduled for September 9th with a rain date of September 10th and it will be at Stonybrook, not at St. John's. Town Day is scheduled for September 13th. Letters went out to 75 merchants for sponsors and vendors.

Stonybrook – there was a lot of damage due to the bad weather and the age of the pumps and equipment. The office addition has been put on hold. The kiddie pool is 80 % complete and the punch list items will be completed in September so as to not inconvenience the membership that uses the kiddie pool. There is a daily badge check and wristbands issued to guest to stop any issues of people sneaking in and not being members. The pool will be open on weekends in September to members and non-members.

The Super 6, Stonybrook's swim/dive team went undefeated. There are 135 kids in the program. The swim team finished second in their league and the dive team came in second in their league as well. This Saturday was the County Swim Meet at Stonybrook. They had an amazing showing and did a great job this year.

OLD BUSINESS:

1. Borough Attorney spoke on the follow up of the Recreation Commission's formal agreements for non-profit sports. He believes that there will be a formal agreement sent from his office in the next 48 hours.

2. The Mayor stated that the Borough Attorney, Eric Bernstein is not ready to give a report on the Fornazor property. With the following exception, Mr. Bernstein did add that they are asking for the possibility of using our Borough Planner to do an analysis on the affordable housing related items as it relates to this property and the impact that it may have. Mr. Bernstein is asking to authorize Maser Associates in the amount not to exceed \$500.00 to provide a research and findings for the governing body regarding affordable housing issues related to this property.

Motion to approve by Council Member Tom Kelley, Seconded by Larry Meyerson, and the motion was unanimously carried. Council Member DeGise was absent.

3. Borough Administrator/Clerk Susan Witkowski reported on the Romansky letter regarding stream clean up surveys. This was a situation that came up in April and was brought to our attention. It was suggested to the council to determine ownership of the property because they were saying that there were some retaining walls that were falling into the stream. Neglia Engineering, with Donny Russell, DPW Superintendent and Butch Franklin walked the stream and it's hard to tell who's property is who's. We have nothing on record. The suggestion is to get a survey done for each of the properties to determine ownership before we can even go in and do a cleanup. The current cost is \$1,700.00 per survey or \$4,300.00 for the bunch. We were looking to see if the Council would support that to request those surveys and get the job done. Mayor Arnowitz is not sure where we would get the money from. The county had agreed years ago that one of the problems of that area is the culverts or pipe under Hillsdale Avenue going from Oak Street to the property on the other side of Hillsdale Avenue. They were supposed to replace that and obviously it never got done. That certainly would have helped with the drainage. Maybe that is something else that we can re-present to

the County to try and get that done. It was approved, but it was just a matter of we just had to wait our turn and then it just got dropped. The cost of \$4,300.00 is a lot, do we want to address this with the Council or do we want to wait and see as to where we stand on finances? Council Member Pizzella stated that he thinks that we should wait as all agreed. Mayor Arnowitz informed the Administrator that they are going to hold off on this until they can figure out how to go about this with the county. Council Member Meyerson just wants to make sure that this is not forgotten. Mayor Arnowitz said that you will have to try and find the \$4300.00 for the survey, but the bottom line is that this culvert has to be replaced. There is a lot of soot build up. Getting that done will help, will it solve the problem, I don't know but I know it will help as the County has said.

NEW BUSINESS:

1. Electronic message from Chris Statile regarding Patterson Street Bridge – discussion of traffic flow on Beechwood.

There was the report from Chief Francaviglia that Council Member Meyerson had read. Years ago it was made into a one way road onto Yelser Way. Because of the bridge project it was opened up to a two way. Council Member Kelley asked that Chris Statile come up to speak because when this whole bridge was re-engineered the way that it was all structured, Chris Statile gave extensive reports on the traffic flows on Colonial Blvd, Yesler, what came down Beechwood and what came down Hazelwood and the difference of the classifications of streets. One was classified as a class three and one was a class four. The situation was that Beechwood Park area being a class four was a lower class of road had considerably more traffic than the two class three roads, the roads that connected the two county roads. It wasn't flowing the way that it was supposed to be flowing and that is where the change came from. If we are going to consider changing this, first of all I would like to get a report on the impact, it's going to go back to the way it was most likely because that's why it was changed. But also the residents had no notice that this was going to come up tonight. Council Member Kelley stated that he doesn't want to see this get changed back to the way it was without at least having the residents have the opportunity to know its coming and hear it discussed. But if you have questions as to why it was done, Chris Statile is the one to ask because he is the one that gave the report and helped make it happened. Mayor Arnowitz asked Engineering Chris Statile how long do we have until we have to make a decision.

Chris Statile stated that he would like to bring the Council up to speed on the Patterson Street Bridge as it will help with what you are talking about. The contractor is going to be receiving plastic barrier curbs tomorrow and he is blocking off the inner lanes of the commuter parking lot.

What is going to happen in the next couple of days is that the contractor is going to be installing concrete curbs on both sides of Washington Avenue. There is going to be some shutdowns in the little piece that goes behind Friendly's during the day but it will be open in the nighttime. Traffic will be sent up through the Commuter lot temporarily. The last week of August is when he will be paving all the roads down there. He should be finished before school starts. The contractor would like an answer by the end of August. If I'm correct, Council Member Kelley stated, the way the project was bid and the way it was designed was to reconfigure Beechwood the way it was. If no decision was made that's what the contractor was to do, correct? Mr. Statile agreed with this statement. Council Member Frank can appreciate that the people in the park section area don't want the extra traffic. The roads are different now since it has changed. You used to be able to come up on Hillside (Yesler) and there was a direct drop off right down onto Hazelwood. That made a very easy short cut for those going to Glendale and then across the bridge and continue north. This has changed now, access is now limited. People have to make a right hand turn down Beechwood and make another left and then the bridge configuration is going to be different as well. You won't get a straight through, you're going to have a stop sign. He doesn't think that the change that had been done on the bridge and the access in off Hillside are anywhere near what it used to be. As much as he thinks that it's great to have neighborhoods to have less traffic and there are a whole lot of streets in this town that he would like to have less traffic. Mr. Statile said he could approach the county during the week if the Council agrees, and ask them to do the five or six month demo and reserve the money out. Maybe do an inter-local agreement and refund us some money so we can then figure that back and if it turns out to be a disaster than we can go back and reconfigure the way it was before. Give us the 5 or 10 thousand dollars and you could put it in the road program if you want and have the guy just curb it and have it go back to the way it was again. This way you could have the best of both worlds. We have a million seven in the project so there is a few bucks we can kick around it. Maybe we can just do Interlocal and get you the cash that way. You would complete the project as your own. That is the best that he can offer as it seems that you are not going to decide this tonight. It's going to wrapped up by the end of the month so he has to have something for you to do. Council Member Kelley stated that they are considerably ahead of schedule; they were scheduled to be done at the end of October right? Mr. Statile said yes, they have done an excellent job and we have had no problems with them and it looks really good. A lot of effort has been put into it and he hopes that this offset intersection is going to reduce a lot of traffic. We did this on purpose. Mayor Arnowitz asked if anyone had any other questions for Mr. Statile in regards to the closure or opening or changing or leaving of this street?

Council Member Meyerson asked Mr. Statile that is it his recommendation that we do it as a two way street for a period of time with holdings of money to finish this project later on in case this becomes a disaster? Mr. Statile replied that as Council Member Kelley stated the residents may not be aware of what is going on and if you want to discuss it. The contractor will be gone at the end of the month. At least he could get the money for and hold onto the money for you and have it and do what you want with it six months down the road. Council Member Kelley reiterated that what Mr. Statile is saying is that we can still discuss this and let the residents know and let them come in and say their peace and but we can still get it done. In other words, he's not giving us a drop dead date to decide this now. Mayor Arnowitz asked what are the chances of the County granting our request? Mr. Statile feels that our chances are pretty good. We could do an inter local agreement with Hillsdale like we have done before. It's really simple, a one page agreement reserve ten or fifteen thousand dollars and you can do it next year or whenever you are ready. It will not delay the opening of the bridge. You can do the demo and see how it turns out.

Council Member Frank asked who would do the analysis of the traffic. Mr. Statile said that he probably has old traffic counts of previously before everything was done. We can compare it against what happens when the bridge first gets open and the volumes flush out. September is going to be a good month as people are back from vacation and you get the heavy volume in September and October. Last time they put the patrol car out and did traffic counts that way, is that what they did last time, Council Member Kelley asked? Mr. Statile said that was one of the ways.

Mayor Arnowitz asked if anyone had a problem with what Mr. Statile is suggesting? Since there was no problem, Mayor Arnowitz asked Mr. Statile to reach out to the County and see if they will agree to the agreement and then put this on the agenda for September.

Mr. Statile suspects the County will probably have a ribbon cutting on the bridge sometime in September. The way we are going now, the weather is good and the contractor will be able to pave the last week of August. The bridge should be open by the second week in September.

Council Member Pizzella wanted to thank Mr. Statile for helping with the sign and the Patterson Bridge. It was also his understanding that the County did want to have a ceremony to rededicate the bridge and put the sign on. He asked to have Mr. Statile follow up on that and let them know the date as he was speaking with Maura DeNicola. Mr. Statile said that it's going to be up to the contractor. When it gets closer to the completion date, there are about 50 trees that have to be planted. There is a lot of landscaping that has to be done as well, so we are looking at early September sometime.

2. Additional Sweeper Service

One of the things that Mayor Arnowitz noticed about the town is that it's getting a little messy out there. We had contracted to have the streets swept twice. Its something that we have to think about but after the issue that just happened with the Community Agreement, he might be changing his mind. He would like the Council to consider, right now is what we do is the contract calls for sweeping in early spring and then another sweeping in the fall. The Fall sweeping comes right before leaf sweeping. The spring sweeping is right before all the things fall off the trees. We might want to try and play with this and he spoke to the DPW Superintendent, Donny Russell, who is willing to work on it. But we have to consider down the road for 2015, possibly additional sweeping. The streets are loaded with not only trash but the things that fall off the trees. People don't sweep up in front of their houses. It's not cost effective to buy our own sweeper, as he looked into with the Donny. It could be cost effective if there are three or four towns but Donny didn't think so. Probably the best thing to do is to change the two sweeping schedules that we have and possibly adding one.

3. Planning Board Engineering Services

Administrator/Clerk Witkowski said that this is being pulled per the recommendation of the Borough Attorney. This is a Planning Board matter.

4. Appointment of Flood Plain Manager

Administrator/Clerk Witkowski said that this is also being pulled. She needs to speak to the Borough Engineer regarding the fees.

CORRESPONDENCE:

1. Block party application dated August 1, 2014, 219 Washington Avenue, for August 30, 2014.

Motion to receive and approve, and file by Council President Meyerson, Second by Council Member Looes, and unanimously carried. DeGise was absent.

2. Block party application dated June 16, 2014, 150 Clifton Avenue, for July 20, 2014 (post approval).

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

3. Letter dated July 26, 2014 and electronic message dated August 6, 2014 from Lisa and Michael Schoelles, 50 Colonial Blvd. regarding Ordinance 14-11.

Motion to receive, and file by Council Member Pizzella, Second by Council Member Looes, and unanimously carried. DeGise was absent.

PUBLIC COMMENT:

Kevin McDonald from the Law Offices of Marc A. Raso. He is representing Barbara Phillips who lives at 75 Forest Avenue. Mrs. Phillips has an appeal before FEMA with respect to the flood zone designation of her property. She has filed a letter of map change. Basically they are asking that the structure of her property be re-designated from the flood zone to out of the flood zone or as a different flood zone designation. Their application is almost complete. The only issue is that they have 90 days to complete the appeal and that 90 days is quickly closing. In addition to that the bank is going to force a purchase of insurance policy on the property if the appeal is not completed in the next few days. Last week he spoke with Greg Polyniak, Borough Engineer, who has seen the property and has seen the maps. He would have everything he needs to sign off on the letter but he wasn't the flood plain manager at the time. We were going to be coming here today, asking if Mr. Polyniak was appointed the Flood Plain Manager, would he be able to sign off on this plan since he has everything he needs. However, the Council just tabled the appointment of the Flood Plain Manager. The question now is what is the Council's plan for the appointment of a Flood Plain Manager?

The Borough Attorney, Eric Bernstein stated that the Borough Administrator was going to talk to the Engineer about the compensation and related issues and the issues that need to be addressed. At that point she will be coming back to the Governing Body for some formal action. Mr. McDonald asked if it were to be possible to have the prior Flood Plain Manager approve this. He knows that part of the National Flood Insurance Program. The Borough is required to have a Flood Plain Manager. Council Member Meyerson asked has the Borough ever had a request like this before? Mayor Arnowitz responded no, not to his knowledge. Council Member Meyerson is not sure that he understands something. He has seen a number of times when people have asked to come out of a flood zone, particularly when the USGS re-established their flood zone. People found out when they were selling their house that they were in a flood zone and didn't think they were. He has seen, he can't tell you how many houses he has closed as a Real Estate Attorney. He has seen a number of times where people have requested the USGS to re-designate their homes out of the flood zone. For whatever reason, he has never seen anyone request for a Flood Plain Manager to sign off on it once. Council Member Meyerson wants to know where this request is coming from? Mr. McDonald stated that this is coming from FEMA itself. The application just has one little line that requires the signature of the Flood Plain Manager of the municipality. The Phillips have done everything that they can do, but FEMA is adamant about this signature. When he spoke with Mr. Polyniak, he said that he would have no problem of signing off on it, but he was not the Flood Plain Manager. Council Member Meyerson says his understanding is not quite as simple as that. The Engineer can't sign the certification unless they do their own research to answer the questions set forth by FEMA about certified (unauditable). Borough Administrator/Clerk Witkowski agreed to that statement. Mr. MacDonald said he believes the surveys have already been performed and the results of those surveys have been forwarded to Mr. Polyniak, if he has not already done those surveys himself. He is asking if the prior Flood Plain Manager would be able to? Council Member Meyerson said he wasn't even sure if we had a prior Flood Plain Manager. Administrator Witkowski said she inquired if we had a prior Flood Plain Manager previous to this. The engineer who just left had done a couple of these in the past, but he is no longer the Borough Engineer, he is the Planning Board Engineer. FEMA has really tightened up from the past years and has made it more strict and the rules of what you needed to do. The Administrator investigated with other towns to see what they have done. One town said the Construction Official does it, another one says their Engineer does it another says they don't even have one. Until the Council decides they are going to make a decision on an appointment, we don't have a Flood Plain Manager to make a decision. Mr. MacDonald contradicted the Administrator as he contacted the New Jersey Department of Environmental Protection and asked if it was possible for a municipality to not have a Flood Plain Manager. The NJDEP currently listed on their record the Borough's Flood Plain Manager is the Building Official. The Administrator said she would not sign off on it. The Administrator approached the Building Official and she will not sign off on it, she doesn't have the certification or the knowledge and she will not put her name on it without that certification. They will have to wait until the next Flood Plain Manager is appointed.

Abby Lundy, 73 Colonial Blvd – wanted to clarify that we will have something for the Recreation Ordinance within the next 48 hours? She had asked for this over a year ago before she has to do her next budget. Her next budget is due to be presented to their board at their next meeting in September. She still has nothing and cannot understand why. Mr. Bernstein replied that he has been asked to review an agreement between the Borough and the various organizations. Ms. Lundy asked how is there an agreement between the Borough and the various organizations if you haven't met with the organizations. Mr. Bernstein said he was asked to review a draft an agreement which then would be presented to the organization. It will be presented to the Council Woman who asks him to do so before the week is out. What happens after that is left in her discretion? Ms. Lundy stated that she is going to have to do another budget without knowing what she is going to be charged for? So when she raises her registration fees this is the reason.

Council Member Looes said that as far as the procedure they are doing is that the paperwork was done and given to the attorney, they are reviewing it to see if there is anything legal that shouldn't be in the contract or anything that should be before its presented to the organizations. A that point the organizations will have a look at it. At this point there are no fees in it because the Council has not decided on any fees and neither have the organizations. There hasn't been that step and that's why you haven't been involved at this point. Because at this point there's nothing to discuss, it would be assumptions.

Council Member Frank wanted to explain where this came from. It came from discussions a couple of years ago about fees and lighting the fields. From the ordinance that was created from the Recreation Commission - The Commission shall compose plans and develop improvement of public park and playground lands owned by the Borough. Impose methods of arrangements of proper maintenance and care of such lands and improvements thereof. Propose rules and regulations for the public use of such lands and improvements. Submit all plans methods, arrangements, rules and regulations to the Mayor and Council for their consideration and action thereof. That hasn't happened. Put into effect such plans, methods, arrangements and rules and regulations which have been approved and authorized by the Mayor and Council and exercise administrative and supervisory authority in connection thereof. This hasn't happened. The commission shall not have the power to incur any obligations in the name of or for the account of the Borough except as authorized from time to time by the Mayor and Council. So the problem was, to move off the issues with who was paying for the lights, it was the basic function of the Recreation Commission. When they created all these non-profits to run the sports associations, they never got it authorized. All we are looking for is the authorization. We are looking for the Recreation Commission to come up with a plan with the non-profits and submit it to the Mayor and Council for approval. That's all it is. Its right in the code book, it's in the ordinance and it was never done. There is no authorization for any of these sports associations that are very valuable to the town and they do a great job and nobody is looking to do anything to undermined them, but let's just get it done proper and legal. That is what I have been pushing for, for over two years and have gotten nowhere and have gotten nothing. That is what this is all about.

Council Member Pizzella asked the Borough Attorney if these are similar to the drafts that he submitted when he was working on the project? Council Member Looes answered that there are certain issues that were included in it but as Council Member Frank pointed out that what really needs to be outlined is that up to now these independent organizations really don't have the authority approved by Council to be using the fields. The Recreation Commission has done it, but the Recreation Commission has not come back to the Council to grant that authority. Council Member Pizzella said that when he was working on it, he did do draft agreements when he sat with the soccer and baseball associations specifically that has formal clauses that would designate the association as the specific association for that corresponding sport and then it would allow the Council to enter into those formal arrangements with those associations. The agreements themselves were reviewed by the Presidents of the Associations and that's why he's wondering if they are substantially different. Council Member mentions this to quell the concern of the associations that they might be similar. Mayor Arnowitz stated that as soon as they get the copies they will send it out to the Council and the associations. We can put this on for the next meeting and then maybe it can be approved at the second meeting. He can't guarantee anything.

John Ruocco, 25 Riverdale Street - The news of the Waste Management, the loss of the HBA concerns him. Some questions that he would like to ask to help clarify some points that he thinks that they townspeople need to hear because we have seen one or two articles in the press that may not be clear. Can you confirm the value of the contract and benefits of the revenue that have to be replaced? As I understand it, it comes from two sources, one that we are getting free waste disposal up to 5300 tons per year. The second cash flow is that we are going to get a dollar per ton of non-Hillsdale garbage over 600 tons. Mayor Arnowitz stated that we are just getting the free waste disposal up to 5300 tons, not the cash. This was a 10 year contract. Mr. Ruocco asked why we were not getting the cash, was this because the garbage was not exceeding the 600 tons for non-Hillsdale garbage? Mr. Bernstein replied that yes that's in the contract. Mayor Arnowitz replied that we never received any cash so they never went over. Mr. Ruocco replied that

there really is only one cash that has to be made up. The next question is that you passed an emergency appropriation tonight for \$150,000.00. Then you are taking away the road improvement programs for this year? Mr. Bernstein replied that no we are taking away a contract that we were supposed to enter into in with a coercion regarding a paving contract somewhat extending the DOT grants. To translate that, in other words you were going to spend up to \$100,000 for a road improvement program, now you are proposing not to spend that money. Mayor Arnowitz stated basically we are asking for emergency appropriations of \$150,000 that money will have to be made up in the 2015 budget. The \$100,000 road program will roll into the 2015 budget that we will use to help offset that cost plus make up \$300,000 to \$350,000 we will have to find for next year based on our tonnage that we generate in garbage. Our garbage is the value of the host community agreement is in the area of \$25,000-\$35,000 per month, it's approximately \$350,000 maybe a little less. That money will have to be made up in 2015 because we won't have a host community agreement unless something changes. Any money that we take for emergency appropriations, we are applying to the state it's not an automatic. He assumes the state will grant it, but there is no guarantee. We also have a problem that we haven't addressed and that is the cost of tipping garbage during the contractual period of February through this July 31st when the facility in Hillsdale closed. We have been receiving bills but at the direction of the Borough Attorney, we have not been paying those bills. This could be another \$150,000.00. The third issue is what you brought up is about the paving program. In an effort to offset some of the impact for 2015, we have rescinded \$100,000.00 that we had in the 2014 budget, so basically we won't be spending that money that was budgeted. Any funds that we don't spend in 2014 becomes surplus for 2015. We are not looking for \$250,000 in emergency funds. We are looking \$150,000. Mr. Ruocco restated. Again he stated for 2014 your budget that was passed a couple of months ago assumed that the HBA would be in effect correct? Mayor Arnowitz agreed. It's not in effect. They have been billing you since the end of February and the bill is basically \$26,000/month or in that area. Now you are going to have to find that money. (The Mayor feels that we do not owe that money). Mr. Ruocco continued, said let's take the more conservative approach and say that you do owe the money. Mayor Arnowitz again stated that this is the concern that we have for 2015. Mr. Ruocco wants to know why this is not a concern for 2014? Mayor Arnowitz replied that it is not a concern for 2014 because by the time this is adjudicated we will be into 2015 budget. But if its adjudicated not in your favor you'll owe for 2014 as well as have to make up for 2015 what you might have otherwise relied on. Mr. Bernstein responded that the speculation on what will happen in terms of adjudication is just that speculation. The Governing Body is under knowledge that there is an obligation that it has to make for the remainder of 2014 for tipping fee. Everything beyond that will be addressed either in the 2015 budget for the 2015 budget going forward and whether or not we can resolve or not resolve the outstanding claims that Waste Management has with us regarding the prior months. When that will be resolved remains to be seen. When that has to be paid off or if it ever will have to be paid off remains to be seen. Mr. Ruocco replied, Waste Management, I'm not a lawyer, but having read the contract it seems that they have a reasonable case because they were not operating as a transfer facility once the roof caved in. Mayor Arnowitz stated that its speculation and your opinion and Mr. Ruocco agreed that this was his opinion. In terms of financial planning for 2014 and 2015, are you taking the conservative approach? Mayor Arnowitz stated that he met with Borough Finance Committee last week and he met with the whole council tonight in closed session with the CFO, Administrator and the Borough Attorney and they agreed that they are taking the approach that is necessary at this time. Conservative? He doesn't know if he would consider this conservative. There is a chance that we could owe this money going back. We know that we are going to owe it forward. We have taken the steps to go forward at this point in time, if we have to go back this is something that will have to be looked at down the road. The CFO assured him and the rest of the Council that we do not have to concern ourselves about that. One of things that we can do at the end of the year is transfer funds. You cannot do that now. If we do have to do something, that is one approach. But believe me they have taken all the steps necessary to protect the residents of the town. It's just a matter of finance; we are going to have to come up with some hunk of change next year in tax base to cover the short fall. Have you done any estimates as to what that chunk of change will mean to the typical homeowner? The Mayor replied not at this time because there are other factors. What do we do next year as far as the budget, whether there are revenues from this year, whether there is a surplus from this year? All of those will be factored in and when we strike a budget next year that's when the impact will be known. We will know the impact before then, but the Finance Committee has a lot of pencil sharpening to do. At this point I don't know what the impact is other than for every \$100,000 we spend its \$75.00 per homeowner possibly. So if our budget had relied on having the contract in place for \$300,000, it's about \$150 to \$250 a year per homeowner as an increase assuming nothing else changes. Mayor Arnowitz replied that it's possible but he can't definitively say that.

Another question Mr. Ruocco asked when you look at the HOST Benefit Agreement, it talks about how the negotiation period was supposed to start August 1st, was eligible to start August 1st, when the town and Waste Management could enter into negotiations two years before the expiration of the contract. What efforts were made, what occurred between August 1st and July 31st in terms of trying (including when the roof caved in), what happened? Council President Kelley replied that negotiations only happen when you have two sides come to the table. The other side didn't want to sit down. So we made an effort to reach out

to them and... Mr. Bernstein replied that we reached out to them, we did not have negotiations regarding such and obviously once the roof collapsed there was a whole different situation. Mr. Ruocco responded that he can understand that because when the roof collapsed under.....Mr. Bernstein stated that the ACA indicates the ability to negotiate as the Council President indicated. In order to negotiate two parties have to. The Borough has been interested; we have attempted to have conversations. The Administrator has had some conversations, but in terms of negotiations of such there have been no conversations because Waste Management has not been interested in doing so. Council Member Meyerson stated that the prior Administrator also tried to contact Waste Management on more than one occasion and they seemed to have a lack of interest. However, when the roof collapsed that was really. It's the period of the time that the roof caved in that is most curious stated Mr. Ruocco because when you read the benefit contract, it says if we, Waste Management can't use this as a transfer station. Council Member Meyers states that he appreciates that's a matter subject to closed session discussion. It goes right to the heart of strategies in dealing with potential litigation. I know you asked this question before and I think the attorney is trying to tell you that this is not going to be the subject of discussion in open session at this time because as he indicated that's a potential dispute between the Council and Waste Management. At this time, I don't know about the rest of the Council or the Mayor but I'm not sure that we want to answer any more questions with respect to that specific dispute because I think it's appropriate not to do so till such time that its played out a little longer. Mr. Ruocco was just curious about how many times we have gone into negotiation since that roof caved it, did we make an effort? Borough Administrator Witkowski stated that she met with them once and then we had another scheduled meeting a second time, there were phone calls back and forth and they cancelled the night of or the night or morning of that we were going to meet with them and they cancelled. Then we had a meeting this afternoon. Mr. Ruocco asked did we follow up and the answer was yes and they refused to meet. Mr. Bernstein said they didn't refuse; they just didn't want to meet. They did not give a reason why they cancelled or anything of that nature. Council Member Kelley said to Mr. Ruocco, look believe me everyone here knew the importance of that contract; we knew it was coming; efforts were made to get it done. There are two sides, if one side doesn't want to talk; there is nothing we can do to make them talk. Mr. Ruocco, its just with the event that happened in February and he never heard anyone, especially here at a meeting since February, express their concern about it. Mayor Arnowitz replied that he did. In February, he brought to the council a sanction that he was told by Business Owners in the industrial area from men that were working there, that they were leaving. This was in February when the roof collapsed and he was assured by everyone concerned on both sides of the table that we are moving forward. But like it was said you have to have two players to make a deal. Mayor Arnowitz felt that they knew that they were not coming back in February. He found out they were officially leaving the day before the Host Community Agreement expired. That is also the day that the Administrator found out and two days before they announced that they were leaving. Mr. Ruocco, doesn't deny that, he never heard a discussion about what the implications of the roof collapsing could mean for the tax payers of Hillsdale. In any of the subsequent Council Meetings in February, March, April or May, nothing that I could discern from any of the conversations that you gentlemen have had, that expressed concern about the potential impact down the road. Council Member Kelley replied that the hopes were that they were going to take the insurance money and fix it and we were going to get a new host agreement. That's what we were hoping to get. Hope is not a plan replied Mr. Ruocco. Administrator Witkowski replied that when she had her conversations with them over the telephone that she addressed every time that she heard a rumor and they assured her that they were working with the insurance company, waiting for the insurance company to come back. She asked are you sure you are coming back? And she was told yes. That's what are hope was once the insurance was settled. So that is what we went on the premise of. They never said bye so that is what we were working on. Mr. Ruocco replied so they strung us all out, we allowed ourselves to get strung out. Council Member Meyerson said he objects to that comment because it really is in appropriate. Why it is inappropriate, stated Mr. Ruocco? The Host Agreement ended on July 31st, ended after 10 years. What do you mean we allowed it? We couldn't unilaterally extend that contract. If that is what you are suggesting that we could have done, I would like to know where in the contract we could have done that. As a taxpayer knowing that I have to possibly foot a bill of \$300,000 divided by the 3400 home here in town, I never heard any conversations about what the impact of this expiration of the HBA would mean. In all the months that he has been coming to the meetings this year - Council Member Kelley replied that there are potentially hundreds of different things that could happen that could affect taxpayers. You can't come up with them all and discuss at meetings, we would be here until 3:00. This is a big number Tom replied Mr. Ruocco. There are a lot of big numbers and standing from that side that's fine you can go on and on and tell us how bad we are, how we don't foresee anything. There are a lot of different things that could happen potentially. Do we know that they are there? There's lot of them, you try to anticipate what you can. You try to get through what you can. You have professionals that are advising you on how it works. We rely on them and they do the best they can. Sometimes things go bad. In this case we had a multi-billion dollar corporation not tell us the truth and then not want to talk to us. Are we happy about it? Not a single person up here is happy about it. Did we try to avoid it, yes and we still are trying to avoid it. There are some things that we can't say because of there is possible litigation. I'm sorry that we can't tell you everything that you want to hear. That's just the way it works. But to sit here and say that these people here weren't doing their due diligence is just wrong. If you are doing it for political gain, I

think it's cheap and I don't appreciate and I know, no one up here appreciates that. Please stop accusing people, it's just not fair. Councilman Kelley, I made no accusations other than to say I think nothing was discussed here replied Mr. Ruocco. Council Member Meyerson said he thinks you are making accusations as I agree with council Member Kelley. Mayor Arnowitz did say that nothing was discussed, as the Mayor of this town; I didn't think that they would ever leave Hillsdale. I just always thought they were an important facility here. Truthfully no one reported to me about how low the tonnage was. I didn't realize how low the tonnage was over there. I thought that with the closure of Park Ridge, tonnage was up. Truthfully I didn't count the number of trucks leaving and entering Hillsdale prior to February, I just thought know they were excessive by residents that live around the facility. I said at one meeting that when they wanted to expand their facility and recycling there, on his opinion, based on the numbers that he was given they would triple the packers coming into the town and double those big trailers leaving the town. Is the money going to be a big hit? Yes. Did the Council do as much as they thought they could, yes. The Administrator looked into it, did reach out to them. The prior administrator did reach out to them. Maybe we could have been a little more proactive. If we had thought Waste Management might leave, what could we have done? We could not have added \$200,000 or \$300,000 in the budget. One we would have been outside of the cap, because it wasn't specific. Two it would have been a big impact on the town based on an assumption that we didn't know for sure if they were going to leave. Like I said, I got one day notice that the host community agreement was not going to be extended. If you read it, as long as a new agreement wasn't in place, the agreement moved forward at the old rates based on them being in business. As far as them leaving town, I got two days' notice as did the rest of the Council. I think Waste Management could have been a little bit more open about it, but that's the notice I got and that's the notice I had to deal with stated the Mayor. We have taken steps getting back to your original question, so be rest assured we have a lot of work to do. Council Member Frank made the comment that he thinks that Mr. Ruocco's question about how many times this has been discussed this year is probably a valid question and should be reflected in the minutes. And the minutes of the meeting are on the website. I don't recall how many times it was discussed, I do know that I asked for it to be put on the agenda in June and I was told that we have to move it to closed because it was negotiations. So we did not do it in public in was done in closed session. All I can tell you that if businesses don't want to cooperate with you, and I don't that Waste Management did. They can string you along and we didn't have a whole lot of options. I think that the actions that the council are taking now are the best that we can do in the current situation. Council Member Meyerson stated that in net from a dollar sense perspective, we have in our road program; I think its \$399,000 in grants that are being spent outside the \$100,000 which was needed as patch work on one particular road. That is twice as much as we spent last year on our road program. All in grants this year almost \$400,000.00. This \$100,000 although I hate to not to use it for patch work on one of the roads, we can make do without it. It's in the budget and it can go against the \$150,000 or so that we have to spend which leaves a \$50,000 lead to transfer sometime potentially in November. Am I right about that Durene? (reply was in audible). Hopefully we will be able to do some transfers as each department has their budget, sometimes they use all of it and some sometime they don't. We don't know that until we get to November to see if we can transfer. The hope is and I think it's reasonable to assume, that we won't have any shortfalls come the end of December. That's the hope because I think we have been pretty discreet on how we spend money. But that leaves next year to really concern ourselves with and how the budget is going to look next year and there are a lot of moving parts, a lot of them. The decision is to spend money in some areas versus other areas is a very futile decision. I think we started the process last year right after Thanksgiving. We started having our budget meetings and having the Department Heads come to us with their proposed budget and their Capital Improvements for the following year. Sometimes we say yes and sometimes we say no depending upon what the cash impact is. It's so few that next year building in an additional \$300,000 plus, it's going to be problematic but it's not going to be impossible. I think when we take a look at the fixed costs that we have this year, what I mean by fixed costs is non-recurring costs and next year we might have significant monies next year to be able to view our budget without any significant tax impact. That is the hope. But you take every year as it comes and this year we have to deal with \$150,000 amount that we know that is going to occur between August 1st and the end of this year. The Finance Committee has now had two meetings on this plus our meetings today and since this happened only a few weeks ago and I believe that we have had our CFO, we have this issue laid out so that we are going to be able to afford this without any negative impact on the town. Its next year that I am concerned about. Did we get strung along by Waste Management? I'm not willing to sit here and say that, I will be honest. They made a business decision. Maybe that business decision was made more recently when they looked at their cost benefit analysis of staying in Hillsdale and the tonnage they think they can get from the surrounding areas. They didn't include us in their calculus, they didn't do so. To cast dispersions on Waste Management is a little bit premature. It's possible they made this business decision at the last minute. Its possible that weren't willing to negotiate because they don't know what the impact of their insurance company is to rebuild, how long it takes, what they tonnage they can propose. Maybe it takes them time also. To sit there and say they strung us along I think is way too premature to say. It certainly appears that way and that is a gut reaction and it may not be true. I'm not going to incite them when I don't know what goes into their calculus. Mr. Ruocco replied that he wasn't suggesting that we incite them. Businesses make decision as best they can for reasons that they know best. We have to be prepared to deal

with that. All I am saying is that evidence was that in February we had enough evidence to know things were going to change with the HBA. All I'm saying is that I don't see from the record that there was a discussion that came up in March, April, May and June that indicated that you guys, that the light bulbs had gone on and you were dealing with it. Council Member Meyerson said that simply wasn't true. Council Member Kelley asked that did you have knowledge that they weren't coming back. That is what you just seemed to insinuate, that we should have had that knowledge. Mr. Ruocco stated that he didn't say that. You said that we should have had the knowledge to know that things were going to change. How could we have that knowledge? The roof collapsing. Council Member Kelley replied that they had insurance and we were hoping that they were going to rebuild it. We had no knowledge that things were going to change. I apologize for not having some foresight that you seem to have. Councilman Kelley, I have no special foresight that you don't have. It says right here in the contract, that the contract is good as long as they continue to utilize it as a waste transfer facility. When the roof collapses they have a legitimate argument to say we can't use it anymore. And that is what I am saying. Because of litigation, I don't want anyone to respond to that because there are factors and I do not want anyone to respond to that stated Mayor Arnowitz.

Is there anyone else that would like to speak to the Council on any topic?
At this time, Mayor Arnowitz closed the meeting to the public.

ORDINANCES:

14-11 AN ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY ADOPTING REGULATIONS FOR THE PLANTING, GROWING AND/OR CULTIVATING OF BAMBOO

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

SECTION 1. Purpose.

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

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

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

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

SECTION 3. Exemptions.

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

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

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

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

SECTION 5. Repealer.

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

SECTION 6. Penalties.

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

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

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

SECTION 7. Unlawful

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

SECTION 8. Effective Date.

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

Motion made by Council Member Meyerson, Second by Frank Pizzella. All in favor. Council Member DeGise was absent.

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-11, please raise your hand to be recognized, come forward to the microphone, and state your name and address for the record.

Lisa and Mike Schoelles, 50 Colonial Blvd. We know that you have received our letter so thank you very

much and will keep our comment very brief. Ordinance 14-11, we agree with banning all future plantings of bamboo. Our concern is to amend the grandfather clause. In cases like our home where the bamboo was planted prior to our purchase. The bamboo growth on our property is thirty years plus old. It existed when we purchased our home in 1998. The roots have existed throughout our neighbors yards before they purchased their homes. Our proposal is to stipulate that homeowner's purchasing homes with existing bamboo roots maintain the growth and prevent to the best of their ability the advancement of growth. We and our neighbors have done this. We have sent you photos which are examples. To remove the roots of thirty plus year's growth, we have investigated this. It would require a complete digging up of not only our yards but our neighbor's yards possibly and possibly the pools to destroy the growth leading to potential run off and quite ugly situation until it was quite assured to be dead. It that would be cost of tens of thousands of dollars into the hundreds of thousands. The current ordinance as proposed will affect the value of our home and our neighbor's homes because they have inherited this as well and that liability. We also know that this is an issue for open space on town property. In River Vale their golf course is lined with bamboo and it is invading people's properties along the golf course. Thank you for listening and we trust you will all do the right thing for all the homeowners in Hillsdale.

Councilmember Meyerson stated that he noticed in one of the pictures that they sent there are two fences. The bamboo is in between those two? It was and those fences were put up long after the bamboo had been established. Do the fences block the growth of the bamboo? Mrs. Schoelles replied, not at all. Bamboo goes like a dragon, it grows in all directions. Once you cut it, it will try to find a place to grow. It's a constant maintenance hazard. The whole point of banning bamboo is to prevent people from planting it. How do we stop the growth? Mrs. Schoelles replied that they cut it to the ground level. When the large stalks grow, that's through the months of April, May and June we knock them right at the stalk so they don't continue to grow at all. Smaller finer stalks will continue to grow and you have to continue to trim them to the level of our fences to help the rain runoff. The roots of bamboo are almost like rebar. We have tried to dig it up and get rid of it ourselves, it's impossible. You would need a backhoe to remove all of those roots. We have investigated various ways. You don't want to herbicide it because of rain run off you would completely destroy the neighbors and their landscaping and even salt. Their bamboo is invading the neighbors. When they bought their house, it was already been in all of the neighbor's yards. Our lot was established in 1929 and subdivided over the years. So the bamboo is in those four lots well before they purchased their houses. We don't know where it started. It is maintainable, but the current way that the ordinance is written, you will affect not only our house value but also the value of the neighbors. Where does it end? We didn't establish it in our yard and it's established in their yards as well. Council Member Kelley stated that we have to find that happy medium somewhere between those that maintain it and those that let it take over their neighborhood.

Mayor Arnowitz what is the ramifications for modifying the ordinance? The resident is requesting the change to the grandfather clause and the way that it was written. Mr. Bernstein read section 3 to help clarify the grandfather clause. The clause seems to state that it would be the owner of the bamboos responsibility to dig up all the bamboo not only in their yard but where ever it had grown to. The alternative is to grandfather everyone in town who has bamboo on their property and let it do whatever it wants to do and only those people that plant it in the future will be exempt. Mrs. Schoelles said that they are only asking to amend the clause that says if you have existing you have to maintain it and make do your best to not let it advance. You can't stop it but you can maintain it so it isn't affecting your neighbors landscaping. Council Member Pizzella has been to the Schoelles' home. They have had quite extensive bamboo. It literally goes under the fence – you can't see it in the neighbor's yard. For all you know it's under their patio, it's under their pool. So the grandfather clause that you have really doesn't address a person who purchased their home subsequent to it being planted. How do now require these people to go and remove it. The way the ordinance is drafted is it is invading the other person's property, which it's already doing. The party that owns that bamboo will have to stop it from invading. I think we need to address it from a maintenance issue so if you already have it on your property prior to you purchasing it. You will need to maintain it in a certain way so it doesn't over grow. If you allow it to grow its also visibly noticeable. If its maintained its visibly noticeable. Mrs. Schoelles also noted that they do not who originally planted it and it may have very well been planted in a neighbor's yard and it grew our way. We don't know where the point of origin is and that's the difficulty in the way the grandfather clause is written. Our option they thought was to cause people to do the maintenance, have do have to do the work to keep it at bay. This will help with the two letters that you have in the mail.

We want to do what is best for Hillsdale and trust that you will do what is best. Mayor Arnowitz suggested that you all talk to a professional landscaper. Mayor Arnowitz spoke with John Najarian, a professional landscaper and he pointed out what the Schoelles said. These four houses are not the only houses in town that have bamboo. It's not a problem that can be corrected. If you want to ban anyone from planting bamboo be my guest, but to ask them to start trying and according to John Najarian you can bring in a

backhoe and guess what you're not going to remove it all. There will be one strand that you're not going to get and it's going to start shooting up again and you will have to do it again and again.

Council Member Kelley made a motion to table this issue so we can look into more options, so we make sure that we know what we want to do and bring this back up in September. Council Member Meyerson seconded and all were in favor. Council Member DeGise was absent.

Henry Heck, 293 Piermont. Mr. Heck wanted to show his support for the bamboo ordinance. It's not a problem that affects everybody. Most people in the town are not as diligent as these homeowners are. That is really the heart of the issue and that is why I support the grandfather clause as you have it in there. He bought his about a year ago and the bamboo was far back from the property line. Just this spring we started to do maintenance we have roots extending into our property already. Our concern is really not a visual concern, it's more a practical concern regarding root affecting the building and the foundation. I understand that you want to table the issue, but I ask that you to keep it so people have a re course even if the people are grandfathered. It is an issue in the town.

Council Member Kelley responded with this is where we discussed with the Schoelles' s and we have to find the right way to do this. We heard stories from both sides. You have people who take care of it and don't want to have to spend thousands of dollars to take it out. Then you have those that ignore it and it now invades their neighbors and it makes their neighbors life miserable.

Council Member Pizzella said that it sounds like your neighbor is not maintaining, are you saying that they are not maintaining it. Yes, Mr. Heck responded that there are different levels of maintenance that people perform on their houses in this town and some do more and some do less.

Council Member Meyerson stated that he doesn't think that he understands which is why he likes the idea of tabling this. I need to understand the effect. I get that you can cut the bamboo down so you can't see it, but it's what is underground that is the concern. The roots are growing like wildflower. I don't know if they have the strength to invade homes or other structures. That is my biggest concern,. I don't know if there is a relief into the middle of both of these.

Mayor Arnowitz said this is something that we have to look into this. The problem is the ability to permanently remove the bamboo. I was told it was virtually impossible to remove and not have it come back.

The main concern stated Council Member Frank is to stop new planting. That's the thing that we need to act on quickly. We have to come up with a practical and fair solution. Mr. Heck said he knows that we have a stipulation in there about plantings ten feet from the property line, I would ask you to look at that because ten feet isn't very much. Part of the ordinance would be that it would have to be in a concrete base so it could not grow – like a planter. It cannot be planted directly in the ground.

Motion by Council Member Kelley, Second by council Member Meyerson and unanimously carried (Council Member DeGise was absent) to close public hearing on Ordinance 14-11.

Mr. Bernstein stated that before the Council considers a motion to table if the Council is considering a significant change in the current ordinance then a motion to table would be a waste of time because you will have to go back and redo the ordinance. If there is no desire to adopt the ordinance in its current form then I would recommend that it be rejected and go back to the so call table and figure out what you want. I would like to throw out that you are going to have a significant issue trying to figure out who did plant and who didn't plant and when. Council Member Kelley stated that if we try to pass at least at this time, just the new portion of the ordinance would that be a significant change? Mr. Bernstein replied yes. We will have to redraft the ordinance.

I entertain a motion that the public hearing on Ordinance No. 14-11 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 defeated and the Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 14-11 by Council Member Kelley, Second by Council Member Looes, and unanimously **defeated**. Council Member DeGise absent.

Mayor Arnowitz stated that since you did not adopt the ordinance, I would suggest that one of the

committees or someone needs to suggest to the Borough Attorney what we want in the Ordinance. Council Member Kelley sat down with Tracy last night. What do we want to do, ban future planning or make future planning the way it was described in this ordinance? Because the ordinance didn't ban future planting. This ordinance described a way that you could plant it, but it had serious restrictions. Council Member Pizzella stated that he doesn't think that we can ban the planting of bamboo. Its not an illegal thing. Your legislating bamboo. Mr. Bernstein said you can adopt regulations regarding the existence of bamboo. That's what we proposed. The problem is going to become is that is why we tried to write the exemption clause as narrowly as possible. You start telling people how they can do it and they come back and say it was there before, I don't know how it got there, I bought the property and it was there. You are going to end up with an enforcement nightmare, which is how this all started. For those of you that forget, it didn't come up this week; this has been discussed for maybe two years. Council Member Pizzella said we ban future plantings but you also have to have something in there that for people that have it on their property. There are issues that this Council has to deal with replied Mr. Bernstein. Council Member Kelley sated that he will meet with Tracey and Jason to work out the details.

ORDINANCES:

14-12 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$459,365 FOR 2014 ROAD RESURFACING PROGRAM (EXCLUDING A GRANT IN THE AMOUNT OF \$250,000 TO BE RECEIVED FROM THE NJDOT DISCRETIONARY AID PROGRAM AND \$149,000 TO BE RECEIVED FROM THE NJDOT 2014 MUNICIPAL AID PROGRAM) IN AND BY THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$436,396 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

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

SECTION 1:

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

SECTION 2:

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

SECTION 3:

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

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

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

SECTION 4:

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

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

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

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

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

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

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

SECTION 7:

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

SECTION 8:

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

SECTION 9:

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

SECTION 10:

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

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

SECTION 11:

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

SECTION 12:

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

SECTION 13:

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

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

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

SECTION 14:

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

description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 15:

The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 16:

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

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

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

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

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

SECTION 17:

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

SECTION 18:

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

SECTION 19:

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

SECTION 20:

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

Motion made by Council Member Kelley, Second by Council Member Frank. All in favor. Council Member DeGise was absent.

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-12, 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. 14-12 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 Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 14-12 by Council Member Kelley, Second by Council Member Frank, and unanimously carried. Council Member DeGise was absent.

14-13 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.

		MIN	MAX
1.	Mayor	8,800.	9,180.
2.	Councilmembers	5,880.	6,120.
3.	Police Chief	156,000.	168,353.
4.	Police Captain	149,000.	155,403.
5.	Police Lieutenant	135,000.	145,000.
5.	Borough Administrator	29,400.	30,600.
6.	Borough Clerk	68,600.	71,400.
7.	Deputy Borough Clerk	41,737.	43,440.
8.	Executive Assistant- <i>per hour</i>	12.	25.
9.	Chief Financial Officer- <i>per hour</i>	66.	70.
10.	Qualified Purchasing Agent	980.	2040.
11.	Assistant Managers-Finance	55,869.	58150.
12.	Tax Collector	39,843.	41,469.
13.	Tax Assessor	20,291.	21,120.
14.	Assistant Payroll Manager	21,032.	21,891.
15.	Superintendent of Public Works	78,400.	81,600.
16.	Recycling Coordinator	980.	3,570.

17.	Sewer Operator	3,528.	3,672.
	Emergency Call Out- <i>per hour</i>	75.	75.
18.	Fire Official	9,800	10,200
19.	Municipal Judge	16,843.	17,530.
20.	Court Administrator	47,178.	49,103.
21.	Public Defender	4,058.	4,223.
22.	Prosecutor	10,821.	11,262.
23.	Welfare Director	14,039.	14,612.
24.	Community Activities Director	12,749.	13,270.
25.	Recreation Director	15,219.	15,840.
26.	Construction Official	19,557.	20,356.
27.	Building Sub-Code Official	19,557.	20,356.
28.	Electrical Sub-Code Official	14,484.	15,075.
29.	Zoning Official-P/T per hour	25.	30.
30.	Code Official-P/T per hour	25.	30.
31.	Fire Prevention Coordinator/Secretary P/T per hour	25.	30.
32.	Fire Inspector- <i>per hour</i>	10.	35.
33.	Board Secretary-Health/Recreation includes minutes- <i>per meeting</i>	19.	51.
34.	Borough Temporary Worker	10.	50.
35.	Borough Per-Diem Worker	10.	50.
36.	DPW Seasonal Worker	10.	45.
37.	DPW Per-Diem Worker	10.	45.

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

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

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

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

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 14-13, 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 Ordinance 14-13 by Council Member Kelley, Second by Council Member Meyerson, and unanimously carried.

I entertain a motion that the public hearing on Ordinance No. 14-13 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 Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 14-13 by Council Member Frank, Second by Council Member Looes, and unanimously carried. Council Member DeGise was absent.

Motion to adopt Ordinance No. 14-13 by Council Member Meyerson, Second by Council Member Pizzella, and unanimously carried.

14-14 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 292 OF THE HILLSDALE BOROUGH CODE, ENTITLED "VEHICLES AND TRAFFIC" MOST NOTABLY, SECTION 292-22, ENTITLED "OVERNIGHT PARKING"

WHEREAS, there is currently a prohibition on on-street parking in various zones of the Borough of Hillsdale from 2:00AM to 6:00AM; and,

WHEREAS, the Borough wishes to allow limited on-street parking to those who work for municipal, county and State government for easy access to their vehicles to perform their essential job functions.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Hillsdale, County of Bergen, that the Hillsdale Borough Code is hereby amended, revised and supplemented as to Chapter 292, entitled "Vehicles and Traffic", most notably Section 292-22, entitled "Overnight Parking" as follows:

"292-22

- A. No person, except as noted herein, shall park a vehicle upon any street in a residential, semipublic, industrial, recreational, office, research, senior citizen housing, townhouse or condominium zone in the Borough of Hillsdale between the hours of 2:00AM and 5:00AM. Vehicles with a specific government license plate (Municipal (MG), County (CG) or State (SG)) shall be permitted to park overnight on the street of Hillsdale Borough during the hours set forth above."

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

BE IT RESOLVED, that Ordinance No. 14-14 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 Hillsdale Avenue, Hillsdale, New Jersey, on September 2, 2014, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior 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 Meyerson to table the motion, Seconded by Council Member Looes, and unanimously carried. Council Member DeGise was absent.

RESOLUTIONS:(Consent Agenda): R14166-14180

R 14166 Approval of Corrective Action Plan for Audit 2013

WHEREAS, the 2013 Annual Audit of the Borough of Hillsdale, conducted by Lerch, Vinci & Higgins, LLP Certified Public Accountants, contained certain recommendations requiring action; and

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

WHEREAS, the Chief 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 2013 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.

R 14167 Adopt Cash Management Plan 2014

WHEREAS, N.J.S.A. 40A:4-14 requires each municipality to have a cash management plan; and

WHEREAS, the Chief Financial Officer has prepared the attached plan

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the attached plan be adopted as the Cash Management Plan of the Borough of Hillsdale.

CASH MANAGEMENT PLAN OF THE BOROUGH OF
HILLSDALE IN THE COUNTY OF BERGEN, NEW JERSEY

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Hillsdale, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. DESIGNATION OF OFFICIALS OF THE BOROUGH OF HILLSDALE AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the Borough of Hillsdale is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

III. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any Certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

State of New Jersey Cash Management Fund, Oritani Bank, TD Bank, Valley National Bank, Bank of America, Capital One Bank, Chase Manhattan Bank, Citi Bank, Hudson United Bank, and Pascack Community Bank.

IV. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials(s) of the Borough of Hillsdale referred to in this Plan may deal for

purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits:

No designated brokerage firm.

V. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the cash management plan);
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (3) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (4) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (5) Local government investment pools;
- (6) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (7) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased⁴² through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940", 15 U.S.C. sec 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec.80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Hillsdale, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Hillsdale to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investment that involve securities shall

be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Hillsdale or by a third party custodian prior to or upon the release of the Borough's funds.

VII. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of Hillsdale a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Hillsdale as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments to the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Hillsdale.

VIII. TERM OF PLAN

This Plan shall be in effect from January 1, 2014 to December 31, 2014. Attached to this Plan is a resolution of the governing body of the Borough of Hillsdale approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan as so acknowledged,

R 14168 Approval of Chapter 159, Insertion of Special Item of Revenue, Drive Sober Labor Day Crackdown Grant, \$5,000.

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$5,000 which item is now available as revenue from the New Jersey Division of Highway Traffic Safety.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Drive Sober Labor Day Crackdown Grant - \$5,000

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$5,000 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Drive Sober Labor Day Crackdown Grant - \$5,000

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the Division of Highway Traffic Safety, that were not available at the time of the adoption of the 2014 budget.

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

R 14169 Authorize Borough Clerk to advertise for bids 2014 NJDOT Road Program

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

NJDOT FUNDED PROJECT

BAYLOR AVENUE AND KENT ROAD

SADDLEWOOD DRIVE

BOROUGH OF HILLSDALE

BERGEN COUNTY, NEW JERSEY

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

This Resolution to take effect immediately.

R 14170 Approval Raffle License #707, PVRHS, Gridiron Club, On Premise 50/50 Cash Raffle

WHEREAS, Pascack Valley High School – Gridiron Club, 200 Piermont Ave, Hillsdale, NJ 07642 has made proper application for the following Raffle License; and

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

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

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

Raffle License No.

Type of License

RL: 707

On-premise 50/50 Cash Raffle

RAFFLE LICENSE

WHEREAS, Pascack Valley High School – Gridiron Club, 200 Piermont Ave, Hillsdale, NJ 07642 has made proper application for the following Raffle License; and

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

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

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

<u>Raffle License No.</u>	<u>Type of License</u>
RL: 708	Off-premise 50/50 Cash Raffle

R 14172 Approval of decrease change order for ADA door opener <2,379.00>, Door Hardware Installation

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with Door Hardware Installation LLC, for 2014 Bergen Count CDBG for Automatic ADA Door Operator Installation, R14127, June 10, 2014; and

WHEREAS, Neglia Engineering, Borough Engineer, has recommended approval of the following change order:

Change Order No. 1	Decrease of Base Bid <17.46%> Replacement of aluminum door saddle	<\$2,379.00>
---------------------------	--	--------------

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that the above-cited Change Order No. 1, decreasing the amount of the Base Bid under said contract by the sum of <\$2,379.00>, shall be and hereby is approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale as directed by Borough Engineer Polyniak, in the form annexed hereto and hereto made part of.

R 14173 Authorize expenditure for Hills Valley Coalition Coordinator for year 2014; \$2,500.

WHEREAS, the HillsValley Coalition is a community based organization providing and promoting a substance free environment for youth and families in the Pascack Valley Regional High School district; and

WHEREAS, the Coordinator provides significant assistance in grant writing, maintaining funding accuracy, coordinating programs associated with the grant and acting as liaison to local officials; and

WHEREAS, the Hills/Valley Coalition has requested \$2,500 from each sending municipality of the school district to continue the coordinator’s work; and

WHEREAS, this Inter-Local Services Agreement attached and in full shall be made part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, the Council hereby authorizes the expenditure of \$2,500 to the Hills/Valley Coalition Coordinator.

R 14174 Authorize certificate of redemption, 41 Cottage Place, B1902/L5

WHEREAS, The Tax Collector held a Tax Sale on October 7, 1994 and at the sale a lien was sold on Block 1902 Lot 5, also known as 41 Cottage Place, Hillsdale, NJ for 2005

Delinquent taxes: and,

WHEREAS, this lien, known as Tax Sale Certificate #1278 was redeemed on June 15, 1995 by Patricia Denehy, 41 Cottage Place, Hillsdale, NJ 07642;

WHEREAS, Tax Sale Certificate #1278 had been returned to Patricia Denehy, upon redemption, subsequently misplaced and therefore still recorded in the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a Certificate of Redemption to Patricia Denehy so the lien can be dis-recorded in the County of Bergen.

R 14175 Approval of Chapter 159, Insertion of Special Item of Revenue, BCCD Barrier Free BH, \$65,000.

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$65,000.00 which item is now available as revenue from the Bergen County Community Block Grant.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

BC Comm Dev Barrier Free BH - \$65,000

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$65,000.00 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

CDBG ADA Compliant Doors at BH - \$65,000.00

SECTION 3

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

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

R 14176 Authorize the Mayor and Borough Clerk to sign agreement and authorize payment for Kraycinovich settlement

WHEREAS, the Borough has amicably reached a settlement with Pamela Kraycinovich in the matter entitled Pamela Kraycinovich v. Borough of Hillsdale, Docket No. BER-L-3659-13;

WHEREAS, various actions are to be taken by both the Plaintiff and the Borough to effect the settlement in its entirety, including but not limited to obtaining a survey and removing the asphalt pavement from the property owned by Pamela Kraycinovich known as 10 Beechnut Street, Block 503, Lot 2 on the Tax Maps of the Borough of Hillsdale; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Settlement Agreement attached hereto as Exhibit A be and is hereby approved; and,

FURTHER RESOLVED that the Mayor and the Borough Clerk are authorized to enter into the Settlement Agreement; and,

FURTHER RESOLVED that the Acting Borough Administrator, Borough Clerk, and Borough Attorney are authorized to take such action as is necessary to effect and complete the terms of the Settlement Agreement no later than ninety (90) days from final execution of same by all parties;

FURTHER RESOLVED that payment in the amount of Ten Thousand Dollars (\$10,000.00) is authorized to be paid to Pamela Kraycinovich pursuant to the Settlement Agreement.

R 14177 Award of contract for Janitorial Services, August 13, 2014-August 12, 2015, Excellent Cleaning Services, in the amount of \$23,592.00

WHEREAS, the Borough of Hillsdale was and continues to be in need of janitorial services at various Borough buildings; and,

WHEREAS, the Borough of Hillsdale solicited public bids for janitorial cleaning services for the periods of August 1, 2014 through July 31, 2015 and August 1, 2015 through July 31, 2016 and submissions were received on the due date of July 8, 2014; and,

WHEREAS, the office of Eric M. Bernstein & Associates, LLC has reviewed the bid submissions and recommends the award of the bid to Excellent Building Services Corp., of Orange, New Jersey; and,

WHEREAS, the Mayor and Council of the Borough of Hillsdale finds that Excellent Building Services Corp. is the lowest responsible bidder; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough Council awards a contract to Excellent Building Services Corp. for janitorial services for the period of August 1, 2014 through July 31, 2015 and, subject to a positive review of contract performance by the Borough Administrator by June 30, 2015, also awards said contract to Excellent Building Services Corp. for the period of August 1, 2015 through July 31, 2016 subject to said condition; and,

BE IT FURTHER RESOLVED that the Bid Submittal and proposals of Excellent Building Services Corp. shall be a part of the Contract entered into and authorized under this Resolution; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract with Excellent Building Services Corp. for the period of August 1, 2014 through July 31, 2015 in the amounts indicated in Exhibit One attached to this Resolution; and,

BE IT FURTHER RESOLVED that upon the Borough Administrator's positive review of contract performance by June 30, 2014, the Mayor and Borough Clerk are hereby authorized to execute a contract with Excellent Building Services Corp. for the period of August 1, 2015 through July 31, 2016 in the amounts indicated in Exhibit Two attached to this Resolution; and,

BE IT FURTHER RESOLVED that the award of this Contract for August 1, 2014 through July 31, 2015 shall be subject to the Certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same; and,

BE IT FURTHER RESOLVED that the award of this Contract continuation for August 1, 2015 through July 31, 2016 shall be subject to the Certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same; and,

BE IT FURTHER RESOLVED that the award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Exhibit One
Contract Term - Alternate A
August 1, 2014 through July 31, 2015

Alternate A – Bid Award Number One – Repetitive Services Breakdown

Janitorial Services Contract/ Repetitive Services for five (5) Borough properties for period from August 1, 2014 through July 31, 2015 in a total annual amount not to exceed \$23,592.00.

Property Number One – Daily cleaning for Hillsdale Public Library at 509 Hillsdale Avenue in the total annual amount of \$6,648.00.

Property Number Two – Daily cleaning for Hillsdale Police Department at 380 Hillsdale Avenue in the total annual amount of \$7,320.00.

Property Number Three – Daily cleaning for Hillsdale Borough Hall at 380 Hillsdale Avenue in the total annual amount of \$7,224.00.

Property Number Four – Weekly cleaning for Hillsdale Fire Department at 383 Hillsdale Avenue in the total annual amount of \$1,200.00.

Property Number Five – Weekly cleaning for Hillsdale's Train Station at Broadway in the total annual amount of \$1,200.00.

Alternate A - Bid Award Number Two – Special Services Breakdown

Janitorial Services Contract/ Special Services for three (3) Borough properties for period from August 1, 2014 through July 31, 2015, such service to be performed upon request and paid in the per-event amount indicated.

Library - Carpet shampoo per event	\$ 500.00
Strip, wax and buffing of VCT and tile cost per event	\$ 300.00
Police Department - Carpet shampoo per event	\$ 250.00
Strip, wax and buffing of VCT and tile cost per event	\$ 400.00
Borough Hall Building - Carpet shampoo per event	\$ 350.00
Strip, wax and buffing of VCT and tile cost per event	\$ 400.00

Alternate A – Bid Award Number Three – Repetitive Services Breakdown

Janitorial Services Contract/ Repetitive Services for one (1) Borough property for period from date of contract through July 31, 2015 at the per diem rate of \$45.00 per day.

Property Number Six – Daily cleaning in season for Stonybrook Swim Club Utility - 183 Cedar Lane in the amount of \$45.00 per day.

Alternate A - Bid Award Number Four – Special Services Breakdown

Janitorial Services Contract/ Special Services for one (1) Borough property for period from date of contract through July 31, 2015, such service to be performed upon request and paid in the per-event amount indicated.

Stonybrook Swim Club Utility

Carpet shampoo per event \$ 250.00

Strip, wax and buffing of VCT and tile cost per event \$ 650.00

Exhibit Two

Contract Term - Alternate B

August 1, 2015 through July 31, 2016

Alternate B – Bid Award Number Five – Repetitive Services Breakdown

Janitorial Services Contract/ Repetitive Services five (5) Borough properties for period from August 1, 2015 through July 31, 2016 in a total annual amount not to exceed \$23,592.00.

Property Number One – Daily cleaning for Hillsdale Public Library at 509 Hillsdale Avenue in the total annual amount of \$6,648.00.

Property Number Two – Daily cleaning for Hillsdale Police Department at 380 Hillsdale Avenue in the total annual amount of \$7,320.00.

Property Number Three – Daily cleaning for Hillsdale Borough Hall at 380 Hillsdale Avenue in the total annual amount of \$7,224.00.

Property Number Four – Weekly cleaning for Hillsdale Fire Department at 383 Hillsdale Avenue in the total annual amount of \$1,200.00.

Property Number Five – Weekly cleaning for Hillsdale's Train Station at Broadway in the total annual amount of \$1,200.00.

Alternate B - Bid Award Number Six – Special Services Breakdown

Janitorial Services Contract/ Special Services for three (3) Borough properties for period from August 1, 2015 through July 31, 2016, such service to be performed upon request and paid in the per-event amount indicated.

Library - Carpet shampoo per event \$ 500.00

Strip, wax and buffing of VCT and tile cost per event \$ 300.00

Police Department - Carpet shampoo per event \$ 250.00

Strip, wax and buffing of VCT and tile cost per event \$ 400.00

Borough Hall Building - Carpet shampoo per event \$ 350.00

Strip, wax and buffing of VCT and tile cost per event \$ 400.00

Alternate B – Bid Award Number Seven – Repetitive Services Breakdown

Janitorial Services Contract/ Repetitive Services for one (1) Borough property for period August 1, 2015 through July 31, 2016 at the per diem rate of \$45.00 per day, with an expected season of 98 days.

Property Number Six – Daily cleaning in season for Stonybrook Swim Club Utility - 183 Cedar Lane in the amount of \$45.00 per day.

Alternate B - Bid Award Number Eight – Special Services Breakdown

Janitorial Services Contract/ Special Services for one (1) Borough property for period from August 1, 2015 through July 31, 2015, such service to be performed upon request and paid in the per-event amount indicated.

Stonybrook Swim Club Utility

Carpet shampoo per event \$ 250.00
 Strip, wax and buffing of VCT and tile cost per event \$ 650.00

R 14178 Approval of renaming of sports fields after five (5) Vietnam Veterans

WHEREAS, Hillsdale's governing body recognizes that the five young men from Hillsdale who made the ultimate sacrifice for their country in Vietnam during the period from May 1967 to August 1968; and

WHEREAS, three of our sports fields be named for them at the request of the American Legion Post 162.; and

WHEREAS, the two fields have been named by the Hillsdale Board of Education; and

WHEREAS, the governing body requests these men to be memorialized in the Borough of Hillsdale; and

NOW, THEREFORE, BE IT RESOLVED, the fields be known as from this date forward as follows:

~Memorial Baseball Field on Hillsdale Ave will be known as Murner Field in honor of Marine 2nd LT. Peter (Ricky) Murner, Jr.

~ Memorial Baseball Field on Washington Ave. will be known as Poor Field in honor of US Army PFC George A. Poor, Jr.

~Knickerbocker Baseball Field at Centennial Sports Complex is approved to be known as Roell Field in honor of US Army PFC Michael Roell, and will be implemented as directed by the Commander of American Legion Post 162.

R 14179 Authorization for the Mayor and Borough Clerk to enter into and execute road resurfacing contract for 2014, Pascack Valley Cooperative Pricing Program with D&L Paving - PULLED

R 14180 Authorization of Award of Professional Services Construction Management Services for 2014 Pascack Valley Road Program

Motion by Council Member Meyerson and Seconded by Council Member Frank and the motion was unanimously carried. Council Member DeGise was absent.

OFF-CONSENT: R 14182, 14183, 14186

R 14181 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$5,400,830.34 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Chief Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

August 8, 2014
02:41 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 1

Range of checking Accts: First to Last Range of Check Dates: 07/09/14 to 08/12/14
 Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
AGENCY	AGENCY				
2526	07/16/14	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	778.22	07/31/14	6990
1045	07/18/14	17PBA BOROUGH OF HILLSDALE PBA	960.00		6999
1046	07/18/14	17TEA TEAMSTERS LOCAL 945	373.40	07/31/14	6999
1047	07/18/14	17UPS UNITED PUBLIC SER EMP UNION	251.20	07/31/14	6999
1048	07/18/14	17AFL AFLAC	236.80	07/31/14	6999
1049	07/18/14	17VIS VISION SERVICE PLAN	416.13	07/31/14	6999
2528	07/29/14	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	712.49		7016
2529	08/02/14	17HUP HUGHES, PATRICIA	300.00		7024
checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
		8	0	4,028.24	0.00
		checks:		0.00	0.00
		Direct Deposit:		0.00	0.00
		Total:		4,028.24	0.00
ANIMAL TRUST	ANIMAL TRUST				
1380	08/12/14	SNJ01 SNJ-DEPT OF HEALTH	48.00		7029
1381	08/12/14	TYCO2 TYCO ANIMAL CONTROL	2,220.00		7029

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	2,268.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	2,268.00	0.00

CAPITAL CAPITAL
 1841 08/12/14 NEG01 NEGLIA ENGINEERING ASSOCIATES 1,055.00 7030

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,055.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,055.00	0.00

CURRENT	CURRENT			
23748	07/09/14	VAL11	VALERO MARKETING & SUPPLY CO.	239.46 6977
23749	07/09/14	RIC10	RICOH USA INC	303.65 6978
23750	07/09/14	STA26	STATE OF NEW JERSEY (CAT.ILL)	598.50 6979
23751	07/09/14	WOO04	WOODRUFF ENERGY US LLC	91.02 6980
23752	07/10/14	TRE01	TREASURER, STATE OF NEW JERSEY	3,000.00 6983
23753	07/10/14	BER01	BERGEN MUNICIPAL EMPLOYEE BNFT	5,708.00 6985
23754	07/15/14	UNI02	UNITED WATER NEW JERSEY (REG)	2,665.05 6987
23755	07/15/14	CMS01	CMS MEDICARE INSURANCE	1,293.80 6988
23756	07/17/14	PSE01	PSE&G (REGULAR)	15,958.96 6994
23757	07/21/14	PAS07	PASCACK VALLEY REGIONAL HIGH	450,379.25 7000
23758	07/22/14	UNU01	UNUM LIFE INS CO OF AMERICA	151.20 7001
23759	07/23/14	PET09	PETTY CASH-SUSAN WITKOWSKI	182.29 7004
23760	07/28/14	SPE05	SPECTROTEL, INC.	1,646.03 7006
23761	07/29/14	DEE04	DEER PARK DIRECT INC.	113.56 7008
23762	07/29/14	PSE01	PSE&G (REGULAR)	1,475.43 7010
23763	07/30/14	UNI02	UNITED WATER NEW JERSEY (REG)	15,718.13 7017
23764	07/31/14	HIL02	HILLSDALE BOARD OF EDUCATION	1,651,006.00 7018

August 8, 2014
 02:41 PM

Borough of Hillsdale
 Check Register by Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23765	07/31/14	STA01	STALTER, ELWOOD JR., CAPTAIN	125.00	7019
23766	08/01/14	BER01	BERGEN MUNICIPAL EMPLOYEE BNFT	5,708.00	7022
23767	08/05/14	WOO04	WOODRUFF ENERGY US LLC	77.76	7028
23768	08/12/14	AAA03	AAA EMERGENCY SUPPLY CO., INC.	1,689.35	7036
23769	08/12/14	AAA05	AAA CHIMNEY CORP	78.00	7036
23770	08/12/14	ACE02	ACE TREE SURGEONS	3,450.00	7036
23771	08/12/14	ADA06	ADAMS, NORA C	170.00	7036
23772	08/12/14	AGL01	AGL WELDING SUPPLY CO., INC.	46.60	7036
23773	08/12/14	AME06	AMERICAN WEAR CORP	239.40	7036
23774	08/12/14	APP01	APPROVED SURGICAL SUPPLIES INC	110.00	7036
23775	08/12/14	AQU01	AQUA-TECH HOTSYS, INC	30.40	7036
23776	08/12/14	AQU02	AQUA PRO-TECH LABORATORIES INC	3,400.00	7036
23777	08/12/14	ATL06	ATLANTIC TACTICAL OF NJ, INC	2,756.82	7036
23778	08/12/14	AUTH03	AUTHORINET CONSULTING, LLC	2,255.97	7036
23779	08/12/14	BAS04	BASSETT FLOWERS & GIFTS INC.	48.72	7036
23780	08/12/14	BCB01	BCB JANITORIAL SUPPLY CORP.	294.54	7036
23781	08/12/14	BER66	ERIC M BERNSTEIN & ASSOC LLC	0.00	08/12/14 VOID 0
23782	08/12/14	BER66	ERIC M BERNSTEIN & ASSOC LLC	8,274.50	7036
23783	08/12/14	BEY01	BEYER BROTHERS/GMC CORPORATION	208.96	7036
23784	08/12/14	BIG02	BIG DADDY'S PIZZA	120.00	7036
23785	08/12/14	BIS02	BI STATE BRAKE CORP	92.83	7036
23786	08/12/14	BOR05	BOROUGH OF WESTWOOD	15,886.80	7036
23787	08/12/14	BOR06	BOROUGH OF HILLSDALE	371.25	7036
23788	08/12/14	BOR18	BOROUGH OF HILLSDALE AGENCY	110,059.14	7036

23789	08/12/14	CAL06	CALOGERO, ESQ., GINA	250.00	7036
23790	08/12/14	CAM03	CAMPBELL SUPPLY COMPANY, INC.	322.45	7036
23791	08/12/14	CDW01	CDW GOVERNMENT INC	428.04	7036
23792	08/12/14	COU04	COUNTY OPEN SPACE TRUST FUND	1,108,052.84	7036
23793	08/12/14	DE01	D & E UNIFORMS	362.00	7036
23794	08/12/14	DEP01	NJ DEPT OF CORRECTIONS/DEPTCOR	56.00	7036
23795	08/12/14	DOO02	DOOR HARDWARE INSTALLATION LLC	11,248.20	7036
23796	08/12/14	DRA04	DRAEGER SAFETY DIAGNOSTICS INC	330.00	7036
23797	08/12/14	DUR05	DURIE LAWNMOWER CORP.	64.90	7036
23798	08/12/14	EDM01	EDMUNDS AND ASSOCIATES INC	350.00	7036
23799	08/12/14	ELE03	ELEVATOR MAINTENANCE CORP.	640.00	7036
23800	08/12/14	ENV01	ENVIRO WASTE OIL RECOVERY, LLC	45.00	7036
23801	08/12/14	EXC01	EXCEL DISTRIBUTORS	561.59	7036
23802	08/12/14	EXC02	EXCELLENT BUILDING SERV CORP	1,998.00	7036
23803	08/12/14	FAI05	FAIRLEIGH DICKINSON UNIVERSITY	2,400.00	7036
23804	08/12/14	FEN01	FENKART, DOUGLAS R, MD	300.00	7036
23805	08/12/14	FIN05	FINEST PHONES LLC	90.00	7036
23806	08/12/14	FRE02	FREMGEN'S POWER EQUIPMENT INC.	721.60	7036
23807	08/12/14	FRO01	FROLICH, DIANE	75.00	7036
23808	08/12/14	FS01	F & S FRIENDLY SERVICE, INC.	1,698.83	7036
23809	08/12/14	FUT02	FUTURE SANITATION	30,992.91	7036
23810	08/12/14	GAL01	GALLS/QUARTERMASTER	103.00	7036
23811	08/12/14	GIT01	GITTLEMAN, MUHLSTOCK &	1,605.00	7036
23812	08/12/14	GRA02	GRAINGER INDUSTRIAL SUPP, INC	167.94	7036
23813	08/12/14	GRO04	GROENEWAL/RAMSEY/RAYNOR DOOR	433.00	7036
23814	08/12/14	GUL02	WEX BANK INC	93.15	7036
23815	08/12/14	HAR15	HARTMAN EXCAVATING, LLC	252.00	7036
23816	08/12/14	HEIFD	HEITMANN, BRYAN	150.00	7036

August 8, 2014
02:41 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23817	08/12/14	HIG01	HIGHWAY TRAFFIC SUPPLY INC.	604.97	7036
23818	08/12/14	HIL08	HILLSDALE VOLUNTEER AMBULANCE	3,322.20	7036
23819	08/12/14	HIL09	HILLSDALE PUBLIC LIBRARY	20,379.00	7036
23820	08/12/14	HIL10	HILLSDALE BOARD OF ED (OTHER)	625.14	7036
23821	08/12/14	HOM03	HOME DEPOT CREDIT SERV CORP	294.72	7036
23822	08/12/14	INS01	INSERRA SUPERMARKETS	24.07	7036
23823	08/12/14	INS03	INSTITUTE FOR FORENSIC	175.00	7036
23824	08/12/14	INS09	INSURANCE RESTORATION SPEC INC	743.00	7036
23825	08/12/14	JFE01	J.F. EXTERIOR DESIGN INC.	1,291.00	7036
23826	08/12/14	LAC01	LACEY, JENNIFER	140.00	7036
23827	08/12/14	LAW03	LAWMEN SUPPLY OF NJ, INC	880.40	7036
23828	08/12/14	LER01	LERCH, VINCI & HIGGINS, LLP	10,000.00	7036
23829	08/12/14	LIF02	LIFESAVERS, INC	208.32	7036
23830	08/12/14	MAC05	MACROMAIL, INC	225.00	7036
23831	08/12/14	MAI07005	MAIN LOCK INC	560.00	7036
23832	08/12/14	MAR01	MARSALA HARDWARE, INC.	0.00	08/12/14 VOID 0
23833	08/12/14	MAR01	MARSALA HARDWARE, INC.	305.78	7036
23834	08/12/14	MRJ01	MR. JOHN INC.	276.68	7036
23835	08/12/14	NEG01	NEGLIA ENGINEERING ASSOCIATES	4,236.32	7036
23836	08/12/14	NER01	NER FAMILY ASSOCIATES, LLC (L)	39,843.32	7036
23837	08/12/14	NJ15	TREASURER STATE OF NJ - DCA	2,418.00	7036
23838	08/12/14	NOR01	N. JERSEY MEDIA (ACCT#1101697)	209.32	7036
23839	08/12/14	NOR05	NORTHWEST BERGEN REGIONAL	13,176.78	7036
23840	08/12/14	ORI07	ORION SAFETY PRODUCTS CORP	233.88	7036
23841	08/12/14	PA01	P&A AUTO PARTS CORP	0.00	08/12/14 VOID 0

23842	08/12/14	PA01	P&A AUTO PARTS CORP	1,170.45		7036
23843	08/12/14	PAS01	PASCACK PHARMACY INC.	280.50		7036
23844	08/12/14	PAS07	PASCACK VALLEY REGIONAL HIGH	900,758.50		7036
23845	08/12/14	PAS19	PASCACK VALLEY FIRE ASSN.	800.00		7036
23846	08/12/14	PAT04	PAT SCANLAN LANDSCAPING, INC	4,641.88		7036
23847	08/12/14	PETFD	PETERSON, BARRY JR.	99.00		7036
23848	08/12/14	PRO09	PROGRESSIVE BRICK INC	490.80		7036
23849	08/12/14	RAY02	RAYMOND BROTHERS LANDSCAPING	618.26		7036
23850	08/12/14	RAY05	RAYELCO GENERATOR CO.	125.00		7036
23851	08/12/14	REL05	RELIABLE WOOD PRODUCTS, LLC	0.00	08/12/14 VOID	0
23852	08/12/14	REL05	RELIABLE WOOD PRODUCTS, LLC	7,050.00		7036
23853	08/12/14	RIC01	RICCIARDI BROTHERS INC	1,495.70		7036
23854	08/12/14	RIC07	RICOH AMERICAS CORPORATION	105.00		7036
23855	08/12/14	RIV02	RIVER VALE TOWNSHIP OF	355.90		7036
23856	08/12/14	ROT01	ROTAR, ELIZABETH	314.70		7036
23857	08/12/14	SEC02	SECURITY SYSTEMS PLUS, INC.	575.00		7036
23858	08/12/14	SNA01	SNAP ON TOOLS	109.15		7036
23859	08/12/14	SPR02	SPRINGSTEEN, ELLEN J	315.00		7036
23860	08/12/14	STA05	STATE LINE FIRE & SAFETY INC	107.00		7036
23861	08/12/14	STA11	STATIONERS, INC.	108.47		7036
23862	08/12/14	STA14	STAPLES BUSINESS ADVANTAGE	109.66		7036
23863	08/12/14	STA31	STATILE, CHRISTOPHER P.A. (REG)	6,765.64		7036
23864	08/12/14	STA45	STAPLES, INC (STATE CONTRACT)	130.30		7036
23865	08/12/14	STE01	STEWART, DAVID M.D.	375.00		7036
23866	08/12/14	SUM02	INDIAN HARBOR INSURANCE CO	21,292.64		7036
23867	08/12/14	SWI02	SWIFTREACH NETWORKS INC	300.07		7036
23868	08/12/14	TIR04	TIRE MANAGEMENT, LLC	110.00		7036

August 8, 2014
02:41 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23869	08/12/14	TJP01 AATJ TERMITE&PEST CONTROL INC	125.00		7036
23870	08/12/14	TRE01 TREASURER, STATE OF NEW JERSEY	941.23		7036
23871	08/12/14	UNI08 UNIVERSAL ELECTRIC MOTOR	365.00		7036
23872	08/12/14	UPS01 THE UPS STORE #1558	226.81		7036
23873	08/12/14	USB02 US BANK CUST SASS MUNI VI DTR	121,417.90		7036
23874	08/12/14	VAL11 VALERO MARKETING & SUPPLY CO.	91.91		7036
23875	08/12/14	VAL16 VALLEY MEDICAL GRP INC	99.00		7036
23876	08/12/14	VEN01 VENINO AND VENINO, LLC	2,643.84		7036
23877	08/12/14	VER VERIZON WIRELESS (LAPTOPS)	147.10		7036
23878	08/12/14	VER02 VERIZON WIRELESS (CELL PHONE)	324.70		7036
23879	08/12/14	VER03 VERIZON	355.58		7036
23880	08/12/14	WBM01 WB MASON CO., INC.	544.41		7036
23881	08/12/14	WEA01 WEATHER DECISION TECH. INC	349.00		7036
23882	08/12/14	WES04 WESTWOOD CAR WASH, INC.	180.00		7036
23883	08/12/14	WES08 WESTERN PEST SERVICES INC	113.00		7036
23884	08/12/14	WHEFD WHEELER, DENNIS	99.00		7036
23885	08/12/14	ACE02 ACE TREE SURGEONS	1,500.00		7037
23886	08/12/14	STE13 STEINFELD, ESQ. JEFFREY	1,020.00		7040
23887	08/12/14	GAT01 GATES FLAG & BANNER CO., INC.	715.00		7041
23888	08/12/14	RIC10 RICOH USA INC	303.65		7047
23889	08/12/14	CMS01 CMS MEDICARE INSURANCE	1,293.80		7048

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	138	4	4,651,448.27	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	138	4	4,651,448.27	0.00

CURRENT MANUAL	CURRENT MANUAL CHECKING				
145	07/18/14	MUN05	MUNICIPAL PAYROLL ACCOUNT	173,211.49	6995
146	07/29/14	MUN05	MUNICIPAL PAYROLL ACCOUNT	172,672.28	7011

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	345,883.77	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	345,883.77	0.00

ESCROW	ESCROW					
2726	07/16/14	BOR25	BOROUGH OF HILLSDALE PAYROLL	912.00	07/16/14 VOID	6991
2727	07/16/14	BOR18	BOROUGH OF HILLSDALE AGENCY	124.54	07/31/14	6992
2728	07/16/14	BOR25	BOROUGH OF HILLSDALE PAYROLL	787.46	07/31/14	6992
2729	07/29/14	BOR18	BOROUGH OF HILLSDALE AGENCY	62.27	07/31/14	7015
2730	07/29/14	BOR25	BOROUGH OF HILLSDALE PAYROLL	393.73	07/31/14	7015
2731	08/12/14	DUN01	DUNCAN, THOMAS L	800.00		7031
2732	08/12/14	FAT04	FAIRWEATHER, KAREN	300.00		7031
2733	08/12/14	GIT01	GITTLEMAN, MUHLSTOCK &	0.00	08/12/14 VOID	0
2734	08/12/14	GIT01	GITTLEMAN, MUHLSTOCK &	3,495.00		7031
2735	08/12/14	GLE05	GLEN ROCK POPS	350.00		7031
2736	08/12/14	JAN06	JANI, NISHITH	627.50		7031
2737	08/12/14	KAR05	KARLSON, ROBERT	85.21		7031
2738	08/12/14	NEG02	NEGLIA ENGINEERING (ESCROW)	1,643.83		7031
2739	08/12/14	NER01	NER FAMILY ASSOCIATES, LLC (L)	7,100.00		7031
2740	08/12/14	POW04	POWER, LISA	200.00		7031

August 8, 2014
02:41 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 5

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW	ESCROW	Continued			
2741	08/12/14	SCA06 SCANCE, PETER	500.00		7031
2742	08/12/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	08/12/14 VOID	0
2743	08/12/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	08/12/14 VOID	0
2744	08/12/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	3,700.00		7031
2745	08/12/14	USB02 US BANK CUST SASS MUNI VI DTR	48,000.00		7031

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	16	4	68,169.54	912.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	4	68,169.54	912.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE				
1879	07/09/14	ROS14	210.00	07/31/14	7020
1881	07/22/14	PAT07	585.00	07/31/14	7003
1882	08/01/14	KIRO4	1,050.00		7021
1883	08/01/14	ZAY02	400.00		7021
1884	08/01/14	SON02	1,750.00		7021
1885	08/01/14	BER63	850.00		7021
1886	08/01/14	GHA01	1,725.00		7021
1887	08/01/14	CAD02	1,050.00		7021
1888	08/01/14	MCO06	650.00		7021
1889	08/01/14	PAR15	1,150.00		7021
1890	08/01/14	WES16	1,150.00		7021

1891	08/01/14	PRA02	210.00	7021
1892	08/01/14	KER03	231.00	7021
1893	08/01/14	HON01	210.00	7021
1894	08/01/14	ZAY01	182.00	7021
1895	08/01/14	CAR34	210.00	7021
1896	08/01/14	CAM14	147.00	7021
1897	08/01/14	GIL07	147.00	7021
1898	08/01/14	SHE11	231.00	7021
1899	08/01/14	MAR30	140.00	7021
1900	08/01/14	SUN04	210.00	7021
1901	08/01/14	ZHU01	210.00	7021
1902	08/01/14	GAL11	182.00	7021
1903	08/01/14	ALI01	210.00	7021
1904	08/01/14	BIA03	182.00	7021
1905	08/01/14	CHA13	147.00	7021
1906	08/01/14	WON02	210.00	7021
1907	08/01/14	HEA04	147.00	7021
1908	08/01/14	FOG03	210.00	7021
1909	08/01/14	DAY13	147.00	7021
1910	08/01/14	MAI06	280.00	7021
1911	08/01/14	CAR042	98.00	7021
1912	08/01/14	TUD01	140.00	7021
1913	08/01/14	MAI06	84.00	7021
1914	08/01/14	MAR30	84.00	7026
1915	08/01/14	PSE07	338.39	7026
1916	08/04/14	PSE07	374.10	7025
1917	08/06/14	CAR042	84.00	7038

August 8, 2014
02:41 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 6

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PUBLIC ASSIST2 PUBLIC ASSISTANCE					
Checking Account Totals					
			Continued		
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	38	0	15,615.49
		Direct Deposit:	0	0	0.00
		Total:	38	0	15,615.49
				<u>Amount Void</u>	
				0.00	
				0.00	
RECREATION RECREATION TRUST					
3259	08/12/14	AME25 AMERICAN MULTI-CINEMA, INC	260.00		7032
3260	08/12/14	BTM01 BMIMI, JENNA	10.00		7032
3261	08/12/14	BOW01 BOWLER CITY	736.00		7032
3262	08/12/14	BUE02 BUESSEY, BOB	60.95		7032
3263	08/12/14	ESSO2 ESSEX COUNTY TURTLE BACK ZOO	1,001.00		7032
3264	08/12/14	FUN02 FUNPLEX (PTNSP)_	1,493.75		7032
3265	08/12/14	HAU04 MATTHEW HAUSCH	150.00		7032
3266	08/12/14	HIL10 HILLSDALE BOARD OF ED (OTHER)	3,390.44		7032
3267	08/12/14	HOM03 HOME DEPOT CREDIT SERV CORP	798.00		7032
3268	08/12/14	ICE01 ICE HOUSE	1,276.00		7032
3269	08/12/14	INS01 INSERRA SUPERMARKETS	642.80		7032
3270	08/12/14	MAR01 MARSALA HARDWARE, INC.	12.99		7032
3271	08/12/14	NJJ04 NJ JACKALS PROF BASEBALL LLC	583.00		7032
3272	08/12/14	ORI01 ORIENTAL TRADING CO., INC.	121.99		7032
3273	08/12/14	PAS01 PASCACK PHARMACY INC.	95.61		7032
3274	08/12/14	PIR02 PIRSOS, JOHN	60.00		7032
3275	08/12/14	SCO07 SCOTT, IAN	700.00		7032
3276	08/12/14	SOU07 SOUTH AMBOY DESIGNER T-SHIRT	3,879.65		7032
3277	08/12/14	SPA01 SPACE ODYSSEY, LLC.	3,762.00		7032

3278	08/12/14	STA45	STAPLES, INC (STATE CONTRACT)	52.17	7032
3279	08/12/14	THE45	THE CASTLE INC	2,593.35	7032
3280	08/12/14	WIE06	WIEZIK, ANNA	19.96	7043
3281	08/12/14	ICE01	ICE HOUSE	661.20	7043
3282	08/12/14	LIB01	LIBERTY SCIENCE CENTER, INC	1,647.00	7043

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	24	0	24,007.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	24	0	24,007.86	0.00

RECREATION MAN	RECREATION TRUST MANUAL				
109	07/18/14	REC03	RECREATION PAYROLL	44,232.18	6997
110	07/29/14	REC03	RECREATION PAYROLL	4,245.04	7013

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	48,477.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	48,477.22	0.00

STONYBROOK	STONYBROOK OPERATING					
4996	07/09/14	DIR02	DIRECT ENERGY BUSINESS	599.91	07/09/14 VOID	6981
4997	07/09/14	W0005	WOODRUFF ENERGY US LLC(STNYBK)	599.91		6982
4998	07/10/14	BER01	BERGEN MUNICIPAL EMPLOYEE BNFT	53.00		6984
4999	07/11/14	UNI03	UNITED WATER NEW JERSEY (STBK)	2,629.41		6986
5000	07/15/14	DIR02	DIRECT ENERGY BUSINESS	2,459.38		6989
5001	07/17/14	PSE03	PSE&G (STONYBROOK)	4,079.27		6993
5002	07/22/14	UNU01	UNUM LIFE INS CO OF AMERICA	4.20		7002

August 8, 2014
02:41 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 7

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING Continued					
5003	07/28/14	NJP02 NJPMA, INC	965.00		7005
5004	07/28/14	SPE05 SPECTROTEL, INC.	94.28		7007
5005	07/29/14	DEE04 DEER PARK DIRECT INC.	122.57		7009
5006	08/01/14	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	53.00		7023
5007	08/05/14	W0005 WOODRUFF ENERGY US LLC(STNYBK)	262.56		7027
5008	08/12/14	AQU04 AQUATIC DISTRIBUTORS, INC.	5,136.00		7033
5009	08/12/14	AUTH03 AUTHORINET CONSULTING, LLC	449.28		7033
5010	08/12/14	BCB01 BCB JANITORIAL SUPPLY CORP.	1,354.83		7033
5011	08/12/14	BER26 BERGEN COUNTY GARDEN CTR, INC	89.15		7033
5012	08/12/14	BER66 ERIC M BERNSTEIN & ASSOC LLC	95.00		7033
5013	08/12/14	BER68 BERIN, IGOR J	651.00		7033
5014	08/12/14	BOR18 BOROUGH OF HILLSDALE AGENCY	899.90		7033
5015	08/12/14	BOR28 BOROUGH OF WESTWOOD	195.00		7033
5016	08/12/14	COO02 COOPER ELECTRIC SUPPLY, INC.	488.18		7033
5017	08/12/14	DEL23 DEL GROSSO, JOSEPH	651.00		7033
5018	08/12/14	DON08 DONNE, MICHAEL	700.00		7033
5019	08/12/14	DTC CEDE & CO	450.50	08/12/14 VOID	7033
5020	08/12/14	EXC02 EXCELLENT BUILDING SERV CORP	1,610.00		7033
5021	08/12/14	GEL02 GELBER, DAVE	360.00		7033
5022	08/12/14	GIL01 GILL ASSOCIATES LLC	270.75		7033
5023	08/12/14	GRA02 GRAINGER INDUSTRIAL SUPP, INC	264.35		7033
5024	08/12/14	GTS01 GTS-WELCO, LLC	1,488.67		7033
5025	08/12/14	INS01 INSERRA SUPERMARKETS	83.68		7033
5026	08/12/14	KLA02 KLARIN, DAWN	664.00		7033

5027	08/12/14	KUI01	KUIKEN BROTHERS CO., INC.	38.17	7033
5028	08/12/14	LEH01	LEHMANN POOLS, INC	3,882.86	7033
5029	08/12/14	MAI05	MAIN POOL & CHEMICAL COMPANY	3,340.58	7033
5030	08/12/14	MAR01	MARSALA HARDWARE, INC.	634.60	7033
5031	08/12/14	MAS11	MAST ELECTRIC LLC	1,725.00	7033
5032	08/12/14	MJ 01	MJ SIGNS & PROMOTIONS CORP	225.00	7033
5033	08/12/14	NEG01	NEGLIA ENGINEERING ASSOCIATES	237.50	7033
5034	08/12/14	NOR26	NORTH JERSEY ELECTRO, LLC	4,649.00	7033
5035	08/12/14	PAT04	PAT SCANLAN LANDSCAPING, INC	913.13	7033
5036	08/12/14	PFE04	JAMES S PFEIFER	1,000.00	7033
5037	08/12/14	SAN04	SANI-PURE FOOD LABORATORIES	561.50	7033
5038	08/12/14	SAN06	SANDT, EDWARD J.	1,000.00	7033
5039	08/12/14	SEC02	SECURITY SYSTEMS PLUS, INC.	1,070.00	7033
5040	08/12/14	SOLO9	SOLAZZO, VINCENT	550.00	7033
5041	08/12/14	TEM	TEMCO INC	284.00	7033
5042	08/12/14	TJP01	AATJ TERMITE&PEST CONTROL INC	225.00	7033
5043	08/12/14	TRU01	TRUGREEN CHEMLAWN, INC.	80.00	7033
5044	08/12/14	VAL06	VALLEY PRINTING & GRAPHIC INC	355.40	7033
5045	08/12/14	VER02	VERIZON WIRELESS (CELL PHONE)	59.35	7033
5046	08/12/14	WIL02	WILD RIDGE SALES & PROMO INC	1,141.80	7033
5047	08/12/14	INS01	INSERRA SUPERMARKETS	30.96	7039
5048	08/12/14	GIL01	GILL ASSOCIATES LLC	100.75	7042
5049	08/12/14	VAL06	VALLEY PRINTING & GRAPHIC INC	65.00	7042
5050	08/12/14	UNI03	UNITED WATER NEW JERSEY (STBK)	8,442.72	7045

August 8, 2014
02:41 PM

Borough of Hillsdale
Check Register By Check Date

Page NO: 6

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING					
Continued					
Checking Account Totals		Paid	Void	Amount Paid	Amount Void
Checks:		53	2	57,385.69	1,050.41
Direct Deposit:		0	0	0.00	0.00
Total:		53	2	57,385.69	1,050.41
STONYBROOK MANU STONYBROOK MANUAL CHECKING					
143	07/18/14	STO03 STONYBROOK PAYROLL	63,929.70		6996
144	07/29/14	STO03 STONYBROOK PAYROLL	57,201.00		7012
Checking Account Totals		Paid	Void	Amount Paid	Amount Void
Checks:		2	0	121,130.70	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		2	0	121,130.70	0.00
SWIM TEAM					
1071	08/12/14	LEH01 LEHMANN POOLS, INC	6,860.00		7044
1869	08/12/14	HUG03 HUGHES, PATRICIA	199.94		7035
1870	08/12/14	INS01 INSERRA SUPERMARKETS	23.35		7035
Checking Account Totals		Paid	Void	Amount Paid	Amount Void
Checks:		3	0	7,083.29	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		3	0	7,083.29	0.00

TRUST MANUAL	TRUST MANUAL CHECKING			
144 07/18/14	POLOS	POLICE-OT TRUST PAYROLL	3,348.08	6998
145 07/29/14	POLOS	POLICE-OT TRUST PAYROLL	1,691.69	7014

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	5,039.77	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>5,039.77</u>	<u>0.00</u>

WIRES				
49 08/12/14	DTC	CEDE & CO	42,831.25	7034
50 08/12/14	DTC	CEDE & CO	5,955.75	7034
51 08/12/14	DTC	CEDE & CO	450.50	7046

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	49,237.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>49,237.50</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	294	10	5,400,830.34	1,962.41
Direct Deposit:	0	0	0.00	0.00
Total:	<u>294</u>	<u>10</u>	<u>5,400,830.34</u>	<u>1,962.41</u>

Motion by Council Member Kelley, Second by Council Member Frank.

Roll Call Vote:

Councilmembers Frank, Looes, Meyerson, Pizzella, Council President Kelley

Council Member Kelley voted yes except any and all Fire Department bills, which he abstained. Council Member DeGise was absent.

R 14182 Approval to amend Capital Budget 2014 NJDOT Road Program

CAPITAL BUDGET AMENDMENT R 14182 Adopted August 12, 2014		BOROUGH OF HILLSDALE		CAPITAL BUDGET	
Whereas, the local capital budget for the year 2014 has been adopted,					
Whereas, it is desired to introduce a Capital Ordinance,					
Now, Therefore Be It Resolved, by the Borough of Hillsdale, County of Bergen, that the following amendment(s) to the capital budget amendment of 2014 be made:					
KELLEY					
Frank					
Looes					
Meyerson					
Pizzella					
FROM CAPITAL BUDGET (Current Year Action) 2014					
RECORDED VOTE (insert first names)	AYES	FRANK Looes Meyerson Pizzella	NAYS	n/a	ABSTAIN (insert first names) DeGise

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014				6 Debt Authorized	7 TO BE FUNDED IN FUTURE YEARS
				5a 2014 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds		
2014 Road Resurfacing Program	14-17	\$450,365	\$0	\$22,988	\$0	\$0	\$0	\$438,397	
		\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		\$0	\$0	\$0	\$0	\$0	\$0	\$0	
TOTAL ALL PROJECTS		\$450,365		\$22,988	\$0	\$0	\$0	\$438,397	

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2014	2015	2016	2017	2018	2019
2014 Road Resurfacing Program	14	\$450,365		\$22,988	\$0	\$0	\$0	\$0	\$0
		\$0		\$0	\$0	\$0	\$0	\$0	\$0
		\$0		\$0	\$0	\$0	\$0	\$0	\$0
		\$0		\$0	\$0	\$0	\$0	\$0	\$0
		\$0		\$0	\$0	\$0	\$0	\$0	\$0
TOTAL ALL PROJECTS		\$450,365		\$22,988	\$0	\$0	\$0	\$0	\$0

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2014	Future Years				General	Self Liquidating	Assessment	School
2014 Road Resurfacing Program	\$450,365	\$0	\$0	\$22,988	\$0	\$0	\$438,397	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL ALL PROJECTS	\$450,365			\$22,988	\$0	\$0	\$438,397	\$0	\$0	\$0

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2014 Budget Appropriations	6 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014				7 Debt Authorized	8 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt		
2014 Road Resurfacing Program	0	\$450,365	\$0	\$22,988	\$0	\$0	\$0	\$0	\$438,397	
		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
TOTALS ALL PROJECTS		\$450,365		\$22,988	\$0	\$0	\$0	\$0	\$438,397	

5 YEAR CAPITAL PROGRAM 2014 - 2019
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	Budget Year 2014	2015	5 FUNDING AMOUNTS PER YEAR			
						2016	2017	2018	2019
2014 Road Resurfacing Program		\$459,365		\$22,968					
	0	0		0					
TOTALS ALL PROJECTS		\$459,365		\$22,968	\$0	\$0	\$0	\$0	\$0

5 YEAR CAPITAL PROGRAM 2014 - 2019
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2014	Future Years				Self			
							General	Liquidating	Assessment	School
2014 Road Resurfacing Program	\$459,365			\$22,968		0	\$436,397			
	0	0		0		0	\$0			
	0	0		0		0	0			
	0	0		0		0	0			
	0	0		0		0	0			
	0	0		0		0	0			
TOTALS ALL PROJECTS	\$459,365			\$22,968		\$0	\$436,397			

5 YEAR CAPITAL PROGRAM 2014 - 2019
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	Budget Year 2014	2015	5 FUNDING AMOUNTS PER YEAR			
						2016	2017	2018	2019
2014 Road Resurfacing Program		\$459,365		\$22,968					
	0	0		0					
TOTALS ALL PROJECTS		\$459,365		\$22,968	\$0	\$0	\$0	\$0	\$0

5 YEAR CAPITAL PROGRAM 2014 - 2019
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2014	Future Years				Self			
							General	Liquidating	Assessment	School
2014 Road Resurfacing Program	\$459,365			\$22,968		0	\$436,397			
	0	0		0		0	\$0			
	0	0		0		0	0			
	0	0		0		0	0			
	0	0		0		0	0			
	0	0		0		0	0			
TOTALS ALL PROJECTS	\$459,365			\$22,968		\$0	\$436,397			

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 12th day of August, 2014

Certified by me

August 12, 2014
(DATE)

Suzanne Antoski
MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2014

DIRECTOR OF LOCAL GOVERNMENT SERVICES

Motion by Council Member Meyerson, Second by Council Member Frank.

Roll Call Vote:

Councilmembers Frank, Looes, Meyerson, Pizzella, Council President Kelley. Council Member DeGise was absent.

COUNCIL COMMENTARIES:

Council Member Looes said congratulations to the new Police Chief and the new Police Officer and new Fire Fighter. She had the privilege of attending an Eagle Scout Ceremony this past Saturday with the Mayor. A great ceremony seeing two young men and their accomplishments.

Council Member Meyerson said congratulations to the new Fire Fighters and the new Police Officer and the new Police Chief.

Council Member Kelley welcomed the new Police Chief and the new Police Officer as well as the new Fire Fighter. Urges residents to join one of the volunteer organizations. They are in need of help and would love to have you.

Council Member Pizzella congratulates the new Police Officer, Police Chief and Firefighter. He also wanted to remind everyone to keep in mind that it appears sometimes that the Council are not being 100% open with you, but you have to understand that sometimes, for legal reasons, you can't also be as open as necessary. This was expressed tonight with Waste Management.

Council Member Frank would also like to congratulate the new Police Officer and the new Police Chief. He also would like to thank the Hillsdale Board of Ed, Dr. Santos, Krista Flynn and Kathleen Flynn for making a really great decision to allow the naming of two of the six ball fields at the schools in honor of the boys that were killed in Vietnam. There will be plaques that will be going up from the American Legion recognizing those that were killed.

One last note, pedestrian safety seems to be a lot better. People are stopping at cross walks, still not enough, but please put the phones down. It's dangerous, people are distracted and everyone needs to be careful.

Borough Administrator Witkowski reported that we received notice that we are going to be receiving \$4500.00 for our Senior Grant program, which takes care of our food programs. Today if you tried calling the Borough Hall you probably got frustrated as our phones were out from about 8:30 am until noon time. Apparently someone cut a line when they were demoing a building in Hackensack. We apologize. A lot of cell phones were going off getting a lot of information. Hopefully tomorrow it will be working. Finally, I would like to say thank you to Sgt. McLaughlin for getting another grant. Congratulations to him for all the hard work. He will be putting together a spreadsheet with all the grants that he applied for and got.

Mayor Arnowitz personally would like to thank those at the Board of Ed and those at the American Legion for finally recognizing those who fought for us in Vietnam. A lot of work and frustration went into it, but thank you. The plaques that will be used to recognize these men for the first time will cost a lot of money. We are asking for people to donate whatever you can. You can go to the American Legion website and it will give you all the information on how to donate. The mailing address for the American Legion is PO Box 162 Hillsdale, NJ 07642. There is an online pay pal account for credit card donations. There will be information in the next issue of My Hillsdale. We need to raise about \$25,000.00. Please donate. These young men deserve this.

We have really made some changes in the Police Department. I think they are all positive. A new look, a new head. Lastly, I want to give kudos to the Hillsdale Ambulance Corp and the Hillsdale Fire Department. There was an accident near my house taking care of the injured. They were all doing what they do best. I want to thank the Ambulance Corp, thank the Fire Department and thank the Police Department. They always do a great job and for all their efforts.

ADJOURN TO CLOSED SESSION: @10:38

R 14186 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 agreements-*DPW*
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege-*DPW*
- (8) Matters relating to the employment relationship
- (9) Matters relating to the potential imposition of a penalty.

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

Motion by Council Member Pizzella and Seconded by Council Member Kelley and the motion was unanimously carried. Council Member DeGise was absent.

RECONVENE REGULAR MEETING: @11:04

Motion by Council Member Kelley and Seconded by Council Member Frank and the motion was unanimously carried. Council Member DeGise was absent.

ADJOURNMENT: @11:06

Motion by Council Member Kelley and Seconded by Council Member Frank and the motion was unanimously carried. Council Member DeGise was absent.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, SEPTEMBER 2, 2014 ~BEGINNING AT 7:30 P.M.



Susan Witkowski, Municipal Clerk

APPROVED AS PRESENTED

September 9, 2014



Susan Witkowski, Borough Clerk