

**BOROUGH OF HILLSDALE
RESOLUTION 17242**

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

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

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

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

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

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

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

Adopted: September 12, 2017

Attest: _____
Denise Kohan
Municipal Clerk

John Ruocco
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17243

BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
RESOLUTION TO RENEW - BMED DENTAL

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of the Borough of Hillsdale, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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

Adopted: September 12, 2017

Attest: _____
Denise Kohan
Municipal Clerk

John Ruocco
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17244

RESOLUTION AUTHORIZING REDEMPTION & PREMIUM

WHEREAS, The Tax Collector held a Tax Sale on October 21, 2015, and at the sale a lien was sold on Block 503 Lot 5.01, also known as 776 Hillsdale Avenue, Hillsdale, NJ 07642 for 2014 Delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00001 was sold to Madison Trust Company, as collateral assignee of Stonefield Investment Fund IV, LLC, 21 Robert Pitt Drive, Suite 207, Monsey, NY 10952 for 0% redemption fee and a \$35,500.00 premium and,

WHEREAS, Resolution #17232 dated September 5, 2017 authorized payment of \$30,065.81 to the lienholder upon the redemption of said lien by David Leffler, 776 Hillsdale Avenue, Hillsdale, NJ 07642,

WHEREAS, the lienholder had produced additional affidavits of filing fees to be included in the redemption of the lien in the amount of \$55.00, and David Leffler has paid that amount as part of the lien redemption,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$55.00 payable to Madison Trst Co, As Coll Assig, Stonefield Inv Fund IV, LLC for the redemption of this certificate.

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

Adopted: September 12, 2017

Attest: _____
Denise Kohan
Municipal Clerk

John Ruocco
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17245

PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$5,199,662.10 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

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

Adopted: August 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

John Ruocco
Mayor

BOROUGH OF HILLSDALE
RESOLUTION

PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$ 5,199,662.10 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Attest: _____
Denise Kohan
Municipal Clerk

John Ruocco
Mayor

Summary of Payment of Bills for August 8 , 2017

Payment of bills 8/9/17-9/12/17 \$5,213,186.60

Void Checks & Additional Checks

Check	Date	Fund	Vendor	Amount	Reason	
1059	6/13/2017	COAH	Gittleman, Muhlstock &	120.00	Left off	120.00
1060	6/13/2017	COAH	Madaio, Mark D, Esq	750.50	Left off	750.50
1061	6/13/2017	COAH	Maser Consulting PA	3,054.00	Left off	3,054.00
27826	9/6/2017	Current	Institute for Profess	-99.00	Void	-99.00
27834	8/25/2017	Current	Maglocen, Inc.	-400.00	Void	-400.00
173	8/8/2017	Swim Cap	Mike Fitzpatrick & Son	-13,500.00	Void	-13,500.00
175	8/30/2017	Swim Cap	Stein & Sons, Inc.	-3,450.00	Voic	-3,450.00
				Total adjustments		-13,524.50

Total Bill List for 9/12/17 \$5,199,662.10

Range of Checking Accts: COAH to COAH Range of Check Ids: 1059 to 1061
 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
1059	06/13/17	GIT01 GITTLEMAN, MUHLSTOCK &	120.00		8500
1060	06/13/17	MAD05 MADAIO, MARK D, ESQ	750.50		8500
1061	06/13/17	MAS10 MASER CONSULTING PA CORP	3,054.00		8500

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	3,924.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	3,924.50	0.00

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27826 to 27826
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
27826	08/08/17	INS06 INSTITUTE FOR PROFESSIONAL DEV		(Void Reason: NOT ATTENDING CLASS)		09/06/17 VOID	8482
17-01387	1	TAX COLLECTOR SEMINAR 9/15/17	99.00	7-01-20-145-042 Education & Training	Budget		293 1

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	0	1	0.00	99.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	99.00

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27834 to 27834
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
27834	08/08/17	MAG03 MAGLOCLLEN, INC.		(Void Reason: NAME INCORRECT)		08/25/17 VOID	8482
17-01171	1	Membership User Fees	400.00	7-01-25-240-044	Budget		134 1
				Memberships / Subscriptions			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	0	1	0.00	400.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	0	1	0.00	400.00

Range of Checking Accts: SWIM CAPITAL to SWIM CAPITAL Range of Check Ids: 173 to 173
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
173	08/08/17	MIK03 MIKE FITZPATRICK & SON, INC.		(Void Reason: PROJECT NOT FINISHED)		08/08/17 VOID	8477
17-01169	1	DENSE GRADED AGGREGATE BASE	2,500.00	B-06-55-905-903	Budget		4 1
				Pool Enclosure			
17-01169	2	H.M.A. 9.5M64 SURFACE COURSE	9,000.00	B-06-55-905-903	Budget		5 1
				Pool Enclosure			
17-01169	3	TRAFFIC STRIPES, LONG LIFE	2,000.00	B-06-55-905-903	Budget		6 1
				Pool Enclosure			
			<u>13,500.00</u>				

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	0	1	0.00	13,500.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	0	1	0.00	13,500.00

Range of Checking Accts: SWIM CAPITAL to SWIM CAPITAL Range of Check Ids: 175 to 175
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
175	08/08/17	STE04 STEIN & SONS INC		(Void Reason: CHECK LOST IN MAIL)		08/30/17 VOID	8477
17-01228	1	EXCAVATE AND INSTALL 2-2" SCH	3,450.00	B-06-55-905-903 Pool Enclosure	Budget		7 1

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	0	1	0.00	3,450.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>0</u>	<u>1</u>	<u>0.00</u>	<u>3,450.00</u>

Range of Checking Accts: First to Last Range of Check Dates: 08/09/17 to 09/12/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ANIMAL TRUST ANIMAL TRUST					
1446	09/12/17	MGL01 MGL PRINTING SOLUTIONS LLC	529.00		8492
1447	09/12/17	SNJ01 SNJ-DEPT OF HEALTH	6.00		8492
1448	09/12/17	TYC02 TYCO ANIMAL CONTROL	2,490.00		8492

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	3,025.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	3,025.00	0.00

CAPITAL CAPITAL					
1955	09/12/17	EAS04 EAST COAST EMERGENCY LIGHTING	18,732.02		8495
1956	09/12/17	EAS09 EAST COAST FIRE SYSTEMS LLC	3,100.00		8495
1957	09/12/17	GAR05 GARDEN STATE HIGHWAY PROD. INC	11,102.00		8495
1958	09/12/17	STA31 STATILE, CHRISTOPHER P.A.	6,802.50		8495
1959	09/12/17	SYN02 SYNATEK, LP	3,346.00		8495
1960	09/12/17	TRI13 TRI-COUNTY PROPERTY MAINTENANC	12,990.00		8495

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	56,072.52	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	56,072.52	0.00

COAH COAH/HOUSING TRUST FUND					
1066	09/12/17	BAN06 BANISCH ASSOCIATES, INC	425.00		8502
1067	09/12/17	MAD05 MADAIO, MARK D, ESQ	275.50		8502
1068	09/12/17	MAS10 MASER CONSULTING PA CORP	462.00		8502
1069	09/12/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	183.75		8502

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	1,346.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	1,346.25	0.00

CURRENT CURRENT					
27875	08/16/17	STA21 STATE OF NEW JERSEY-TREASURER	150.00	08/30/17 VOID	8484 (Reason: PERMIT NOT NEEDED)
27876	08/25/17	MAG03 MAGLOCLN, INC.	400.00		8486
27877	08/28/17	BCM00 BCMCAA-SHERRI D'ALESSANDRO	50.00		8487
27878	08/28/17	GFO02 GFOA OF NJ	350.00		8487
27879	08/28/17	GOL14 GOLDEN NUGGET ATLANTIC CTY LLC	312.00		8487
27880	08/28/17	MUN17 MUNICIPAL CLERKS' ASSOC OF NJ	100.00		8487
27881	08/28/17	NJ08 NJS LEAGUE OF MUNICIPALITIES	440.00		8487
27882	08/28/17	REG01 REGISTRAR'S ASSOCIATION OF NJ	75.00		8487
27883	08/28/17	TRO02 TROPICANA CASINO & RESORT	1,600.00		8487
27884	09/01/17	VER18 VERIZON	249.98		8489
27885	09/12/17	10701 1075 EMERGENCY LIGHTING LLC	170.00		8501
27886	09/12/17	17HAM HAMPTON, ADAM	45.00		8501
27887	09/12/17	17SPA SPAGNOLI, LOURDES	30.00		8501
27888	09/12/17	ACT07 ACTION DATA SERVICES, INC.	578.24		8501
27889	09/12/17	AIR02 AIRGAS, INC	23.90		8501

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
CURRENT	CURRENT	Continued		
27890	09/12/17	ALE01 ALERT ALL CORP.	2,189.80	8501
27891	09/12/17	ALL27 DAVID ALLGOR	600.00	8501
27892	09/12/17	AME06 AMERICAN WEAR CORP	313.40	8501
27893	09/12/17	APP01 APPROVED SURGICAL SUPPLIES INC	40.00	8501
27894	09/12/17	AQU02 AQUA PRO-TECH LABORATORIES INC	3,300.00	8501
27895	09/12/17	AUT01 AUTOMOTIVE BRAKE CO INC.	35.23	8501
27896	09/12/17	BER01 BERGEN MUNICIPAL EMP BNFT FUND	9,266.00	8501
27897	09/12/17	BER11 BERGEN COUNTY UTILITIES AUTH	23,822.73	8501
27898	09/12/17	BER33 BERGEN COUNTY CLERK	8,965.24	8501
27899	09/12/17	BLE01 BLEJWAS ASSOCIATES, INC.	1,757.40	8501
27900	09/12/17	BOR04 BOROUGH OF NORTHVALE	56,542.00	8501
27901	09/12/17	BOR18 BOROUGH OF HILLSDALE AGENCY	119,560.63	8501
27902	09/12/17	BOR29 BORDERLINE NURSERY LLC	1,210.00	8501
27903	09/12/17	BTS01 BT SPECIALTIES LLC	63.95	8501
27904	09/12/17	CAN07 THE CANNING GROUP	400.00	8501
27905	09/12/17	CAN08 C AND C MECHANICAL SERVICE,LLC	3,679.50	8501
27906	09/12/17	CAN09 VALORY JOAN CANFIELD	470.00	8501
27907	09/12/17	CDW01 CDW GOVERNMENT LLC	482.66	8501
27908	09/12/17	CEN01 CTR FOR OCCUPATIONAL MEDICINE	600.00	8501
27909	09/12/17	CEN04 CENTRAL POLY-BAG CORP	421.50	8501
27910	09/12/17	CHI02 CHICKEN DELIGHT, INC	66.94	8501
27911	09/12/17	COM21 COMPUTER SQUARE, INC	381.00	8501
27912	09/12/17	CRO03 CROWN TROPHY RIVER EDGE, INC	72.50	8501
27913	09/12/17	DIR02 DIRECT ENERGY BUSINESS	10,088.91	8501
27914	09/12/17	DOM02 DOMANI GRILL, INC	230.22	8501
27915	09/12/17	DRA02 DRAIN DOCTOR, INV	420.00	8501
27916	09/12/17	DUR01 DURIE LAWN MOWER & EQUIP CORP	28.30	8501
27917	09/12/17	ECH01 THE ECHO LAKE STABLES	1,000.00	8501
27918	09/12/17	EXC02 EXCELLENT BUILDING SERV CORP	2,191.00	8501
27919	09/12/17	FBI01 FBI NAT INC NJ CHAPTER	650.00	8501
27920	09/12/17	FIR14 FIREMED GRANT SOLUTIONS LLC	1,000.00	8501
27921	09/12/17	FLO04 FLORIO PERRUCCI STEINHARDT	585.00	8501
27922	09/12/17	FLY02 FLYNN MARTIN LLC	15,000.00	8501
27923	09/12/17	FRE02 FREMGEN'S POWER EQUIPMENT INC.	20.00	8501
27924	09/12/17	FYR01 FYR-FYTER SALES & SERVICE	879.79	8501
27925	09/12/17	GAE01 GAETA RECYCLING CO, INC	31,867.92	8501
27926	09/12/17	GAL01 GALLS LLC	437.76	8501
27927	09/12/17	GAR01 GARBARINI & CO. P.C. (CORP)	3,995.00	8501
27928	09/12/17	GIT01 GITTLEMAN, MUHLSTOCK &	630.00	8501
27929	09/12/17	GOO07 GOOSETOWN ENTERPRISES, INC	21.00	8501
27930	09/12/17	GRO06 GROFF TRACTOR NEW JERSEY LLC	256.58	8501
27931	09/12/17	HAR15 HARTMAN EXCAVATING, LLC	63.00	8501
27932	09/12/17	HIL02 HILLSDALE BOARD OF EDUCATION	405.92	8501
27933	09/12/17	HIL08 HILLSDALE VOLUNTEER AMBULANCE	18,000.00	8501
27934	09/12/17	HOM03 HOME DEPOT CREDIT SERV CORP	20.10	8501
27935	09/12/17	INS01 INSERRA SUPERMARKETS	48.80	8501
27936	09/12/17	JOH02 JOHN M HARTEL & CO., INC.	119.37	8501
27937	09/12/17	KOV03 NANCY KOVAR	2,380.10	8501
27938	09/12/17	KRE01 KRELL LIGHTING CORP	14.39	8501
27939	09/12/17	KUI01 KUIKEN BROTHERS CO., INC.	288.72	8501
27940	09/12/17	LAN08 LANGUAGE LINE SERVICES, INC	30.72	8501
27941	09/12/17	LAW10 LAWSON PRODUCTS INC	247.71	8501

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27942	09/12/17	MAD05 MADAIO, MARK D, ESQ	7,970.75		8501
27943	09/12/17	MAR01 MARSALA HARDWARE, INC.	45.70		8501
27944	09/12/17	MEL06 MELTON SALES & SERVICE	11,684.74		8501
27945	09/12/17	MIC05 MICROSOFT CORPORATION	525.96		8501
27946	09/12/17	MON07 MONMOUTH TELECOM, INC.	1,597.40		8501
27947	09/12/17	MOR11 MORRISON MAHONEY, LLP	529.00		8501
27948	09/12/17	MOR12 MORRISON MAHONEY LLP	747.50		8501
27949	09/12/17	MOT06 MOTOROLA SOLUTIONS INC (SC)	33.60		8501
27950	09/12/17	MUN06 MUNICIPAL RECORD SERVICE, INC.	130.00		8501
27951	09/12/17	NEW19 NEW JERSEY LAWYERS SERVICE LLC	5.00		8501
27952	09/12/17	NJ08 NJS LEAGUE OF MUNICIPALITIES	20.00		8501
27953	09/12/17	NJA06 NJ ADVANCE MEDIA, LLC	119.35		8501
27954	09/12/17	NOR05 NORTHWEST BERGEN REGIONAL	4,615.49		8501
27955	09/12/17	NOR10 NORRIS SALES	3,610.00		8501
27956	09/12/17	OLD01 OLD DOMINION BRUSH CO INC	5,605.00		8501
27957	09/12/17	PA01 P&A AUTO PARTS CORP	0.00	09/12/17 VOID	0
27958	09/12/17	PA01 P&A AUTO PARTS CORP	351.44		8501
27959	09/12/17	PAN04 PANGARO TRAINING & MANAGEMENT	179.00		8501
27960	09/12/17	PAR18 PARTAC PEAT CORP.	1,878.43		8501
27961	09/12/17	PAS07 PASCACK VALLEY REGIONAL HIGH	956,606.06		8501
27962	09/12/17	PAT04 PAT SCANLAN LANDSCAPING, INC	10,757.18		8501
27963	09/12/17	PET01 PETTY CASH CHIEF FRANCAVIGLIA	170.53		8501
27964	09/12/17	POW07 POWER PLACE, INC	1,191.71		8501
27965	09/12/17	PSE01 PSE&G (REGULAR)	16,389.53		8501
27966	09/12/17	RAC01 RACHLES/MICHELE'S OIL CO.	692.62		8501
27967	09/12/17	RER01 RER SUPPLY, LLC	0.00	09/12/17 VOID	0
27968	09/12/17	RER01 RER SUPPLY, LLC	0.00	09/12/17 VOID	0
27969	09/12/17	RER01 RER SUPPLY, LLC	12,956.50		8501
27970	09/12/17	RET03 RE-TRON TECHNOLOGIES INC	713.24		8501
27971	09/12/17	ROG01 ROGUT MCCARTY LLC	435.50		8501
27972	09/12/17	ROU01 ROUTE 23 AUTO MALL, LLC.	437.10		8501
27973	09/12/17	RUG01 RUGGED OUTFITTERS CORP	197.97		8501
27974	09/12/17	SAT04 LINDA SATRIALE	300.00		8501
27975	09/12/17	SCA07 DYLAN SCANCE	400.00		8501
27976	09/12/17	SHE08 SHERWIN-WILLIAMS CORP	1,922.48		8501
27977	09/12/17	SIR01 SIRCHIE FINGERPRINT LAB. INC	38.78		8501
27978	09/12/17	SIT01 SITEONE LANDSCAPE SUPPLY, INC.	869.60		8501
27979	09/12/17	SNA01 SNAP ON TOOLS	106.00		8501
27980	09/12/17	STA05 STATE LINE FIRE & SAFETY INC	570.00		8501
27981	09/12/17	STA31 STATILE, CHRISTOPHER P.A.	4,253.75		8501
27982	09/12/17	STA40 STATE TREASURER	50.00		8501
27983	09/12/17	STO015 STONEFIELD INVESTMENT FUND IV	32,381.38		8501
27984	09/12/17	STO02 STONE INDUSTRIES INC	2,744.40		8501
27985	09/12/17	SUE01 SUEZ WATER NEW JERSEY (REG)	0.00	09/12/17 VOID	0
27986	09/12/17	SUE01 SUEZ WATER NEW JERSEY (REG)	26,937.88		8501
27987	09/12/17	THE55 THE SIGNTIST	611.00		8501
27988	09/12/17	TON04 TONY SANCHEZ LTD	136.62		8501
27989	09/12/17	TOT05 TOTAL TEE'S & SIGNS	153.50		8501
27990	09/12/17	TRE01 TREASURER, STATE OF NEW JERSEY	500.00		8501
27991	09/12/17	TRE03 TREASURER STATE OF NJ	80.00		8501
27992	09/12/17	TRI12 TRI-COUNTY TERMITE & PEST CTRL	125.00		8501
27993	09/12/17	TRU01 TRUGREEN CHEMLAWN, INC.	1,146.00		8501

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27994	09/12/17	TUR03 TURNOUT UNIFORMS	933.82		8501
27995	09/12/17	UNU01 UNUM LIFE INS CO OF AMERICA	147.00		8501
27996	09/12/17	UPS01 THE UPS STORE #1558	89.68		8501
27997	09/12/17	VAS01 VASIL ID TRAINING, LLC	119.00		8501
27998	09/12/17	VER VERIZON WIRELESS (LAPTOPS)	456.18		8501
27999	09/12/17	VER02 VERIZON WIRELESS (CELL PHONE)	673.63		8501
28000	09/12/17	WAT04 WATCH GUARD VIDEO LLC	87.00		8501

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	121	5	1,445,613.91	150.00
Direct Deposit:	0	0	0.00	0.00
Total:	121	5	1,445,613.91	150.00

ESCROW	ESCROW				
3370	09/12/17	GAG01 GAGLIARDI, TOM	600.00		8497
3371	09/12/17	GIT01 GITTLEMAN, MUHLSTOCK &	270.00		8497
3372	09/12/17	KAP05 KAPLAN, ALEX	915.76		8497
3373	09/12/17	KNI03 KNIGHT-MARE, LLC	450.00		8497
3374	09/12/17	MAD05 MADAI0, MARK D, ESQ	142.50		8497
3375	09/12/17	POS02 POSITIVE PROMOTIONS, INC	132.77		8497
3376	09/12/17	QRP01 QUICK RESPONSE PROMOTIONS	4,019.55		8497
3377	09/12/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	09/12/17 VOID	0
3378	09/12/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	09/12/17 VOID	0
3379	09/12/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	5,950.00		8497
3380	09/12/17	STO015 STONEFIELD INVESTMENT FUND IV	35,500.00		8497
3381	09/12/17	TOT05 TOTAL TEE'S & SIGNS	320.00		8497
3382	09/12/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	412.50		8499

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	11	2	48,713.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	2	48,713.08	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE				
2760			210.00		8490
2761			210.00		8490
2762			210.00		8490
2763			210.00		8490
2764			210.00		8490
2765			210.00		8490
2766			210.00		8490
2767			210.00		8490
2768			210.00		8490

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	1,890.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	1,890.00	0.00

RECREATION	RECREATION TRUST				
3733	09/12/17	ARF01 ARF RENTAL SERVICES INC	478.80		8496
3734	09/12/17	CRE04 CRECCO'S CAFE	312.00		8496
3735	09/12/17	FIR07 FIRST STUDENT INC	0.00	09/12/17 VOID	0

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION RECREATION TRUST Continued					
3736	09/12/17	FIR07 FIRST STUDENT INC	27,150.00		8496
3737	09/12/17	HIG11 HIGH EXPOSURE LLC	1,880.00		8496
3738	09/12/17	HIL10 HILLSDALE BOARD OF ED (OTHER)	5,608.23		8496
3739	09/12/17	HOL11 HOLIDAY BOWL	84.00		8496
3740	09/12/17	INS01 INSERRA SUPERMARKETS	465.18		8496
3741	09/12/17	JUM01 JUMPIN JIM'S LLC	800.00		8496
3742	09/12/17	LIB01 LIBERTY SCIENCE CENTER, INC	2,025.75		8496
3743	09/12/17	MAR04 MARC'S DELI INC.	820.00		8496
3744	09/12/17	RUT03 RUTGERS YOUTH SPORTS RESEARCH	1,267.50		8496
3745	09/12/17	SPO05 SPORTS EXPERT INC	495.32		8496
3746	09/12/17	STO05 STONYBROOK SWIM CLUB	14,895.00		8496

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	13	1	56,281.78	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	1	56,281.78	0.00

STONYBROOK STONYBROOK OPERATING					
5790	09/12/17	AME24 AMERICAN PAPER & SUPPLY CO	380.69		8493
5791	09/12/17	AQU04 AQUATIC DISTRIBUTORS, INC.	1,879.00		8493
5792	09/12/17	BER01 BERGEN MUNICIPAL EMP BNFT FUND	62.00		8493
5793	09/12/17	BOR18 BOROUGH OF HILLSDALE AGENCY	988.43		8493
5794	09/12/17	CAR39 CARTRIDGE WORLD, LLC	93.00		8493
5795	09/12/17	DIR02 DIRECT ENERGY BUSINESS	1,291.22		8493
5796	09/12/17	EXC03 EXCELLENT BUILDING SERV - STNY	3,375.00		8493
5797	09/12/17	GIL01 GILL ASSOCIATES LLC	291.75		8493
5798	09/12/17	HUG03 HUGHES, PATRICIA	34.96		8493
5799	09/12/17	INS01 INSERRA SUPERMARKETS	193.81		8493
5800	09/12/17	JOH02 JOHN M HARTEL & CO., INC.	138.27		8493
5801	09/12/17	JUM01 JUMPIN JIM'S LLC	750.00		8493
5802	09/12/17	LEH01 LEHMANN POOLS, INC	32,853.10		8493
5803	09/12/17	MAD05 MADAIO, MARK D, ESQ	547.55		8493
5804	09/12/17	MAI05 MAIN POOL & CHEMICAL COMPANY	5,365.00		8493
5805	09/12/17	MAR01 MARSALA HARDWARE, INC.	23.65		8493
5806	09/12/17	MON07 MONMOUTH TELECOM, INC.	100.51		8493
5807	09/12/17	PET11 PETKOVICH, ESTER	175.00		8493
5808	09/12/17	PSE03 PSE&G (STONYBROOK)	3,243.29		8493
5809	09/12/17	REC02 RECREONICS, INC.	196.89		8493
5810	09/12/17	SAN04 SANI-PURE FOOD LABORATORIES	1,403.76		8493
5811	09/12/17	SUE01 SUEZ WATER NEW JERSEY (STBK)	356.79		8493
5812	09/12/17	TIM01 TIMBER TREE SERVICE	2,000.00		8493
5813	09/12/17	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		8493
5814	09/12/17	VAL06 VALLEY PRINTING & GRAPHIC INC	100.00		8493
5815	09/12/17	VER02 VERIZON WIRELESS (CELL PHONE)	98.56		8493
5816	09/12/17	WBM01 WB MASON CO., INC.	1,101.20		8493

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	27	0	57,047.63	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	27	0	57,047.63	0.00

SWIM CAPITAL STONYBROOK CAPITAL					
176	08/30/17	STE04 STEIN & SONS INC	3,450.00		8488

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
SWIM CAPITAL STONYBROOK CAPITAL Continued					
177	09/12/17	LEH01 LEHMANN POOLS, INC	7,750.00		8494
178	09/12/17	MAD05 MADAI0, MARK D, ESQ	921.50		8494
179	09/12/17	MIK03 MIKE FITZPATRICK & SON, INC.	13,500.00		8494
180	09/12/17	NOR20 N.JERSEY MEDIA(ACCT#2016664800	15.89		8494
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	25,637.39	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	25,637.39	0.00
SWIM TEAM					
1098	09/12/17	INS01 INSERRA SUPERMARKETS	180.04		8498
1099	09/12/17	LEP01 LEPORES ITALIAN MARKET, LLC	1,350.00		8498
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	1,530.04	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	1,530.04	0.00
WIRES					
86	08/14/17	DTC CEDE & CO	28,093.75		8469
87	08/14/17	DTC CEDE & CO	4,131.25		8470
88	08/14/17	HIL02 HILLSDALE BOARD OF EDUCATION	1,741,902.00		8483
89	09/01/17	HIL02 HILLSDALE BOARD OF EDUCATION	1,741,902.00		8485
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	3,516,029.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	3,516,029.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	205	8	5,213,186.60	150.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	205	8	5,213,186.60	150.00

Totals by Year-Fund						
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
CURRENT FUND	6-01	67,288.63	0.00	0.00	67,288.63	
STONYBROOK UTILITY	6-05	<u>1,291.22</u>	<u>0.00</u>	<u>0.00</u>	<u>1,291.22</u>	
Year Total:		68,579.85	0.00	0.00	68,579.85	
CURRENT FUND	7-01	4,890,223.03	0.00	0.00	4,890,223.03	
STONYBROOK UTILITY	7-05	59,887.66	0.00	0.00	59,887.66	
ANIMAL FUND	7-12	3,025.00	0.00	0.00	3,025.00	
PUBLIC ASSISTANCE ACCOUNT	7-15	1,890.00	0.00	0.00	1,890.00	
COAH/HOUSING ACCT	7-21	<u>1,346.25</u>	<u>0.00</u>	<u>0.00</u>	<u>1,346.25</u>	
Year Total:		4,956,371.94	0.00	0.00	4,956,371.94	
STONYBROOK SWIM CAPITAL	B-06	25,637.39	0.00	0.00	25,637.39	
CAPITAL FUND	C-04	56,072.52	0.00	0.00	56,072.52	
RECREATION ACCOUNT	R-14	56,281.78	0.00	0.00	56,281.78	
SWIM TEAM	S-07	1,530.04	0.00	0.00	1,530.04	
Total of All Funds:		<u>5,164,473.52</u>	<u>0.00</u>	<u>0.00</u>	<u>5,164,473.52</u>	

Project Description	Project No.	Project Total
TAX SALE PREMIUMS	000000007	35,500.00
POLICE DONATIONS 7200005589	000000018	5,388.08
SUMMER CONCERT DONATIONS	000000035	1,050.00
B 1212 L 13 AEON FITNESS	AEO0010002	977.50
B1603 L1,2,3 CROSSROADS-HILLSD	CRO0050002	232.50
B703 L4 GMS PROPERTY INVEST	GMS0010002	412.50
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	2,393.75
B1308 L19 HAGLID	HAG0010002	521.25
B102 L1 JINHUI	JIN0010002	420.00
B302 L19 KOLLAR	KOL0010002	90.00
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	1,160.00
B1504 L9 RETTIG	RET0010002	412.50
B2306 L8 WIETZKE	WIE0010002	155.00
Total Of All Projects:		<u>48,713.08</u>

BOROUGH OF HILLSDALE
RESOLUTION 17246

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

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum not to exceed \$55,000.00 which is now available as revenue from an Agreement with Pascack Valley Regional High School District to provide Class III Special Law Enforcement Officers (SLEO III) to the Pascack Valley Regional High School.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS
Class III Special Law Enforcement Officer (SLEO III) – Not to exceed \$55,000.00

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum not to exceed \$55,000.00 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM “CAPS”
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
Class III Special Law Enforcement Officer (SLEO III) - Not to exceed \$55,000.00

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of an agreement with Pascack Valley Regional High School District to provide Class III Special Law Enforcement Officers (SLEO III) to the Pascack Valley Regional High School, that were not available at the time of the adoption of the 2017 budget.

NOW BE IT RESOLVED, that the Certified Municipal Finance Officer (CMFO) will submit an electric copy of this resolution to the Director of Local Government Services for approval.

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

Adopted: September 12, 2017

Attest: _____
 Denise Kohan
 Municipal Clerk

 John Ruocco
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17247**

**RESOLUTION AUTHORIZING THE MAYOR AND COUNCIL TO APPROVE
THE SETTLEMENT OF ADJUSTMENT OF ASSESSMENT TO BLOCK 1306
LOT 1 AND LOT 11, B/K/A 2 BROADWAY AND 16 BROADWAY**

WHEREAS, Hasbrouck Heights Inc., is the taxpayer of real estate property designated as Block 1306, Lots 1 and 11 on the official tax map of the Borough of Hillsdale and better known as 2 Broadway and 16 Broadway, Hillsdale, New Jersey; and

WHEREAS, Hasbrouck Heights Inc., has made application to the Tax Court of New Jersey to have the assessments of the property listed above adjusted for tax years 2013, 2014, 2015 and 2016; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.

WHEREAS, the parties to said action have agreed upon an adjustment of the assessments; and

WHEREAS, the Mayor & Council following review and analysis find the settlement is in the best interests of Hillsdale and is fair and reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Hillsdale that the adjustments of the assessments of the property specified above be and are hereby ratified as follows:

<u>Year: 2013</u> <u>Block 1306</u> <u>Lot 1</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land:	\$ 684,000		\$ 684,000
<u>Improvements:</u>	<u>\$ 397,700</u>		<u>\$ 397,700</u>
Total	\$ 1,081,700		\$ 1,081,700

<u>Year: 2013</u> <u>Block 1306</u> <u>Lot 11</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land:	\$ 275,000		\$ 275,000
<u>Improvements:</u>	<u>\$ 5,800</u>		<u>\$ 5,800</u>
Total	\$ 280,800		\$ 280,800

<u>Year: 2014</u> <u>Block 1306</u> <u>Lot 1</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land:	\$ 684,000		\$ 684,000
Improvements:	\$ 397,700		\$ 285,200
Total	\$ 1,081,700		\$ 969,200

<u>Year: 2014</u> <u>Block 1306</u> <u>Lot 11</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land:	\$ 275,000		\$ 275,000
Improvements:	\$ 5,800		\$ 5,800
Total	\$ 280,000		\$ 280,800

<u>Year: 2015</u> <u>Block 1306</u> <u>Lot 1</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land:	\$ 684,000		\$ 684,000
Improvements:	\$ 397,700		\$ 35,200
Total	\$ 1,081,700		\$ 719,200

<u>Year: 2015</u> <u>Block 1306</u> <u>Lot 11</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land:	\$ 275,000		\$ 275,000
Improvements:	\$ 5,800		\$ 5,800
Total	\$ 280,000		\$ 280,800

<u>Year: 2016</u> <u>Block 1306</u> <u>Lot 1</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land:	\$ 684,000		\$ 684,000
Improvements:	\$ 397,700		\$ 35,200
Total	\$ 1,081,700		\$ 719,200

<u>Year: 2016</u> <u>Block 1306</u> <u>Lot 11</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land:	\$ 275,000		\$ 275,000
Improvements:	\$ 5,800		\$ 5,800
Total	\$ 280,000		\$ 280,800

BE IT FURTHER RESOLVED that Morrison Mahoney LLP be, and hereby are, authorized to execute and file with the Court, the Stipulation of Settlement memorializing the settlement of this matter on behalf of the Borough of Hillsdale; and

BE IT FURTHER RESOLVED that the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessments.

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

Adopted: September 12, 2017

Attest: _____
Denise Kohan
Municipal Clerk

John Ruocco
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17248**

**RESOLUTION AUTHORIZING DARLENE A. GREEN, P.P. AICP
OF MASER CONSULTING, P.A. TO DRAFT ORDINANCES
REGARDING THE USE OF “TANDY ALLEN” PROPERTY
FOR AGRICULTURAL PURPOSES**

WHEREAS, the certain property located west of Pascack Road, commonly known as the “Tandy Allen” property (Block 503 Lot 4) is in the R2 zone; and

WHEREAS, the contract Purchaser of the property and the Bergen County Agriculture Board has expressed interest in a rezoning of said property for agricultural use in connection with other agricultural uses in the Borough, and

WHEREAS, and the Mayor and Council desire to have the Borough Planner begin to examine the potential rezoning of the R2 zone west of Pascack Road as well as the specific site designated as Block 503 Lot 4; and

WHEREAS, and the Mayor and Council desire to have the Borough Planner address the issue of whether an overlay or permitted use should be considered, and to provide necessary draft Ordinances for consideration by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale , Bergen County, New Jersey, that Darlene Green, the Borough Planner is hereby authorized to review the matter and provide, as deemed necessary, draft Ordinances to utilize the Tandy Allen property for agricultural purposes;

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

Adopted: September 12, 2017

Attest: _____
Denise Kohan
Municipal Clerk

John Ruocco
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17249**

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BOROUGH OF HILLSDALE BIKEWAY CONSTRUCTION PROJECT

WHEREAS, the Borough of Hillsdale desires to receive \$532,500 in funds from the New Jersey Department of Transportation Highway Trust Fund for the purpose of construction of a Borough of Hillsdale Bikeway; and

WHEREAS, the Department’s Bikeways program is to encourage New Jersey residents to bike and walk; and

WHEREAS, the Townships wishes to construct a bikeway, which is fully segregated from the public road system, around Centennial Field with connection to St. Nicholas Park; and

WHEREAS, the proposed bikeway will fully reside on property fully owned by the Borough of Hillsdale; and

WHEREAS, the Borough’s design consultant developed a plan of action and cost estimate to for construction of the bikeway and addition colorized surface treatments, barrier-free improvements at public roads, wayfaring signage, and other physical complementary safety improvements;

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Hillsdale formally approves the grant application for the above stated project and will continually own and maintain the areas of improvements in perpetuity; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2018-Hillsdale Borough-0026 to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Adopted: September 12, 2017

Attest: _____
Denise Kohan
Municipal Clerk

John Ruocco
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17250**

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HILLSDALE SAFE ROUTES TO TRANSIT IMPROVEMENT PROJECT ALONG PATTERSON STREET

WHEREAS, the Borough of Hillsdale desires to receive \$917,695.00 in funds from the New Jersey Department of Transportation Highway Trust Funds' Safe Streets to Transit program for the purpose of construction of new facilities for pedestrians and bicycles on Patterson Street.

WHEREAS, the Borough Engineer has developed a plan of action and cost estimate to for construction of sidewalks, bike lanes, and other physical complementary safety improvements; and

WHEREAS, improvements will fully reside on property fully owned by the Borough of Hillsdale; and

WHEREAS, the Borough of Hillsdale will continually own and maintain the areas of improvements in perpetuity; and

WHEREAS, the enhancement project will benefit the entire community and the local schools of the Borough by providing more aesthetic and safer paths of travel; and

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application STT-2018-Hillsdale Borough-00036 to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Adopted: September 12, 2017

Attest: _____
Denise Kohan
Municipal Clerk

John Ruocco
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17251**

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BID SUBMISSIONS
FOR THE COLLECTION OF SOLID WASTE AND RECYCLING SERVICES**

WHEREAS, the Borough of Hillsdale sought public bids for the Collection of Solid Waste and Recycling Services; and

WHEREAS, on Tuesday, August 29, 2017, three (3) sealed bids were received and opened by the Borough of Hillsdale, from the following contractors:

Buldo Sanitation
Gaeta Recycling
Joseph Smentkowski; and

WHEREAS, the lowest bidder (Buldo Sanitation) failed to submit the required Bid Bond and Consent of Surety; and

WHEREAS, the proposals from Gaeta Recycling and Joseph Smentkowski far exceed the funds available for this matter and;

WHEREAS, Borough of Hillsdale desires to reject all bids received and re-advertise the bids.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes the rejection of the three (3) bids submitted for the Collection of Solid Waste and Recycling Services pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-13.2; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to return the three (3) bids received for the Collection of Solid Waste and Recycling Services and is hereby authorized to re-advertise for the same.

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

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

Adopted: September 12, 2017

Attest: _____
Denise Kohan
Municipal Clerk

John Ruocco
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17252**

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

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

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

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

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

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

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

Adopted: September 12, 2017

Attest: _____
Denise Kohan
Municipal Clerk

John Ruocco
Mayor